

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



**Grant Review
Committee**

July 24, 2013

Chicago

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Pat Quinn, *Governor*

Hiram Grau, *Chairman*
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
MetLife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
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Donald L. Sauzek
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Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

July 24, 2013 – 10:00 A.M.

**Illinois Criminal Justice Information Authority
300 West Adams Street, Suite 200
Chicago, IL 60606**

AGENDA

- **Call to Order and Roll Call**
- **Chairman's Remarks, Lt. Col. Terry Lemming**
- A. Approval of the November 16, 2012 Grant Review Committee Summary**
- B. Program Director's Report, Greg Stevens**
- C. Quarterly Activity Summary**
- D. 2013 Projected Lapses and Programming**
 - **Insurance vehicle expense fund program**
 - **State and Local Auto Theft Enforcement Task Force**
- E. 2014 Program Funding**
- F. Program Profile**
 - **Metro East Auto Theft Task Force**
- **Old Business**
- **New Business**
- **Adjourn**

This meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter Mr. Hank Anthony, Associate Director, Office of Administrative Services, Illinois Criminal Justice Information Authority, 300 West Adams Street, Suite 200, Chicago, Illinois 60606-3997 (telephone 312/793-8550). TDD services are available at 312-793-4170

"A working partnership of the public and private sectors fighting vehicle theft in Illinois"

TAB

A

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**Illinois Motor Vehicle Theft Prevention Council
Grant Review Committee Meeting**

Friday, November 16, 2012 – 10:00 A.M.
Illinois Criminal Justice Information Authority
300 West Adams Street, Suite 200
Chicago, IL 60606

Meeting Summary

CALL TO ORDER

Lieutenant Colonel Terry Lemming, Chairman of the Grant Review Committee, called the meeting to order at 10:00 AM. Next Chairman Lemming asked Junaid M. Afeef, an associate general counsel at ICJIA, to call the roll.

Chairman Lemming	Present	Chief Fengel	Present
Det. Linda Becker	Present	Mike Golden	Present
Larry Cholewin	Present	Beau Parrillo	Telephone
Director Demuzio	Present	Larry Johnson*	Present
Gerad Farina	Present	Chief Fengel	Present

*Mr. Johnson, a board member of the MVTPC, was appointed to serve on the GRC for the purposes of this meeting. A quorum was confirmed.

CHAIRMAN'S REMARKS

Chairman Terry Lemming introduced Detective Linda Becker from the Chicago Police Department. Chairman Lemming reported that Det. Becker was Sgt. Phil Cappitelli's replacement on the Grant Review Committee.

APPROVAL OF THE SEPTEMBER 25, 2013 GRANT REVIEW COMMITTEE SUMMARY

Chairman Lemming referenced the meeting summary from September 25, 2012, a copy of which was provided to all GRC members in advance, and asked for any additions, deletions or questions. Hearing none, he then asked for a motion to approve said meeting summary. Chief Fengel moved to approve the meeting summary. Mr. Cholewin seconded the motion. The 9/25/12 meeting summary was unanimously approved by a voice vote.

PROGRAM DIRECTOR'S REPORT

Chairman Lemming asked Program Director Greg Stevens to present his report. Mr. Stevens remarked that meeting materials were sent electronically to all of the members and posted online. He noted that this is a cost-cutting measure and would be the method for delivering meeting materials henceforth. Mr. Stevens directed the Committee's attention to materials behind Tab B which included Mr. Steven's memo. Mr. Stevens reported that expected expenses through August 31, 2012 were \$4,276,367 and the reported expenses were \$3,860,028. Mr. Stevens reported that there will be a trust fund balance of \$2,640,817 at the end of 2012. Mr. Cholewin asked about the inclusion of auditing fees in the budget. There was a brief discussion and Mr. Stevens remarked that it is an expense that is charged to the Council every other year and that it is one that is

"A working partnership of the public and private sectors fighting vehicle theft in Illinois"

charged to the budget without input from the Council. Mr. Stevens further noted that the audit is for the whole of the Illinois Criminal Justice Information Authority. Mr. Stevens further noted that all appropriated funds have been designated in 2012. Mr. Cholewin asked about the status of getting vehicles donated from insurance companies. Vehicle Acquisition Specialist Luisa Salazar reported on the status of efforts to this end. Mr. Stevens added that a presentation will be made to insurance companies to bring greater awareness of the Council's efforts and how these efforts positively impact insurance companies.

QUARTERLY ACTIVITY SUMMARY

Chairman Lemming directed the Committee's attention to the materials behind Tab D of the meeting materials. He noted that Lynn McCloskey of the Illinois State Police's Motor Vehicle Theft Intelligence Clearinghouse was present and would be presenting on the contents of the Quarterly Activity Summary. He further noted that this presentation was being taken out of order.

Ms. McCloskey noted that the report format and contact was established in 2001 and stated that any recommended changes and/or modifications can be made. Ms. McCloskey walked the Committee members through the summary document and provided some explanation as to the significance of each component of the summary.

There was a discussion about how the open status cases per officer are represented. The way the data is reported appears to show that the caseload per officer is lower than the total number of cases being handled by each officer within any given task force. There were discussions about what constitutes a recovery, and it was noted that recoveries may not appear in the statistics because often times these cases are opened and closed in a very short period. Ms. McCloskey noted that the data was presented in the current format to compare all the task forces on the same playing field.

There was a general agreement that additional information needs to be included to give everyone a better idea of the workload handled by the officers in the various task forces funded by the Council.

2013 PROGRAM EXPANSION

Chairman Lemming noted that the Northeast Metro Auto Theft Task Force (NEMAT) submitted a request to increase its designation by \$83,005 for an expansion of its staffing. These funds were made available from re-designations of other grantees which were not spending their funds. Chief Fengel moved to award the full \$83,005 to NEMAT. The motion was seconded by Mr. Cholewin. The motion was approved unanimously.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Cholewin raised the issue of expanding the \$6.5 million appropriation. There was a brief discussion. It was the consensus of the committee to discuss this issue along with the PCIAA litigation matters with the Council's new attorney from the Illinois Attorney General's Office during the forthcoming Council meeting later this same day.

MOTION TO ADJOURN

Director Demuzio made a motion to adjourn the GRC meeting. Mr. Johnson seconded the motion. The motion to adjourn was approved by a unanimous voice vote.

TAB

B

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TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Director's Report
DATE: July 1, 2013

I. Financial Status Report and Cash Flow Projection - Behind divider one is a chart showing the grant annual expenses budgeted compared to actual expenses through May 31, 2013. As the chart notates, the expected expenses through May 31, 2013 were \$2,708,333 and the reported expenses were \$2,172,925.

Behind divider two is a copy of the *Cash Flow Projection* report for 2013 and the *Lapse Funds Report* for 2008 - 2012. It is expected there will be a trust fund balance of \$2,523,950 at the end of 2013. Please review the footnotes located behind the report for additional Fiscal disclosures.

Fiscal staff will be available to discuss the above reports.

II. Calendar year 2013 Program Funding – The 2013 Program Funding Chart is located behind Tab D and will be referred to later in the meeting.

III. Fiscal, Progress and Prosecution Submission Summary – Behind divider three is a chart prepared by Criminal Justice Specialist Terry Dugan summarizing the record of each unit in submitting the various reports required by the Council. The summary covers the period of January – June 2013.

IV. Vehicle Fleet – Behind divider four is a chart prepared by Vehicle Acquisition Specialist Luisa Salazar summarizing the entire vehicle fleet being utilized by the Council funded programs. The chart includes vehicles that are Council purchased, leased or insurance provided.

V. Staff Activities – Below are highlights of staff activities for the period of April 1, 2013 through June 30, 2013:

- Staff collected about \$6,524,017 in insurance payments, the highest total since the Council's inception.
- On June 28, 2013 Terry Dugan conducted a site visit with the Tri-County Auto Theft Task Force.
- On June 26, 2013 staff attended the Illinois Auto Theft Director's Association meeting in Pontiac.
- On June 13, 2013 Terry Dugan conducted a site visit with the Metro East Auto Theft Task Force.
- On June 4, 2013 Terry Dugan conducted a site visit with the Northeast Metro Auto Theft Task Force.

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ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Grant annual expenses budgeted compared to actual expenses through May 31, 2013

7/18/2013

PROGRAM NAME	IMPLEMENTING ENTITY	Budget Granted	Expected expenses	Expenses reported	% of expected
		2013 & amendments	thru May 31, 2013	thru May 31, 2013	
MV13-001 SPECIAL AUDIT TEAMS	Secretary of State, Department of Police	\$1,297,068	\$540,445	\$505,774	93.58%
MV13-004 THEFT PROSECUTIONS	Cook County State's Attorney's Office	\$823,644	\$343,185	\$301,332	87.80%
MV13-008 TRI-COUNTY AUTO THEFT TASK FORCE	Joliet Police Department	\$804,918	\$335,383	\$330,886	98.66%
MV13-010 METRO EAST AUTO THEFT TASK FORCE	Belleville Police Department	\$752,810	\$313,671	\$235,137	74.96%
MV13-012 NEMAT TASK FORCE	Illinois State Police/ Village of Lynwood	\$584,110	\$243,379	\$195,479	80.32%
MV13-016 INSURANCE VEHICLE EXPENSE FUND	National Insurance Crime Bureau	\$60,000	\$25,000	\$9,238	36.95%
MV13-019 MV THEFT INTELLIGENCE CLEARINGHOUSE	Illinois State Police	\$330,948	\$137,895	\$85,243	61.82%
MV13-022 GREATER METRO AUTO THEFT TASK FORCE	Village of Lemont	\$768,464	\$320,193	\$209,456	65.42%
MV13-025 NORTHERN IL AUTO THEFT TASK FORCE	Winnebago Cty Sheriff's Office	\$623,315	\$259,715	\$154,872	59.63%
MV13-036 MVTP TRAINING	Illinois State Police	\$51,964	\$21,652	\$4,702	21.72%
MV13-040 STATE AND LOCAL AUTO THEFT ENFORCEMENT	City of Peoria	\$380,254	\$158,439	\$127,046	80.19%
MV13-040.1 SLATE - MIDWEST CONFERENCE	City of Peoria	\$22,505	\$9,377	\$13,760	146.74%
Total		\$6,500,000	\$2,708,333	\$2,172,925	80.23%

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7/18/2013

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Cash Flow Projection- 2013
(SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES)

		2009	2010	2011	2012	2013
		actual	actual	actual	actual	projection
Beginning Balance	Trust fund balance on January 1st	\$2,123,012	\$2,574,841	\$2,844,981	\$3,056,017	\$2,933,950
Interest	Earned on the fund balance monthly	\$40,641	\$22,985	\$26,106	\$18,725	\$10,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,474,670	\$6,486,893	\$6,403,814	\$6,497,455	\$6,500,000
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,822,886)	(\$5,975,205)	(\$5,906,896)	(\$6,291,592)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$240,596)	(\$264,533)	(\$311,988)	(\$346,655)	(\$360,000)
Transfers to general fund	Please see a discussion in notes 1, 2 and 3	\$0	\$0	\$0	\$0	\$0
Audit fees	Bi-annual audit of the fund		\$0	\$0	\$0	(\$60,000)
Ending Balance	Trust Fund Balance on December 31 Note 2	<u>\$2,574,841</u>	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,933,950</u>	<u>\$2,523,950</u>

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
(The Trust Fund)
Cash Flow Projection 2013

1. Projected grant amounts and the cash balances of the Trust Fund in this report are qualified as to amount of lapses in the final fiscal reports from the grantees and subject to “sweeps” and freezes by the Governor’s office.

Projected grant amounts in 2013 are the State of Illinois budgeted (appropriation) of \$6.5 million.

It is reasonably possible that substantial “sweeps” to the fund could occur in the calendar years after 2012 based upon historical amounts determined by the State of Illinois and a reasonably possible conclusion in favor of the State of Illinois of the legal proceedings discussed in note 2.

It is reasonably possible that “sweeps” that materially affect the future results of the fund operations could occur as early as July 1, 2013. Budget reductions in 2013 and years after 2013 may be required as a result of sweeps that might occur.

2. The projected fund balance of \$2,523,950 at the end of the period will not be available for future programs unless the budgeted appropriation of \$6.5 million is increased to allow for this amount to be spent. Any lapsed funds in 2013 will increase the amount not available.

3. There are two significant legal proceedings affecting the fund.

The Property and Casualty Insurers Association of America (PCIAA) filed a suit in the State of Illinois in 2006. The Governor and other top Illinois State officials (the State) are named as defendants. The suit asks for the return of over \$6 million of monies removed from the fund and for an injunction barring further removal of funds from the Trust Fund.

An agreed court order between the plaintiff and defendants was entered on June 6, 2006. The State agreed that no money would be withdrawn from the fund and the plaintiff agreed to withdraw its motion for preliminary injunction.

The defendants filed a motion to dismiss all counts of the complaint which was heard and denied in October 2006. The plaintiffs filed a motion for summary judgment which was denied in January 2008. Another similar case, A.B.A.T.E of Illinois v the State as described below stayed the legal proceedings of PCIAA and there are no legal proceedings proposed or undertaken to date.

In A.B.A.T.E. (ABATE) of Illinois v. Illinois State officials (the State), a group of motorcyclists challenged the transfer of money from the Cycle Rider Safety Training Fund to the General Revenue Fund pursuant to the Fiscal Year 2004 and Fiscal Year 2005 Budget Implementation Acts. The trial court rejected the ABATE's constitutional and statutory challenges and granted a motion of summary judgment for the State. ABATE filed an appeal with the Illinois Appellate Court, Fourth Judicial District. The appellate court affirmed the judgment of the trial court in granting the motion of the State for summary judgment. On October 27, 2011, in a 6-to -1, decision the Illinois Supreme Court upheld the Illinois Appellate Court and the Sangamon County Circuit Court ruling backing the Governor and the Legislature's ability to sweep funds.

The Office of the General Counsel of the Illinois Criminal Justice Information Authority (OGC) states that the ABATE decision may not significantly impact the PCIAA litigation because the statute section of the Illinois Motor Vehicle Theft Prevention Act that creates the Motor Vehicle Theft Prevention Trust Fund is substantially different than the statute in the ABATE case. OGC further states that the Supreme Court ruling in ABATE will not likely end the PCIAA litigation.

The management of the Illinois Criminal Justice Information Authority stated in a report to the Illinois Office of the Comptroller that the probability of loss or "sweeps" to the trust fund as a result of a decision favorable to the State in the PCIAA litigation is reasonably possible. Under Statement of Accounting Standard No. 5, this is defined that the chance of the future event is more than remote but less than likely.

MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Lapsed funds by calendar year - amount under budget

GRANT NUMBER	PROGRAM	2008 LAPSED	2009 LAPSED	2010 LAPSED	2011 LAPSED	2012 LAPSED
MV001	SECRETARY OF STATE, SPECIAL AUDIT TEAMS	29,496	33,699	22,843	0	51,511
MV004	COOK COUNTY STATES ATTY, THEFT PROSECUTIONS	0	38,374	52,210	68,853	1,029
MV008	JOLIET, TRI-COUNTY AUTO THEFT TASK FORCE	48	0	6	34	274
MV010	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	22,679	4,591	14,625	10,702	12,131
MV010-1	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	Note 1	0	1	0	ended in 2010
MV011	ELGIN, KANE COUNTY AUTO THEFT TASK FORCE	503	52,256	11,699	64,679	ended in 2011
MV012	IL STATE POLICE / VILLAGE OF LYNNWOOD, NEMAT TASK FORCE	Note 2	299,463	22,632	1,059	4,840
MV016	INSURANCE VEHICLE EXPENSE FUND	17,460	40,492	27,088	52,644	18,067
MV019	IL STATE POLICE, MV THEFT INTELLIGENCE CLEARINGHOUSE	137,035	143,291	128,547	26,681	1,548
MV021	DUPAGE SHERIFF, AUTO THEFT TASK FORCE	23,491	27,526	44,938	24,599	ended in 2011
MV022	LEMONT, GREATER METRO AUTO THEFT TASK FORCE					1,988
MV025	WINNEBAGO SHERIFF, NORTHERN IL AUTO THEFT TASK FORCE	12991	2,460	0	5,463	1,867
MV036	IL STATE POLICE MVTP TRAINING	17,721	22,001	18,589	37,437	11,362
MV040	PEORIA/ STATE AND LOCAL AUTO THEFT ENFORCEMENT (SLATE)	14,272	12,906	47,541	12,355	690
MV040.1	PEORIA/ SLATE - MIDWEST CONFERENCE	n/a	n/a	n/a	n/a	n/a
		<u>275,696</u>	<u>677,059</u>	<u>390,719</u>	<u>304,506</u>	<u>105,307</u>

Note 1: period of performance of 1/1/09-06/30/10.

Note 2: period of performance of 1/1/08-12/31/09.

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IMVTPC Summary Report
January through May 2013

2013	#	REPORTS	JAN	FEB	MAR	APR	MAY
SOS	001	FISCAL	02/22/13	03/20/13	04/17/13	05/14/13	06/14/13
		DATA	02/07/13	03/08/13	04/13/13	05/03/13	06/11/13
COOK	004	FISCAL	02/21/13	03/13/13	04/04/13	05/14/13	06/14/13
		DATA	02/19/13	03/15/13	04/15/13	05/15/13	06/14/13
TCATTF	008	FISCAL	02/07/13	03/08/13	04/15/13	05/15/13	06/14/13
		DATA	02/14/13	03/15/13	04/04/13	05/10/13	06/07/13
MEATTF	010	FISCAL	02/06/13	03/08/13	04/09/13	05/10/13	06/14/13
		DATA	02/11/13	03/15/13	04/15/13	05/14/13	06/14/13
NEMATTF	012	FISCAL	03/07/13	03/15/13	05/02/13	05/14/13	
		DATA	03/12/13	03/12/13	05/02/13	05/14/13	06/14/13
NICB	016	FISCAL	03/06/13	03/28/13	05/01/13	05/21/13	
		DATA	03/06/13	03/13/13	05/03/13	05/03/13	
ISP-C	019	FISCAL	02/13/13	03/11/13	04/12/13	05/13/13	06/17/13
		DATA	02/15/13	03/14/13	04/13/13	05/15/13	06/12/13
GMAT	022	FISCAL	02/21/13	03/14/13	04/15/13	05/06/13	06/06/13
		DATA	02/20/13	03/14/13	04/15/13	05/15/13	06/14/12
NIATTF	025	FISCAL	02/19/13	03/14/13	04/15/13	05/16/13	06/14/13
		DATA	02/19/13	03/15/13	04/15/13	05/16/13	06/14/13
ISP-A	036	FISCAL	02/13/13	03/20/13	04/12/13	05/13/13	06/17/13
		DATA	02/27/13	03/22/13	03/29/13	05/13/13	06/06/13
SLATE	040	FISCAL	02/22/13	03/15/13	04/15/13	05/15/13	06/14/13
		DATA	02/22/13	03/06/13	04/15/13	05/14/13	06/06/13

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Illinois Motor Vehicle Theft Prevention Council Fleet

Task Force	Vehicle	Acquisition Type
<i>Greater Metropolitan Auto Theft Task Force</i>	Sport Utility Vehicle	Insurance Provided: American Family Insurance
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: Allstate
	Sedan	Insurance Provided: Liberty Mutual
	Sedan	Leased
	Sedan	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicles	Owned
	Sport Utility Vehicles	Owned
	Sedan	Owned
	Sedan	Owned
	<i>Cook County Motor Vehicle Theft Prosecution</i>	Sedan
<i>McHenry County</i>	Sedan	Insurance Provided: State Farm
<i>Metro East Auto Theft Task Force</i>	Sedan	Insurance Provided: Liberty Mutual
	Pickup Truck	Insurance Provided: State Farm
	Minivan	Owned
	Sedan	Owned
	Sedan	Owned
	Sport Utility Vehicle	Owned
	Pickup Truck	Owned
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
<i>Northeast Metro Auto Theft Task Force</i>	Wagon	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Wagon	Insurance Provided: American Family
	Sedan	Owned
	Minivan	Owned
	Minivan	Leased
	Pickup Truck	Leased
<i>Northern Illinois Auto Theft Task Force</i>	Sport Utility Vehicle	Insurance Provided: County Mutual Ins.
	Sport Utility Vehicle	Insurance Provided: State Farm
	Pickup Truck	Leased
	Pickup Truck	Leased
	Sport Utility Vehicle	Leased
	Sedan	Owned
	Sedan	Owned
	Sedan	Owned
	Sedan	Owned

Illinois Motor Vehicle Theft Prevention Council Fleet

	Pickup Truck	Owned
	Motorcycle	Owned
<i>State and Local Auto Theft Enforcement Task Force</i>	Sedan	Owned
	Sport Utility Vehicle	Owned
	Sport Utility Vehicle	Owned
	Sedan	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Pickup Truck	Insurance Provided: State Farm
	Pickup Truck	Insurance Provided: State Farm
	Pickup Truck	Insurance Provided: EMC Insurance
<i>Secretary of State Special Audit Program</i>	Sport Utility Vehicle	Insurance Provided: Allstate
	Sedan	Insurance Provided: Allstate
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Insurance Provided: American Family Ins.
	Sedan	Insurance Provided: Allstate
	Sport Utility Vehicle	Insurance Provided: Allstate
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Owned
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
	Sedan	Leased
<i>Tri-County Auto Theft Task Force</i>	Pickup Truck	Owned
	Sedan	Owned
	Sedan	Owned
	Minivan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: American Family Ins
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Insurance Provided: Allstate
	Pickup Truck	Leased
	Pickup Truck	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased

Total Vehicles: 88	Total Donated: 35
	Total Leased: 28
	Total Owned: 25

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Donald L. Sauzek
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Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Quarterly Activity Summary
DATE: June 25, 2013

At the November 16, 2012 Grant Review Committee (GRC) meeting, Criminal Intelligence Analyst, Lynn McCloskey of the Motor Vehicle Theft Intelligence Clearinghouse provided a presentation on contents of the Quarterly Activity Summary that she prepares for the GRC each quarter.

During the presentation, questions were raised by GRC members regarding the relevancy and format of some of the activity data. It was explained that the current Summary format was developed by previous committees because they had specific uses for the report, which may not be relevant today.

The GRC requested that Council staff work with the Clearinghouse to develop a more practical and relevant Summary format.

Council staff met with the Clearinghouse and the Illinois Auto Theft Directors Association to develop a draft Summary, which is located behind this memo.

The draft Summary will be presented at the July 24, 2013 GRC meeting for the Committee's review and critique.

Motor Vehicle Theft Program
Activity Summary
First Quarter 2013

DRAFT

Prepared by:
Motor Vehicle Theft Intelligence Clearinghouse
July 16, 2013

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PROGRAM ACTIVITY SUMMARY

Six task forces*, specialized audit teams, and a prosecution unit operated from January 1 through March 31, 2013, to combat motor vehicle theft in Illinois. These programs (see Page 2) were funded by a grant from the Illinois Motor Vehicle Theft Prevention Council (MVTPC). This report examines program performance during the first quarter 2013.

DATA SOURCE

Quarterly historical information regarding each program was collected. A Program Summary section reflecting individual task program activity and a summary of unit achievements during the quarter is also included. Information for this activity summary was obtained from the MVTPC Monthly Task Force Reports for the first quarter 2013. Vehicle theft and recovery information was obtained from the Law Enforcement Agencies Data System (LEADS). Population data estimates for 2011 were obtained from the United States Census Bureau. Detailed statistics for each program are provided in Appendix A. The following describes the data sources for each specified topic.

Theft Data: Total vehicle thefts for the jurisdiction. Source: LEADS.

Recovery Data: Vehicle recoveries in jurisdiction. Includes Local Recoveries (vehicles stolen from and recovered in the same jurisdiction) and Foreign Recoveries (vehicles recovered in the jurisdiction, stolen from any jurisdiction). Source: LEADS.

Persons Arrested: Source: MVTPC Monthly Program Performance Report. The case classification prior to arrest or administrative closure.

Program Recoveries: Source: MVTPC Monthly Program Performance Report. Recovery is defined as the actual physical control, identification, or recovery of a vehicle by the task force, separate from another law enforcement entity. Note: It is not a vehicle

recovery if another law enforcement agency has physical possession of a vehicle which has been identified as stolen prior to task force personnel arrival on the scene.

Value of Recovered Vehicles: Source: MVTPC Monthly Program Performance Report. Untitled Vehicle - Manufacturer's Suggested Retail Price (MSRP) National Automobile Dealers Association (NADA) listed value. All Other Vehicles - Retail NADA value. Value is estimated.

Officers: Source: Source: MVTPC Monthly Program Performance Report.

Caseload (initiated, assisted, continued, closed): Source: MVTPC Monthly Program Performance Report.

Value of Other Items Recovered: Source: MVTPC Monthly Program Performance Report.

Cook County State's Attorney Data: Source: MVTPC Monthly Program Performance Report.

Special Audit Teams Data: Source: MVTPC Monthly Program Performance Report.

The Data Sources were utilized to depict the motor vehicle theft and recovery activity for the programs during the first quarter 2013.

PROBLEM DESCRIPTION

The problem description serves to determine the severity of the vehicle theft problem in each program area. The scope of the problem has bearing on the entire summary as those programs that are not inundated with thefts/investigations may have more arrests as a result of an ability to spend more time and resources on each case.

IMPACT

This section depicts the impact each motor vehicle

theft task force has on recovering vehicles and arresting auto thieves.

other items. includes a separate section for each task force.

PROGRAM SUMMARY

Statistical information is compiled for each program in this section. Program accomplishments are also presented to understand the contributing factors that explain the statistics. Annual program goals are summarized in Appendix B. The following defines the coverage area for each program.

BATTLE-GMAT - Beat Auto Theft Through Law Enforcement Task Force –Greater Metropolitan Auto Theft (DuPage, Kane, Lake, and McHenry Counties and see Appendix C for a list of cities the task force represents in Cook County.)

MEATTF - Metro-East Auto Theft Task Force (Madison and St. Clair Counties)

NEMAT - North East Metropolitan Auto Theft Task Force (See Appendix D for a list of cities the task force represents in Cook County.)

NIATTF - Northern Illinois Auto Theft Task Force (Boone and Winnebago Counties)

SLATE - State Local Auto Theft Enforcement Task Force (Peoria County)

TCAT - Tri-County Auto Theft Task Force (Grundy, Kankakee, and Will Counties)

SAT - Illinois Secretary of State (SOS) Police Special Audit Teams (SAT) (statewide)

CCSAO - Cook County State's Attorneys Office (Cook County)

**Acronyms will be utilized throughout the report for brevity purposes.*

Task Force Summary

The data for each task force includes the number of officers, caseload, arrests, recoveries, recovery value, and recovery value-

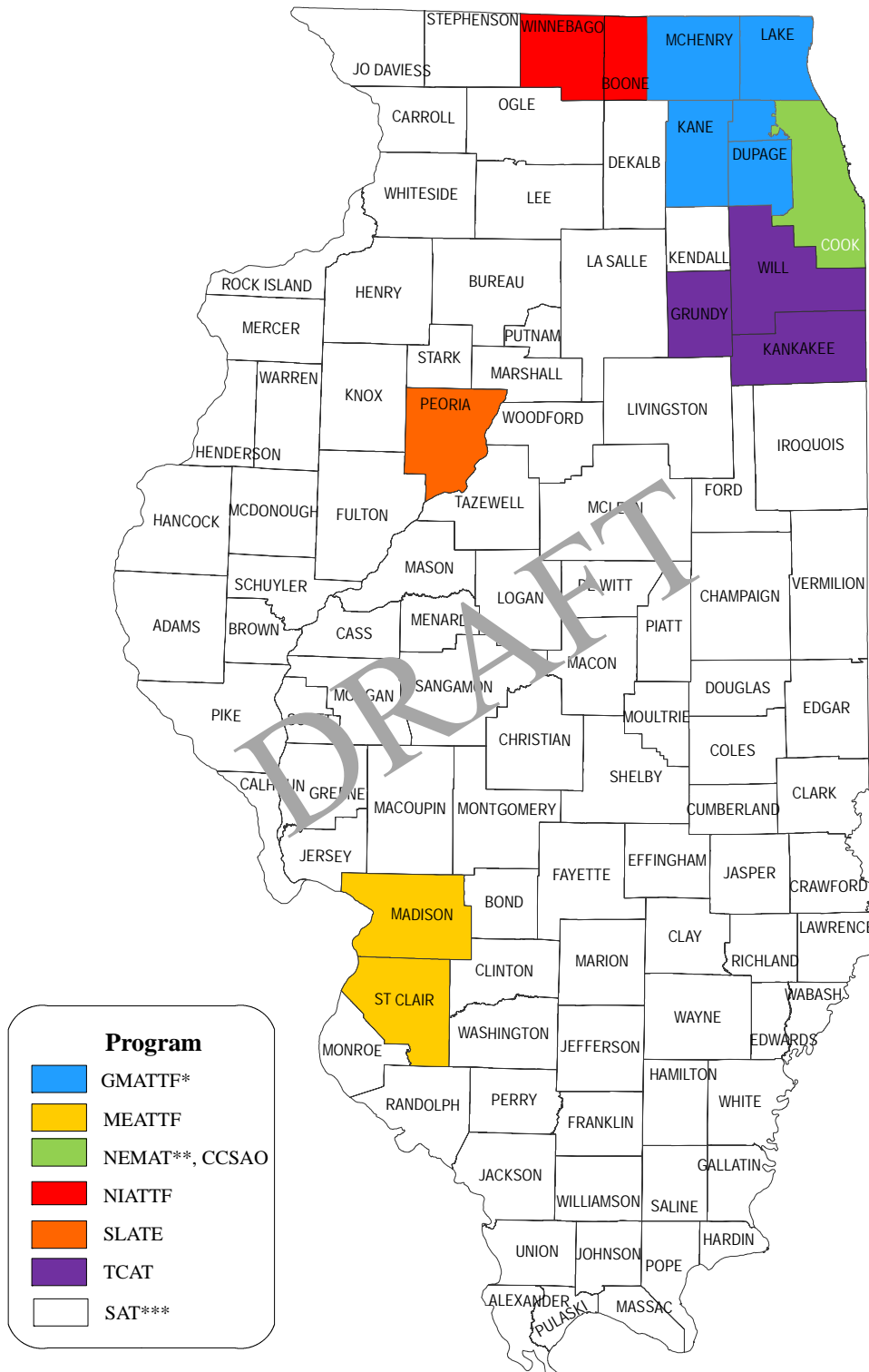
Prosecution Summary

This section includes the quarterly summary of activity by the Cook County State's Attorneys Office. Cases referred and accepted for prosecution are included in this section.

Audit Team Summary

The data displayed includes cases opened, vehicles inventoried, number and value of stolen vehicles identified, number and value of contraband vehicles identified, and the number and value of contraband essential parts identified.

Motor Vehicle Theft Program Jurisdiction



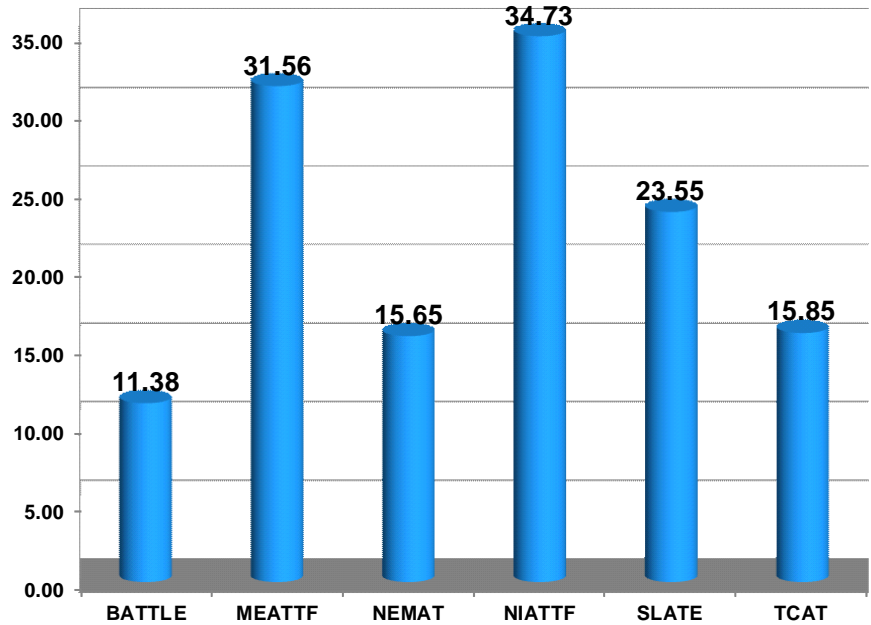
*The BATTLE-GMAT Task Force jurisdiction covers DuPage, Kane, Lake, and McHenry Counties and 16 cities in Cook County. See Appendix C for a listing of Cook County cities in BATTLE-GMAT jurisdiction.

**The NEMAT Task Force jurisdiction covers 71 cities in Cook County. See Appendix D for a complete listing.

***The SAT provides statewide coverage.

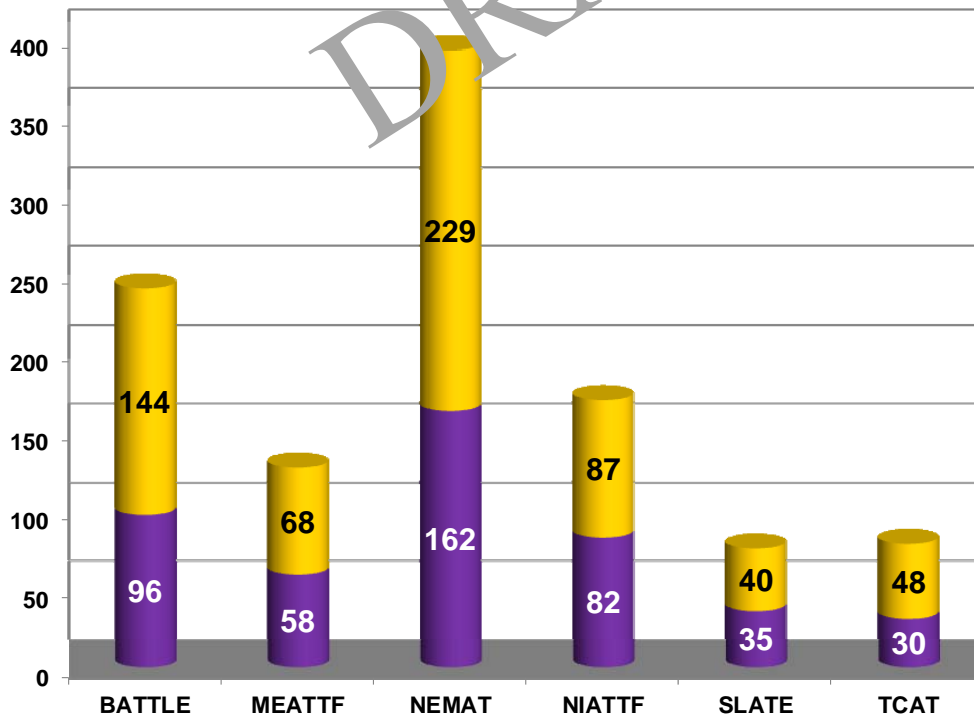
THEFTS PER 100,000 POPULATION

The number of motor vehicle thefts for each specified task force area was calculated for April 1 through June 30, 2012. The thefts per 100,000 population was computed* to level the variance in task force areas that are densely populated with those that are more sparsely populated.



*Computation: Quarterly Thefts divided by Task Force Jurisdiction Population, multiplied by 100,000.

