

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



**Grant Review
Committee**

January 29, 2015

Chicago

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Bruce Rauner, 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

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek

Jesse White
Illinois Secretary of State

John Maki
Executive Director
Illinois Criminal Justice
Information Authority

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

January 29, 2015 – 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, *Captain John Biffany***
- A. Approval of the October 2, 2014 Grant Review Committee Summary**
- B. Program Director's Report, *Greg Stevens***
- C. Quarterly Activity Summary**
- D. Program profile**
 - **Motor Vehicle Theft Intelligence Clearinghouse**
- E. Development of the 2016 – 2019 Statewide Motor Vehicle Theft Prevention Strategy**
 - **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. Alvin Washington, Associate Director, Office of Administrative Services, Illinois Criminal Justice Information Authority, 300 West Adams Street, Suite 200, Chicago, Illinois 60606-3997 (telephone 312/793-8550). TDD services are available at 312-793-4170

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

TAB

A

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Grant Review Committee Meeting Summary

Thursday, October 2, 2014 | 11:00 am

Holiday Inn Express
1031 Wylie Dr.
Bloomington, Illinois 61704

I. Call to Order & Roll Call

Colonel Todd Kilby, Chair of the Grant Review Committee (GRC), called the meeting to order and asked ICJIA Associate General Counsel Lisa Castillo to take roll.

Name	Present	Telephone	Absent
Chairman Todd Kilby	X		
Kathleen Boehmer			x
Larry Cholewin	X		
Director Brad Demuzio	X		
Chief Fengel	X		
Mike Golden	X		

* Four members need to be physically present for a quorum

A quorum was present. Chairman Kilby did not have any additional comments. Chairman Kilby noted that State's Attorney Brady and Larry Johnson were also present.

II. Approval of July 10, 2014 Grant Review Committee Meeting Summary

Chairman Kilby stated that the GRC meeting summary for the 7/10/14 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 no comments on the meeting summary.

Motion: To approve the 7/10/14 meeting summary.

Motion: Chief Fengel

Second: Director Demuzio

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 behind Divider 1 is the Financial Status Report. This chart shows the grants expected expenses are \$3,791,667 and programs reported expenses are \$3,333,810. Therefore, they are close to being on track. Behind Divider 2 is the Cash Flow Projection Report for 2014 and lapse fund report which covers 2009-2013. The projected trust fund balance at the end of calendar year 2014 is \$2,053,339. Behind Divider 3 is the Fiscal Progress Report of the Submission Summary Report which covers through July 2014. It is an overview of required reports that all funded programs submits. Behind Divider 4 is the Vehicle Fleet Summary utilized by Counsel funded

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programs. It includes leased and insurance provided vehicles. Most State Farm vehicles have been returned.

Mr. Stevens noted that staff activities from August 1st through September 30th included continued site visits to funded programs. All 11 programs have been completed. A new web site is being developed for Council. On September 19th, a staff member attended the International Association of Special Investigative Units Chapter meeting at AllState insurance headquarters trying to create interest in the Vehicle Acquisition Program. Recently, a vehicle was donated due to networking. Mr. Stevens met with the National Insurance Crime Bureau to reaffirm the status of each agency and ways to expand further partnerships.

Deputy General Counsel, Junaid Afeef has been reassigned. Associate General Counsel, Lisa Castillo will be taking over. New task force commanders introduced themselves.

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. It covers the second quarter of 2014.

V. 2014 PROJECTED LAPSES AND PROGRAMMING

Chairman Kilby noted that behind Tab D was a memo from Mr. Stevens regarding the anticipated 2014 lapses. Chairman Kilby asked Mr. Stevens to present this memo. Mr. Stevens noted that the lapses had to be reprogrammed and reduced before the end of the calendar year. He identified two programs as having lapsing money. The first program is the Northern Illinois Auto Theft task force. They have identified \$42,804 in personnel services due to vacant grant funded position. They request to use lapse funds to replace two aging utility vehicles with one vehicle and purchase a cell phone forensic device. This request needs the Grant Review Committee and Counsel approval to move personnel to equipment because the amount of lapse exceeds \$15,000.

Northern Illinois Auto Theft Task Force

Original designation:	\$622,315
Identified lapse:	\$42,804

Motion: To approve the Northern IL Auto Theft Task Force request for a budget revision to move lapsing money in personnel into the equipment category.

Motion: Mr. Cholewin
Second: Mr. Golden
Vote: Approved unanimously

The second program identified for lapsing funds was the Secretary of State Audit team program. There was a lapse of \$151,639 in personnel services due to vacancies. There was a lapse of \$14,130 from the contractual category because they did not have to lease vehicles. This program will use \$3,725 of lapsed funds toward increased commodities and travel costs resulting in an unused lapse of \$162,044. Mr. Stevens recommended that their designation be lowered to \$1,135,024 so the program would not lapse that money.

Secretary of State Audit Team Program

Original designation:	\$1,297,068
Identified lapse:	\$165,769
Recommend revised lapse:	\$1,135,024

Motion: To reduce Insurance Vehicle Expense Fund Program designation from \$1,297,068 to \$1,135,024.

Motion: Chief Fengel
Second: Mr. Golden
Vote: Approved unanimously

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The next topic of discussion was the designation of \$162,044 in lapsed funds. The Metro East Auto Theft Task Force requested these grant funds to purchase three vehicles that are currently being leased and purchase four vehicles to replace four high mileage task force owned vehicles. The leased vehicles are currently being leased at \$6,000 per year. Mr. Stevens recommended that the lapse from Secretary of State of \$162,044 be granted to Metro East for purchase of these seven vehicles. This would raise Metro East's designation to \$913,854. The chart is behind the programming letters.

Council members discussed whether replacing Metro East's vehicles are the best use of funds. There was a consensus that high mileage vehicles and leased vehicles are both priorities to replace. However, there are other vehicles from other departments with higher mileage than Metro East. Mr. Stevens suggested an option is to solicit other agencies for bids. In the alternative, grant Metro East the funds to replace three leased vehicles and offer up balance to other agencies. Mr. Stevens noted that Metro East's high mileage vehicles are utility vehicles. Also, the grant funds have to be used within a month. The appropriation next year is \$7 million. There was previous discussion of using those funds towards the purchase of vehicles.

Council asked Mr. Stevens to reach out to all task force directors and give them an opportunity to submit requests to purchase the other four vehicles.

Metro East Auto Theft Task Force

Original designation:	\$751,810
Amount requested:	\$162,044

Motion: To grant Metro East Auto Theft Task funds for the purchase of three vehicles to replace three leased vehicles.

Motion: Director Demuzio
Second: Mr. Cholewin
Vote: Approved unanimously

Counsel requested that Mr. Stevens reach out to the other task forces directors regarding the purchase of the other four vehicles. Mr. Stevens will bring the cost of Metro East's purchase of three vehicles and the remaining balance for the purchase of the other four vehicles to the next meeting.

VI. 2015 PROGRAM FUNDING GRANTS APPROPRIATION INCREASE PLANNING

Chairman Kilby noted that Mr. Stevens memo regarding 2015 cost of living increase was located in the meeting materials behind Tab E. Mr. Stevens stated that there was a discussion at the last council meeting on how to use the additional \$500,000 that was included in the appropriation for state fiscal year 2015. One of the things discussed at the last meeting was to inquire with each unit for cost of living increases incurred for the year of 2015. The charts are the results from those inquiries. The first chart is the programming chart. The first column is the designation for 2015. COLA (cost of living) requests are in the second column. This column identifies what each program would incur during the next grant period. The revised designation is the total of those two columns.

