Come on, you don't really hate to ask... :)
No problem my friend.

Thank you

Intelligence Research Specialist
Narcotics and Gang Group
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141

Hi. No LE scans since January. Only the commercial ones.

Hey, sorry to bother you again. Today must be the day for plate inquires....
Will you please run CA plate (b)(4); (b)(7);

Thank you, thank you

(b)(4); (b)(7); (c)

Intelligence Research Specialist
Narcotics and Gang Group
Homeland Security Investigations
Office: (714) 972-1169
Fax: (714) 972-4141

(b)(4); (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.
Hi. Here ya go. I went back to Nov of 2017.

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-1284

cell (949) 279-1284

Submit a Tip or Lead at [provided link]

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws, protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

Hi

When you have time will you please run the following plate for LEO scans???

Black Acura

Thanks!

Intelligence Research Specialist
Narcotics and Gang Group
Homeland Security Investigations
Office: (714) 972-9600
Hi.

So, it would appear that the vehicle type based on the registration is a Nissan pick up. The LPR doesn't differentiate between license plate states, so after going thru about 25 hits, I think what i have is correct. I did find 2 recent scans that appear to be the correct vehicle and i attached the report. There are no others for that plate. Strangely enough, both scans are on the same day on Feb 1, go figure.

Hope you are well.

me

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-3971
cell (949) 279-9049

Submit a Tip or Lead

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need to know," and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

Hi

Will you please run AZ plate in NVLS?

Thanks
Hi.

That MT plate gets around. There are a lot of scans. I attached the report.

The other plate hasn’t been scanned in about a year.

Hope this helps.

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-

Submit a Tip or Lead at:

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO/ILES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need to know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

Hi

When you have chance will you please run the following plates for me?

Montana License plate: 
Oregon License Plate:

Thank you
Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-6661
Fax: (714) 972-4141

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.
Hi. I did this from my phone, so hopefully it worked properly. There were only 2 scans this year, so I attached the report. Not sure if you already have them or not.

On Jun 11, 2018 at 12:16, [Name] wrote:

Hi

Will you please run the following plate for me ASAP? An agent asked me like 3 weeks ago and I totally forgot.......  

CA Plate

Thank YOU!!!!!
Hi. Here ya go.

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-1

cell (949) 279-1

Submit a Tip or Lead at

Hi

When you get a chance will you please run the following plate for me. Thanks!

Sent with BlackBerry Work
(www.blackberry.com)
From: [b](6);[b](7)(C)
To: [b](6);[b](7)(C)
Subject: Re: NVLS
Date: Thursday, April 19, 2018 10:14 AM
Attachments: [b](6);[b](7)(C)

Hi.. sure.. here it is.. i went back to January.. :)

[b](8);[b](7)(C) Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289 [b](6)
cell (949) 279 [b](8)

Submit a Tip or Lead at: [b](7)/[F]

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

From: [b](6);[b](7)(C)
Sent: Thursday, April 19, 2018 10:14 AM
To: [b](6);[b](7)(C)
Subject: NVLS

Hi ![b](6)

When you get a chance will you please run the CA Plate [b](8);[b](7)(C) 2004 Dodge Durango?

Thank you!

[b](6);[b](7)(C)
Intelligence Research Specialist
Narcotics and Gang Group
Homeland Security Investigations
Office: (714) 972-[b](6)
Fax: (714) 972-4141

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.
hi.. here ya go.. i went back to January... there are a few..

me

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-3971
cell (949) 279-9049
rn.gov
!

Submit a Tip or Lead at: www.OCIAC.ca.gov

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a need-to-know and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

Hi,

Would you mind running one more plate for me???

CA Plate#
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.
here is this one..

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289

cell (949) 279

Submit a Tip or Lead at:

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with US Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need to know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

Would mind running one more???

CA plate

Thank you 😊
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, March 19, 2018 2:11 PM
To: [b](6);(b)(7)(C)
Subject: Re: NVLS

Sorry for the delay... here is the report..

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-...
cell (949) 279-...

Submit a Tip or Lead at ...

From: [b](6);(b)(7)(C)
Sent: Monday, March 19, 2018 1:37 PM
To: [b](6);(b)(7)(C)
Subject: NVLS

Hi,

We need to find a documented MS-13 gang member. He was last seen driving vehicle ... I ran him through NVLS but I still only have access to commercial databases. Will you please run in ASAP through your NVLS please???
Intelligence Research Specialist
Narcotics and Gang Group
Homeland Security Investigations
Office: (714) 972-9486
Fax: (714) 972-4141

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.
Sorry for the delay... here is the report..

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-

Submit a Tip or Lead

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other person who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

Hi

We need to find a documented MS-13 gang member. He was last seen driving vehicle I ran him through NVLS but I still only have access to commercial databases. Will you please run in ASAP through your NVLS please???

Intelligence Research Specialist
Narcotics and Gang Group
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141

Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).
Hi there.. Sorry i didn't reply sooner.. I was sleeping after my graveyard shift when you emailed me..