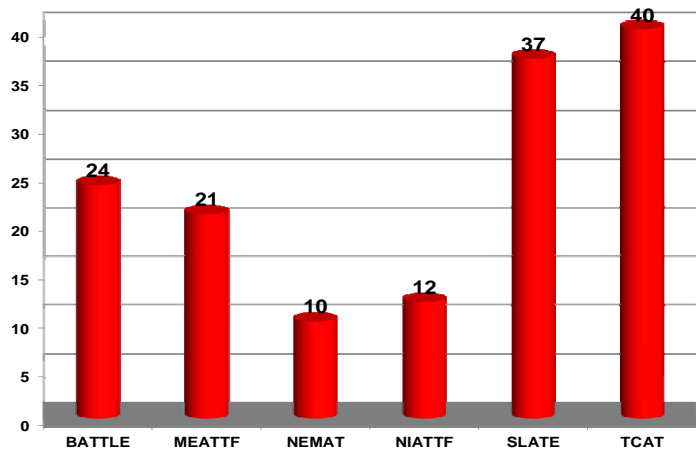
LOCAL AND FOREIGN RECOVERIES



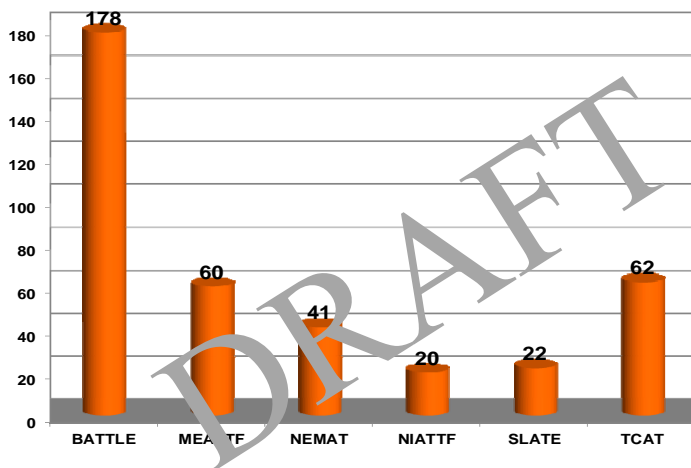
The graph to the left depicts local recoveries (vehicles stolen and recovered within the task force jurisdiction) and foreign recoveries (vehicles stolen from any jurisdiction, recovered within the task force jurisdiction).

TASK FORCE ARRESTS

The graph shown at right illustrates the number of arrests made by each task force during the quarter.



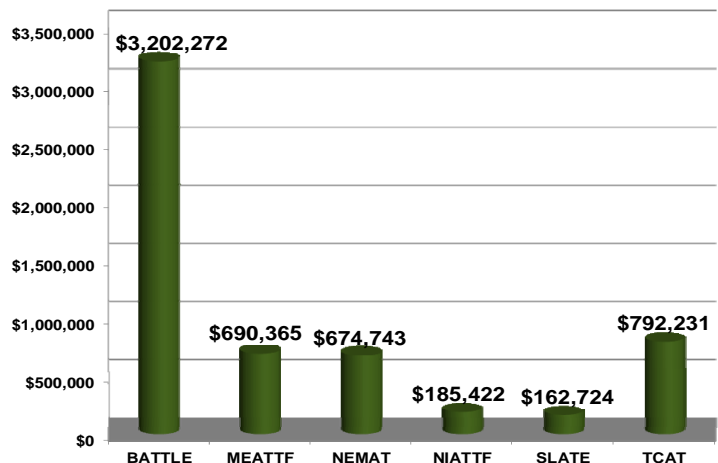
TASK FORCE RECOVERIES



The number of vehicles recovered by each task force is depicted in the graph at left. This number does not indicate the number of persons arrested related to a stolen vehicle recovery.

TASK FORCE VALUE RECOVERED

The graph shown at right illustrates the dollar amount of vehicle recoveries made by each task force during the quarter. This amount depends upon the value of the vehicle at the time of recovery.



**Vehicle value is estimated.*

BATTLE-GMAT

During the first quarter of 2013, BATTLE-GMAT conducted 83 investigations, recovered 179 vehicles worth \$3,202,372, and arrested 24 people. In addition, three “hot sheets” and two intelligence bulletins were published. BATTLE-GMAT also provided training to three sworn and two non-sworn agencies.

On January 2, 2013, BATTLE-GMAT was notified by Federal Bureau of Investigations (FBI) of suspicious activity involving

	Prior Reporting Period	Current Reporting Period	2012 Totals	2013 YTD
Officers	10	10	10	10
Caseload* (initiated, assisted, continued, closed)	112	202	263	202
Arrests	21	24	73	24
Recoveries	128	178	264	178
Recovery Value	\$2,906,608	\$3,202,272	\$4,916,942	\$3,202,272
Recovery Value-Other Items	\$720,500	\$287,544	\$522,500	\$287,544

wire fraud, mail fraud, identity theft, and conspiracy as it relates to illegally obtained "high end" vehicles. BATTLE-GMAT agents along with the FBI conducted a three-week investigation resulting in agents consulting with the Illinois Attorney General's Office (AG). The AG granted nine arrest warrants. BATTLE-GMAT Inspectors along with the FBI conducted an arrest detail resulting in all nine suspects taken into custody. The subjects were subsequently charged but not limited to Wire Fraud, Mail Fraud, Identity Theft, and Conspiracy which resulted in a total of 20 counts on the nine subjects. BATTLE-GMAT agents recovered six stolen vehicles worth approximately \$550,000.

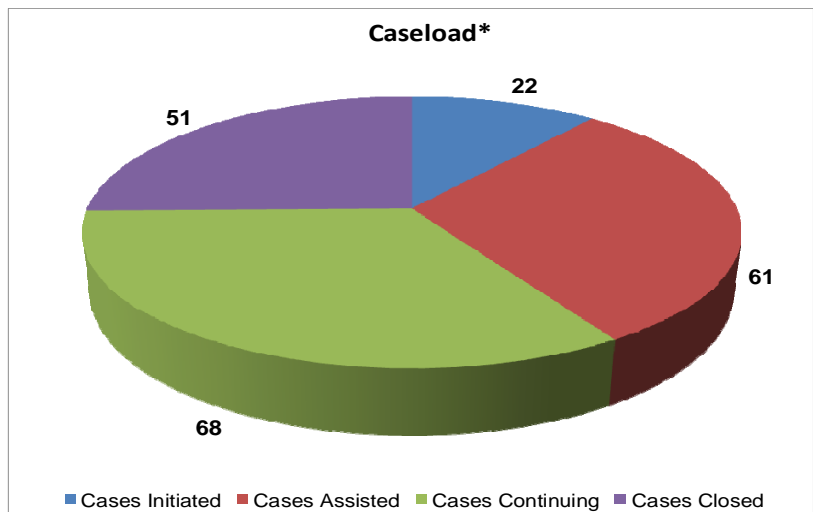
On January 27, 2013, BATTLE-GMAT was notified by a confidential source (CS) of suspicious activity involving a retagged vehicle operation in Addison, IL. BATTLE-GMAT agents conducted a month long investigation/surveillance on the property. Several vehicles were parked on the driveway and vehicles were moving in and out of a large garage area. There were also vehicle parts scattered along the property. On February 27, 2013, BATTLE-GMAT agents entered the property and received consent to search from the own-

er. BATTLE-GMAT agents identified two vehicles in the driveway as stolen retagged vehicles from New York (2010 Toyota Tundra and a 2011 Toyota Sienna) and a 2004 Caterpillar skid steer stolen from Chicago, IL. A BATTLE-GMAT agent identified two vehicles in the garage (2004 Chevrolet Suburban, 2001 Chevrolet Tahoe) as stolen from Chicago.

Agents also found a vehicle parked behind the garage (2009 Cadillac Escalade) which was stolen from Miami Dade County in Florida.

In all, BATTLE-GMAT agents recovered six stolen vehicles worth approximately \$170,000.

On February 10, 2013, BATTLE-GMAT was notified by several agencies that they experienced a rash of vehicles stolen from their jurisdiction in the past few months. On March 1, 2013, BATTLE-GMAT along with the Elgin Police Department and the McHenry County Sheriff's Office, developed information that a vehicle was stolen from Elgin that contained a tracker. The tracking system on the stolen vehicle led investigator's to an auto parts business in Woodstock, IL. There were approximately 75 to 125 vehicles on the property. BAT-



TLE-GMAT along with the McHenry County Sheriff's Office applied for and was granted a search warrant. BATTLE-GMAT agents along with National Insurance Crime Bureau (NICB) identified 10 vehicles worth approximately \$150,000 on the property as stolen from surrounding jurisdictions. The subjects were subsequently charged with five counts of Possession of a Stolen Motor Vehicle (PSMV). Arrest warrants for additional suspects were granted by the Kane County and McHenry County State's Attorney's Office. BATTLE-GMAT notified SOS Police, who agreed to conduct an audit/inspection of the property.

BATTLE-GMAT serves the following: DuPage County (29 primary policing agencies), Kane County (23 primary policing agencies), Lake County (40 primary policing agencies), McHenry County (27 primary policing agencies), and the northwestern portion of Cook County. The Cook County area includes all or portions of the following municipalities (not previously included within the above counties): Barrington, Barrington Hills, Bartlett, Elk Grove, Elk Grove Village, Hanover, Hanover Park, Hoffman Estates, Inverness, Palatine, Rolling Meadows, Roselle, Schaumburg, South Barrington, and Streamwood.

During the months of January through March, BATTLE-GMAT had nine investigators assigned to the unit.

DRAFT

MEATTF

During the first quarter of 2013, MEATTF opened 82 investigations and recovered 60 vehicles. The value of the recovered stolen vehicles totaled \$690,365. Task force agents arrested 17 suspects during this period resulting in 40 prosecutions and 20 convictions.

On January 3, 2013, MEATTF responded to an East St. Louis Police Department dispatch regarding an abandoned

vehicle. Upon arrival there were three subjects working on the vehicle. The 2004 Nissan Xterra was recovered

and two arrests were made. This case is pending issuance of a warrant.

On January 7, 2013, MEATTF initiated an investigation based on information received from Collinsville Police Department regarding a vehicle stolen from an auto dealership. Through investigation, MEATTF identified a suspect and pass that information on to New Jersey law enforcement; which resulted in the recovery of the vehicle and arrest of the suspect in New Jersey.

On January 8, 2013, MEATTF adopted a Madison County suspect motor vehicle case involving a stolen/recovered 1995 Ford F150. Through investigation it was determined that the vehicle was used in an attempted Burglary and falsely reported stolen by the registered owner. The case was presented to the Madison County State's Attorney's Office; a warrant was issued with a bond was set at \$85,000.

On January 15, 2013, MEATTF received information regarding a subject attempting to sell a stolen 2002 Dodge Ram at a residence located in Cahokia, IL. Upon arrival at that location the ve-

hicle was recovered and an arrest made. This case is pending issuance of a felony warrant.

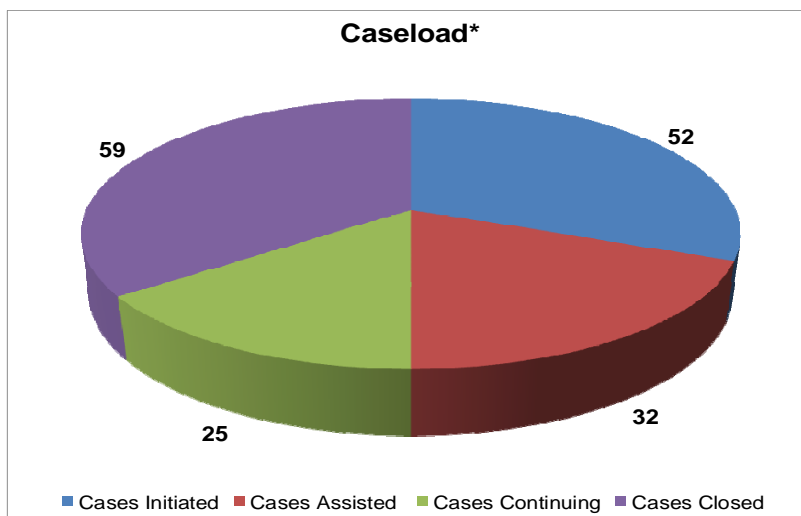
On January 15, 2013, MEATTF adopted a case involving a U-Haul trailer stolen from Troy, IL, which was used in a business burglary from a tire company. The investigation resulted in the recovery of the stolen trailer and stolen tires and seizure of a vehicle used and possible identification of a suspect.

	Prior Reporting	Current Reporting	2012 Totals	2013 YTD
Officers	11	10	11	10
Caseload* (initiated, assisted, continued, closed)	122	168	395	168
Arrests	23	21	66	21
Recoveries	60	60	204	60
Recovery Value	\$510,676	\$690,365	\$1,552,876	\$690,365
Recovery Value-Other Items	\$26,325	\$136,941	\$167,848	\$136,941

On January 15, 2013, MEATTF adopted a case from Collinsville Police Department regarding a stolen 2004

Buick LeSabre recovered by Missouri Highway Patrol with one suspect in custody. MEATTF submitted the case to the Madison County State's Attorney's Office. A warrant was issued and bond was set at \$80,000.

On January 18, 2013, MEATTF assisted Collinsville Police Department by investigating the recovery of 1999 Honda CF6WY motorcycle. MEATTF was able to identify a suspect, submit the case to the Madison County State's Attorney's Office. A warrant was issued and bond was set at \$80,000. The suspect is still at large.



On January 18, 2013, MEATTF assisted Monroe County Sheriff's Department regarding the recovery of a stolen 2011 Polaris All-terrain Vehicle (ATV) with two suspects in custody. The case was submitted to the Monroe County State's Attorney's Office. The case was taken under advisement.

On January 22, 2013, MEATTF followed up on a citizen tip regarding a stolen/occupied 1988 Chevrolet C1500 in the Granite City area. The vehicle was located and one suspect taken into custody. This case is open pending the issuance of a warrant.

On February 1, 2013, MEATTF cleared a Southern Illinois University at Edwardsville Police Department insurance fraud case initiated January 23, 2013. The suspect was charged.

On February 11, 2013, MEATTF served an arrest warrant during an investigative stop. The arrestee was wanted on a warrant out of Montgomery County, IL.

On February 20, 2013, MEATTF verified a stolen vehicle which was involved in a crash and abandoned. The vehicle was towed. Agent Funk conducted an investigation and charged the registered owner with filing a false police report.

On February 25, 2013, MEATTF was contacted by Illinois State Police (ISP) Dispatch regarding an investigative assistance request from Collinsville Police Department needing assistance identifying a Yamaha ATV as the vehicle identification number (VIN) was obliterated. MEATTF was able to identify the ATV as a 2007 Yamaha YFM700R Raptor stolen from Bethalto, IL. A suspect was identified; interview and charges are pending.

On February 27, 2013, MEATTF responded to a text message to all agents regarding a be on the lookout for black Chevrolet S10 pickup truck belonging to a homicide victim. MEATTF located the vehicle in a restaurant parking lot. MEATTF Agents set up surveillance around the vehicle until the reporting agency (East St. Louis Police Department) took charge of the scene.

On February 28, 2013, MEATTF was contacted by Granite City Police Department regarding the recovery of a stolen vehicle with one subject in custody. MEATTF determined that the vehicle had been repossessed and sold to the driver in custody at Granite City Police Department. The driver was released without charges.

On March 11, 2013, MEATTF adopted East St. Louis Police Department case #ES-13-04002 recovery/arrest. Interviewed suspects; warrants pending in Madison County.

On March 11, 2013, MEATTF adopted a Madison Police Department case #13-1365 stolen/recovery. Suspect identified; case pending.

On March 13, 2013, MEATTF assisted Granite City Police Department with a recovery/arrest regarding a stolen 1993 Lincoln Towncar. No warrant was issued.

On March 13, 2013, MEATTF assisted Granite City Police Department with a recovery/arrest regarding a stolen 2002 Ford Ranger. Madison County issued a warrant for Offenses Related to Motor Vehicles; bond was set at \$75,000.

On March 15, 2013, MEATTF assisted East St. Louis Department with a recovery/arrest regarding a stolen 1995 Buick LeSabre. St. Clair warrant pending.

On March 15, 2013, MEATTF adopted a Collinsville Police Department stolen ATV case. MEATTF was able to identify suspects, recover the 1994 Yamaha Blaster and arrest two suspects. Warrants are pending.

On March 18, 2013, MEATTF identified a stolen/abandoned John Deere model 410-D backhoe loader towed by East St. Louis Police Department. Agent Suttles identified the registered owner and determined that it had

been stolen from a job site in St. Louis, MO.

On March 25, 2013, MEATTF adopted a Cahokia Police Department recovery/arrest (Call Out) case regarding a 2005 Pontiac Grand Am stolen from Union, MO. It was determined the arrestee was a victim of fraud after purchasing the vehicle from a Craigslist posting. The case is pending further investigation.

On March 25, 2013, MEATTF adopted a Wood River Police Department case involving a stolen 2006 Pontiac G6 sold from a *Craigslist* posting. Agent Connor made contact with the seller and posed as a potential buyer. Agent Connor arranged to meet with the suspect; other MEATTF Agents set up surveillance and an arrest was made. The case is pending further investigation.

On March 27, 2013, MEATTF adopted a Granite City Police Department Insurance Fraud Case. MEATTF interviewed the suspect and submitted the case to the Madison County State's Attorney's Office; two warrants were issued. Bonds were set at \$75,000.

On March 30, 2013, MEATTF adopted a Belleville Police Department stolen/arrest case regarding a 2001 Cadillac DeVille reported stolen to the Joliet Police Department. MEATTF determined that the vehicle was repossessed, reported stolen by the then owner, and resold by the suspect business to the subject arrested in the vehicle. This case was closed with charges.

Our goals and objectives remain the same, to reduce the auto theft rate in Madison and St. Clair Counties. We plan to focus on insurance fraud and false reporting for the next quarter.

NEMAT

During the first quarter of 2013, NEMAT seven inspectors were assigned to the unit. NEMAT initiated 30 investigations and recovered 36 stolen vehicles with an estimated value of \$666,245. NEMAT responded to 11 requests for assistance from nine different law enforcement agencies within NEMAT's

jurisdiction, including the NICB.

