



**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**
300 West Adams, suite 200
Chicago, Illinois 60606

GRC MEETING

Tuesday, August 14, 2012

Chicago, Illinois

MEETING MATERIAL

**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

Beau Parrillo
United Automobile Insurance Company

Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

**ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL
Grant Review Committee Meeting**

August 14, 2012 – 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**
- 1. Approval of the April 25, 2012 Grant Review Committee Summary**
- 2. Program Director's Report, Greg Stevens**
- 3. Quarterly Activity Summary**
- 4. 2012 Projected Lapses & Programming**
- 5. 2013 Program Funding**
- **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"



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PREVENTION COUNCIL**
300 West Adams, suite 200
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GRC MEETING

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MEETING MATERIAL

TAB #1

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

Wednesday, April 25, 2012 – 10:00 AM
Crowne Plaza Hotel and Conference Center
3000 South Dirksen Parkway
Springfield, Illinois 62703

Meeting Summary

CALL TO ORDER

Lieutenant Colonel Bruce Banks, Chairman of the Grant Review Committee (GRC), presided over the meeting. Junaid Afeef, Council secretary, called roll. Present were Chairman Banks, Sgt. Cappitelli, Director Demuzio, Mr. Farina, Mr. Parrillo and Michael Golden as designee for Cook County State's Attorney Anita Alvarez. Mr. Larry Johnson from the Council board was present and added to the GRC for the purposes of this meeting. Absent from the meeting were Mr. Cholewin and Chief Fengel. Quorum was established.

APPROVAL OF THE JANUARY 25, 2012 GRANT REVIEW COMMITTEE SUMMARY

Chairman Banks referenced the meeting summary from January 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 the 1/25/12 meeting summary. Director Demuzio moved to approve the meeting summary. Sgt. Cappitelli seconded the motion. The 1/25/12 meeting summary was unanimously approved by a voice vote.

PROGRAM DIRECTOR'S REPORT

Chairman Banks called upon Program Director Greg Stevens to present his report. Mr. Stevens presented the following report to the members of the GRC:

Financial Status Report & Cash Flow Projection – Mr. Stevens presented the most recent Financial Status and Cash Flow Projection Reports for the Committee's view. Mr. Stevens noted expected expenses through February 29, 2012 were \$1,083,531 and the reported expenses for this period were \$809,654. Mr. Stevens noted that the anticipated lapses will be revisited for possible reprogramming in the July 2012 GRC meeting.

Mr. Stevens noted that the Cash Flow Projection report indicated an expected trust fund balance of \$2,640,817 at the end of 2012. Mr. Stevens noted that fiscal staff from ICJIA was available via conference call to answer any questions about the financial information presented.

Chairman Banks asked about how the Council can go about increasing the appropriation so that the accumulated lapsed funds may be used. There was a detailed discussion about the process for increasing the appropriation, past efforts to increase the appropriation, possible impediments to increasing the appropriation and possible strategies going forward for increasing the appropriations.

Calendar year 2012 Program Funding – Mr. Stevens pointed out that at present the Council is \$116 under its annual appropriation.

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Fiscal, Progress and Prosecution Submission Summary – Mr. Stevens noted that the fiscal, progress and prosecution report prepared by Criminal Justice Specialist Terry Dugan summarizing the record of each unit submitting the various reports to the Council covers January-February 2012.

Vehicle Fleet – Mr. Stevens briefly referenced the vehicle fleet chart in the materials. He noted that this chart was prepared and maintained by Vehicle Acquisition Specialist Luisa Salazar. The chart includes vehicles that are Council purchased, leased or insurance provided.

Staff Activities – Mr. Stevens next highlighted some staff activities from January 1, 2012 through March 31, 2012. He noted that the Council’s annual report was completed and distributed to the Governor. Mr. Stevens noted that 290 insurance companies were sent letters and to date \$6,491,917 had been collected from the insurance companies. He noted that collections were up thus far in 2012.

QUARTERLY ACTIVITY REPORT

Chairman Banks directed the committee members to the Quarterly Activity Summary behind TAB 3 of the printed materials. He asked if there were any comments or questions regarding the summary. There were no questions. Mr. Stevens stated that Lynn McCloskey of the Motor Vehicle Theft Intelligence Clearinghouse was asked to give a presentation on the quarterly activity report at the July 2012 GRC meeting.

PROGRAM PROFILES

Chairman Banks noted that the program profiles for the Motor Vehicle Theft Intelligence Clearinghouse Program and for the Cook County Vehicle Theft Prosecution Unit were in the materials and that both of these programs would be making presentations at the 6/1/12 Council meeting.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Sgt. Capitelli reported that the Chicago Police Department has an auto theft unit as of 3/1/12 and that it is comprised of detectives and patrolmen.

Director Demuzio reported that Kevin Byrne was retiring as of the coming Monday after over 30 years of service to the Cook County State’s Attorney’s Office.

MOTION TO ADJOURN

Director Demuzio moved to adjourn the meeting. Mr. Farina seconded the motion and the motion passed by a unanimous voice vote.



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Tuesday, August 14, 2012

Chicago, Illinois

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TAB #2

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TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Director's Report
DATE: July 24, 2012

I. Financial Status Report and Cash Flow Projection - Following the green divider is a chart showing the grant annual expenses budgeted compared to actual expenses through June 30, 2012. As the chart notates, the expected expenses through June 30, 2012 were \$3,124,174 and the reported expenses were \$2,737,520.

Behind the yellow divider is a copy of the *Cash Flow Projection* report for 2012. It is expected there will be a trust fund balance of \$2,637,817 at the end of 2012. 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 2012 Program Funding – This chart and topic will be discussed further under Tab #4.

III. Fiscal, Progress and Prosecution Submission Summary – Behind the purple divider 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 – July 2012.

IV. Vehicle Fleet – Behind the purple divider 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, 2012 through June 30, 2012:

- On May 8th, Terry Dugan conducted a training with the Greater Metropolitan Auto Theft Task Force.
- On May 24th, Terry Dugan conducted a site visit with the Metro East Auto Theft Task Force.
- On June 20th, Terry Dugan conducted a site visit with the SOS Audit Program and the ISP Clearinghouse Program.

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Director's Report

July 24, 2012

Page 2

- On June 21st, Terry Dugan conducted a site visit with the ISP – Motor Vehicle Theft Training Program.

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Grant annual expenses budgeted compared to actual expenses through June 30, 2012

8/1/2012

PROGRAM NAME	IMPLEMENTING ENTITY	Budget Granted	Expected expenses	Expenses reported	% of expected expended
		2012 & amendments	thru Jun 30, 2012	thru Jun 30, 2012	
MV12-001 Special Audit Teams Program (NOTE 1)	Secretary of State, Department of Police	\$1,382,036	\$575,848	\$588,562	102.21%
MV12-004 Motor Vehicle Theft Specialized Prosecution Unit	Cook County State's Attorney's Office	\$802,644	\$401,322	\$379,760	94.63%
MV 12-008 Tri-County Auto Theft Task Force	Joliet Police Department	\$802,934	\$401,467	\$395,447	98.50%
MV 12-010 Metro East Auto Theft Task Force	Belleville Police Department	\$752,810	\$376,405	\$371,302	98.64%
MV 12-012 Northeastern Metro Auto Theft Task Force	Illinois State Police/ Village of Lynwood	\$515,991	\$257,996	\$232,723	90.20%
MV 12-016 Insurance Vehicle Expense Fund Program (NOTE 2)	National Insurance Crime Bureau	\$63,590	\$21,197	\$6,252	29.50%
MV 12-019 Motor Vehicle Theft Intelligence Clearinghouse	Illinois State Police	\$360,859	\$180,430	\$118,991	65.95%
MV 12-022 Greater Metropolitan Auto Theft Task Force	Village of Lemont	\$758,348	\$379,174	\$164,735	43.45%
MV 12-025 Northern Illinois Auto Theft Task Force	Winnebago Cty Sheriff's Office	\$621,595	\$310,798	\$307,944	99.08%
MV 12-036 Motor Vehicle Theft Investigation Training Program	Illinois State Police	\$51,964	\$25,982	\$10,135	39.01%
MV 12-040 State and Local Auto Theft Enforcement (SLATE)	City of Peoria	\$387,113	\$193,557	\$161,668	83.53%
Total		\$6,499,884	\$3,124,174	\$2,737,520	87.62%

NOTE 1 -Through May 31,2012

NOTE 2 -Through April 30, 2012

8/1/2012

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Cash Flow Projection- 2012
(SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES)

		2008	2009	2010	2011	2012
		actual	actual	actual	actual	projection
Beginning Balance	Trust fund balance on January 1st	\$1,799,353	\$2,123,012	\$2,574,841	\$2,844,981	\$3,056,017
Interest	Earned on the fund balance monthly	\$105,130	\$40,641	\$22,985	\$26,106	\$20,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,398,636	\$6,474,670	\$6,486,893	\$6,403,814	\$6,500,000
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,874,870)	(\$5,822,886)	(\$5,975,205)	(\$5,906,896)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$305,237)	(\$240,596)	(\$264,533)	(\$311,988)	(\$378,200)
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	(\$60,000)
Ending Balance	Trust Fund Balance on December 31 Note 2	<u>\$2,123,012</u>	<u>\$2,574,841</u>	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,637,817</u>

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
(The Trust Fund)
Cash Flow Projection 2012

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 2012 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 2011 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, 2012. Budget reductions in 2012 and years after 2012 may be required as a result of sweeps that might occur.

2. The projected fund balance of \$2,640,817 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 2012 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	2002 LAPSED	2003 LAPSED	2004 LAPSED	2005 LAPSED	2006 LAPSED	2007 LAPSES	2008 LAPSED	2009 LAPSED	2010 LAPSED	2011 LAPSED
MV001	SECRETARY OF STATE, SPECIAL AUDIT TEAMS	77,993	80,612	14,530	15,273	60,621	4,654	29,496	33,699	22,843	0
MV004	COOK COUNTY STATES ATTY, THEFT PROSECUTIONS	1,522	4,794	24,390	11,146	127,375	32,763	0	38,374	52,210	68,853
MV008	JOLIET, TRI-COUNTY AUTO THEFT TASK FORCE	12,120	7,024	2,385	29	22,745	3,724	48	0	6	34
MV010	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	32,402	33,383	4,891	2,694	8,123	15,999	22,679	4,591	14,625	10,072
MV010-1	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	0	0	0	0	0	0	Note 1	0	1	0
MV011	ELGIN, KANE COUNTY AUTO THEFT TASK FORCE	12,688	26,485	86,564	4,398	61,512	72,031	503	52,256	11,699	64,679
MV012	IL STATE POLICE / VILLAGE OF LYNNWOOD, NEMAT TASK FORCE	290,508	326,482	308,963	325,934	314,175	329,385	Note 2	299,463	22,632	1,059
MV016	INSURANCE VEHICLE EXPENSE FUND	47,490	48,054	5,974	0	0	4,470	17,460	40,492	27,088	52,169
MV019	IL STATE POLICE, MV THEFT INTELLIGENCE CLEARINGHOUSE	0	79,893	46,805	5,116	46,418	139,354	137,035	143,291	128,547	31,681
MV021	DUPAGE SHERIFF, AUTO THEFT TASK FORCE	131,127	170,540	13,787	18,308	61,404	26,280	23,491	27,526	44,938	91,841
MV025	WINNEBAGO SHERIFF, NORTHERN IL AUTO THEFT TASK FORCE	4,974	19,280	338	7,533	14,118	0	12991	2,460	0	5,463
MV036	IL STATE POLICE MVTP TRAINING	18,213	40,980	35,697	37,469	7,496	4,524	17,721	22,001	18,589	37,437
MV040	PEORIA/ STATE AND LOCAL AUTO THEFT ENFORCEMENT (SLATE)	28,538	28,179	22,440	9,293	28,059	18,326	14,272	12,906	47,541	12,355
		<u>657,575</u>	<u>865,706</u>	<u>566,764</u>	<u>437,193</u>	<u>752,046</u>	<u>651,510</u>	<u>275,696</u>	<u>677,059</u>	<u>390,719</u>	<u>375,643</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.