The following charts give the breakdown for each program. The last column for each program is the number of months the increase applies to. Some units do not get an increase until half way into the year. Therefore, there is only a six month change. In 2016, the amount would double because 12 months is needed for the new figure. These would be new costs to the program so it is not a supplanting issue. With COLA requests and new revised designations, the total figure is \$6,586,907. This figure leaves Council with \$413,000 which is under the cap of \$7,000,000.

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The following chart was presented in the meeting materials.

<p style="text-align: center;">Illinois Motor Vehicle Theft Prevention Council</p> <p style="text-align: center;">Current as of September 22, 2014</p>			
Calendar Year 2015 Motor Vehicle Theft Prevention Program Funding			
Funded program	Approved CY15 designation	COLA Request	Revised designation
Cook Co. Prosecution	\$ 823,644	\$ 8,995	\$ 832,639
Greater Metro	\$ 750,531	\$ 3,688	\$ 754,219
Insurance Vehicle Program	\$ 60,000	\$ -	\$ 60,000
Intelligence Clearinghouse	\$ 326,893	\$ 5,146	\$ 332,039
ISP Training Academy	\$ 51,964	\$ -	\$ 51,964
Metro East	\$ 751,810	\$ 15,401	\$ 767,211
NEMAT	\$ 601,098	\$ -	\$ 601,098
Northern IL	\$ 622,315	\$ 17,735	\$ 640,050
SOS Audit Team	\$ 1,297,068	\$ 14,170	\$ 1,311,238
SLATE	\$ 412,301	\$ 6,382	\$ 418,683
Tri-County	\$ 800,918	\$ 16,848	\$ 7,404,673
Total	\$ 6,498,542	\$ 88,365	\$ 6,586,907
Grants			
Appropriation	\$ 7,000,000	\$ -	\$ 7,000,000
Available for programming	\$ 501,458		\$ 413,093

There was discussion of high theft areas within the state. Maps with statistical data of highest theft areas by cities for 2013 and three quarters of 2014 were presented. There was discussion of expanding coverage to these high theft areas where there is no task force coverage. Mr. Stevens noted that Request For Proposals will be reissued in 2015 across the state for motor vehicle funding for 2016 and onwards.

Council agreed that they would postpone making a motion for a recommendation for funding COLAs. Council may rather expand or create a new task force for 2015 directed toward unserved areas with higher rate of motor vehicle theft. Mr. Stevens reiterated that a decision to grant COLAs would have to occur at the November meeting to avoid supplanting issues.

VII. PROGRAM PROFILE: MOTOR VEHICLE THEFT PREVENTION PROGRAM

Chairman Kilby noted that the next item on the agenda was a program profile of the Motor Vehicle Theft Investigation Training program profile. The meeting materials are behind Tab F. He noted that the program would not make a presentation at this time, but will be making a presentation at the November 20, 2014 Council meeting.

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

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

There was no new business.

X. ADJOURN

Motion to Adjourn

Motion: Director Demuzio
Second: Chief Fengel
Vote: Approved unanimously

Respectfully submitted,

Lisa Castillo
Associate General Counsel

TAB

B

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TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Director's Report
DATE: January 15, 2015

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 November 30, 2014. As the chart notates, the expected expenses through November 30, 2014 were \$5,950,043 and the reported expenses were \$5,305,059.

Behind divider two is a *Cash Flow Projection Report* for 2015 and the *Lapse Funds Report for 2009 - 2013*. It is projected there will be a Trust Fund balance of \$1,741,208 at the end of 2015. 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 2015 Program Funding – The *CY 2015 MV Program Funding Chart* is located behind divider three and summarizes the awards granted during calendar year 2015.

III. 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.

IV. Staff activities – Below are highlights of staff activities for the period of October 1, 2014 – December 31, 2014.

- Luisa Salazar, working with other ICJIA staff, has been working to automate the IMVTPC insurance billing process and will pilot the system this year. An automated system will save the Council expensive postage costs and labor time.

- Terry Dugan was able to execute five CY 2014 amendments by the deadline date of December 31, 2014 and continue the processing of the CY 2015 grant agreements.

DIVIDER

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ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
2014 Actual Versus Projected Expenses
For the 11 Months Ending 11/30/14

Program's Name	Implementing Entity	2014 Grant Award & Amendments	Projected Expenses thru 11/30/14	Actual Expenses thru 11/30/14	% Actual vs Projected
MV14-001 SPECIAL AUDIT TEAMS	Secretary of State, Department of Police	\$1,135,024	\$1,040,439	\$1,107,696	106.46%
MV14-004 THEFT PROSECUTIONS	Cook County State's Attorney's Office	823,644	755,007	687,480	91.06%
MV14-008 TRI-COUNTY AUTO THEFT TASK FORCE	Joliet Police Department	837,376	767,595	725,862	94.56%
MV14-010 METRO EAST AUTO THEFT TASK FORCE	Belleville Police Department	821,810	753,326	673,103	89.35%
MV14-012 NEMAT TASK FORCE	Illinois State Police/ Village of Lynwood	616,098	564,757	541,442	95.87%
MV14-016 INSURANCE VEHICLE EXPENSE FUND	National Insurance Crime Bureau	30,000	27,500	9,551	34.73%
MV14-019 MV THEFT INTELLIGENCE CLEARINGHOUSE	Illinois State Police	326,893	299,652	245,471	81.92%
MV14-022 GREATER METRO AUTO THEFT TASK FORCE	Village of Lemont	783,531	718,237	493,772	68.75%
MV14-025 NORTHERN IL AUTO THEFT TASK FORCE	Winnebago Cty Sheriff's Office	622,315	570,455	455,993	79.93%
MV14-036 MVTP TRAINING	Illinois State Police	51,964	47,634	21,315	44.75%
MV14-040 STATE AND LOCAL AUTO THEFT ENFORCEMENT (S	City of Peoria	442,301	405,443	343,374	84.69%
Total		\$6,490,956	\$5,950,043	\$5,305,059	89.16%

DIVIDER

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ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
2015 Cash Flow Projections

	2013	2014	2015
	Actual	Actual	Projection
Beginning Balance	\$2,933,950	\$2,502,955	\$2,685,770
Interest Earned	15,875	17,636	15,000
Insurance Company's Payments (Based on 4/1/15 Fee Structure)	6,524,017	6,632,551	6,620,438
Grants and Awards (Please refer to Notes 1, 2, & 3)	(6,496,490)	(5,929,794)	(7,000,000)
Administrative Costs (Based on Appropriated Amount)	(406,245)	(544,953)	(580,000)
Transfers to General Fund (Please refer to Notes 1, 2, & 3)	-	-	-
Audit Fees (Bi-annual audit cost)	(68,152)	7,375	-
Ending Balance (Please refer to Note 2)	<u>\$2,502,955</u>	<u>\$2,685,770</u>	<u>\$1,741,208</u>

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Notes to 2015 Projected Cash Flow

Note 1: 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 amount is \$6.5 M, as approved by the Committee at the 7/10/14 Grant Review Committee Meeting.

It is possible that substantial “sweeps” to the fund could occur in the calendar years after 2014 based on prior actions undertaken by the State of Illinois; it is also possible that the courts could render a decision in favor of the State of Illinois in the pending litigation described in Note 3.

In addition, it is possible that “sweeps” which could materially affect the future operations of the fund could occur at any time. Consequently, budget reductions in state fiscal year 2016 and subsequent years may occur as a result of the sweeps.

Note 2: The projected ending balance at 12/31/14 is \$2,053,393. Since the fiscal year 2015 appropriation has been increased to \$7.0 M, the ending excess fund balance will decrease and eventually deplete, unless the insurance companies’ contribution to the fund is increased.

