

License Plate Scanner Project

May 2, 2006

Bobbie
C.J.

Proposal for Data Logging daily scan reports from the field

A database and data input form have been developed to record and log all information from the field. It is strongly recommended that a daily log sheet be completed and turned in to the SSD Heat office so that the info can be logged as soon as possible. A copy of the Daily License Plate Scanner Log is attached. It is felt that a single, daily form from each scanner vehicle will keep the information separate and easier to record and file. The existing weekly form should be phased out because it is not detailed enough and can be confusing to the user.

The completed form is to be turned in to the SSD HEAT office, where it will be entered in the database.

All Daily Log Forms will be saved in the HEAT Office and filed by month. File folders have been set up to hold the forms; the files are located in DJH,'s office in the lateral file cabinet.

As we collect more data, we will need to design appropriate reports to generate summary information. We may also need some fine-tuning as we progress. I await your needs!

I plan to place the database on the server when it is finalized so it can be accessed by others.

Dan

Remington ELSAG Law Enforcement Systems, Inc.

Customer Receipt of Goods / Installation Confirmation

Customer **Bill To:** Name, Address, City, State, Zip

Virginia State Police
Department of State Police Billing
PO Box 27472
Richmond, VA 23261-7472

Customer **Install Location:** Address, City, State, Zip

Virginia State Police
Department of State Police - Warehouse
7700 Midlothian Turnpike
Richmond VA 23235

Order Date

9-21-2005

Customer Purchase Order Number

EP 79947

Installer

B. Howe

Item # / Serial #

Item Description

Quantity Received /
Installed

110006A

MPH900 - Mobile Plate Hunter

1

38130 Processor Power
49046 Camera RH 16mm
49652 Camera LH 25mm

CF29

Panasonic Toughbook
RLT128/ 5LKSA95130

1

Customer Authorized Signature / Date

RELES Authorized Installer Signature / Date

B. Howe

4-25-06

Morris, Bobbie D., 1/Sgt.

From: Fisher, Carl J., SA
Sent: Monday, April 17, 2006 8:17 AM
To: Morris, Bobbie D., 1/Sgt.
Cc: Harrington, Daniel J.
Subject: Operation in Richmond City

Hi Bobbie.

Here are the figures for Richmond City.

20,272 total Vehicle scanned

Two stolen vehicles recovered, one occupied

2005 Chrysler from Chicago

1984 Plymouth from Richmond

Eight stolen tags

One fugitive vehicle identified

Two concealed weapons, handguns, poss. by a felon

One stolen Police Badge

Four Stolen Credit Cards

Two local Bench Warrants

Carl J. Fisher Jr.

Special Agent

Virginia State Police

Help Eliminate Auto Theft (H.E.A.T) Program

Office (804) 674-2774

Cell (804) 221-6989

Pager (804) 256-3315

E-Mail Carl.Fisher@vsp.virginia.gov

Web Page www.HEATREWARD.com

Tavenner, Robert, Captain

From: Windover, Mark [mark.windover@remingtonelsag.com]
Sent: Friday, September 16, 2005 9:35 AM
To: Hatala, Kim
Cc: Tavenner, Robert, Captain; Howe, Bernard; Laquatra, Jason; Masciangelo Stefano; jo.barton@remingtonelsag.com
Subject: RE: Vendor # for Remington-ELSAG Law Enforcement System

Kim,

Glad to serve.

We can install the first unit on 10-7 and can complete the installs by 10-14.

This is how we would do it:

1) Our technician comes to Richmond to pick up Car#1, he drives it back to our Greensboro, NC installation center.

2) Upon completion of the 1st install, our Director of Engineering, Bernie Howe, will drive it back to Richmond for your inspection and will leave Car#1 with you. Any adjustments to the installation can be directed to Bernie at the time for cars #2-4

3) Bernie leaves Richmond car#2, he drives it back to our Greensboro, NC installation center.

4) Upon completion of the 2nd install, we will drive it back to Richmond for your inspection and will leave Car#2 with you.

5) Repeating these steps with cars #3 & #4 until all 4 cars are completely installed.

All the best,

Mark Windover

-----Original Message-----

From: Hatala, Kim [mailto:Kim.Hatala@vsp.virginia.gov]
Sent: Friday, September 16, 2005 7:47 AM
To: Windover, Mark
Subject: RE: Vendor # for Remington-ELSAG Law Enforcement System

Mark,

Thank you for such a fast response! I will get this order processed today. When is the delivery/installation timeframe?

Kimberly Hatala, CPPB, VCO
Procurement Manager
Virginia State Police
7700 Midlothian Turnpike
Richmond, VA 23235
Phone: 804-674-6720
Fax: 804-674-2697
E-Mail: Kim.Hatala@vsp.virginia.gov

-----Original Message-----

From: Windover, Mark [mailto:mark.windover@remingtonelsag.com]
Sent: Thursday, September 15, 2005 6:18 PM
To: kim.hatala@vsp.virginia.gov
Cc: Laquatra, Jason
Subject: Vendor # for Remington-ELSAG Law Enforcement System

Kim,

Here is our vendor#. We look forward to serving the Virginia State Police. Please call Jason or me with any questions.