Illinois Motor Vehicle Theft
Prevention Council

January - June 2012

Program	Reports	January	February	March	April	May	June
SOS	Fiscal	02/21/12	03/15/12	04/08/12	05/17/12	06/25/12	07/19/12
	Data	02/07/12	03/06/12	04/08/12	05/07/12	06/07/12	07/20/12
COOK	Fiscal	02/15/12	03/20/12	04/17/12	05/14/12	06/18/12	07/16/12
	Data	02/15/12	03/15/12	04/16/12	05/15/12	06/18/12	07/16/12
TCATTF	Fiscal	02/21/12	03/15/12	04/27/12	05/17/12	06/25/12	07/18/12
	Data	02/15/12	03/15/12	04/16/12	05/15/12	06/18/12	07/17/12
MEATTF	Fiscal	02/10/12	03/15/12	04/13/12	05/15/12	06/11/12	07/16/12
	Data	02/10/12	03/15/12	04/13/12	05/14/12	06/18/12	07/10/12
NEMATTF	Fiscal	02/27/12	03/15/12	04/27/12	05/17/12	06/25/12	07/17/12
	Data	03/26/12	03/15/12	04/13/12	05/17/12	06/12/12	07/18/12
NICB	Fiscal	02/10/12	03/16/12	05/01/12	05/14/12	07/20/12	07/31/12
	Data	02/15/12	03/09/12	04/27/12	05/30/12	06/25/12	07/20/12
ISP-C	Fiscal	02/22/12	03/15/12	04/10/12	05/09/12	06/11/12	07/16/12
	Data	02/06/12	03/15/12	04/13/12	05/13/12	06/14/12	07/13/12
GMAT	Fiscal	02/27/12	03/15/12	04/10/12	05/17/12	06/25/12	07/16/12
	Data	02/27/12	03/15/12	04/10/12	05/17/12	06/25/12	07/16/12
NIATTF	Fiscal	02/27/12	03/15/12	04/16/12	05/17/12	06/18/12	07/17/12
	Data	02/15/12	03/15/12	04/16/12	05/17/12	06/18/12	07/17/12
ISP-A	Fiscal	02/10/12	03/15/12	04/10/12	05/09/12	06/11/12	07/16/12
	Data	02/06/12	02/28/12	04/10/12	05/09/12	06/07/12	07/10/12
SLATE	Fiscal	02/15/12	03/22/12	04/16/12	05/15/12	06/13/12	07/12/12
	Data	02/14/12	03/15/12	04/18/12	05/07/12	06/18/12	07/16/12

Illinois Motor Vehicle Theft Prevention Council Fleet

Task Force	Vehicle	Acquisition Type
<i>Greater Metropolitan Auto Theft Task Force</i>	Sedan	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: Allstate
	Sedan	Insurance Provided: Allstate
	Sedan	Leased
	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	Owned
<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: Liberty Mutual
	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>	Minivan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: Allstate
	Minivan	Insurance Provided: State Farm
	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
	Sedan	Insurance Provided: State Farm
	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
	Motorcycle	Owned
	Sedan	Owned
	Sedan	Owned
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: American Family Ins.
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Pickup Truck	Leased
	Pickup Truck	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased

Total Vehicles: 90	Total Donated: 35
	Total Leased: 29
	Total Owned: 26



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Mellife 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

Beau Parrillo
United Automobile Insurance Company

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: Quarterly Activity Report
DATE: July 11, 2012

Behind this memo is the most recent quarterly Activity Summary that has been prepared by the Motor Vehicle Theft Prevention Intelligence Clearinghouse. This report provides a comprehensive summary of the activities of each of the seven vehicle theft prevention task forces and the Illinois Secretary of State, Department of Police/Special Audit Team. We will discuss the report at the August 14, 2012 Grant Review Committee meeting.

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

Motor Vehicle Theft Task Force Activity Summary First Quarter 2012

Prepared by:
Motor Vehicle Theft Intelligence Clearinghouse
July 3, 2012

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TASK FORCE ACTIVITY SUMMARY

Seven task forces* and specialized audit teams operated from January 1 through March 31, 2012, to combat motor vehicle theft in Illinois. These task forces (shown below) were funded by a grant from the Illinois Motor Vehicle Theft Prevention Council (MVTPC). This report examines task force performance during the first quarter 2012.

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. See Appendix B for a listing of all agencies contributing an officer to a task force.*

Data Source

Quarterly historical information regarding each task force was analyzed and grouped into the following categories: Problem Description, Workload Factor, and Impact Factor. A Task Force Summary section reflecting individual task force goals and a summary of activity during the quarter is also included. Information for this activity summary was obtained from the MVTPC

Monthly Task Force Reports for the first quarter 2012. 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 task force are provided in Appendix A. Audit team data was reported by the Illinois SOS Police. The following describes the data sources for each specified topic. Illinois SOS 2012 vehicle registration data was not used in this report but is available for comparison in Appendix A.

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.

Officers: Source: MVTPC Monthly Task Force Reports.

Task Force Recoveries: Source: MVTPC Monthly Task Force Reports.

Open Status Cases: Source: MVTPC Monthly Task Force Reports.

Persons Arrested: Source: MVTPC Monthly Task Force Reports.

Cases Initiated: Source: MVTPC Monthly Task Force Reports.

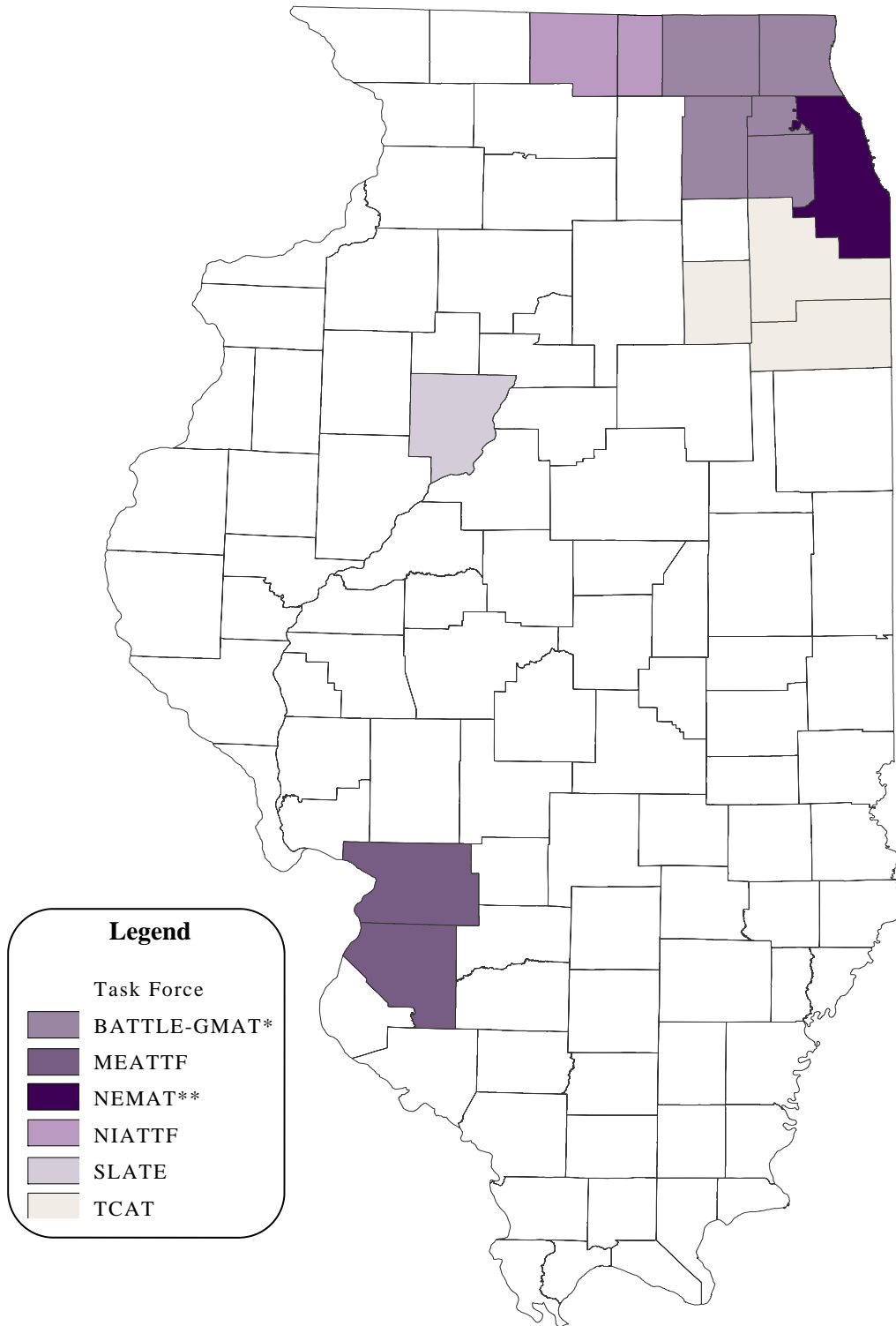
Cases Closed by Arrest: Source: MVTPC Monthly Task Force Reports.

Value of Recovered Vehicles: Source: MVTPC Monthly Task Force Reports.

Special Audit Teams Data: Source: SAT Quarterly Summary Report.

Cook County State's Attorney Data: Source: CCSAO Quarterly Summary Report.

Motor Vehicle Theft Task Force Jurisdictions



**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 Data Sources were utilized to analyze the motor vehicle theft and recovery activity for the task forces during the first quarter 2012. Each section, Problem Description, Workload Factor, Impact Factor, and Task Force Summary, is described below.

Problem Description

The Problem Description, comprised of the factors listed below, serves to determine the severity of the auto theft problem in each task force area. The scope of the problem has bearing on the entire summary, as those task forces that are not inundated with thefts/investigations may have a more successful arrest rate as a result of an ability to spend more time and resources on each case.

Quarterly Thefts per 100,000 Population Local and Foreign Recoveries

Workload Factor

The Workload Factor, comprised of the two rates listed below, represents the task forces by their workload or activity. Although the demographics of an area may have an impact on the workload of a task force, the activity of the task force is dependent upon several factors, including complexity of cases, length of investigations, and the number of task force officers.

Quarterly Task Force Recoveries* / Task Force Officers Average Number of Quarterly Open Status Cases / Task Force Officers**

Impact Factor

The Impact Factor seeks to exemplify the level at which task forces are functioning in the location and recovery of stolen vehicles and the successful identification of the subjects involved. Prosecution data was excluded until an accurate accounting of prosecution statistics is available. The Arrestees Pending Prosecution statistic is available in Appendix A.

The following rates were deemed essential to the summary, as they have a direct impact on motor vehicle thefts in the state of Illinois.

Quarterly Arrests / Quarterly Task Force Recoveries* Quarterly Cases Initiated / Quarterly Cases Closed by Arrest Quarterly Task Force Recoveries* and Total Value of Task Force Recovered Vehicles*****

** 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.*

*** The case classification prior to arrest or administrative closure.*

**** Value of Recovery: Untitled Vehicle - Manufacturer's Suggested Retail Price (MSRP) National Automobile Dealers Association (NADA) listed value. All Other Vehicles - Retail NADA value. Value is estimated.*

Task Force Summary

The Task Force Summary includes a separate section for each task force. The task force goals and objectives for 2012 are summarized. Comments were solicited from each task force director regarding task force activity during the first quarter. These comments are included under the Task Force Director's Remarks section.

Audit Team Summary

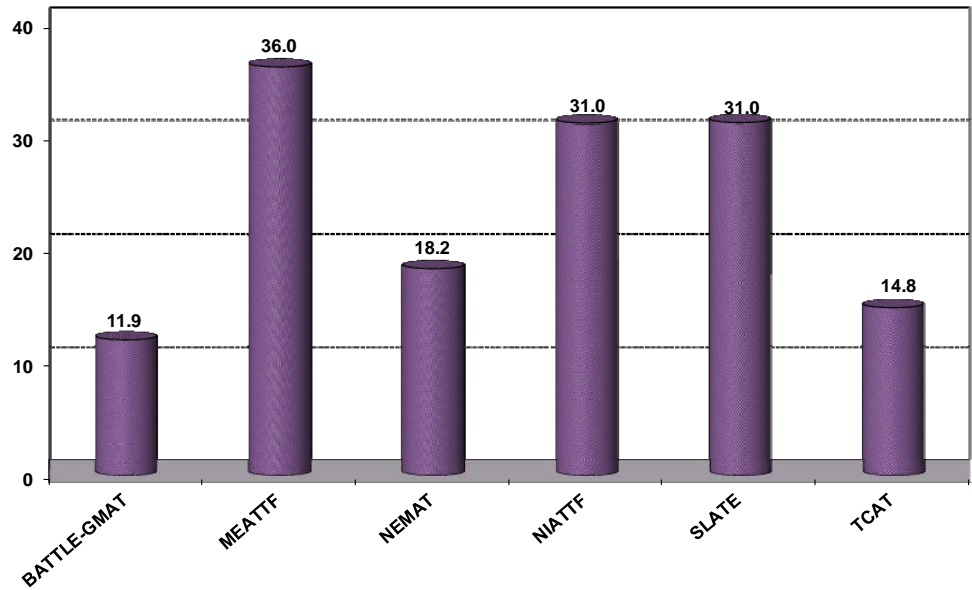
This section includes the quarterly summary of activity by the Illinois Secretary of State Police, Special Audit Teams. Activity data is defined in this section.

Prosecution Summary

This section includes the quarterly summary of activity by the Cook County State's Attorneys Office. Activity data is defined in this section.

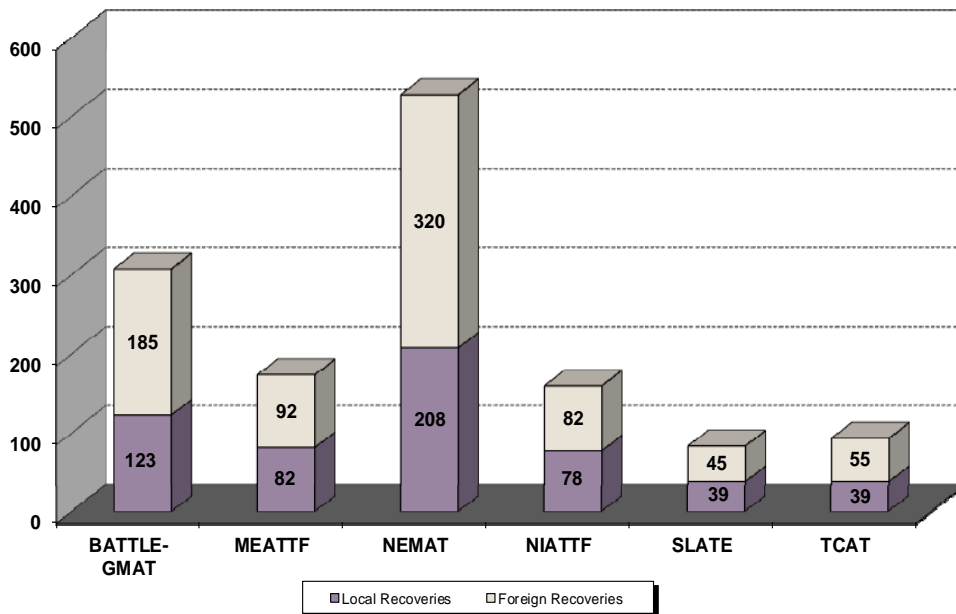
THEFTS PER 100,000 POPULATION

The number of motor vehicle thefts for each specified task force area was calculated for January 1 through March 31, 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.*

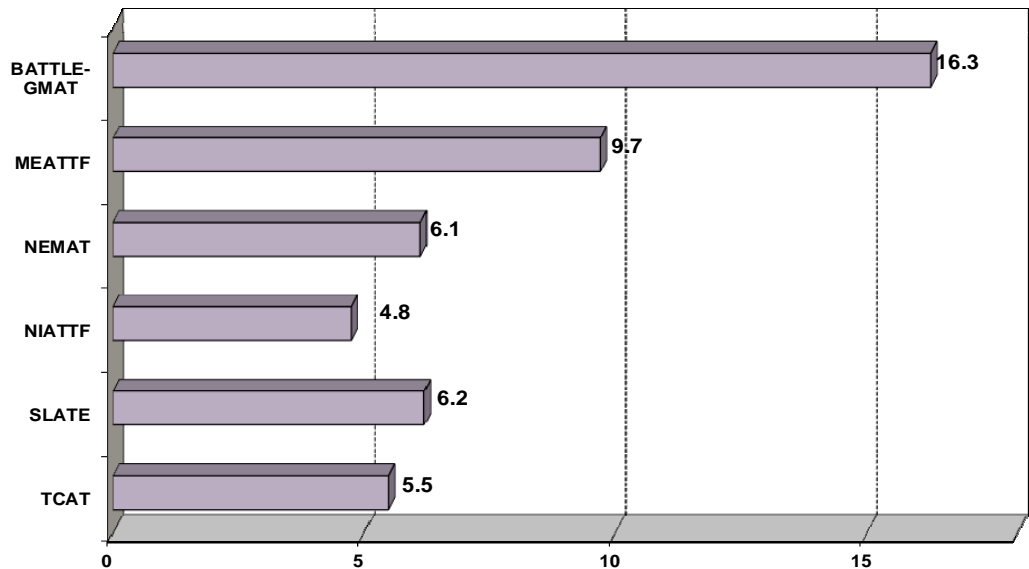
LOCAL AND FOREIGN RECOVERIES



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).

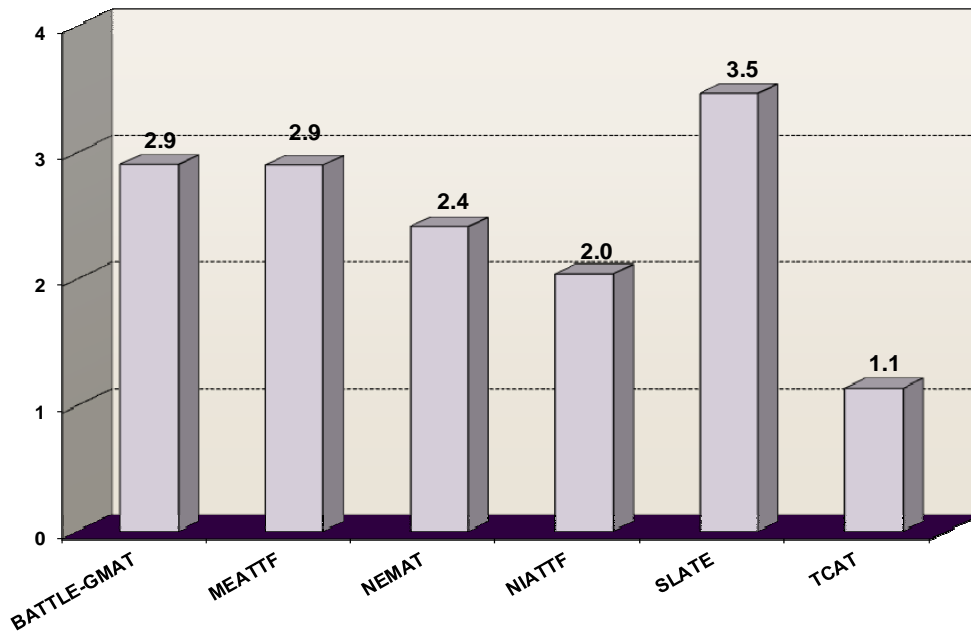
RECOVERIES PER OFFICER

The number of task force recoveries reported during the first quarter 2012 were utilized for this comparison. The ratio represents the number of vehicles recovered per officer. For example: NEMAT had a ratio of 6.1, meaning that for each officer, 6.1 vehicles were recovered.



Computation: Quarterly Task Force Recoveries divided by Task Force Officers.

OPEN STATUS CASES PER OFFICER

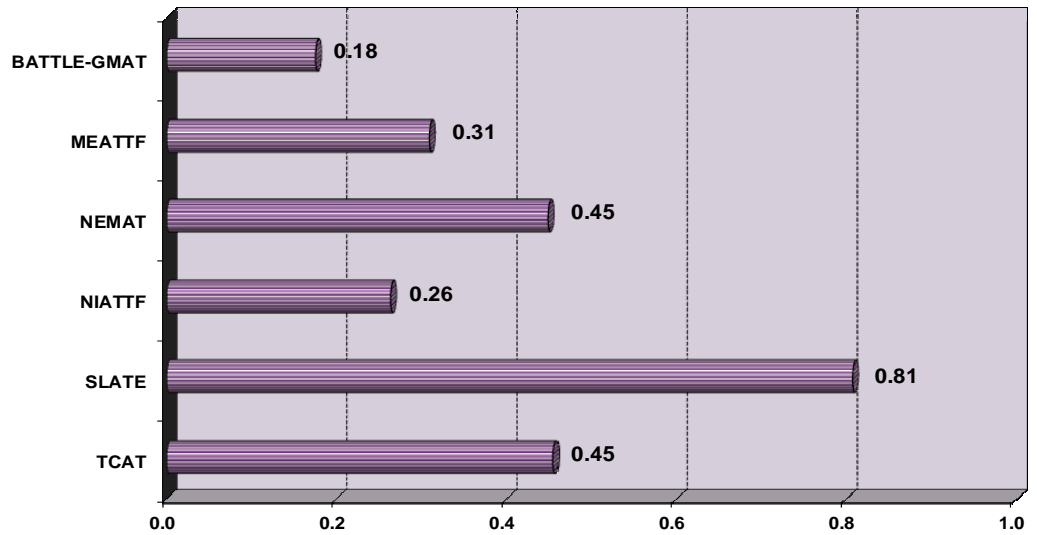


This graph depicts the average number of cases that are currently open per officer assigned to each task force. Open status includes the number of cases initiated plus continuing investigations. For example, if a task force has five officers and 45 cases in open status, this computes to an average of three cases per month.

Computation: Average Number of Quarterly Cases in Open Status divided by Task Force Officers.

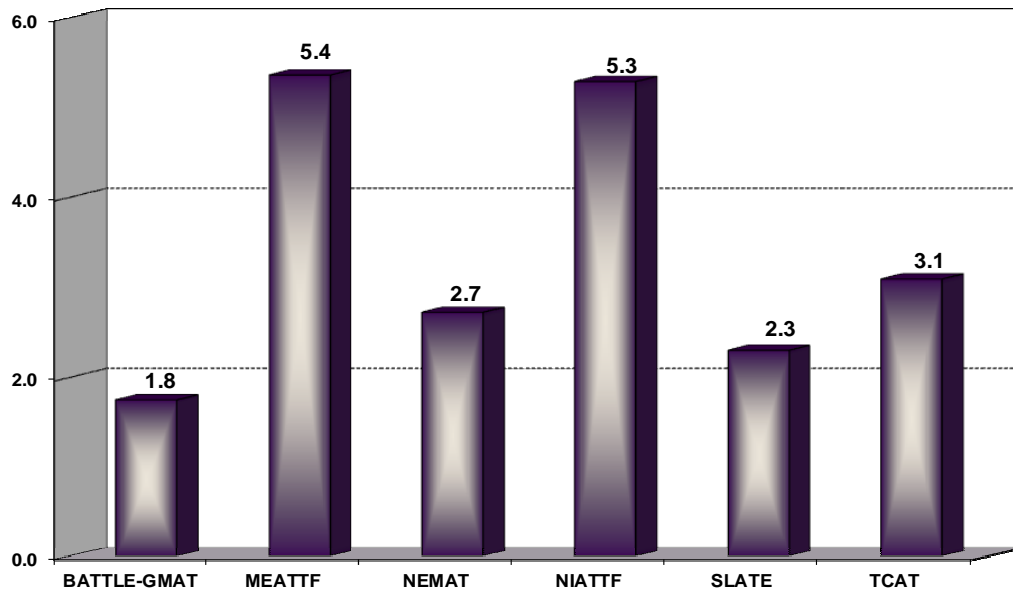
ARRESTS PER TASK FORCE RECOVERIES

The graph shown at right illustrates the number of arrests per recovery for each task force. For example, for each recovery made by TCAT, there were .45 arrests.



Computation: Quarterly Arrests divided by Quarterly Task Force Recoveries.

CASES INITIATED PER CASES CLOSED BY ARREST

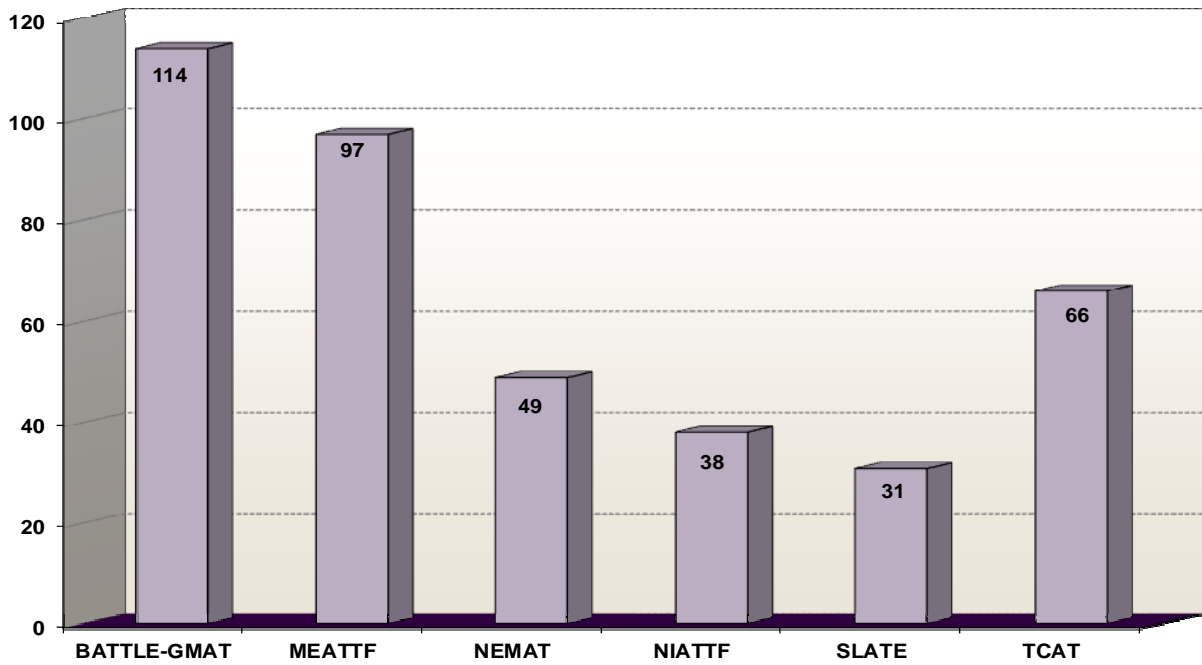


The computation shown above measures the success a task force has in closing cases by making an arrest. The lower the number for this factor, the better. For example, for every 1.8 cases that BATTLE-GMAT opened, one was closed by an arrest.

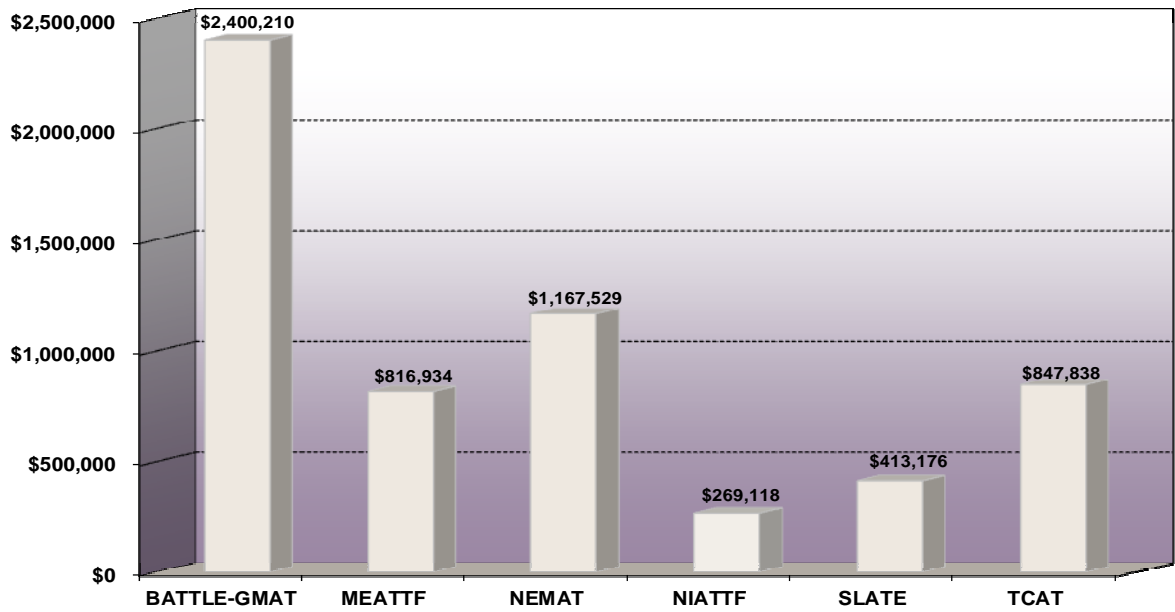
Computation: Quarterly Cases Initiated divided by Quarterly Cases Closed by Arrest.

