



U.S. Immigration and Customs Enforcement

JUL 12 2012

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

Baltimore, MD 21201

Re: Participation in MCAC's License Plate Recognition (LPR) System

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

Please allow me to address your concerns regarding the Baltimore Immigration and Customs Enforcement, Enforcement and Removal Operations' (ICE/ERO) submission of automated LPR information into, and use of, MCAC's LPR system. ERO will (b)(7)e

(b)(7)e in order to investigate the whereabouts of individuals identified by ICE as priority removal cases. All individuals sought by ERO via the LPR system meet the criteria for entry in to the National Crime Information Center (NCIC) database, and fall under one of the following categories: aliens who, as determined by ICE at the national level, pose a danger to national security or risk to public safety, individuals with criminal convictions and final orders of removal who have absconded (ICE fugitives) and who have outstanding warrants of removal, previously-removed individuals who have illegally reentered the U.S. and who are also subject to criminal prosecution for illegal reentry, and other individuals who have serious criminal convictions and who are amenable to removal.

Much like (b)(7)e

(b)(7)e

(b)(7)e Although the warrants tied to some of ICE/ERO's priority cases are not criminal warrants, they meet criteria for entry into NCIC.

Regarding the source of the license plate information, ERO's fugitive operations officers identify vehicles owned by priority case individuals as a routine part of their investigations into the whereabouts of these individuals. Each license plate is tied to a priority case by an ERO officer investigating the backgrounds of individuals identified as priority removal cases. Furthermore, the license plate information and the priority cases tied to that information will be reviewed by one of ICE/ERO's fugitive operations supervisors prior to submission to MCAC to ensure that all information is accurate and that the related cases conform to ICE/ERO's identified priorities.

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Please contact me if you have any additional questions or concerns regarding Baltimore ICE/ERO's proposed participation in MCAC's LPR system. In particular, we can further discuss the types of cases that ICE ERO intends to submit to MCAC if you wish to do so. Baltimore ICE/ERO sees our participation not only as our use of a valuable investigative tool, but also as a way to assist other law enforcement agencies in Maryland with fulfilling their respective law enforcement duties to the public.

Sincerely,



Calvin McCormick
Field Office Director

McCormick, Calvin M

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 06, 2012 3:02 PM
To: McCormick, Calvin M
Subject: Re: ERO Participation in the MCAC LPR System

OK.

(b)(6), (b)(7)(C)
Field Intelligence Director
Homeland Security Investigations, Baltimore
U.S. Immigration and Customs Enforcement
Assistant Director, PPRD
Maryland Coordination and Analysis Center
(202) 373 (b)(6), (b)(7)

From: McCormick, Calvin M
Sent: Wednesday, June 06, 2012 02:58 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Re: ERO Participation in the MCAC LPR System

Thanks (b)(6), (b)(7)(C) group will start on the write up ASAP and get with you to review and finalize.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 06, 2012 01:10 PM
To: McCormick, Calvin M; (b)(6), (b)(7)(C)
Subject: ERO Participation in the MCAC LPR System

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

I spoke with (b)(6), (b)(7)(C) about ERO participation in the MCAC LPR program and the MCAC Director's request to have the decision taken to the ATAC Executive Committee. The concern that has been brought up by the MCAC Director has to do with the administrative nature of the Immigration Warrants from which the ERO lists are derived. MCAC has traditionally only allowed use of the system for criminal warrants.

(b)(6), (b)(7) stated that a letter detailing the ERO use of the LPR program and the source of the ERO LPR lists be written. The case can be made that the warrants are first entered in to NCIC under the "Wanted Persons" provision that allows for entry of "Individuals for whom Federal warrants are outstanding".

I may be able to assist in drafting the language of the letter if you need it.

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

(b)(6), (b)(7)(C)
Chief Intelligence Officer
Homeland Security Investigations, Baltimore
Assistant Director, PPRD
Maryland Coordination and Analysis Center

McCormick, Calvin M

From: McCormick, Calvin M
Sent: Tuesday, June 05, 2012 6:19 AM
To: (b)(6), (b)(7)(C)
Subject: Re: LPR Program

Did you find out why Montgomery County wanted to know if we were using LPRs?

From: (b)(6), (b)(7)(C)
Sent: Monday, June 04, 2012 08:56 AM
To: (b)(6), (b)(7)(C); McCormick, Calvin M
Subject: FW: LPR Program

FYI. So much for making this a low-profile project.

(b)(6), (b)(7)(C)
Assistant Field Office Director
Response Coordination
Baltimore Field Office

Office: (410) 637- (b)(6), (b)(7)(C)
Cell: (410) 365- (b)(6), (b)(7)(C)
Fax: (410) 637-4003

From: (b)(6), (b)(7)(C)
Sent: Monday, June 04, 2012 8:33 AM
To: (b)(6), (b)(7)(C)
Subject: Fw: LPR Program

Sent from my blackberry wireless.

From: (b)(6), (b)(7)(C)
Sent: Monday, June 04, 2012 08:03 AM
To: (b)(6), (b)(7)(C)
Subject: LPR Program

I was contacted last week by Chief (b)(6), (b)(7)(C) from Montgomery County Md. PD. He wanted to know if ICE ERO was using Licensee plate readers to identify individuals that ERO might be interested in for detention and entering into the deportation process. I am not familiar with this new approach. Could you provide me with details? Thank you.