NEMAT affected 11 arrests consisting of 19 criminal charges. The charges included but are

not limited to arrests for PSMV, Aggravated Possession of Stolen Motor Vehicle, Criminal Trespass to a Vehicle, Theft, Theft by Deception, Identity Theft, Theft by Lessee, and Forgery.

On January 9, 2013, the Chicago Police Department (CPD) informed NEMAT Agents they located and arrested a known offender wanted by NEMAT Agents for the possession of two stolen vehicles during a previous arrest. The offender was originally arrested by CPD and turned over to NEMAT for further investigation. At the time of the original arrest, the offender was operating a flat-bed tow truck hauling two stolen vehicles. The offender provided a post Miranda written statement admitting to buying the stolen vehicles for the purposes of selling the stolen vehicles as scrap metal. Charges of PSMV were suspended pending the offender's cooperation in furthering the investigation. The offender stopped cooperating resulting in the offender's arrest. NEMAT agents charged the offender with two counts of PSMV and are in the processes of seizing the tow truck utilized by the offender to haul the stolen vehicles. It should be noted that the offender is a repeat auto theft offender and has an auto theft prosecution pending in Indiana.

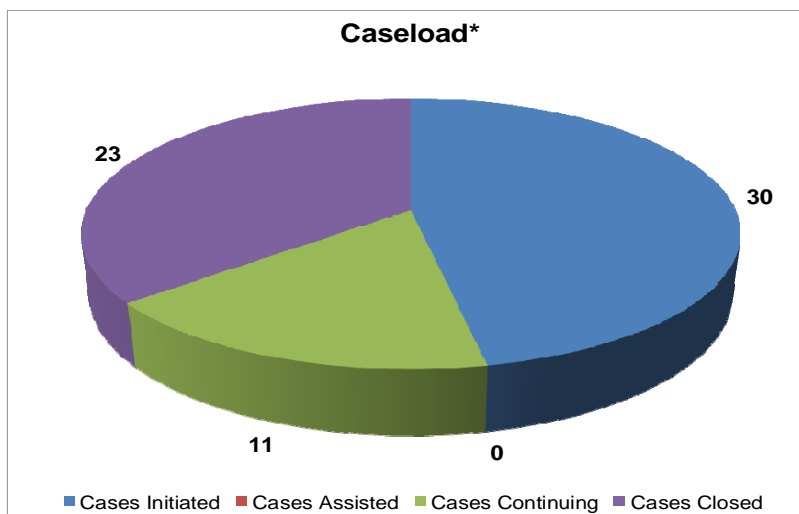
On February 25, 2013, NEMAT Agents

received information from a confidential informant about a chop shop located at a residence in Justice, IL. The chop shop location was previously identified during ongoing NEMAT investigation. NEMAT Agents executed a search warrant at the residence and recovered two stolen motorcycles,

VIN plates, rosette rivets, numerous out of state titles, and a large cache of mechanic's tools. Additionally, agents seized seven salvaged vehi-

cles (all missing the VIN identifiers.) The salvaged vehicles and the out-of-state titles were utilized to retag stolen vehicles. One of the salvaged vehicles recovered was a donor vehicle for a stolen vehicle recovered by NEMAT agents prior to the search warrant. Two offenders were arrested without incident and detained. NEMAT Agents positively identified all the vehicles recovered. NEMAT agents obtained written post Miranda statements from the two arrested offenders, whom admitted to being involved in stealing and re-tagging stolen motorcycles and stolen vehicles. One offender admitted to retagging as many as 40 stolen vehicles. An offender admitted to storing stolen motorcycles in a public storage facility. NEMAT agents obtained consent to search the storage locker and recovered five mo-

	<i>Prior Reporting Period</i>	<i>Current Reporting Period</i>	<i>2012 Totals</i>	<i>2013 YTD</i>
<i>Officers</i>	8	8	8	8
<i>Caseload* (initiated, assisted, continued, closed)</i>	53	64	198	64
<i>Arrests</i>	19	10	44	10
<i>Recoveries</i>	38	41	97	41
<i>Recovery Value</i>	\$647,527	\$674,743	\$2,041,420	\$674,743
<i>Recovery Value-Other Items</i>	\$88,100	\$49,223	\$223,750	\$49,223



torcycles with the VINs obliterated, a motorcycle frame, and a motorcycle engine. Agents worked with the CCSAO and obtained approval for charges of PSMV and VIN Altering.

NIATTF

During the first quarter of 2013, NIATTF opened 25 new investigations into the thefts and recoveries of 20 vehicles valued at \$185,422. As a result of these investigations, 12 individuals were arrested on a variety of charges.

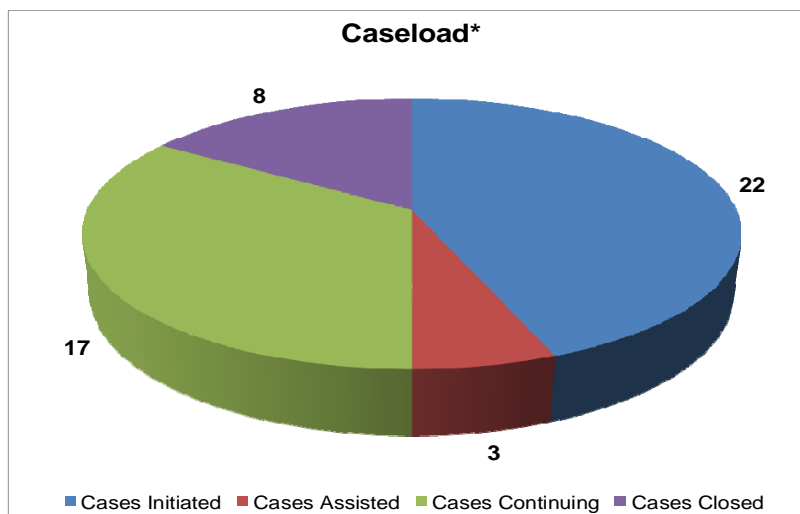
In January, Inspectors were sent a report of a car stolen from a local dealership during after a test drive.

	<i>Prior Reporting</i>	<i>Current Reporting</i>	<i>2012 Totals</i>	<i>2013 YTD</i>
<i>Officers</i>	8	7	8	7
<i>Caseload* (initiated, assisted, continued, closed)</i>	56	50	160	50
<i>Arrests</i>	19	12	25	12
<i>Recoveries</i>	41	20	78	20
<i>Recovery Value</i>	\$343,174	\$185,422	\$537,113	\$185,422
<i>Recovery Value-Other Items</i>	\$12,000	\$0	\$44,068	\$0

Upon speaking with the staff at the lot, it was determined that the 2000 Pontiac Grand Prix was stolen by a known car thief and his girlfriend who had committed many similar crimes. Warrants were issued and the couple was arrested a short time later. The charges were eventually dismissed by the Winnebago County State's Attorney's Office. The couple has since stolen two other vehicles in the same manner and is currently wanted on warrants for PSMV and Fleeing to Elude in Winnebago and Stephenson Counties.

In March, NIATTF inspectors assisted CPD with locating school buses that were stolen from the city and sold for scrap in rural Sterling, IL.

After 17 years with NIATTF and close to 30 years with the Winnebago County Sheriff's Department, Inspector Henry "Hank" Lipinski retired in February. His experience and knowledge will truly be missed.



SLATE

SLATE continued its efforts toward the goal of reducing auto theft and arresting auto theft offenders in the greater Peoria County area during the first quarter of 2013. SLATE is a multi-jurisdictional task force comprising officers from the ISP, Peoria County Sheriff's Department, and the Peoria Police Department.

SLATE also has a representative from NICB and the Peoria County State's Attorney's Office assigned to the unit.

During the first quarter of 2013, SLATE opened 34 new investigations and arrested 37 subjects. Of those 37 arrested, 27 were adult offenders and 10 were juvenile subjects. The arrests consisted of 28 felony charges and nine misdemeanor charges. Additionally, SLATE recovered 21 vehicles with a total value of \$162,724.

During January, SLATE Agents opened an investigation into the theft of a 2007 Honda Odyssey van, taken during the course of a burglary. The van was eventually recovered and agents were able to develop leads that indicated a subject had at some point been in possession of the vehicle. Agents were able to locate the subject and a subsequent interview led to the identification of a second subject responsible for the theft of the vehicle.

Upon locating the second subject, agents obtained a confession from him admitting not only his role in the theft of the Honda Odyssey, but his involvement in the theft of a Honda Civic and a Dodge Caravan, both stolen earlier in the month. Furthermore, the subject confessed to multiple burglaries he committed throughout Peoria County, using the aforementioned vehicles as his mode of transportation. With the confession obtained from the subject, the

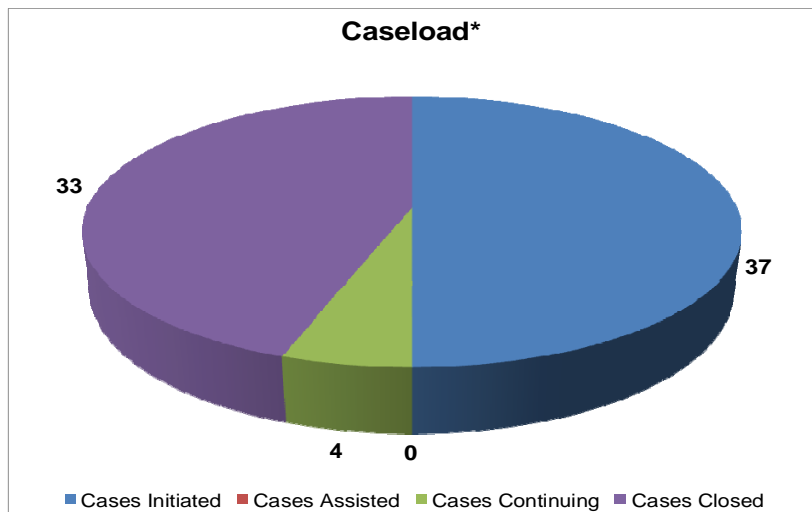
Peoria County Sheriff's Department was able to clear 11 burglaries and the Bartonville Police Department cleared two. In addition to the burglary charges, the subject was charged with Aggravated Motor Vehicle Theft. The first subject acknowledged he was aware the Honda Odyssey was stolen when he was observed operating it and was conse-

quently charged with PSMV.

In February, SLATE Agents received a report from the ISP Forensic Laboratory in Morton. In the report, two juvenile suspects' fingerprints were positively identified from two recovered stolen vehicles. Agents opened an investigation and were able to locate both suspects. While interviewing the two suspects, agents obtained confessions from both of them, acknowledging their responsibility for the theft of both vehicles. In addition to admitting their role in the theft of the two vehicles from which their prints were obtained, they also admitted their role in the theft of a third vehicle in which no previous evidence was gathered.

During March, SLATE Agents were on patrol when they observed an occupied stolen 2004 Chevrolet Malibu, which was later determined to be oc-

	Prior Reporting	Current Reporting	2012 Totals	2013 YTD
Officers	5	5	5	5
Caseload* (initiated, assisted, continued, closed)	42	74	188	74
Arrests	17	37	36	37
Recoveries	11	22	69	22
Recovery Value	\$119,265	\$162,724	\$664,015	\$162,724
Recovery Value-Other Items	\$0	\$0	\$163,736	\$0



cupied by a juvenile subject. While attempting to stop the vehicle, the subject fled and inspectors lost site of it. Shortly thereafter, SLATE Agents came across a second stolen vehicle, a 2007 GMC Envoy, driven by a subject later identified. Agents initiated a traffic stop on the GMC Envoy, which resulted in a brief foot pursuit of the subject.

After taking the subject into custody, a custodial search of the vehicle revealed a sawed off shotgun. During a subsequent interview of the subject at the Peoria Police Department, he admitted to stealing the GMC Envoy and purchasing the shotgun off of the street. While going through the subject's personal property, Agents discovered a library card belonging to a female. The female was the owner of the aforementioned Chevrolet Malibu. Agents attempted to stop prior to coming into contact with the subject and the stolen GMC Envoy. The subject claimed he had no knowledge about the library card, and stated it must have been left in the vehicle by the registered owner.

Once Agents completed their interview of the subject, they were contacted by Officer Hopwood of the Peoria Police Department. While Agents were interviewing the subject, Officer Hopwood came into contact with a juvenile subject, whom he stopped for daytime curfew. The juvenile was subsequently arrested on an outstanding traffic warrant and transported to the juvenile detention center. When Officer Hopwood later conducted a search of his vehicle, he discovered an ignition key in his back seat that appeared to belong to a Chevrolet vehicle. Having heard the agents attempting to stop the stolen Chevrolet Malibu earlier in the day, he contacted SLATE about the recovered key.

SLATE Agents searched the area where the juvenile was taken into custody, at which point they located and recovered the stolen Chevrolet Malibu. The key recovered from Officer Hopwood's vehicle was able to start the Chevrolet Malibu. The juvenile, who was released from the juvenile detention center, was later located and charged with PSMV. While interviewing the juvenile, it was learned the juvenile and the subject were cousins and frequently socialized together.

TCAT

During the first quarter of 2013, TCAT agents initiated 76 Investigations, five of which were for insurance fraud, or a fraud-related offense. The task force arrested 39 individuals and recovered 63 vehicles for a recovery value of \$801,331.

Inspectors recovered 49 automobiles, one truck, 6 trailers, 3 semi-trailers, 2 All-terrain Vehicles, and two pieces of construction equipment.

After receiving information from ISP District 21 from a subject who felt that construction equipment

sold was undervalued, TCAT agents located a 2007 Cronkite trailer and a 2007 Atlas bobcat in Iroquois County. The inspector noticed the bobcat was missing the product identification number (PIN) plate. A check of both the bobcat and trailer revealed they were stolen from Country Club Hills, IL. Investigation continues.

At the request of Momence Police Department, TCAT agents followed up on a stolen vehicle in which the driver had fled. TCAT agents were able to obtain statements from passengers in the vehicle which led them to a suspect. Agents located the suspect the following day at a hotel and she was interviewed. The subject admitted to possessing the vehicle and fleeing the scene. She was arrested and charged.

At the request of the Joliet Police Department, a TCAT agent met with the victim of an auto theft in Will County. The victim relayed she met a subject on the internet and spent numerous days with him. She provided his name and phone number to the agent who spoke with the subject and obtained an identity. Later, through a photo lineup, the victim identified the subject she met online and who took her vehicle from her residence. Charges were approved and a warrant is outstanding.

TCAT agents continued the investigation into the theft of \$500,000 of copper cathode from Lemont, IL, and arrested a subject who was previously arrested in the half million dollar theft. The subject was arrested for a separate theft which occurred on January 1, 2013. The owner of the copper was identified and TCAT is working with insurance companies of the victims to return the product.

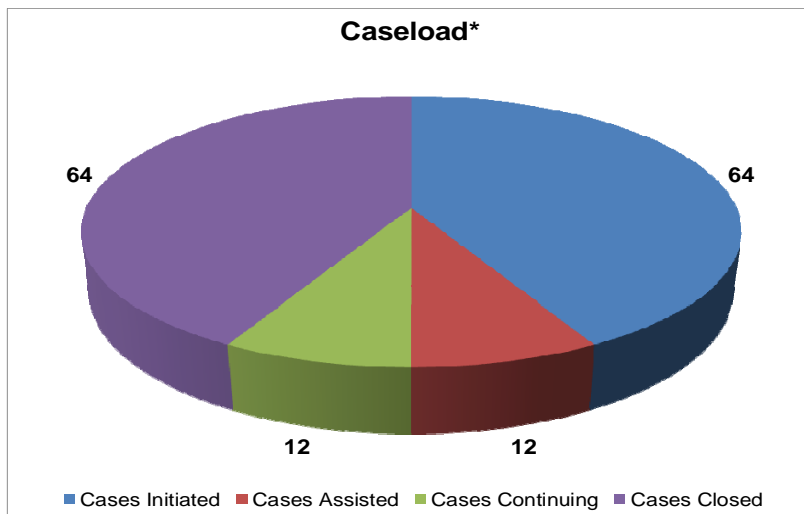
	Prior Reporting	Current Reporting	2012 Totals	2013 YTD
Officers	12	12	12	12
Caseload* (initiated, assisted, continued, closed)	69	152	236	152
Arrests	11	40	72	40
Recoveries	63	62	118	62
Recovery Value	\$772,280	\$792,231	\$1,124,910	\$792,231
Recovery Value-Other Items	\$258,265	\$161,479	\$700,387	\$161,479

TCAT agents continued to monitor a suspect in several thefts via geographic positioning system (GPS) tracking pursuant to a Will County

Court order. Historic locations of the subject were reviewed and compared to area theft data. An additional Will County Court order was obtained and a tracker placed on another vehicle.

TCAT agents arrested an individual involved in fraudulently purchasing cars in the Chicago metro area. This subject is under investigation for illegally obtaining multiple cars at area dealerships.

A TCAT agent furthered an investigation into an insurance fraud case in which a subject allegedly sunk a boat and later applied for an insurance policy on the boat. TCAT agents also assisted on a burglary case in which several suspects were in possession



of stolen vehicles.

TCAT agents arrested two subjects who purchased a car through *Craigslist* with a fraudulent check. During the investigation, agents also found the two subjects purchased other cars in the Chicago area with bad checks and trade-ins with fraudulent titles.

TCAT agents continued the investigation of numerous semi trailer and cargo thefts from the yard in Romeoville, IL. In February, two trailers were stolen from the location along with over \$200,000 in product. Agents reviewed a video from the yards and deployed a bait trailer in the area. TCAT agents worked numerous details in conjunction with ISP Cargo Theft Task Force related to bait trailers. Agents also placed and monitored two trailers after receiving complaints of multiple thefts occurring in lots in Bolingbrook and Romeoville.

TCAT began updating the outdated license plate recognition unit used by the unit. The new equipment was placed into a TCAT vehicle and upcoming details are pending.

TCAT agents also conducted a bait car detail in conjunction with BATTLE-GMAT. During the detail, a bait car was deployed in Joliet and Bolingbrook.

TCAT agents attended the Will County Detective's Meeting and attended a three-day internet cyber-school. This course contained valuable information regarding suspect locates, obtaining financial information, and other intelligence sights available to law enforcement. A TCAT agent attended a tactical weaponry school. Special Agent Rodriguez presented managing confidential sources and Undercover Operations during the Advanced Investigator's training in Cahokia, IL.

CCSAO

The CCSAO had the following activities during the first quarter 2013.

The CCSAO Auto Theft Unit will continue to work with the CPD and Metropolitan Life Insurance Company on the CPD Bait Car Program (BCP). Bait cars will be left in areas of the City of Chicago that are experiencing a high rate of vehicle thefts. Bait car arrests and convictions were followed up with an aggressive advertising campaign of the BCP in an effort to discourage and deter individuals from committing vehicle thefts in Chicago. This advertising campaign included the placement of billboards paid for by the MVTPC that were placed at various locations within Chicago aimed at attempting to advertise the BCP in an effort to deter vehicle thieves. On January 1, 2008, a statutory exemption to the Eavesdropping Statute of the Illinois Compiled Statutes became effective which allowed law enforcement to conduct audio recordings in bait vehicles. The CCSAO and CPD Covert Auto Theft Team utilized this newly allowed law enforcement tool in an effort to further discourage and deter individuals from committing vehicle thefts in Chicago. Thus far, the BCP resulted in 220 felony arrests, 212 felony convictions, and a 98 percent conviction rate, which resulted in convicted offenders sentenced to a total of 412 years in the Illinois Department of Corrections. The BCP resulted in the arrest of several recidivists as well as offenders with extensive criminal backgrounds including previous convictions for Murder, Attempt Murder, Armed Robbery, Aggravated Battery, Robbery, Aggravated Unlawful Use of Weapons, Aggravated Driving Under the Influence, Unlawful Use of a Weapon by a Felon, and Burglary. The program is so effective that TRU-TV filmed recent arrests which were the subject of a nationally televised "Bait Car" show.

NEMAT

The CCSAO worked with NEMAT to investigate a ring of tow truck drivers stealing cars from the south side of Chicago and the south suburbs. It is believed that the cars were stripped at one or more garages and then sold for scrap using fraudulent title documentation. The investigation is ongoing.

	<i>Prior Reporting</i>	<i>Current Reporting</i>	<i>2012 Totals</i>	<i>2013 YTD</i>
<i>Referred</i>	NA	10	118	10
<i>Accepted</i>	NA	5	118	5

The unit worked with

NEMAT to investigate a ring of individuals who purchased vehicles from south suburban dealerships using fraudulent identifications

The unit worked with NEMAT to investigate a ring of individuals who purchased vehicles from south suburban dealerships using fraudulent identifications, Social Security Numbers, and employment and income information. The investigation is ongoing.

The unit worked with NEMAT to investigate an individual suspected of chopping vehicles at his place of business. During the course of the investigation, the individual was found possessing identifiable open titles. The case is pending.

The unit also worked with NEMAT to investigate a ring of individuals in the southwest suburbs who were suspected of stealing cars, retagged them, and selling them, knowing that the cars were stolen. In some instances, it is believed that the cars were stolen back from the purchasers, retagged, and sold again. At least six individuals were identified as participants in the scheme. It is believed that over 20 cars and motorcycles are involved. The investigation is ongoing.

The CCSAO worked with NEMAT to investigate a group of individuals who purchased high-end cars, financing the purchases with loans from various banks, and then defaulting on the loans after making a small number of purchases. In the meantime, the individuals submitted fraudulent lien waivers to the SOS to secure clean titles. The individuals then

sold the cars multiple times between corporations that they control, often financing the deals with loans which they default on again utilizing the same scheme. Eventually, the cars were sold to unsuspecting third parties who believe that they bought used vehicles at market prices. The investigation is ongoing.

GMAT/BATTLE

The CCSAO worked with BATTLE-GMAT to investigate a firm operating a storage yard where multiple stolen vehicles were found. The firm also had numerous pieces of heavy equipment on the yard. It is believed that the firm was shipping the vehicles and equipment overseas. The investigation is ongoing.

The Unit worked with BATTLE-GMAT on an investigation of a scheme in which high-end cars were stolen out of state, retagged, brought to Illinois, and resold.

NEMAT/SOS INVESTIGATION

Starting in March 2011, SOS Police Officers assigned to NEMAT uncovered a scheme by which vehicle titles were fraudulently obtained or 'bought' in enable the vehicles to be sold to third parties without a lien attached. Vehicles were obtained in a variety of ways. Originally, vehicles were stolen by offenders who presented falsified transport orders for vehicles that were returned to dealers after the leases expired. Over time, the scheme changed and offenders applied for credit, obtained control over the vehicles and, after a few payments, defaulted on the loan. The cars were generally retagged and resold before the vehicles could be repossessed. Most recently, the second scheme was modified. Offenders are now using false SSN purchased from various sources on the internet, which refer to the numbers as Credit Privacy Numbers (CPNs). The CPNs are supposed to be randomly generated numbers, but the investigation revealed that many are real SSNs that belonged to very young or deceased individuals. Once the vehicle is obtained, the offenders alter the VIN of the vehicle and then create a false out-of-state title with the false VIN purporting to show the vehicle to have been sold, which is then submitted to the SOS for a new/clean title. Several offenders (approximately 15) were arrested and are being prosecuted. Further investigation continues.

CHICAGO POLICE DEPARTMENT

The unit worked with CPD to prosecute a defendant who was observed towing a stolen vehicle. The defendant was pulled over and had 117 open titles in his possession. The defendant was indicted for Unlawful Possession of Titles. The case is pending.

The CCSAO worked with CPD to prosecute a defendant who was seen driving a car that he had stolen. Officers saw the defendant driving, confirmed that the car was stolen and attempted to curb it, but the defendant fled at a high rate of speed. The defendant subsequently crashed and injured multiple people. An off-duty police officer in full uniform tried to stop the defendant by standing in front of the defendant's car with his gun drawn. The defendant refused to exit and revved his engine. The officer, in fear for his life, fired at the defendant, striking him in the hand. Defendant was indicted for Attempt Murder, PSMV, Aggravated Fleeing, and Aggravated Assault on a police officer. The case is pending.

Also during the quarter, the unit worked with CPD to prosecute a defendant who was seen driving a tow truck with two vehicles on the back. Both vehicles were stolen about a week earlier. The defendant knew both vehicles were stolen and that he bought them to sell them for scrap. The defendant was indicted for PSMV. The case is pending.

The unit worked with CPD to prosecute a defendant who was seen driving a stolen car by officers. They tried to curb the vehicle, but the defendant drove off and crashed into the patrol car. The defendant had three bullets on his person. The car's ignition was punched. Defendant was indicted for PSMV and Unlawful Use of a Weapon by a Felon. The case is pending.

The CCSAO worked with the CPD to prosecute a defendant who financed a car purchase with a vehicle loan. The defendant subsequently applied for a duplicate and corrected title with the SOS to remove the lien holder. The defendant tendered a fraudulent lien release and received a new title, and the defendant did not pay off loan. The defendant was indicted for Forgery and Theft. The case is pending.

In conjunction with the CPD, the CCSAO prosecuted a defendant who took keys from the victim's purse and took her car from a school parking lot. Officers saw a co-offender driving the car. The defendant was in front passenger seat. The defendant admitted taking the car, and the co-defendant admitted knowing the car was stolen. The defendants were indicted for PSMV. The case is pending.

The unit worked with the CPD to prosecute a defendant who was stopped for driving a tow truck without "tow truck" plates or the required safety lighting. The officers ran the plate of the vehicle being towed and learned that it was stolen. The defendant admitted that he knew that the car was stolen. The defendant said he was told to tow the car to a scrap yard that does not require titles. Defendant was indicted for PSMV and Burglary. The case is pending.

The unit worked with the CPD to prosecute a defendant who stole a car from a teacher at his high school. The car was parked in the school lot, and the keys were in his coat pocket. The defendant took the keys from the coat. The defendant was observed via surveillance video driving the car out of the school lot. The car was found abandoned and crashed in alley. The defendant was arrested. The defendant admitted taking the car from the school lot. The defendant was indicted for PSMV. The case is pending.

The unit worked with the CPD to investigate individuals who stole multiple school buses from a school bus operator. The buses were driven to a scrap yard where they were chopped. The CPD tracked the busses to the scrap yard utilizing the onboard GPS system in the buses. The investigation is ongoing.

The unit worked with the CPD to investigate a crew of suspected gang members who stole and resold cars or chopped them and sold them for parts. In some cases, it is believed that the stolen cars were promptly resold. It is believed that other cars were retagged and resold, including through various social media outlets. In excess of 30 individuals were identified as associated with the scheme. It is believed that the crew operates between six to eight chop shops. The number of cars stolen is unknown at this time, but could exceed 100. The investigation is ongoing.

SAT

The SOS Police, SAT continued to work toward the major objective of reducing auto theft in Illinois. This was accomplished through its unique concept; the thorough examination of dealership records and identification of salvage titled vehicles at insurance pools.

During the first quarter of 2013, SAT referred 19 unlicensed dealerships to SOS Police Districts for investigation. Additionally, two stolen vehicles (total estimated value of \$30,525), along with 13 contraband vehicles (total estimated value of \$166,105), were identified. A total of 814 audits were conducted with 3,961 vehicles and 263 essential parts inventoried.

SAT photographed and tracked 1,065 vehicles from insurance salvage pools during this reporting period. The SATs reviewed 216 good titles, 189 Salvage Certificates, and 138 Junk Certificates. Of the good titles and Salvage Certificates reviewed, 18 were required to be branded as a Junk Title.

SOS Police Districts received 45 case referrals from SAT as a result of audits conducted. The SAT issued 76 violation letters for a total of 113 violations, 22 written warnings, and two citations. SOS Police Districts also arrested two subjects and referred one dealer to Administrative Hearing for failure to maintain records.

SAT uncovered seven dealers possessing vehicles with the VIN plate removed and 11 dealers possessing a title without a complete assignment.

The SOS SAT continued audits of li-

censed Illinois dealers with results as indicated above and working with all the funded motor vehicle theft task forces as requested.

Cases Opened - Number of audits completed.

Stolen Vehicles Identified - Identified as stolen in LEADS or the National Crime Information Center (NCIC).

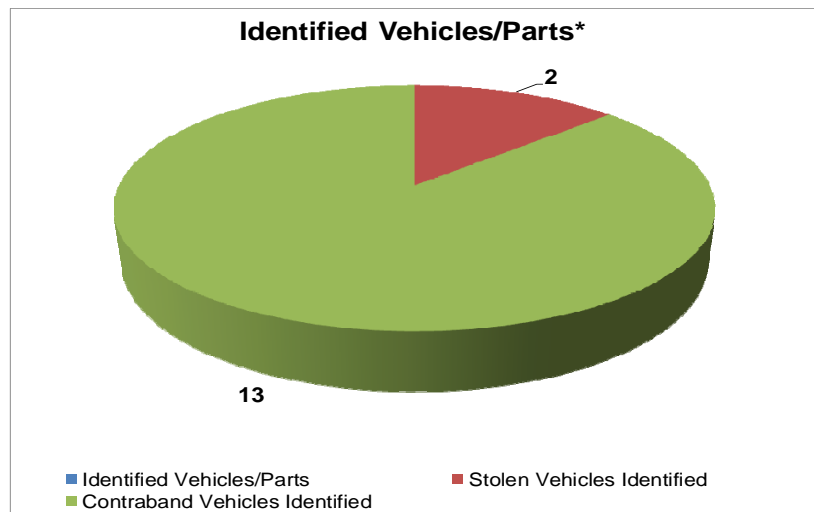
	Prior Reporting	Current Reporting	2012 Totals	2013 YTD
Cases Opened	975	814	3,638	814
Vehicles Inventoried	6,344	3,961	28,894	3,961
Stolen Vehicles Identified*	1	2	16	2
Value of Stolen Vehicles Identified	\$4,600	\$30,525	\$158,136	\$30,525
Contraband Vehicles Identified*	28	13	138	13
Value of Contraband Vehicles Identified	\$877,467	\$166,105	\$2,568,816	\$166,105
Contraband Essential Parts Identified*	3	0	6	0
Value of Contraband Essential Parts Identified	\$1,800	\$0	\$3,600	\$0

Vehicle and Part Value - Untitled Vehicle - MSRP NADA listed value. All Other Vehicles - Retail NADA value. Value is estimated.

Contraband Vehicles and Parts - Any vehicle identified without a public Vehicle Identifica-

tion Number or part without appropriate markings.

Vehicles Inventoried - Vehicles examined for potential theft and ensure compliance with statutory regulations.



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Appendix A

Task Force Data Table

	DATA							
TASK FORCE	2011 POPULATION*	TASK FORCE OFFICERS	VEHICLE THEFTS	TASK FORCE AREA RECOVERIES (LOCAL+ FOREIGN)	LOCAL RECOVERIES	FOREIGN RECOVERIES	ARRESTS	TASK FORCE RECOVERIES
BATTLE-GMAT	2,881,714*	10	328	240	96	144	24	178
MEATTF	538,718	10	170	126	58	68	21	60
NEMAT	3,935,922*	8	616	391	162	229	10	41
NIATTF	348,360	7	121	169	82	87	12	20
SLATE	186,834	5	44	75	35	40	37	22
TCAT	845,373	12	144	78	30	48	40	62
Totals	8,736,921	52	1,113	1,079	463	616	144	383
Source	U.S. Census Bureau	MVTPC Monthly Task Force Reports	LEADS (as of April 2013)	LEADS (as of April 2013)	LEADS (as of April 2013)	LEADS (as of April 2013)	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports

Chart continues on pages 24.
Population Source: U.S. Census Bureau, [Population Estimates \[on-line\]](http://www.census.gov/popest/data/counties/totals/2011.html); http://www.census.gov/popest/data/counties/totals/2011.html [accessed July 3, 2012].
*Cities in the BATTLE and NEMAT jurisdictions fall under Multi-County Agencies which includes population from more than one county. The BATTLE population includes DuPage, Kane, Lake, and McHenry Counties and the Cook County cities population listed in Appendix C. The NEMAT population includes Cook County cities listed in Appendix D. City and county populations provided by U.S. Census Bureau, July 1, 2011, estimated population.

	DATA				
TASK FORCE	\$ VALUE RECOVERED VEHICLES	CASES INITIATED	CASES ASSISTED	CASES CONTINUING	CASES CLOSED
BATTLE	\$3,202,272	22	61	68	51
MEATTF	\$690,365	52	32	25	59
NEMAT	\$674,743	30	0	11	23
NIATTF	\$185,422	22	3	17	8
SLATE	\$162,724	37	9	4	33
TCAT	\$792,231	6	2	12	64
Totals	\$5,707,757	221	108	137	238
Source	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports

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Appendix B

Program Goals

PROGRAM GOALS 2013

BATTLE

The BATTLE-GMAT task force established three goals to work toward during 2013. The first goal is to target provide specialized investigative services to assist law enforcement agencies and insurance company special investigative units (SIUs) within the BATTLE-GMAT service area in combating auto theft and auto insurance fraud. The second goal is to conduct task force initiated investigations to target organized rings, professional auto thieves, and insurance fraud offenders. The third goal is to conduct joint investigations with county and local law enforcement agencies in the BATTLE-GMAT service area.

MEATTF

MEATTF established three goals to work toward during 2013. The first goal is to reduce the amount of multi-jurisdictional offenders who commit carjacking and auto thefts in 2013 through sharing criminal intelligence. The second goal is to reduce the numbers of auto thefts and carjackings in the areas identified as being those where most vehicle crime occurs in Madison and St. Clair Counties. Lastly, MEATTF will increase the number of cases issued by the Madison and St. Clair County State's Attorneys during 2013 by 10 percent.

NEMAT

NEMAT established three goals to work toward during 2013. In the first goal, NEMAT will conduct will conduct investigations targeting repeat auto theft and insurance fraud offenders. Secondly, NEMAT will promote partnerships with law enforcement and commercial business in an effort to develop proactive investigations. Finally, NEMAT will educate/assist law enforcement agencies about trends of auto theft and investigative techniques.

NIATTF

NIATTF will maintain or increase the number of insurance fraud investigations. NIATTF will increase the number of bait vehicle operations. NIATTF will increase the number of multi-defendant investigations.

SLATE

SLATE established three goals to work toward during 2013. The task force will conduct 12 pro-active details that will increase investigations. SLATE will maintain the current percentage of cases being accepted by the Peoria County State's Attorney's office for prosecution. Finally, SLATE will reduce the recidivism rate amongst juvenile offenders.

TCAT

During 212, TCAT will increase the number of fraud/financial fraud-related investigations presented for prosecution. The task force will increase the awareness of the public and private industry concerning the social and monetary cost of auto theft related crimes. TCAT will also reduce auto theft related crime in the region.

CCSAO

The first goal requires the CCSAO to aggressively pursue and prosecute criminals involved in motor vehicle theft crimes and motor vehicle-related crimes and insurance fraud. The second goal increases restitution for victims of motor vehicle theft and motor vehicle-related crimes.

SAT

The SOS SAT has two goals during 2013. The first is to insure compliance by Illinois licensed repairer, rebuilders, and auto part recyclers, scrap processors, and out of state salvage buyers with the Illinois Vehicle Code with emphasis on the identification of contraband and stolen vehicles and parts. The second goal is to audit insurance salvage pools and review suspicious titles surrendered by other states to ensure compliance and authenticity.

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Appendix C

Cities Represented by BATTLE-GMAT Table

Cook County Cities in BATTLE-GMAT Task Force	
City	Population**
Barrington*	10,371
Barrington Hills	4,223
Bartlett*	41,458
Elgin*	-
Elk Grove	-
Elk Grove Village*	33,272
Hanover	845
Hanover Park*	38,187
Hoffman Estates	52,124
Inverness	7,433
Palatine	68,858
Rolling Meadows	24,205
Rosell *	22,912
Schaumburg	74,550
South Barrington	4,586
Streamwood	40,031
TOTAL:	423,055

*Multi-county agencies include population reported from multiple counties.

