

## JUSTIFICATION AND APPROVAL (J&A)

Statutory Authority: Under FAR 13.501, the Department of Homeland Security, Immigration and Customs (ICE) Office of Acquisition Management (OAQ) Dallas, is granted authority to procure sole source (including brand name) acquisitions conducted under simplified acquisitions procedures, which are exempt from the requirements of FAR Part 6. Pursuant to FAR 13.501(a), the Contracting Officer must conduct and prepare written justification using the format at 6.303-2, modified to reflect and acquisition under the test program for commercial items.

### 1. Agency and Contracting Activity

Requiring Agency: Department of Homeland Security (DHS), Immigrations and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Division 2, National Bulk Cash Smuggling Center

Contracting Activity: Office of Acquisition Management, Investigations & Mission Support Dallas, Texas

The Investigations & Mission Support Dallas proposes to enter into a contract on a basis other than full and open competition.

### 2 Nature and/Or Description Of The Action Being Approved

DHS ICE HSI has a requirement to obtain a "Brand Name" only mobile License Plate Reader (LPR) systems on a sole source basis at an estimated cost of (b)(4). The vendor is Vigilant Video, Inc. 2021 Las Positas Court, Suite 101, Livermore, CA 94551.

### 3 Description Of Supplies/Services

The requirement is for BCSC to further enhance its capabilities through the purchase and implementation of mobile LPR data collection devices (b)(7)e

(b)(7)e

(b)(7)e at a total estimated firm fixed price of (b)(4). The License Plate Reader device and robust database access will assist ICE in investigating, disrupting and dismantling criminal organizations engaged in Bulk Cash Smuggling into, out of, or through the United States.

Estimated Cost:

Quantity	Description	Unit Price
(b)(7)e	LPR set with concurrent access to gathered LPR data	(b)(4)

#### **4 Identification of Statutory Authority Permitting Other Than Full and Open Competition**

The statutory authority permitting other than full and open competition is the test program for commercial items (section 4202 of the Clinger-Cohen Act of 1996).

#### **5. Demonstration that the Contractor's Unique Qualifications or the nature of the acquisition requires use of the authority cited.**

Private LPR Data Sharing – Vigilant Video holds approximately 80% of the market share for private LPR systems and at present has a private fleet that scans over 30 million plates per month nationwide. This data is housed in the National Vehicle Location Service (NVLS) database which now has over 360 million LPR data records.

Vigilant Video provides for Centralized NO COST data hosting. The data is hosted within the LEARN system which provides access to the NVLS database as well. This LEARN system also provides appropriate security for agency specific information that shall not be shared.

(b)(7)e

Vigilant Video offers a Site License Agreement (SLA) which allows for ongoing and unlimited technical support for upgrades, bugs, fixes, and patches throughout the enrollment period.

#### **6. Efforts To Obtain Competition**

The Vigilant Video brand name product and features are essential to the Government's requirements, and market research indicates other companies' similar products lack the LPR data collection and sharing feature required to meet the mission requirement and cannot be modified to meet, the agency's needs

A notice will not be publicize to the Government Point of Entry ([www.fbo.gov](http://www.fbo.gov)) in accordance with the exception at FAR 5.201 (b)(1)(i) Contract action does not meet the threshold as stated in 5.101(a)(1).

**7. Determination by the Contracting officer that the Anticipated Cost the Government will be Fair and Reasonable.**

The Contracting Officer, hereby anticipate the cost to the Government will be fair and reasonable based on historical pricing for (b)(7)e under previous contract HSCEMD-11-P-00160 and the vendor's pricing list.

**8 Description Of Market Research**

Market research was conducted via the GSA Schedule and open market sources. There are a few sources that manufacture and distribute mobile LPR systems, but do not have the dynamic LPR database to meet mission requirements. The results of the market research are as follows:

ELSAG North America manufacturer the (b)(7)e and is provided on GSA schedule by DRS Technical Services, Inc. Contract No. GS-07F-0073L cost (b)(4) per unit. (b)(7)e

(b)(7)e

(b)(7)e and if they stored the LPR data there would be an upcharge.