(b)(6), (b)(7)(C)
Assistant Director
Office of State, Local and Tribal Coordination
Immigration and Customs Enforcement (ICE)
500 12th Street SW
Room 11106
Washington, DC 20536
(202) 732- (b)(6), (b)(7)(C)

McCormick, Calvin M

From: (b)(6), (b)(7)(C)
Sent: Monday, February 27, 2012 6:02 PM
To: McCormick, Calvin M
Subject: Re: local Standard Operating Procedures for use of License Plate Recognition technology

Calvin- Disregard my previous email. I will run the 9A by LMR and get an answer on. It

(b)(6), (b)(7)(C)
DAD, Field Operations
ICE/ERO
(202)732- (b)(6), (b)(7)(C) o)
(206)786- (b)(6), (b)(7)(C) c)
(b)(6), (b)(7)(C)

SENT BY BLACKBERRY

From: McCormick, Calvin M
Sent: Monday, February 27, 2012 04:00 PM
To: (b)(6), (b)(7)(C)
Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology

(b)(6), (b)(7)(C) - The Union President already told me that she preferred this be done through a 9A. She felt it would be cleaner that way and requested that her Shop Stewards have an opportunity to review and comment. That request became the pre-decisional action that ultimately help create the LPR SOP. The Shop Stewards already reported back to her about their agreement with the attached. If I send her the 9A I am expecting it will either be accepted without any further discussion or negotiation after 10 days, or she may send a written acceptance letter even sooner (that's happened in the past).

Calvin McCormick
Field Office Director
Baltimore Field Office
Tel: 410-637- (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, February 27, 2012 3:42 PM
To: McCormick, Calvin M
Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology
Importance: High

Calvin- Please send a message to the Union and ask them if they want a 9A, if they say yes we do one. If they say no then we don't. If they could respond in e-mail that would cover us, then we can implement.

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

Deputy Assistant Director, Field Operations
ICE/Enforcement and Removal Operations

(202)732- (o)
(206)786- (b)(7)(c)

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

From: McCormick, Calvin M

Sent: Tuesday, February 14, 2012 5:41 PM

To: (b)(6), (b)(7)(C)

Subject: Fw: local Standard Operating Procedures for use of License Plate Recognition technology

Importance: High

(b)(6), (b)(7) Will you be forwarding this onto ELR or should I do that?

Calvin McCormick
Field Office Director
Baltimore Field Office
Tel: 410-637- (b)(6), (b)(7)

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From: (b)(6), (b)(7)(C)

Sent: Tuesday, February 14, 2012 04:42 PM

To: McCormick, Calvin M

Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology

Calvin- The 9A needs to be vetted through ELR because we need to make sure we hit all of the right points.

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

Deputy Assistant Director, Field Operations
ICE/Enforcement and Removal Operations

(202)732- (o)
(206)786- (b)(7)(c)

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

From: McCormick, Calvin M

Sent: Tuesday, February 14, 2012 4:39 PM

To: (b)(6), (b)(7)(C)

Subject: FW: local Standard Operating Procedures for use of License Plate Recognition technology

Importance: High

Attached are copies of the SOP and the **draft** 9A notice. We engaged Local 2756 in pre-decisional review of this matter and they have already offered their support for this SOP. As I understand, ERO HQ still wishes to review/comment on 9A Notice before they are issued. Not sure if this is also to engage E&LR at the headquarters level, as well. Please take a look at this and let me know if I can move forward on issuing the 9A Notice. Thank you,

Calvin McCormick
Field Office Director
Baltimore Field Office
Tel: 410-637-(b)(6), (b)(7)(C)

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**U.S. Immigration
and Customs
Enforcement**

February 14, 2012

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

President

AFGE Union Local 2756

Salisbury, Maryland 21801

Re: 9A Notice of Proposed Change

In accordance with the agreement between legacy I&NS and NINSC, Article 9A, Management is hereby enacting the following changes that affect deportation officers and immigration enforcement agents within the ICE, Baltimore Field Office, Enforcement and Removal Operations, Baltimore, Maryland.

Management has developed local policy for the deployment of License Plate Recognition (LPR) systems. The LPR systems utilize technology that will assist ERO in conducting civil immigration enforcement for illegal aliens who have been prioritized for arrest, detention and removal. The LPR technology is available (b)(7)e

(b)(7)e

(b)(7)e

The Maryland

Coordination and Analysis Center (MCAC) houses the LPR Systems Operations Center, which is the central clearinghouse for all license plates scanned by LPR systems in the State of Maryland. In order for ERO to register and maintain a "hot list" through the MCAC we must establish local policy for our use of the LPR. Attached with this 9A Notice is a copy of our finalized local policy. At your request copies of draft local policy were shared with Local 2756 as part of our pre-decisional review. Comments and changes that were recommended by Local 2756 were included in the finalized local policy now presented herewith. Management wishes to thank Local 2756 for their participation in the pre-decisional review and for their help in building the final local policy.

Management hopes to incorporate the use of this technology as soon as possible, as it will provide a tremendous advantage for ERO personnel to further the ICE Mission. As such and in accordance with the collective bargaining agreement, please respond with any further input you may have regarding the impact or implementation within ten workdays of the receipt of this notice.

Sincerely,

Calvin McCormick
Field Office Director

Attachment: