

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



**Grant Review
Committee**

July 10, 2014

Chicago

**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

Jerry Brady
Peoria County State's Attorney

Larry C. Cholewin
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

Donald L. Sauzek
COUNTRY Financial

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**

July 10, 2014 – 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. Kilby**
- A. Approval of the April 17, 2014 Grant Review Committee Summary**
- B. Program Director's Report, Greg Stevens**
- C. Quarterly Activity Summary**
- D. 2014 Projected lapses and programming**
- E. 2015 Program funding**
- F. Program profile**
 - **Tri-County Auto Theft Task Force**
- **Old business**
- **New business**
- **Adjourn**

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

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

TAB

A

**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

Jerry Brady
Peoria County State's Attorney

Larry C. Cholewin
MetLife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek
COUNTRY Financial

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

Grant Review Committee Meeting Summary

Thursday, April 17, 2014 | 10:00 am

Crowne Plaza Hotel & Conference Center
3000 South Dirksen Parkway
Springfield, IL 62703

I. Call to Order & Roll Call

Colonel Todd Kilby, Chair of the Grant Review Committee (GRC), called the meeting to order and asked ICJIA Acting Deputy General Counsel Junaid M. Afeef to take roll.

Name	Present	Telephone	Absent
Chairman Todd Kilby	x		
Kathleen Boehmer	x		
Larry Cholewin	x		
Director Brad Demuzio	x		
Gerald Farina	x		
Chief Fengel			x
Mike Golden	x		
Jerry Brady (Council member)	x		

* Four members need to be physically present for a quorum

Quorum was established. State's Attorney Brady attended the meeting and was made a part of the GRC for the purposes of the committee deliberations.

Chairman Kilby gave a brief introduction.

Ron Litwin, formerly the Acting CFO, introduced Lorenzo Padron, ICJIA's new CFO. Mr. Padron gave a brief introduction of himself.

Pat Murphy from NEMAT was also on the telephone.

II. Approval of October 2, 2013 Grant Review Committee Meeting Summary

Chairman Kilby stated that the GRC meeting summary for the 10/2/13 meeting was behind Tab A of the meeting materials. He asked the members if there were any additions, deletions or questions regarding the summary. There were none. Chairman Kilby then asked for a motion to approve the meeting summary of 10/2/13.

Motion: approve the 10/2/13 meeting summary.

Motion: Director Demuzio

Second: Mr. Cholewin

Vote: Approved unanimously

III. PROGRAM DIRECTOR'S REPORT

Chairman Kilby asked Program Director Greg Stevens to present his report. Mr. Stevens referenced his memo and the supporting materials found behind Tab B of the meeting materials.

Mr. Stevens reported that the expected expenses through 2/28/14 were \$1,083,090 and the reported expenses were \$754,541. Mr. Stevens further noted that the anticipated

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

balance of the trust fund at the end of 2014 would be \$1,994,155. There are fiscal footnotes and fiscal staff present to answer questions.

Next, Mr. Stevens discussed the report showing lapsed funds. He noted that in calendar year 2013 the total lapse amounted to less than 1% of the annual budget.

Mr. Cholewin made a comment about the administrative costs in 2012 and 2013 and observed that there was an increase in those costs. Mr. Litwin noted that the increase is a result of increases in pensions, medical benefit expenses, salaries and rent. Mr. Cholewin asked if these items will continue to increase. Mr. Litwin stated that he could not answer that question. Director Demuzio asked who was charged to the MVTPC Trust Fund, and Mr. Litwin noted that there are 4 FTE positions from ICJIA which are charged to the MVTPC Trust Fund.

Mr. Stevens made brief remarks on the funding chart, the summary chart of unit reports submitted, the program fleet vehicle summary and the report on staff activities.

With regard to staff activities, Mr. Stevens noted that the insurance company mailing was complete and to date the MVTPC had collected \$6,597,856. He reported that a FOIA to the Department of Insurance resulted in a list of every insurance company writing insurance policies that trigger a payment obligation to the MVTPC Trust Fund.

Mr. Stevens also noted that the Governor's proposed budget calls for an increase in the annual appropriation for the MVTPC from \$6.5 million to \$7 million.

IV. QUARTERLY ACTIVITY SUMMARY

Chairman Kilby next moved to the Quarterly Activity Summary item on the agenda. He noted that this report is prepared by the Illinois State Police Clearinghouse. He asked for review and feedback. There were no comments or questions.

V. PROGRAM PROFILE: NORTHEAST METRO AUTO THEFT TASK FORCE

Chairman Kilby noted that the next item on the agenda was a program profile of the Northeast Metro Auto Theft Task Force, and that the program profile was included in the meeting materials behind Tab D. He noted that the program would not make a presentation at the GRC meeting but will be presenting at the next Council meeting on May 21, 2014.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

Master Sergeant Ed Mirabelli's retirement just announced. Master Sergeant Gregg Cavanaugh's departure was announced as well. Both individuals were congratulated by the GRC members. ICJIA's Acting CFO Ron Litwin was recognized as well as he has retired and will soon be departing.

IX. ADJOURN

Motion to Adjourn

Motion: Director Demuzio
Second: Mr. Farina
Vote: Unanimously approved.

Respectfully submitted,

Junaid M. Afeef
Acting Deputy General Counsel

TAB

B

**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

Jerry Brady
Peoria County State's Attorney

Larry C. Cholewin
Metlife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek
COUNTRY Financial

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: Director's Report
DATE: July 1, 2014

I. Financial Status Report and Cash Flow Projection - Behind divider one is a chart showing the grant annual expenses budgeted compared to the actual expenses through May 31, 2014. As the chart notates, the expected expenses through May 31, 2014 were \$2,707,726 and the reported expenses were \$2,303,865.

Behind divider two is a *Cash Flow Projection Report* for 2014 and the *Lapse Funds Report for 2009 - 2013*. It is projected there will be a Trust Fund balance of \$1,994,155 at the end of 2014. 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 2014 Program Funding – The *CY 2014 MV Program Funding Chart* is located behind Tab D and will be presented at that time.

III. Fiscal, Progress Report Submission Summary – Behind divider three is a chart prepared by Criminal Justice Specialist Terry Dugan summarizing the record of each unit in submitting the various reports required by the Council. The summary covers the period of January – May 2014.

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

V. Staff activities – Below are highlights of staff activities for the period of May 1, 2014 – June 30, 2014.

1. Criminal Justice Specialist Terry Dugan conducted site visits with the following programs:

- Metro East Auto Theft Task Force on June 13, 2014.
- Sectary of State, Department of Police, Audit Team Program on June 26, 2014.
- Illinois State Police Training Academy on June 26, 2014.

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

- Illinois State Police Intelligence Clearinghouse on June 27, 2014.
2. Staff identified 30 additional insurance companies to follow up with regarding payment to the Trust Fund. To date \$6,620,351 has been collected.

DIVIDER

1

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Grant annual expenses budgeted compared to actual expenses through May 31, 2014

7/2/2014

PROGRAM NAME	IMPLEMENTING ENTITY	Budget Granted	Expected expenses	Expenses reported	% of expected
		2014 & amendments	thru May 31, 2014	thru May 31, 2014	
MV14-001 SPECIAL AUDIT TEAMS	Secretary of State, Department of Police	\$1,297,068	\$540,445	\$513,997	95.11%
MV14-004 THEFT PROSECUTIONS	Cook County State's Attorney's Office	\$823,644	\$343,185	\$317,760	92.59%
MV14-008 TRI-COUNTY AUTO THEFT TASK FORCE	Joliet Police Department	\$800,918	\$333,716	\$324,527	97.25%
MV14-010 METRO EAST AUTO THEFT TASK FORCE	Belleville Police Department	\$751,810	\$313,254	\$316,912	101.17%
MV14-012 NEMAT TASK FORCE	Illinois State Police/ Village of Lynwood	\$601,098	\$250,458	\$259,502	103.61%
MV14-016 INSURANCE VEHICLE EXPENSE FUND	National Insurance Crime Bureau	\$60,000	\$25,000	\$3,420	13.68%
MV14-019 MV THEFT INTELLIGENCE CLEARINGHOUSE	Illinois State Police	\$326,893	\$136,205	\$91,571	67.23%
MV14-022 GREATER METRO AUTO THEFT TASK FORCE	Village of Lemont	\$750,531	\$312,721	\$171,851	54.95%
MV14-025 NORTHERN IL AUTO THEFT TASK FORCE	Winnebago Cty Sheriff's Office	\$622,315	\$259,298	\$168,615	65.03%
MV14-036 MVTP TRAINING	Illinois State Police	\$51,964	\$21,652	\$4,341	20.05%
MV14-040 STATE AND LOCAL AUTO THEFT ENFORCEMENT (\$	City of Peoria	\$412,301	\$171,792	\$131,370	76.47%
Total		\$6,498,542	\$2,707,726	\$2,303,865	85.08%

DIVIDER

2

7/2/2014

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Cash Flow Projection- 2014
(SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES)

		<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
		actual	actual	actual	actual	projection
Beginning Balance	Trust fund balance on January 1st	\$2,574,841	\$2,844,981	\$3,056,017	\$2,933,950	\$2,502,955
Interest	Earned on the fund balance monthly	\$22,985	\$26,106	\$18,725	\$15,875	\$10,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,486,893	\$6,403,814	\$6,497,455	\$6,524,017	\$6,500,000
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,975,205)	(\$5,906,896)	(\$6,291,592)	(\$6,496,490)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$264,533)	(\$311,988)	(\$346,655)	(\$406,245)	(\$518,800)
Transfers to general fund	Please see a discussion in notes 1, 2 and 3	\$0	\$0	\$0	\$0	\$0
Audit fees	Bi-annual audit of the fund	\$0	\$0	\$0	(\$68,152)	\$0
Ending Balance	Trust Fund Balance on December 31 Note 2	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,933,950</u>	<u>\$2,502,955</u>	<u>\$1,994,155</u>

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
(The Trust Fund)
Notes to 2014 Projected Cash Flow

1. The Trust Fund's projected grant amounts and cash balances 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.

The 2014 projected grant amounts 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 2013 based on prior actions undertaken by the State of Illinois. It is also reasonably possible that the courts may render a decision in favor of the State of Illinois in pending litigation as described in note 3.

It is reasonably possible that "sweeps" that materially affect the future results of the fund's operations could occur as early as July 1, 2014. Budget reductions in 2014 and subsequent years may be required as a result of the sweeps that might occur.

2. The \$1,994,155 projected fund balance at the end of the period will not be available for future program expenditures unless the \$6.5 million budgeted appropriation is increased. Any lapsed funds in 2014 will increase the amount of unavailable funds.

3. There is one significant legal proceeding 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 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 Office of the General Counsel of the Illinois Criminal Justice Information Authority – (OGC) reports that a motion for summary judgment filed by the defendants in the PCIAA suit in 2013 was granted by the trial court on August 27, 2013 dismissing all counts of PCIAA complaint. The plaintiff in the PCIAA case has reportedly filed an appeal of the trial court's decision to grant summary judgment in favor of the defendants.

The Illinois Criminal Justice Information Authority's management stated in a report submitted 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 the Statement of Accounting Standards No. 5, Accounting for Contingencies, this is defined as the chance of the future event is more than remote but less than likely to occur.

MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Lapsed funds by calendar year - amount under budget

GRANT NUMBER	PROGRAM	2009 LAPSED	2010 LAPSED	2011 LAPSED	2012 LAPSED	2013 LAPSED
MV001	SECRETARY OF STATE, SPECIAL AUDIT TEAMS	33,699	22,843	0	51,511	0
MV004	COOK COUNTY STATES ATTY, THEFT PROSECUTIONS	38,374	52,210	68,853	1,029	0
MV008	JOLIET, TRI-COUNTY AUTO THEFT TASK FORCE	0	6	34	274	2,110
MV010	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	4,591	14,625	10,702	12,131	59
MV010-1	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	0	1	0	ended in 2010	ended in 2010
MV011	ELGIN, KANE COUNTY AUTO THEFT TASK FORCE	52,256	11,699	64,679	ended in 2011	ended in 2011
MV012	IL STATE POLICE / VILLAGE OF LYNWOOD, NEMAT TASK FORCE	299,463	22,632	1,059	4,840	5,766
MV016	INSURANCE VEHICLE EXPENSE FUND	40,492	27,088	52,644	18,067	10,564
MV019	IL STATE POLICE, MV THEFT INTELLIGENCE CLEARINGHOUSE	143,291	128,547	26,681	1,548	2,910
MV021	DUPAGE SHERIFF, AUTO THEFT TASK FORCE	27,526	44,938	24,599	ended in 2011	ended in 2011
MV022	LEMONT, GREATER METRO AUTO THEFT TASK FORCE				1,988	1,455
MV025	WINNEBAGO SHERIFF, NORTHERN IL AUTO THEFT TASK FORCE	2,460	0	5,463	1,867	0
MV036	IL STATE POLICE MVTP TRAINING	22,001	18,589	37,437	11,362	8,476
MV040	PEORIA/ STATE AND LOCAL AUTO THEFT ENFORCEMENT (SLATE)	12,906	47,541	12,355	690	10,934
MV040.1	PEORIA/ SLATE - MIDWEST CONFERENCE	n/a	n/a	n/a	n/a	0
		<u>677,059</u>	<u>390,719</u>	<u>304,506</u>	<u>105,307</u>	<u>42,274</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.

DIVIDER

3

**IMVTPC Report Submission Summary
January through May 2014**

Program	Grant #	Reports	January	February	March	April	May
SOS	001	Fiscal	02/19/14	03/24/14	04/14/14	05/12/14	06/10/14
		Data	02/13/14	03/06/14	04/09/14	05/06/14	06/13/14
COOK	004	Fiscal	02/14/14	03/06/14	04/03/14	05/09/14	06/10/14
		Data	02/19/14	03/12/14	04/15/14	05/16/14	06/13/14
TCATTF	008	Fiscal	02/14/14	03/17/14	04/10/14	05/09/14	06/13/14
		Data	02/13/14	03/12/14	04/10/14	05/08/14	06/10/14
MEATTF	010	Fiscal	02/13/14	03/17/14	04/10/14	05/09/14	06/13/14
		Data	02/13/14	03/17/14	04/14/14	05/12/14	06/13/14
NEMATTF	012	Fiscal	03/11/14	03/25/14	04/14/14	05/14/14	06/13/14
		Data	03/06/14	03/25/14	04/14/14	05/14/14	06/13/14
NICB	016	Fiscal	02/20/14	04/1/14	04/11/14	05/02/14	06/13/14
		Data	02/13/14	03/20/14	04/15/14	05/06/14	06/13/14
ISP-C	019	Fiscal	02/13/14	03/12/14	04/09/14	05/08/14	06/13/14
		Data	02/13/14	03/12/14	04/09/14	05/09/14	06/13/14
GMAT	022	Fiscal	02/14/14	03/06/14	04/14/14	05/01/14	06/04/14
		Data	02/14/14	03/19/14	04/14/14	05/09/14	06/04/14
NIATTF	025	Fiscal	02/14/14	03/21/14	04/15/14	05/15/14	06/13/14
		Data	02/14/14	03/17/14	04/14/14	05/12/14	06/13/14
ISP-A	036	Fiscal	02/13/14	03/12/14	04/09/14	05/08/14	06/13/14
		Data	02/13/14	03/06/14	04/01/14	05/01/14	06/03/14
SLATE	040	Fiscal	02/18/14	03/20/14	04/15/14	05/15/14	06/13/14
		Data	02/19/14	03/21/14	04/15/14	05/15/14	06/13/14