I attached the LPR report. 1 LE scan that i could find..

hope you are well..

[Contact Information]

Submit a Tip or Lead at: [Website]

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need to know" and shall not be distributed beyond the original addresses without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

From: [Contact Information]
Sent: Wednesday, March 7, 2018 10:41 AM
To: [Contact Information]
Subject: NVLS

Hi

Will you please run AZ plate [Contact Information] I am only able to pull from commercial databases for now.

Thanks!

[Contact Information]
Office: (714) 972-3\(\text{redacted}\)
Fax: (714) 972-4141

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.
Hi there..

Well, i am glad you have access, but i am also glad you still need me once in a while :))))

i attached the report that has the LE scans in it..

Hope things are good with you..

Hi,

I finally have access to NVLS! But only the commercial system and we are trying to locate a subject of a CP investigation so we can execute an arrest warrant. Would you mind running the following plate for me?

Thank you!!!!
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.
Hi. I actually had to work on the 4th in the evening. :( Such is my life.

So, over the past 3 weeks or so, the car has been scanned almost every day at a fixed reader on Harbor Blvd North of Hazard. I only attached a few of those, plus the other LE scan this year. If you want them all, I can try to save it in multiple docs because the files are too big. Just let me know.

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289

cell (949) 279

Submit a Tip or Lead at:

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with the U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need to know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

Hi

I hope you had a great 4th of July! I have been off work since last Tuesday and it was not easy coming in today........

When you can will you please run the following plate for me? CA license plate number –

Thanks and I hope all is well
Hi.

Why sorry? No need to be. We all have work to do. I am here for ya. :) Report for attached. Nothing on the other plate in the last 2 years.

Detective
Orange County Intelligence Assessment Center
La Habra Police Department
Desk: 714-289-
Cell: 949-279-
Email:
Submit a Tip or Lead at:

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U)/FOOU//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

Hi

I am sorry but would you please run the following plates for me......

Thanks
hi.
I went back to January. Report attached.
Maybe I'll come by your shop someday and we can grab lunch? Probably the only way I'll ever see you again :)

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-

cell (949) 279-

Submit a Tip or Lead at

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addresses without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

Hi

When you get a chance would you please run the following plate for me?
2005 Chevy Tahoe License plate number

Thanks!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-

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.
Hey. Could you run the plate again and go back as far as January of this year?

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-9708
Fax: (714) 972-4141

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.
Sent: Thursday, April 28, 2016 9:07 AM
To: (b)(6) (b)(7)(C)
Subject: RE: NV LS

yup.. there are quite a few recent private scans.. I only went back to the end of last month.. if you want me to go back further, just let me know.. report attached..

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

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-

(b)(6)(b)(7)(C)
cell (949) 279-

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

Submit a Tip or Lead at:

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOOU//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with the Department of Homeland Security policy relating to FOOU information and is not to be released to the media, 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: Thursday, April 28, 2016 9:00 AM
To: (b)(6)(b)(7)(C)
Subject: NV LS

Hi

When you get a chance will you please run the following vehicle for me?
CA plate (b)(6)(b)(7)(C)

Thank you!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-

Fax: (714) 972-4141

Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOOU). 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 FOOU 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)
To: [b](6);(b)(7)(C)
Subject: RE: NVLS
Date: Thursday, April 28, 2016 4:14:05 PM
Attachments: LEARN Vehicle Detection Report 04-28-16 (1).odt

Submit a Tip or Lead at: [b](7)(F)

Dear [b](6);(b)(7)(C):

Hey [b](6);(b)(7)(C) Could you run the plate again and go back as far as January of this year?

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-6028
Fax: (714) 972-4141

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 U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

From: [b](6);(b)(7)(C)
Sent: Thursday, April 28, 2016 4:04 PM
To: [b](6);(b)(7)(C)
Subject: RE: NVLS

Hey [b](6);(b)(7)(C) Could you run the plate again and go back as far as January of this year?

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-6028
Fax: (714) 972-4141

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 U.S. Department of Homeland Security 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.
Sent: Thursday, April 28, 2016 9:07 AM
To: [Redacted]
Subject: RE: NVLS

yup.. there are quite a few recent private scans. I only went back to the end of last month.. if you want me to go back further, just let me know.. report attached..

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289 [Redacted]
cell (949) 279 [Redacted]

Submit a Tip or Lead at [Redacted]

From: [Redacted]
Sent: Thursday, April 28, 2016 9:00 AM
To: [Redacted]
Subject: NVLS

Hi [Redacted],

When you get a chance will you please run the following vehicle for me?
CA plate [Redacted]

Thank you!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972 [Redacted]
Fax: (714) 972-4141

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 Department of Homeland Security policy relating to FOUO information and is not to be released to the media, 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.
yup... there are quite a few recent private scans... I only went back to the end of last month. If you want me to go back further, just let me know... report attached...