TASK FORCE RECOVERIES

Total Task Force Recoveries



Total Value* of Task Force Recoveries



*Vehicle value is estimated.

Task Force Director's Remarks BATTLE-GMAT

During the first quarter of 2012, BATTLE-GMAT conducted 60 investigations, recovered 114 vehicles worth \$2,400,210, and arrested 20 individuals. In addition, three "hot sheets" and one intelligence bulletin were published. BATTLE-GMAT also provided training to five sworn and one non-sworn agency.

Task force agents continued to combat auto theft and insurance fraud in DuPage, Kane, Lake, McHenry, and northern Cook County by combining the expertise and resources of multiple law enforcement agencies. BATTLE-GMAT links the efforts of the Illinois State Police (ISP), DuPage County Sheriff's Department, Round Lake Park Police Department, Hoffman Estates Police Department, Elk Grove Village Police Department, Warrenville Police Department, Western Springs Police Department, Lemont Police Department, DuPage County State's Attorney, Kane County State's Attorney, and the National Insurance Crime Bureau (NICB). BATTLE-GMAT's multi-jurisdictional, cooperative approach maximizes its ability to investigate and prosecute auto theft in the five counties in which it serves.

The task force will additionally attempt to combat auto theft by educating the public and raise awareness through theft prevention seminars, talking with citizen police academies as well as civic groups. The task force will also target more sophisticated offenders while working more closely with the state's attorneys offices in DuPage, Kane, Cook, McHenry, and Lake Counties to successfully prosecute those who perpetrate such crimes. In the furtherance of that effort, a Duty Agent is available 24 hours, seven days a week to assist in auto theft related investigations in the five counties in which it will serve: Kane, Lake, DuPage, McHenry, and northern Cook.

During the months of January through March 2012, seven Investigators were assigned to the unit.

Goals and Objectives

The BATTLE task force established three goals to work toward during 2012. 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.

Task Force Director's Remarks

MEATTF

During the first quarter of 2012, the MEATTF opened 97 investigations and recovered 97 vehicles. The value of the recovered stolen vehicles totaled \$816,934. The task force agents additionally arrested 42 during this period resulting in 38 prosecutions.

On January 18, 2012, agents worked an ISP WAVE Team detail in East St. Louis area and the surrounding municipalities. The detail netted the following results.

One state warrant arrest was executed.

Agents located an unoccupied stolen Honda Civic in Washington Park valued at \$16,000. The vehicle was stolen in 2011 from Fairview Heights.

Agents assisted St. Louis, Missouri, Police Department, in locating two subjects involved in a missing person case.

On January 20, 2012, agents located an occupied stolen vehicle in Cahokia. With the assistance of Cahokia Police Department, the vehicle was stopped and two suspects were taken into custody. The 2011 Chrysler Sebring was stolen December 9, 2011, from Fairview Heights. The passenger was wanted for investigation by the ISP Zone 6 Investigations.

Agents conducted a covert detail at Route 140 Auto Parts on Cottage Hills, the sister dealership with J & L Auto Salvage. An agent entered to business to purchase vehicle parts and to sell the business a junk vehicle. The agent then purchased a Chevrolet Blazer hood from the dealership indicating they are conducting business in violation of the Illinois SOS dealership laws. This information was forwarded to the Illinois SOS General Counsel Office.

Agents located a gray 2007 Chevrolet 1500 four-door truck at an address in Maryville stolen in December 2007 from Miami, Florida. The truck was cloned with a new public Vehicle Identification Number (VIN) plate along with manufacturer door labels. The vehicle's true identity was determined, the truck was towed, and further investigation is in progress. The vehicle will be retagged with an ISP replacement VIN and returned to the rightful own-

er. The case was sent to MEATTF by NICB.

MEATTF received a call from a vehicle owner stating his 2004 Lincoln LS was stolen from St. Clair County. The owner said the vehicle was pinged using geographic positioning system (GPS), and it is located near an address in East St. Louis. MEATTF agents proceeded to the area and located the unattended vehicle parked along the street. This vehicle was taken in a car-jacking and was processed for evidence.

The Illinois SOS Title Division contacted MEATTF concerning a revoked title and homemade trailer VIN revoked back in 2009 by agents. The Title Division received a current title application using the revoked VIN, and the applicant submitted the revoked Illinois title as an ownership document. They requested investigation. Agents found the applicant submitted the documents for a homemade boat trailer that had no identification numbers attached to it. Agents knew the homemade trailer VIN was not originally issued for a boat trailer, but it was issued for a box trailer. The flat bottom boat on the trailer was found to have the public Hull Identification Number (HIN) removed. SOS was advised not to issue a title to the applicant. The Illinois Department of Natural Resources (IDNR) Police was advised of the boat not having a Public HIN or Illinois registration numbers affixed. IDNR Police will conduct an investigation.

MEATTF agents located what appeared to be a restamped green 2008 Kawasaki ZX600 motorcycle in Dupo. Agents inspected the motorcycle and found that the public VIN did not appear to be factory stamps. The engine numbers were located, which revealed the motorcycle was stolen from St. Louis in 2010.

Agents assisted the SOS Police with the arrest of two male suspects in Cahokia involved in possible fraudulent title and tax transactions in Illinois and Missouri. The suspects were meeting consumers outside of a Missouri Department of Revenue Facility and convincing the consumer that they could process the tax/title transactions in Illinois cheaper. The suspects then completed false title and sales tax applications, significantly lowering the tax due and then used bogus Illinois addresses for the title and regis-

(Task Force Director's Remarks Continued)

tration and pocket some of the saved fees. Twenty-one total transactions were turned over to the SOS Police for further investigation. Illinois and Missouri Department of Revenue Agents were notified to assist with the investigation. Both suspects were charged with a Class 2 Felony with further charges pending.

In February, agents began an investigation concerning the theft of a 2007 Freightliner semi-truck and a 2007 Vanguard semi-trailer, stolen February 12, 2012, from Granite City, IL. The unit was loaded with 41,251 pounds of copper wire with a value of \$173,000. The tractor truck was located abandoned and empty in St. Louis via GPS. Agents, with the assistance of detective's from the Madison County Sheriff's Office, located the missing copper wire in East St. Louis. Agents took one suspect into custody who was charged Possession of a Stolen Motor Vehicle (PSMV) and Theft Over \$100,000 by the Madison County State's Attorneys Office. Bail was set at \$500,000. The investigation continues, and additional suspects were developed and charges were sought through the U.S. Attorney's Office.

NICB and SOS Police requested MEATTF assist in the inspection and investigation of a possible cloned vehicle at the SOS Police Vehicle Inspection Station in Belleville. Once the vehicle arrived at the station, it was inspected and identified as cloned. There was a fraudulent public VIN plate and manufacturer's federal safety label attached to the vehicle. The true identity of the vehicle is a 2010 Nissan Altima that was stolen through an identity theft case in Chicago. The fraudulent public VIN plate was entered as a stolen part on June 28, 2011, by SOS Police. This vehicle is one of 200 vehicles involved in the identity theft case investigated by the SOS Police and NEMAT.

Agents assisted Columbia, Missouri, Police Department with a surveillance detail in St. Louis by attaching a GPS unit to a stolen U-Haul truck used in several ATM thefts in the metro area. As the detail continued, two suspects returned to the truck and drove into Illinois. As surveillance vehicles followed the truck, they requested assistance via Illinois State Police Emergency Radio Network (ISPERN) to make a traffic stop. St. Clair County Deputies were in position to stop the truck and a pursuit began. The truck drove into East St. Louis and crashed into

a wooded area. Both suspects exited the truck and ran from the scene. One suspect was taken into custody as he attempted to walk across the bridge back into Missouri. The truck was identified as a 2012 Ford F150 pickup stolen two weeks earlier from Hazelwood, Missouri. The investigation continues.

In March, an agent travelled to Las Vegas, Nevada, to comply with a federal subpoena to testify in a trial stemming from a 2008 case where ISP stopped a stolen vehicle and took two suspects into custody. MEATTF was called out to investigate the case and determined that these suspects are a part of a Bulgarian Mafia operating in Las Vegas and were under investigation by the Las Vegas Police Department and the FBI. Through this investigation, it was found that the Bulgarian Mafia was operating a multi-billion dollar stolen vehicle theft ring in Las Vegas and shipping the stolen vehicles back to Bulgaria. MEATTF assisted with this investigation and was subpoenaed to testify against the 'king pin' of the Bulgarian Mafia.

On March 1, 2012, agents conducted a covert detail at J & L Auto Salvage in Edwardsville which is a sister dealership with Route 140 Auto Parts in Cottage Hills. Undercover agents entered to business and sold a 2001 Chevrolet Malibu four-door to the business owner for \$350. The sale of this vehicle to the dealership indicates they are still conducting business in violation of the Illinois SOS dealership laws. This information was forwarded to the Illinois SOS, Special Counsel Office.

SOS Police requested MEATTF inspect a Chevrolet Tahoe impounded by Carbondale Police Department by search warrant. The Chevrolet Tahoe had the same VIN as a vehicle stopped and impounded by Sauk Village Police Department. Agents inspected the vehicle and located secondary numbers which identified it as a 2005 Chevrolet Tahoe stolen in October 2011 from Chicago. The vehicle was retagged with a 2000 Chevrolet Tahoe public VIN Plate.

On March 8, 2012, agents began an investigation involving an Aggravated Vehicular Hijacking case that occurred in the early morning hours at the Flying "J" Truck Stop in Alorton. The female victim was struck in the head with a metal rod as she was placing laundry in the truck. The male suspect then

(Task Force Director's Remarks Continued)

continually beat her severely before taking her 2012 Chevrolet Malibu. The vehicle was located later that morning abandoned behind a liquor store in Centreville. Agents interviewed the victim and worked several leads in the case and subsequently located the suspect at a residence in Alorton. The suspect was interviewed and admitted his involvement in the crime. The case was taken to the St. Clair County State's Attorneys Office where the suspect was charged with Aggravated Vehicular Hijacking, Armed Robbery, and two counts of Aggravated Battery/Use of a Deadly Weapon. The suspects bond was set at \$750,000.

Task force agents worked an early morning auto theft detail starting on March 23, 2012, at 4:00 a.m. in East St. Louis and surrounding municipalities. The purpose was to recover stolen vehicles and to identify/arrest auto theft related suspects. The detail netted the following results.

Agents located a totally burned vehicle in East St. Louis. The vehicle was identified as a 1994 Chevrolet Camaro stolen three days prior from Cahokia.

Agents located an unoccupied 1996 Dodge Grand Caravan in East St. Louis also stolen three days prior from East St. Louis. A retagged vehicle was also recovered in East St. Louis. The vehicle was identified by locating the secondary numbers as a 2006 Dodge Charger SXT RWD stolen in 2009 from New York, New York. This vehicle was retagged with a good factory 2006 Dodge Charger RWD public VIN that was reported stolen in 2007 from Washington, DC.

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 during the next quarter.

Goals and Objectives

MEATTF established three goals to work toward during 2012. The first goal is to reduce the amount of multi-jurisdictional offenders who commit carjacking and auto thefts in 2012 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 2012 by 10 percent.

Task Force Director's Remarks

NEMAT

During the fourth quarter of 2012, NEMAT had six inspectors assigned to the unit. NEMAT initiated 51 investigations and recovered 49 stolen vehicles with an estimated value of \$1,167,650. NEMAT responded to 29 requests for assistance from 13 different law enforcement agencies within NEMAT's jurisdiction, including NICB. NEMAT affected 22 arrests consisting of 37 criminal charges. The charges included but are not limited to arrests for Insurance Fraud, Filing False Police Reports, PSMV, Criminal Trespass to a Vehicle, Theft over \$100,000, and Forgery. Additionally, NEMAT uncovered a scheme whereby offenders are utilizing Credit Protection Numbers (CPNs) as Social Security Numbers (SSNs), fraudulently purchasing new vehicles from dealerships, and selling the fraudulently purchased "stolen" vehicles on the street for cash.

During this quarter, NEMAT agents hosted an eight-hour Motor Vehicle Theft Training for local law enforcement. The training was attended by approximately 70 law enforcement officers.

In January 2012, NEMAT agents arrested and charged a subject for Aggravated PSMV. At the time of the arrest, the subject was driving a 2011 Dodge Challenger (not reported stolen). The vehicle was towed and secured as a result of the arrest. The registered owner of the vehicle was arrested for an outstanding Will County Warrant for traffic violations. NEMAT agents initiated an investigation into the 2011 Dodge Challenger and learned the purchaser/registered owner utilized a stolen identity to purchase the vehicle. After being released from Will County Jail for the warrant arrest, the registered owner contacted NEMAT agents and arranged to retrieve the vehicle from the tow company. Agents met the owner of the vehicle and affected his arrest for Aggravated PSMV, Theft by Deception, and Forgery. The offender provided a voluntary written statement admitting to purchasing the vehicle with a fraudulent identity.

On February 27, 2012, NEMAT agents learned of a known offender utilizing a second offender who was going to attempt to purchase two 2012 Chrysler 200s using fraudulent identification. Working with the owner of the dealership where the purchase was

to take place, agents established surveillance and recorded the transaction of the second offender completing the fraudulent purchases of both vehicles. After the completion of the transaction, the known offender arrived at the dealership to take possession of one of the newly purchased vehicles. Both offenders were arrested without incident. On February 28, 2012, the known offender refused to cooperate and was charged with multiple counts of Aggravated PSMV, Theft by Deception, and Forgery from a previous NEMAT investigation. After further review by the CCSAO Special Prosecution Unit, the offender was indicted on the charge of Organizer of a Financial Fraud. The second offender cooperated with NEMAT agents, provided a post Miranda written statement, and was charged with two counts of Forgery.