DIVIDER

4

Illinois Motor Vehicle Theft Prevention Council Fleet				
Task Force	Vehicle	Acquisition Type	Year	Mileage
<i>Greater Metropolitan Auto Theft Task Force</i>	SUV	Insurance Provided: State Farm	2011	34,682
	SUV	Insurance Provided: State Farm	2003	73,932
	Sedan	Insurance Provided: State Farm	2005	94,795
	Sedan: BAIT	Insurance Provided: State Farm	2005	20,667
	Sedan	Insurance Provided: State Farm	2007	44,836
	SUV	Insurance Provided: Allstate	2010	146,418
	Sedan	Insurance Provided: Liberty Mutual	2010	76,038
	SUV	Insurance Provided: American Family	2004	31,853
	Sedan	Leased		
	SUV	Leased		
	SUV	Leased		
	SUV	Owned	2008	N/A
	SUV	Owned	2001	116,400
	Sedan	Owned	2010	90,200
	Sedan	Owned	2010	103,414
Pickup: BAIT	Owned	2001	N/A	
<i>Cook County Motor Vehicle Theft Prosecution</i>	Sedan	Owned	2012	
<i>Metro East Auto Theft Task Force</i>	Pickup	Insurance Provided: State Farm	2008	120,000
	Sedan	Owned	2008	75,241
	SUV	Owned	2008	83,550
	SUV	Owned	2008	68,302
	Pickup Truck	Owned	2008	44,550
	SUV	Leased		
	SUV	Leased		
	SUV	Leased		
	SUV	Leased		
	SUV	Leased		
	SUV	Leased		
<i>Northeast Metro Auto Theft Task Force</i>	SUV	Insurance Provided: State Farm	2008	115,428
	Wagon	Insurance Provided: American Family	2008	55,342
	Sedan	Owned	2010	88,228
	Sedan	Owned	2011	29,769
	Sedan	Owned	2012	33,583
	Sedan	Owned	2011	59,222
	Minivan	Owned	2008	100,565
<i>Northern Illinois Auto Theft Task Force</i>	Pickup	Owned	2011	28,676
	Pickup	Owned	2011	42,195
	Pickup	Owned	2011	20,954
	Sedan	Owned	2010	58,600
	Sedan	Owned	2010	71,420
	Sedan	Owned	2007	12,761
	Sedan	Owned	2008	60,880
	SUV	Owned	2013	3,527
	SUV	Owned	2013	9,827
	Pickup Truck	Owned	2001	118,041

Illinois Motor Vehicle Theft Prevention Council Fleet

<i>State and Local Auto Theft Enforcement Task Force</i>	Sedan	Owned	2008	88,578
	SUV	Owned	2008	88,904
	SUV	Owned	2008	73,390
	Sedan	Owned	2010	61,053
	Sedan	Owned	2010	44,643
	Sedan	Insurance Provided: State Farm	2002	40,814
	Sedan	Insurance Provided: State Farm	2006	141,123
	Pickup Truck	Insurance Provided: State Farm	2003	108,881
	Pickup Truck	Insurance Provided: State Farm	2002	95,027
	<i>Secretary of State Special Audit Program</i>	Sedan	Insurance Provided: State Farm	2011
SUV		Insurance Provided: State Farm	2004	119,540
Sedan		Insurance Provided: State Farm	2007	103,788
SUV		Insurance Provided: State Farm	2008	35,205
Sedan		Insurance Provided: Allstate	2002	112,370
SUV		Insurance Provided: Allstate	2007	172,990
SUV		Insurance Provided: Allstate	2006	65,000
Sedan		Owned	2010	81,390
Sedan		Owned	2014	2,981
Sedan		Owned	2014	4,140
Sedan		Owned	2014	5,349
Sedan		Owned	2014	5,262
Sedan		Owned	2014	10
Sedan		Owned	2014	10
Sedan		Owned	2012	32,582
Sedan		Owned	2012	22,081
<i>Tri-County Auto Theft Task Force</i>	Sedan	Owned: Not functional	1996	N/A
	Sedan	Owned	2011	53,325
	Sedan	Owned	2010	78,600
	Sedan	Owned	2014	4,300
	SUV	Owned	2012	25,320
	SUV	Owned	2012	32,101
	Pickup: BAIT	Owned	2002	N/A
	SUV	Insurance Provided: State Farm	2006	58,973
	SUV	Insurance Provided: State Farm	2010	40,129
	SUV: LPR	Insurance Provided: State Farm	2008	67,500
	Minivan	Insurance Provided: State Farm	2008	63,672
	SUV	Insurance Provided: American Family	2005	154,856
	Pickup	Leased		
	SUV	Leased		
	SUV	Leased		
	SUV	Leased		

Total Vehicles:	Total Donated: 27
85	Total Leased: 13
	Total Owned: 45

TAB

C

**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

Jerry Brady
Peoria County State's Attorney

Larry C. Cholewin
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

Donald L. Sauzek
COUNTRY Financial

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 10, 2014

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 July 10, 2014 Grant Review Committee meeting.

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

Motor Vehicle Theft Program
Activity Summary
First Quarter 2014

Prepared by:
Motor Vehicle Theft Intelligence Clearinghouse
June 23, 2014

Table of Contents

- 1 Summary
- 1 Data Source
- 1-2 Program Activity Summary
- 3 Motor Vehicle Theft Program Jurisdiction Map
- 4 Thefts per 100,000 Population; Local and Foreign Recoveries
- 5 Task Force Arrests, Recoveries, and Value Recovered

Program Summary

- 6 BATTLE-GMAT
- 8 MEATTF
- 9 NEMAT
- 11 NIATTF
- 12 SLATE
- 14 TCAT
- 17 Cook County State's Attorney's Office
- 19 Special Audit Team

Appendix

- Appendix A - Task Force Data Table
- Appendix B - Program Goals
- Appendix C - Cities Represented by BATTLE-GMAT Table
- Appendix D - Cities Represented by NEMAT Table

PROGRAM ACTIVITY SUMMARY

Six task forces*, specialized audit teams, and a prosecution unit operated from January 1 through March 31, 2014, to combat motor vehicle theft in Illinois. These programs (see Page 2) were funded by a grant from the Illinois Motor Vehicle Theft Prevention Council (MVTPC). This report examines program performance during the first quarter 2014.

DATA SOURCE

Quarterly historical information regarding each program was collected. A Program Summary section reflecting individual task program activity and a summary of unit achievements during the quarter is also included. Information for this activity summary was obtained from the MVTPC Monthly Task Force Reports for the first quarter 2014. Vehicle theft and recovery information was obtained from the Law Enforcement Agencies Data System (LEADS). Population data estimates for 2013 were obtained from the United States Census Bureau. Detailed statistics for each program are provided in Appendix A. The following describes the data sources for each specified topic.

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

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

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

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

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

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

Officers: Source: MVTPC Monthly Program Performance Report.

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

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

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

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

The Data Sources were utilized to depict the motor vehicle theft and recovery activity for the programs during the first quarter 2014.

PROBLEM DESCRIPTION

The problem description serves to determine the severity of the vehicle theft problem in each program area. The scope of the problem has bearing on the entire summary as those programs that are not inundated with thefts/investigations may have more arrests as a result of an ability to spend more time and resources on each case. Thefts per 100,000 Population and Local and Foreign Recoveries are depicted to examine the problem description.

IMPACT

This section depicts the impact each motor vehicle theft task force has on recovering vehicles and arresting auto thieves. The Task Force Arrests, Task Force Recoveries, and Task Force Value Recovered illustrate the impact by each task force.

PROGRAM SUMMARY

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

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

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

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

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

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

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

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

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

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

Task Force Summary

The data for each task force includes the number of officers, caseload, arrests, recoveries, recovery value, and recovery value—other items. includes a separate section for each task force.

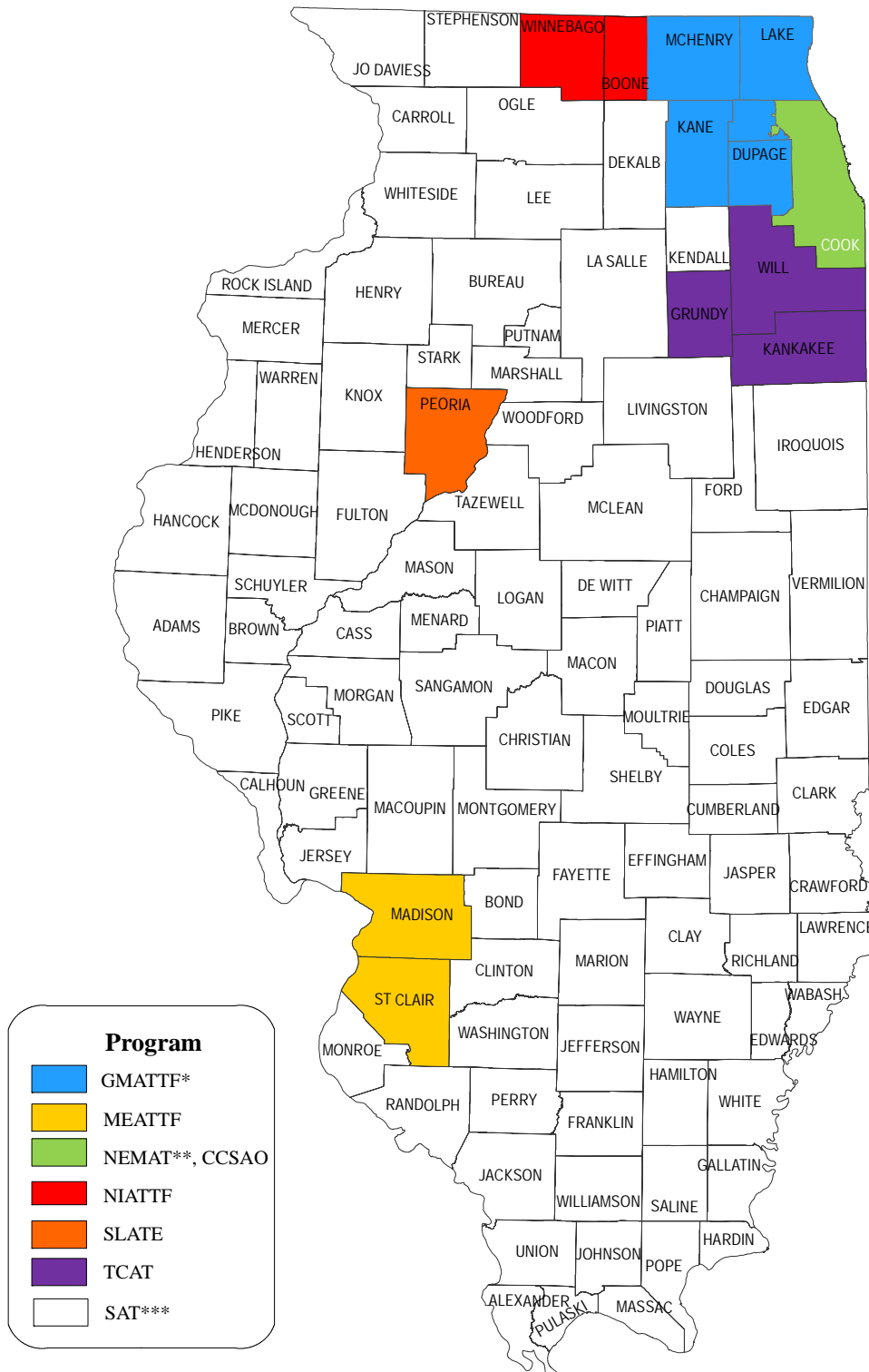
Prosecution Summary

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

Audit Team Summary

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

Motor Vehicle Theft Program Jurisdiction



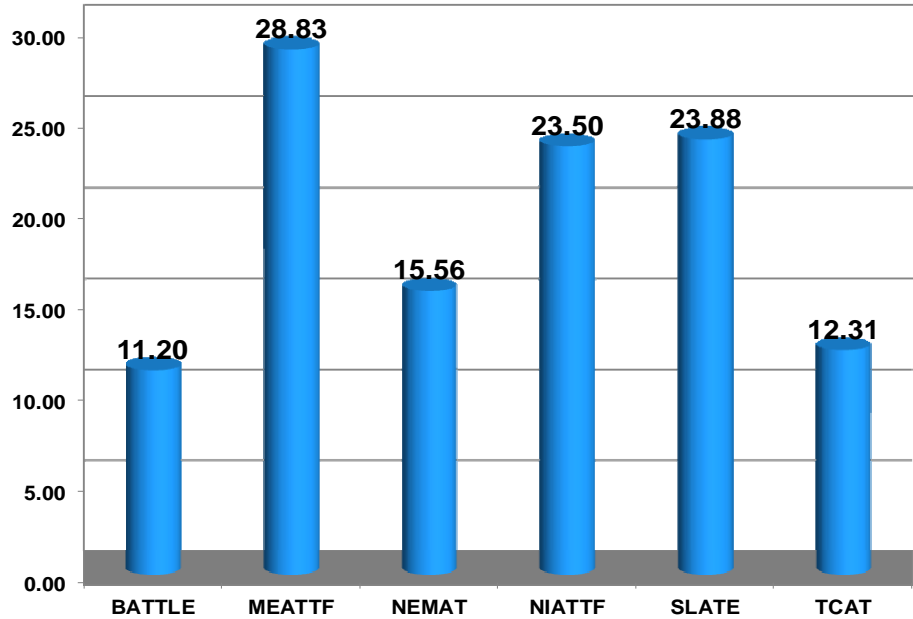
*The BATTLE-GMAT Task Force jurisdiction covers DuPage, Kane, Lake, and McHenry Counties and 16 cities in Cook County. See Appendix C for a listing of Cook County cities in BATTLE-GMAT jurisdiction.

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

***The SAT provides statewide coverage.

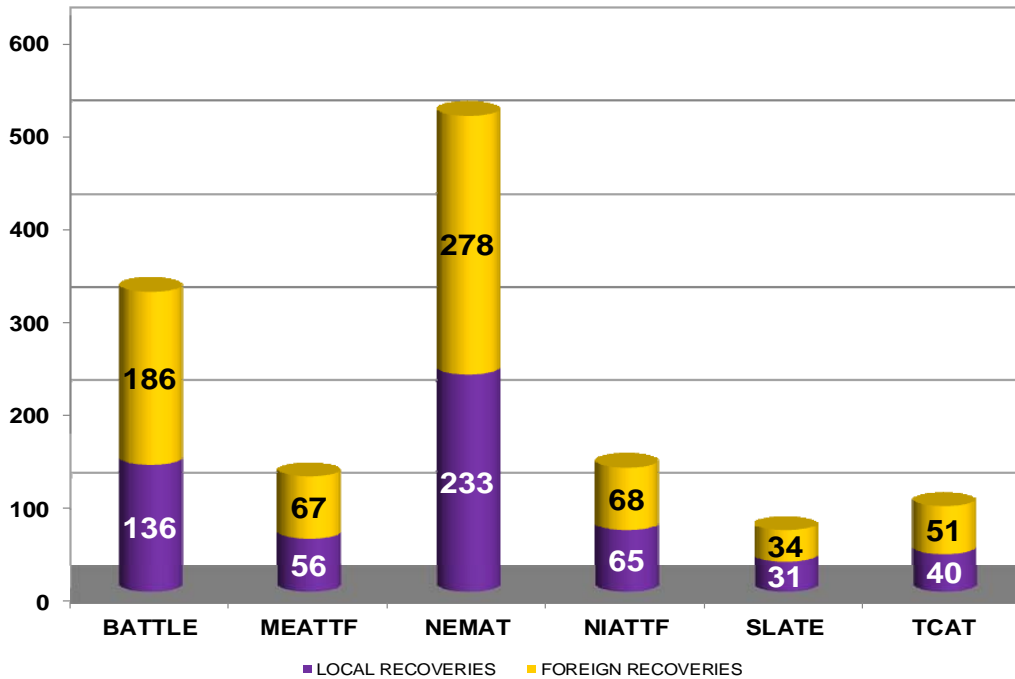
THEFTS PER 100,000 POPULATION

The number of motor vehicle thefts for each specified task force area was calculated for January 1 through March 31, 2014. The thefts per 100,000 population was computed* to level the variance in task force areas that are densely populated with those that are more sparsely populated.