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-
cell (949) 279-

Hi

When you get a chance will you please run the following vehicle for me?
CA plate

Thank you!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141

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 U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.
Hiya.. here ya go.. I went back to the beginning of July..

hope things are good..

Hi

When you have time will you please run the following plate for me.

2017 Kia – license plate #

Thank you!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141

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.
hi..

well, i have avoided the heat by being inside for mandatory training for our new CAD system all week. so, when you add up that i worked last thu thru sun, then mon thru tomorrow for training, then fri and sat for regular work again, i am DONE to say the least..

ok, i will stop whining..

i attached the report. there are a LOT of scans, most of them from fashion island security. he spends alot of time parked there. but there are a few others that might be beneficial...

hope you are well..

me

Detective
Orange County Intelligence Assessment Center (OClAc)
La Habra Police Department
desk (714) 289-
cell (949) 279-

Submit a Tip or Lead: 

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid “need-to-know” and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

From:  
Sent: Wednesday, October 25, 2017 1:30 PM  
To:  
Subject: NVLS
I hope you are staying cool in this heat wave. When you have time will you please run CA license plate [REDACTED].

Thank you!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-4141
Fax: (714) 972-4141

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.
hi.. here ya go..

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 285

cell (949) 279

Submit a Tip or Lead at:

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

From: [b](6);[b](7);[C]
Sent: Wednesday, May 17, 2017 4:19 PM
To: [b](6);[b](7);[C]
Subject: NVLS

When you have a chance will you please run NVLS reports for the following plates:

Thanks 😊

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972
Fax: (714) 972-4141

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.
and here is his last DL photo from Texas...

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-

Submit a Tip or Lead at:

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and 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 U.S. Department of Homeland Security policy relating to FDUO information and is not to be released to the media, public or other personnel who do not have a valid "need to know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

ok,, well, i wasn't too sure.. here is who that is:

MW, 603/180/GRY/BRN
TX DL # MW,(b)(6)(b)(7)(C)
CA Index # X0892313 (index numbers dont have identifying info associated with them, including photos)

I attached his TLO public records check report.. he is below the radar right now as far as i can tell.. at least, as far as stuff on paper.. he has priors for dope including some federal BOP time..
Submitted: Thursday, October 5, 2017 7:54 AM
To: [b](6);[b](7)(C)
Subject: RE: NVLS

Absolutely!!

Sent with BlackBerry Work
(www.blackberry.com)

From: [b](6);[b](7)(C)
Date: Thursday, Oct 05, 2017, 7:45 AM
To: [b](6);[b](7)(C)
Subject: Re: NVLS

this photo is a bit dated, do you think this could be the same guy?
Thanks!

This is what I know. He goes by the moniker D(b)(6);(b)(7)(C). I believe his name is D(b)(6);(b)(7)(C). His approximate age is mid to late 60's if not older. He is married to D(b)(6);(b)(7)(C) and her DOB is D(b)(6);(b)(7)(E) and her CDL is D(b)(6);(b)(7)(X). His address is D(b)(6);(b)(7)(C) Bellflower and his Facebook page is D(b)(6);(b)(7)(E) His Facebook page doesn't show much, but his daughters page D(b)(6);(b)(1) has a recent photo of the two of them dated Sept 23, 2017. D(b)(7)(E) CA plate D(b)(6);(b)(7)(X) registered to his daughter D(b)(6);(b)(7)(C)

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-D(b)(6)I
Fax: (714) 972-4141
D(b)(6);(b)(7)(C)

Hi.. here ya go.. report attached.. there are a LOT of scans, almost all of them from fixed readers in the IE. I included a few to give you an idea, as well as 1 or 2 from when it looks like
the vehicle is parked.

i will gladly give the attempt to ID a shot.. send me whatever you have or want to send.. :)

Submit a Tip or Lead at: wh771f-1

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U/FOUO/ILES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid “need-to-know” and shall not be distributed beyond the original addresses without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

From: [b](6);[b](7)(C)
Sent: Wednesday, October 4, 2017 10:19 AM
To: [b](6);[b](7)(C)
Subject: NVLS

Hi [b](6).

When you have a chance will you please run CA plate [b](6);[b](7)(C) through NVLS?

Hope all is well!

Thanks!

On a side note, I have tried, unsuccessfully, to identify a Nomad with the Vagos. Would you be able to help??

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-[b](6)
Fax: (714) 972-4141
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.
ok., well, i wasn't too sure.. here is who that is:

**CA Index #**

(index numbers don't have identifying info associated with them, including photos)

I attached his TLO public records check report.. he is below the radar right now as far as i can tell.. at least, as far as stuff on paper.. he has priors for dope including some federal BOP time..

---

**Detective**

Orange County Intelligence Assessment Center (OCIAA)

La Habra Police Department
desk (714) 289
cell (949) 279

---

This information should be considered **Unclassified/For Official Use Only//Law Enforcement Sensitive (U/FOUO/FLES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addresses without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting personal, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

---

From: [Redacted]
Sent: Thursday, October 5, 2017 7:54 AM
To: [Redacted]
Subject: RE: NVLS

Absolutely!!!