SKYCOP LPR System (GSA), contract number GS-07F-0185U – cost is (b)(4) per unit and SKYCOP does not provide LPR data sharing or no cost data hosting. Data sharing and data hosting are essential in meeting BCSC requirement.

SKYCOP PAN & TILT SYSTEM (GSA), contract number GS-07F-0185U – cost is (b)(4) per unit and SKYCOP does not provide LPR data sharing or no cost data hosting. Data sharing and data hosting are essential in meeting BCSC requirement.

GENETEC AUTOVIEW LPR 25MM LENS (GSA), contract number GS-07F-0185U – cost is (b)(4) per unit. (b)(7)e

(b)(7)e Further this system and company do not offer data hosting or the robust LPR Data Sharing.

PIPS Technology, PIPS Technology, Inc./Federal Signal, Bryan Sturgill, 804 Innovation Drive, Knoxville, TN 37932-2562, Office:865-392-3100, (b)(7) non-GSA, cost is estimated in excess of (b)(4) per unit. PIPS Technology does not offer free data hosting nor the robust LPR Data Sharing.

**9 Any Other Facts Supporting The Use Of Other Than Full And Open Competition**

Currently, some HSI divisions utilize the ELSAG North America (b)(7)e which is contracted through DRS Technical Services that is currently working closely with Customs and Border Protection (CBP) to deploy the next generation of (b)(7)e (b)(7)e. This system is not up and running, but will provide in the future a means to exchange extracted reports between HSI Divisions if needed

**10. Listing of Sources, if any, that expressed, in writing, and interest in the acquisition.**

PIPS Technology

**11. A Statement Of The Actions, If Any, The Agency May Take To Remove Or Overcome Any Barriers To Competition Before Any Subsequent Acquisition For Supplies Or Services Required**

BCSC will continue to monitor in the future (b)(7)e and LPR data collection/extraction means to meet the BCSC mission and will consider in future requirements.

**12.CERTIFICATIONS**

I certify that this requirement meets the Government’s minimum need and that the supporting data, which forms a basis for this justification, is complete and accurate:

Requirements/Technical Personnel:

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

9/9/11  
Date

Technical Representative

Contracting Officer:

This justification is accurate and complete to the best of my knowledge and belief.

(b)(6), (b)(7)(C)  
Contracting Officer

\_\_\_\_\_  
Date

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, March 29, 2011 2:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: License Plate Reader Document  
**Attachments:** ACQ ALERT 11-01 Amend 4 FY 2011 Continuing Resolution.pdf

(b)(6)

I have an appt to speak with (b)(6), (b)(7) tomorrow – but LPR stuff does not look good under a CR for the reasons listed below. Do you have insight which might push it into pre-authorized funding? Or some other category which may be alright? She was not optimistic...I endeavor.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, March 25, 2011 2:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: License Plate Reader Document

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

Just wanted to give you an update (b)(6), (b)(7) wants to discuss your requirement with Legal this next week since this latest CR is much more definitive relative to what equates to a New Start. Note the 2<sup>nd</sup> sentence of the excerpt from the Acquisition Alert inserted here below:

- 6. New Starts:** Section 101 of the CR prohibits the Department from initiating new programs, or expanding the scope of existing programs, projects or activities, also known as “New Starts”. If the Department had authority in FY 2010 and sufficient funds to carry out a particular program, then that program is not a new start. If the Department did not have proper authority or funding, then the program, project or activity is a new start and is prohibited.

I have attached complete Acquisition Alert for your review.

I will keep you posted.

Have a good weekend.

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

(214) 905- (b)(6) (Office)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, March 23, 2011 2:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: License Plate Reader Document

Thank you!!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, March 23, 2011 3:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: License Plate Reader Document

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

Just wanted to acknowledge your reply and assure you that I am going to get on your draft tomorrow. I am having to prepare for an important meeting in the morning. Once we're past that, I can focus on your document. OK?

Thanks,

(b)(6), (b)(7)(C)  
(214) 905 (b)(6), (b)(7)(C) Office

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, March 22, 2011 10:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: License Plate Reader Document

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

Thank you for your response. My Unit Chief has stated that this would be an eligible purchase under the CR as it comes within our offices parameters.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, March 22, 2011 10:47 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: License Plate Reader Document

Good morning, (b)(6), (b)(7)(C)

I would be happy to provide you my feedback.

