

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 21, 2011 11:04 AM
To: (b)(6), (b)(7)(C)
Subject: RE: New (b)(7)e Function

\$\$ for Tier II worth it?

I get (b)(7)e on Tier I

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 21, 2011 10:08 AM
To: (b)(6), (b)(7)(C)
Subject: RE: New NN11 Function

One up opportunity.

We purchased (b)(7)e last year, and we have access to the web-based Tier II version of the NVLS. We maintain (b)(7)e

(b)(7)e

Boom.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- (b)(7)e Desk
(802) 683- (b)(7)e BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 21, 2011 10:03 AM
To: (b)(6), (b)(7)(C)
Subject: FW: New (b)(7)e Function

Howdy gents,

I don't have much use for license plate queries now that I'm an HQ Strategic analyst type of guy, but thought you more operationally oriented folks might be able to use it.

Merry Christmas!

From: (b)(6), (b)(7)(C)
Sent: Tuesday, December 20, 2011 9:51 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: New (b)(7)e Function

All,

There is a new function in (b)(7)e

Transaction code (b)(7)e

Message type (b)(7)e

Send to ORI: (b)(7)e

(b)(7)e

I haven't tried this yet, so it might not be as great as it sounds, but I thought that I would pass this along.

(b)(6), (b)(7)(C)

Intelligence Analyst

Team Lead

ICE CTCEU NSS Squad 1

SRA International, Inc.

Desk: 703-235

Mobile: 703-62 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, December 02, 2011 7:52 AM
To: (b)(6), (b)(7)(C)
Subject: Re: Another one

I don't see why not. (b)(7)e just gives you what you already have access to in TECS.

(b)(6), (b)(7)(C) (BlackBerry)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 683- (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 01, 2011 04:04 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Another one

Thanks. Could be an interesting tool, it's just that we don't do investigations per se here and I'm not sure we can get (b)(7)e

From: Hoffmeister, Christopher R [<mailto:CRHoffme@ice.dhs.gov>]
Sent: Thursday, December 01, 2011 3:37 PM
To: McBride, Mark D
Subject: RE: Another one

(b)(7)e

One day they'll merge the systems, I'm sure.

(b)(7)e

We had a case (still active) involving (b)(7)e

(b)(7)e

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 (b)(7): Desk

(802) 683- (b)(7) BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 01, 2011 3:30 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Another one

Tell me more. I could see how you might use it in a (b)(7)e
(b)(7)e What do you do once you get the image?

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 01, 2011 3:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Another one

Yeah, we were the pilot for ICE. We've had it for over a year. It's awesome. We've made some really good cases just off the images.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683- (b)(7) BlackBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, December 01, 2011 3:22 PM
To: (b)(6), (b)(7)(C)
Subject: Another one

Have you heard of the CBP system called (b)(7)e
(b)(7)e It might be similar to something you have in (b)(7)e but (b)(6), (b)(7)(C) said we could get access to it if we wanted it, so you could have it too.

(b)(6), (b)(7)(C)
Fraud Detection and National Security Directorate
U.S. Citizenship and Immigration Services
Tel. 202-272
Fax 202-272 (b)(7)

~~**FOR OFFICIAL USE ONLY (FOUO)**~~

~~This document is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO. It contains information that may be exempt from release under the Freedom of Information Act (5 U.S.C. § 552). This information shall not be distributed beyond the original addressees without prior authorization of the originator.~~

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, November 17, 2011 10:39 AM

To:

(b)(6), (b)(7)(C)

Subject:

Accepted: Training from Vigilant Video on the LPR device and the LEARN database

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 25, 2011 12:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

Yup, just playing with it now...

(b)(6), (b)(7)(C)
Field Intelligence Group - Boston
617-565- office
857-829- (b)(7) cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 25, 2011 12:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

Nice. No prob. Some of the photos you get are awesome.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 Desk
(802) 683 (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, October 25, 2011 12:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

Just got access. Thanks for the hook up

(b)(6), (b)(7)(C)
Field Intelligence Group - Boston
617-565 office
857-829 (b)(7) cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 20, 2011 8:44 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

If you want...and if they remember it, ☺.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 Desk
(802) 683 (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 20, 2011 8:42 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

Thanks Bro,

I will make the request, should I drop your name?

(b)(6), (b)(7)(C)
Field Intelligence Group - Boston
617-565- office
857-829- (b)(7) cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 20, 2011 8:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

I didn't (b)(6) is pretty responsive. And the more users and success stories (b)(6) has, the more funding he gets, so there's that...

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 (b)(6) Desk
(802) 683 (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 20, 2011 8:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

10-4 Do I have to contact them or did you already do this?

(b)(6), (b)(7)(C)
Field Intelligence Group - Boston
617-565 office
857-829 (b)(7) cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 20, 2011 8:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: License plate check via (b)(7)e

Yeah, I doubt your R-SCO has access.

The guy who will set you up is (b)(6), (b)(7)(C) with CBP. He's a contractor. The CBP Program Manager for Land Border Integration (b)(7)e is (b)(6), (b)(7)(C) He'll ultimately approve your access.

In the interim, if you have any plates you need me to run (or if you have any just to see the results) let me know and I'll query them.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations

(802) 872- [REDACTED] Desk
(802) 683- [REDACTED] Cell

From: [REDACTED] (b)(6), (b)(7)(C)
Sent: Wednesday, October 19, 2011 5:03 PM
To: [REDACTED] (b)(6), (b)(7)(C)
Subject: RE: License plate check via [REDACTED] (b)(7)e

Thanks... My guess is my R-SCO doesn't have it either

From: [REDACTED] (b)(6), (b)(7)(C)
Sent: Wednesday, October 19, 2011 5:01 PM
To: [REDACTED] (b)(6), (b)(7)(C)
Subject: RE: License plate check via [REDACTED] (b)(7)e

You're looking at the right stuff, but if you don't have it in your profile, you can't add it to theirs. (I'm also a nerd, geek, and the local SCO.) I'll dig around and get the name of the guy at CBP who can hook you up tomorrow.