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Oct 05, 2017, 7:45 AM
To: (b)(6);(b)(7)(C)
Subject: Re: NVLS

this photo is a bit dated., do you think this could be the same guy?

(b)(6);(b)(7)(C) Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289 (b)(6)
cell (949) 279 (b)(6)
(b)(6);(b)(7)(C)

Submit a Tip or Lead at: [BLANK]

This information should be considered Classified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not be released to the media, public or other personnel who do not have a valid “need-to-know” and shall not be distributed beyond the original addresses without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, October 4, 2017 4:36 PM
To: (b)(6);(b)(7)(C)
Subject: RE: NVLS

Thanks!

This is what I know. He goes by the moniker (b)(6);(b)(7)(C) I believe his name is (b)(6);(b)(7)(C) approximate age mid to late 60’s if not older. He is married to (b)(6);(b)(7)(C) DOB is (b)(6);(b)(7) and her CDL is (b)(6);(b)(7)(C) His address is (b)(6);(b)(7)(C) Bellflower and his Facebook page is (b)(6);(b)(7)(C) His Facebook page doesn’t show much, but his daughters page (b)(6);(b)(7) has a recent photo of the two of them dated Sept 23, 2017. (b)(7)(E) CA plate (b)(6);(b)(7)(K) registered to his
hi.. here ya go.. report attached.. there are a LOT of scans, almost all of them from fixed readers in the IE. I included a few to give you an idea, as well as 1 or 2 from when it looks like the vehicle is parked.

i will gladly give the attempt to ID a shot.. send me whatever you have or want to send.. :)

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U/FOUO/LES) unless otherwise noted and 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 U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy.
Hi,

When you have a chance will you please run CA plate through NVLS?

Hope all is well!

Thanks!

On a side note, I have tried, unsuccessfully, to identify a Nomad with the Vagos. Would you be able to help??

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141

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.
hi.. here ya go.. report attached.. there are a LOT of scans, almost all of them from fixed
readers in the IE. I included a few to give you an idea, as well as 1 or 2 from when it looks like
the vehicle is parked.

i will gladly give the attempt to ID a shot.. send me whatever you have or want to send.. :)
Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-4114
Fax: (714) 972-4141

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.
Oh, I can only imagine... where are you guys goin?

the scan report is attached.. the only one this year.. the last one was in 2015..

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-
cell (949) 279-

Submit a Tip or Lead at:

This information should be considered Unclassified // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.
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](0);[b](7)(C)
Sent: Tuesday, June 13, 2017 2:16 PM
To: [b](0);[b](7)(C)
Subject: Re: NVLS

Hello my friend. I am doin ok. Hope stuff is good with you. The report for this plate is attached.

Detective
Orange County Intelligence Assessment Center (OClAC)
La Habra Police Department
desk (714) 289~[b](G)

cell (949) 279~[b](6)

Submit a Tip or Lead at: [b](0)

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

From: [b](0);[b](7)(C)
Sent: Tuesday, June 13, 2017 12:36 PM
To: [b](0);[b](7)(C)
Subject: NVLS

Hi [b](6)!
I hope all is well. Will you please run the following plate in NVLS?

Thanks!

Intelligence Research Specialist
Hello my friend. I am doing ok. Hope stuff is good with you. The report for this plate is attached.

---

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 media, public or other personnel who do not have a valid "need to know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.
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]
To: [b](6);[b](7);[C]
Subject: Re: NVLS
Date: Wednesday, May 24, 2017 2:24:37 PM
Attachments: LEARN Vehicle Detection Report 05-24-17.pdf

hi. only a few to report.. here you go..

[b](6);[b](7);[C] Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289- [b]63
cell (949) 279- [b]01 [b][b][b]
[b](6);[b](7);[C]

Submit a Tip or Lead at [b]276 [b][b]
This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

From: [b](6);[b](7);[C]
Sent: Wednesday, May 24, 2017 2:14 PM
To: [b](6);[b](7);[C]
Subject: NVLS
[b](6);[b](7);[C]
We have a fugitive that we are trying to locate. We have an arrest warrant. Will you please run CA plate [b](6);[b](7);[C] ASAP?
Please and thank you😊
[b](6);[b](7);[C]
Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-[b]63
Fax: (714) 972-4141
[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.
and here is this one..

From: [b](b)(b)(7)(C)
Sent: Tuesday, May 23, 2017 9:24 AM
To: [b](b)(b)(7)(C)
Subject: RE: NVLS
And [b](b)(b)(7)(C) thank you!
Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-[b](b)(b)(7)
Fax: (714) 972-4141

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](b)(b)(7)(C)
Sent: Monday, May 22, 2017 4:18 PM
To: [b](b)(b)(7)(C)
Subject: Re: NVLS
hiya.. I am in training today/tue/wed, so access is limited, but I will gladly help when I get time..
here are the reports for these plates.. a few recent ones..
[b](b)(b)(7)(C) Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
Happy Monday!!