In the interest of time and prioritizing orders, can you tell me if you have determined if this would be considered an eligible purchase while we're under the CR. Please understand I am only asking because I have a PILE of orders which much be completed by the end of next week, March 31.

Can you tell me where your requirement (should it become one), will fall ... during or after the CR is lifted? I wish I was experienced working new requirements that a 15 minute glance could say "looks great except you need bam, bam, bam ....", but it's gonna take me more time. Trust you understand. ☺

Hope all is well.

(b)(6), (b)(7)(C)  
(214) 905 (b)(6), (b)(7)(C) Office

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, March 22, 2011 5:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** License Plate Reader Document

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

Attached is the document that I have prepared so far to investigate purchasing the LPR equipment and database access that I spoke with you about. Would it be possible for you to provide feedback?

Thank You,

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

Bulk Cash Smuggling Center

188 Harvest Lane

Williston, VT 05495

(802) 288 -

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, September 09, 2011 2:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: 192111VHQBCCCSC0020 - (b)(7)e Additional Funds Request

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

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

Why don't you draft a message for BCSC employees advising that we are moving forward with purchasing a LPR unit that will be available (b)(7)e along with anticipated access to the LEARN database?

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, September 09, 2011 2:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 192111VHQBCCCSC0020 - (b)(7)e - Additional Funds Request

I know (b)(6), (b)(7)(C) likely copied you – but it looks like we are finally in business for an LPR and access to the LEARN database.

(b)(6), (b)(7)(C) Special Agent  
Bulk Cash Smuggling Center  
(802) 872 (b)(6), (b)(7)(C)  
(802) 316 (b)(6), (b)(7)(C) bb / cell

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**From:** OI-Requisitions  
**Sent:** Friday, September 09, 2011 2:27 PM  
**To:** ICE Requisition Processing Dallas  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** 192111VHQBCCCSC0020 (b)(7)e Additional Funds Request

Hello:

Please process the attached amended requisition.

Thank you,  
(b)(6), (b)(7)(C) for OI Requisitions

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, September 09, 2011 2:06 PM  
**To:** OI-Requisitions  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: J&A and Additional Funds Request for Requisition 192111VHQBCCCSC0020 (b)(7)e  
**Importance:** High

Hello,

Please find the attached amended requisition, 192111VHQBSC0020.1 changing the price from (b)(4) The contract officer assigned to this PR is (b)(6), (b)(7)(C)

If you need any further information, please let me know.

Thank you,

(b)(6), (b)(7)(C) MSS  
Bulk Cash Smuggling Center  
DHS/HSI/DIV II  
Williston, VT  
802-872-(b)(6), (b)(7)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, September 09, 2011 1:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 (b)(7)e

You can CC me, but it has to go through OI Requisitions. The vendor is Vigilant Video.

(b)(6), (b)(7)(C)  
Contract Specialist  
AS Management Team  
ICE Office of Acquisition Management  
Department of Homeland Security (DHS)  
email: (b)(6), (b)(7)(C)  
phone: 214-905-(b)(6), (b)(7)  
fax: 214-905-5568

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, September 09, 2011 11:42 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 (b)(7)e

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

Can you advise me on the vendor for PR# 192111VHQBSC0020. I am preparing the updated amended requisition for the additional funds. I will be sending it to your attention momentarily.

Thank you for all of your assistance.

(b)(6), (b)(7)(C) MSS  
Bulk Cash Smuggling Center  
DHS/HSI/DIV II  
Williston, VT  
802-872-(b)(6), (b)(7)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, September 09, 2011 11:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** J&A and Additional Funds Request for Requisition 192111VHQBCCSC0020 (b)(7)e

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

We finally received the quote and it is (b)(4) vice the (b)(4). We need an amended requisition for the additional funds (b)(6), (b)(7) please review and sign the attached J&A document and return a copy for my signature.

Thanks,

(b)(6), (b)(7)(C)  
Contract Specialist  
AS Management Team  
ICE Office of Acquisition Management  
Department of Homeland Security (DHS)  
email: (b)(6), (b)(7)(C)  
phone: 214-905 (b)(6), (b)(7)  
fax: 214-905-5568

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, October 25, 2010 1:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: NVLS Access  
**Attachments:** NVLS\_Invitation.pdf

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

It was a pleasure speaking with you today.