[REDACTED] (b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- [REDACTED] Desk
(802) 683- [REDACTED] Cell

From: [REDACTED] (b)(6), (b)(7)(C)
Sent: Wednesday, October 19, 2011 4:55 PM
To: [REDACTED] (b)(6), (b)(7)(C)
Subject: RE: License plate check via [REDACTED] (b)(7)e

Ok, because I am a nerd, a geek, and the local SCO, I am sitting here at home trying to update one of my minion's [REDACTED] (b)(7)e to allow him to access the [REDACTED] (b)(7)e LPR systems and it is not letting me enter what I think is the right [REDACTED] (b)(7)e

Here are the codes I am looking at. Can you look at your profile and tell me if I am looking at the right profiles?

[REDACTED] (b)(7)e

From: [REDACTED] (b)(6), (b)(7)(C)
Sent: Tuesday, October 18, 2011 8:47 AM
To: [REDACTED] (b)(6), (b)(7)(C)
Subject: RE: License plate check via [REDACTED] (b)(7)e

I've used [REDACTED] (b)(7)e a couple of times. It works really well, for what it's designed to do. Only two down sides: [REDACTED] (b)(7)e

[REDACTED] (b)(7)e

On a side note, the CBP LPR system now [REDACTED] (b)(7)e so you can get some of the same info from there. If you don't have access yet, you should get it (uses your [REDACTED] (b)(7)e login). And we'll soon be managing the agency accounts for

HSI for the National Vehicle Locator Service (NVLS) which hits off thousands of Repo and local LEA LPRs nationwide. That one works great. I'll give you a heads up when that rolls around.

(b)(7)e

On another side note, I was down close to your neck of the woods for a wedding this weekend. Stayed in a hotel in Lexington. Wedding was in the Arlington town hall. I know it's not Lawrence, but....

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations

(802) 872 Desk
(802) 683), (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, October 17, 2011 12:05 PM
To: (b)(6), (b)(7)(C)
Subject: FW: License plate check via (b)(7)e

Fyi...

(b)(6), (b)(7)(C)

Field Intelligence Group - Boston
617-565 office
857-829), (b)(7) cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 13, 2011 2:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: License plate check via (b)(7)e

FYI. I've used (b)(7)e but I've yet to use it for license plate numbers.

From: (b)(6), (b)(7)(C)
Sent: Thursday, October 13, 2011 9:27 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: License plate check via (b)(7)e

From: (b)(6), (b)(7)(C)
Sent: Wednesday, October 12, 2011 8:08 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: License plate check via (b)(7)e

Hello, for those of you who have access to (b)(7)e

Attached is a PowerPoint presentation with an overview of querying (b)(7)e on license plate numbers within (b)(7)e

If your query results are positive (example below), (b)(7)e etc will be included. (Slides 20-31 detail this (b)(7)e option.)

I am new to using this, and as of today, the few plates I have queried have not resulted in positive hits. However, I have spoken with other analysts who have had positive and useful results from their queries.

Have a great day!

(b)(6), (b)(7)(C)

Intelligence Analyst

SAC Los Angeles

DHS-ICE, Homeland Security Investigations

*D-562-624- (b)(7)
M-562-416 (b)(7)*

Number of Sightings Found (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

Requested on: 2010-10-15 16:05:57.0

FDC Request ID: (b)(7)e

Case: (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C), (b)(7)e

(b)(6), (b)(7)(C)

From: Vigilant Video Announcements <announcements@vigilantvideo.com>
Sent: Monday, October 24, 2011 2:24 PM
To: Vigilant Video Announcements
Subject: Vigilant Video Invites You to IACP



License Plate Recognition - Now Available for your Smartphone!

**Got a Smartphone?
Get Free LPR Software!**



NVLS

**Get a free LPR scanner
for your Android Smartphone
by visiting the NVLS Booth:**

IACP Booth #1881

**The Mobile Companion is now available
Offered exclusively by Vigilant Video**

Get your free Mobile Companion software for Android

Attention All IACP Attendees:

Please stop by the

Vigilant Video

Booth # 1881

To discover the power of Data Intelligence with License Plate Recognition Technology.

**McCormick Place West Convention Center
2301 South Lake Shore Drive
Chicago, IL 60632**

Prior to the event you can sign up for the National Vehicle Location Service program!

NVLS

[click here](#)

Locating Suspects Everyday – Nationally

1,000's of law enforcement officers already members

Vigilant Video now featuring:

CarDetector with 'Mobile Hit Hunter'