When you have a moment will you please run the following plates in NVLS?

CA license plate

Thanks!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141

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: rb (6); (b)(7)(C)
To: rb (6); (b)(7)(C)
Subject: Re: NVLS
Date: Monday, May 22, 2017 4:18:06 PM
Attachments: rb (6); (b)(7)(C) pdf

hiya.. I am in training today/tue/wed, so access is limited, but I will gladly help when I get time..

here are the reports for these plates.. a few recent ones..

Certified
Orange County Intelligence Assessment Center (OCIA)
La Habra Police Department
desk (714) 289-6161
cell (949) 279-6666
rb (6); (b)(7)(C)

Submit a Tip or Lead at: rb (6); (b)(7)(C)

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need-to-know" and shall not be distributed beyond the original addressees without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

From: rb (6); (b)(7)(C)
Sent: Monday, May 22, 2017 1:38 PM
To: rb (6); (b)(7)(C)
Subject: NVLS
Happy Monday!!
When you have a moment will you please run the following plates in NVLS?
CA license plate rb (6); (b)(7)(C)
CA License plate rb (6); (b)(7)(C)

Thanks!

rb (6); (b)(7)(C)
Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-6161
Fax: (714) 972-4141

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.
hi.. yup.. here you go.. 2 reports..

(b)(6),(b)(7)(C) Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
desk (714) 289-(b)(6)
cell (949) 279-(b)(6)

Submit a Tip or Lead at: (n)(7)(E)

This information should be considered Unclassified // For Official Use Only // Law Enforcement Sensitive (U//FOUO//LES) unless otherwise noted and contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with U.S. Department of Homeland Security policy relating to FOUO information and is not to be released to the media, public or other personnel who do not have a valid "need to know" and shall not be distributed beyond the original addresses without prior authorization of the originator. Receipt acknowledges a commitment to comply with all applicable laws protecting privacy, civil rights, and civil liberties in the collection, use, analysis, retention, destruction, sharing and disclosure of information.

Hey there,

Another favor if you have time. ....

CA plate (b)(6),(b)(7)(C)
CA plate -

Thank you 😊

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-(b)(6)
Fax: (714) 972-4141
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)
To: [b](6);(b)(7)(C)
Subject: FW: NVLS
Date: Thursday, March 10, 2016 4:39:00 PM

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972- [b](6)
Fax: (714) 972-4141

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: Thursday, March 10, 2016 4:27 PM
To: [b](6);(b)(7)(C)
Subject: RE: NVLS

Well, looks like it is back up. Go figure.
Here is the report on this plate.
Detective [b](6);(b)(7)(C)
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
cell (949) 279- [b](6)
desk (714) 289- [b](6)

From: [b](6);(b)(7)(C)
Sent: Thursday, March 10, 2016 2:34 PM
To: [b](6);(b)(7)(C)
Subject: NVLS

Hi [b](6)
When NVLS comes back on line will you also run CA Plate [b](6);(b)(7)
Thanks!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-[b](6)
Fax: (714) 972-4141
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)
To: [b][6];[b][7](C)
Subject: FW: NVLS
Date: Monday, November 09, 2015 10:50 AM
LEAVN Vehicle Detection Report.11-09-15.(1).pdf

---

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-4011
Fax: (714) 972-4141

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, November 09, 2015 10:30 AM
To: [b][6];[b][7](C)
Subject: RE: NVLS

Hi [b][6],

Will you please run the following license plates in NVLS for me?
2005 Black X-Terra CA
2011 Dodge Nitro CA (NOV 2014)

Thanks!

Intelligence Research Specialist
Child Exploitation Group
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.
Hi [b](6):[b](7):[b](C)!

Hope things are good with you.
So, I have attached 3 reports for you. The only plate with no recent scans is [b](6):[b](7):[b](C) So I didn't think you would want scans on that one from 2011. Otherwise, see attached.
Let me know if you need anything else.

[b](6):[b](7):[b](C)
Detective [b](6):[b](7):[b](C)
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
cell (949) 279- [b](6) desk (714) 289- [b](6)

[b](6):[b](7):[b](C)

Hi [b](6):

Will you please run the following CA plates in NVLS?

[b](6):[b](7):[b](C)

Thank you!

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972- [b](6):
Fax: (714) 972-4141
Attached is the NVLS report

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-4141
Fax: (714) 972-4141

Hope you are well. Sorry I didn't get this sooner, but I was driving back from a conference this morning in San Diego.

I have attached the NVLS report. Unfortunately, there were only 2 scans in all of 2014 and none this year, but I attached the info for you.

Would you mind running a plate for me through NVLS?

(2001 Toyota)

Thanks!