Attached is an NVLS invitation to share with your department.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,

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

National Vehicle Location Services (NVLS)  
NVLS - Program Manager  
716-507-(b)(6), (b)(7)

[www.vigilantvideo.com](http://www.vigilantvideo.com)



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, October 25, 2010 1:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: NVLS Access

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

I apologize I had your email address wrong. Please read below.

Thank you,

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

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

Section Chief  
Bulk Cash Smuggling Center  
188 Harvest Lane  
Williston, VT  
(802) 872- (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, October 25, 2010 12:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: NVLS Access

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

I am writing to request access to the NVLS program. I am a Section Chief at Homeland Security Investigations (HSI's), National Bulk Cash Smuggling Center (BCSC). We provide support to federal, state and local law enforcement agencies involved in the interdiction of bulk cash. Access to the NVLS program will provide invaluable intelligence information to (b)(7)(e) I understand that in order to provide us access you require our (b)(7)(e) ORI, which is (b)(7)(e), a valid (b)(7)(e) ORI for a Federal Agency in the United States.

If you should require any additional information, please do not hesitate to contact me at (802) 872- (b)(6), (b)(7)(C)

Thank you,

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, October 25, 2010 11:44 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: NVLS Access

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

Please have your listed supervisor email me your correct ORI number or authorization for the ORI number submitted.

The NVLS program is only available to US based law enforcement agencies. Therefore, this confirmation is necessary to preserve the integrity of the program.

Please feel free to call me at your earliest convenience. Once confirmed we will grant access immediately.

I apologize for the delay.

Sincerely,

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

National Vehicle Location Services (NVLS)  
NVLS - Program Manager  
716-507-5, (b)(7)

[www.vigilantvideo.com](http://www.vigilantvideo.com)



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, October 25, 2010 11:20 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** NVLS Access

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

I am a Senior Special Agent with the ICE National Bulk Cash Smuggling Center. While attempting to login the system would not accept my ORI, which I provided at (b)(7)e The system does not recognize my (b)(7)e ORI. Is there a way that we can rectify this?

Thank You,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 07, 2011 4:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: NVLS user agreements  
**Attachments:** (b)(6), (b)(7)(C) NVLS.pdf; (b)(6), (b)(7)(C) NVLS.pdf  
**Importance:** High

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

This tasking has been completed and routed back to the POC listed on the original tasking highlighted below.

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

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 Chief Information Technology Officer for the International Justice and Public Safety Network (Nlets) announced that the NVLS is now supporting (b)(7)e 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 (b)(7)e for this system and have them complete the following actions in the listed order:

1. (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)

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)

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**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:** Wednesday, July 11, 2012 9:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Vigilant Video

We do, the (b)(7)e was discussed when Jared came with a demo. (b)(7)e  
(b)(7)e There was an added expense for this  
(b)(7)e at the time. I do not know if it is now an included function with NVLS.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, July 11, 2012 8:08 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Vigilant Video

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

Do we know what the (b)(7)e entails regarding Vigilant Video?

The Homeland Security Department has halted today's [planned purchase](#) of a geo-tracking service that displays captured images of license plates to hunt for runaway illegal immigrants, DHS officials said.

Initially, on July 5, Immigration and Customs Enforcement, an arm of DHS, announced a deal with Vigilant Video to access a repository of more than 685 million tags after the agency's Google search and an inquiry to the General Services Administration turned up no competitors. But another vendor has come forward claiming to sell the same vehicle-tracking features, ICE officials said Tuesday. The agency did not disclose the name of the new company.

"Currently, the contract in question has not been awarded, as ICE is continuing to evaluate the capabilities of multiple vendors to provide this service," ICE spokeswoman Danielle Bennett said in a statement. "ICE is focused on smart and effective immigration enforcement, which prioritizes the removal of convicted criminal aliens, threats to national security, recent border crossers, illegal re-entrants and immigration fugitives."