CAR DETECTOR

Vigilant Video

License Plate Recognition Systems

Technology Beyond the Camera



Criminal Data Pipeline

Delivered to your patrol vehicle

Vigilant Video data 'Pipeline' - Efficient Effective Policing

1. No citizen complaints

2. No citizen injuries

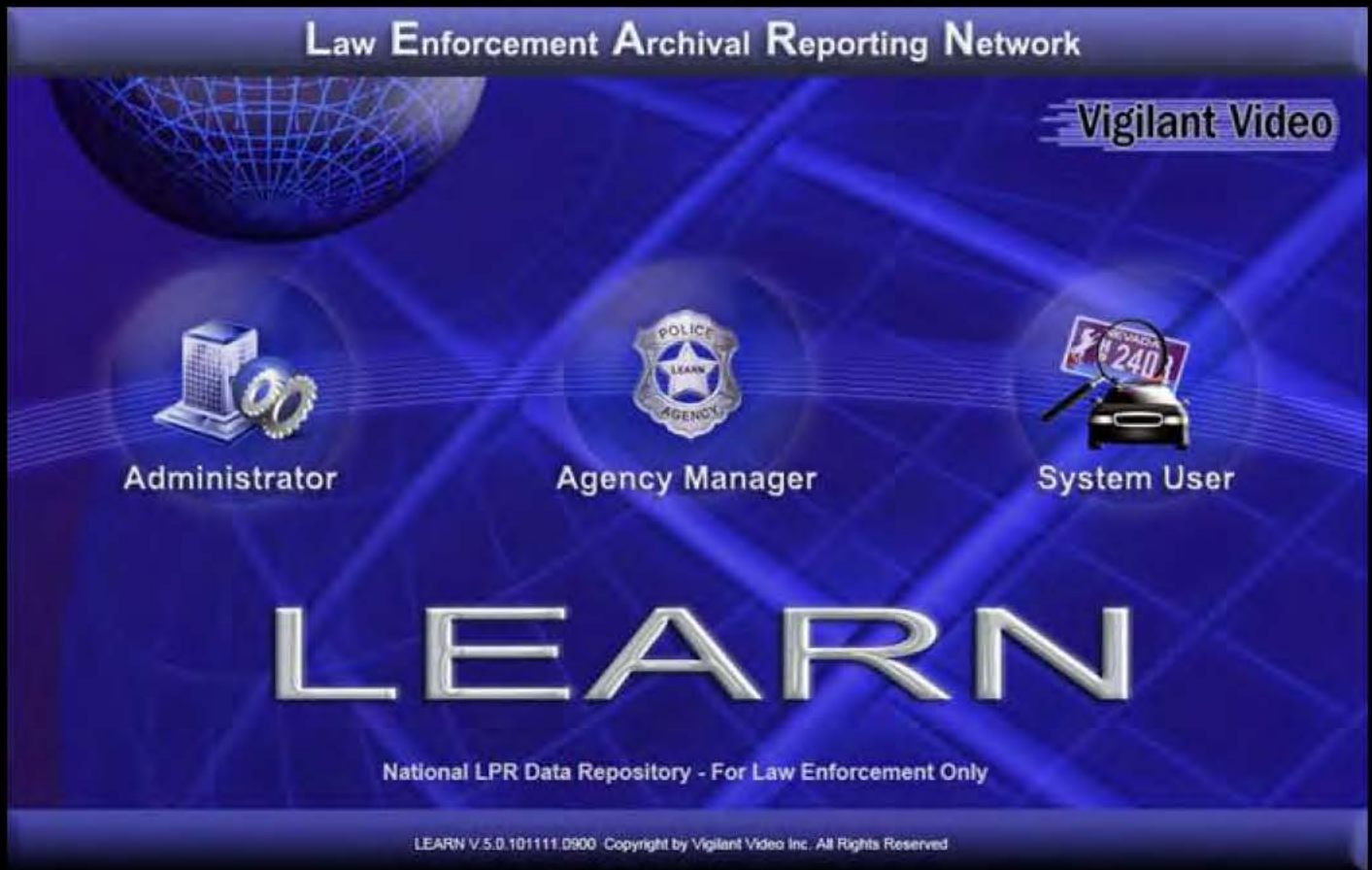
4. No vehicle damage

5. No lawsuits

- 23850 -

ICE 2012FOIA19286.000233

Also featuring LEARN:



LEARN is an advanced feature rich data sharing LPR server application A data intelligence management tool available to LEAs which includes multi-level user management access and dynamic LPR capabilities.

www.vigilantvideo.com

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 10:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: plates

I hope you are right ☺ It would be great for us!!!

Have a good weekend.

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 1:22 PM
To: (b)(6), (b)(7)(C)
Subject: RE: plates

No prob. Hopefully they'll purchase an agency contract and we can all use it.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683-), (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 1:02 PM
To: (b)(6), (b)(7)(C)
Subject: RE: plates

Figures....they always end a good thing.

Thanks, let me know if there is anything I can ever do for you. I appreciated your help.

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 12:00 PM
To: (b)(6), (b)(7)(C)
Subject: RE: plates

Sadly, they ended the pilot program, so I'm in the same bag with you. No more runs this week.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683-), (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, July 14, 2011 12:13 PM
To: (b)(6), (b)(7)(C)
Subject: plates

(b)(6), (b)(7)(C)

No rush...can you run these through the plate reader?

(b)(6), (b)(7)(C), (b)(7)e

Thanks, hope all is well.

(b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, June 20, 2011 9:53 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS Tier II Evaluation

Dear Mr. (b)(6), (b)(7)(C)

2-3 PM Eastern time will work just fine for me. I'll give you a call at your desk phone at 2 PM. Thanks again.

Best wishes,

(b)(6), (b)(7)(C)

Management and Program Analyst
DHS - ICE - HSI - IS&IM
Desk: 202-732- (b)(7)
Blackberry: 202-422 (b)(6) (b)(7)

~~Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need to know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.~~

From: (b)(6), (b)(7)(C)
Sent: Monday, June 20, 2011 9:51 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II Evaluation

Actually 11-noon I'm tied up. 2-3?

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 Desk
(802) 683 (b)(7) Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, June 20, 2011 9:33 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II Evaluation

Dear Mr. (b)(6), (b)(7)(C)

Thank you for getting back to me so promptly. I'm also available all day today, with the exceptions of 1-2 PM and 4-5 PM Eastern time. Would 11-noon today work well for you?