All the best,

Mark Windover
President
Remington-ELSAG Law Enforcement Systems, LLC

Cell 336-681-7179

-----Original Message-----

From: NoReturn@dgs.virginia.gov [mailto:NoReturn@dgs.virginia.gov]
Sent: Thursday, September 15, 2005 4:35 PM
To: Windover, Mark
Subject: Welcome to eVA

***** PLEASE DO NOT REPLY TO THIS E-MAIL *****

eVA has assigned your User Name as shown below.

User Name is: RELES

Specifics you have identified so far:

Buyers will know your company as: Remington Elsad Law Enforcement Systems, LLC Buyers will know your particular location as: Remington Elsad Law Enforcement Systems, LLC

The system has assigned you this Vendor Number: E84264

For new registrations or new locations, watch for your Registration Confirmation email.

Questions? Contact Buysense Support @ 1-866-289-7367 (reference the Vendor Number)

eVA - Virginia's Total e-Procurement Solution
www.eVA.state.va.us

This Email has been scanned for Viruses and Spam by an E500 McAfee Engine

This Email has been scanned for Viruses by an E500 McAfee Engine

This Email has been scanned for Viruses and Spam by an E500 McAfee Engine

This Email has been scanned for Viruses by an E500 McAfee Engine

To: Customer

Upon receipt of this package please sign the enclosed form and fax back to:

Remington ELSAG Law Enforcement Systems at 336-379-7164.

This provides for your warranty and support of the products enclosed.

You may use the bottom portion for faxing the form.

Fax to: Remington ELSAG Law Enforcement Systems LLC.

Fax #: 336-379-7164

Phone #: 336-379-7135

Date: _____

From: _____

Fax#: _____

Phone #: _____

Enclosed please find Good Receipt of item listed. We have signed as acknowledgement of receipt.

Remington ELSAG Law Enforcement Systems, Inc.

Customer Receipt of Goods / Installation Confirmation

Customer Bill To: Name, Address, City, State, Zip
 Dept of State Police Billing
 PO Box 27472
 Richmond VA 23261-7472

Customer Install Location: Address, City, State, Zip

Order Date	Customer Purchase Order #/Sales Order #	Installer
9/21/05	EP79947 / 1--21	

Item/Serial #	Item Description	Qty Rec/ Installed	Item Number
48720	25-735 camera	1	110006A
48465	16-735 camera		
38128	Puma		
5LKSA95281	Toughbook RTL 140	1	410055

Customer Authorized Signature / Date

P. H. Sgt. B. D. Min 9-11-06
 Office Use: Sale Invoiced By / Date

RELES Authorized Installer Signature / Date

[Signature]
 Billing sign off:

Office Use: Notes

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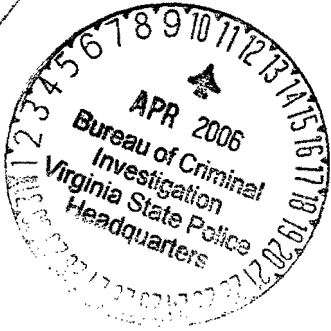
Customer Authorized Signature / Date

[Signature] 4-11-06
 Office Use: Sale Invoiced By / Date

RELES Authorized Installer Signature / Date

[Signature]
 Billing sign off:

Office Use: Notes



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF STATE POLICE

April 11, 2006

BUREAU OF CRIMINAL
INVESTIGATION

SUPT. _____
DEP. SUPT. _____
DIRECTOR _____
DEP. DIR. _____
LEG. SP. _____
LEG. SP. _____
F / SGT. _____
CID _____
SSD _____
CCI _____
RICHMOND _____
CULPEPER _____
APPOMATOX _____
WYTHEVILLE _____
CHESAPEAKE _____
ALEX _____

TO: *Mr Douglas W Dix*
Lieutenant Colonel Terry A. Bowes

FROM: *RLT*
Captain Robert L. Tavenner

*approved: TBB
4-11-06*

SUBJECT: Purchase of Jotto Desks for License Plate Scanner Vehicles
Insurance Fraud Funds #88888

Attached is an approval letter dated March 16, 2006 to purchase two Jotto Desks for the HEAT License Plate Reader Systems. Those items have been received and installed in one vehicle. The other should be completed at the end of this week.

Two License Plate Readers and Toughbook Laptops will be installed next week for the additional vehicles in one 2004 Chevrolet Impala and in one 2002 Chevrolet Impala. It is requested that a purchase order is issued for two 1999-2005 Chevrolet Impala Laptop Auto Desks, Unit Code G800 (see attached specifications). Insurance Fraud funds #88888 should be expended. The total cost for these two items is \$559.90, not including shipping and handling charges.

It is requested that these two Jotto Desks are purchased as soon as possible so installation is not delayed. A S.P. 57 (Stockroom Requisition) is attached for these purchases.

Please call First Sergeant Bronwyn Morris at (804) 674-2768 (office) or (804) 382-2992 (cellular) should questions arise.