**Source: Subcounty Resident Population Estimates: April 1, 2010 to July 1, 2011, U.S. Census Bureau, Population Division [on-line]; <http://www.census.gov/popest/data/cities/totals/2011/SUB-EST2011-states.html> [accessed July 3, 2012].

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Appendix D

Cities Represented by NEMAT Table

Cities in NEMAT Task Force

City	Population**	City	Population**
Alsip	19,362	Lynwood	9,093
Bedford Park	584	Markham	12,562
Bellwood	19,156	Matteson	19,093
Berkeley	5,232	Maywood	24,196
Berwyn	56,906	Melrose Park	25,524
Blue Island	23,809	Midlothian	14,884
Bridgeview	16,519	North Riverside	6,699
Broadview	7,966	Oak Forest	28,084
Brookfield	19,061	Oak Lawn	56,937
Burbank	29,051	Oak Park	52,104
Burnham	4,224	Olympia Fields	5,010
Calumet City	37,204	Orland Hills	7,180
Calumet Park	7,868	Orland Park*	56,830
Chicago	2,707,120	Palos Heights	12,567
Chicago Heights	30,408	Palos Hills	17,561
Chicago Ridge	14,366	Palos Park	4,869
Cicero	84,551	Park Forest*	18,752
Country Club Hills	16,611	Phoenix	1,972
Crestwood	10,997	Peoria	6,013
Dixmoor	3,659	Richton Park	13,705
Dolton	23,253	River Forest	11,219
East Hazel Crest	1,550	River Grove	10,272
Elmwood Park	24,993	Riverdale	13,609
Evergreen Park	19,940	Robbins	5,359
Flossmoor	9,504	Sauk Village*	10,553
Ford Heights	2,774	South Chicago Heights	4,158
Forest Park	14,228	South Holland	22,123
Franklin Park	18,415	Steger*	4,122
Glenwood	9,008	Stone Park	4,966
Harvey	25,392	Summit	11,104
Hazel Crest	14,162	Thornton	2,348
Hickory Hills	14,108	Tinley Park*	49,452
Hillside	8,193	University Park*	275
Hometown	4,368	Westchester	16,790
Homewood	19,406	Worth	10,835
Justice	12,982	TOTAL:	3,935,922
Lansing	28,458		

*Multi-county agencies include population reported from multiple counties.

**Source: Subcounty Resident Population Estimates: April 1, 2010 to July 1, 2011, U.S. Census Bureau, Population Division [on-line]; <http://www.census.gov/popest/data/cities/totals/2011/SUB-EST2011-states.html> [accessed July 3, 2012].

TAB

D

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



300 West Adams Street, Suite 200
Chicago, Illinois 60606-3997
Phone: (312) 793-8550
Fax: (312) 793-8422
TDD: (312) 793-4170
www.icjia.state.il.us/mv

Pat Quinn, Governor

Hiram Grau, Chairman
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
Metlife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: 2013 Projected lapses and programming
DATE: July 1, 2013

Council staff has been actively monitoring the spending of the twelve grant-funded programs in an effort to identify any potential lapse of funding.

These following programs have forecasted lapses in grant funding:

Insurance Vehicle Expense Fund Program

Original designation:	\$60,000
Identified lapse:	\$30,000

The program has identified \$30,000 in the Contractual category that will not be spent. This is due to locating insurance vehicles that need less repair work.

Proposed revised designation:	\$30,000
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State and Local Auto Theft Enforcement Task Force (SLATE)

Original designation:	\$380,254
Identified lapse:	\$1,591

The program has identified \$1,591 in the Travel category. The program requests to use the identified lapse and requests \$10,000 in additional grant funding to fund the addition of a Woodford County officer to the task force. The officer has a yearly salary of \$34,773 and the program would like to add the officer September 1, 2013.

A copy of the request letter is behind this memo and a representative from the program will be present to answer questions.

Proposed revised designation:	\$390,254
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The 2013 Motor Vehicle Council Funding Report is located behind the SLATE request letter.

**Illinois Motor Vehicle Theft
Prevention Council**

Current as of May 8, 2013

Calendar Year 2013 Motor Vehicle Theft Prevention Program Funding				
	CY13 designation	Proposed adjustment 7/24/2013	Proposed CY13 designation	
Cook Co. Prosecution	\$ 823,644		\$ 823,644	
Greater Metro	\$ 768,464		\$ 768,464	
Insurance Vehicle Program	\$ 60,000	\$ (30,000)	\$ 30,000	
Intelligence Clearinghouse	\$ 330,948		\$ 330,948	
ISP Training Academy	\$ 51,964		\$ 51,964	
Metro East	\$ 752,810		\$ 752,810	
NEMAT	\$ 584,110		\$ 584,110	
Northern IL	\$ 623,315		\$ 623,315	
SOS Audit Team	\$ 1,297,068		\$ 1,297,068	
SLATE	\$ 380,254	\$ 10,000	\$ 390,254	
SLATE - Midwest Conf.	\$ 22,505		\$ 22,505	
Tri-County	\$ 804,918		\$ 804,918	
Total	\$ 6,500,000		\$ 6,480,000	
Grants				
Appropriation	\$ 6,500,000		\$ 6,500,000	
Available for programming	\$ -		\$ 20,000	



S.L.A.T.E.

State Local Auto Theft Enforcement
456 Fulton • Ste 420B
Peoria, Illinois 61602

June 25, 2013

Mr. Gregory Stevens
Illinois Criminal Justice Authority
300 W. Adams, Suite 200
Chicago, Illinois 60606

Re: Budget Amendment

Dear Mr. Stevens:

The State & Local Auto Theft Enforcement Task Force (S.L.A.T.E.) has been in discussions with the Woodford County Sheriff's Department about joining the task force. In my most recent conversation with Sheriff Jim Pierceall, he advised me that the Woodford County Board has approved assigning a sheriff's deputy to the task force. Sheriff Pierceall has identified a deputy whom he is willing to assign to the task force, provided funding is available. The deputy could begin working with the task force as soon as September 1, 2013.

Given this opportunity to supplement the task force's manpower, which has been down the past four years, I am requesting a budget amendment to cover the cost of the deputy's salary for the final four months of the year. The deputy's yearly salary is \$34,773.00, thus I am requesting a budget amendment in the amount of \$10,000.00. I have identified \$1,591.00 in lapsing funds from S.L.A.T.E.'s training and travel line item that can be used to help cover the remaining cost.

Any consideration you and the Grant Review Committee could give this request would be greatly appreciated.

Sincerely,

Master Sergeant Gregg Cavanaugh #5136
S.L.A.T.E. Task Force Director

TAB

E

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



300 West Adams Street, Suite 200
Chicago, Illinois 60606-3997
Phone: (312) 793-8550
Fax: (312) 793-8422
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Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: 2014 Program funding
DATE: June 25, 2013

Currently the Council funds eleven continuing programs and a one-time grant in the amount of \$6,500,000. Recently the eleven of the continuing programs submitted a proposed budget for calendar year 2014 totaling \$6,597,616, which is \$97,616 more than the available appropriation of \$6.5 million.

The Grant Review Committee will need to develop a funding recommendation to present to the Council at its August 28, 2013 meeting.

To assist you in the funding discussions, the following materials were compiled:

- Divider 1 – Chart providing an overview of current (2013) and proposed (2014) budget amounts.
- Divider 2 – Detailed breakdown of each program's current and proposed budget.

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**Illinois Motor Vehicle Theft
Prevention Council**

CY 2013 funding and 2014 requested funding			
	2013 Funding	2014 Requested Funding	Difference
Cook County State's Attorney	\$ 823,644	\$ 823,644	\$ -
Greater Metro Auto Theft Task Force	\$ 768,464	\$ 767,531	\$ (933)
Insurance Vehicle Expense Program	\$ 60,000	\$ 60,000	\$ -
Intelligence Clearinghouse (ISP)	\$ 330,948	\$ 330,893	\$ (55)
ISP Training Academy	\$ 51,964	\$ 51,964	\$ -
Metro East Auto Theft Task Force	\$ 752,810	\$ 752,810	\$ -
Northeast Metro Auto Theft Task Force	\$ 584,110	\$ 603,882	\$ 19,772
Northern IL Auto Theft Task Force	\$ 623,315	\$ 623,485	\$ 170
SOS Audit Team	\$ 1,297,068	\$ 1,365,238	\$ 68,170
State and Local Auto Theft Enforcement	\$ 380,254	\$ 413,251	\$ 32,997
Tri-County Auto Theft Task Force	\$ 804,918	\$ 804,918	\$ -
SLATE - Midwest MV Conference	\$ 22,505	\$ -	\$ (22,505)
Total:	\$ 6,500,000	\$ 6,597,616	\$ 97,616

Cook County Motor Vehicle Theft Prosecution Unit			
Personnel	2013 Actual	2014 Request	Change
Supervising Assistand State's Attorney	\$ 118,102	\$ 118,102	\$ -
Assistant State's Attorney	\$ 96,264	\$ 96,264	\$ -
Assistant State's Attorney	\$ 87,984	\$ 87,984	\$ -
Assistant State's Attorney	\$ 94,153	\$ 94,153	\$ -
Assistant State's Attorney	\$ 61,904	\$ 61,904	\$ -
Investigator	\$ 89,638	\$ 89,638	\$ -
Administrative Assistant	\$ 57,254	\$ 57,254	\$ -
Fringe benefits	\$ 218,345	\$ 218,345	\$ -
Sub-total:	\$ 823,644	\$ 823,644	\$ -
Grand Total:	\$ 823,644	\$ 823,644	\$ -

Greater Metro Auto Theft Task Force			
Personnel	2013 Actual	2014 Request	Change
Hoffman Estates police officer	\$ 65,986	\$ 65,986	\$ -
Round Lake Park police officer	\$ 57,504	\$ 57,504	\$ -
DuPage County State's Attorney investigator	\$ 39,912	\$ 39,912	\$ -
Warrenville Police officer	\$ 50,196	\$ 50,196	\$ -
DuPage County deputy	\$ 34,000	\$ 34,000	\$ -
Elk Grove Village police officer	\$ 87,828	\$ 87,828	\$ -
Western Springs police officer	\$ 65,000	\$ 65,000	\$ -
Hoffman Estates police officer	\$ 55,000	\$ 55,000	\$ -
DuPage County Assistant State's Attorney	\$ 45,048	\$ 45,048	\$ -
Kane County Assistant State's Attorney	\$ 17,000	\$ 17,000	\$ -
Overtime	\$ 12,175	\$ 19,175	\$ 7,000
Sub-total:	\$ 529,649	\$ 536,649	\$ 7,000
Equipment	2013 Actual	2014 Request	Change
Laptops (2)	\$ 3,000	\$ 3,000	\$ -
Sub-total:	\$ 3,000	\$ 3,000	\$ -
Commodities	2013 Actual	2014 Request	Change
Office supplies	\$ 5,000	\$ 4,500	\$ (500)
Photographic supplies	\$ 600	\$ 600	\$ -
Fax and copier supplies	\$ 250	\$ 250	\$ -
US postage	\$ 1,000	\$ 500	\$ (500)
Vehicle maintenance and operating costs	\$ 72,000	\$ 71,000	\$ (1,000)
Official advance funds	\$ 3,600	\$ 3,600	\$ -
Sub-total:	\$ 82,450	\$ 80,450	\$ (2,000)
Travel	2013 Actual	2014 Request	Change
Investigative travel expenses	\$ 10,000	\$ 10,000	\$ -
Sub-total:	\$ 10,000	\$ 10,000	\$ -
Contractual	2013 Actual	2014 Request	Change
Administrative assistant	\$ 37,000	\$ 38,200	\$ 1,200
Cell phone service	\$ 15,000	\$ 15,000	\$ -
Starcom radio service	\$ 7,632	\$ 6,632	\$ (1,000)
IWIN monthly usage fee	\$ 8,400	\$ 5,400	\$ (3,000)
Vehicle leasing	\$ 33,333	\$ 29,600	\$ (3,733)
Towing service/secure vehicle storage	\$ 1,000	\$ 1,000	\$ -
Police on-line user license fees	\$ 3,000	\$ 3,000	\$ -
Photocopier lease	\$ 6,400	\$ 6,400	\$ -
Post office box rental	\$ 100	\$ -	\$ (100)
Investigative training expenses	\$ 10,000	\$ 10,000	\$ -
Computer service upgrade	\$ 2,000	\$ 2,000	\$ -
Office space rental	\$ 15,000	\$ 15,000	\$ -
Office phone service	\$ 4,500	\$ 5,200	\$ 700
Sub-total:	\$ 143,365	\$ 137,432	\$ (5,933)
Grand Total:	\$ 768,464	\$ 767,531	\$ (933)

NICB Vehicle Expense Fund Program			
Contractual	2013 Actual	2014 Request	Change
Acquisition costs and repairs	\$ 58,000	\$ 58,000	\$ -
Reimbursement to NICB for admin duties	\$ 2,000	\$ 2,000	\$ -
Sub-total:	\$ 60,000	\$ 60,000	\$ -
Grand Total:	\$ 60,000	\$ 60,000	\$ -

Illinois State Police Intelligence Clearinghouse			
Personnel	2013 Actual	2014 Request	Change
Criminal Intelligence Analyst II	\$ 87,452	\$ 82,943	\$ (4,509)
Criminal Intelligence Specialist	\$ 88,133	\$ 95,216	\$ 7,083
Overtime	\$ 12,000	\$ 12,000	\$ -
Fringe benefits	\$ 133,701	\$ 124,401	\$ (9,300)
Sub-total:	\$ 321,286	\$ 314,560	\$ (6,726)
Travel	2013 Actual	2014 Request	Change
Travel to attend Council meetings	\$ 2,171	\$ 2,105	\$ (66)
Out-of-state travel	\$ 2,758	\$ 4,041	\$ 1,283
Sub-total:	\$ 4,929	\$ 6,146	\$ 1,217
Commodities	2013 Actual	2014 Request	Change
Printer supplies	\$ -	\$ 2,662	\$ 2,662
Sub-total:	\$ -	\$ 2,662	\$ 2,662
Contractual	2013 Actual	2014 Request	Change
Registration fees	\$ 745	\$ 625	\$ (120)
Computer software maintenance	\$ 2,800	\$ 1,900	\$ (900)
National vehicle locator service	\$ 1,188	\$ -	\$ (1,188)
Credit history data service	\$ -	\$ 5,000	\$ 5,000
Sub-total:	\$ 4,733	\$ 7,525	\$ 2,792
Grand Total:	\$ 330,948	\$ 330,893	\$ (55)

Illinois State Police Training Academy			
Personnel	2013 Actual	2014 Request	Change
IL State Police vehicle investigations officer	\$ 1,221	\$ 2,221	\$ 1,000
Sub-total:	\$ 1,221	\$ 2,221	\$ 1,000
Equipment	2013 Actual	2014 Request	Change
Mobile digital video recorder system	\$ 947	\$ 947	\$ -
Bar code scanners and data loggers	\$ 1,738	\$ 1,738	\$ -
Sub-total:	\$ 2,685	\$ 2,685	\$ -
Commodities	2013 Actual	2014 Request	Change
Three ringed binders	\$ 709	\$ 709	\$ -
Flash drives	\$ 30	\$ 30	\$ -
Magnifying glasses	\$ 600	\$ 600	\$ -
Bait vehicle installation training consumables and supplies	\$ 1,419	\$ 1,419	\$ -
Vehicle Identification Training - student equipment	\$ 3,652	\$ 3,652	\$ -
OBDII scan tools	\$ 1,070	\$ 1,070	\$ -
Mini ultra violet light sources	\$ 1,200	\$ 1,200	\$ -
Infrared light sources for video surveillance	\$ 310	\$ 310	\$ -
Large & small plastic tool boxes	\$ 1,244	\$ 1,244	\$ -
Sub-total:	\$ 10,234	\$ 10,234	\$ -
Travel	2013 Actual	2014 Request	Change
Instructor (state employees) travel to trainings	\$ 5,436	\$ 4,436	\$ (1,000)
Instructor (state employees) education travel	\$ 260	\$ 260	\$ -
Sub-total:	\$ 5,696	\$ 4,696	\$ (1,000)
Contractual	2013 Actual	2014 Request	Change
Instructor (non-state employee) travel to trainings	\$ 28,739	\$ 28,739	\$ -
Instructor (non-state employee) education travel	\$ 200	\$ 200	\$ -
Air cards for wireless service for bait car training classes	\$ 3,189	\$ 3,189	\$ -
Sub-total:	\$ 32,128	\$ 32,128	\$ -
Grand Total:	\$ 51,964	\$ 51,964	\$ -