Note 3: The Property and Casualty Insurers Association of America (PCIAA) filed a suit in the State of Illinois in 2006 against the Governor and other Illinois State Officials. The suit asks for the State to return the money swept from the Trust Fund and to prohibit the State from conducting future sweeps on the Trust Fund.

The County Court has entered a temporary restraining order to prohibit any further sweeps until the law suit is resolved.

ICJIA’s Office of the General Counsel (OGC) reported that the Circuit Court dismissed the lawsuit and the PCIAA filed an appeal which is in the Fourth District Court of Appeals. The Appellate Court ruled upheld the lower court’s ruling. The PCIAA was given a deadline of February 12, 2015 to file a petition for leave of appeal (PLA) to the Illinois Supreme Court. Once PCIAA files a PLA, the Illinois Supreme Court will then consider it. The first decision will be whether or not to grant the PLA. If it is denied, then the case is over. If it is granted, then the Illinois Supreme Court will set a schedule for the parties to submit legal briefs and other related legal hearings.

In the event that PCIAA prevail in the action, the State will be required to return to the Trust Fund the \$4,273,000 which had previously been transferred and that money will be available to the MVTPC to award grants and for other expenses to further the legislative purposes of the MVTPA.

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	\$ -	\$ 51,511	\$ -
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					0
		<u>\$ 677,059</u>	<u>\$ 390,719</u>	<u>\$ 304,506</u>	<u>\$ 105,307</u>	<u>\$ 42,274</u>

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**Illinois Motor Vehicle Theft
Prevention Council**

Current as of January 1, 2015

Calendar Year 2015 Motor Vehicle Theft Prevention Program Funding					
Funded program	Approved CY15 designation				
Cook Co. Prosecution	\$ 823,644				
Greater Metro	\$ 750,531				
Insurance Vehicle Program	\$ 60,000				
Intelligence Clearinghouse	\$ 326,893				
ISP Training Academy	\$ 51,964				
Metro East	\$ 751,810				
NEMAT	\$ 601,098				
Northern IL	\$ 622,315				
SOS Audit Team	\$ 1,297,068				
SLATE	\$ 412,301				
Tri-County	\$ 800,918				
Total	\$ 6,498,542				
Grants					
Appropriation	\$ 7,000,000				
Available for programming	\$ 501,458				

DIVIDER

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Illinois Motor Vehicle Theft Prevention Council Fleet

Task Force	Vehicle	Year	Mileage	Assignment	Acquisition Type	
<i>Greater Metropolitan Auto Theft Task Force</i>	SUV	2003	148,418	Officer Assigned	Allstate	
	SUV ¹	2008	119,000	Officer Assigned	Program Owned (PO)	
	SUV	2007	119,100	Officer Assigned	Leased	
	Pickup	2001	160,195	BAIT	PO	
	Sedan	2010	104,000	Officer Assigned	Grant Purchased (GP)	
	Sedan	2010	104,074	Utility	GP	
	SUV	2011	75,422	Officer Assigned	Leased	
	Sedan	2006	71,800	Officer Assigned	Leased	
	SUV	2010	73,795	Officer Assigned	PO	
	SUV	2004	42,000	Officer Assigned	American Family	
	Sedan	2005	21,636	BAIT	State Farm	
	Sedan	2012	22,525	Officer Assigned	PO	
	Vehicle ¹				Pending	
	1. Vehicles pending replacement, per approval on 11/20/14.					
<i>Cook County Motor Vehicle Theft Prosecution</i>	Sedan	2012	27,900	Assigned	GP	
<i>Metro East Auto Theft Task Force</i>	SUV	2008	93,100	Officer Assigned	GP	
	SUV	2008	83,964	Officer Assigned	GP	
	Sedan	2008	77,218	Officer Assigned	GP	
	Pickup Truck	2008	50,123	Training	GP	
	SUV ²	2014	19,907	Officer Assigned	GP	
	SUV ²	2014	18,093	Officer Assigned	GP	
	SUV	2013	16,845	Officer Assigned	Leased	
	SUV ⁴	2014	15,970	Officer Assigned	GP	
	SUV	2013	12,692	Officer Assigned	Leased	
	SUV	2013	8,886	Officer Assigned	Leased	
2. Vehicles purchased, per approval 11/20/14.						
<i>Northeast Metro Auto Theft Task Force</i>	Minivan	2008	106,118	Officer Assigned	PO	
	Sedan	2010	91,385	Officer Assigned	PO	
	Sedan	2011	69,989	Officer Assigned	PO	
	Wagon	2008	67,320	Officer Assigned	American Family	
	SUV	2009	50,584	Officer Assigned	ISP	
	Sedan	2012	40,155	Officer Assigned	PO	
	Sedan	2011	39,181	Officer Assigned	PO	
	Sedan	2013	25,799	Officer Assigned	ISP	
	Vehicle ³				Pending	GP
3. Vehicle pending, per funding approval 8/13/14.						
<i>Northern Illinois Auto Theft Task Force</i>	Sedan	2010	71,420	Utility	GP	
	Sedan	2008	60,880	BAIT	PO	
	Sedan	2010	58,600	Officer Assigned	GP	
	Pick up	2011	42,195	Officer Assigned	PO	
	Pick up	2011	28,676	Officer Assigned	PO	
	SUV	2011	20,954	Officer Assigned	PO	
	SUV	2013	9,827	Officer Assigned	PO	
	SUV	2013	3,527	Officer Assigned	PO	

Illinois Motor Vehicle Theft Prevention Council Fleet

<i>NIATTF</i>	Pickup ⁴	2014	139	Officer Assigned	GP
4. New vehicle, per approval 11/20/14.					
<i>State and Local Auto Theft Enforcement Task Force</i>	SUV ⁵	2008	79,078	Utility	GP
	Sedan	2010	70,942	Officer Assigned	GP
	Sedan	2010	65,850	Officer Assigned	GP
	Sedan	2010	51,314	Officer Assigned	GP
	Minivan	2011	36,950	Officer Assigned	GP
	SUV	2013	26,391	Officer Assigned	ISP
	SUV ⁵	2014	19,423	Officer Assigned	GP
5. Vehicles purchased, per approval 11/20/14.					
<i>Secretary of State Special Audit Program</i>	SUV	2007	189,210	Officer Assigned	Allstate
	Sedan	2002	122,480	Officer Assigned	Allstate
	Sedan	2010	99,309	Officer Assigned	GP
	Sedan	2006	66,930	Utility	Allstate
	Sedan	2012	46,877	Officer Assigned	GP
	SUV	2008	36,231	Utility	State Farm
	Sedan	2012	32,160	Officer Assigned	GP
	Sedan	2014	21,640	Officer Assigned	GP
	Sedan	2014	18,401	Officer Assigned	GP
	Sedan	2014	15,182	Officer Assigned	GP
	Sedan	2014	13,386	Officer Assigned	GP
	Sedan	2014	11,840	Officer Assigned	GP
	Sedan	2014	1,375	Officer Assigned	GP
<i>Tri-County Auto Theft Task Force</i>	Pickup	2002	N/A	BAIT	PO
	SUV ⁷	2005	160,689	Officer Assigned	American Family
	SUV ⁷	2006	90,000	Pending Repairs	American Family
	Sedan ⁸	2010	83,400	Officer Assigned	GP
	SUV ⁷	2011	78,942	Officer Assigned	Leased
	SUV	2011	76,550	Officer Assigned	Leased
	SUV	2008	67,650	LPR	State Farm
	SUV	2011	66,110	Officer Assigned	Leased
	Pickup ⁶	2011	64,637	Officer Assigned	Leased
	Sedan	2011	62,425	Officer Assigned	PO
	SUV	2012	39,013	Officer Assigned	PO
	SUV	2012	30,668	Officer Assigned	PO
	Sedan ⁷	2012	29,500	Pending Repairs	PO
	Sedan	2014	12,500	Officer Assigned	GP
6. Vehicle purchase pending, per funding approval 8/13/14.					
7. Pending repair vehicles to replace officer assigned vehicles when repairs are completed.					
8. Vehicle pending replacement, per approval 11/20/14.					
<i>Council Fleet Totals</i>	Owned (GP, PO): 51				
	Insurance : 11				
	Leased : 10				
	Other : 3				
	Total : 75				

GP : Grant Purchased
PO : Program Owned

TAB

C

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Jesse White
Illinois Secretary of State

John Maki
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Quarterly Activity Report
DATE: December 23, 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 January 29, 2015 Grant Review Committee meeting.