RLT/BDM/ag

Attachments

Handcarried to Tech Armstrong 4-11-06 BDM

RECEIPT COPY
DEPARTMENT OF STATE POLICE
STOCKROOM REQUISITION

713338

SUPPLIES TO:

DATE 4-11-06

SSD H.E.A.T. Program

CODE NO. _____

IN/AREA 80/08

CAR NO. _____

APPROVED

Captain R. L. Jernigan

COMMANDING OFFICER

STOCK NO.	ITEM	QUANTITY	PRICE	STK. BAL.
	1999-2005 Chevrolet Impala Laptop	2	\$279.95	\$559.90
	Auto Desks, Unit Code G800			
	(S&H not included)			
	Charge to Insurance Fraud Fund #			
	88888			
	F/Sgt. B. D. Morris 674-2768			

VIRGINIA
 POLICE

3/18/06
Approved Jimmy Brown by [Signature]

Scanner Vehicles

Remington ElSag License Plate
 marked patrol vehicles in effort to
 that these units were not purchased
 which they are installed and that

will be installed next week in one
 . It is requested that a purchase
 aptop Auto Desk Unit Code C800
 k Unit Code G800 (see attached
 be expended. The total cost for
 handling charges. A letter will be
 and the remaining two License
 Auto Desks. The cost is expected

nased as soon as possible so
 onwyn Morris at the office (804)
 questions arise.

DATE ABOVE SUPPLIES ISSUED

STOREKEEPER

RECEIVED THE ABOVE SUPPLIES IN GOOD ORDER
 DATE

SIGNED

RLT/CJFjr/ag

Attachments

Morris, Bobbie D., 1/Sgt.

From: Henderson, Larry [Larry.Henderson@fairfaxcounty.gov]
Sent: Monday, March 06, 2006 3:58 PM
To: Crawford, Bob
Cc: Fisher, Carl J., SA; Morris, Bobbie D., 1/Sgt.; Fagan, III, Patrick D., Lt.; Vernacchia, Cynthia A.
Subject: RE: License Plate Reader

Bob,

I have been checking on the MOU and my Capt informs me that it should be ready by weeks end. Now of course I have a problem.....I have the Remington guy coming in tomorrow for some training that would be soooooooo much better if we had up to date data to work with. I have talked to Buffy Bonafield (FBI Clarksburg) who relayed that she has no problem sending me the updates from the 7th to the 12th but wanted VSP approval before doing so, since you have the MOU in place. I can certainly understand this requirement and have no problem with making the request. Mrs. Bonifield asked if VSP blesses this "test period" to send her an e-mail tonight or tomorrow with the VSP approval and she can make it happen. So I am humbly requesting VSP allow us to receive the NCIC download for a test period of March 7th through the 12th. I will abide by all rules and regulations as set forth by VSP and FBI concerning the use of the downloaded information. Any help would be greatly appreciated.

R/

Larry
703-212-4520

-----Original Message-----

From: Crawford, Bob [mailto:Bob.Crawford@vsp.virginia.gov]
Sent: Thursday, February 09, 2006 1:11 PM
To: Henderson, Larry
Cc: Fisher, Carl J., SA; Morris, Bobbie D., 1/Sgt.; Fagan, III, Patrick D., Lt.; Vernacchia, Cynthia A.
Subject: RE: License Plate Reader

Good Morning Det. Henderson,

I have attached the file layout from the FBI as requested. The layout is pretty small so you will want to increase the view size. It has been recommended that we pull the file every morning at 0805 however the file is created by the FBI between 0000-0200 hours. To assist in making this file as current as possible, I may be able to extract any new Virginia Stolen Vehicle records entered from 0200 -0805 from our state files and append to the FBI file before distributing to folks. We do not have the resources for this currently so we will have to work on this as we find a little time here and there but I will pursue this as time permits. I know our folks at VSP would like to see this happen since most folks do not realize their car is stolen until they are getting ready for work or school.

Once again, please have someone from your IT department get in touch with me about the upload of the file.

As I have said before, we look forward to providing this file to assist Fairfax County Police Department help to eliminate auto thefts.

Sincerely,

Bob Crawford

3/6/2006

-----Original Message-----

From: Henderson, Larry [mailto:Larry.Henderson@fairfaxcounty.gov]
Sent: Friday, February 03, 2006 6:37 PM
To: Crawford, Bob
Subject: RE: License Plate Reader

Yes Sir, that will work. If you don't mind send me over the file requirements for the file format. I'm almost positive we won't have a problem, but just in case I'll verify and ensure we can accept the file format. I'll get my IT guy to give you a call on Monday. Thanks

R/

Larry

-----Original Message-----

From: Crawford, Bob [mailto:Bob.Crawford@vsp.virginia.gov]
Sent: Friday, February 03, 2006 6:35 PM
To: Henderson, Larry
Subject: RE: License Plate Reader

Good afternoon Det. Henderson,

The FBI sends the file out in a single format that most vendors are already using. If you need requirements for the file format please let me know and I will ask the FBI to send them to you.

Currently, VSP "downloads" the file from the FBI every morning at 0700. I then make that file available for our HEAT folks. What I would like to do for your agency is "upload" the file to your system so that your folks can then retrieve it when needed. All I need from you is the place where to FTP the file to. The IP address, Userid password of the system etc. If your IT person can contact me with that information we can test and hopefully set you up to receive the file. I want to go through our current contivity box.

Is this what you were thinking???