During this quarter, NEMAT agents were conducting an investigation into the purchase of five vehicles from different dealerships in the Chicago area by a known offender utilizing a stolen identity. NEMAT agents recovered a 2012 Chevrolet Malibu purchased by the known offender with a stolen identity. Agents learned the Naperville Police Department had an open investigation for a related Identity Theft. NEMAT and Naperville Police established a joint investigation and learned the offender was going to be at a Naperville dealership with a stolen 2012 Chevrolet Equinox, also purchased with the stolen identity. The offender arrived driving the Equinox and was placed under arrest. The offender was accompanied by a subject who was under investigated by NEMAT for selling stolen retagged vehicles. The Identity Theft offender provided a post Miranda statement admitting to purchasing six vehicles with the stolen identity and was charged in DuPage County with one felony count of Identity Theft. The remaining vehicles purchased by the offender were entered into the LEADS and all recovered. The CCSAO also charged the Identity Theft offender with multiple counts of PSMV, Forgery, and Theft by Deception. NEMAT also charged the secondary offender with PSMV for selling the stolen retagged vehicles in Cook County.

(Task Force Director's Remarks Continued)

Goals and Objectives

NEMAT established three goals to work toward during 2012. In the first goal, NEMAT will conduct will conduct investigations targeting repeat auto theft and insurance fraud offenders. Secondly, NEMAT will focus efforts to investigate, inspect, and suspend operations of salvage yards and scrap metal dealers accepting and disposing of stolen vehicles. Finally, NEMAT will investigate and arrest tow truck operators stealing vehicles and selling the stolen vehicle for scrap.

Task Force Director's Remarks

NIATTF

NIATTF began 2012 with 38 new investigations where 38 vehicles valued at \$269,118 were recovered and 12 individuals were arrested with 19 charges.

In January, a Cherry Valley Police Officer (and former NIATTF member) initiated a traffic stop on a suspicious vehicle which was in the area during the recovery of a stolen Dodge Intrepid. A field interview was done with the three subjects in the vehicle. The subjects were subsequently released due to a lack of evidence, but further investigation and written statements linked two of the three to the vehicle theft. One of the suspects was charged and is being adjudicated as a minor. The other suspect's probation was violated based on information obtained as a result of the investigation. He was taken into custody in March as a result of a Crime Stopper tip. NIATTF investigators were called to the scene to assist Rockford Police Department during his apprehension. A stolen vehicle was located and recovered in close proximity to where he was apprehended, and evidence was recovered linking him to the theft of this vehicle. The juvenile suspect gave a written confession which led to the authorization of the following charges against the other suspect: two counts of PSMV (Class 2) and one count of Residential Burglary (Class 1). He awaits prosecution.

In February, the task force received a call from an investigator for the Wisconsin Department of Transportation (WDOT) advising that they discovered that an individual titled and registered five vehicles with fraudulent titles from Pennsylvania. Their computer system notified them that one of the probable retagged vehicles, a 2010 Chrysler Sebring, was impounded by the Rockton Police Department and required examination. Task force investigators contacted the tow company and learned that that the vehicle was released, but they were able to provide NIATTF the owner's current address in Beloit, Wisconsin. While the investigators were contacting Beloit officer's for assistance, WDOT called back with information that the suspect was at the Beloit Division of Motor Vehicles trying to transfer the title. Officers went to that location and arrested the suspect and seized the vehicle which the investigators identified as retagged. During the interview, the suspect stated that she was given the vehicles by an individual, which she only knew by his first

name, who lives in Chicago. She was arrested by the Beloit Police Department on five counts of Unlawful Possession of Certificates of Titles and five counts of Providing False Information to Obtain Titles. She awaits prosecution. Further investigation revealed that the 2010 Sebring was a rental car originally stolen in Alsip during a high school prom. Of the five vehicles with false VINs, only one other was located; a 2010 Dodge Ram was located in Texas and seized by an auto theft task force there.

In March, task force investigators recovered a 2002 Chevy Tahoe stolen from a dealership through deceptive practices. Investigators made contact with a suspect who swore that it was a simple mistake and that she used the wrong check book. When she made no attempts to right things with the dealership, investigators subpoenaed her bank records from her two accounts. The records showed that both accounts were closed for some time. She was arrested for one count of PSMV and one count of Felony Theft. Prosecution is pending.

Goals and Objectives

NIATTF will increase the number of arrests for auto theft related crimes. NIATTF will continue to provide follow-up assistance (reactive cases) to all local agencies. NIATTF will aggressively pursue investigations of auto thefts, with an undertone of insurance fraud. NIATTF will be aggressive with the bait vehicle program, and pursue seizures of vehicles which are used in and help to facilitate auto theft crimes. NIATTF will seek to increase the number of recovered stolen vehicles in Boone and Winnebago Counties. NIATTF will develop cases (pro-active cases) generated by NIATTF on individuals, organized groups, or businesses involved in auto thefts and insurance fraud.

Task Force Director's Remarks

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 2012. SLATE is a multi-jurisdictional task force comprising officers from ISP, Peoria County Sheriff's Police, 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 2012, SLATE opened 46 new investigations and arrested 25 subjects. Of those 25 arrests, 21 were adult offenders and four were juvenile subjects. The arrests consisted of 27 felony charges and six misdemeanor charges. Additionally, SLATE recovered 31 vehicles with a total value of \$413,176.

In addition to the aforementioned activity, SLATE also has the following to report for the first quarter.

During the first quarter of 2012, SLATE'S assistance was requested by the Bartonville Police Department in the investigation of numerous residential burglaries. Bartonville Police suspected that the individuals involved were using stolen vehicles from Peoria. SLATE inspectors were able to identify the suspect responsible, which led to his arrest for the residential burglaries, two motor vehicle thefts, and two armed robberies.

Also during January, SLATE conducted a bait car detail in Rock Island with undercover officers from the Rock Island Police Department. Areas known for street level drug dealing and high vehicle theft rates were targeted. The bait car was not compromised and no arrests were made. A second bait car detail was conducted in Peoria during February, and again, the bait car was not compromised.

In March, SLATE hosted an eight-hour "Basic Auto Theft Investigation for Patrol Officers." The class was held in Peoria by the ISP Academy and provided excellent training for local patrol officers.

The Central Illinois Auto Show also took place in Peoria during March. SLATE manned an informational booth during the show. Inspectors presented basic information about vehicle theft prevention as

well as answering questions from auto show attendees.

An investigation into several auto thefts in Washington and Peoria came to a conclusion with the arrest of a suspect by SLATE. A single individual, who happened to be on parole for two previous auto theft related charges, was found responsible for the theft of five vehicles over the course of six days. The suspect is currently awaiting trial in Tazewell and Peoria Counties.

Goals and Objectives

SLATE established three goals to work toward during 2012. The task force will conduct 12 pro-active details. SLATE will increase the percentage of cases accepted by the Peoria County State's Attorneys Office for prosecution. Finally, SLATE will decrease the number of vehicle thefts in the Peoria tri-county area.

Task Force Director's Remarks

TCAT

During the first quarter of 2012, the TCAT initiated 63 investigations, of which two were for insurance fraud or a fraud-related crime. The task force arrested 29 individuals. The task force recovered 66 vehicles for a total recovery value of \$847,838.

During January 2012, TCAT initiated 25 investigations, of which none were for insurance fraud or a fraud-related crime. The task force arrested 16 individuals. The task force recovered 28 vehicles for a recovery value of \$433,953. Regarding significant activity for the month, inspectors recovered 42 automobiles, 15 semi-trailers, two semi-tractors, four snowmobiles, one sea container, and one piece of construction equipment.

TCAT received information that four snowmobiles along with a snowmobile trailer were stolen from Grundy County. TCAT agents recovered the four snowmobiles in Island Lake where the new owner tried to register the vehicles. During the course of the investigation, TCAT agents identified the target and obtained an arrest warrant. Using a covert phone and *Craigslist*, agents contacted the target and took him into custody. The target eventually cooperated and provided information regarding a drug target.

In Will County, TCAT agents responded to a call by a trucking company that indicated one of their trackers showed that one of their semi-trailers was improperly parked in a lot in rural Will County. TCAT agents and Will County Deputies arrived to find four males chopping up the trailers into scrap. TCAT agents recovered four semi-trailers. During the course of the investigation, TCAT agents determined that the suspects were taking the metal from the semi-trailers to local scrap yards. TCAT agents were able to trace the proceeds into a bank account which was subsequently seized.

Using a confidential informant, TCAT agents learned of a suspect in Joliet who was looking to steal a pickup with an attached snow plow. During the investigation, agents learned the whereabouts of the vehicle the suspect intended to steal. Agents set up surveillance in the area. Utilizing a Joliet patrol vehicle, agents were able to stop the subject after he broke into the vehicle and was unable to start the

vehicle. During the interview, the suspect admitted to breaking into the vehicle with the intent to steal the vehicle.

In Romeoville, a felon who was on supervision in addition to his license being suspended, was driving in Romeoville. As he was running low on fuel, he attempted to gas up his vehicle, but abandoned that attempt when he realized a Romeoville Police Department officer was at the gas station. Unfortunately, the driver miscalculated and his vehicle ran out of gas. While walking with a gas can, the driver flagged down a citizen who contacted Romeoville Police Department. The driver alleged that his vehicle was stolen and signed the Vehicle Theft Documentation Form. Under questioning from TCAT agents, the driver admitted he lied about the vehicle theft and was charged with filing a false police report.

In Joliet, an individual reported his pickup stolen. Three days earlier the vehicle was involved in an accident and the driver of the vehicle was not located. In an interview with TCAT agents, the driver confessed to filing a false police report. The individual was charged with filing a false police report.

While assisting Romeoville Police with a search warrant, a TCAT agent found an Illinois Certificate of Title of a Vehicle for a 1998 Ford Expedition where the assignment of title was not complete. The date of sale and buyer signature was left incomplete. The possessor was charged with Possessing a Title without Complete Assignment, a Class 4 felony.

On Interstate 80 near Interstate 55, an ISP trooper found a 2002 Dodge Viper abandoned on the side of the interstate. The Viper was stolen from an automobile dealership in Lexington. At the direction of TCAT officers, the Viper was towed to the ISP District 5 lot where it was processed by an evidence tech. TCAT agents discovered that the vehicle displayed a false VIN and a stolen dealer plate from a Joliet automobile dealership. TCAT agents are working with both automobile dealerships to uncover investigative leads.

TCAT agents worked with the Country Club Hills Police Department concerning a cloned Mercedes-

(Task Force Director's Remarks Continued)

Benz reported stolen from Country Club Hills. TCAT officers processed the vehicle and removed a false federal sticker and VIN. In addition, TCAT agents linked the suspects with another fraudulent purchase of another Mercedes-Benz from a victim in Bourbonnais.

TCAT agents were notified by Crete Police Department of a possible stolen vehicle. It was reported that a tow truck picked up a vehicle in a parking lot. At the parking lot, two unknown males were seen with the vehicle. These two unknown males then followed the tow truck to a scrap yard. When TCAT agents arrived they discovered nine stolen vehicles and one stolen piece of construction equipment. During the course of the investigation, TCAT agents summoned agents of the SOS SAT. During the audit, several hundred open titles were seized from the premises.

In Will County, a semi-trailer containing Kraft Foods food was taken from the distribution point. TCAT agents and ISP Cargo Theft agents worked the case in a cooperative effort. The agents identified several suspects. With the assistance of a cooperating witness, agents located a storage facility where the suspects held the proceeds of the theft. Agents recovered \$150,000 of the stolen Kraft products after executing a search warrant.

Goals and objectives

During 212, TCAT will increase the number of insurance 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.

Cook County State's Attorneys Office Summary

The Cook County State's Attorneys Office had the following activities during the first quarter.

The Cook County State's Attorneys Auto Theft Unit continued to work with the Chicago Police Department and Metropolitan Life Insurance Company on the Chicago Police Department Bait Car Program. Bait cars were left in areas of Chicago experiencing a high rate of auto thefts. Bait car arrests and convictions were followed up with an aggressive advertising campaign of the Chicago Police Department Bait Car Program 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 the Chicago aimed at attempting to advertise the Chicago Police Department Bait Car Program in an effort to deter auto 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 cars. The CCSAO and the Chicago Police Department 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 Chicago Police Department Bait Car Program has resulted in 200 felony arrests, 189 felony convictions, and a 98 percent conviction rate, which resulted in convicted offenders sentenced to a total of 356 years in the Illinois Department of Corrections. The Bait Car Program 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 are the subject of a nationally televised "bait car" show.

The unit worked with NEMAT on an insurance fraud where a husband and wife owned a 2005 Land Rover. In December of 2009, the husband was involved in an accident in Hammond, Indiana. According to Hammond Police, there was significant front end damage to the vehicle with airbag deployment. The husband was the driver of the car at the time of the accident. He was arrested fleeing

the scene of the accident. No repairs were ever made to the vehicle. In February of 2011, the husband and wife obtained insurance from Farmer's Insurance Company. Subsequently, in July 2011, the wife filed a police report that the Land Rover was stolen. She also filed an insurance claim. During an investigation, it was discovered that the husband took the car to an auto body shop where it was sold and scrapped. Witnesses were brought to the Grand Jury to further the investigation.

The unit also worked with NEMAT on an insurance fraud where an offender was involved in an accident. The offender obtained insurance later that same day via the internet. Four days later, the offender reported a "hit and run" to police involving the same vehicle. She also filed an insurance claim. Witnesses were brought to the Grand Jury to further the investigation.