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-4141
Fax: (714) 972-4141
From: [b](6);(b)(7)(C)
To: [b](6);(b)(7)(C)
Subject: FW: NVLS
Date: Thursday, January 15, 2015 11:01:00 AM

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-[b](6):[b](7)
Fax: (714) 972-4141

From: [b](6);(b)(7)(C)
Sent: Thursday, January 15, 2015 10:59 AM
To: [b](6);(b)(7)(C)
Subject: RE: NVLS
Hi..
Sorry, was actually just in a meeting with [b](6);(b)(7)(C) :) 
No trouble at all.. Here is the report.. quite a few scans actually..

From: [b](6);(b)(7)(C)
Sent: Thursday, January 15, 2015 10:01 AM
To: [b](6);(b)(7)(C)
Subject: NVLS
Hi [b](6)
Could I trouble you to run another plate in NVLS?
CA Plate [b](6);[b](7)
Thanks

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-[b](6):[b](7)
Fax: (714) 972-4141
Please see attached NVLS report

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-4061
Fax: (714) 972-4141

Here is the report on your target vehicle. Let me know if I can assist with anything else.

-- Crime Analyst
Orange County District Attorney's Office
401 Civic Center Dr West
Santa Ana, CA 92701
714-347-4(b)(6)
(b)(6): (preferred)

Intelligence Analyst
Orange County Intelligence Assessment Center
(O) 714-289-
(C) 714-422-

Would you please have someone run the following plate for me in NVLS.

CA Plate

Thank you,

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141
Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-1661
Fax: (714) 972-4141

From: [b](b)(7)(C)
Sent: Monday, September 22, 2014 2:49 PM
To: [b](b)(7)(C)
Subject: RE: NVLS

I broke it up since LEARN and NVLS are two systems under the Vigilant Solutions company.

- LEARN: The attachment is from October 2013 in Newport
- There is about 14 hits in NVLS, I just cut and pasted the last three hits/

Below are the NVLS Hits:
8/28/2014 at 9:29AM
From: \[b](6)\;[b](7)(C)\]
Sent: Monday, September 22, 2014 2:23 PM
To: \[b](6)\;[b](7)(C)\]
Subject: RE: NVLS Narcotics
Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-\[b](6)\]
Fax: (714) 972-4141

From: \[b](6)\;[b](7)(C)\]
Sent: Monday, September 22, 2014 2:19 PM
To: \[b](6)\;[b](7)(C)\]
Subject: RE: NVLS
No sweat [b](6) What type of case is it? Its for the NVLS auditing system.

From: \[b](6)\;[b](7)(C)\]
Sent: Monday, September 22, 2014 2:12 PM
To: \[b](6)\;[b](7)(C)\]
Subject: NVLS
Hi [b](6) [b]7(x)
Would you be able to run the following plate in NVLS and send me the results?
[\[b](8)\;[b](7)\]
Thanks
[b](6)\;[b](7)(C)
Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-\[b]\]
Fax: (714) 972-4141
Hi,

Attached are your NVLS printouts.

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-4141
Fax: (714) 972-4141

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.

Hi,

So, it would APPEAR that everything is working. Both plates have some recent scans. Both reports are attached.

Hope you are well.

me

Detective

Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
cell (949) 279-6080
desk (714) 289-6080

Hi, I have a favor por favor.......

Will you please run the following CA plates in NVLS?

Thanks!
Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-[redacted]
Fax: (714) 972-4141

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.
FYI

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-6000
Fax: (714) 972-4141

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: [Redacted]
To: [Redacted]
Sent: Thursday, May 28, 2015 3:57 PM
Subject: RE: nvls

Hello my friend.
Sadly, the last scan was August of last year. I attached the report in case you are interested. Nothing since then.
sorry.

[Redacted]

Detective [Redacted]
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
cell (949) 279-2413
desk (714) 289-7171

Hi [Redacted]
Will you please run NVLS for me.
CA Plate [Redacted]
Thanks!

Intelligence Research Specialist
Child Exploitation Group
Hiya.

RE: NVLS

SO, report attached for:

Hope this helps.

Detective Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
cell (949) 279
desk (714) 289

Thank you sooo much! They are all CA plates. Sorry there are so many of them.....

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972
Fax: (714) 972-4141

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.
Sent: Wednesday, April 06, 2016 10:11 AM
To: [b](6);[b](7);[c]
Subject: RE: NVLS

Hello my friend. Doin ok. I would be more than happy to run them. I'm at the domestic terror working group meeting right now, but send them and I'll be happy to run them when I'm done shortly after lunch. :)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [b](6);[b](7);[c]
Date: 4/6/16 10:02 (GMT-08:00)
To: [b](6);[b](7);[c]
Subject: NVLS

Hi [b](6) ☺
How are things going??? I hope you had a wonderful Easter. I was hoping you could do me another favor and run a few plates for me???

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-[b](6);[b]
Fax: (714) 972-4141

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.
Hi,

Here is the report on your target vehicle. Let me know if I can assist with anything else.