Thanks,

Bob Crawford
804-674-2855

-----Original Message-----

From: Henderson, Larry [mailto:Larry.Henderson@fairfaxcounty.gov]
Sent: Friday, February 03, 2006 5:34 PM
To: bob.crawford@vsp.virginia.gov
Subject: License Plate Reader

Mr. Crawford

Lt Fagan provided your name to me as the VSP point of contact for technical information in order that Fairfax County Police may receive the NCIC/VCIN downloads from FBI for the License Plate Reader. When you get a chance would you mind sending me over the requirements?

The signing of the MOU is in the works. I will start working on ensuring we are technically capable of receiving the downloads once the administrative functions are completed.

3/6/2006

Thank You

Det. Larry Henderson
Fairfax County Police Dept
NCRIC
703-212-4520

3/6/2006

Morris, Bobbie D., 1/Sgt.

From: Tavenner, Robert, Captain
Sent: Monday, March 27, 2006 2:07 PM
To: Morris, Bobbie D., 1/Sgt.
Subject: Fw: Cars

FYI

-----Original Message-----

From: Cosner, J. Wayne
To: Tavenner, Robert, Captain
Sent: Mon Mar 27 14:06:13 2006
Subject: RE: Cars

We have finished with Conner. Stockton, Spivey is in shop. Paul not yet started. Mike Dean in Stars will schedule radio installation with Motorola. Since I dont know Motorola's schedule , I refer you to Mike...we should be finished here by Wednesday. wayne

-----Original Message-----

From: Tavenner, Robert, Captain
Sent: Monday, March 27, 2006 11:08
To: Cosner, J. Wayne
Cc: Morris, Bobbie D., 1/Sgt.
Subject: Cars

Wayne - I am scheduling Remington's camera install for the four cars we are getting from Stockton, Conner, Paul and Spivey. Do you have an approximate date these cars will be ready?

Thanks, Bob

Thank you..I will write another letter (as per P&F) I'll see if I can get this signed w/out incident. Hope you are having a good seminar.

-----Original Message-----

From: Tavenner, Robert, Captain

Sent: Monday, March 27, 2006 11:49 AM

To: Morris, Bobbie D., 1/Sgt.

Subject: Cars

Paul's is a '02 impala

Spivey's is a '04 impala

From: BCI, SSD
Sent: Tuesday, August 16, 2005 12:09 PM
To: Morris, Bobbie D., 1/Sgt.
Cc: BCI, Director/Deputy Director's Office
Subject: FW: Thanks for the call to Remington-ELSAG

-----Original Message-----

From: Windover, Mark [mailto:mark.windover@remingtonelsag.com]
Sent: Tuesday, August 16, 2005 11:05 AM
To: robert.tavener@vsp.virginia.gov; bcissd@vsp.virginia.gov
Cc: Laquatra, Jason
Subject: Thanks for the call to Remington-ELSAG

Captain Tavenner,

Great to talk again yesterday. We look forward to serving the H.E.A.T. team and the State of Virginia with this exciting new technology.

The following for your convenience are our points of contact for the VASP team:

Remington-ELSAG Law Enforcement Systems, LLC
870 Remington Dr.
Madison, NC 27025

Toll Free: 1-866-9MPH900 or 1-866-967-4900

President

Mark E Windover
mark.windover@remingtonelsag.com
Cell 336-681-7179 (any time day or night)

Virginia Area Operations Manager

Jason Laquatra
jason.laquatra@remingtonelsag.com
Baltimore, MD
O) 410-744-3091
C) 336-453-4516

Again, thank you for your interest, we look forward to serving you and the H.E.A.T. team.

Mark Windover
President
Remington-ELSAG Law Enforcement Systems, LLC

This Email has been scanned for Viruses by an E500 McAfee Engine

**DEPARTMENT OF STATE POLICE
STOCKROOM REQUISITION**

19384

DELIVER THE SUPPLIES TO:

DATE 3-16-06BCI-SSD H.E.A.T. Program

CODE NO. _____

DIVISION/AREA BCI-SSD (80/08)

CAR NO. _____

APPROVED

COMMANDING OFFICER

EPHIS 140

STOCK NO.	ITEM	QUANTITY	PRICE	STK. BAL.
	2002-2005 Chrysler Intrepid	1	\$314.95	\$314.95
	Laptop Auto Desk Unit Code G300			
	(SPH not included)			
	1999-2005 Chevrolet Impala Laptop	1	\$279.95	\$279.95
	Auto Desk Unit Code G300			
	(SPH not included)			
	Charge to Insurance Fund #33838			
	E/Sgt. B. D. Morris 674-2768			

DATE ABOVE SUPPLIES ISSUED

STOREKEEPER

RECEIVED THE ABOVE SUPPLIES IN GOOD ORDER

DATE

SIGNED

Morris, Bobbie D., 1/Sgt.

From: McCoy, David M - Police Major [mccoydm@ci.richmond.va.us]
Sent: Friday, March 17, 2006 8:43 AM
To: 'bdm85@vsp.virginia.gov'
Subject: Re: ops

Thanks I am out of the office today. I will review this weekend. I have briefed the pct commander on the dates.

Sent from my BlackBerry Wireless Handheld

-----Original Message-----

From: Morris, Bobbie D., 1/Sgt.
To: 'mccoydm@ci.richmond.va.us'
Sent: Fri Mar 17 08:36:12 2006
Subject: ops

Just an example, maybe too elaborate; but it contains some information you may need. I left you a message on your office phone as well.