Best wishes,

(b)(6), (b)(7)(C)

Management and Program Analyst
DHS - ICE - HSI - IS&IM
Desk: 202-732 (b)(6) (b)(7)

Blackberry: 202-422 (b)(6), (b)(7)(C)

~~Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need to know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.~~

From: (b)(6), (b)(7)(C)
Sent: Monday, June 20, 2011 9:21 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II Evaluation

(b)(6), (b)(7)(C)

I'd be happy to provide feedback anytime today or tomorrow. I am in training Wed and Thu this week. I am free otherwise from Friday on, any time of day that's convenient for you.

(b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- (b)(6), (b)(7)(C) Desk
(802) 683- (b)(6), (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Friday, June 17, 2011 4:02 PM
To: (b)(6), (b)(7)(C)
Subject: RE: NVLS Tier II Evaluation

Dear Mr (b)(6), (b)(7)(C)

Per the email from (b)(6), (b)(7)(C) below, I'm contacting you to ascertain your availability for a 30-40 minute interview by telephone regarding your experience with the NVLS Tier II system. Please let me know, no later than COB Tuesday, 6/21/11, your preferred day(s) and time(s) for me to interview you. I would like to conduct the interview within the following week. Thank you so much for your anticipated assistance. I look forward to speaking with you.

Best wishes,

(b)(6), (b)(7)(C)
Management and Program Analyst
DHS - ICE - HSI - IS&IM
Desk: 202-732 (b)(6), (b)(7)(C)
Blackberry: 202-422 (b)(6), (b)(7)(C)

~~Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need to know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.~~

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 08, 2011 1:47 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: NVLS Tier II Evaluation
Importance: High

I would like to take this opportunity to thank you for your participation in the NVLS Tier II 60 day trial. The evaluation period is set to end mid June and in conclusion, per the original memo below, we have devised a feedback survey to

measure the value added for these enhanced services. We will use the results of this feedback for forwarding to EAD Dinkins who will determine the future use of NVLS Tier II for HSI.

That said, you will be contacted within the next few days to schedule a telephonic feedback review of your experience using the NVLS Tier II program. The review should require approximately 30 -45 minutes of your time. Your input is of great value in determining HSI's future investment for this service.

I appreciate your contribution toward this effort.

Please feel free to contact me with any questions.

(b)(6), (b)(7)(C)

Program Manager
Information Sharing Support
DHS/ICE/HSI

ofc: (202) 732- [REDACTED]

bb: (202) 590- [REDACTED] (b)(6)

~~Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need to know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.~~

On April 5, 2011 the Executive Associate Director (EAD) of Homeland Security Investigations (HSI) approved the HSI evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS Tier II Program will provide law enforcement [REDACTED] (b)(7)e

[REDACTED] (b)(7)e These features are accessed through the NVLS website and does not require software installation. These enhanced services will assist law enforcement in the investigative process. On March 29, 2010, the Chief Information Technology Officer for the [REDACTED] (b)(7)e announced that the NVLS is now supporting the [REDACTED] (b)(7)e message key through the NVLS Tier I LPR database which will allow Law Enforcement Agencies (LEAs) across the country to query the NVLS database.

The success of this service has resulted in a number of law enforcement agencies (LEAs) requesting that NVLS provide an enhancement of services to include [REDACTED] (b)(7)e among other things. In response to the enhancement request, the NVLS Tier II Program is now available across the country; however, for LEAs to access the Tier II Program, NVLS will need to charge LEAs a fee. In order to determine whether or not NVLS Tier II is worth the [REDACTED] (b)(4) per month per user fee, the Information Sharing and Infrastructure Management (ISIM) Unit has successfully negotiated a free trial run with NVLS to test their Tier II Program at the following HSI sites: [REDACTED] (b)(7)e

[REDACTED] (b)(7)e Afterwards, the Information Sharing Support (ISS) Section within ISIM will poll users to gain a measure of the value added in these services. The results of this poll will determine any future HSI use of NVLS Tier II.

On or before April 11, 2011 the identified SACs and BCSC must identify [REDACTED] (b)(7)e sers each for this system and have them complete the following actions in the listed order:

Go to [REDACTED] (b)(7)e and enroll in the NVLS Tier I program (click on "Click Here to Register"). There is no cost associated with the NVLS Tier I enrollment.

Complete the attached user agreement (sign, print name and date the form)

Scan and email the signed agreement to the HSI Program Manager responsible for this effort, (b)(6), (b)(7)(C)

(b)(6), (b)(7) at (b)(6), (b)(7)(C)

The free evaluation period will last 60 days once the accounts are created. After the evaluation period users will be provided with and required to complete a feedback form describing their experience using the system. The NVLS PM will generate a report to the HSI EAD based on the results of this feedback. Please direct all questions concerning this effort to the following POCs.

Section Chief (b)(6), (b)(7)(C)

202-732 (b)(6), (b)(7)

(b)(6), (b)(7)(C)

Program Manager (b)(6), (b)(7)(C)

202-732- (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, May 20, 2011 4:05 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS - New Password Reset

Dear (b)(6), (b)(7)(C)

The password for your NVLS account has successfully been reset.

Please feel free to log into the NVLS LPR database - NVL (b)(7)e to query nationwide vehicle locations.

If you would like to obtain further information about NVLS please feel free to contact me at anytime.

To learn more about how to acquire your own LPR equipment or manage LPR data, please contact Vigilant Video, the leader in LPR equipment and data management for US Law Enforcement Agencies. Email us at sales@vigilantvideo.com, visit our website at www.vigilantvideo.com or call 925-398-2079 to learn more about how to enhance public safety by using LPR technology and data.

Thank you for participating in the NVLS LPR data program.