Agency officials said they expect to finish assessing the newcomer's offering within the next few weeks. Bennett said of the Vigilant Video monitoring program, "ICE is currently looking into the benefits of utilizing a widely-used mobile law enforcement database tool, which would allow officers to identify the whereabouts of vehicles registered in the system, in order to better locate and apprehend at-large convicted criminal aliens."

Only the agency's Dallas field office had requested the surveillance tool, called the National Vehicle Location Service, so it is not yet known whether other regions will make use of either technology. Other ICE offices are testing the concepts, officials later said. Under the \$24,592 five-year agreement, the Vigilant Video application would be accessible via cellphone. ICE has not decided whether it will use the phone functionality, officials said on Tuesday.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, October 28, 2010 9:48 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(7)(e) Access Request - (b)(7)(e) ICE Personnel  
**Importance:** High

All,

You have been granted access to the license plate reader system by CBP. Please add the below link to your favorites, and log in to verify that you have access (TECS User Name and Password). If you have problems, let me know and we'll work it out.

(b)(7)(e)

If you have cases you are working where images from the (b)(7)(e) were used to forward an investigation (i.e. success stories) send the info to (b)(6), (b)(7)(C) at CBP. He is particularly interested in outbound currency seizures.

Finally, I spoke with (b)(6) this morning and he gave me two pieces of info we should keep in mind.

- 1) (b)(6), (b)(7)(C)
- 2) (b)(6), (b)(7)(C)

If you have any other questions, just let me know.

To find images, (b)(7)(e)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, October 28, 2010 9:38 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6) Access Request - (b)(7)(e) ICE Personnel

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

Please have the (b)(7)(e) people sign on to (b)(7)(e) o confirm they are set up properly. Let me know how they did.

Thanks,

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

BART & Associates  
DHS Customs and Border Protection  
OIT/Passenger Systems Program Office  
NEW Ph. 571-468- (b)(6)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, October 27, 2010 4:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)e Access Request

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

We have successfully gained access to the (b)(7)e. We're very excited about its potential to enhance our investigations.

The BCSC would like to request (b)(7)e additional accesses to the (b)(7)e

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

Thank you very much for your assistance.

---

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, April 21, 2010 10:39 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR Data via (b)(7)e

Note below. The CBP data provided to (b)(7)e (b)(6), (b)(7)(C) and I both rant plates we'd verified otherwise.

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

U.S. Immigration & Customs Enforcement  
Office of Investigations  
(802) 872- Phone  
(802) 683- (b)(6) BBerry

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, April 21, 2010 9:56 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** LPR Data via (b)(7)e

Using (b)(7)e you can input:

- 1) (b)(7)e
- 2) (b)(7)e
- 3) (b)(7)e

The CBP hits return as such:

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

**\*\* NOTICE \*\***

THE NICB PROVIDES THE INFORMATION CONTAINED HEREIN SOLELY AS AN INVESTIGATORY AID. SINCE THESE RECORDS ARE NOT VALIDATED, THE NICB DOES NOT GUARANTEE OR WARRANT THEIR LEGITIMACY. PLEASE USE SECONDARY VERIFICATION BEFORE YOU TAKE ANY ENFORCEMENT ACTION.

(b)(7)e

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

U.S. Immigration & Customs Enforcement  
Office of Investigations  
(802) 872- Phone  
(802) 683- (b)(6) Berry

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

**From:** (b)(6), (b)(7)(C) on behalf of BCSC  
**Sent:** Tuesday, November 03, 2009 9:50 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Criminal Interdiction Report

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

Below is the original report. Let us know if you need anything else. I've added you to our distro as well.

\_\_\_\_\_

(b)(6), (b)(7)(C)  
U.S. Immigration & Customs Enforcement  
(802) 872- Phone  
(802) 683- (b)(6), (b)(7) BBerry  
(802) 872-6200: Fax

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, October 29, 2009 12:19 PM  
**To:** BCSC  
**Subject:** Criminal Interdiction Report

The Following Case Involves  
\$97009.00 of US Currency  
False Compartment

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

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

Thanks for the help (b) you Da man

**Vehicle #1 Information:**

Name On Registration/Rental Contract: (b)(6), (b)(7)(C)  
Address (b)(6), (b)(7)(C)  
City:Norfolk  
State:Virginia  
Zip:23503  
License Plate (b)(6), (b)(7)(C)  
License Plate State (b)(6), (b)(7)(C)  
VIN (b)(6), (b)(7)(C)  
Year: (b)(6), (b)(7)(C)  
Make (b)(6), (b)(7)(C)  
Mod (b)(6), (b)(7)(C)  
Type:Passenger Car  
Color (b)(6), (b)(7)(C)  
Mileage:272000  
Planning to Seize Vehicle:Yes