From: [Redacted]
Subject: RE: NVLS
Date: Tuesday, January 13, 2015 10:00:21 AM
Attachments: [Redacted]

Hi [Redacted]

Here is the report on your target vehicle. Let me know if I can assist with anything else.

[Redacted] – Crime Analyst
Orange County District Attorney's Office
401 Civic Center Dr West
Santa Ana, CA 92701
714-347-[Redacted]
(preferred)

From: [Redacted]
Sent: Tuesday, January 13, 2015 09:47 AM
To: [Redacted]
Subject: Fw: NVLS

---

[Redacted]

Intelligence Analyst
Orange County Intelligence Assessment Center
(O) 714-289-[Redacted]
(C) 714-422-[Redacted]

From: [Redacted]
Sent: Tuesday, January 13, 2015 09:45 AM
To: [Redacted]
Subject: NVLS

Hi [Redacted]

Would you please have someone run the following plate for me in NVLS.
CA Plate [Redacted]

Thank you,

[Redacted]

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-[Redacted]
Fax: (714) 972-4141

CONFIDENTIALITY NOTICE: This communication with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.
Hi

See attached document for NVLS Data. No Detection Record Found in LEARN.

Before you leave today, can you run this vehicle in NVLS and LEARN for you have a case # that we can log please. Thank you.

Will you please run the following plate in NVLS for me. Thanks!

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141
The word document is NVLS and the excel is LEARN.

From: [b](6), [b](7)(C)
Sent: Friday, October 03, 2014 1:59 PM
To: [b](6), [b](7)(C)
Subject: NVLS

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

Will you please run the following plate through the NVLS system? CA[b](6), [b](7)(C)

Thank you [b](6), [b](7)(C)

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-3191
Fax: (714) 972-4141
I broke it up since LEARN and NVLS are two systems under the Vigilant Solutions company.

- LEARN: The attachment is from October 2013 in Newport
- There is about 14 hits in NVLS, I just cut and pasted the last three hits/

Below are the NVLS Hits:
8/28/2014 at 9:29AM
From: Narcotics Intelligence Research Specialist
Homeland Security Investigations Office: (714) 972-1
Fax: (714) 972-4141

Sent: Monday, September 22, 2014 2:19 PM
To: NVLS
Subject: RE: NVLS

No sweat. What type of case is it? Its for the NVLS auditing system.

From: Intelligence Research Specialist
Homeland Security Investigations Office: (714) 972-
Fax: (714) 972-4141

Sent: Monday, September 22, 2014 2:12 PM
To: NVLS
Subject: NVLS

Hi,

Would you be able to run the following plate in NVLS and send me the results?

Thanks

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141
Hi there.

So, the majority of the plates had only 1 or 2 scans. If there were more than 1 or 2, I only included ones that were within the last 6 months or so. If there were no scans, I didn't include a report.

Hope this helps.

---

Detective
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
cell (949) 279-6
desk (714) 289-

---

Hi!

Please don't hate me, but when you get a chance will you please run the following plates in NVLS?

We are conducting a gang surge and the location of these vehicles will help us locate the gangsters 😊

- black GMC Yukon
- red GMC Yukon
- white Nissan Maxima
- blue Honda Accord
- red Toyota Matrix
- gray Nissan versa
- white gmc fs

Thank You!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141

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.
When able, please run the attached plates. I'm looking to see if any come back to [b](b)(t) or possibly [b](b)(t), both Santa Ana.

Regards,

(Sent from my iPhone)
So,
It would APPEAR that everything is working. Both plates have some recent scans. Both reports are attached.
Hope you are well.

Detective [b][6][b][7][C]

Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
cell (949) 279-[b][6][x]
desk (714) 289-[b][6]

From: [b][6][b][7][C]
Sent: Tuesday, March 08, 2016 9:24 AM
To: [b][6][b][7][C]

Hi [b][6][b][7][C]
I have a favor for you.........

Will you please run the following CA plates in NVLS?

Thanks!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-[b][6][x]
Fax: (714) 972-4141

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.
Well, looks like it is back up. Go figure. Here is the report on this plate.

Detective

Orange County Intelligence Assessment Center (OClAC)
La Habra Police Department
Cell (949) 279-
Desk (714) 289-

Hi
When NVLS comes back on line will you also run CA Plate
Thanks!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141
LEARN hits attached. Let us know if you need anything else.
RFI 1512291414

From: [b](b)(7)(C)
Sent: Tuesday, December 29, 2015 2:14 PM
To: [b](b)(7)(C)
Subject: RE: NVLS
Thank you sooo much! CA plate [b](b)(7)(C)

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-1616
Fax: (714) 972-4141

Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (UI/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](b)(7)(C)
Sent: Tuesday, December 29, 2015 2:13 PM
To: [b](b)(7)(C)
Subject: RE: NVLS
Let's do it. Send it over.