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

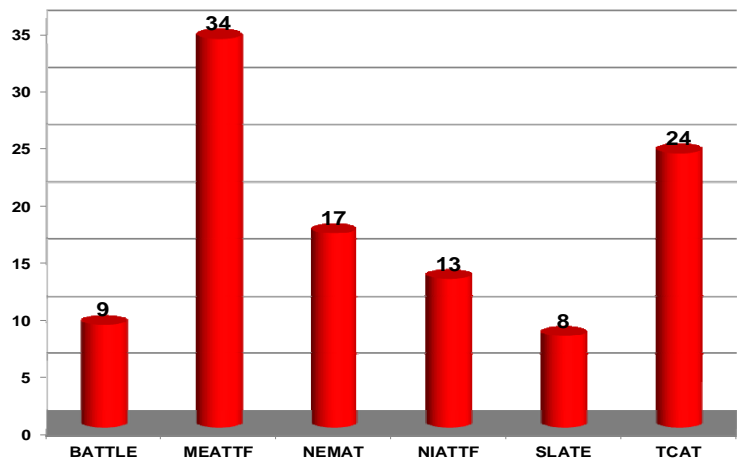
LOCAL AND FOREIGN RECOVERIES



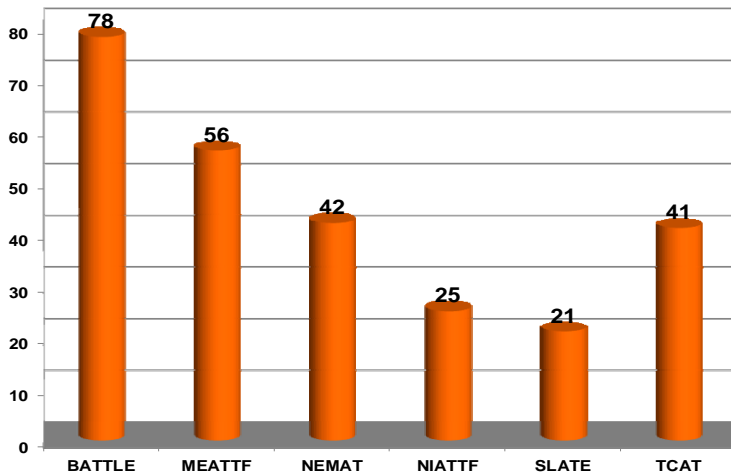
The graph to the left depicts local recoveries (vehicles stolen and recovered within the task force jurisdiction) and foreign recoveries (vehicles stolen from any jurisdiction, recovered within the task force jurisdiction).

TASK FORCE ARRESTS

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



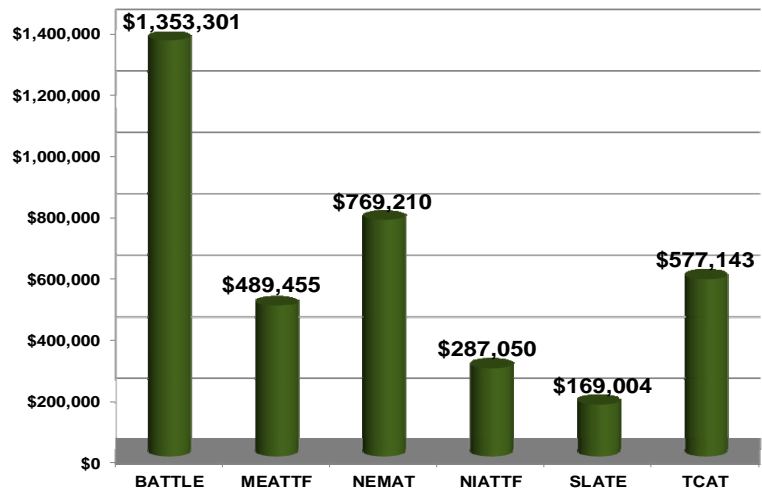
TASK FORCE RECOVERIES



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

TASK FORCE VALUE RECOVERED

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



**Vehicle value is estimated.*

BATTLE-GMAT

During the first quarter of 2014, BATTLE-GMAT conducted 72 investigations, recovered 131 vehicles worth \$2,890,582, and arrested nine people. In addition, three “hot sheets” and two intelligence bulletins were published. BATTLE-GMAT also provided training to seven sworn and three non-sworn agencies.

On March 13, 2014, BATTLE-GMAT was notified by Farmers Insurance Special Investigation Unit and that a subject made several inquiries into the status of a 1959 Corvette convertible that was stolen in 1987. As the policy provider for the vehicle, Farmers Insurance paid the theft claim to the owner of

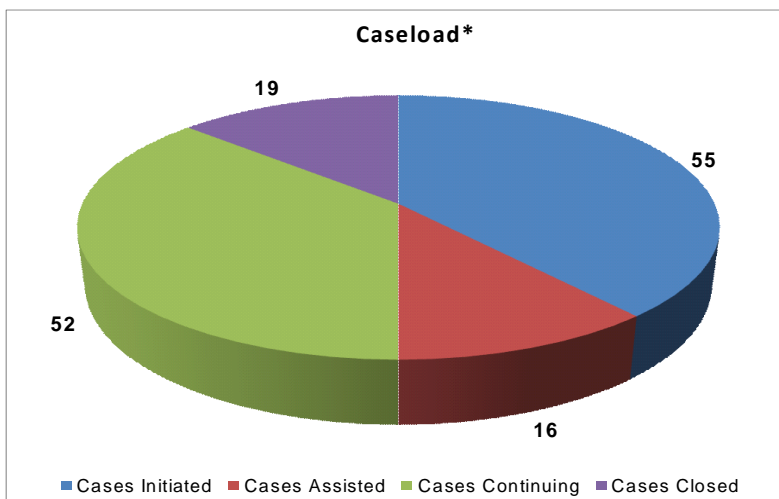
On February 27, 2014, BATTLE-GMAT was notified by a Confidential Source of suspicious activity

involving a chopped vehicle operation, insurance fraud, and filing a false police report in Chicago, Illinois. BATTLE-GMAT agents conducted a month-long investigation/surveillance on the property. Several vehicles were parked on the driveway and vehicles moved in and out of a large garage area. There were also vehicle parts scattered along the property. On March 15, 2014, BATTLE-GMAT agents entered the property and received consent to search the property from the owner. BATTLE-GMAT agents identified two vehicles in the driveway, a 2006 Jaguar Coupe and a 2008 Dodge Ram, as stolen re-tagged vehicles from Chicago, Illinois. After receiving the reports from the Chicago Police Department and Geico Insurance, BATTLE-GMAT agents took the subject into custody on March 31, 2014. During an interview, the subject provided BATTLE-GMAT agents with a detailed confession. As a result of the investigation, BATTLE-GMAT agents recovered two stolen vehicles worth approximately \$30,000. The subject was subsequently charged with Filing a False Police Report and Insurance Fraud, both Class 2 felonies.

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	10	10	10	10
Caseload* (initiated, assisted, continued, closed)	123	142	781	142
Arrests	12	9	81	9
Recoveries	117	78	665	78
Recovery Value	\$3,689,931	\$1,353,301	\$13,414,815	\$1,353,301
Recovery Value-Other Items	\$1,641,804	\$85,800	\$2,874,966	\$85,800

the vehicle and acquired a salvage title for the vehicle. Though the vehicle was never recovered, it was no longer in LEADS as a stolen vehicle. The subject who inquired about the vehicle gave conflicting stories as to why he was requesting information about the vehicle, but claimed during each interaction with Farmers Insurance personnel that he was not in possession of the vehicle. The subject did ask on multiple interactions if Farmers Insurance would release their interest in the vehicle, and stated to Farmers Insurance personnel that the vehicle was extensively damaged and had little to no value. BATTLE-GMAT agents re-entered the vehicle into LEADS as a stolen vehicle and began an investigation into the subject. Agents

never recovered, it was no longer in LEADS as a stolen vehicle. The subject who inquired about the vehicle gave conflicting stories as to why he was requesting information about the vehicle, but claimed during each interaction with Farmers Insurance personnel that he was not in possession of the vehicle. The subject did ask on multiple interactions if Farmers Insurance would release their interest in the vehicle, and stated to Farmers Insurance personnel that the vehicle was extensively damaged and had little to no value. BATTLE-GMAT agents re-entered the vehicle into LEADS as a stolen vehicle and began an investigation into the subject. Agents



determined the identity of the subject who was contacting Farmers Insurance and learned that he purchased the vehicle in question in June of 2013 for a fraction of its market value. BATTLE-GMAT agents also learned through a local Chevrolet Corvette dealer, who inspected the vehicle in the summer of 2013, that they informed the subject that the vehicle had a vehicle identification number (VIN) which was not associated with a Corvette, but rather a different 1959 model Chevrolet. BATTLE-GMAT agents identified a subject in northern Wisconsin who knowingly possessed and registered the vehicle for over 20 years under the false VIN before selling the vehicle at a fraction of its value to a licensed dealer in Illinois, who in turn sold the vehicle to the subject investigated by BATTLE-GMAT agents. On March 18, 2014, BATTLE-GMAT agents traveled to the initial subject's residence and established surveillance. Upon seeing the subject exiting the residence, BATTLE-GMAT agents approached him and spoke with him outside the residence. During their conversation, BATTLE-GMAT agents confirmed that the subject did in fact possess the vehicle and was storing it at a facility in Lisle, Illinois. Though the subject remained uncooperative with the BATTLE-GMAT investigation, he agreed to take BATTLE-GMAT agents to the vehicle for inspection. Upon viewing the vehicle and confirming that it was the vehicle stolen in 1987, BATTLE-GMAT agents recovered the vehicle and towed it from the storage facility. In its current un-restored condition the vehicle is valued between \$20,000 and \$30,000. The investigation was presented to the Will County State's Attorney's Office who is reviewing the case to determine the appropriate criminal charges for all parties involved.

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

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

MEATTF

During the first quarter of 2014, MEATTF opened 66 investigations and recovered 66 vehicles. The value of the recovered stolen vehicles totaled \$583,005. Task force agents arrested 33 suspects during this period resulting in 72 prosecutions and 20 convictions.

During the first quarter of 2014, the Metro East Illinois area was plagued with numerous dealership burglaries searching for vehicle keys. Once keys were

	<i>Prior Reporting Period</i>	<i>Current Reporting Period</i>	<i>2013 Totals</i>	<i>2014 YTD</i>
<i>Officers</i>	10	10	10	10
<i>Caseload* (initiated, assisted, continued, closed)</i>	114	128	720	128
<i>Arrests</i>	33	34	153	34
<i>Recoveries</i>	62	56	347	56
<i>Recovery Value</i>	\$682,997	\$489,455	\$3,312,500	\$489,455
<i>Recovery Value-Other Items</i>	\$200,000	\$46,575	\$559,024	\$46,575

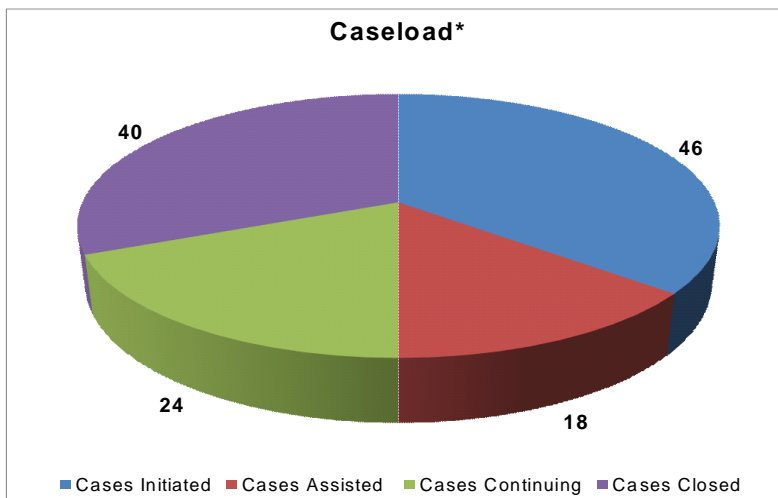
found, as many as eight vehicles were stolen at one time. Most of the other new car dealerships had one or more vehicles stolen following the burglary. Investigation revealed St. Louis-based gangs are responsible for the thefts as many of the vehicles were recovered in Missouri following a subsequent crime.

MEATTF investigator's teamed up with investigators from both state and federal agencies investigating the dealership thefts with promising leads.

MEATTF recovered fewer vehicles in the ten-year or older range during the first quarter. Task force agents established those vehicles were stolen and sold for scrap metal to buyers in Missouri where no proof of ownership is required. Investigators perused leads to stop these types of thefts.

Investigators assisted area police agencies in locating suspect vehicles and suspects in more than one occasion during the first quarter of 2014.

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



NEMAT

During the first quarter of 2014, eight inspectors were assigned to NEMAT. The task force initiated 42 investigations and recovered 54 stolen vehicles with an estimated value of \$1,016,460. NEMAT responded to 18 requests for assistance from nine different law enforcement agencies within NEMAT's jurisdiction, including the National Insurance Crime Bureau (NICB). NEMAT affected

19 arrests consisting of 39 criminal charges.

The charges included but are not limited to arrests for Insurance Fraud, Possession of

Stolen Motor Vehicle (PSMV), Aggravated PSMV, Criminal Trespass to a Vehicle (CTTV), Theft, Burglary, Title Fraud, and Forgery.

This quarter, NEMAT agents responded to a request for assistance from the SAT, who located a stolen 1997 Honda CRV during the inspection of auto parts. The Honda was reported stolen to the Chicago Police Department (CPD). NEMAT agents secured the location and obtained and executed the search warrant. Three additional stolen vehicles, all reported stolen to CPD the first week in January 2014, were also recovered. Agents recovered 29 live rounds of .32 caliber ammunition, six live rounds of .45 caliber ammunition in a silver magazine, and 30 tin foil packets containing suspected heroin. Agents seized documents which included uniformed vehicle invoices, vehicle titles, weight scale tickets, and payment receipts. Investigation continues.

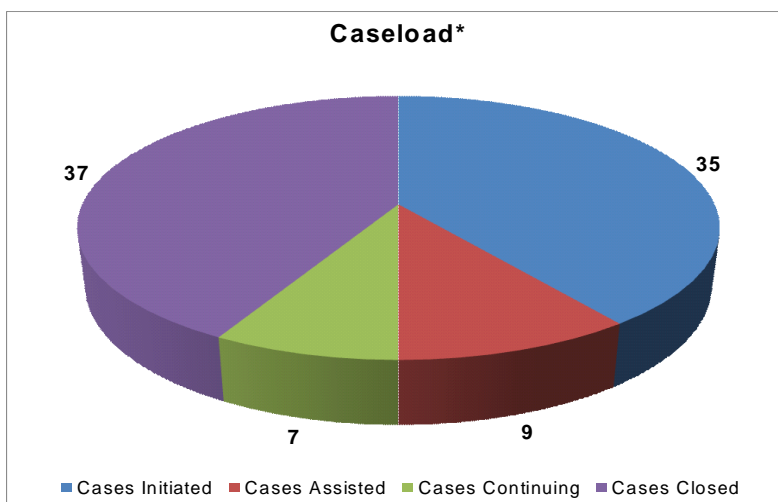
On February 4, 2014, the Chicago Heights Police Department requested NEMAT's assistance in the arrest of a suspect selling stolen vehicles to a local scrap metal company for cash. NEMAT agents responded and obtained sales records and fraudulent sales documents from the scrap metal company. The suspect, a tow truck oper-

ator, provided fraudulent sales documents to facilitate the sale of the stolen vehicles as scrap. The suspect provided a post Miranda videotaped statement admitting to stealing four vehicles and selling the vehicles as scrap. The offender is also associated with the theft of 43 other vehicles. The offender was charged with four counts of PSMV.

On February 10, 2014, Illinois State Police (ISP) District Chicago requested NEMAT's assistance with investigating a recovered stolen

Case skid steer equipped with LoJack. Troopers received a LoJack notification for the stolen skid steer and tracked the LoJack signal to a business located at a business in Chicago. Troopers encountered a suspect exiting the business and located the stolen LoJack equipped skid steer in the business. NEMAT agents responded, verified the recovery, and obtained consent to search from the business owner. Agents located a stolen Bobcat front end loader and a .12 gauge Milan Model 19 shotgun from inside the business. Additionally, a 2004 Ford pickup pulling a construction trailer with a defaced VIN was also on the property. The suspect denied knowledge of the construction equipment, the

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	8	9	8	9
Caseload* (initiated, assisted, continued, closed)	54	88	348	88
Arrests	9	17	55	17
Recoveries	41	42	249	42
Recovery Value	\$1,176,336	\$769,210	\$4,839,420	\$769,210
Recovery Value-Other Items	\$110,944	\$63,631	\$293,222	\$63,631



pickup, and the trailer. NEMAT agents confirmed both pieces of construction equipment were stolen.