**Commercial Vehicle Information:**

Was A Commercial Vehicle Involved?:No

**Subject #1 Information:**

This subject was:Driver  
Name (b)(6), (b)(7)(C)  
Address (b)(6), (b)(7)(C)  
City:Chesapeake  
Race:black  
DOB (b)(6), (b)(7)(C)  
Sex:M  
Height (b)(6), (b)(7)(C)  
Weight: (b)(6), (b)(7)(C)  
Any Phone Calls Been Made:Unknown  
In Country Illegally:No

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, October 06, 2009 1:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Vigilant Video

**About Vigilant Video - Windows Internet Explorer provided by ICE-DHS-SIG (v7.0-ICE01)**

http://www.vigilantvideo.com/about.htm

File Edit View Favorites Tools Help

Gmail - Inbox (b)(6), (b)(7)(C) (b)(7)e (b)(7)e www.sunbiz

Home About Products What's Hot Contact Us Partners Support

**About**

**Changing the World... Today**

**Overview**

Vigilant Video is dedicated to providing innovative technologies to both public and private security groups. Each day our company works rigorously to pioneer new methods of delivering valuable information to those who need it most. Our goal is to enhance security enforcement on all levels. We create software applications, coupled with unparalleled customer support, to maintain our position as an innovative leader in providing video content analysis solutions for each client.

**Software Development**

The prevailing attribute of Vigilant

Text reads: Special Industry and Technology Focus

Moving forward in the fast paced industry of video analysis, Vigilant Video has made unequivocal strides in bringing license plate recognition technologies to exclusive platforms yet to be matched by other companies. Starting in March of 2008, Vigilant Video deployed a national license plate recognition (LPR) campaign by assembling the world's first private LPR data network. Today, with almost 1,000 LPR cameras in action, this private LPR network yields over 6,000,000 monthly LPR data records from 27 target metropolitan cities. This data rich initiative has allowed us to provide a very significant new value proposition to the law enforcement community. In August of 2009, Vigilant Video will launch its second nation-wide LPR initiative - the nation's first LPR data repository for Law Enforcement residing in a National Crime Information Center (NCIC) approved, Washington DC area data center. The LPR data is available to law enforcement through National Vehicle Location Services (NVLS) and National Law Enforcement Telecommunications System (NLETS). This data sharing project reflects Vigilant Video's forward thinking approach to provide Law Enforcement with data critical for public safety, and has paved the way for alert broadcasting system developments such as our Target Alert Service (TAS). TAS sends instant geo-coordinated "Pop-Up" alarms, or "Hot-List" matches, to security vehicles closest in proximity to the "vehicle of interest".

---

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

U.S. Immigration & Customs Enforcement  
(802) 872-6208: Phone  
(802) 683-8454: BBerry  
(802) 872-6200: Fax

**Bulk Cash Smuggling Center**

188 Harvest Lane, Williston, VT 05495  
INCIDENTS: 1 (866) 981 (b)(6), (b)(7)  
Fax: (802) 872-6200  
Email (b)(7)e  
Web

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, December 02, 2010 2:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Vigilant Video / NVLS

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

Brief recap of Vigilant Video / NVLS telephone call of 12/01/2010;

NVLS currently has over 300 million LPR records in their repository and are adding approximately 30 million records per month. They are still a relatively new company. Approximately 90 – 95% of all of the records currently stored in the repository are from commercial customers. That is they were generated by their LFOs that drive around with an LPR reader in their car(s). At present they have over 2,000 LPR devices in 45 states that are collecting data (private sector). They have entered into agreements with State and Local LEAs to capture, upload and store their (the LEAs) LPR data. NVLS/Vigilant Video will provide storage of LPR data without charge.

Note: LEA captured data may be made public (available to ALL users), it may also be made available to all Law Enforcement, certain law enforcement or be maintained by NVLS solely for the originating agencies usage. NVLS intends to maintain this information for two years at a time.