Bobbie

C: 382-2992

O: 674-2768

First Sergeant B.D.Morris

H.E.A.T. Coordinator, Help Eliminate Auto Theft Program

P.O. Box 27472

Richmond, VA 23231-7472

(804) 674-2768

Debbie King
540 312 5181 C: 541-641-5361



CITY OF RICHMOND

INTRACITY CORRESPONDENCE

DATE: March 28, 2006

TO: Major David McCoy
O. I. C. Field Services, Area 2

THRU: Capt. John W. Hall, Jr
Commander, 4th Pct.

Lt. J. Carmody McTernan
O. I. C. 4th Pct. FMT Unit

FROM: Sgt. J. D. Ross
Tac Team Supervisor, 4th Pct, FMT

SUBJECT: Operations Plan – Heat Program Initiative April 12 - 15, 2006

BACKGROUND:

Sector 411 has been experiencing an up tick in the number of stolen motor vehicles over the past several months. A review of the statistical data covering January 1, 2006, through March 6, 2006, of the various neighborhoods within Sector 411, clearly indicates that the vast majority of the 38 vehicles stolen in this Sector were taken from Gilpin Ct and N. Highland Park, followed by Highland Park Southern Tip. Although other neighborhoods have been targeted, there appears to be less frequency as well as no particularly discernable pattern to them. Interestingly, although not surprising, stolen vehicles are also being recovered within these same neighborhoods as well. Friday and Saturday, from 0800 – 1600 and 2000-0400 hrs appear to be the most “active” days/times for vehicle larcenies to occur.

OPERATIONAL ASSIGNMENTS:

This operation will take place over a 4 day period, April 12 – 15, 2006, between the hours of 2000 and 2400.

4th Pct. FMT will partner with Sector 411, in an effort to assist them in meeting their goal of experiencing a 25% reduction in auto thefts over the next quarter.

The FMT Tac Team will be using a combination of *pro-active* tactics to address and impact this aspect of criminality in Gilpin Ct, N. Highland Park, and Highland Park Southern Tip. .

Joining us in our efforts will be a member of the Virginia State Police who will be deploying license plate scanning technology that allows for an immediate "hit" response when it alights on a license tag that's entered into the VCIN system as a stolen license plate/stolen vehicle.

Also, with the approval of the Commonwealth's Attorney's office we may utilize "roadblocks" under the stringent, guiding decision of the U. S. Supreme Court's review of Delaware v. Prouse, (1979), which does NOT preclude the use of roadblocks that are established based on articulable probable cause, such as historical data etc. Delaware v. Prouse was not subjugated by the Indianapolis v. Edmond decision of the U. S. Supreme Ct. (2000).

INITIATIVE STAFFING:

4TH Pct. FMT will dedicate two (2) marked police cruisers to accompany the HEAT vehicle commanded by the Virginia State Police.

Teams:

Virginia State Police	1 Trooper/1 Sector Ofc with VSP Scanning Device equipped vehicle
4th Pct. FMT	2 Uniformed Tac Team members/1 marked cruiser
	2 Plain clothes Tac Team members/ 1 unmarked cruiser
Sector Officers	2 uniformed officers / 1 marked cruiser

Radio Channel:

Officers will operate on radio channel 8, 4 C-Bike, during the hours of their operation.

Radio Designators:

Officers assigned to the detail will utilize FMT unit designators

Notifications: A copy of the operational plan will be provided to the following:

DEC
Major, Area 2
Precinct Commander
Precinct Executive Officer
FMT Lieutenant
Duty Sergeants

Morris, Bobbie D., 1/Sgt.

From: Ross, J.D. - Police Sgt. [RossJD@ci.richmond.va.us]

Sent: Tuesday, March 28, 2006 5:51 PM

To: 'bdm85@vsp.virginia.gov'

Subject: Doc3.doc

Good Afternoon 1st Sgt.

Attached is a tentative ops. plan. which has already been approved by the Brass. You will notice that it only indicates one vehicle equipped with the scanning device. Even if a second vehicle is ready, we will stick to the one vehicle. During this operation we will use a bait car.

I will wait for your response.

Thanks and have a great day.

3/30/2006



CITY OF RICHMOND

INTRACITY CORRESPONDENCE

DATE: March 28, 2006

TO: Major David McCoy
O. I. C. Field Services, Area 2

THRU: Capt. John W. Hall, Jr
Commander, 4th Pct.

Lt. J. Carmody McTernan
O. I. C. 4th Pct. FMT Unit

FROM: Sgt. J. D. Ross
Tac Team Supervisor, 4th Pct, FMT

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Precinct Commander
Precinct Executive Officer
FMT Lieutenant
Duty Sergeants

Morris, Bobbie D., 1/Sgt.

From: Brooks, Kenneth D., 1/Sgt.
Sent: Friday, October 07, 2005 8:06 AM
To: Morris, Bobbie D., 1/Sgt.
Subject: FW: Mou Draft Request.doc

Bobby,

This is a draft of the MOU from the FBI in reference to receiving stolen vehicle and license plate data from the NCIC files to use with the license plate readers. You will have to contact Annette Shaffer in IT (674-2179) on how you want to make the connection after the Department receives the data from NCIC. My understanding is that the connection to NCIC from the Department already in place. What she and you will have to do is configure is away to get the daily updated data from SPHQ to a data bank that can be connected to the reader. The MOU will needed to be signed by Captain because he is the state CSO.