NEMAT agents monitored District Chicago radio traffic and responded to a call of a stolen motor vehicle being followed by an ISP Trooper. A black 2014 Jeep, reported stolen to the Skokie Police Department, was stopped and three occupants were detained. After further investigation, the two passengers were released without charges. Skokie Police advised the driver was a known offender in the fraudulent purchase of the stolen vehicle and the driver was turned over to Skokie Police for charging. The fraudulent purchase was facilitated by the stolen identity reported to the Algonquin Police Department. The Algonquin Police Department was notified of the incident.

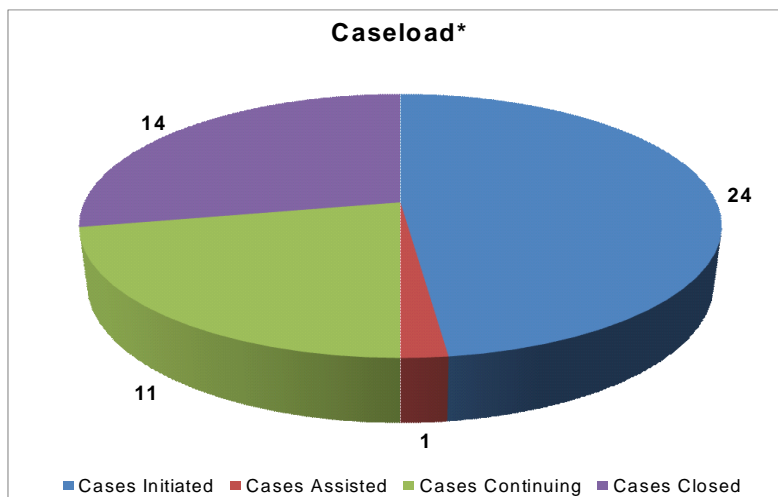
NIATTF

During the fourth quarter, NIATTF opened 24 new investigations, recovered 25 vehicles valued at \$287,050, and arrested 13 individuals on various charges.

In January, the task force embarked on a multi-media campaign featuring radio ads, billboards, and posters to remind the public not to leave their vehicles running unattended and to hide their valuables.

In conjunction with the public service announcements, the task force also conducted a town hall style meeting in March to discuss auto theft prevention with area business owners, city leaders, and state representatives.

	<i>Prior Reporting Period</i>	<i>Current Reporting Period</i>	<i>2013 Totals</i>	<i>2014 YTD</i>
<i>Officers</i>	8	8	8	8
<i>Caseload* (initiated, assisted, continued, closed)</i>	70	50	318	50
<i>Arrests</i>	10	13	73	13
<i>Recoveries</i>	37	25	158	25
<i>Recovery Value</i>	\$477,121	\$287,050	\$1,984,158	\$287,050
<i>Recovery Value-Other Items</i>	\$23,194	\$36,195	\$133,989	\$36,195



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 2014. SLATE is a multi-jurisdictional task force comprised of officers from the ISP, Peoria County Sheriff's Police, Woodford County Sheriff's Department, and the Peoria Police Department.

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

During the first quarter of 2014, SLATE opened 28 new investigations, and arrested nine subjects. Of those nine arrests, six were adult offenders and three were juvenile subjects. The arrests consisted of five felony charges and four misdemeanor charges. Additionally, SLATE recovered 22 vehicles with a total value of \$195,004.

In addition to the aforementioned activity, SLATE also has the following to report during the first quarter of 2014.

During January, the Eureka Police Department requested the assistance from SLATE. The Eureka Police Department took a report from a senior citizen who alleged a mother and son stole his 2005 Ford 500. According to the senior citizen, he met the son at a McDonald's restaurant in Peoria Heights, Illinois. The senior citizen stated that the son worked there and he spoke to him on several occasions when he frequented the restaurant.

During the course of one their conversations, the senior citizen advised the son he was interested in selling his vehicle. The son stated that his mother might be interested in purchasing the vehicle. An arrangement was made for the mother and son to meet the victim in Eureka, Illinois, and look at the vehicle. The two agreed

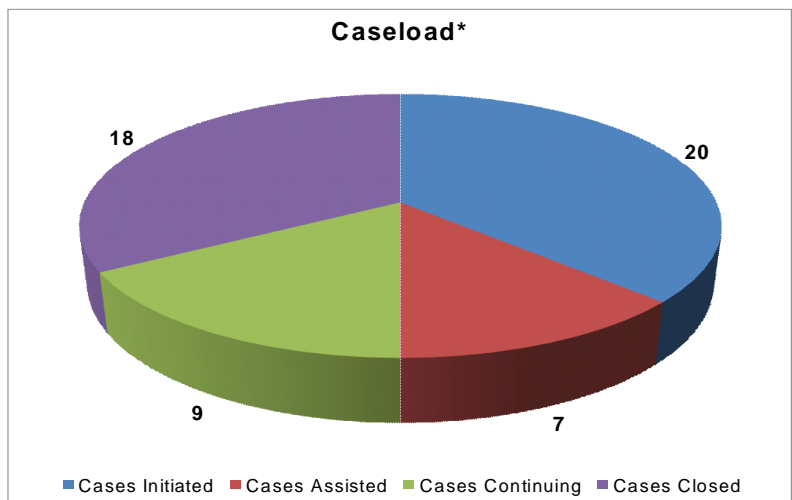
to purchase the vehicle and advised the victim to follow them back to Peoria Heights, at which time they would give him a down payment on the vehicle. The two suspects drove the victim's vehicle, while he followed with a friend.

While en route back to the suspects' residence, they drove off and eluded the victim. The victim made several attempts to contact them, but was unsuccessful. It was later learned the son had quit his job at McDonald's.

SLATE agents spent the next several days attempting to locate the vehicle, eventually finding it parked in a residential driveway in Peoria. Agents set up surveillance on the vehicle, and eventually a female approached the vehicle and entered same. The female was taken into custody, and identified as one of the two persons responsible for the theft. The female directed agents to her residence, at which time her son was located and taken into custody as well. Both subject were charged and later entered guilty pleas in Woodford County.

On the evening of February 6, 2014, Master Ser-

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	6	5	6	5
Caseload* (initiated, assisted, continued, closed)	72	54	390	54
Arrests	13	8	118	8
Recoveries	28	21	143	21
Recovery Value	\$303,254	\$169,004	\$1,629,368	\$169,004
Recovery Value-Other Items	\$5,044	\$26,900	\$312,493	\$26,900



geant Chris Weidler, ISP Air Operations, contacted SLATE advising that one of the pilots received a LoJack hit while flying back to Springfield, Illinois, from Chicago. The hit came back to a 2005 Volvo XC90, which was reported stolen to the Colorado Springs Police Department. It was believed the vehicle was located somewhere near Secor, Illinois. Given the weak signal of the hit, Air Operations was unable to pinpoint the exact location of the vehicle.

The following day, Air Operations returned to central Illinois in an attempt to locate the vehicle. This time, they narrowed the vehicle's location down to Bloomington, Illinois. A representative of LoJack drove to Bloomington to help SLATE locate the vehicle. With the assistance of the Lo-Jack representative Phil Cappitelli, SLATE agents located the vehicle parked in the driveway of a residence.

Agents set up surveillance on the vehicle for several hours; however, when no one exited the residence or approached the vehicle, agents decided to do a knock-and-talk. Agents contacted the owners of the residence, who claimed the vehicle was given to them by an uncle. The information gathered in regard to the uncle matched the information of the suspect identified in the Colorado Springs, Colorado, Police Department report. In addition to the theft of the Volvo, the suspect also had an active warrant for his arrest in of Fulton County, Illinois. In that case, the suspect purchased a 2013 Ford F-350 quad cab with a bad check.

SLATE agents, with assistance from the United States Marshal's Service, attempted to locate the suspect in this case.

On March 25, 2014, Inspector Jennifer Beckman located a 2002 Jeep Cherokee that was stolen during the course of a business burglary. A review of the Peoria Police Department report listed a possible suspect. SLATE inspectors searched the area of the last known address of the suspect and located the vehicle in a nearby alley. Agents set up surveillance on the vehicle; however, the suspect never returned to the vehicle.

The following weekend the same business was burglarized once again, during which three sets of keys were stolen. Shortly after the burglary, a 2000 Lincoln Town Car was stolen from the business with the use of the keys that were previously taken. Believing the same suspect was responsible for the theft, SLATE agents searched the area where the 2002 Jeep Cherokee was recovered. While searching the area, agents located the Lincoln Town car with two suspects standing near it. SLATE agents took both suspects in custody without incident.

During a subsequent interview, agents obtained a confession from the suspect who was listed in the original Peoria Police Department burglary report. The suspect confessed to both burglaries of the business, as well as the theft of both vehicles.

TCAT

During the first quarter of 2014, TCAT agents initiated 49 investigations, four of which were for insurance fraud or a fraud-related offense. The task force arrested 20 individuals. The task force recovered 47 vehicles for a recovery value of \$664,278. TCAT also recovered \$649,375 in cargo from numerous cargo related thefts occurring in the first quarter.

Inspectors recovered 31 automobiles, five truck tractors, six semi-trailers, three motorcycles, one golf cart, and one piece of construction equipment.

In Joliet, inspectors met with a subject who attempted to report her vehicle stolen. After completing interviews of the subject, along with the property owner and a tow company who removed the vehicle, inspectors determined it was a civil dispute over the removal of the vehicle from private property. The case was closed as it was a civil matter.

In Bolingbrook, Illinois, inspectors responded to a theft of a chassis and container which contained 1,390 miscellaneous tires when stolen. Inspectors began looking for the vehicle when they determined it was at a Chicago tow yard. Inspectors responded to the Chicago pound and located the vehicle which was not identified and nor recovered. Inspectors processed the vehicle; however, all the tires were missing from the unit. No further leads were identified.

In Will County, Illinois, TCAT was called to assist a subject who wanted to report his vehicle stolen. Inspectors met with the subject who reported that his vehicle stolen. A few days later inspectors located the vehicle parked in a parking lot in Joliet, Illinois. Inspectors conducted further interviews with the complainant who later

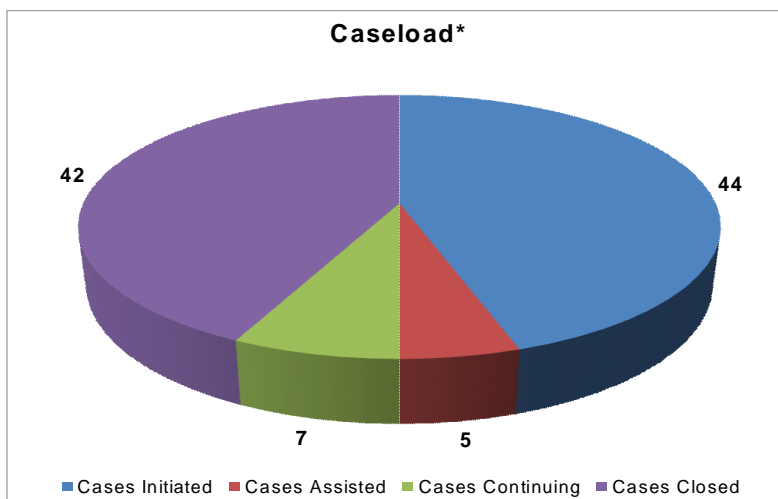
admitted he was drinking heavily and did not remember where he parked his vehicle. He made a written statement admitting to filing a false police report in relation to his vehicle being stolen. He was

charged with multiple counts in Will County, Illinois.

In Kankakee, TCAT inspectors were called to assist

with the theft of multiple truckloads of candy from the Kenco/Mars facility. Inspectors were able to verify that multiple cargo loads were removed from the shipping facility and further transported and sold to various sources throughout the country. Inspectors were able to tie multiple subjects back to the original theft. Search warrants were executed at residences in Kankakee and Cook Counties, and also candy warehouses in Bridgeview and New Lenox, Illinois. Additionally, pallets of the load that were shipped to the Bronx, New York, were recovered. Agents recovered all but seven pallets of the original load. The value of the recovered product was \$303,375. Agents also traced multiple cash transactions and numerous wire transfers including wires from Miami, Arizona, New York, and Illinois. Many of the subjects involved were considered legitimate buyers of the stolen cargo and charges were

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	12	12	12	12
Caseload* (initiated, assisted, continued, closed)	70	98	546	98
Arrests	25	24	143	24
Recoveries	53	41	284	41
Recovery Value	\$686,898	\$577,143	\$4,000,544	\$577,143
Recovery Value-Other Items	\$107,265	\$107,400	\$917,530	\$107,400



denied. The subject who committed the internal thefts from the Mars distribution point was charged in Kankakee County, Illinois.

In Joliet, inspectors were called after a subject reported her vehicle stolen. The vehicle was involved in a high-profile crash where the vehicle was driven into the river and abandoned, causing a large-scale search to be conducted as a car seat was located in the sunken car. Inspectors made arrangements to meet with the vehicle owner a few days later after examining the vehicle and locating blood on the air bags. Inspectors were also able to locate video from sources near where the owner worked as a bartender. After interviewing the owner of the vehicle inspectors were able to obtain a full written confession that she filed a false police report and a false insurance claim. Multiple charges are pending against the vehicle owner.

In Bolingbrook, inspectors were called after a truck and trailer was stolen overnight. A geographic positioning system (GPS) device led inspectors to a location in Orland Park where, along with Orland Park Police, TCAT inspectors interviewed two subjects who were off loading the stolen load of detergent from the trailer. Inspectors located secondary VINs and identify the vehicles as stolen

In Joliet, Inspectors received anonymous information reference a stolen trailer that contained a snow plow. Inspectors located the trailer dumped at a state park; however, no witnesses were located and no further investigative leads were established.

In Bolingbrook, TCAT inspectors were called to assist the Federal Bureau of Investigation (FBI) Milwaukee Office, along with NIATTF. TCAT inspectors located a suspect and placed a tracker on his vehicle. The suspect was involved in multiple thefts in Wisconsin and bringing vehicles back to Illinois. Agents later conducted surveillance on the suspect and eventually recovered two empty trailers. A warrant was issued, and TCAT located the suspect and took him into custody.

In Will County, a subject called TCAT to report her vehicle stolen. Inspectors conducted interviews and determined that a lien holder repossessed the vehicle due to back payments. Paperwork was obtained and verified the repossession.

In Romeoville, Illinois, a subject stated his Dodge Challenger was stolen from his residence, and he still had the keys to the vehicle. Inspectors utilized the National Vehicle Locator Service and received numerous hits from the vehicles license plate. Inspectors started checking locations where the vehicle was seen and determined one of the locations was contracted to do repossessions. Inspectors verified the vehicle was repossessed and the subject reporting the theft was contacted by the company prior to him reporting the vehicle stolen.

Inspectors received information that a subject may have stolen motorcycles on his property. Inspectors received permission from the owner and located three stolen motorcycles/engines and a stolen golf cart. The investigation is ongoing.

Inspectors received a tip from a source who was contacted by a suspect who was trying to sell him a high-value dog food for a fraction of the retail value. Agents met with the source that flew in from Minnesota and called the suspect. A buy-bust was arranged and TCAT introduced two undercover officers who posed as the buyers of the dog food. Inspectors were led to a warehouse in DuPage County, Illinois, where the deal was to occur. Inspectors took two subjects into custody and applied for a search warrant for the warehouse. A warrant was executed and agents located the dog food which was taken from a trailer theft in Lemont, Illinois, and additionally located a stolen load of Xyzience energy drink that was stolen in January 2014. One of the arrested suspects was arrested the month prior during a trailer theft in Bolingbrook where agents located the subject unloading a trailer full of stolen detergent at a separate warehouse in Tinley Park, Illinois. The value of the recovered cargo was \$200,000.