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

Motor Vehicle Theft Program
Activity Summary
Third Quarter 2014

Prepared by:
Motor Vehicle Theft Intelligence Clearinghouse
January 9, 2015

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PROGRAM ACTIVITY SUMMARY

Six task forces*, specialized audit teams, and a prosecution unit operated from July 1 through September 30, 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 third 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 third 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, 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 third 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.

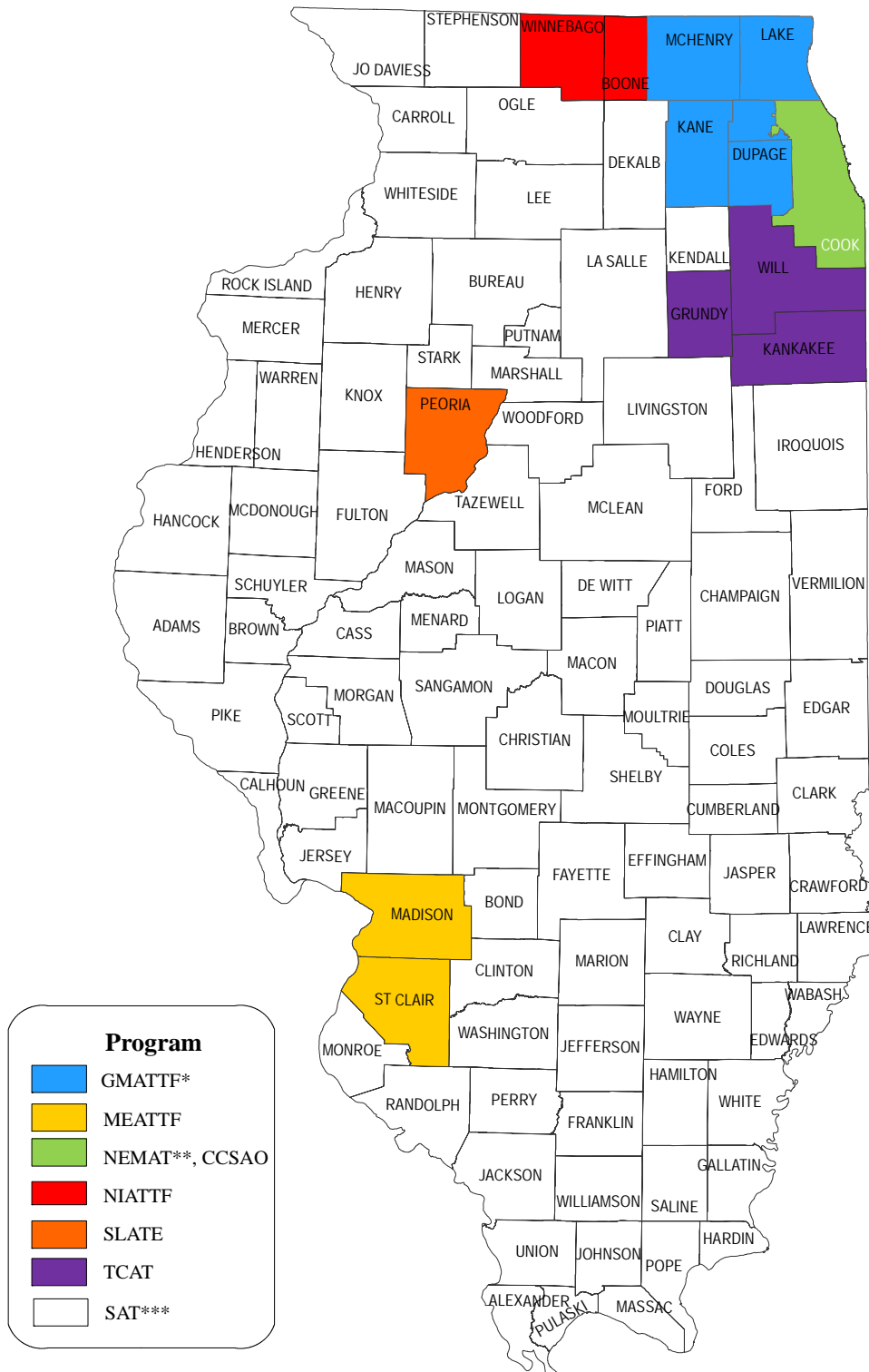
Prosecution Summary

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



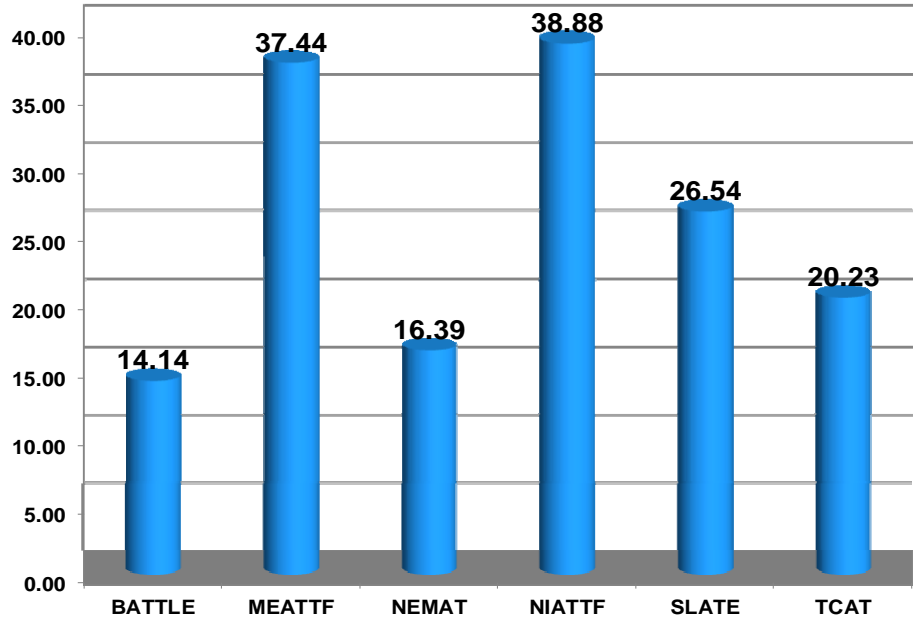
*The BATTLE-GMAT Task Force jurisdiction covers DuPage, Kane, Lake, and McHenry Counties and 16 cities in Cook County. See Appendix C for a listing of Cook County cities in BATTLE-GMAT jurisdiction.