In March 2011, officers with the SOS Police assigned to NEMAT became aware of a method for obtaining a vehicle title for vehicles that were either fraudulently obtained or 'bought' for the purposes of being sold to a third party without the lien attached. The vehicles were obtained in a variety of ways. The original method employed consisted of a vehicle that was stolen off of a car lot by offenders who produced and presented falsified transport orders in order to obtain control of vehicles that were returned to dealerships following the end of a lease term. Over time, the scheme changed. The individuals involved began applying for credit with a dealership, obtaining control over vehicles for little or no money down. After making a few payments, the individuals defaulted on the loan they signed with the dealership or finance company. Most recently, the suspects tweaked the second scheme and now use false SSNs purchased from various sources on the internet, which refer to the numbers as CPNs. Many of the numbers that are supposedly randomly generated are real SSNs and were confirmed belonging to either 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 sold. The out-of-state title is then submitted to the SOS for a new/clean title. Several offenders (approximately 15) were arrested and pending prosecution. Further investigation continues.

(Task Force Director's Remarks Continued)

The unit continued to teach law enforcement on legal issues involving auto theft and insurance fraud. Recently, an attorney from the CCSAO Auto Theft Unit taught at the Chicago Police Academy. We also recently provided a speaker for Bait Car training in Springfield.

In March 2012, the Chicago Police Department met with CCSAO to announce a new auto theft unit called the Chicago Major Auto Theft Investigations (CMATI). The new unit will comprise 10 Chicago Police Detectives. They will work in conjunction with our office to investigate and prosecute major theft rings, including tow truck operators and illegal scrap yards.

Goals and Objectives

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.

Special Audit Team Summary

The Illinois SOS Police, SAT focus on a “marketplace” for stolen vehicles and vehicle parts license salvage yards, rebuilders, repairers, and scrap processors. It involves an intensive audit program for compliance with regulations which govern these licensee’s record keeping concerning vehicle and vehicle part transactions.

The audit teams have operated throughout Illinois. The audits are aimed at: (a) reducing the number of stolen vehicles disposed through salvage yards, rebuilders, repairers, and scrap processors; (b) reducing the number of stolen and contraband essential

vehicle parts sold to and through these businesses; (c) eliminating “chop shop,” “retagging,” and other organized theft operations operating in Illinois; and (d) tracking the flow of salvage vehicle titles and force the conversion of these titles to junking certificates when appropriate.

The SAT staff of 16, three supervisors and 13 auditors, focus on re-auditing licensees where gross violations were previously found.

The SOS Police SAT activity during the quarter is summarized below.

ACTIVITY	TOTAL
Cases Opened*	975
Vehicles Inventoried	6,344
Stolen Vehicles Identified	1
Value of Stolen Vehicles Identified	\$4,600
Contraband Vehicles Identified	28
Value of Contraband Vehicles Identified	\$877,467
Contraband Essential Parts Identified	3
Value of Contraband Essential Parts Identified	\$1,800

Director’s Remarks

The Illinois 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 2012, SAT referred 30 unlicensed dealerships to SOS Police Districts for investigation. Additionally, one stolen vehicle (total estimated value of \$4,600), along with 28 contraband vehicles (total estimated value of \$877,467), were identified. A total of 975 audits were conducted with 6,344 vehicles and 280 essential parts inventoried.

SAT identified, and entered into the SOS Title Alerts System 2,180 vehicles from insurance salvage pools during this reporting period. The 1,237 title hits were reviewed via the Title Alerts System. Of the 1,237 title hits, 728 vehicles were released as Salvage and Branded Certificates of Titles and 509 vehicles released as Junk Titles.

SOS Police Districts received 65 case referrals from SAT as a result of audits conducted.

An audit conducted by Audit Team 4 of a restoration dealer found 15 vehicles that with VIN plates removed/replaced. The audit team requested SOS Police Investigators, who after review, tried to obtain a search warrant. However, the State’s Attorney suggested that SOS Police try to obtain consent to search from the dealer. The owner approved and nine citations and two written warnings were issued. This case is ongoing.

Special Audit Team 2 identified five dealers that were in violation of removing VIN plates plus five dealers that had in possession one or more titles without complete assignments.

“Operation Baseball Diamond” as initially reported in the third quarter report of 2011 was ongoing. As of this quarter, 19 individuals were arrested and charged by the CCSAO. Approximately 120 vehicles were recovered with a conservative estimated value of approximately \$2.3 million dollars.

(Task Force Director's Remarks Continued)

The SOS SAT continued audits of licensed 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).

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 Identification Number or part without appropriate markings.

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

Goals and Objectives

The SOS SAT has two goals during 2012. 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 titles surrendered by other states to insure compliance and authenticity.

Appendix A
Task Force Data Table

DATA								
TASK FORCE	2011 POPULATION*	2012** VEHICLE REGISTRATIONS	1ST QTR TASK FORCE OFFICERS	1ST QTR VEHICLE THEFTS	1st QTR TASK FORCE AREA RECOVERIES (LOCAL+ FOREIGN)	1st QTR LOCAL RECOVERIES	1st QTR FOREIGN RECOVERIES	1st QTR TASK FORCE RECOVERIES
BATTLE-GMAT	2,881,714*	2,096,919	7	343	308	123	185	114
MEATTF	538,718	452,124	10	194	174	82	92	97
NEMAT	3935922*	3,203,339	8	715	528	208	320	49
NIATTF	348,360	290,938	8	108	160	78	82	38
SLATE	186,834	157,025	5	58	84	39	45	31
TCAT	845,373	670,707	12	125	94	39	55	66
Totals	8,736,921	6,871,052	50	1,543	1,348	569	779	395
Source / Computation	U.S. Census Bureau	Secretary of State	MVTPC Monthly Task Force Reports	LEADS (as of April 2012)	LEADS (as of February 2012)	LEADS (as of April 2012)	LEADS (as of April 2012)	MVTPC Monthly Task Force Reports
<p>Chart continues on pages 24, 25.</p> <p>Population Source: U.S. Census Bureau, Population Estimates [on-line]; http://www.census.gov/popest/data/counties/totals/2011.html [accessed July 3, 2012].</p> <p>*Cities in the BATTLE-GMAT and NEMAT jurisdictions fall under Multi-County Agencies which includes population from more than one county. The BATTLE-GMAT 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.</p> <p>**Vehicle registrations as of March 30, 2012, include passenger cars, B-trucks, and motorcycles. The BATTLE-GMAT registrations include DuPage, Kane, Lake, and McHenry Counties. The NEMAT registrations include all of Cook County, including Chicago. Source: Illinois Secretary of State.</p>								

	DATA					
TASK FORCE	\$ VALUE 1st QTR RECOVERED VEHICLES	1st QTR OPEN STATUS CASES	1st QTR ARRESTS	1st QTR ARRESTEES PENDING PROSECUTION	1st QTR CASES INITIATED	1st QTR CASES CLOSED BY ARREST
BATTLE-GMAT	\$2,400,210	61	20	28	35	20
MEATTF	\$816,934	87	30	54	75	14
NEMAT	\$1,167,529	58	22	22	49	18
NIATTF	\$269,118	49	10	11	37	7
SLATE	\$413,176	52	25	13	46	20
TCAT	\$847,838	41	30	18	34	11
Totals	\$5,914,805	348	137	146	276	90
Source / Computation	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	MVTPC Monthly Task Force Reports

TASK FORCE	PROBLEM DESCRIPTION			WORKLOAD FACTOR		IMPACT FACTOR			
	THEFTS / POPULATION	LOCAL RECOVERIES	FOREIGN RECOVERIES	RECOVERIES / OFFICER	OPEN STATUS CASES / OFFICER	ARRESTS / RECOVERIES	CASES INITIATED / CASES CLOSED BY ARREST	TASK FORCE RECOVERIES	\$ VALUE TASK FORCE RECOVERED VEHICLES
BATTLE-GMAT	11.90	123	185	16.29	2.90	0.18	1.75	114	\$2,400,210
MEATTF	36.01	82	92	9.70	2.90	0.31	5.36	97	\$816,934
NEMAT	18.17	208	320	6.13	2.42	0.45	2.72	49	\$1,167,529
NIATTF	31.00	78	82	4.75	2.04	0.26	5.29	38	\$269,118
SLATE	31.04	39	45	6.20	3.47	0.81	2.30	31	\$413,176
TCAT	14.79	39	55	5.50	1.14	0.45	3.09	66	\$847,838
Source / Computation	(Quarterly Thefts / Population) * 100,000	LEADS (as of April 2012)	LEADS (as of April 2012)	Quarterly Task Force Recoveries / Number of Officers	Average Number of Quarterly Open Status Cases / Number of Officers	Quarterly Arrests / Quarterly Task Force Recoveries	Quarterly Cases Initiated / Quarterly Cases Closed by Arrest	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports

Appendix B
Contributing Agencies Table

CONTRIBUTING AGENCIES FOR TASK FORCES
First Quarter 2012

<u>Task Force</u>	<u>Agency</u>	<u># of Officers</u>
<i>BATTLE-GMAT</i>	DuPage County State's Attorney	1
	DuPage County Sheriff's Department	1
	Elk Grove Village Police Department	1
	Hoffman Estates Police Department	1
	Illinois State Police	1
	Round Lake Park Police Department	1
	Warrenville Police Department	1
	Total	7
<i>MEATTF</i>	Belleville Police Department	1
	Cahokia Police Department	1
	Collinsville Police Department	1
	Columbia Police Department	1
	East St. Louis Police Department	1
	Granite City Police Department	1
	Illinois Secretary of State Police	2
	Madison County Sheriff's Office	1
	SIU Edwardsville	1
	Total	10
<i>NEMAT</i>	Chicago Police Department	2
	Cook County State's Attorney	2
	Illinois State Police	2
	Stone Park Police Department	1
	Willow Springs Police Department	1
	Total	8
<i>NIATTF</i>	Belvidere Police Department	1
	Boone County Sheriff's Office**	1
	Cherry Valley Police Department	1
	Illinois State Police	1
	Rockford Police Department	1
	Winnebago County Sheriff's Office	1
	Winnebago County State's Attorney	2
	Total	8

	<u>Agency</u>	<u># of Officers</u>
SLATE	Illinois State Police	1
	Peoria County Sheriff's Office	2
	Peoria Police Department	2
	Total	5
TCAT	Bolingbrook Police Department	1
	Grundy County Sheriff's Office	1
	Illinois State Police	2
	Joliet Police Department	2
	Kankakee City Police Department	1
	Kankakee County Sheriff's Office	2
	Lemont Police Department	1
	Romeoville Police Department	1
	Will County Sheriff's Office	1
	Total	12
	Grand Total	50

*Contributing agency withdrew officer(s) from the task force during the quarter.

**Contributing agency joined the task force/added officer(s) during the quarter.

Source: Motor Vehicle Theft Prevention Council Monthly Task Force Reports.

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
Roselle*	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].

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	84,261	Park Forest*	18,752
Country Club Hills	16,615	Phoenix	1,972
Crestwood	10,997	Posen	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].



**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**
300 West Adams, suite 200
Chicago, Illinois 60606

GRC MEETING

Tuesday, August 14, 2012

Chicago, Illinois

MEETING MATERIAL

TAB #4

**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

Beau Parrillo
United Automobile Insurance Company

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: 2012 projected lapses and programming
DATE: July 11, 2012

Staff is actively monitored the spending of the eleven grant-funded programs in an effort to identify any potential lapse of funding.

These efforts have identified the following five programs as having lapsing funds:

Insurance Vehicle Expense Fund Program

Original designation: \$63,590
Identified lapse: \$22,000

The program has identified \$22,000 in the Contractual category that will not be spent. This is due to the slow start-up of the program this year with the newly filled Vehicle Acquisition Specialist position.

Recommended revised designation: \$41,590

Motor Vehicle Theft Intelligence Clearinghouse

Original designation: \$360,859
Identified lapse: \$12,163

The program has identified \$12,163 in the Personnel category due to a short-term vacancy in a funded position. The program requests to use \$7,500 of the lapse to update three aging computers and necessary software. This will leave \$4,663 in lapsing funds.

Recommended revised designation: \$356,196

Motor Vehicle Theft Investigation Training Program

Original designation: \$51,964
Identified lapse: \$2,000

The program has identified \$1,500 in the Contractual category and \$500 in the Travel category that will not be spent.

Recommended revised designation: \$49,964

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

Northeast Metro Auto Theft Task Force

Original designation: \$515,991
Identified lapse: \$32,254

The program has identified \$10,000 in overtime, \$6,000 in vehicle maintenance, \$16,254 in a short-term vacancy in personnel. The program requests that \$8,500 be allowed to be used on unplanned office relocation expenses and the remaining \$23,754 for the purchase of a vehicle. The purchase of the vehicle will allow the program to no longer have to lease a vehicle.

Recommended revised designation: \$515,991/ no revision to designation

State and Local Auto Theft Enforcement Task Force

Original designation: \$387,113
Identified lapse: \$17,000

The program has identified \$17,000 in the Personnel and Contractual categories. The program requests to use the identified lapse and an additional \$18,000 for the purchase of two vehicles. The grant-purchased vehicles will allow the program to return two insurance provided vehicles. The returned vehicles, in-turn could then be placed with other programs currently leasing vehicles.

Recommended revised designation: \$405,113

Tri-County Auto Theft Task Force

Original designation: \$802,934
Identified lapse: \$0

The program requests an additional \$7,500 in grant funding to cover an anticipated budget shortfall in fuel costs. In 2011 the program budgeted \$25,000 towards fuel costs and incurred \$30,890 on costs. This year the program again budgeted \$25,000 towards fuel costs and the fuel prices are above last year's prices.

Recommended revised designation: \$810,434

The chart on the following page summarizes the above detailed revisions.

Following the chart are the request letters from Northeast Metro Auto Theft Task Force, State and Local Auto Theft Enforcement Task Force, and Tri-County Auto Theft Task Force.