Sincerely,

NVLS Program Manager

(b)(6), (b)(7)(C)

716-507 (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, May 20, 2011 4:04 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS Temporary Password

Dear (b)(6), (b)(7)(C)

Thank you for requesting a new password for your NVLS account.

In order to access the NVLS LPR database, you will need to reset your password - please use the temporary password below:

Temporary password (b)(7)e

In order to reset your password, please visit the NVLS reset password page

(b)(7)e

(b)(7)e

You can also reset your password by logging in to NVL (b)(7)e and entering the temporary password.

If you would like to obtain further information about Project NVLS please feel free to contact me at any time.

To learn more about how to acquire your own LPR equipment or manage LPR data, please contact Vigilant Video, the leader in LPR equipment and data management for US Law Enforcement Agencies. Email us at sales@vigilantvideo.com, visit our website at www.vigilantvideo.com or call 925-398-2079 to learn more about how to enhance public safety by using LPR technology and data.

Thank you for participating in the NVLS LPR data program.

Sincerely,

NVLS Program Manager

(b)(6), (b)(7)(C)

716-507 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 12, 2011 2:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CBP (b)(7)(e) LPR Data

Yup. I'm on it.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683- (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 12, 2011 2:53 PM
To: (b)(6), (b)(7)(C)
Subject: Re: (b)(7)(e) - LPR Data

(b)(6), (b)(7)(C)

Not sure that you still get the email. I think there may be a query in 'real' (b)(7)(e)

(b)(6), (b)(7)(C) Section Chief
DHS-ICE-Law Enforcement Support Center
188 Harvest Lane
Williston, VT 05495
(802) 872-
(802) 316- (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Sent: Thu May 12 13:09:59 2011
Subject: CBP (b)(7)(e) - LPR Data

UPDATE:

The CBP LPR data and website now contain (b)(7)(e) retrievable
via the (b)(7)(e) interface.

(b)(7)(e)

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872- Desk
(802) 683- (b)(7)(C) Cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 10, 2011 2:06 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS

Indication from Ms. (b)(6), (b)(7) was that if NVLS was a worthwhile venture for HSI it would make sense to purchase the LPR units and provide the agency with both the NVLS and use of LPR devices to assist with case development and operations.

(b)(6), (b)(7)(C) Special Agent
DHS/ICE/HSI/BCSC
(802) 872- (b)(6), (b)(7)
(802) 316-

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 10, 2011 2:02 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS

I guess the big question is after their assessment would they be positioned to purchase the units which would allow HSI to acquire Tier II. We did not budget for acquiring the LPR devices this FY and funding might be an issue. Since this has a wide impact over all investigative areas within HSI, not just bulk cash and access would be granted by (b)(6), (b)(7)(C) section, does it make sense for that section to pursue this for national use as opposed to just bulk cash investigations or initiatives.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 10, 2011 1:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: NVLS

(b)(6), (b)(7)

I spoke with Mr. (b)(6), (b)(7) briefly yesterday and (b)(6), (b)(7)(C) today. At present they are approximately ½ way through the 60 day assessment of NVLS and Tier II. There has been some positive returns – but they wish to wait until the end of the trial period before recommending a purchase. They are very interested in the purchase plans for an LPR device and the LEARN program – as purchase of (b)(7)e of these devices would appear to provide the agency with widespread access to the NVLS Tier II database and the use and implementation of the LPR devices themselves.

In my conversation with Ms. (b)(6), (b)(7) I expressed that Vigilant Video currently has the largest and fastest growing LPR database – the fact that the dataset is growing so quickly would only indicate that it will become even more valuable as a tool in the future (near, not too distant). She agreed. I indicated that it would be a nice tool to have (b)(7)e of the units set up in such a manner that (b)(7)e

(b)(7)e

Bottom line at this point – They are going to wait to see how the test period works prior to making a recommendation. Do we want to wait for them to make an assessment and recommendation or, do you want me to move forward with a SOW and purchase plan (put it out to bid)?

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - [REDACTED]
(802) 316 - [REDACTED], (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 3:04 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: NVLS Webinar Conference Call

So we need to purchase hardware (b)(6), (b)(7) have we heard back from HQs regarding a national plan on this?

(b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 2:42 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: NVLS Webinar Conference Call

FYI,

I just sat through a thrilling webinar on the NVLS Tier II, and having taken that hit for the team, I thought I'd share.

First, the Internet connection for NVLS was down for the webinar coordinator, so they did an ad lib and basically spent time talking about the application, where the data stands, and how to use the NVLS application. I couldn't actually use GoToMeeting because of firewall settings, so I only had audio. Most of the folks on were IAs from offices near the SWB or ERO in VA (not overly participatory or enlightening).

That being said...

Interesting:

- (b)(7)e
- (b)(7)e
- LEARN is the software that the VP for Sales was using the entire time to generate maps and do his presentation. Essentially, LEARN is what we really need, and that becomes available with the purchase of the hardware unit. (Houston Hits Map attached)
- LEARN allows you to (b)(7)e
- (b)(7)e
- LEARN allows you to (b)(7)e
- (b)(7)e
- NVLS is partnering with (b)(7)e
- (b)(7)e

State Coverage for "Vehicles"

(b)(7)E

- NVLS is willing to trial the phone app (noted below) for phone alerts and scanning using the iPhone.

Plate Query:

- (b)(7)E

My Plates:

- My LPR Records: (b)(7)E
- (b)(7)E
- My Reports: you can save a running list of reports you are interested in, so they can be referenced later.