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

***The SAT provides statewide coverage.

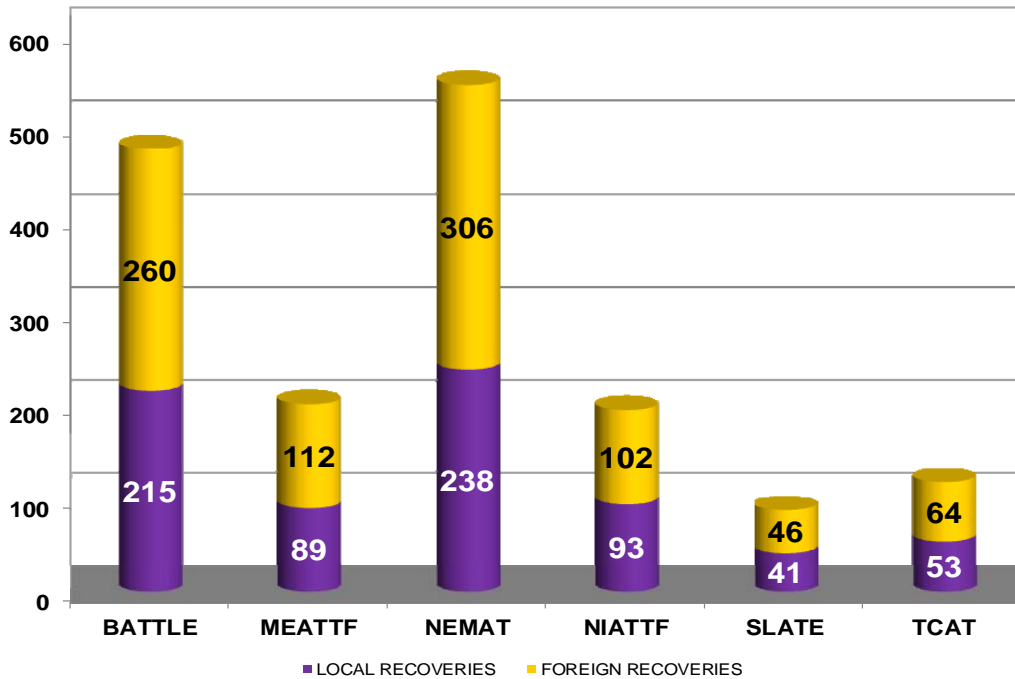
THEFTS PER 100,000 POPULATION

The number of motor vehicle thefts for each specified task force area was calculated for July 1 through September 30, 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.*

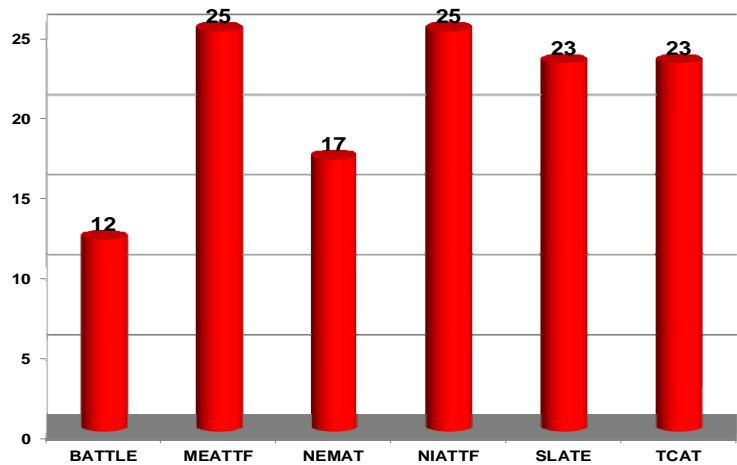
LOCAL AND FOREIGN RECOVERIES



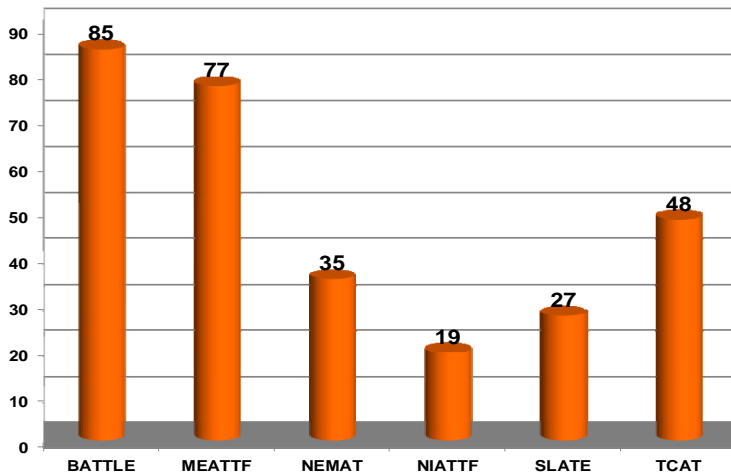
The graph to the left depicts local recoveries (vehicles stolen and recovered within the task force jurisdiction) and foreign recoveries (vehicles stolen from any jurisdiction, recovered within the task force jurisdiction).

TASK FORCE ARRESTS

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



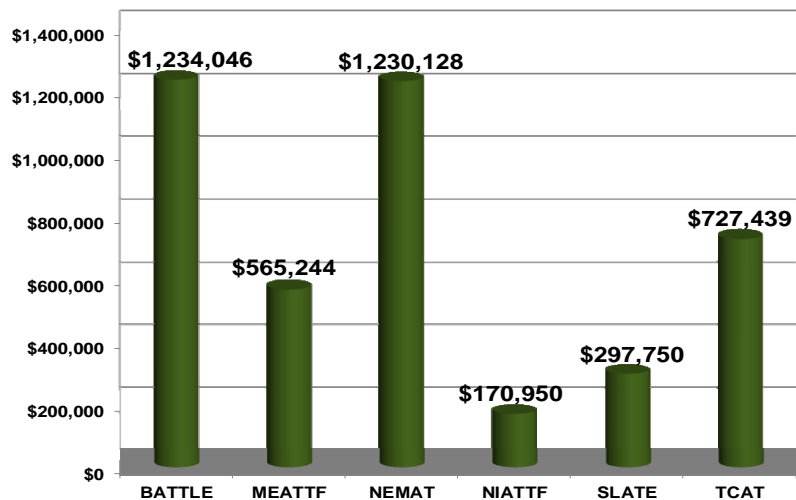
TASK FORCE RECOVERIES



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 third quarter of 2014, BATTLE-GMAT published three “hot sheets” and three intelligence bulletins. The task force also provided training to 16 sworn and two non-sworn agencies.

In August 2014, BATTLE-GMAT received information that a stolen 2012 Nissan Rogue was parked outside an address in Waukegan. Agents from BATTLE-GMAT traveled to Waukegan

and confirmed that the vehicle was parked on the street and appeared it was recently driven. As agents attempted to establish surveillance of the vehicle and arrange for a marked Waukegan Police Department (WPD) squad car to conduct a stop, a male subject entered the vehicle and quickly left the area. Working with WPD, BATTLE-GMAT agents identified the subject and learned that he was wanted on two Lake County Warrants, and was a suspect in a forgery and identity theft investigation. A search of the area was unsuccessful in locating the vehicle or subject. A check of the area later in the night revealed that the vehicle returned to the residence. Officers contacted the suspect at the residence and placed him in custody. Officers also retrieved the key for the vehicle as well as several fraudulent credit cards. BATTLE-GMAT interviewed the subject who stated he was the person officers saw driving the vehicle. The subject admitted to stealing the vehicle in March 2014 from a Hertz Rental return lot in Chicago, Illinois, by posing as a Hertz rental car employee and interacting with a customer who was returning the vehicle. The subject stated that this was the second time he stole a vehicle from this lot in 2014. Agents identified the first vehicle, which was already recovered. The subject also admitted to fraudulently obtaining Hertz fleet credit cards

which he used for gas until they were cancelled by Hertz. Multiple felony charges were approved by the Lake County State's Attorney's Office.