**Illinois Motor Vehicle Theft
Prevention Council**

CY 2012 MV Program Lapses and Reprogramming					
	Current Designation	Identified Lapse	Lapse Available for Reprogramming	Additional Funding Request	Recommended Designation
Cook Co.	\$ 802,644	\$ -	\$ -	\$ -	\$ 802,644
Greater Metro	\$ 758,348	\$ -	\$ -	\$ -	\$ 758,348
Ins. Vehicle Expense	\$ 63,590	\$ 22,000	\$ 22,000	\$ -	\$ 41,590
ISP Clearinghouse	\$ 360,859	\$ 12,163	\$ 4,663	\$ -	\$ 356,196
ISP Training Academy	\$ 51,964	\$ 2,000	\$ 2,000	\$ -	\$ 49,964
Metro East	\$ 752,810	\$ -	\$ -	\$ -	\$ 752,810
NEMAT	\$ 515,991	\$ 32,254	\$ -	\$ -	\$ 515,991
Northern IL	\$ 621,595	\$ -	\$ -	\$ -	\$ 621,595
SOS Audit Team	\$ 1,382,036	\$ -	\$ -	\$ -	\$ 1,382,036
SLATE	\$ 387,113	\$ 17,000	\$ -	\$ 18,000	\$ 405,113
Tri-County	\$ 802,934	\$ -	\$ -	\$ 7,500	\$ 810,434
Total	\$ 6,499,884	\$ 85,417	\$ 28,663	\$ 25,500	\$ 6,496,721
Grants Appropriation	\$ 6,500,000				\$ 6,500,000
Available for Programming	\$ 116				\$ 3,279

Note - The Recommended Designations in bold will need GRC/Council approval.



NORTHEAST METRO AUTO THEFT TASK FORCE

Post Office Box 685 - Lemont, Illinois 60439-0685

Phone 630.243.2800 - Fax 630.243.2803

July 18, 2012

ICJIA/IMVTPC
Criminal Justice Specialist
300 West Adams
Suite 200
Chicago, Illinois 60606

Dear Mr. Duggan,

I am drafting this letter to request permission to reallocate NEMAT's 2012 projected lapsed funds, in the amount of approximately \$32,254, to fund necessary computer system updates because of renovations conducted by the Village of Lemont to the Task Force office space and to purchase a vehicle for the unit.

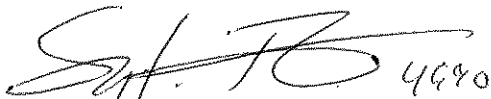
The lapsed funds were accrued in the following budget line items; \$16,254 in CPD payroll, \$10,000 in overtime, and \$6,000 in vehicle maintenance. During this fiscal year, CPD did not provide an investigator for three months accumulating \$16,254 in lapsed funding. Due to floating schedules and personnel adjustments NEMAT is estimating a \$10,000 budget lapse in overtime earned by investigators. Finally, the 2012 maintenance budget included a second vehicle maintained by the Task Force. The Task Force did not have to maintain a second vehicle because the Illinois State Police provided a vehicle for their Task Force member, thus creating a lapse in \$6,000.

The aforementioned funds would be used for the following:

The Village of Lemont is renovating the building and part of this renovation affects the Task Force office space. The Task Force space affected contains the computer components and modems for the entire Task Force. These computer components/modems need to be relocated and will be updated at the same time. The estimated cost to the Task Force to relocate the computer components is approximately \$8,400.

I would like to utilize the remaining lapsed funds, in the approximate amount of \$23,000 to purchase a vehicle. This purchase will allow NEMAT the opportunity to discontinue leasing a vehicle for the Chicago Police Department Investigator. Currently, NEMAT pays \$935 per month (\$11,220 yearly) to equip the CPD Inspector with a vehicle. The lapsed funds purchase of a vehicle will save the task force from the annual cost of a leased vehicle and financially benefit the task force.

Should you have any question please do not hesitate to contact me at 630 243-2800. Thank you in advance for your cooperation with this matter.



Sgt. Tim Gainer
Director



S.L.A.T.E.

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

July 12, 2012

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

Re: Budget Amendment

Dear Mr. Stevens:

As previously discussed, the State and Local Auto Theft Enforcement Task Force (S.L.A.T.E.) has reviewed its budget in an effort to identify potential lapsed funds. After reviewing the budget, I anticipate the Task Force lapsing approximately \$17,000.00 between its Contractual and Personnel line items. These lapsed funds are due in large part to the fact the task force has had fewer call-outs than anticipated and the repairs to our current fleet have been kept to a minimum. With the Grant Review Committee's approval, I would like to transfer these funds to our Equipment line item in order to help with the purchase of a newer model vehicle.

In addition to the transfer of these lapsed funds, I would also like to request a budget amendment in the amount of \$18,000.00. These additional funds would also be placed in the equipment line item to assist in the purchase of a second newer model vehicle. With the purchase of these two vehicles, the S.L.A.T.E. Task Force would be able to return two insurance vehicles back to the program.

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


Sincerely,

M/Sgt. Gregg Cavanaugh #5136

Master Sergeant Gregg Cavanaugh #5136

S.L.A.T.E. Task Force Director

Tri-County Auto Theft Task Force



20 West Washington Street
815/727-5058 (phone)

Joliet, Illinois 60432
815/727-3561 (fax)

★
James Poortinga, Director
James_Poortinga@isp.state.il.us

06/20/2012

Mr. Greg Stevens
ICJIA/IMVTPC
300 W. Adams – Suite 200
Chicago, IL 60606

Dear Mr. Stevens:

Tri-County Auto Theft Task Force is requesting an additional \$7,500 from Theft Council funds to cover the rising cost of fuel. The cost of fuel has risen above the amount budgeted. In 2011 the cost of fuel rose approximately \$1.06 per gallon. The high price of fuel eroded TCAT's 2011 budget in an unanticipated manner.

In 2011, vehicle repair and fuel expenses totaled \$30,890.90. With only \$25,000.00 budgeted for vehicle repair and fuel, TCAT was forced to absorb the \$5,890.90 shortfall by redistributing grant funds from other line items and through the expenditure of project income.

The large geographic area covered by TCAT, coupled with the size of the TCAT fleet has consistently led to high fuel expenditures by the unit. However, the high fuel costs have quickly consumed the money set aside to cover TCAT fuel costs.

The 2012 TCAT budget had the same \$25,000 line item for vehicle repair and fuel. With fuel prices still well above the 2010 price, this one time adjustment will allow for budget stabilization and should prevent a future overage.

Thank You for your consideration.

James Poortinga
Director



**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**
300 West Adams, suite 200
Chicago, Illinois 60606

GRC MEETING

Tuesday, August 14, 2012

Chicago, Illinois

MEETING MATERIAL

TAB #5

**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

Beau Parrillo
United Automobile Insurance Company

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 Program funding
DATE: July 16, 2012

Currently the Council funds eleven programs in the amount of \$6,499,884. Recently each funded program submitted a proposed budget for calendar year 2013 totaling \$6,772,467, which is \$272,962 more than the available appropriation of \$6.5 million.

In addition, the Council received a grant request from the State and Local Auto Theft Enforcement (SLATE) group in the amount of \$22,505 to fund a portion of the 50th Annual Midwest Motor Vehicle Theft Conference hosted by the North Central Regional Chapter of the International Association of Auto Theft Investigators. The Conference will be held in East Peoria.

The Grant Review Committee will need to develop a funding recommendation to present to the Council at its September, 2012 meeting.

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

- Green divider – chart providing an overview of current and proposed budget amounts.
- Yellow divider – detailed breakdown of each programs current and proposed budget.
- Purple divider – letter from SLATE describing the Midwest Conference and requesting grant funding in 2013.

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

**Illinois Motor Vehicle Theft
Prevention Council**

CY 2012 funding and 2013 requested funding			
	2012 Funding	2013 Requested Funding	Difference
Cook County State's Attorney	\$ 802,644	\$ 844,793	\$ 42,149
Greater Metro Auto Theft Task Force	\$ 758,348	\$ 768,464	\$ 10,116
Insurance Vehicle Expense Program	\$ 63,590	\$ 60,000	\$ (3,590)
Intelligence Clearinghouse (ISP)	\$ 360,859	\$ 450,819	\$ 89,960
ISP Training Academy	\$ 51,964	\$ 51,964	\$ -
Metro East Auto Theft Task Force	\$ 752,810	\$ 752,810	\$ -
Northeast Metro Auto Theft Task Force	\$ 515,991	\$ 565,455	\$ 49,464
Northern IL Auto Theft Task Force	\$ 621,595	\$ 623,315	\$ 1,720
SOS Audit Team	\$ 1,382,036	\$ 1,447,170	\$ 65,134
State and Local Auto Theft Enforcement	\$ 387,113	\$ 380,254	\$ (6,859)
Tri-County Auto Theft Task Force	\$ 802,934	\$ 804,918	\$ 1,984
SLATE - Midwest MV Conference	N/A	\$ 22,505	\$ 22,505
Total:	\$ 6,499,884	\$ 6,772,467	\$ 272,583

Cook County Motor Vehicle Theft Prosecution Unit			
Personnel	2012 Actual	2013 Request	Change
Supervising Assistant State's Attorney	\$ 113,557	\$ 118,102	\$ 4,545
Assistant State's Attorney	\$ 84,226	\$ 109,384	\$ 25,158
Assistant State's Attorney	\$ 98,874	\$ 87,984	\$ (10,890)
Assistant State's Attorney	\$ 92,346	\$ 94,153	\$ 1,807
Assistant State's Attorney	\$ 59,515	\$ 61,904	\$ 2,389
Investigator	\$ 84,043	\$ 89,638	\$ 5,595
Administrative Assistant	\$ 55,049	\$ 57,254	\$ 2,205
Law clerk (part-time)	\$ 13,103	\$ -	\$ (13,103)
Fringe benefits	\$ 188,527	\$ 226,374	\$ 37,847
Sub-total:	\$ 789,240	\$ 844,793	\$ 55,553
Travel	2012 Actual	2013 Request	Change
Conference travel for 6 attendees	\$ 11,304	\$ -	\$ (11,304)
Sub-total:	\$ 11,304	\$ -	\$ (11,304)
Contractual	2012 Actual	2013 Request	Change
Conference registration fees	\$ 2,100	\$ -	\$ (2,100)
Sub-total:	\$ 2,100	\$ -	\$ (2,100)
Grand Total:	\$ 802,644	\$ 844,793	\$ 42,149

Greater Metro Auto Theft Task Force			
Personnel	2012 Actual	2013 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	\$ -
Deerfield police officer	\$ 65,000	N/A	\$ (65,000)
Hoffman Estates police officer	N/A	\$ 55,000	\$ 55,000
DuPage County Assistant State's Attorney	\$ 45,048	\$ 45,048	\$ -
Kane County Assistant State's Attorney	\$ 34,037	\$ 17,000	\$ (17,037)
Overtime	\$ 6,480	\$ 12,175	\$ 5,695
Sub-total:	\$ 550,991	\$ 529,649	\$ (21,342)
Equipment	2012 Actual	2013 Request	Change
Badges	\$ 700	N/A	N/A
Laptops (2)	N/A	\$ 3,000	N/A
Sub-total:	\$ 700	\$ 3,000	\$ 2,300
Commodities	2012 Actual	2013 Request	Change
Office supplies	\$ 5,000	\$ 5,000	\$ -
Photographic supplies	\$ 600	\$ 600	\$ -
Fax and copier supplies	\$ 250	\$ 250	\$ -
US postage	\$ 2,000	\$ 1,000	\$ (1,000)
Vehicle maintenance and operating costs	\$ 50,000	\$ 72,000	\$ 22,000
Official advance funds	\$ 3,600	\$ 3,600	\$ -
Sub-total:	\$ 61,450	\$ 82,450	\$ 21,000
Travel	2012 Actual	2013 Request	Change
Investigative travel expenses	\$ 10,000	\$ 10,000	\$ -
Sub-total:	\$ 10,000	\$ 10,000	\$ -
Contractual	2012 Actual	2013 Request	Change
Administrative assistant	\$ 35,175	\$ 37,000	\$ 1,825
Cell phone service	\$ 15,000	\$ 15,000	\$ -
Starcom radio service	\$ 7,632	\$ 7,632	\$ -
IWIN monthly usage fee	\$ 8,400	\$ 8,400	\$ -
Vehicle leasing (6 in 2011) (5 in 2012)	\$ 36,000	\$ 33,333	\$ (2,667)
Towing service/secure vehicle storage	\$ 3,000	\$ 1,000	\$ (2,000)
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	\$ 2,150	\$ 2,000	\$ (150)
Office space rental	\$ 8,350	\$ 15,000	\$ 6,650
Office phone service	N/A	\$ 4,500	\$ 4,500
Sub-total:	\$ 135,207	\$ 143,365	\$ 8,158
Grand Total:	\$ 758,348	\$ 768,464	\$ 10,116

NICB Vehicle Expense Fund Program			
Contractual	2012 Actual	2013 Request	Change
Acquisition costs and repairs	\$ 61,590	\$ 58,000	\$ (3,590)
Reimbursement to NICB for admin duties	\$ 2,000	\$ 2,000	\$ -
Sub-total:	\$ 63,590	\$ 60,000	\$ (3,590)
Grand Total:	\$ 63,590	\$ 60,000	\$ (3,590)

Illinois State Police Intelligence Clearinghouse			
Personnel	2012 Actual	2013 Request	Change
Criminal Intelligence Analyst II	\$ 75,646	\$ 78,649	\$ 3,003
Criminal Intelligence Analyst II	\$ 75,104	\$ 87,452	\$ 12,348
Criminal Intelligence Specialist	\$ 89,947	\$ 88,133	\$ (1,814)
Fringe benefits	\$ 112,156	\$ 188,945	\$ 76,789
Sub-total:	\$ 352,853	\$ 443,179	\$ 90,326
Travel	2012 Actual	2013 Request	Change
Travel to attend Council meetings	\$ 1,809	\$ 1,942	\$ 133
Out-of-state travel	\$ 1,397	\$ 965	\$ (432)
Sub-total:	\$ 3,206	\$ 2,907	\$ (299)
Contractual	2012 Actual	2013 Request	Change
Registration fees	\$ 2,000	\$ 745	\$ (1,255)
Computer software maintenance	\$ 2,800	\$ 2,800	\$ -
National vehicle locator service	\$ -	\$ 1,188	\$ 1,188
Sub-total:	\$ 4,800	\$ 4,733	\$ (67)
Grand Total:	\$ 360,859	\$ 450,819	\$ 89,960