If I can help let me know.

Ken Brooks

-----Original Message-----

From: Buffy M. Bonafie [mailto:bbonafie@leo.gov]
Sent: Friday, October 07, 2005 7:25 AM
To: 'Brooks, Kenneth D., 1/Sgt.'
Subject: RE: Mou Draft Request.doc

1/Sgt. Brooks,

Attached is a draft of the MOU you requested. Please review and let me know if any changes would be requested on your end. I will also need to know who will be signing the agreement (Captain Paul?). If you do not have any changes, I will input VA data into an agreement and forward 2 original copies to obtain signatures. Then both copies will be forwarded back to me so I can obtain our Assistant Director's signature. Then I will forward a signed original to you for your file.

I will wait to hear from you.

Thanks,
Buffy M. Bonafie
Management Analyst
(304) 625-2752

-----Original Message-----

From: Brooks, Kenneth D., 1/Sgt. [mailto:Ken.Brooks@vsp.virginia.gov]
Sent: Thursday, October 06, 2005 2:01 PM
To: 'bbonafie@Leo.gov'
Subject: Mou Draft Request.doc

10/11/2005

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C74-
2148

Brooks
674-2630

Peyton

Tpr.
Peyton
P: (304) 659-8237

MEMORANDUM OF UNDERSTANDING

BETWEEN

THE FEDERAL BUREAU OF INVESTIGATION

AND

(THE STATE)

GENERAL PROVISIONS

1. PURPOSE: The purpose of this Memorandum of Understanding (MOU) between the Federal Bureau of Investigation (FBI) and the State, hereinafter referred to as the "parties," is to memorialize the parties' understandings regarding the transmitting, receiving, and storage of information contained in the National Crime Information Center (NCIC) system of records.

2. BACKGROUND: The FBI maintains the NCIC system of records containing multiple files. Two of the files, the Vehicle File and License Plate File, contain information relating to stolen vehicles, vehicles wanted in conjunction with felonies, and vehicles subject to seizure based on federal court orders. Additionally, information relating to vehicles in association with wanted persons is contained in the Wanted Person File.

Several law enforcement agencies (state) have instituted state-of-the-art license plate screening technology from mobile and fixed units. These agencies provide software and screening devices to enable the agency of scanning license plates and searching the databases into a patrol vehicle computer or other local controller agency. Data is provided to the law enforcement agency, and the vendor. Consequently, these law enforcement agencies have requested that (state) obtain relatively current information from the NCIC files in order to compare scanned numbers against stolen license plates.

3. AUTHORITY: The FBI enters into this MOU under the authority provided by title 28, United States Code, § 534.

SCOPE: This MOU applies to the FBI's transmission of information from the NCIC Vehicle File and License Plate File. It also applies to the FBI's transmission of vehicle information from the Wanted Person File.

A. The FBI will:

1. Provide (the state) with extracts from the Vehicle File, the License Plate File, and vehicle information in the Wanted Person File;
2. Provide updated extract information at a mutually agreed to frequency;
3. Respond to specific inquiries from (the state); and
4. Provide (the state) with the name and telephone number of a technical and an administrative point of contact.

B. (The state) will:

1. Use the NCIC extracts for law enforcement purposes;
2. Update its local database with updates being made available, ensuring that those not deleted from the NCIC system are also deleted from its local databases;
3. Confirm extract hits are still active in NCIC, at the earliest reasonable opportunity, in accordance with current hit confirmation policy; and
4. Provide the FBI with the name and telephone number of a technical and an administrative point of contact.

5. FUNDING: There shall be no reimbursable expenses associated with this letter of support. Each party will fund its own activities unless otherwise agreed. Expenditures will be subject to budgetary processes and availability of funds pursuant to applicable law and regulations. The parties expressly acknowledge that this language in no way implies that Congress will appropriate funds for such expenditures.

6. DISCLOSURE AND INFORMATION: The exchange of information will be limited to extracts from the Vehicle File, the License Plate File, and vehicle information in the Wanted Person File.

SETTLEMENT OF DISPUTES: Disagreements between the parties arising under or relating to this MOU will be resolved only by negotiation between the parties and will not be referred to any court or entity for settlement.

Draft

8. SECURITY: It is the intent of the parties that the transfer of information described under this MOU will be conducted at the unclassified level. No classified information will be provided or generated under this MOU.

9. AMENDMENT, TERMINATION, ENTRY INTO FORCE, AND DURATION

A. All activities of the parties under this MOU will be carried out in accordance to the above-described provisions.

B. This MOU may be amended or terminated by the mutual written consent of the parties' authorized representatives.

C. Either party may terminate this MOU upon 30 days written notification to the other party. Such notice will be the subject of immediate consultation by the parties to decide on the appropriate course of action. In the event of such termination, the following rules apply:

1. The parties will continue their cooperation, financial or otherwise, up to the effective date of termination.

2. Each party will pay the cost of its own termination as a result of termination.

3. All Project information, copies thereof, and rights therein received under the provisions of this MOU prior to the termination will be destroyed within six months of the termination of this MOU.