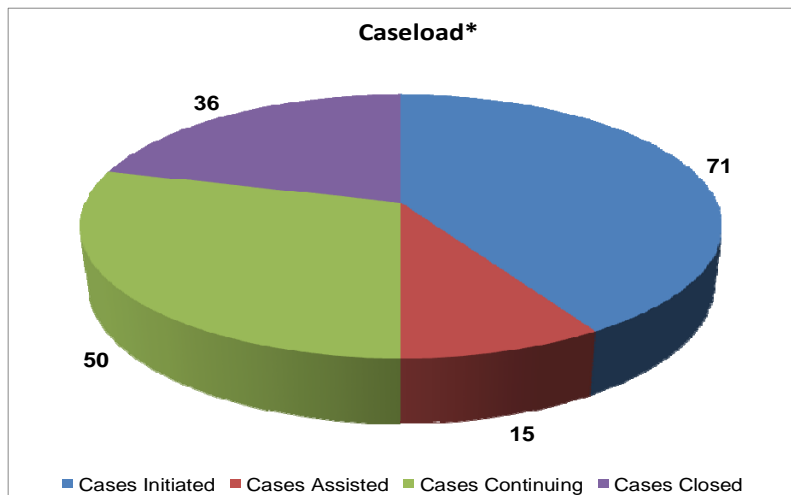
In August 2014, BATTLE-GMAT received information that a stolen 2008 Mercury Grand Marquis was parked at an address in Chicago. BATTLE-

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	10	10	10	10
Caseload* (initiated, assisted, continued, closed)	332	172	639	504
Arrests	22	12	72	34
Recovered Vehicles	141	85	511	226
Recovered Vehicle Value	\$2,606,133	\$1,234,046	\$9,272,348	\$3,840,179
Recovered-Other Items	26	7	76	33
Recovered-Other Items Value	\$471,217	\$217,403	\$2,789,166	\$688,620

GMAT Agents traveled to Chicago and confirmed the vehicle was parked on the street. Agents observed the vehicle was occupied by two male subjects. BAT-

TLE-GMAT Agents and Chicago Police Department (CPD) officers approached the vehicle and made contact with both subjects who were taken into custody and charged with multiple felonies in Cook County.

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, Illinois.

MEATTF

In the third quarter 2014, MEATTF Agents recovered three vehicles from the bottom of the lake in Frank Holton Sate Park. The National Insurance Crime Bureau (NICB) assisted MEATTF Agents with the identification of a 1972 Plymouth. This vehicle was reported stolen to East St. Louis Police Department in 1983. The investigation is ongoing. Two additional vehicles were recovered; one was identified as a 1993 Plymouth van. Agents located the owner of the van. The other vehicle was a 1985 Chevrolet Caprice. Agents are still trying to positively identify the Chevrolet.

MEATTF Agents assisted the St. Louis, Missouri, Police Department (SLPD) in locating a 1996 Chevrolet Blazer involved in a high profile robbery in St. Louis, Missouri, near Ball Park Village. MEATTF Agents and SLPD Detectives conducted a lengthy surveillance session. The owner of the car, accompanied by the robbery suspect, eventually entered the car. Agents stopped the vehicle without incident and arrests were made. The suspect was charged in St. Louis.

MEATTF agents conducted a controlled buy of a 2006 Yamaha All-terrain Vehicle (ATV). The transaction occurred in Pontoon Beach, Illinois. The operation was successful, and a suspect was arrested.

MEATTF Agents worked with St. Louis County, Missouri, Police Department (SLCPD) and received a search warrant for a semi-tractor suspected to be used in stealing semi-trailers. MEATTF Agents and SLCPD Detectives attached a tracking device on the tractor while it was parked in East St. Louis, Illinois. A few hours later, the tractor was used to steal a

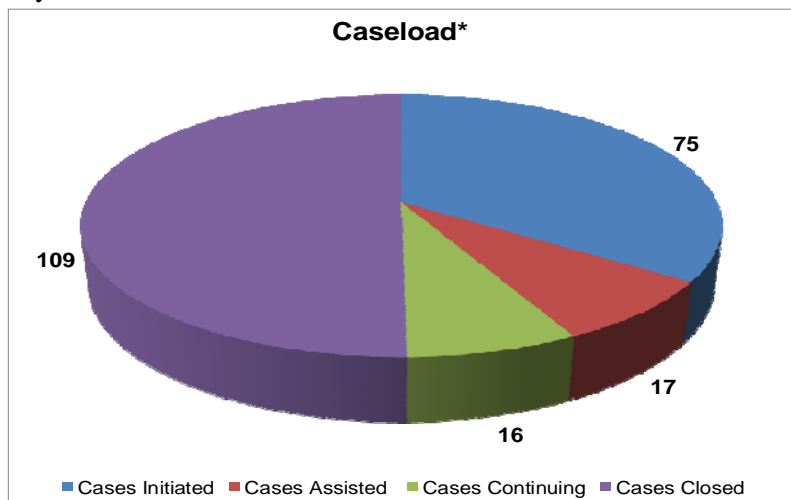
trailer in Missouri. MEATTF Agents and SLCPD stopped the truck in East St. Louis and arrested the suspects.

MEATTF Agents aided the Granite City Police with a stolen 2012 GMC Sierra truck. This was one of eight cars stolen in the Granite City area. MEATTF combined the cases and developed suspects. Two arrests for Possession of a Stolen Motor Vehicle (PSMV) were completed.

MEATTF Agents assisted the East St. Louis Park District with a semi-trailer that located in East St. Louis loaded with ATVs and motorcycles. While the trailer was parked, six ATVs and one motorcycle were stolen from it. MEATTF Agents investigated the incident and arrested three people. MEATTF Agents and the East St. Louis Police Department recovered five ATVs and one motorcycle. The St. Clair County State's Attorney's Office is reviewing the case for additional charges.

MEATTF will continue to work toward achieving its goals and objectives outlined in the 2014 grant.

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	10	10	10	10
Caseload* (initiated, assisted, continued, closed)	286	217	592	503
Arrests	49	25	119	74
Recovered Vehicles	103	77	259	180
Recovered Vehicle Value	\$934,677	\$565,244	\$2,310,596	\$1,499,921
Recovered-Other Items	14	4	32	18
Recovered-Other Items Value	\$159,775	\$91,681	\$512,449	251,456



NEMAT

During the third quarter of 2014, NEMAT charges included but are not limited to arrests for PSMV, Aggravated PSMV, Criminal Trespass to a Vehicle (CTTV), Theft, Identity Theft, Continuing Criminal Enterprise, Financial Institution Fraud, Vehicle Identification Number (VIN) Altering, Credit Card Fraud, and Forgery.

NEMAT Agents and members the Pennsylvania State Police (PSP), utilizing a registered PSP

Confidential Informant (CI), met with targets to deliver purported stolen construction equipment. Days earlier in Pennsylvania, the CI met the Pennsylvania target and took an order to steal a Bobcat E-35 excavator with multiple bucket attachments. The stolen equipment was to be delivered to an unknown Chicago target. The CI working with PSP obtained the requested construction equipment and transported it to Chicago for delivery to the Chicago target.