Inspectors worked on making our License Plate Recognition (LPR) system more functional by updating the cameras and software with the computer. On the first day in use, inspectors located and recovered a stolen BMW sport utility vehicle after receiving an LPR hit. Agents later located an additional stolen vehicle.

In Kankakee County, inspectors responded to a report of a stolen vehicle at an institution that houses wards of the state. Investigation led agents to believe that one of the juveniles stole the keys on a prior occasion and then later stolen the vehicle using the set of keys. The juvenile was reported missing and later located in Maywood, Illinois. Inspectors responded and interviewed all parties and determined the juvenile took the vehicle and later was involved in a hit-and-run in Melrose Park, Illinois. Charges are pending.

In Bolingbrook, inspectors responded after a stolen vehicle was left abandoned. Inspectors processed the stolen vehicle and located a camera inside the car which contained a picture of a subject driving the stolen car. Interviews and follow-up was conducted and Inspectors identified the suspect. Charges were approved and a warrant was obtained.

Inspectors began the process of removing all the old bait car equipment from an insurance vehicle to be turned in. The inspectors removed all the wiring and computer equipment in preparation for a bait car class offered by the ISP Academy. Additional equipment necessary to make the program functional was purchased and will be installed in a TCAT owned bait car.

CCSAO

The CCSAO had the following activities during the first quarter 2014.

NEMAT

The CCSAO worked with NEMAT investigating a group of individuals who purchased high-end cars, financing the purchases with loans from various banks, and then defaulting on the loans after making a small number

of purchases. In the meantime, the individuals submitted fraudulent lien waivers to the SOS to secure clean titles. The individuals then sold the cars multiple times between corporations that they control, often financing the deals with loans which they defaulted on again utilizing the same scheme. Eventually, the cars were sold to unsuspecting third parties who believed they were buying used vehicles at market prices. It is also suspected the group is involved in mortgage fraud through numerous shell corporate entities. The investigation is ongoing.

The CCSAO worked with NEMAT investigating a group of individuals who stole cars and resold them using multiple methods. In some instances, the offenders rented cars from various rental companies. The individuals installed trackers on the cars and then returned them to the agency. In other instances, the offenders placed trackers in cars that were up for auction and subsequently stole them. The offenders also bought high-end cars, installed trackers, sold them, and subsequently stole them. After each steal, the cars were retagged and resold. At some point after the cars were returned, the cars were stolen. In some cases, the thefts occurred days after the cars were returned. In other cases, weeks passed before the cars were stolen. When the cars were retagged, they were also registered and replated with the assistance of one or more SOS employees. The investigation is ongoing.

The CCSAO worked with NEMAT investigating a scrap yard and multiple tow truck drivers who sold stolen cars to a scrap yard. The tow drivers presented paperwork that, it is believed, the scrap yard knew was fraudulent. The investigation is ongoing.

The CCSAO worked with NEMAT investigating a ring of individuals in the southwest suburbs who stole cars, retagged, and sold them. It is suspected the individuals knew that the cars were stolen. In some instances, it is believed that the cars were stolen back from the purchasers, retagged, and sold again. At least a dozen individuals were identified

as participants in the scheme and dozens of cars and motorcycles are believed to be involved.

The investigation is ongoing.

GMAT/BATTLE

The CCSAO worked with BATTLE-GMAT investigating individuals who entered dealerships under the guise of shopping for new cars. They swap keys of cars on the lot and return later to steal the cars. It appears that these individuals operated throughout Illinois, Missouri, Wisconsin, and Michigan. Based upon one recent arrest, there may be over 100 cars involved in the investigation. The investigation is ongoing.

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

Chicago Police Department

The CCSAO worked with the CPD investigating a crew of suspected gang members who stole and resold cars or chopped them and sold them for parts. In some cases, it is believed that the stolen cars were promptly resold. It is believed that other cars were retagged and resold, including through various social media outlets. In excess of 30 individuals were identified as associated with the scheme. It is believed that the crew operates more than 10 chop shops. The number of cars stolen is unknown at this time, but could exceed 100. The investigation is ongoing.

The CCSAO worked with the CPD investigating a group of individuals who engaged in the theft of heavy construction equipment, shipping containers, and other large vehicles. The crew typically poses

	<i>Prior Reporting Period</i>	<i>Current Reporting Period</i>	<i>2013 Totals</i>	<i>2014 YTD</i>
<i>Referred</i>	15	22	82	22
<i>Accepted</i>	14	21	71	21

as contractors seeking to purchase or rent the equipment. They then stop payment after they receive the merchandise. It is believed the group is involved in money laundering and insurance fraud through numerous shell corporate entities. The investigation is ongoing.

NEMAT/SOS INVESTIGATION

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

Chicago Police Department Bait Car Program

The CCSAO will continue to work with the CPD and Metropolitan Life Insurance Company on the CPD Bait Car Program. Bait cars will be left in areas of the City of Chicago that experience a high-rate of auto thefts. Bait car arrests and convictions were followed up with an aggressive advertising campaign of the CPD Bait Car Program in an effort to discourage and deter individuals from committing vehicle thefts in the City of Chicago. This advertising campaign included the placement of billboards paid for by the MVTPC that were placed at various locations within the City of Chicago aimed at attempting to advertise the CPD 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 CPD Covert Auto Theft Team utilized this newly allowed law enforcement tool in an effort to further discourage and deter individuals from committing vehicle thefts in the City of Chicago. Thus far, the CPD Bait Car Program resulted in 220 felony arrests, 216 felony convictions, and a 98 percent conviction rate, which resulted in convicted offenders being sentenced to a total of 412 years in the Illinois Department of Corrections. The Bait Car Program has 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.

SAT

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

During the first quarter of 2014, SAT referred 20 unlicensed dealerships to SOS Police Districts for investigation. Five stolen vehicles were discovered during this quarter with a total value of \$47,812. Twelve contraband vehicles (total estimated value of \$148,882) were identified. A total of 682 audits were conducted with 4,606 vehicles and 370 essential parts inventoried.

SAT photographed and tracked 765 vehicles from insurance salvage pools during this reporting period. The SATs reviewed 316 “good” titles, 212 Salvage Certificates, and 195 Junk Certificates. Of the “good” titles and Salvage Certificates reviewed, 19 required branding as a Junk Title.

SOS Police Districts received 55 case referrals from SAT as a result of audits conducted. The SAT issued 72 violation letters for a total of 132 violations. Six written warnings and three citations were issued this quarter.

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. As an example of this cooperation, during an Audit Team inspection of a business, a stolen Honda CRV was discovered. The SAT contacted NEMAT,

which obtained a search warrant for the business. Three additional stolen vehicles, a small amount of handgun ammunition, and 30 tin foil packets containing suspected heroin were also discovered.

Cases Opened - Number of audits completed.

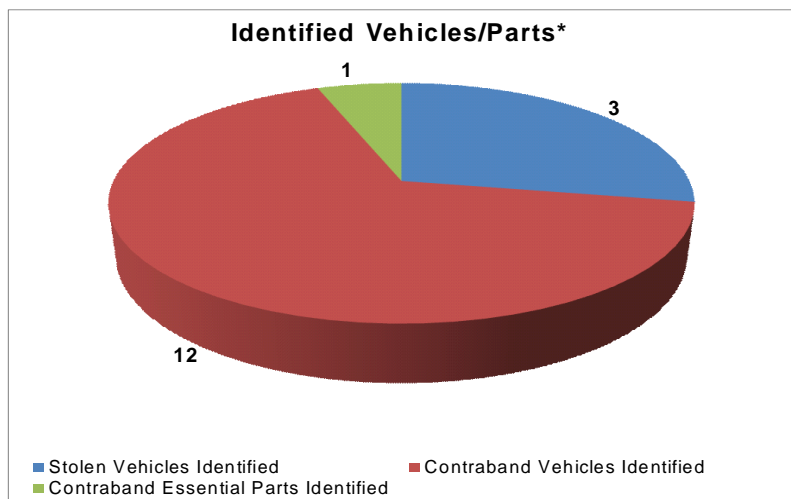
Stolen Vehicles Identified - Identified as stolen in LEADS or the National Crime Information Center (NCIC).

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Cases Opened	443	682	2,893	682
Vehicles Inventoried	5,995	4,606	28,039	4,606
Stolen Vehicles Identified*	3	5	14	5
Value of Stolen Vehicles Identified	\$18,175	\$47,812	\$119,537	\$47,812
Contraband Vehicles Identified*	44	12	132	12
Value of Contraband Vehicles Identified	\$240,200	\$148,882	\$917,997	\$148,882
Contraband Essential Parts Identified*	13	1	155	1
Value of Contraband Essential Parts Identified	\$103,000	\$1,250	\$291,250	\$1,250

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.



Appendix A
Task Force Data Table

	DATA							
TASK FORCE	2013 POPULATION*	TASK FORCE OFFICERS	VEHICLE THEFTS	TASK FORCE AREA RECOVERIES (LOCAL+ FOREIGN)	LOCAL RECOVERIES	FOREIGN RECOVERIES	ARRESTS	TASK FORCE RECOVERIES
BATTLE-GMAT	2,891,804*	10	324	322	136	186	9	78
MEATTF	534,180	10	154	123	56	67	34	56
NEMAT	4,191,445*	7	652	511	233	278	17	42
NIATTF	344,623	7	81	133	65	68	13	25
SLATE	188,429	5	45	65	31	34	8	21
TCAT	845,177	12	104	91	40	51	24	41
Totals	8,995,658	51	1,360	1,245	561	684	105	263
Source	U.S. Census Bureau	MVTPC Monthly Task Force Reports	LEADS (as of April 2014)	LEADS (as of April 2014)	LEADS (as of April 2014)	LEADS (as of April 2014)	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports
<p>Population Source: U.S. Census Bureau, Population Division, Cumulative Estimates of Resident Population Change and Rankings: April 1, 2010 to July 1, 2013; http://factfinder2.census.gov/bkmk/table/1.0/en/PEP/2012/PEPANNRES/0400000US17.05000 [accessed April 21, 2014].</p> <p>*Cities in the BATTLE and NEMAT jurisdictions fall under Multi-County Agencies which includes population from more than one county. The BATTLE population includes DuPage, Kane, Lake, and McHenry Counties and the Cook County cities population listed in Appendix C. The NEMAT population includes Cook County cities listed in Appendix D. City and county populations provided by U.S. Census Bureau, July 1, 2012, estimated population.</p>								

	DATA				
TASK FORCE	\$ VALUE RECOVERED VEHICLES	CASES INITIATED	CASES ASSISTED	CASES CONTINUING	CASES CLOSED
BATTLE	\$1,353,301	55	16	52	19
MEATTF	\$489,455	46	18	24	40
NEMAT	\$769,210	35	9	7	37
NIATTF	\$287,050	24	1	11	14
SLATE	\$169,004	20	7	9	18
TCAT	\$577,143	44	5	7	42
Totals	\$3,645,163	224	56	110	170
Source	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports

Appendix B

Program Goals

PROGRAM GOALS 2014

BATTLE

The BATTLE-GMAT task force will accomplish three goals during 2014. The first goal is to target provide specialized investigative services to assist law enforcement agencies and insurance company special investigative units (SIUs) within the BATTLE-GMAT service area in combating auto theft and auto insurance fraud. The second goal is to conduct task force initiated investigations to target organized rings, professional auto thieves, and insurance fraud offenders. The third goal is to conduct joint investigations with county and local law enforcement agencies in the BATTLE-GMAT service area.

MEATTF

MEATTF established four goals to work toward during 2014. The first goal is to reduce the amount of multi-jurisdictional offenders who commit carjacking and auto thefts in 2014 through sharing criminal intelligence. The second goal is to reduce the number of auto thefts and carjackings in the areas identified as being those where most vehicle crime occurs in Madison and St. Clair Counties. MEATTF will reduce the number of auto theft cases related to scrap yard and/or vehicles stolen for scrap value. Lastly, MEATTF will increase training sessions conducted by the St. Clair County State's Attorney to local law enforcement and the task force.

NEMAT

NEMAT will complete three goals during 2014. In the first goal, NEMAT will implement a new report writing system (I Case) to stream line investigations and create a data base to be used in furthering new auto theft investigations. Secondly, NEMAT will conduct investigations targeting repeat auto theft and insurance fraud offenders. NEMAT will educate/assist law enforcement agencies about the trends of auto theft and investigative techniques. Finally, NEMAT will increase public awareness regarding preventative measures in securing vehicles and utilization of the internet when buying/selling vehicles in an attempt to prevent auto theft.

NIATTF

NIATTF established three goals to work toward during 2014. First, NIATTF will increase the communities focus on the prevention of auto theft related crimes. Secondly, NIATTF will improve upon the bait vehicle program. Finally, NIATTF will increase the number of multi-defendant investigations.

SLATE

SLATE's five goals to accomplish during 2014 include the following. The task force will conduct 12 pro-active details that will increase investigations. SLATE will staff an informational booth at two community functions to improve educational information on preventing auto theft, and building public relations with those in attendance. SLATE will give two presentations to community organizations educating the public about auto theft and the function of the task force. SLATE will maintain the current percentage of cases being accepted by the Peoria County State's Attorney's office for prosecution. Finally, Peoria County State's Attorney's Office will reduce the number of negotiated pleas that involve multiple charges, in which the motor vehicle theft related charge is dismissed.

TCAT

TCAT will accomplish three goals during 2014. TCAT will reduce auto theft related crime in the region. TCAT will increase the awareness of the public and private industry concerning the social and monetary cost of auto theft related crimes. TCAT will increase the number of insurance fraud/financial fraud related investigations presented for prosecution.

CCSAO

The CCSAO will complete two main goals during 2014. 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 is to seek increased restitution for victims of motor vehicle theft and motor vehicle-related crimes.

SAT

The SOS SAT established two goals during 2014. The first is to enhance 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 increase the number of audit insurance salvage pools and review suspicious titles surrendered by other states to ensure compliance and authenticity.

Appendix C

Cities Represented by BATTLE-GMAT Table

Cook County Cities in BATTLE-GMAT Task Force	
City	Population**
Barrington*	10,361
Barrington Hills	4,232
Bartlett*	41,679
Elgin*	-
Elk Grove	-
Elk Grove Village*	33,419
Hanover	823
Hanover Park*	38,510
Hoffman Estates	52,398
Inverness	7,549
Palatine	69,350
Rolling Meadows	24,289
Roselle*	23,026
Schaumburg	74,907
South Barrington	4,713
Streamwood	40,351
TOTAL:	425,607

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

**Source: Incorporated Places and Minor Civil Divisions Datasets: Subcounty Resident Population Estimates: April 1, 2010 to July 1, 2013, U.S. Census Bureau, Population Division [on-line]; <http://www.census.gov/popest/data/cities/totals/2013/files> [accessed June 24, 2014].

Appendix D

Cities Represented by NEMAT Table

Cities in NEMAT Task Force

City	Population**	City	Population**
Alsip	19,453	Lynwood	9,272
Bedford Park	580	Markham	12,671
Bellwood	19,161	Matteson	19,150
Berkeley	5,237	Maywood	241,690
Berwyn	56,758	Melrose Park	25,518
Blue Island	23,793	Midlothian	14,924
Bridgeview	16,471	North Riverside	6,705
Broadview	7,971	Oak Forest	28,198
Brookfield	19,039	Oak Lawn	57,073
Burbank	29,210	Oak Park	52,066
Burnham	4,231	Olympia Fields	5,044
Calumet City	37,240	Orland Hills	7,289
Calumet Park	7,913	Orland Park*	58,590
Chicago	2,718,782	Palos Heights	12,611
Chicago Heights	30,423	Palos Hills	17,638
Chicago Ridge	14,450	Palos Park	4,895
Cicero	84,103	Park Forest*	22,056
Country Club Hills	16,886	Phoenix	1,976
Crestwood	11,039	Posen	6,028
Dixmoor	3,601	Richton Park	13,765
Dolton	23,333	River Forest	11,210
East Hazel Crest	1,557	River Grove	10,279
Elmwood Park	24,985	Riverdale	13,624
Evergreen Park	19,957	Robbins	5,441
Flossmoor	8,526	Sauk Village*	10,549
Ford Heights	2,782	South Chicago Heights	4,158
Forest Park	14,213	South Holland	22,170
Franklin Park	18,427	Steger*	9,565
Glenwood	9,052	Stone Park	4,952
Harvey	25,361	Summit	11,458
Hazel Crest	14,200	Thornton	2,347
Hickory Hills	14,179	Tinley Park*	57,282
Hillside	8,202	University Park*	7,111
Hometown	4,372	Westchester	16,825
Homewood	19,443	Worth	10,846
Justice	13,031	TOTAL:	4,191,445
Lansing	28,508		

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

**Source: Incorporated Places and Minor Civil Divisions Datasets: Subcounty Resident Population Estimates: April 1, 2010 to July 1, 2013, U.S. Census Bureau, Population Division [on-line];
<http://www.census.gov/popest/data/cities/totals/2013/files> [accessed June 24, 2014].