My Hot List:

- Lists are unlimited for Tier II and beyond (i.e. LEARN).
- Lists maintain on the server until you (user) make changes.
- (b)(7)E
- (b)(7)E

NVLS Hot List:

- (b)(7)E
- (b)(7)E
- (b)(7)E

- [REDACTED] (b)(7)e

If we need to provide an evaluation at the end of this test period – then the notes above should serve as a good basis.

[REDACTED] (b)(6), (b)(7)(C)
National Bulk Cash Smuggling Center
Homeland Security Investigations
(802) 872 [REDACTED] Desk
(802) 683 [REDACTED] (b)(7) Cell

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, May 03, 2011 2:35 PM

To:

(b)(6), (b)(7)(C)

Cc:

Subject:

(b)(7)(E) - Territory Coverage

State Coverage for "Vehicles"

(b)(7)(E)

Regards,

(b)(6), (b)(7)(C)

Vigilant Video

VP, Sales & Marketing

818-915 (b)(6), (b)(7)(C)

www.vigilantvideo.com

~~This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.~~

From:

(b)(6), (b)(7)(C)

Sent: Tuesday, May 03, 2011 11:25 AM

To:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: Sample (b)(7)e Report

Attached.

Regards,

(b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915 (b)(6), (b)(7)(C)

www.vigilantvideo.com

~~This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.~~

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 10:34 AM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: RE: NVLS Online Discussion / Training

(b)(7)e Data Matches.

Regards,

(b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915 (b)(6), (b)(7)(C)

www.vigilantvideo.com

~~This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.~~

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 10:21 AM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: RE: NVLS Online Discussion / Training

(b)(7)e LPR Data Map Attached.

Regards,

(b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915-(b)(6), (b)(7)(C)

www.vigilantvideo.com

~~This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.~~

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 10:13 AM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: RE: NVLS Online Discussion / Training

Attached Density Map.

Regards,

(b)(6), (b)(7)(C)

Vigilant Video
VP, Sales & Marketing
818-915-(b)(6), (b)(7)(C)

www.vigilantvideo.com

~~This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.~~

From: (b)(6), (b)(7)(C)
Sent: Tuesday, May 03, 2011 9:53 AM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
Subject: NVLS Online Discussion / Training

DHS Pilot Team:

We will be starting our meeting in roughly 15 minutes (10:00 AM PST/ 1:00 PM EST).

In Order to participate, please click on the link below and dial into the conference number:

(b)(7)e

Conference Dial In: +1 (512) 400 (b)(7)e

Access Code / Meeting ID: (b)(7)e

Regards,

(b)(6), (b)(7)(C)

Vigilant Video

VP, Sales & Marketing

818-915 (b)(6), (b)(7)

www.vigilantvideo.com

~~This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message. Any disclosure, copying, or distribution of this message, or the taking of any action based on it, is strictly prohibited.~~

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, April 12, 2011 1:10 PM

To:

(b)(6), (b)(7)(C)

Subject:

NVLS

I just received Tier II access to NVLS. (b)(6), (b)(7)(C) should also have access. If you can, when you come across plates, send them to either (b)(6), (b)(7)(C) or I and we can (b)(7)(C)e

We have a 60-day trial from today.

(b)(6), (b)(7)(C)

Homeland Security Investigations
National Bulk Cash Smuggling Center
(802) 872 (b)(7)(C) hone
(802) 683 (b)(7)(C) Berry

(b)(6), (b)(7)(C)

From: NVLS_Administration@NVLS.com
Sent: Tuesday, April 12, 2011 12:56 PM
To: (b)(6), (b)(7)(C)
Subject: Your NVLS Account has been updated

Dear (b)(6), (b)(7)(C)

Your NVLS account has been updated to the following:

Tier: Tier II
Subscription: Trial-60 Days

Please log into your NVLS account to view all your LPR activity by visiting th

(b)(7)e

To learn more about how to acquire your own LPR equipment or manage LPR data, please contact Vigilant Video, the leader in LPR equipment and data management for US Law Enforcement Agencies.

Email us at sales@vigilantvideo.com, or call 925-398-2079 to learn more about how to enhance public safety by using LPR technology and data.

Thank you for participating in the NVLS LPR data program.

Sincerely,

(b)(6), (b)(7)(C)

NVLS Program Manager

(b)(6), (b)(7)(C)

716-507 (b)(6), (b)(7)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 4:27 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: NVLS user agreements

I did mention this to (b)(7)(C) that we would potentially have access (with more capabilities) for an unlimited number of users if we (BCSC) were able to purchase the LPR system from Vigilant Video. I am not sure if he was interested or heard what I was saying.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 4:25 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: NVLS user agreements
Importance: High

Here is a question. Why would HSI consider purchasing individual accounts at (b)(4) per month for potentially (b)(7)(e) employees instead of purchasing (b)(7)(e) If you speak with (b)(6), (b)(7)(C), ask him about this and if he is aware of this.

D2 (Bulk Cash Smuggling Center (BCSC)),

Background: On April 5, 2011, the Executive Associate Director (EAD) of Homeland Security Investigations (HSI) approved the HSI evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS Tier II Program will provide law enforcement (b)(7)(e)

(b)(7)(e) These features are accessed through the NVLS website and do not require software installation. These enhanced services will assist law enforcement in the investigative process. On March 29, 2010, (b)(7)(e) message key through the NVLS Tier I LPR database which will allow Law Enforcement Agencies (LEAs) across the country to query the NVLS database.