10. This MOU, which consists of ten sections, will enter into effect upon the signature of both parties, will be reviewed annually to determine if amendments are needed, and will remain in effect until terminated. This MOU is not intended, and should not be construed, to confer any right or benefit, substantive or procedural, enforceable at law or otherwise by any third party, the parties, their parent agencies, the United States, or its officers, employees, agents, or other associated personnel.

The foregoing represents the understandings reached between the
| FBI and (the state).

FOR THE FEDERAL BUREAU OF INVESTIGATION

Thomas E. Bush, III
Assistant Director
Criminal Justice Information
Services Division

| FOR (THE STATE)

(state POC)
(state POC Title)

Date

Morris, Bobbie D., 1/Sgt.

From: Crawford, Bob
Sent: Thursday, February 09, 2006 11:04 AM
To: Fisher, Carl J., SA
Cc: Morris, Bobbie D., 1/Sgt.
Subject: RE: License Plate Reader

Good morning CJ,

The FBI runs their file between 0000 and 0200. So I can pull this off any time after that but will go with the 0805 if you still want me to.

bob

-----Original Message-----

From: Fisher, Carl J., SA
Sent: Friday, February 03, 2006 1:29 PM
To: Crawford, Bob
Subject: License Plate Reader

Bob, I just wanted to let you know that the system worked great. We were checking more than 10,000 tag each shift.

Thank You
CJ

Bob Crawford
674-2855

11-5 0600
Sum

Morris, Bobbie D., 1/Sgt.

From: Crawford, Bob
Sent: Thursday, February 09, 2006 1:11 PM
To: 'Henderson, Larry'
Cc: Fisher, Carl J., SA; Morris, Bobbie D., 1/Sgt.; Fagan, III, Patrick D., Lt.; Vernacchia, Cynthia A.
Subject: RE: License Plate Reader

Good Morning Det. Henderson,

I have attached the file layout from the FBI as requested. The layout is pretty small so you will want to increase the view size. It has been recommended that we pull the file every morning at 0805 however the file is created by the FBI between 0000-0200 hours. To assist in making this file as current as possible, I may be able to extract any new Virginia Stolen Vehicle records entered from 0200 -0805 from our state files and append to the FBI file before distributing to folks. We do not have the resources for this currently so we will have to work on this as we find a little time here and there but I will pursue this as time permits. I know our folks at VSP would like to see this happen since most folks do not realize their car is stolen until they are getting ready for work or school.

Once again, please have someone from your IT department get in touch with me about the upload of the file.

As I have said before, we look forward to providing this file to assist Fairfax County Police Department help to eliminate auto thefts.

Sincerely,

Bob Crawford

-----Original Message-----

From: Henderson, Larry [mailto:Larry.Henderson@fairfaxcounty.gov]
Sent: Friday, February 03, 2006 6:37 PM
To: Crawford, Bob
Subject: RE: License Plate Reader

Yes Sir, that will work. If you don't mind send me over the file requirements for the file format. I'm almost positive we won't have a problem, but just in case I'll verify and ensure we can accept the file format. I'll get my IT guy to give you a call on Monday. Thanks

R/

Larry

-----Original Message-----

From: Crawford, Bob [mailto:Bob.Crawford@vsp.virginia.gov]
Sent: Friday, February 03, 2006 6:35 PM
To: Henderson, Larry
Subject: RE: License Plate Reader

Good afternoon Det. Henderson,

The FBI sends the file out in a single format that most vendors are already using. If you need requirements for the file format please let me know and I will ask the FBI to send them to you.

Currently, VSP "downloads" the file from the FBI every morning at 0700. I then make that file

2/9/2006

available for our HEAT folks. What I would like to do for your agency is "upload" the file to your system so that your folks can then retrieve it when needed. All I need from you is the place where to FTP the file to. The IP address, Userid password of the system etc. If your IT person can contact me with that information we can test and hopefully set you up to receive the file. I want to go through our current contivity box.

Is this what you were thinking???

Thanks,

Bob Crawford
804-674-2855

-----Original Message-----

From: Henderson, Larry [mailto:Larry.Henderson@fairfaxcounty.gov]
Sent: Friday, February 03, 2006 5:34 PM
To: bob.crawford@vsp.virginia.gov
Subject: License Plate Reader

Mr. Crawford

Lt Fagan provided your name to me as the VSP point of contact for technical information in order that Fairfax County Police may receive the NCIC/VCIN downloads from FBI for the License Plate Reader. When you get a chance would you mind sending me over the requirements?

The signing of the MOU is in the works. I will start working on ensuring we are technically capable of receiving the downloads once the administrative functions are completed.

Thank You

Det. Larry Henderson
Fairfax County Police Dept
NCRIC
703-212-4520

Morris, Bobbie D., 1/Sgt.

From: Beeson, Randy D., SSA
Sent: Thursday, January 26, 2006 3:04 PM
To: Morris, Bobbie D., 1/Sgt.; Ebersole, Robin, 1/Sgt.
Subject: RE: Upcoming H.E.A.T. Lic. Reader Project

First Sergeants Bobbie Morris and Robin Ebersole,

The Operational Briefing for the Fairfax County License Plate Reader Project will be held at the West Springfield Station, 6140 Rolling Road, Springfield, VA 22152. The phone number is (703)644-7377. Fairfax County is still completing and revising their Operational Plan. As soon as I receive their completed Operational Plan I will forward it to you. *0900 hrs.*

Thank you for your cooperation and support.