TAB

D

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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

Pat Quinn, *Governor*

Hiram Grau, *Chairman*
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
Metlife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek
COUNTRY Financial

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: 2014 Projected lapses and programming
DATE: July 1, 2014

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

A copy of the *CY 2014 MV Program Funding Chart* is located behind this memo and will be referred to during the presentation of this memo.

The following two programs have forecasted lapses in grant funding:

Insurance Vehicle Expense Fund Program

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

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

It is recommended that the current designation of \$60,000 be reduced to \$30,000.

Proposed revised designation: \$30,000

Northeast Metro Auto Theft Task Force

Original designation: \$601,098
Identified lapse: \$6,790

The program has identified a lapse of \$6,790 in the Personnel category. The program requests to use the identified lapse and requests \$15,000 in additional grant funding to fund the purchase of a vehicle to be used by an officer assigned to the unit. The vehicle would replace a vehicle provided by State Farm, which must be returned in October.

It is recommended that \$15,000 from the Insurance Vehicle Expense Fund Program reduction be designated to the program to purchase the vehicle.

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

Proposed revised designation: \$616,098

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

Tri-County Auto Theft Task Force

Original designation: \$800,918

The program currently does not report a lapse, but has requested additional funding to purchase a vehicle to replace a State Farm provided vehicle that is used on a daily basis.

It is recommended that the remaining \$15,000 from the Insurance Vehicle Expense Fund Program designation reduction and the \$1,458 of un-programmed CY14 funds be designated to the program to purchase the vehicle.

Proposed revised designation: \$817,376

**Illinois Motor Vehicle Theft
Prevention Council**

Current as of July 1, 2014

Calendar Year 2014 Motor Vehicle Theft Prevention Program Funding

Funded program	CY14 designation	Proposed adjustment 7/10/2014	Proposed CY14 designation 7/10/2014		
Cook Co. Prosecution	\$ 823,644		\$ 823,644		
Greater Metro	\$ 750,531		\$ 750,531		
Insurance Vehicle Program	\$ 60,000	\$ (30,000)	\$ 30,000		
Intelligence Clearinghouse	\$ 326,893		\$ 326,893		
ISP Training Academy	\$ 51,964		\$ 51,964		
Metro East	\$ 751,810		\$ 751,810		
NEMAT	\$ 601,098	\$ 15,000	\$ 616,098		
Northern IL	\$ 622,315		\$ 622,315		
SOS Audit Team	\$ 1,297,068		\$ 1,297,068		
SLATE	\$ 412,301		\$ 412,301		
Tri-County	\$ 800,918	\$ 16,458	\$ 817,376		
Total	\$ 6,498,542		\$ 6,500,000		
Grants					
Appropriation	\$ 6,500,000		\$ 6,500,000		
Available for programming	\$ 1,458		\$ -		



NORTHEAST METRO AUTO THEFT TASK FORCE

Post Office Box 685 - Lemont, Illinois 60439-0685

Phone 630.243.2800 - Fax 630.243.2803

Mr. Greg Stevens
ICJIA/IMVTPC
Program Director
300 West Adams Street
Suite #200
Chicago, IL 60606

June 23, 2014

Dear Sir,

I am submitting this letter as an official request to have additional funds in the amount of \$15,000.00 awarded to the North East Metro Auto Theft (NEMAT) Task Force for the purpose of purchasing a vehicle. NEMAT's fleet consists of two donated insurance vehicles, to include a 2008 Ford Expedition. State Farm Insurance has requested the Ford be returned to them in October 2014. The additional funding I am requesting would be added to the 2014 identified lapsed funds to date in an effort to replace the Ford Expedition. The lapsed funds have been accrued through personnel changes during the month of June. The Broadview Police Department (BPD) withdrew from the task force on June 1, 2014 because of manpower issues. The Willow Springs Police Department (WSPD) has agreed to re-establish their relationship with NEMAT and is scheduled to assign an officer to the task force on July 1, 2014. The lapsed funds I would like to utilize to assist in purchasing a vehicle originates from the June payroll reimbursement which BPD did not receive in the amount of \$6,790.00.

NEMAT has purchased vehicles in the past as well as researched the estimated cost to purchase a vehicle. If NEMAT were awarded these funds, I have determined the amount of approximately \$21,000.00 will provide NEMAT with a dependable, fuel efficient, low mileage passenger vehicle to replace the Ford scheduled to be returned to State Farm Insurance. Should you have any further questions please do not hesitate to contact me. Thank you for your cooperation with this matter.

Sincerely,

M/Sgt. T. Gainer
Director
ISP NEMAT

TAB

E

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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

Pat Quinn, Governor

Hiram Grau, Chairman
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
Metlife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek
COUNTRY Financial

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: 2015 Program funding
DATE: July 2, 2014

The Council funds eleven continuing programs in the amount of \$6,498,542. Recently the eleven programs submitted a proposed budget for calendar year 2015 totaling \$6,480,494, which is \$10,048 under the available appropriation of \$6.5 million.

The Grant Review Committee will need to develop a funding recommendation to present to the Council at its August 13, 2014 meeting.

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

- Divider 1 – Chart providing an overview of current (2014) and proposed (2015) budget amounts.
- Divider 2 – Detailed breakdown of each program's current and proposed budget.

<u>Program</u>	<u>Page</u>
Cook County State's Attorney	1
Greater Metro Auto Theft Task Force	2
Illinois State Police Training Academy	3
Insurance Vehicle Expense Program	4
Intelligence Clearinghouse	5
Metro East Auto Theft Task Force	6
Northeast Metro Auto Theft Task Force	7
Northern Illinois Auto Theft Task Force	8
Secretary of State Audit Team	9
State and Local Auto Theft Enforcement	10
Tri-County Auto Theft Task Force	11

**Illinois Motor Vehicle Theft
Prevention Council**

CY 2014 funding and 2015 requested funding			
	2014 Designation	2015 Requested Funding	Difference
Cook County State's Attorney	\$ 823,644	\$ 841,582	\$ 17,938
Greater Metro Auto Theft Task Force	\$ 750,531	\$ 756,091	\$ 5,560
Insurance Vehicle Expense Program	\$ 60,000	\$ 47,000	\$ (13,000)
Intelligence Clearinghouse (ISP)	\$ 326,893	\$ 329,983	\$ 3,090
ISP Training Academy	\$ 51,964	\$ 51,964	\$ -
Metro East Auto Theft Task Force	\$ 751,810	\$ 751,810	\$ -
Northeast Metro Auto Theft Task Force	\$ 601,098	\$ 574,012	\$ (27,086)
Northern IL Auto Theft Task Force	\$ 622,315	\$ 622,315	\$ -
SOS Audit Team	\$ 1,297,068	\$ 1,297,068	\$ -
State and Local Auto Theft Enforcement	\$ 412,301	\$ 415,751	\$ 3,450
Tri-County Auto Theft Task Force	\$ 800,918	\$ 800,918	\$ -
Total:	\$ 6,498,542	\$ 6,488,494	\$ (10,048)

Cook County Motor Vehicle Theft Prosecution Unit			
Personnel	2014 Actual	2015 Request	Change
Supervising Assistand State's Attorney	\$ 118,102	\$ 118,102	\$ -
Assistant State's Attorney	\$ 96,264	\$ 96,264	\$ -
Assistant State's Attorney	\$ 87,984	\$ 93,233	\$ 5,249
Assistant State's Attorney	\$ 94,153	\$ 96,264	\$ 2,111
Assistant State's Attorney	\$ 61,904	\$ 61,913	\$ 9
Investigator	\$ 89,638	\$ 89,638	\$ -
Administrative Assistant	\$ 57,254	\$ 57,254	\$ -
Fringe benefits	\$ 218,345	\$ 228,914	\$ 10,569
Sub-total:	\$ 823,644	\$ 841,582	\$ 17,938
Grand Total:	\$ 823,644	\$ 841,582	\$ 17,938

Note - The increase in Personel costs are due to staff changes in the program due to retirements.

Greater Metro Auto Theft Task Force			
Personnel	2014 Actual	2015 Request	Change
Hoffman Estates police officer	\$ 65,986	\$ 65,986	\$ -
Buffalo Grove police officer	\$ 62,000	\$ 62,000	\$ -
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	\$ -
Buffalo Grove police officer	\$ 62,000	\$ 62,000	\$ -
Hoffman Estates police officer	\$ 55,000	\$ 55,000	\$ -
DuPage County Assistant State's Attorney	\$ 45,048	\$ 45,048	\$ -
Kane County Assistant State's Attorney	\$ 17,000	\$ 17,000	\$ -
Overtime	\$ 17,679	\$ 17,679	\$ -
Village of Lemont (new cost to the program in 2015)	\$ -	\$ 8,000	\$ 8,000
Sub-total:	\$ 536,649	\$ 544,649	\$ 8,000
Equipment			
Purchase of three computers to replace aging models.	\$ -	\$ 2,000	\$ 2,000
Sub-total:	\$ -	\$ 2,000	\$ 2,000
Commodities			
Office supplies	\$ 4,500	\$ 6,500	\$ 2,000
Photographic supplies	\$ 600	\$ 600	\$ -
Fax and copier supplies	\$ 250	\$ 250	\$ -
US postage	\$ 500	\$ 750	\$ 250
Sub-total:	\$ 5,850	\$ 8,100	\$ 2,250
Travel			
Investigative travel expenses	\$ 4,000	\$ 4,000	\$ -
Sub-total:	\$ 4,000	\$ 4,000	\$ -
Contractual			
Administrative assistant	\$ 38,200	\$ 40,110	\$ 1,910
Cell phone service	\$ 15,000	\$ 15,000	\$ -
Starcom radio service	\$ 6,632	\$ 6,632	\$ -
IWIN monthly usage fee	\$ 5,400	\$ 5,400	\$ -
Vehicle leasing (5 vehicles in CY14, 3 vehicles in CY15)	\$ 29,600	\$ 19,000	\$ (10,600)
Towing service/secure vehicle storage	\$ 1,000	\$ 1,000	\$ -
Police on-line user license fees	\$ 3,000	\$ 3,000	\$ -
Photocopier lease	\$ 6,400	\$ 6,400	\$ -
Post office box rental	\$ -	\$ -	\$ -
Investigative training expenses	\$ 2,000	\$ 2,000	\$ -
Computer service upgrade	\$ 2,000	\$ 2,000	\$ -
Office space rental	\$ 15,000	\$ 17,000	\$ 2,000
Office phone service	\$ 5,200	\$ 5,200	\$ -
Sub-total:	\$ 129,432	\$ 122,742	\$ (6,690)
Other Costs			
Vehicle maintenance and operating costs	\$ 71,000	\$ 71,000	\$ -
Official advance funds	\$ 3,600	\$ 3,600	\$ -
Sub-total:	\$ 74,600	\$ 74,600	\$ -
Grand Total:	\$ 750,531	\$ 756,091	\$ 5,560

Illinois State Police Training Academy			
Personnel	2014 Actual	2015 Request	Change
IL State Police vehicle investigations officer	\$ 2,250	\$ 2,250	\$ -
Sub-total:	\$ 2,250	\$ 2,250	\$ -
Equipment			
GPS tracker up-grade	\$ 947	\$ 947	\$ -
Portable Digital Video Interview and Interrogation Kit	\$ 1,738	\$ 1,738	\$ -
Sub-total:	\$ 2,685	\$ 2,685	\$ -
Commodities			
Three ringed binders	\$ 709	\$ 709	\$ -
Flash drives	\$ 30	\$ 30	\$ -
Magnifying glasses	\$ 468	\$ 468	\$ -
Bait vehicle installation training consumables and supplies	\$ 1,419	\$ 1,879	\$ 460
Vehicle Identification Training - student equipment	\$ 3,604	\$ 3,604	\$ -
OBDII scan tools	\$ 1,250	\$ 1,250	\$ -
Mini ultra violet light sources	\$ 1,200	\$ 1,200	\$ -
Infrared light sources for video surveillance	\$ 310	\$ 310	\$ -
Large & small plastic tool boxes	\$ 1,244	\$ 1,244	\$ -
Sub-total:	\$ 10,234	\$ 10,694	\$ 460
Travel			
Instructor (state employees) travel to trainings	\$ 4,686	\$ 4,686	\$ -
Instructor (state employees) education travel	\$ 260	\$ 260	\$ -
Sub-total:	\$ 4,946	\$ 4,946	\$ -
Contractual			
Instructor (non-state employee) travel to trainings	\$ 28,460	\$ 26,000	\$ (2,460)
Instructor (non-state employee) education travel	\$ 200	\$ 200	\$ -
Renewal fee for GPS trackers		\$ 2,000	\$ 2,000
Air cards for wireless service for bait car training classes	\$ 3,189	\$ 3,189	\$ -
Sub-total:	\$ 31,849	\$ 31,389	\$ (460)
Grand Total:	\$ 51,964	\$ 51,964	\$ -

NICB Vehicle Expense Fund Program			
Contractual	2014 Actual	2015 Request	Change
Acquisition costs and repairs	\$ 58,000	\$ 45,000	\$ (13,000)
Reimbursement to NICB for admin duties	\$ 2,000	\$ 2,000	\$ -
Sub-total:	\$ 60,000	\$ 47,000	\$ (13,000)
Grand Total:	\$ 60,000	\$ 47,000	\$ (13,000)

Illinois State Police Intelligence Clearinghouse			
Personnel	2014 Actual	2015 Request	Change
Criminal Intelligence Analyst II	\$ 82,943	\$ 86,294	\$ 3,351
Criminal Intelligence Specialist	\$ 95,216	\$ 93,876	\$ (1,340)
Overtime	\$ 8,000	\$ 8,000	\$ -
Fringe benefits	\$ 124,401	\$ 128,673	\$ 4,272
Sub-total:	\$ 310,560	\$ 316,843	\$ 6,283
Travel			
Travel to attend Council meetings	\$ 2,105	\$ 1,605	\$ (500)
Out-of-state travel for training	\$ 4,041	\$ 4,435	\$ 394
Sub-total:	\$ 6,146	\$ 6,040	\$ (106)
Commodities			
Printer supplies	\$ 2,662	\$ -	\$ (2,662)
Sub-total:	\$ 2,662	\$ -	\$ (2,662)
Contractual			
Registration fees for training	\$ 625	\$ 1,225	\$ 600
Computer software maintenance	\$ 1,900	\$ 1,900	\$ -
Credit history data service	\$ 5,000	\$ -	\$ (5,000)
Visual analysis software	\$ -	\$ 3,975	
Sub-total:	\$ 7,525	\$ 7,100	\$ (4,400)
Grand Total:	\$ 326,893	\$ 329,983	\$ 3,090

Note - The increases in Personnel are due to union contract salary increases.