The success of this service has resulted in a number of law enforcement agencies (LEAs) requesting that NVLS provide an enhancement of services to include (b)(7)(e)

(b)(7)(e) among other things. In response to the enhancement request, the NVLS Tier II Program is now available across the country; however, for LEAs to access the Tier II Program, NVLS will need to charge LEAs a fee. In order to determine whether or not NVLS Tier II is worth the (b)(4) per month per user fee, the Information Sharing and Infrastructure Management (ISIM) Unit has successfully negotiated a free trial run with NVLS to test their Tier II Program at the following HSI sites: (b)(7)(e)

(b)(7)(e) Afterwards, the Information Sharing Support (ISS) Section within ISIM will poll users to gain a measure of the value added in these services. The results of this poll will determine any future HSI use of NVLS Tier II.

Instructions: On or before April 11, 2011 the BCSC must identify (b)(7)E users for this system and have them complete the following actions in the listed order:

1. Go to (b)(7)E and enroll in the NVLS Tier I program (click on "Click Here to Register"). There is no cost associated with the NVLS Tier I enrollment.
2. Complete the attached user agreement (sign, print name and date the form)
3. Scan and email the signed agreement to the HSI Program Manager responsible for this effort, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

The free evaluation period will last 60 days once the accounts are created. After the evaluation period, users will be provided with and required to complete a feedback form describing their experience using the system. The NVLS PM will generate a report to the HSI EAD based on the results of this feedback.

Please direct all questions concerning this effort to the following POCs.

Section Chief (b)(6), (b)(7)(C)
202-732- (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Program Manager (b)(6), (b)(7)(C)
202-732- (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 3:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: NVLS user agreements
Importance: High

Ms (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) and I (b)(6), (b)(7)(C) have been selected to utilize the NVLS Tier II database from the BCSC during the 60 day review period.

We both have access to NVLS Tier I. Attached are our completed user agreements as necessary.

Thank You,

(b)(6), (b)(7)(C) Special Agent
Homeland Security Investigations
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 3:16 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Review and Respond: NVLS Message
Attachments: 2011_04_07_14_51_17.pdf

(b)(6), (b)(7)(C)

Once you sign and scan your document, send it along with (b)(6), (b)(7)(C) document (attached) and just cc me, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 2:53 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Review and Respond: NVLS Message

Attached.

(b)(6), (b)(7)(C)
Homeland Security Investigations
National Bulk Cash Smuggling Center
(802) 872- Phone
(802) 683- (b)(6), (b)(7)(C) BBerry

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 2:41 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Review and Respond: NVLS Message

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

See attached.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) will be the two designated users from the BCSC. Upon completion, they will send back the NVLS User Agreement as per below.

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 07, 2011 2:17 PM
To: (b)(6), (b)(7)(C)
Subject: Fw: Review and Respond: NVLS Message

See below and id users by April 11th.

Thanks

(b)(6), (b)(7)(C)
Section Chief Trade Transparency Unit
202-732- desk
202-446-), (b)(7)(C) bb

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: #HSI Tasking (b)(6), (b)(7)(C)
Sent: Thu Apr 07 14:13:35 2011
Subject: Review and Respond: NVLS Message

D2 (Bulk Cash Smuggling Center (BCSC)),

Background: On April 5, 2011, the Executive Associate Director (EAD) of Homeland Security Investigations (HSI) approved the HSI evaluation of the National Vehicle Location Service (NVLS) Tier II program. NVLS Tier II Program will provide law enforcement (b)(7)e

(b)(7)e
(b)(7)e These features are accessed through the NVLS website and do not require software installation. These enhanced services will assist law enforcement in the investigative process. On March 29, 2010, the (b)(7)e
(b)(7)e message key through the NVLS Tier I LPR database which will allow Law Enforcement Agencies (LEAs) across the country to query the NVLS database.

The success of this service has resulted in a number of law enforcement agencies (LEAs) requesting that NVLS provide an enhancement of services to include (b)(7)e

(b)(7)e among other things. In response to the enhancement request, the NVLS Tier II Program is now available across the country; however, for LEAs to access the Tier II Program, NVLS will need to charge LEAs a fee. In order to determine whether or not NVLS Tier II is worth the (b)(4) per month per user fee, the Information Sharing and Infrastructure Management (ISIM) Unit has successfully negotiated a free trial run with NVLS to test their Tier II Program at the following HSI sites: (b)(7)e

(b)(7)e
(b)(7)e Afterwards, the Information Sharing Support (ISS) Section within ISIM will poll users to gain a measure of the value added in these services. The results of this poll will determine any future HSI use of NVLS Tier II.

Instructions: **On or before April 11, 2011** the BCSC must identify two users for this system and have them complete the following actions in the listed order:

1. Go to (b)(7)e and enroll in the NVLS Tier I program (click on "Click Here to Register"). There is no cost associated with the NVLS Tier I enrollment.
2. Complete the attached user agreement (sign, print name and date the form)

3. Scan and email the signed agreement to the HSI Program Manager responsible for this effort, (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

The free evaluation period will last 60 days once the accounts are created. After the evaluation period, users will be provided with and required to complete a feedback form describing their experience using the system. The NVLS PM will generate a report to the HSI EAD based on the results of this feedback.

Please direct all questions concerning this effort to the following POCs.

Section Chief (b)(6), (b)(7)(C)

202-732-(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Program Manager (b)(6), (b)(7)(C)

202-732-(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)

Section Chief, HSI Tasking Unit

Office of the Executive Associate Director, HSI HQ

202.732. (b)(6), (b)(7)(C) Desk

202.487. (b)(6), (b)(7)(C) Blackberry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, March 11, 2011 4:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)e

No that's the one we've got. (b)(7)e Still working on it. ...