From: [b](b)(7)(C)
Sent: Tuesday, December 29, 2015 2:12 PM
To: [b](b)(7)(C)
Subject: NVLS
I hope you had a very Merry Christmas. Are you working today? We are helping out Newport Beach with the homicide last night. We were hoping you could run a plate through NVLS for us.

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-[b](b)
Ok, I had a feeling. So, a quick explanation:
The 2 ‘plates’ of [b](6);(b)(7)(C) are not license plates. They are actually handicapped placards that hang from the rear view mirror. I attached a doc with an example.
So, in the case of the 2 ‘VINs’, they are actually the DOB of the subject that the placard is registered to as well as the first few letters of their last name.
So, with that, I have attached a NVLS report for the 1 valid license plate [b](6);(b)(7)(K).
I don’t want to stick my nose where it doesn’t belong (for a change), but is the [b](6);(b)(7) subject your subject of interest, or is it the [b](6);(b)(7) subject? I can assist in finding other vehicles if you like.

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-[b](6);(b)
Fax: (714) 972-4141

Thank you!!
Ok, I have two. First one is [b](6);(b)(7)(C)
Thanks!!
From: [Redacted]
Sent: Wednesday, May 20, 2015 9:36 AM
To: [Redacted]
Subject: RE: NVLS

For you, ABSOLUTELY.. :)
Send it..

From: [Redacted]
Sent: Wednesday, May 20, 2015 9:30 AM
To: [Redacted]
Subject: NVLS

Hi [Redacted]

Would you be able to help me out running a plate in NVLS?

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972- [Redacted]
Fax: (714) 972-4141
Only one hit. See attached.

From: [b](b)(6);(b)(7)(C)
Sent: Friday, February 20, 2015 4:15 PM
To: [b](b)(6);(b)(7)(C)
Subject: RE: NVLS

Thanks!
Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-[b]81
Fax: (714) 972-4141

From: [b](b)(6);(b)(7)(C)
Sent: Friday, February 20, 2015 4:13 PM
To: [b](b)(6);(b)(7)(C)
Subject: RE: NVLS

No problem. Case #?

From: [b](b)(6);(b)(7)(C)
Sent: Friday, February 20, 2015 3:45 PM
To: [b](b)(6);(b)(7)(C)
Subject: NVLS

Hi [b](b)(6);(b)(7)
Would you please run the following plate through NVLS?
CA [b](b)(6);(b)(7)

Thanks!
Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-[b]6x
Fax: (714) 972-4141
Hey!

Hope you are well. Sorry I didn't get this sooner, but I was driving back from a conference this morning in San Diego.

I have attached the NVLS report. Unfortunately, there were only 2 scans in all of 2014 and none this year, but I attached the info for you.

From:

Sent: Thursday, February 12, 2015 11:01 AM

To:

Subject: NVLS

Hi,

Would you mind running a plate for me through NVLS?

(2001 Toyota)

Thanks!

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141
Hi,

Sorry, was actually just in a meeting with :) No trouble at all. Here is the report. Quite a few scans actually...

From: 
To: 
Subject: 
Date: Thursday, January 15, 2015 10:01 AM
Attachments: 

Hi,

Could I trouble you to run another plate in NVLS? CA Plate

Thanks

Intelligence Research Specialist
Homeland Security Investigations
Office: (714) 972-972-4141
Fax: (714) 972-4141
Hello my friend. There are a few scans, some from LE scans so not sure if you have them or not. There is 1 private. Some of these are nighttime, so maybe they will be of some use. Hope this helps.

Hi,

We are trying to locate CA Plate I was hoping you would work your magic for me (again) and tell me where this perp is

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972-
Fax: (714) 972-4141

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.
Hello my friend.  
Sadly, the last scan was August of last year. I attached the report in case you are interested. Nothing since then.  

sorry.  

Detective  
Orange County Intelligence Assessment Center (OCIAC)  
La Habra Police Department  
cell (949) 279-  
desk (714) 259- 

Hi!  
Will you please run NVLS for me.  
CA Plate  
Thanks!  

Intelligence Research Specialist  
Child Exploitation Group  
Homeland Security Investigations  
Office: (714) 972-  
Fax: (714) 972-4141  

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: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: nvls
Date: Thursday, May 28, 2015 4:00:12 PM

 sorry, not sure if I got the report to you in time. here it is. the last scan was August of 2014. sorry, nothing more recent..

[b](6);(b)(7);(C)
Detective [redacted]
Orange County Intelligence Assessment Center (OCIAC)
La Habra Police Department
Cell (949) 279 [redacted]
desk (714) 289 [redacted]

From: [redacted]
Sent: Thursday, May 28, 2015 3:51 PM
To: [redacted]
Cc: [redacted]
Subject: nvls

I am leaving for the day. Would mind terribly to send the results to [redacted]
Thanks!
Hi [redacted]
Will you please run NVLS for me.
CA Plate [redacted]
Thanks!

Intelligence Research Specialist
Child Exploitation Group
Homeland Security Investigations
Office: (714) 972- [redacted]
Fax: (714) 972-4141

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.