Metro East Auto Theft Task Force			
Personnel	2014 Actual	2015 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	\$ 42,644	\$ 7,684
Overtime	\$ 20,528	\$ 20,528	\$ -
Sub-total:	\$ 548,492	\$ 556,176	\$ 7,684
Commodities			
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			
Program director's travel	\$ 1,763	\$ 1,763	\$ -
Sub-total:	\$ 1,763	\$ 1,763	\$ -
Contractual			
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	\$ 6,888	\$ 684
Vehicle lease (6 vehicles)	\$ 36,000	\$ 36,000	\$ -
Secretary	\$ 7,684		\$ (7,684)
Official advance funds	\$ 200	\$ 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:	\$ 188,615	\$ 180,931	\$ (7,684)
Grand Total:	\$ 751,810	\$ 751,810	\$ -

Northeast Metro Auto Theft Task Force			
Personnel	2014 Actual	2015 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	\$ -
IL SOS Police Officer	\$ 74,455	\$ 74,455	\$ -
Chicago Police officer	\$ 65,016	\$ 65,016	\$ -
Willow Springs Police Department	\$ -	\$ 62,482	\$ 62,482
Broadview Police Officer	\$ 81,491	\$ -	\$ (81,491)
Overtime	\$ 16,013	\$ 20,152	\$ 4,139
Sub-total:	\$ 452,212	\$ 437,342	\$ (14,870)
Equipment			
Tracking devices and software	\$ -	\$ 1,000	\$ 1,000
Sub-total:	\$ -	\$ 1,000	\$ 1,000
Commodities			
General office supplies	\$ 6,492	\$ 6,816	\$ 324
Vehicle maintenance & fuel	\$ 7,524	\$ 11,135	\$ 3,611
Copier services/maintenance	\$ 4,716	\$ 6,364	\$ 1,648
Sub-total:	\$ 18,732	\$ 24,315	\$ 5,583
Travel			
Travel training expenses	\$ 1,092	\$ 2,280	\$ 1,188
Sub-total:	\$ 1,092	\$ 2,280	\$ 1,188
Contractual			
Office manager	\$ 39,015	\$ 39,015	\$ -
Administrative assistant	\$ 23,867	\$ -	\$ (23,867)
Implementing agency administrative fee	\$ 12,000	\$ 12,000	\$ -
Office space rental	\$ 18,000	\$ 18,000	\$ -
Cellular telephone service	\$ 9,072	\$ 9,072	\$ -
StarCom radio maintenance	\$ 7,884	\$ 7,884	\$ -
Post office box	\$ 240	\$ 240	\$ -
Janitorial services	\$ 4,224	\$ 4,224	\$ -
IWIN services	\$ 6,840	\$ 6,840	\$ -
Licensing fees for plate recognition software	\$ -	\$ 7,000	\$ 7,000
Software Updates	\$ 3,000	\$ 3,000	\$ -
IT system maintenance	\$ 4,800	\$ 1,800	\$ (3,000)
Sub-total:	\$ 128,942	\$ 109,075	\$ (19,867)
Grand Total:	\$ 600,978	\$ 574,012	\$ (26,966)

Northern Illinois Auto Theft Task Force			
Personnel	2014 Actual	2015 Request	Change
Boone County State's Attorney investigator	\$ 58,930	\$ 58,930	\$ -
Winnebago County State's Attorney investigator	\$ 58,930	\$ 58,930	\$ -
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	\$ 58,930	\$ 69,602	\$ 10,672
Winnebago County State's Attorney investigator	\$ 58,930	\$ 58,930	\$ -
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	\$ 536,090	\$ 10,672
Commodities			
General office supplies	\$ 5,500	\$ 5,500	\$ -
Sub-total:	\$ 5,500	\$ 5,500	\$ -
Travel			
Travel to advanced auto theft training conferences	\$ 1,292	\$ 2,792	\$ 1,500
Travel to attend Council meetings in Chicago/Springfield	\$ 372	\$ 872	\$ 500
Travel to attend in-service trainings	\$ 1,336	\$ 1,336	\$ -
Sub-total:	\$ 3,000	\$ 5,000	\$ 2,000
Contractual			
Office rent, garbage pick-up, alarm service	\$ 20,222	\$ 21,232	\$ 1,010
Vehicle leasing (3 cars)	\$ 18,000	\$ -	\$ (18,000)
Office communications	\$ 11,496	\$ 12,480	\$ 984
Copier lease	\$ 1,800	\$ 2,800	\$ 1,000
Cellular telephone service	\$ 9,000	\$ 9,000	\$ -
Vehicle maintenance	\$ 21,220	\$ 23,554	\$ 2,334
StarCom service fees	\$ 4,500	\$ 4,500	\$ -
Bait car service	\$ 2,159	\$ 2,159	\$ -
Sub-total:	\$ 88,397	\$ 75,725	\$ (12,672)
Grand Total:	\$ 622,315	\$ 622,315	\$ -

Note - The \$10,672 increase for the Winnebago Co. State's Attorney Investigator is a salary increase and does not reduce Winnebago's contribution to the program.

Secretary of State Audit Team Program			
Personnel	2014 Actual	2015 Request	Change
1 Program administrator	\$ 85,751	\$ 85,751	\$ -
2 Audit team supervisor	\$ 104,320	\$ 104,320	\$ -
3 Field Auditor	\$ 75,657	\$ 75,657	\$ -
4 Field Auditor	\$ 70,261	\$ 70,261	\$ -
5 Field Auditor	\$ 75,652	\$ 75,652	\$ -
6 Field Auditor	\$ 74,383	\$ 74,383	\$ -
7 Field Auditor	\$ 70,261	\$ 70,261	\$ -
8 Field Auditor	\$ 70,362	\$ 70,362	\$ -
9 Field Auditor	\$ 70,963	\$ 70,963	\$ -
10 Field Auditor	\$ 69,712	\$ 69,712	\$ -
11 Field Auditor	\$ 64,135	\$ 64,135	\$ -
12 Audit team supervisor	\$ 70,362	\$ 70,362	\$ -
13 Field Auditor	\$ 73,612	\$ 73,612	\$ -
14 Field Auditor	\$ 82,706	\$ 82,706	\$ -
Fringe benefits	\$ 114,998	\$ 114,998	\$ -
Sub-total:	\$ 1,173,135	\$ 1,173,135	\$ -
Commodities			
Uniform and accessories	\$ 250	\$ 250	\$ -
Overalls	\$ 250	\$ 250	\$ -
Gloves	\$ 25	\$ 25	\$ -
Auditor Uniforms	\$ 500	\$ 500	\$ -
Flashlights	\$ 342	\$ 342	\$ -
Digital cameras	\$ 500	\$ 500	\$ -
Office supplies	\$ 300	\$ 300	\$ -
Fuel	\$ 64,750	\$ 64,750	\$ -
Sub-total:	\$ 66,917	\$ 66,917	\$ -
Travel			
Staff travel	\$ 5,000	\$ 5,000	\$ -
Sub-total:	\$ 5,000	\$ 5,000	\$ -
Contractual			
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:	\$ 1,297,068	\$ 1,297,068	\$ -

State and Local Auto Theft Enforcement Task Force			
Personnel	2014 Actual	2015 Request	Change
Peoria Police officer	\$ 52,762	\$ 52,762	\$ -
Peoria Police officer	\$ 52,762	\$ 52,762	\$ -
Peoria County Sheriff's officer	\$ 51,284	\$ 51,284	\$ -
Peoria County Sheriff's officer	\$ 60,000	\$ 60,000	\$ -
Woodford County Sheriff's officer (new officer in 2014)	\$ 34,773	\$ 34,773	\$ -
Office administrator - City of Peoria	\$ 41,000	\$ 41,500	\$ 500
Assistant State's Attorney - Peoria County	\$ 50,000	\$ 50,000	\$ -
Overtime	\$ 13,920	\$ 13,920	\$ -
Sub-total:	\$ 356,501	\$ 357,001	\$ 500
Equipment			
Uniforms	\$ 700	\$ 700	\$ -
DVD Duplicator	\$ 250	\$ 250	\$ -
Sub-total:	\$ 950	\$ 950	\$ -
Commodities			
General office supplies	\$ 2,400	\$ 2,400	\$ -
Printing	\$ 1,250	\$ 1,250	\$ -
Sub-total:	\$ 3,650	\$ 3,650	\$ -
Travel			
Lodging and Per Diem	\$ 4,000	\$ 4,000	\$ -
Sub-total:	\$ 4,000	\$ 4,000	
Contractual			
Office maintenance	\$ 3,200	\$ 3,200	\$ -
US postage	\$ 600	\$ 600	\$ -
Vehicle maintenance	\$ 23,000	\$ 25,000	\$ 2,000
Subscriptions and publications	\$ 500	\$ 500	\$ -
Cellular telephone service	\$ 15,150	\$ 15,150	\$ -
Software updates	\$ 3,000	\$ 3,000	\$ -
Telephone service	\$ 2,700	\$ 2,700	\$ -
Sub-total:	\$ 48,150	\$ 50,150	\$ 2,000
Grand Total:	\$ 413,251	\$ 415,751	\$ 2,500

Tri-County Auto Theft Task Force			
Personnel	2014 Actual	2015 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	\$ -
Equipment			
Bait Car Equipment	\$2,000	\$2,000	\$ -
Sub-total:	\$2,000	\$2,000	\$ -
Commodities			
General office supplies	\$ 4,058	\$ 4,058	\$ -
Sub-total:	\$ 4,058	\$ 4,058	\$ -
Travel			
Investigative travel expenses	\$ 11,500	\$ 11,500	\$ -
Sub-total:	\$ 11,500	\$ 11,500	\$ -
Contractual			
Leased vehicles (4)	\$ 25,500	\$ 25,500	\$ -
Cell phones (15)	\$ 13,440	\$ 13,440	\$ -
Copier lease	\$ 1,200	\$ 1,200	\$ -
Training tuition	\$ 3,000	\$ 3,000	\$ -
Water supply	\$ 240	\$ 240	\$ -
Vehicle maintenance & fuel	\$ 30,000	\$ 30,000	\$ -
Advanced official funds	\$ 3,000	\$ 3,000	\$ -
Tracker services	\$ 1,500	\$ 1,500	\$ -
StarCom radio maintenance	\$ 2,360	\$ 2,360	\$ -
Sub-total:	\$ 80,240	\$ 80,240	\$ -
Grand Total:	\$ 800,918	\$ 800,918	\$ -

TAB

F

**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

Jerry Brady
Peoria County State's Attorney

Larry C. Cholewin
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

Donald L. Sauzek
COUNTRY Financial

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Program Profile
DATE: July 10, 2014

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

A representative from the program will be present at the July 10, 2014 Grant Review Committee meeting to answer any questions you may have concerning the information that is presented in the profile.

At the August 13, 2014 Illinois Motor Vehicle Theft Prevention Council meeting, a representative from the program will provide a brief presentation on the progress of the unit over the last twelve months.

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

A Profile of the Tri-County Auto Theft Task Force



Prepared for

The Illinois Motor Vehicle Theft Prevention Council

**Pat Quinn, Governor
Hiram Grau, Chairman**

August, 2014

Illinois Criminal Justice Information Authority

Jack Cutrone, Executive Director



**ILLINOIS MOTOR VEHICLE
THEFT PREVENTION COUNCIL**

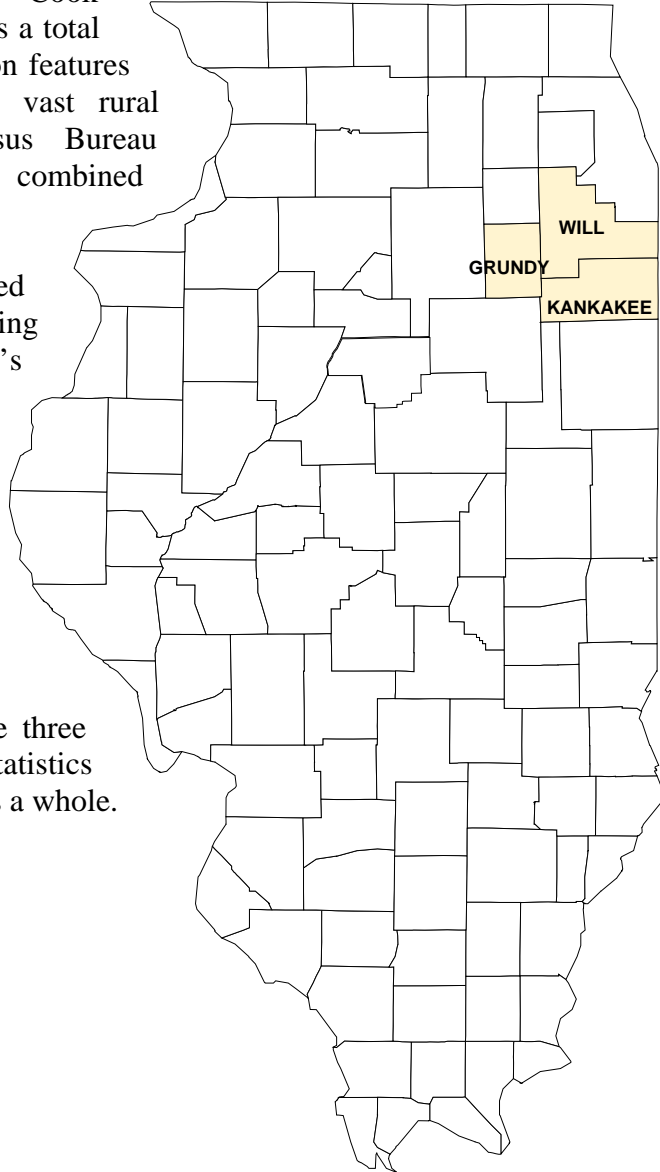
Introduction

The Tri-County Auto Theft Task Force (TCATTF) serves Will, Kankakee, and Grundy counties, including the cities of Bolingbrook, Joliet, Kankakee, and Romeoville. The Tri-County area, located adjacent to Cook County in northeastern Illinois, covers a total area of 1,935 square miles. The region features both large population centers and vast rural spaces. According to U.S. Census Bureau estimates, the three counties had a combined 2013 population of 845,177.¹

There were 653,785 vehicles registered in the Tri-County area in 2012 according to the Illinois Secretary of State's Office.²

Will County is one of the five collar counties (DuPage, Kane, Lake, McHenry, and Will), which border Cook County. Both Kankakee and Grundy counties are among Illinois' 31 urban counties.

In this report, data from each of the three counties are analyzed together, and statistics are reported for the Tri-County area as a whole.



¹ United States Census Bureau. 2014.

² State of Illinois, Office of the Secretary of State. 2014. *County Statistical Report for Motor Vehicle License Unites and Transactions*.

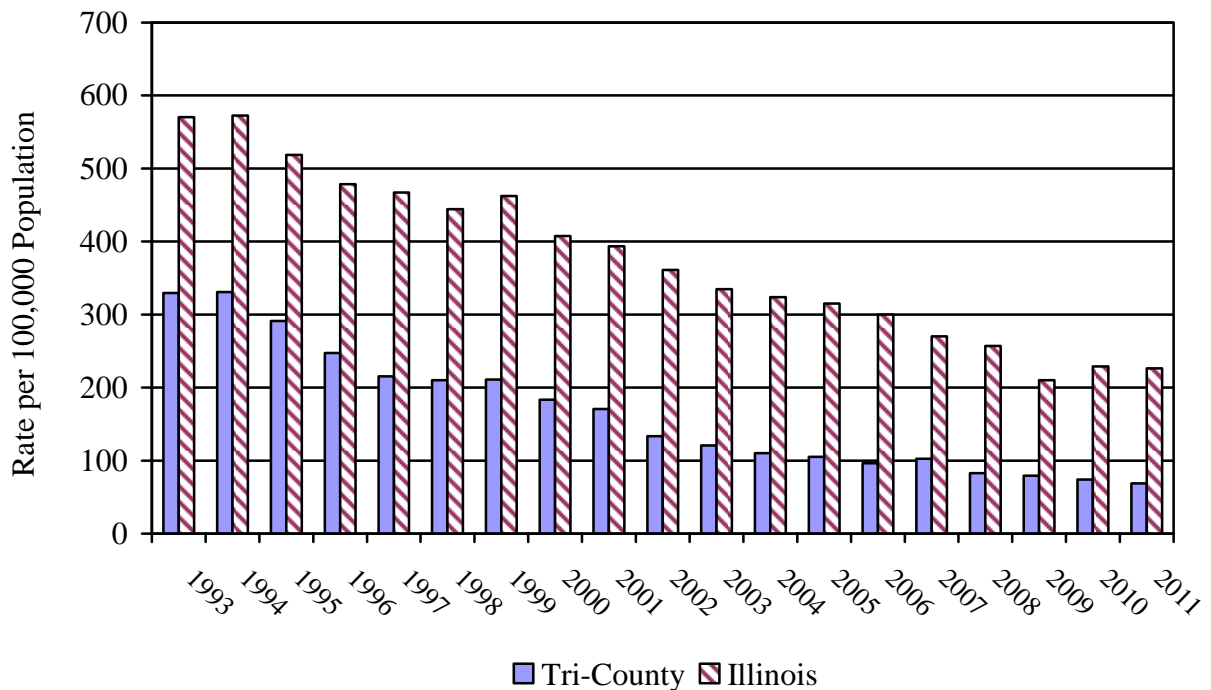
Motor Vehicle Theft in the Tri-County Area

According to the Illinois State Police, the number of motor vehicle thefts in the Tri-County area decreased approximately 70 percent between 1992 and 2011, from 1,915 thefts to 581 thefts. Motor vehicle thefts decreased 59 percent statewide during the same period. Between January 2011 and December 2011, there were 581 motor vehicle thefts in the Tri-County area, while there were 29,108 auto thefts across Illinois.