From: (b)(6), (b)(7)(C)
Sent: Friday, March 11, 2011 4:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)e

Try this link for the LPIA (b)(7)e

(b)(6), (b)(7)(C)
(A) Branch Chief, Operational Analysis
Automation & Targeting Division
Office of Intelligence and Operations Coordination
U.S. Customs and Border Protection
(202) 344- (b)(7) office
(202) 344-1716 fax
(202) 527- (b)(7) BB

(b)(6), (b)(7)(C)

(b)(7)e

FOR OFFICIAL USE ONLY (FOUO) // LAW ENFORCEMENT SENSITIVE (LES)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, March 09, 2011 3:14 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(7)e

Dude,

Do you have an actual URL I can point to for the LPR website? The new ICE desktop image doesn't like the shortcut alias.

(b)(6), (b)(7)(C)

Homeland Security Investigations
National Bulk Cash Smuggling Center
(802) 872- (b)(7) Phone
(802) 683- (b)(7) BBerry

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 27, 2011 2:53 PM
To:

(b)(6), (b)(7)(C)

Subject: RE: NVLS License Plate Readers

Reminder that tomorrow the Vigilant Video will be here to demonstrate their LPR technology. Approximately 11AM.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center

(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 25, 2011 1:21 PM
To:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: NVLS License Plate Readers

All,

We have rescheduled with Vigilant Video for a demonstration this Friday, (January 28, 2011), at 11:00. Hoping for good weather.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center

(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Friday, January 21, 2011 8:48 AM
To:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: NVLS License Plate Readers

After we changed dates and I sent two reminders NVLS called me this morning to cancel. Travelling conditions are too bad to make the trip from MA. I'll let you know when we reschedule.

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center

(802) 872 - (b)(6), (b)(7)(C)
(802) 316 - (b)(6), (b)(7)(C) bb / cell

From: (b)(6), (b)(7)(C)
Sent: Friday, January 21, 2011 7:10 AM
To:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: NVLS License Plate Readers

Just a reminder!

(b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center

(802) 872 - [REDACTED]
(802) 316 - [REDACTED] bb / cell

From [REDACTED] (b)(6), (b)(7)(C)

Sent: Wednesday, January 12, 2011 1:29 PM

To: [REDACTED] (b)(6), (b)(7)(C)

[REDACTED] (b)(6), (b)(7)(C)

Subject: RE: NVLS License Plate Readers

All,

The date has changed for the LPR demonstration. Mr. [REDACTED] (b)(6), (b)(7) will be here at 11:00 on Friday, January 21, 2011.

[REDACTED] (b)(6), (b)(7)(C)

National Bulk Cash Smuggling Center

(802) 872 - [REDACTED]
(802) 316 - [REDACTED] (b)(6), (b)(7) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 04, 2011 4:48 PM
To: (b)(6), (b)(7)(C)
Subject: FW: NVLS

Importance: High

Just FYI

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 04, 2011 2:14 PM
To: (b)(6), (b)(7)(C)
Subject: NVLS
Importance: High

(b)(6), (b)(7)(C)

I wanted to touch base and let you know that I haven't dropped the ball with NVLS. I spoke with (b)(6), (b)(7)(C) again today she indicated that we should be contacted this week to set up a demonstration and presentation relating to the LPR technology, how we might be able to set it up and use it and basic costs for setup and use.

We also spoke regarding Level II access to NVLS. They have agreed in principal with HSI HQ to provide (b)(7)(C) CE locations temporary licenses (we are one of the locations) and she stated that she will be making final arrangements and coordination very soon.

(b)(6), (b)(7)(C)
Bulk Cash Smuggling Center
188 Harvest Lane
Williston, VT 05495
(802) 288 (b)(6), (b)(7)(C)
(802) 316 (b)(6), (b)(7)(C) bb / cell

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 30, 2012 3:26 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Operation (b)(7)e

(b)(6), (b)(7)(C)

I wasn't intentionally putting you off, I did receive a response from Vigilant Video and from (b)(7)e. Following is the information that I received from Vigilant Video

Currently we don't have any LPR installations in that area. (b)(7)e

(b)(7)e

Installed : (b)(7)e

And numerous other's

Reward letter from (b)(7)e which should be installed next month.

So Vigilant Video provided equipment is likely out (b)(7)e (b)(6), (b)(7)(C) from (b)(7)e is in the office today and indicated that he is interested in any op relating to the LPR devices. I have not spoken with him yet (his first day back) but I am not sure what their (b)(7)e feelings would be on sending out their new piece of equipment for someone else to use.

I have a suggestion (b)(7)e

(b)(7)e

For this suggestion we would need (b)(7)e We already have the (b)(7)e

(b)(6), (b)(7)(C) Special Agent
National Bulk Cash Smuggling Center
(802) 872 - (b)(6), (b)(7)
(802) 316 - (b)(6), (b)(7)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 30, 2012 2:26 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Operation (b)(7)e

All,

Just a reminder. After last week's meeting we agreed to have something on paper regarding Op. (b)(7)e and submitted to me by COB today. Please remember you can add any suggestions outside of your individual scope that will benefit the success of the operation. Once a working document is drafted we can edit as necessary.

Thanks,

(b)(6), (b)(7)(C)

Special Agent / National Program Manager
Bulk Cash Smuggling Center
Homeland Security Investigations
Desk 802-872-5111 (b)(7)
BB 802-839111 (b)(7)
Fax 802-872-6200

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 24, 2012 9:26 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: NVLS
Importance: High

All,
This serves as a reminder that as a matter of course, ALL identified vehicle license plates are to be run through the NVLS system (Vigilant Video) (b)(7)e Please see (b)(7) if you need a refresher on how to access the system. I will be tracking this to ensure compliance with this request.

Thanks,
(6), (b)(7)

(b)(6), (b)(7)(C)
Section Chief
National Bulk Cash Smuggling Center
188 Harvest Lane
Williston, Vermont
(802) 872 (b)(7)
(802) 316 (b)(7) (cell)