SSA Randy D. Beeson
H.E.A.T. Program
Cell Phone (804)305-8891

-----Original Message-----

From: Ebersole, Robin, 1/Sgt.
Sent: Monday, January 23, 2006 2:34 PM
To: Beeson, Randy D., SSA
Subject: Upcoming H.E.A.T. Lic. Reader Project

SSA Beeson,

I spoke with F/Sgt. Morris both Friday and today regarding your project that is coming up in Fairfax, Virginia on January 30, 31, and February 1, 2006. She requested that both Auto Theft agents assigned to Seventh Division attend the Command Staff meeting on the 30th, and then render what ever assistance is needed on the following two days. Both SSA Paschal and SSA Holmes are interested in the program and arrangements will be made to have, either one, or both of them available to assist you.

We will need to know times and locations, on when and where to meet, on Monday and the following days, to make the necessary schedule changes.

I understand that you are on sick leave, and I apologize for the inconvenience, but if you could let me know as soon as possible so I can contact the agents I would be grateful.

Thank you,
Robin

1/26/2006

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magdon

License Plate Scanner - Weekly Log

Agency: _____

Operator Name: _____
Last First MI

Scanner Unit # _____ Date: _____

Daily Activity Log for Week Ending _____

Scan Date	Tag Number of Hit	Make/Model	Local LE Partner	Jurisdiction	Date Stolen	Daily Total Scanned Tags

Daily License Plate Scanning Log

Scanning Date: 5-18-06

Scan Vehicle #: 09-122 / SP1004

Local Agency: RPD

Location: RICHMOND CITY

Law Enforcement Agents	
Agent Name	Agency
TPR D.L. STORBEFF	Virginia State Police
OFC TIM NEVILLE	RICHMOND P.D.

Summary Data:

Total Vehicles Scanned: 1656

Total Number Vehicles Stolen: 0

Total Number Tags Stolen: 1

Total Number Vehicles Recovered: 0

Total Number Arrests: 1

Other Recovery Information:

LOCATED PARKED VEHICLE WITH STOLEN TAGS DISPLAYED ON
IT. DED A KNOCK AND TALK ON CLOSET HOME. IDENTIFIED
SUSPECT WHO INFORMED OF HE HAD TAKEN TAG FROM JUNK
YARD. SUSPECT HAD OTHER WARRANTS ON FILE AND WAS
ARRESTED

Vehicle Tag Hits

Tag	Make	Model	Year	Stolen Vehicle/Tag	Arrest	Note
JXY-6477				JXY-6477	YES	

Daily License Plate Scanning Log

Scanning Date: 5-17-06

Scan Vehicle #: STOCKTON

Local Agency: RPD

Location: RICHMOND CITY

Law Enforcement Agents	
Agent Name	Agency
STP R. P. ALESSI	Virginia State Police
MPO D. J. EDWARDS	RPD

Summary Data:

Total Vehicles Scanned: 1284

Total Number Vehicles Stolen: 0 Total Number Tags Stolen: 1

Total Number Vehicles Recovered: 0 Total Number Arrests: 0

Other Recovery Information:

Vehicle Tag Hits

Tag	Make	Model	Year	Stolen Vehicle/Tag	Arrest	Note
113256L	?	?	?	N/A	N/A	FALSE HIT
JRG 280Z	—	—	—	STOLEN TAGS	NO	ABANDON

Daily License Plate Scanning Log

Scanning Date: 5-12-06

Scan Vehicle #: STOCKTON

Local Agency: RPD

Location: RICHMOND CITY

Law Enforcement Agents	
Agent Name	Agency
STP R.P. ALESSI	Virginia State Police
MPO D. EDWARDS	RPD

Summary Data:

Total Vehicles Scanned: 1075

Total Number Vehicles Stolen: 1 Total Number Tags Stolen: 0

Total Number Vehicles Recovered: 1 Total Number Arrests: 0

Other Recovery Information:

UNATTENDED VEHICLE ON SIDE STREET - REPORTED STOLEN
TO PETERSBURG PD 5-8-06

Vehicle Tag Hits

Tag	Make	Model	Year	Stolen Vehicle/Tag	Arrest	Note
JEH2936	NISS	ALTIMA	1994	VEHICLE	NO	ABANDON - NEWBONE & 23 RD ST.

Daily License Plate Scanning Log

Scanning Date: 5-18-06

Scan Vehicle #: STOCKTON

Local Agency: RPA

Location: RICHMOND CITY

Law Enforcement Agents	
Agent Name	Agency
STP R.P. ALESSI	Virginia State Police
MPO D.S. EDWARDS	RPD

Summary Data:

Total Vehicles Scanned: 1697

Total Number Vehicles Stolen: 0

Total Number Tags Stolen: 0

Total Number Vehicles Recovered: 0

Total Number Arrests: 0

Other Recovery Information:

Vehicle Tag Hits

Tag	Make	Model	Year	Stolen Vehicle/Tag	Arrest	Note