NEMAT Agents assisted in delivering the equipment to an address in Skokie, Illinois, where the Chicago target took custody of the equipment and delivered the equipment to a construction site in Glenview, Illinois. NEMAT Agents maintained surveillance on the Chicago target as well as the construction equipment. After multiple recorded conversations, a uniformed Illinois State Police (ISP) District Chicago Officer was instructed to contact the general contractor of the construction site under the ruse of responding to a LoJack signal. NEMAT Agents responded to the Glenview construction site at the planned request of the ISP Officer. NEMAT Agents recovered the purported stolen equipment without incident. The CI met with both targets to discuss the police presence at the construction site as well as the CI's payment to be received in Penn-

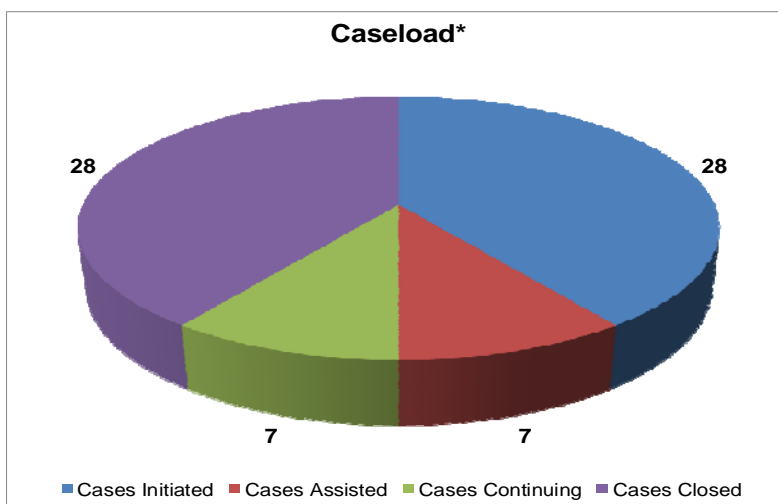
sylvania the following week. The Pennsylvania State Police will file charges against both targets at a later date.

NEMAT Agents worked with the Calumet City Police Department arresting two suspects attempting to obtain a stolen 2014 red Jeep Grand Cherokee. The Jeep was stolen via identity theft from a dealership in southern Florida. The Jeep was then re-tagged, fraud-

ulently registered, and titled in Iowa by the first suspect. The fraudulent Iowa registration and title afforded the suspect to then obtain a vehicle title and registration in Illinois under the false VIN. Agents applied for and executed a search warrant at a residence in Calumet City, Illinois. Agents recovered a stolen Mercedes-Benz, fraudulent credit cards, numerous key fobs for high-end luxury vehicles, and personal information useful in stealing an identity (names, dates of birth, and Social Security Numbers (SSNs)). The second suspect was released without charges. The first suspect remained in the custody of the Calumet City Police Department.

NEMAT Agents processed the evidence seized during the search warrant and located in a hidden pocket of a computer travel bag 27 grams of crack co-

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	9	8	8	9
Caseload* (initiated, assisted, continued, closed)	127	70	260	197
Arrests	28	17	38	45
Recovered Vehicles	69	35	147	104
Recovered Vehicle Value	\$2,087,443	\$1,230,128	\$3,840,619	\$3,317,571
Recovered-Other Items	8	2	60	10
Recovered-Other Items Value	\$115,431	\$45,000	\$229,591	\$160,431



caine, 13 grams of heroin, and 31 grams of cannabis. The suspect provided a post Miranda statement and admitted to ownership of the drugs. Additionally, NEMAT Agents worked with the Iowa Department of Transportation Criminal Investigations Unit and aided in issuing/executing an Iowa arrest warrant charging the first suspect with Deceptive Practice in the First Degree. Illinois charges of Identity Theft, PSMV, Fraud, and associated drug charges will be indicted at a later date.

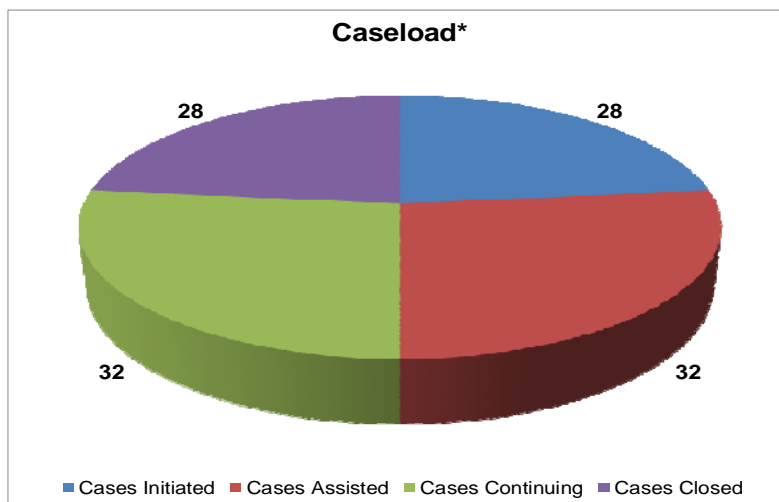
NIATTF

In July and August, a 21-year-old repeat auto theft defendant stole three vehicles from the Chicago and Rockford, Illinois, area. He was arrested on August 28, 2014, on two counts of PSMV and one count of Aggravated PSMV. When he was interviewed, he admitted to taking the cars and stated that he knew it was wrong, but he was bored. His case is currently pending prosecution.

	<i>Prior Reporting Period</i>	<i>Current Reporting Period</i>	<i>2013 Totals</i>	<i>2014 YTD</i>
<i>Officers</i>	8	7	7	8
<i>Caseload* (initiated, assisted, continued, closed)</i>	140	120	268	260
<i>Arrests</i>	33	25	60	58
<i>Recovered Vehicles</i>	33	19	122	52
<i>Recovered Vehicle Value</i>	\$392,320	\$170,950	\$1,599,314	\$563,270
<i>Recovered-Other Items</i>	6	1	11	7
<i>Recovered-Other Items Value</i>	\$70,794	\$500	\$97,794	\$71,294

In August, NIATTF Agents displayed booths at both the Winnebago and the Boone County fairs to educate the public about auto theft related crimes in our communities.

In September, NIATTF Agents took the bait vehicle to Springfield, Illinois, for training and installation of new equipment. Several bait details were conducted since they returned, which resulted in two narcotics violation arrests.



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 third 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 the NICB and the Peoria County State's Attorney's Office assigned to the unit.

During the reporting period, agents received information of a person driving a box truck with stolen property in it. The vehicle was located and stopped, and inside the truck was stolen property. Peoria County Detectives then conducted a consensual search at two additional residences and located additional stolen items. The arrest is anticipated to clear approximately 30 burglaries in Peoria County. It is also suspected that one of the suspects still at large in the burglaries is responsible for box truck thefts in Galesburg and Peoria, Illinois.

SLATE Agents responded to a call of an attempted vehicle theft of a Peoria Police marked squad car. Once on scene, agents determined the suspect entered a marked police car, revved the engine, and attempted to put the car in gear, which caused the car to stop running. The suspect was taken into custody and later interviewed by SLATE Agents. The suspect was arrested and charged with attempted motor vehicle theft.

During the reporting period, SLATE assisted Woodford County Sheriff's Department attempting to locate a vehicle reported in the area where a homicide occurred. The Woodford County Sheriff's Department provided a vehicle description to the Statewide Terrorism and Intelligence

Center and received all vehicles located in the area that matched the description. SLATE Agents divided up the list of vehicles and located all on the list. None of the vehicles located were associated

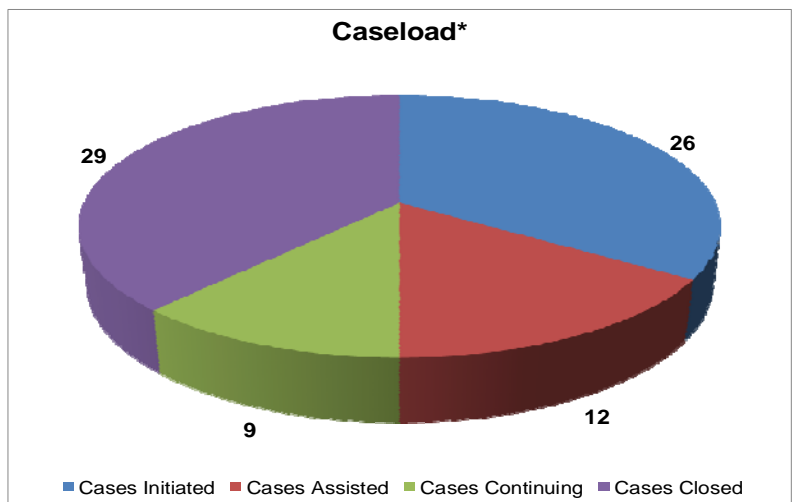
with the homicide.