Metro East Auto Theft Task Force			
Personnel	2013 Actual	2014 Request	Change
Belleville Officer	\$ 51,624	\$ 51,624	\$ -
Cahokia Officer	\$ 43,392	\$ 43,392	\$ -
Collinsville Officer	\$ 47,412	\$ 47,412	\$ -
E. St. Louis Officer	\$ 43,460	\$ 43,460	\$ -
Columbia Officer	\$ 40,656	\$ 40,656	\$ -
Granite City Officer	\$ 49,560	\$ 49,560	\$ -
Madison County Officer	\$ 47,784	\$ 47,784	\$ -
Madison County Assistant State's Attorney	\$ 46,824	\$ 46,824	\$ -
S. IL University/Edwardsville Police	\$ 45,696	\$ 45,696	\$ -
St. Clair County Officer	\$ 58,596	\$ 58,596	\$ -
St. Clair County Assistant State's Attorney	\$ 18,000	\$ 18,000	\$ -
Officer Manager	\$ 34,960	\$ 34,960	\$ -
Overtime	\$ 20,528	\$ 20,528	\$ -
Sub-total:	\$ 548,492	\$ 548,492	\$ -
Commodities	2013 Actual	2014 Request	Change
Office supplies	\$ 2,380	\$ 2,380	\$ -
Fingerprint supplies	\$ 2,920	\$ 2,920	\$ -
Film and batteries for camera	\$ 1,500	\$ 1,500	\$ -
DVD & Video supplies	\$ 800	\$ 800	\$ -
US postage and meter service	\$ 1,500	\$ 1,500	\$ -
Motor Vehicle Training Coordinator Expenses	\$ 3,840	\$ 3,840	\$ -
Sub-total:	\$ 12,940	\$ 12,940	\$ -
Travel	2013 Actual	2014 Request	Change
Program director's travel	\$ 1,763	\$ 1,763	\$ -
Sub-total:	\$ 1,763	\$ 1,763	\$ -
Contractual	2013 Actual	2014 Request	Change
Police radio service	\$ 1,520	\$ 1,520	\$ -
Phone service for GPS tracking device	\$ 660	\$ 660	\$ -
Storage service	\$ 1,440	\$ 1,440	\$ -
Office lease	\$ 22,008	\$ 22,008	\$ -
Janitorial service	\$ 2,400	\$ 2,400	\$ -
IWIN system	\$ 2,352	\$ 2,352	\$ -
Photocopier lease	\$ 3,864	\$ 3,864	\$ -
Vehicle maintenance (12 vehicles)	\$ 32,200	\$ 32,200	\$ -
Pagers	\$ 684	\$ 684	\$ -
Cell phones (12 phones)	\$ 7,741	\$ 7,741	\$ -
Office phones (6 phones)	\$ 7,200	\$ 7,200	\$ -
Agents training tuition	\$ 1,000	\$ 1,000	\$ -
Computer consultant & maintenance	\$ 6,204	\$ 6,204	\$ -
Vehicle lease (6 vehicles)	\$ 36,000	\$ 36,000	\$ -
Secretary	\$ 7,684	\$ 7,684	\$ -
Official advance funds	\$ 1,200	\$ 1,200	\$ -
GPS tracking system service	\$ 600	\$ 600	\$ -
Motor Vehicle training coordinator	\$ 44,687	\$ 44,687	\$ -
Motor Vehicle training coordinator's training and expenses	\$ 10,171	\$ 10,171	\$ -
Sub-total:	\$ 189,615	\$ 189,615	\$ -
Grand Total:	\$ 752,810	\$ 752,810	\$ -

Northeast Metro Auto Theft Task Force			
Personnel	2013 Actual	2014 Request	Change
Cook County State's Attorney Investigator	\$ 76,380	\$ 76,380	\$ -
Cook County State's Attorney Investigator	\$ 76,380	\$ 76,380	\$ -
Stone Park Police officer	\$ 62,477	\$ 62,477	\$ -
Willow Springs Police officer	\$ 34,772	\$ -	\$ (34,772)
IL SOS Police Officer	\$ -	\$ 74,455	\$ 74,455
Chicago Police officer	\$ 10,000	\$ -	\$ (10,000)
Chicago Police officer	\$ 65,016	\$ 65,016	\$ -
Broadview Police Officer	\$ 83,005	\$ 81,491	\$ (1,514)
Overtime	\$ 16,013	\$ 16,013	\$ -
Sub-total:	\$ 424,043	\$ 452,212	\$ 28,169
Equipment	2013 Actual	2014 Request	Change
Laptop updates	\$ 1,800	\$ -	\$ (1,800)
Digital button camera kit	\$ -	\$ 1,784	\$ 1,784
GPS units (5)	\$ 525	\$ -	\$ (525)
Sub-total:	\$ 2,325	\$ 1,784	\$ (541)
Commodities	2013 Actual	2014 Request	Change
General office supplies	\$ 6,492	\$ 6,492	\$ -
Vehicle maintenance & fuel	\$ 9,092	\$ 10,456	\$ 1,364
Copier services/maintenance	\$ 4,716	\$ 4,716	\$ -
Sub-total:	\$ 20,300	\$ 21,664	\$ 1,364
Travel	2013 Actual	2014 Request	Change
Travel training expenses	\$ 2,280	\$ 2,280	\$ -
Sub-total:	\$ 2,280	\$ 2,280	\$ -
Contractual	2013 Actual	2014 Request	Change
Office manager	\$ 39,015	\$ 39,015	\$ -
Administrative assistant	\$ 23,867	\$ 23,867	\$ -
Implementing agency administrative fee	\$ 10,000	\$ 12,000	\$ 2,000
Office space rental	\$ 18,000	\$ 18,000	\$ -
Cellular telephone service	\$ 9,072	\$ 9,072	\$ -
StarCom radio maintenance	\$ 7,884	\$ 7,884	\$ -
Vehicle leasing (1 car)	\$ 11,220	\$ -	\$ (11,220)
Post office box	\$ 240	\$ 240	\$ -
Janitorial services	\$ 4,224	\$ 4,224	\$ -
IWIN services	\$ 6,840	\$ 6,840	\$ -
IT system maintenance	\$ 4,800	\$ 4,800	\$ -
Sub-total:	\$ 135,162	\$ 125,942	\$ (9,220)
Grand Total:	\$ 584,110	\$ 603,882	\$ 19,772

Northern Illinois Auto Theft Task Force			
Personnel	2013 Actual	2014 Request	Change
Rockford Police officer	\$ 67,056	\$ 67,056	\$ -
Winnebago County Sheriff's officer	\$ 66,012	\$ 66,012	\$ -
Cherry Valley Police officer	\$ 57,072	\$ 57,072	\$ -
Belvidere Police officer	\$ 55,824	\$ 55,824	\$ -
Boone County Sheriff's officer	\$ 55,320	\$ 55,320	\$ -
Winnebago County State's Attorney investigator	\$ 54,544	\$ 54,544	\$ -
Winnebago County State's Attorney investigator	\$ 48,108	\$ 48,108	\$ -
Winnebago County State's Attorney secretary	\$ 37,453	\$ 37,453	\$ -
Winnebago County State's Attorney prosecutor	\$ 38,375	\$ 38,375	\$ -
Boone County State's Attorney prosecutor	\$ 27,654	\$ 27,654	\$ -
Overtime	\$ 18,000	\$ 18,000	\$ -
Sub-total:	\$ 525,418	\$ 525,418	\$ -
Commodities	2013 Actual	2014 Request	Change
General office supplies	\$ 5,500	\$ 5,500	\$ -
Sub-total:	\$ 5,500	\$ 5,500	\$ -
Travel	2013 Actual	2014 Request	Change
Travel to advanced auto theft training conferences	\$ 2,292	\$ 2,292	\$ -
Travel to attend Council meetings in Chicago/Springfield	\$ 372	\$ 372	\$ -
Travel to attend in-service trainings	\$ 1,336	\$ 1,336	\$ -
Sub-total:	\$ 4,000	\$ 4,000	\$ -
Contractual	2013 Actual	2014 Request	Change
Office rent, garbage pick-up, alarm service	\$ 20,222	\$ 20,392	\$ 170
Vehicle leasing (3 cars)	\$ 18,000	\$ 18,000	\$ -
Office communications	\$ 11,496	\$ 11,496	\$ -
Copier lease	\$ 1,800	\$ 1,800	\$ -
Cellular telephone service	\$ 9,000	\$ 9,000	\$ -
Vehicle maintenance	\$ 21,220	\$ 21,220	\$ -
StarCom service fees	\$ 4,500	\$ 4,500	\$ -
Bait car service	\$ 2,159	\$ 2,159	\$ -
Sub-total:	\$ 88,397	\$ 88,567	\$ 170
Grand Total:	\$ 623,315	\$ 623,485	\$ 170

Secretary of State Audit Team Program			
Personnel	2013 Actual	2014 Request	Change
1 Program administrator	\$ 85,751	\$ 96,947	\$ 11,196
2 Audit team supervisor	\$ 104,320	\$ 123,496	\$ 19,176
3 Field Auditor	\$ 75,657	\$ 88,187	\$ 12,530
4 Field Auditor	\$ 70,261	\$ 82,893	\$ 12,632
5 Field Auditor	\$ 75,652	\$ 88,187	\$ 12,535
6 Field Auditor	\$ 74,383	\$ 86,769	\$ 12,386
7 Field Auditor	\$ 70,261	\$ 82,893	\$ 12,632
8 Field Auditor	\$ 70,362	\$ 82,320	\$ 11,958
9 Field Auditor	\$ 70,963	\$ 82,984	\$ 12,021
10 Field Auditor	\$ 69,712	\$ 81,702	\$ 11,990
11 Field Auditor	\$ 64,135	\$ 81,813	\$ 17,678
12 Audit team supervisor	\$ 70,362	\$ 82,320	\$ 11,958
13 Field Auditor	\$ 73,612	\$ 86,316	\$ 12,704
14 Field Auditor	\$ 82,706	\$ 97,014	\$ 14,308
Fringe benefits	\$ 114,998	\$ -	\$ (114,998)
Sub-total:	\$ 1,173,135	\$ 1,243,841	\$ 70,706
Commodities	2013 Actual	2014 Request	Change
Uniform and accessories	\$ 250	\$ 500	\$ 250
Overalls	\$ 250	\$ 500	\$ 250
Gloves	\$ 25	\$ 25	\$ -
Auditor Uniforms	\$ 500	\$ 500	\$ -
Flashlights	\$ 342	\$ 342	\$ -
Digital cameras	\$ 500	\$ -	\$ (500)
Office supplies	\$ 300	\$ 300	\$ -
Fuel	\$ 64,750	\$ 64,750	\$ -
Sub-total:	\$ 66,917	\$ 66,917	\$ -
Travel	2013 Actual	2014 Request	Change
Staff travel	\$ 5,000	\$ 3,500	\$ (1,500)
Sub-total:	\$ 5,000	\$ 3,500	\$ (1,500)
Contractual	2013 Actual	2014 Request	Change
Telephone lines (2)	\$ 1,000	\$ 500	\$ (500)
Cellular phones (3)	\$ 900	\$ 500	\$ (400)
Laptop modem lines (16)	\$ 11,136	\$ 11,000	\$ (136)
Vehicle leases (6)	\$ 38,980	\$ 38,980	\$ -
Sub-total:	\$ 52,016	\$ 50,980	\$ (1,036)
Grand Total:	\$ 1,297,068	\$ 1,365,238	\$ 68,170

State and Local Auto Theft Enforcement Task Force			
Personnel	2013 Actual	2014 Request	Change
Peoria Police officer	\$ 52,762	\$ 52,762	\$ -
Peoria Police officer	\$ 52,762	\$ 52,762	\$ -
Peoria County Sheriff's officer	\$ 51,284	\$ 51,284	\$ -
Peoria County Sheriff's officer	\$ 60,000	\$ 60,000	\$ -
Woodford County Sheriff's officer (new officer in 2014)	\$ -	\$ 34,773	\$ 34,773
Office administrator - City of Peoria	\$ 41,000	\$ 41,000	\$ -
Assistant State's Attorney - Peoria County	\$ 50,000	\$ 50,000	\$ -
Overtime	\$ 13,920	\$ 13,920	\$ -
Sub-total:	\$ 321,728	\$ 356,501	\$ 34,773
Equipment	2013 Actual	2014 Request	Change
Uniforms	\$ 700	\$ 700	\$ -
DVD Duplicator	\$ -	\$ 250	\$ 250
Projector	\$ 700	\$ -	\$ (700)
Laptop	\$ 800	\$ -	\$ (800)
Emergency lights (visor)	\$ 320	\$ -	\$ (320)
Latex gloves	\$ 40	\$ -	\$ (40)
Sub-total:	\$ 2,560	\$ 950	\$ (1,610)
Commodities	2013 Actual	2014 Request	Change
General office supplies	\$ 2,400	\$ 2,400	\$ -
Printing	\$ 1,500	\$ 1,250	\$ (250)
Sub-total:	\$ 3,900	\$ 3,650	\$ (250)
Travel	2013 Actual	2014 Request	Change
Lodging and Per Diem	\$ 3,916	\$ 4,000	\$ 84
Sub-total:	\$ 3,916	\$ 4,000	\$ 504
Contractual	2013 Actual	2014 Request	Change
Office maintenance	\$ 3,200	\$ 3,200	\$ -
US postage	\$ 600	\$ 600	\$ -
Vehicle maintenance	\$ 23,000	\$ 23,000	\$ -
Subscriptions and publications	\$ 500	\$ 500	\$ -
Cellular telephone service	\$ 15,150	\$ 15,150	\$ -
Software updates	\$ 3,000	\$ 3,000	\$ -
Telephone service	\$ 2,700	\$ 2,700	\$ -
Sub-total:	\$ 48,150	\$ 48,150	\$ -
Grand Total:	\$ 380,254	\$ 413,251	\$ 32,997

Tri-County Auto Theft Task Force			
Personnel	2013 Actual	2014 Request	Change
Joliet Police Department officer	\$ 83,541	\$ 83,541	\$ -
Joliet Police Department officer	\$ 67,438	\$ 67,438	\$ -
Will County Sheriff's Department officer	\$ 54,503	\$ 54,503	\$ -
Will County Sheriff's Department secretary	\$ 27,679	\$ 27,679	\$ -
Lemont Police Department officer	\$ 54,503	\$ 54,503	\$ -
Bolingbrook Police officer	\$ 73,459	\$ 73,459	\$ -
Romeoville Police officer	\$ 60,805	\$ 60,805	\$ -
Grundy County Sheriff's officer	\$ 53,646	\$ 53,646	\$ -
Kankakee Police Department officer	\$ 44,460	\$ 44,460	\$ -
Kankakee County Sheriff's officer	\$ 43,002	\$ 43,002	\$ -
Kankakee County Sheriff's officer	\$ 42,567	\$ 42,567	\$ -
Kankakee County Assistant State's Attorney	\$ 41,535	\$ 41,535	\$ -
Will County Assistant State's Attorney	\$ 55,982	\$ 55,982	\$ -
Sub-total:	\$ 703,120	\$ 703,120	\$ -
Commodities	2013 Actual	2014 Request	Change
General office supplies	\$ 4,058	\$ 4,058	\$ -
Sub-total:	\$ 4,058	\$ 4,058	\$ -
Travel	2013 Actual	2014 Request	Change
Investigative travel expenses	\$ 7,500	\$ 7,500	\$ -
Sub-total:	\$ 7,500	\$ 7,500	\$ -
Contractual	2013 Actual	2014 Request	Change
Leased vehicles (5)	\$ 31,500	\$ 31,500	\$ -
Cell phones (15)	\$ 13,440	\$ 13,440	\$ -
Copier lease	\$ 1,200	\$ 1,200	\$ -
Training tuition	\$ 3,000	\$ 3,000	\$ -
Water supply	\$ 240	\$ 240	\$ -
Vehicle maintenance & fuel	\$ 30,000	\$ 30,000	\$ -
Advanced official funds	\$ 3,000	\$ 3,000	\$ -
Tracker services	\$ 1,500	\$ 1,500	\$ -
StarCom radio maintenance	\$ 6,360	\$ 6,360	\$ -
Sub-total:	\$ 90,240	\$ 90,240	\$ -
Grand Total:	\$ 804,918	\$ 804,918	\$ -

TAB

F

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Chief, Bartonville Police Department

Hiram Grau
Director, Illinois State Police

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
*Executive Director
Illinois Criminal Justice
Information Authority*

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Program Profile
DATE: June 21, 2013

Behind this memo is a copy of the Metro East Auto Theft Task Force program performance profile. The profile was prepared by Sharyn Adams, research analyst for the Illinois Criminal Justice Information Authority.

A representative from the program will be present at the July 24, 2013 Grant Review Committee meeting to answer any questions you may have concerning the information that is presented in the profile.

At the August 28, 2013 Illinois Motor Vehicle Theft Prevention Council meeting, a representative from the program will provide a brief presentation on the progress of the unit over the last twelve months.

A Profile of the Metro East Auto Theft Task Force



Prepared for

The Illinois Motor Vehicle Theft Prevention Council

Pat Quinn, Governor

August 2013

Illinois Criminal Justice Information Authority

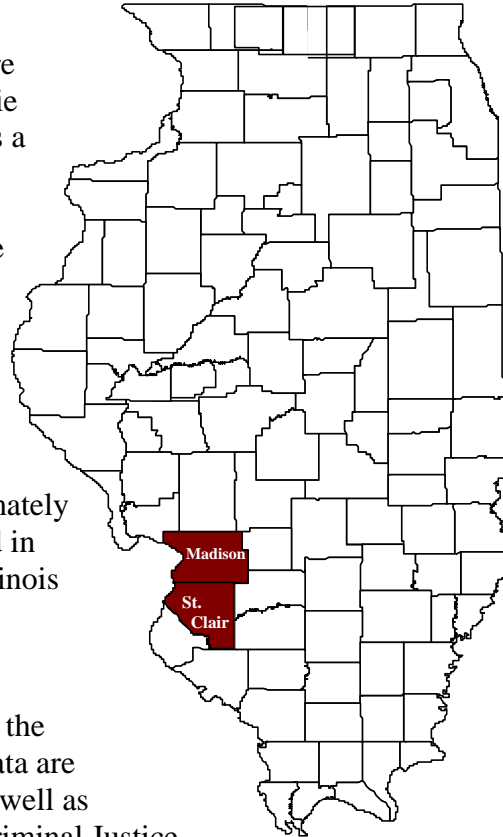
**Jack Cutrone
Executive Director**



**ILLINOIS MOTOR VEHICLE
THEFT PREVENTION COUNCIL**

Introduction

The Metro East Auto Theft Task Force serves Madison and St. Clair counties. The counties are located in the southwest region of Illinois, and lie adjacent to St. Louis, Missouri. The area covers a total of 1,389 square miles. The region features both large population centers and vast rural spaces. Both Madison and St. Clair counties are among Illinois's 36 urban counties. According to U.S. Census Bureau estimates, Madison County had a 2012 population of 267,883 and St. Clair County had a 2012 population of 268,858.¹ Thus, in 2012, the Metro East Auto Theft Task Force served a total population of approximately 536,741. There were approximately 438,835 cars, trucks, and motorcycles registered in the Metro East area in 2012, according to the Illinois Secretary of State's Office.²



In this report, data from both of the counties are analyzed together, and statistics are reported for the area covered by the program as a whole. The data are based on the Illinois Uniform Crime Reports as well as monthly data reports submitted to the Illinois Criminal Justice Information Authority by the Metro East Auto Theft Task Force.