Between 1992 and 2011, a time when the Tri-County area's population was growing, the motor vehicle theft rate in the region decreased 82 percent, from 376 to 69 offenses per 100,000 population. The statewide motor vehicle theft rate decreased 63 percent, from 609 to 226 offenses per 100,000 during the same time period. There were 69 offenses per 100,000 in the Tri-County area between January 2011 and December 2011, while Illinois experienced 226 offenses per 100,000 population. Between 2000 and 2011, the Tri-County area motor vehicle theft rate decreased 63 percent and the statewide motor vehicle theft rate decreased 44 percent. Figure 1 shows the motor vehicle theft rate in Illinois and the Tri-County area during this period.

Figure 1

Motor Vehicle Theft Rates
1993 - 2011



Data Source: Illinois Uniform Crime Reports

Program Summary

The Tri-County Auto Theft Task Force combats auto theft in Will, Kankakee, and Grundy counties by combining the expertise and resources of multiple law enforcement agencies. Operating since 1992, the task force links the efforts of the Illinois State Police, the sheriff's offices of Will, Grundy, and Kankakee counties, and the police departments of Joliet, Bolingbrook, Romeoville, and Kankakee City. The task force's multi-jurisdictional, cooperative approach maximizes its ability to investigate and prosecute auto theft in the Joliet metropolitan area. Implemented by the Joliet Police Department, the services of the task force are available to all law enforcement agencies in the Tri-County area.

The Tri-County Auto Theft Task Force consists of eleven full-time police officers, one National Insurance Crime Bureau (NICB) agent, two assistant state's attorneys (one from Will County and one from Kankakee County), and one clerical personnel.

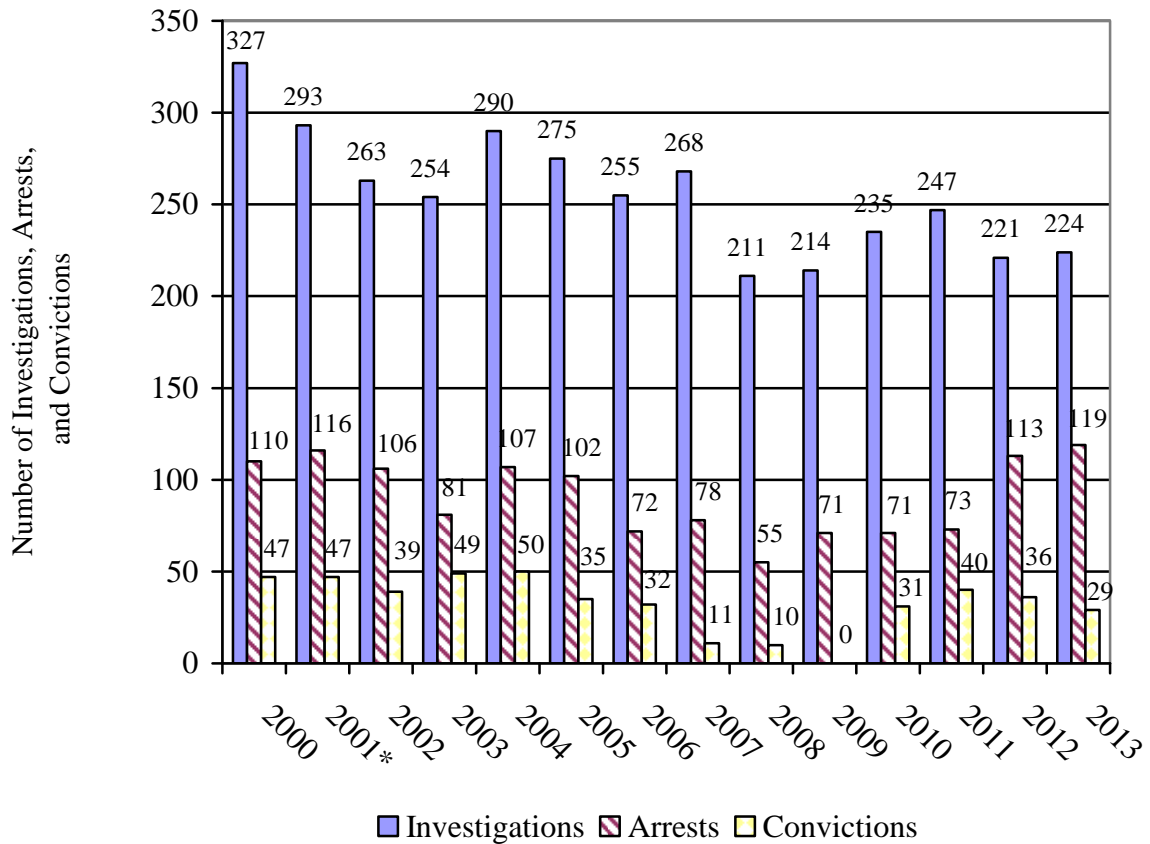
Task force investigators are specially trained in auto theft investigations and have statewide authority to pursue those investigations. The officers' advanced training in interviewing and interrogation techniques aims to improve the unit's rates of arrest and successful prosecution, especially in cases involving insurance fraud. The investigators spend as much time 'on the street' as possible, gathering intelligence, recruiting informants, targeting problem auto theft areas, arresting auto thieves and recovering stolen vehicles. The two assistant state's attorneys are available at all times to assist in the investigation and prosecution of the unit's cases.

Program Activity

Since the program began in August 1992, through December 2013, the Tri-County Auto Theft Task Force (TCATTF) has conducted 6,136 self-initiated and assisted investigations, resulting in 2,114 arrests and 827 convictions. Between January 2000 and December 2013, TCATTF conducted 3,577 investigations which resulted in 1,274 arrests and 456 convictions. The Tri-County Auto Theft Task Force continues to investigate motor vehicle theft cases and provide assistance to law enforcement personnel in Grundy, Kankakee, and Will counties. In 2013, the task force conducted 224 investigations (193 self-initiated and 31 assisted investigations), resulting in 119 arrests and 29 convictions. Figure 2 shows the number of investigations, arrests, and convictions for the years 2000 through 2013.

Figure 2

**Tri-County Auto Theft Task Force
Investigations, Arrests, Convictions
2000 - 2013**

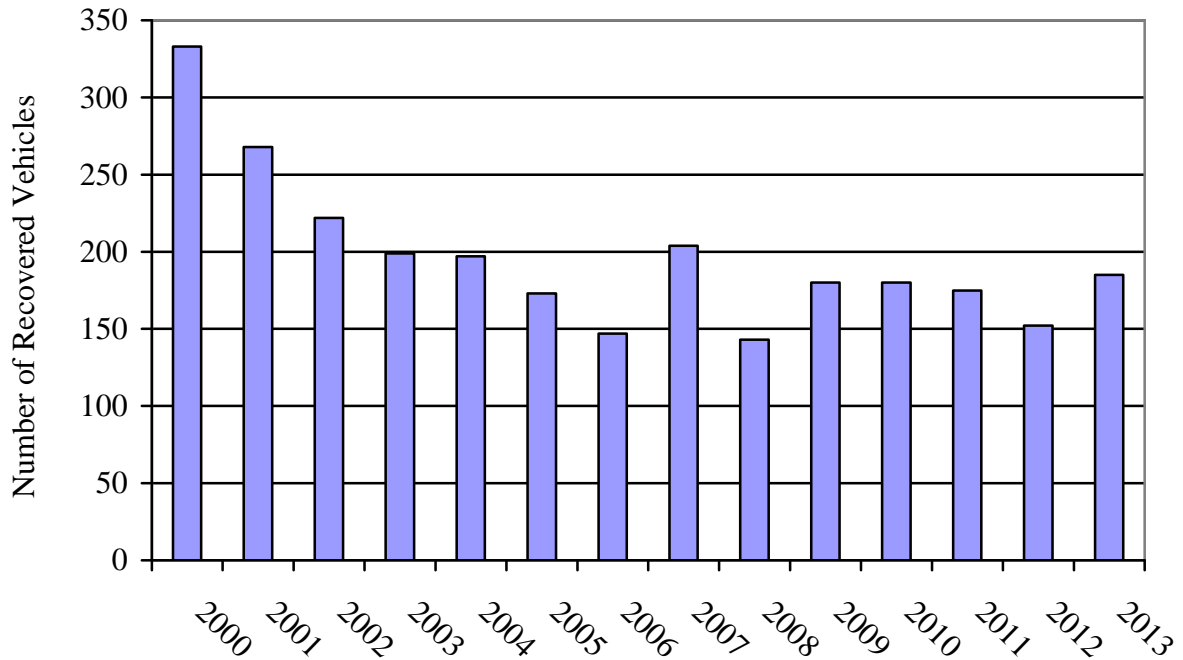


*Beginning in 2001, Investigations were recorded as either Initiated (by the unit) or Assisted (assists to other agencies) Investigations. These yearly totals represent the combination of both.

From August 1992 through December 2013, the task force has recovered 4,781 vehicles worth an estimated \$45.6 million³. Between 2000 and 2013, TCATTF has recovered 2,758 vehicles worth more than \$31 million. Since 2006 the task force has also recovered approximately \$7.3 million in other equipment. Figure 3 shows the number of vehicle recoveries made by the task force for the years 2000 through 2013.

Figure 3

Tri-County Motor Vehicle Recoveries
2000 - 2013



The task force has also helped Will County, Kankakee County, and the City of Joliet develop policies and procedures to address rising numbers of false vehicle theft reports. In these jurisdictions, anyone reporting a stolen vehicle must sign a ***Vehicle Theft Documentation Form***, a statement originally produced by the task force. By signing the form, the person filing the report indicates that they did not willingly give up control of the vehicle, and that they are aware that giving false information constitutes a felony. This prevents many false reports from being filed, and aids in prosecuting false theft reports, since the vehicle owner is informed that providing police with false information is a crime.

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

Funding Summary

The Illinois Motor Vehicle Theft Prevention Act that took effect on January 1, 1991 created the Illinois Motor Vehicle Theft Prevention Council. The Council has the statutory responsibility to “prevent, combat, and reduce motor vehicle theft in Illinois.”⁴

The Act established the Motor Vehicle Theft Prevention Trust Fund, a special trust fund in the State Treasury, from which the Council makes grants to eligible applicants for programs that address the problem of motor vehicle theft in Illinois. The Act requires all insurance companies licensed to write private passenger motor vehicle physical damage coverage in Illinois to pay annually into this trust fund an amount equal to \$1 for each earned car year of exposure for physical damage insurance coverage during the previous calendar year. About \$6.5 million is collected each year.

⁴ Chapter 20 Illinois Compiled Statutes 4005/2.

The Tri-County Auto Theft Task Force is funded by the Motor Vehicle Theft Prevention Trust Fund. Table 1 lists the amounts granted to and expended by the task force for each program year.

Table 1
Tri-County Auto Theft Task Force
Funding by Program Year

Year	Grant Amount	Expenditures	Lapses
1993	\$399,972	\$399,865	\$107
1994	\$555,278	\$548,078	\$7,200
1995	\$686,857	\$673,659	\$13,198
1996	\$618,164	\$603,222	\$14,942
1997	\$636,995	\$620,588	\$16,407
1998	\$659,674	\$652,025	\$7,649
1999	\$694,025	\$642,823	\$51,202
2000	\$726,293	\$714,422	\$11,871
2001	\$746,575	\$737,490	\$9,085
2002	\$806,594	\$794,473	\$12,121
2003	\$746,575	\$737,490	\$9,085
2004	\$776,624	\$774,239	\$2,385
2005	\$775,815	\$775,815	\$0
2006	\$800,000	\$777,379	\$22,621
2007	\$637,277	\$637,277	\$0
2008	\$788,837	\$788,789	\$48
2009	\$823,537	\$823,489	\$48
2010	\$801,305	\$801,299	\$6
2011	\$801,305	\$801,271	\$34
2012	\$841,434	\$841,160	\$274
2013	\$824,918	\$822,808	\$2,110
TOTAL	\$15,148,054	\$14,967,660	\$180,395

*Note: Unexpended grant funds are returned to the Council

Figure 4 summarizes the task force’s expenditures from 1992 through 2008. Expenditures are divided into six categories:

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

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

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

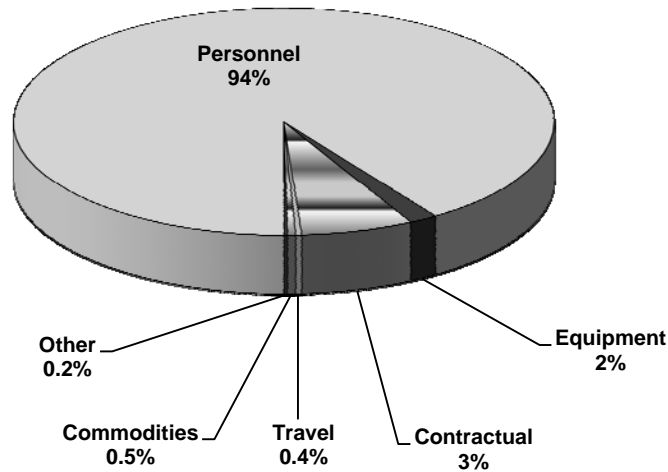
Travel—includes lodging, food, and transportation expenses incurred by program staff while conducting official program-related business.

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

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

Figure 4

Tri-County Auto Theft Task Force
Percentage of expenditures by Category
1993-2013



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

Conclusion

Since the Tri-County Auto Theft Task Force began operation, vehicle thefts have declined within the task force's jurisdiction. From 1992 to 2011, motor vehicle thefts in the Tri-County area decreased 70 percent, from 1,915 to 581.

Data on the value of stolen vehicles is not available at the state or county level;⁵ however, the FBI estimates that the average value of a vehicle stolen in the United States in 2012, the most recent data available, was \$6,019.⁶ Based on this value, the decrease of 43 auto thefts in the Tri-County area between 2010 and 2011 (from 624 to 581) amounts to a savings of \$258,817.

In 2013, the task force received a total of \$824,918 in funding from the Illinois Motor Vehicle Theft Prevention Trust Fund, and has recovered an estimated \$3.42 million in stolen vehicles, cargo, and parts. Combining the recovery savings (\$3.42 million) with the savings from reduced auto theft (\$258,817), the task force has produced a \$3.68 million 'return' on its \$824,918 in funding, a 'return rate' of \$4.46 for every \$1 of funding in 2013.

⁵ The task force reports the total estimated value of all the vehicles that it recovers each month. However, this includes only cases handled by the task force, not all vehicle theft recoveries within the Tri-County area.

⁶ This is the most recent estimate available. *Crime in the United States – 2012 Uniform Crime Reports*. Federal Bureau of Investigation. 2013



300 W. Adams, Suite 200
Chicago, Illinois 60606
Telephone: 312-793-8550
TDD: 312-793-4170
Fax: 312-793-8422
www.icjia.state.il.us

Illinois Criminal Justice Information Authority



Pat Quinn, Governor
Hiram Grau, Chairman
Jack Cutrone, Executive Director