Illinois State Police Training Academy

Personnel	2012 Actual	2013 Request	Change
IL State Police vehicle investigations officer	\$ 1,221	\$ 1,221	\$ -
Sub-total:	\$ 1,221	\$ 1,221	\$ -
Equipment	2012 Actual	2013 Request	Change
Bait vehicle motorcycle global positioning satellite system	\$ 1,050	\$ -	N/A
Bait car digital video recorders	\$ 947	\$ 947	\$ -
Bar code scanners and data loggers	\$ 1,052	\$ 1,738	\$ 686
Sub-total:	\$ 3,049	\$ 2,685	\$ 686
Commodities	2012 Actual	2013 Request	Change
Three ringed binders	\$ 849	\$ 709	\$ (140)
Flash drives	\$ 30	\$ 30	\$ -
Magnifying glasses	\$ 792	\$ 600	\$ (192)
Bait vehicle installation training consumables and supplies	\$ 1,000	\$ 1,419	\$ 419
Vehicle Identification Training - student equipment	\$ 2,000	\$ 3,652	\$ 1,652
OBDII scan tools	\$ 1,070	\$ 1,070	\$ -
Mini ultra violet light sources	N/A	\$ 1,200	\$ 1,200
Infrared light sources for video surveillance	N/A	\$ 310	\$ 310
Large & small plastic tool boxes	N/A	\$ 1,244	\$ 1,244
Sub-total:	\$ 5,741	\$ 10,234	\$ 4,493
Travel	2012 Actual	2013 Request	Change
Instructor (state employees) travel to trainings	\$ 7,885	\$ 5,436	\$ (2,449)
Instructor (state employees) education travel	\$ 260	\$ 260	\$ -
Sub-total:	\$ 8,145	\$ 5,696	\$ (2,449)
Contractual	2012 Actual	2013 Request	Change
Instructor (non-state employee) travel to trainings	\$ 30,019	\$ 28,739	\$ (1,280)
Instructor (non-state employee) education travel	\$ 600	\$ 200	\$ (400)
Air cards for wireless service for bait car training classes	\$ 3,189	\$ 3,189	\$ -
Sub-total:	\$ 33,808	\$ 32,128	\$ (1,680)
Grand Total:	\$ 51,964	\$ 51,964	\$ -

Metro East Auto Theft Task Force			
Personnel	2012 Actual	2013 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	2012 Actual	2013 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	2012 Actual	2013 Request	Change
Program director's travel	\$ 1,763	\$ 1,763	\$ -
Sub-total:	\$ 1,763	\$ 1,763	\$ -
Contractual	2012 Actual	2013 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	2012 Actual	2013 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	\$ -
Chicago Police officer	\$ 10,000	\$ 10,000	\$ -
Chicago Police officer	\$ 65,016	\$ 65,016	\$ -
Chicago Ridge Police officer	N/A	\$ 64,350	\$ 64,350
Overtime	\$ 26,003	\$ 16,013	\$ (9,990)
Sub-total:	\$ 351,028	\$ 405,388	\$ 54,360
Equipment	2012 Actual	2013 Request	Change
Rugged duty laptops (3)	\$ 3,000	N/A	N/A
Cellular telephones (2)	\$ 200	N/A	N/A
Laptop updates	N/A	\$ 1,800	N/A
GPS units (5)	N/A	\$ 525	N/A
Sub-total:	\$ 3,200	\$ 2,325	\$ (875)
Commodities	2012 Actual	2013 Request	Change
General office supplies	\$ 6,492	\$ 6,492	\$ -
Vehicle maintenance & fuel	\$ 13,812	\$ 9,092	\$ (4,720)
Copier services/maintenance	\$ 4,716	\$ 4,716	\$ -
Sub-total:	\$ 25,020	\$ 20,300	\$ (4,720)
Travel	2012 Actual	2013 Request	Change
Travel training expenses	\$ 2,280	\$ 2,280	\$ -
Sub-total:	\$ 2,280	\$ 2,280	\$ -
Contractual	2012 Actual	2013 Request	Change
Office manager	\$ 39,015	\$ 39,015	\$ -
Administrative assistant	\$ 23,867	\$ 23,867	\$ -
Implementing agency administrative fee	\$ 10,000	\$ 10,000	\$ -
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)	\$ 10,521	\$ 11,220	\$ 699
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:	\$ 134,463	\$ 135,162	\$ 699
Grand Total:	\$ 515,991	\$ 565,455	\$ 49,464

Northern Illinois Auto Theft Task Force			
Personnel	2012 Actual	2013 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	2012 Actual	2013 Request	Change
General office supplies	\$ 5,500	\$ 5,500	\$ -
Sub-total:	\$ 5,500	\$ 5,500	\$ -
Travel	2012 Actual	2013 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	2012 Actual	2013 Request	Change
Office rent, garbage pick-up, alarm service	\$ 20,222	\$ 20,222	\$ -
Vehicle leasing (3 cars)	\$ 18,000	\$ 18,000	\$ -
Office communications	\$ 10,776	\$ 11,496	\$ 720
Copier lease	\$ 1,800	\$ 1,800	\$ -
Cellular telephone service	\$ 8,000	\$ 9,000	\$ 1,000
Vehicle maintenance	\$ 21,220	\$ 21,220	\$ -
StarCom service fees	\$ 4,500	\$ 4,500	\$ -
Bait car service	\$ 2,159	\$ 2,159	\$ -
Sub-total:	\$ 86,677	\$ 88,397	\$ 1,720
Grand Total:	\$ 621,595	\$ 623,315	\$ 1,720

Secretary of State Audit Team Program			
Personnel	2012 Actual	2013 Request	Change
1 Program administrator	\$ 95,712	\$ 96,166	\$ 454
2 Audit team supervisor	\$ 109,361	\$ 116,062	\$ 6,701
3 Field Auditor	\$ 82,944	\$ 85,345	\$ 2,401
4 Field Auditor	\$ 76,700	\$ 79,568	\$ 2,868
5 Field Auditor	\$ 82,944	\$ 85,345	\$ 2,401
6 Field Auditor	\$ 81,619	\$ 83,986	\$ 2,367
7 Field Auditor	\$ 76,700	\$ 79,568	\$ 2,868
8 Field Auditor	\$ 82,944	\$ 85,345	\$ 2,401
9 Field Auditor	\$ 82,944	\$ 85,345	\$ 2,401
10 Field Auditor (partially funded in 2012)	\$ 50,000	\$ 78,990	\$ 28,990
11 Field Auditor	\$ -	\$ -	\$ -
12 Field Auditor	\$ 82,944	\$ 85,345	\$ 2,401
13 Audit team supervisor	\$ 80,454	\$ 83,159	\$ 2,705
14 Field Auditor	\$ 89,295	\$ 92,903	\$ 3,608
15 Field Auditor	\$ -	\$ -	\$ -
16 Field Auditor	\$ 68,544	\$ 71,112	\$ 2,568
Fringe benefits	\$ 114,998	\$ 114,998	\$ -
Sub-total:	\$ 1,258,103	\$ 1,323,237	\$ 65,134
Commodities	2012 Actual	2013 Request	Change
Uniform and accessories	\$ 250	\$ 250	\$ -
Overalls	\$ 250	\$ 250	\$ -
Gloves	\$ 25	\$ 25	\$ -
Patches	\$ 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	2012 Actual	2013 Request	Change
Staff travel	\$ 5,000	\$ 5,000	\$ -
Sub-total:	\$ 5,000	\$ 5,000	\$ -
Contractual	2012 Actual	2013 Request	Change
Telephone lines (2)	\$ 1,000	\$ 1,000	\$ -
Cellular phones (3)	\$ 900	\$ 900	\$ -
Laptop modem lines (16)	\$ 11,136	\$ 11,136	\$ -
Vehicle leases (6)	\$ 38,980	\$ 38,980	\$ -
Sub-total:	\$ 52,016	\$ 52,016	\$ -
Grand Total:	\$ 1,382,036	\$ 1,447,170	\$ 65,134

State and Local Auto Theft Enforcement Task Force			
Personnel	2012 Actual	2013 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	\$ -
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	\$ 321,728	\$ -
Equipment	2012 Actual	2013 Request	Change
Global Positioning System	\$ 1,815	\$ -	N/A
Uniforms	\$ 1,220	\$ 700	\$ (520)
Safety equipment (eyeware & gloves)	\$ 650	\$ -	N/A
Handcuffs/flex cuffs/ flex cutter	\$ 330	\$ -	N/A
Air compressor	\$ 150	\$ -	N/A
Portable spotlight	\$ 70	\$ -	N/A
Rugged-duty storage case	\$ 100	\$ -	N/A
Projector	N/A	\$ 700	N/A
Laptop	N/A	\$ 800	N/A
Emergency lights (visor)	N/A	\$ 320	N/A
Latex gloves	N/A	\$ 40	N/A
Sub-total:	\$ 4,335	\$ 2,560	\$ (1,775)
Commodities	2012 Actual	2013 Request	Change
General office supplies	\$ 4,500	\$ 2,400	\$ (2,100)
Printing	N/A	\$ 1,500	N/A
Sub-total:	\$ 4,500	\$ 3,900	\$ (600)
Travel	2012 Actual	2013 Request	Change
Lodging and Per Diem	\$ 5,200	\$ 3,916	\$ (1,284)
Sub-total:	\$ 5,200	\$ 3,916	\$ (1,284)
Contractual	2012 Actual	2013 Request	Change
Office maintenance	\$ 3,200	\$ 3,200	\$ -
US postage	\$ 800	\$ 600	\$ (200)
Vehicle maintenance	\$ 25,000	\$ 23,000	\$ (2,000)
Subscriptions and publications	\$ 500	\$ 500	\$ -
Cellular telephone service	\$ 15,150	\$ 15,150	\$ -
Copier maintenance	\$ 1,000	\$ -	\$ (1,000)
Software updates	\$ 3,000	\$ 3,000	\$ -
Telephone service	\$ 2,700	\$ 2,700	\$ -
Sub-total:	\$ 51,350	\$ 48,150	\$ (3,200)
Grand Total:	\$ 387,113	\$ 380,254	\$ (6,859)

Tri-County Auto Theft Task Force			
Personnel	2012 Actual	2013 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	2012 Actual	2013 Request	Change
General office supplies	\$ 4,058	\$ 4,058	\$ -
Sub-total:	\$ 4,058	\$ 4,058	\$ -
Travel	2012 Actual	2013 Request	Change
Investigative travel expenses	\$ 7,500	\$ 7,500	\$ -
Sub-total:	\$ 7,500	\$ 7,500	\$ -
Contractual	2012 Actual	2013 Request	Change
Leased vehicles (5)	\$ 34,500	\$ 31,500	\$ (3,000)
Cell phones (15)	\$ 10,080	\$ 13,440	\$ 3,360
Copier lease	\$ 1,148	\$ 1,200	\$ 52
Training tuition	\$ 2,500	\$ 3,000	\$ 500
Air cards (6)	\$ 1,800	\$ -	\$ (1,800)
Water supply	\$ 180	\$ 240	\$ 60
IWIN computers (4)	\$ 2,688	\$ -	\$ (2,688)
Vehicle maintenance & fuel	\$ 25,000	\$ 30,000	\$ 5,000
Advanced official funds	\$ 3,000	\$ 3,000	\$ -
Tracker services	\$ 1,000	\$ 1,500	\$ 500
StarCom radio maintenance	\$ 6,360	\$ 6,360	\$ -
Sub-total:	\$ 88,256	\$ 90,240	\$ 1,984
Grand Total:	\$ 802,934	\$ 804,918	\$ 1,984

July 24, 2012

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

Re: Budget Amendment

Mr. Stevens,

During the first week of May, 2013, (6th-9th) the North Central Regional Chapter (N.C.R.C.) of the International Association of Auto Theft Investigators (I.A.A.T.I.) will be hosting the 50th Annual Midwest Motor Vehicle Theft Conference in East Peoria, IL. The conference is an annual event held throughout the N.C.R.C. member states and providences. Attendees of the conference include personnel from law enforcement and the insurance industry.

The training provided during the conference is anticipated to address the latest trends in auto theft. The conference committee is determined to provide training relevant to today's auto theft related issues. The agenda for the upcoming conference, while still being developed, is anticipated to include topics such as: utilizing the internet and social media on investigations, boat and small watercraft identification, surveillance equipment utilization, heavy equipment identification and investigation, as well as ways to obtain assistance from financial institutions.

The training provided during this conference is undeniably beneficial to auto theft investigators; not only does the training enhance the investigative skills of the investigator, but it also provides them with a vast network of resources to draw upon during their investigations.

As a current board member of N.C.R.C., as well as an inspector assigned to the State and Local Auto Theft Enforcement Task Force (S.L.A.T.E.), I respectfully request funding from the Illinois Motor Vehicle Theft Prevention Council to help make this conference a success. Based on the cost associated with past conferences, I believe approximately \$22,500.00 would be necessary to help offset the cost associated with putting on a conference of this quality. However, given the limited funding that may be available any contribution the council could make would be greatly appreciated. Any money provided by the council would be used specifically to cover the cost associated with providing instructors for the conference, materials needed for presentations, and covering the cost for local law enforcement officers, as well as task force members, attendance at the conference.

Thank you in advance for your consideration of this request.

Respectfully,

Inspector Chris Lenover
State and Local Auto Theft Enforcement Task Force