Tier I service is provided to Asset Recovery Organizations and Banking Organizations for a fee. Tier I service is provided to Law Enforcement Agencies free of charge. Note that the number of inquiries that may be conducted daily is limited to

(b)(7)e

Tier II service is provided for Law Enforcement only and adds benefits such as

(b)(7)e

(b)(7)e

(b)(7)e NVLS stated that they are receptive to the development of further queries as the system grows (feedback system).

(b)(4), (b)(7)e

The basic cost for the Tier II Service is (b)(4) per month, per license agreement with a 12 month contract. Essentially one license for (b)(4) per year. This is the very lowest level of service that Vigilant Video / NVLS provides. Vigilant Video / NVLS has also developed (b)(7)e

(b)(4), (b)(7)e

I also spoke with (b)(6), (b)(7)(C) - CRS SAC AT and (b)(6), (b)(7)(C) - HQ HSI regarding access to NVLS and using the technology.

(b)(6), (b)(7)(C) stated that it has been reported that agents have been utilizing Tier I access with success and he is negotiating with Vigilant Video for (b)(7)e test locations with (b)(7)e accounts in each location for a trial period of 30 – 90 days. The test locations will likely be (b)(7)e. After receiving feedback from the field his office will be assessing and, if appropriate, push forward a national plan to Mr. Dinkins office.

(b)(6), (b)(7)(C) – SAC AT. Their office purchased (b)(7)e (b)(7)e. They have had successes already utilizing Tier I and will soon be entering (b)(7)e targets into the Tier II system. She spoke very highly of the system and its ability to provide locations that target vehicles have been and (b)(7)e (b)(7)e

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, December 02, 2010 11:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: NVLS Tier I and Tier II

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

Why don't you come on down and the three of us can sit down and discuss this?

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, December 02, 2010 10:40 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: NVLS Tier I and Tier II

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

The below link provides access to the ppt that NVLS presented yesterday. Pretty interesting service that they have and that they provide. Prices are also more affordable.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, December 01, 2010 1:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** NVLS Tier I and Tier II

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

Here is a link for the Power Point presentation for NVLS Tier I and Tier II:

(b)(7)e

NVLS Tier II is search engine LPR database. It is essentially an ALPR system but with downloads from multiple sources throughout your state. There is also a National version available.

For (b)(4) per month Per User, the NVLS Tier II user can:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

(b)(7)e

Sincerely,

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

National Vehicle Location Service (NVLS)  
NVLS - Program Manager  
716-507 (b)(6), (b)(7)

[www.vigilantvideo.com](http://www.vigilantvideo.com)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, November 22, 2010 4:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Contracting Info for LPR

DRS Contract:

<http://news.drs.com/news/drstechnologies+drstechnicalservices+cbp.htm>

Unisys Land Border Integration Contract:

<http://www.unisys.com/unisys/news/detail.jsp?id=1120000970006310090>

ELSAG LPR/ANPR System:

<http://www.elsag.com/index.asp>

Perceptics LPR/ANPR System:

<http://www.perceptics.com/products/lpr>

---

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

Homeland Security Investigations  
National Bulk Cash Smuggling Center  
(802) 872- Phone  
(802) 683- (b)(6) Berry

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, November 22, 2010 8:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C)

I'm good with that. (b)(6), (b)(7) office?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, November 22, 2010 8:48 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)

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

(b)(6), (b)(7) would like to speak telephonically at 1100 – he has arranged for an IT person and a CBP BP person to attend as well regarding LPRs.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, November 16, 2010 11:44 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Questions  
**Attachments:** LPR Questions for Conference Call with CBP.doc

Looks good. I just added one question about getting a list of current and proposed locations.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, November 16, 2010 11:38 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR Questions

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

I only added a question about possible other vendors and whether their system may be compatible with with CBPs.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, November 16, 2010 10:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** LPR Questions

(b)(6), (b)(7)(C) Take a look first and feel free to add any suggestions to the document.

(b)(6), (b)(7)(C) Once you receive the document from (b)(6), (b)(7)(C) go ahead and add any suggestions and then we will regroup.

Thanks,

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