¹ United States Bureau of the Census, population estimates, 2013.

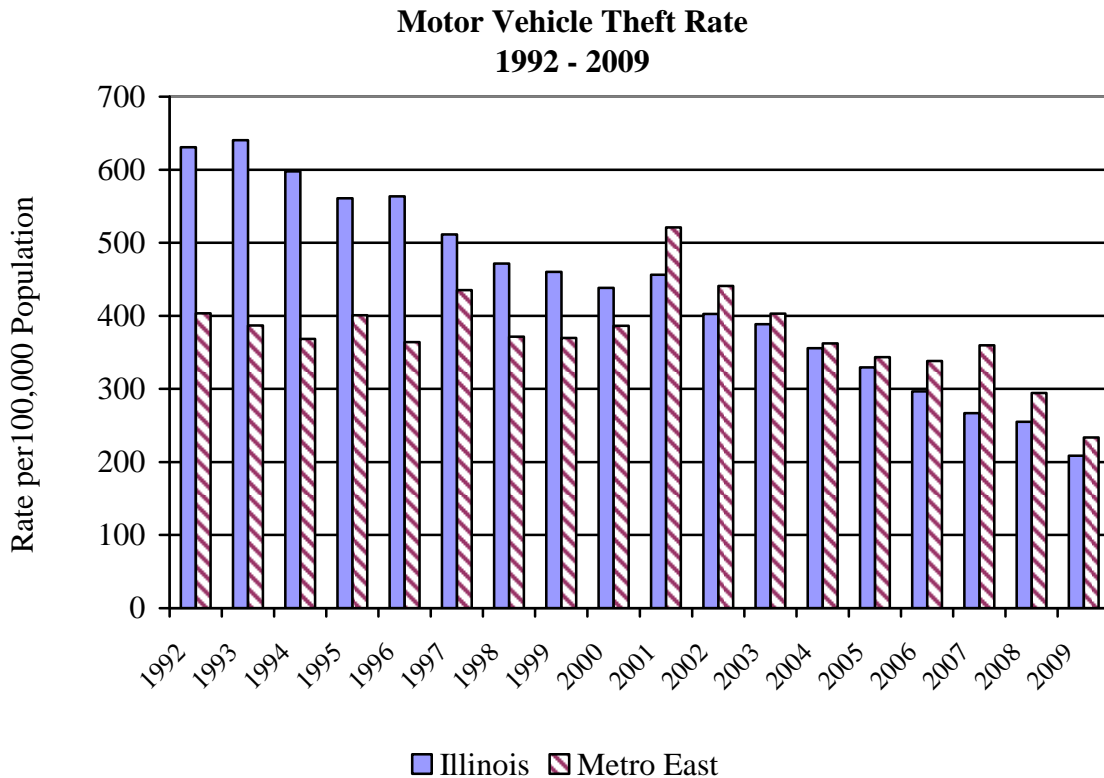
² State of Illinois, Office of the Secretary of State. 2013. *County Statistical Report for Motor Vehicle License Units and Transactions*.

Motor Vehicle Theft in the Metro East Area

According to the Illinois State Police, the number of motor vehicle thefts reported in the area covered by the Metro East Auto Theft Task Force decreased 40 percent between 1992 and 2009, from 2,077 thefts to 1,240 thefts. Motor vehicle thefts decreased 64 percent statewide during the same period. Between 2000 and 2009, motor vehicle thefts in the Metro East area decreased 38 percent, from 1,990 to 1,240. The 1,240 motor vehicle thefts reported in the Metro East area in 2009 accounted for almost 5 percent of the 26,917 auto thefts reported across Illinois.

Between 1992 and 2009, the Metro East area's population increased 3 percent. The motor vehicle theft rate in the region decreased 42 percent during this time frame, while the statewide motor vehicle theft rate decreased 67 percent, from 631 to 209 offenses per 100,000 population. In 2009, there were 234 motor vehicle theft offenses per 100,000 population in the Metro East area, compared to a statewide rate of 209 offenses per 100,000 population. Between 2000 and 2009, the motor vehicle theft rate decreased 39 percent in the Metro East area, from 386 to 234. Figure 1 shows the motor vehicle theft rate in Illinois and the Metro East area during this period.

Figure 1



Data Source: Illinois Uniform Crime Reports

Program Summary

The Metro East Auto Theft Task Force combats auto theft in Madison and St. Clair counties by combining the expertise and resources of multiple law enforcement agencies. Operating since 1992, the task force links the efforts of the Illinois State Police, the sheriff's offices of Madison and St. Clair counties, the Illinois Secretary of State Police, and the police departments of Belleville, Cahokia, Collinsville, Columbia, East St. Louis, and Southern Illinois University at Edwardsville. The task force's multi-jurisdictional, cooperative approach maximizes its ability to investigate and prosecute auto theft throughout the area. The services of the task force are available to all law enforcement agencies within Madison and St. Clair counties.

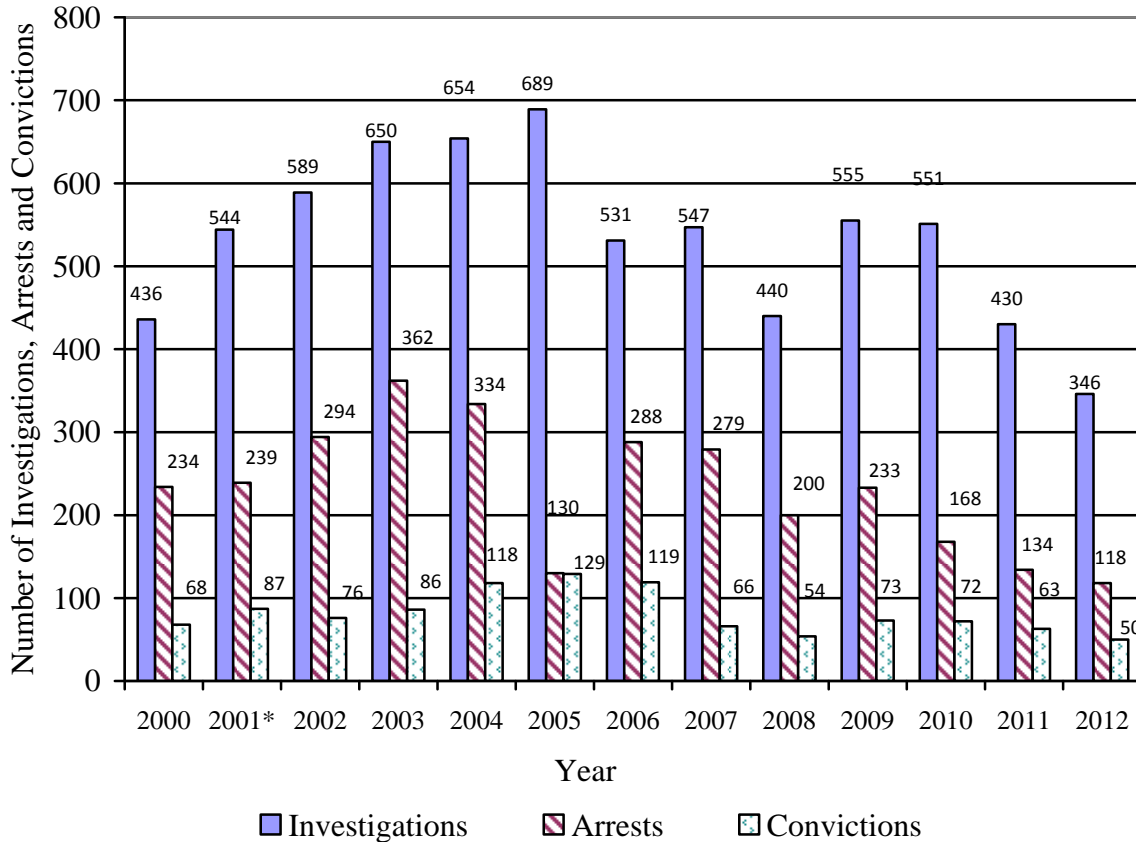
The Metro East Auto Theft Task Force has a total of sixteen personnel. The task force consists of eleven full-time police officers, two assistant state's attorneys, a grant administrator, a fiscal officer, and an administrative assistant. The task force operates out of the Belleville Police Department.

Program Activity

Between September 1992 and December 2012, the Metro East Auto Theft Task Force has conducted 10,995 self-initiated and assisted investigations, resulting in 4,402 arrests and 1,587 convictions. Between January 2000 and December 2012, the task force conducted 6,962 investigations, resulting in 3,013 arrests and 1,061 convictions. In 2012, the task force conducted 346 investigations (273 initiated and 73 assisted investigations), resulting in 118 arrests and 50 convictions. Figure 2 shows the number of motor vehicle theft investigations, arrests, and convictions for each program year.

Figure 2

Metro East Theft Task Force Investigations, Arrests and Convictions 2000-2012

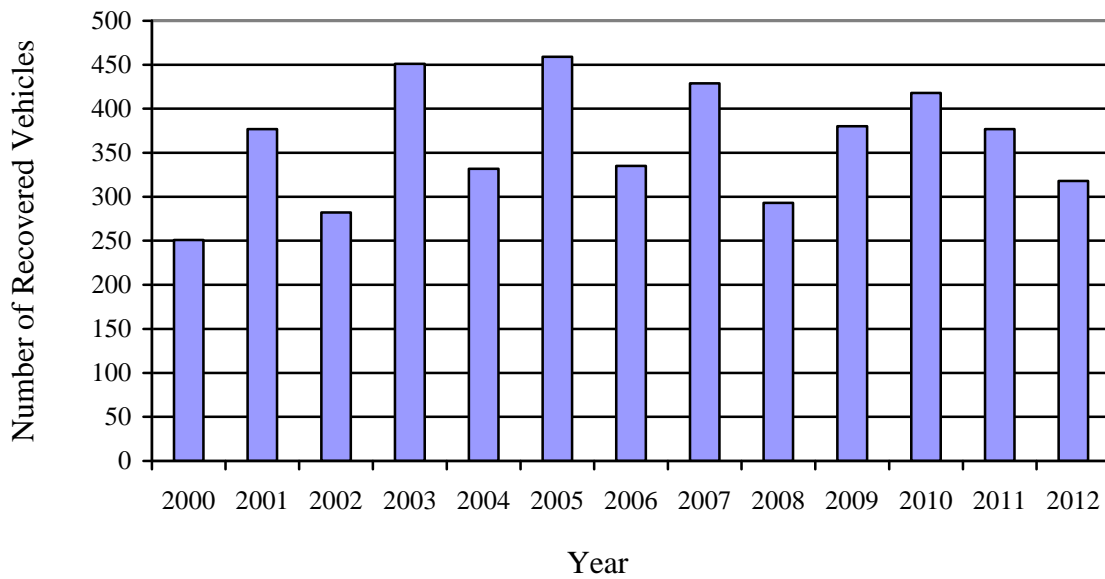


*Beginning in 2001, Investigations were recorded as either Initiated (by the unit) or Assisted (assists to other agencies) Investigations. These yearly totals represent the combination of both.

From August 1992 thru December 2012, the task force has recovered 7,066 vehicles and other equipment worth an estimated \$54.6 million. From 2000 through 2012, the task force has recovered 4,702 vehicles worth an estimated \$36.8 million³. Since 2006 the task force has also recovered \$2.15 million in other equipment. Figure 3 shows the number of vehicle recoveries made by the task force for each year.⁴

Figure 3

**Metro East Auto Theft Task Force
Motor Vehicle Recoveries 2000-2012**



³ Beginning in 2006, the number of vehicles recovered includes passenger cars, trucks/buses and motorcycles only.

⁴ MEATTF reports the total estimated value of all the vehicles that it recovers each month. However, this includes only cases handled by the task force, not all vehicle thefts within Madison and St. Clair counties.

Funding Summary

The Illinois Motor Vehicle Theft Prevention Act that took effect on January 1, 1991 created the Illinois Motor Vehicle Theft Prevention Council. The Council has the statutory responsibility to “prevent, combat, and reduce motor vehicle theft in Illinois.”

The Act established the Motor Vehicle Theft Prevention Trust Fund, a special trust fund in the State Treasury, from which the Council makes grants to eligible applicants for programs that address the problem of motor vehicle theft in Illinois. The Act requires all insurance companies licensed to write private passenger motor vehicle physical damage coverage in Illinois to pay annually into this trust fund an amount equal to \$1 for each earned car year of exposure for physical damage insurance coverage during the previous calendar year. About \$6 million is collected each year.

The Motor Vehicle Theft Prevention Trust Fund funds the Metro East Auto Theft Task Force. Table 1 lists the amounts granted to and expended by the task force for each program year.

Table 1

**Metro East Auto Theft Task Force
Funding by Program Year**

Year	Grant Amount	Expenditures	Lapse
1993	\$509,296	\$458,691	\$50,605
1994	\$717,593	\$639,180	\$78,413
1995	\$693,750	\$621,016	\$72,734
1996	\$569,120	\$565,769	\$3,351
1997	\$594,571	\$578,462	\$16,109
1998	\$597,403	\$584,261	\$13,142
1999	\$594,477	\$565,746	\$28,731
2000	\$589,172	\$562,693	\$26,479
2001	\$589,172	\$597,598	-\$8,426
2002	\$613,172	\$580,769	\$32,403
2003	\$589,172	\$603,548	-\$14,376
2004	\$619,176	\$603,548	\$15,628
2005	\$619,176	\$616,482	\$2,694
2006	\$691,940	\$683,817	\$8,123
2007	\$673,218	\$657,219	\$15,999
2008	\$699,978	\$677,299	\$22,679
2009	\$699,228	\$694,637	\$4,591
2010	\$874,112	\$859,487	\$14,625
2011	\$742,639	\$731,937	\$10,702
2012	\$752,810	\$740,679	\$12,131
TOTAL	\$11,533,726	\$11,150,223	\$383,503

Note: Unexpended grants funds are returned to the Council.

Figure 4 summarizes the task force's expenditures from 1992 through 2010. Expenditures are divided into six categories:

Personnel—includes salaries, social security, and fringe benefits for program staff.

Equipment—includes computers, communication devices, and other equipment with a cost greater than \$50.

Commodities—includes consumable supplies (such as office supplies) and equipment costing less than \$50.

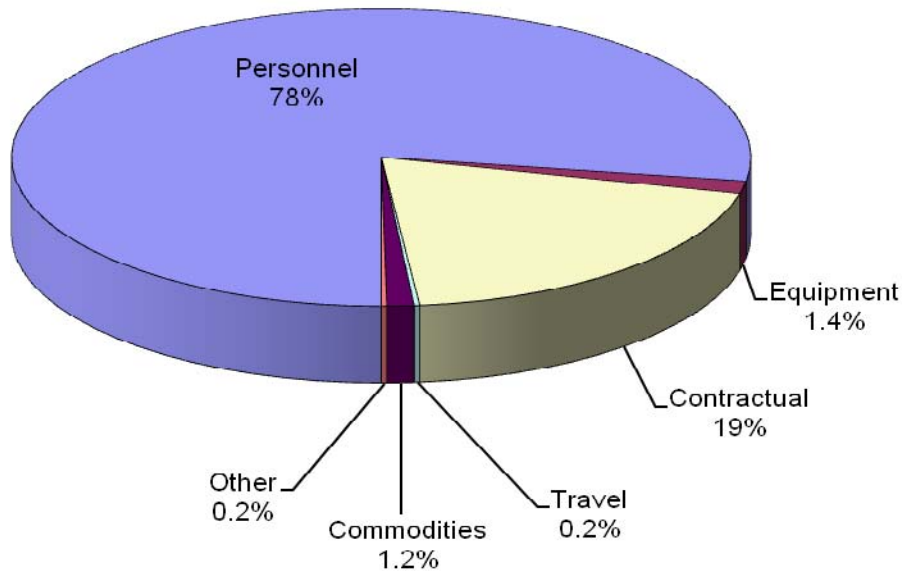
Travel—includes lodging, food, and transportation expenses incurred by program staff while conducting official program-related business.

Contractual—includes facility costs, utilities, telephone service, equipment rentals, and wages for hourly personnel.

Other—includes any costs not covered by the above categories.

Figure 4

Metro East Auto Theft Task Force
Percentage of Expenditures by Category*
1993 - 2012



*Due to rounding, the category percentages may not total 100 percent

Conclusion

Between 1992 and 2009 motor vehicle thefts in the Metro East area decreased 40 percent, from 2,077 to 1,240. Between 2000 and 2009, motor vehicle thefts decreased from 1,990 to 1,240, or 38 percent.

Data on the value of stolen vehicles are not available at the state or county level;⁵ however, the FBI estimates that the average value of a vehicle stolen in the United States in 2011, the most recent data available, was \$6,089.⁶ Based on this value, the decrease of 335 auto thefts in the Metro East area between 2008 and 2009, from 1,575 to 1,240, amounts to a ‘savings’ of approximately \$2.04 million.

In 2012, the task force expended \$740,679, of the total grant funding of \$752,810 from the Illinois Motor Vehicle Theft Prevention Trust Fund, and has recovered an estimated \$2,736,989 in stolen vehicles, cargo, and parts. Combining the recovery value (\$2,736,989) with the savings from decreased auto theft (\$2,039,815), the task force has produced a \$4,776,804 ‘return’ on its \$740,679 of expended funds, a ‘return rate’ of \$6.45 for every \$1 of funding in 2012.

⁵ The task force reports the total estimated value of all the vehicles that it recovers each month. However, this includes only cases handled by the task force, not all vehicle thefts within the Metro East area.

⁶ This is the most recent estimate available. *Crime in the United States – 2011: Uniform Crime Reports*. Federal Bureau of Investigation. 2012.



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