SLATE Agents responded to a complainant car dealership in a stolen vehicle investigation. Agents were

advised the owner of the car lot purchased a vehicle from an individual who said he was from Minnesota. When the owner of the car lot attempted to change the title to the dealership, he was informed the vehicle was stolen. Once the subject sold the vehicle to the dealership, he took the check to Morton Community Bank and cashed it. SLATE Agents will follow-up with the bank in an attempt to identify the subject. Agents contacted the original owner of the vehicle and were told she sold the vehicle to a subject who arrived in a sport utility vehicle with Minnesota license plates. The subject paid with a fraudulent cashier's check.

Agents were informed by a CI of a male subject attempting to sell a car for below market value. The CI met with the seller and recorded the license plate information. A computer check showed the

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	5	6	5	5
Caseload* (initiated, assisted, continued, closed)	110	76	336	186
Arrests	15	23	110	38
Recovered Vehicles	41	27	110	68
Recovered Vehicle Value	\$352,589	\$297,750	\$1,174,771	\$650,339
Recovered-Other Items	3	1	11	4
Recovered-Other Items Value	\$37,398	\$1,550	\$285,593	\$38,948



vehicle was stolen the day before. The CI arranged to meet later with the money to purchase the vehicle. Once the seller was located at the buy location, he was taken into custody without incident. The seller still had the keys to the stolen vehicle in his pocket.

A cooperating individual contacted SLATE and advised that a well-known burglar was driving around with a stolen lawn tractor in his truck. Agents located the vehicle and conducted a traffic stop. Information attached to the tractor led agents to believe it was stolen from a church. Agents contacted the church and were told that they were burglarized two weeks prior. Agents had the church representative check the church shed. They checked and realized their lawn tractor was stolen. Both the suspect and passenger were arrested and charged with burglary. They were suspected in several other burglaries in the area. Although they did not admit to additional burglaries, SLATE and Peoria County Sheriff's Department continue to work together to solve the additional burglaries.

TCAT

TCAT Agents continued working in conjunction with the Federal Bureau of Investigation (FBI), receiving information on a possible vehicle theft in the State of Wisconsin. An ISP Trooper stopped a vehicle and took the driver in to custody. Agents responded and interviewed the driver who stole the high-end Lexus from the dealership. Information was gained in the ongoing, long-term investigation related to shipping of high-end luxury vehicles out of the country. The driver was later charged and extradited back to Wisconsin for Motor Vehicle Theft.

In Romeoville, Illinois, TCAT Agents responded to investigate a motor vehicle theft. Agents reviewed video footage which appeared to show a subject checking the VIN prior to removing the vehicle. Agents later learned the vehicle was recovered occupied in Gary, Indiana. After follow-up, it was discovered the vehicle was repossessed by the legal lien holder and the police were never notified prior to the vehicle theft.

In Bolingbrook, Illinois, TCAT Agents responded to a motor vehicle theft. While taking the report, agents learned the vehicle was actually reported stolen from another jurisdiction a year prior. Lead follow-up led agents to locate and recovered the vehicle parked at a used auto shop. Agents verified the vehicle was actually repossessed by the lien holder. The original theft entry was never cleared by the reporting person when it was recovered a year prior. The vehicle was then resold to another person who was current on payments. The vehicle was repossessed in error and returned to owner.

In Will County, TCAT Agents met with a subject who reported his 2011 Jeep stolen. After interviewing the subject, he confessed he crashed the vehicle and filed

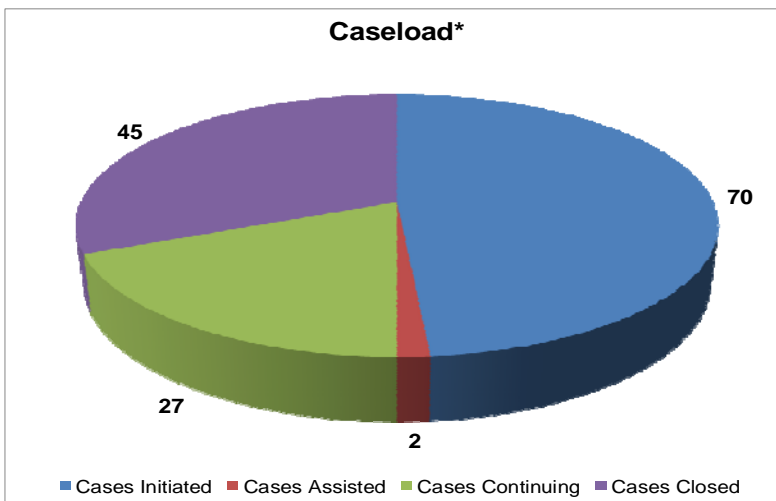
a false police report. He was charged with felonies for filing a false police report and insurance fraud.

In Kankakee County, TCAT Agents were called after a subject returned home and found three snowmobiles missing from his residence. Agents interviewed numerous people of interest which led them to a group of juvenile subjects. Agents located all three snowmobiles and four juvenile suspects were charged with Motor Vehicle Theft, Burglary, and CTTV.

TCAT Agents were called to the City of Kankakee Public Works yard after a truck was stolen. Agents received information from a CI and began follow-up interviews. Agents interviewed a juvenile who later admitted to stealing the truck and causing damage to the gate of the facility while removing it. Charges are currently pending.

In Joliet, Illinois, task force agents took a report of a motor vehicle theft that occurred approximately 10 days earlier. After researching the vehicle, agents determined the vehicle was actually in the City of Chicago Auto Pound. The owner stated they had no knowledge of the vehicle being im-

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	12	11	12	12
Caseload* (initiated, assisted, continued, closed)	214	144	448	358
Arrests	48	23	119	71
Recovered Vehicles	99	48	42	147
Recovered Vehicle Value	\$1,808,375	\$727,439	\$579,633	\$2,535,814
Recovered-Other Items	31	10	11	41
Recovered-Other Items Value	\$492,817	\$168,880	\$107,265	\$661,697



pounded nor gave permission to have anyone operate the vehicle. Case was closed with no further leads.

The task force received a call from ISP who arrested numerous individuals for retail theft. They towed a vehicle with license plates not matching the vehicle. Agents began investigating the origin of the vehicle since there were no associated records. It was later learned the vehicle was a brand new car belonging to Hertz rental car at O'Hare Airport. The vehicle was stolen and driven through a fence, but was never reported stolen.

Agents received a call from the SLPD reference a retagged stolen vehicle that was located in their jurisdiction. The original TCAT report dated back to 2011. At that time, TCAT identified a suspect in the original theft; however, there was not enough evidence to charge the suspect. When the vehicle was located and identified, there was information that again tied back to the original suspect and felony charges were approved and an arrest warrant was issued.

Agents continued working in conjunction with the FBI and arrested a main target in the ongoing multi-year investigation. The target agreed to cooperate with the FBI/TCAT investigation into ongoing, high-end auto theft and cargo theft. The ISP Cargo Theft Task Force is also participating in the ongoing investigation.

Twelve TCAT members attended the International Association of Auto Theft Investigators Association North Central Regional Chapter training conference in Cleveland, Ohio. The training was extremely insightful and covered topics including technology in auto theft, financial crimes while obtaining vehicles, tracking suspects/vehicles, *Craigslist* crimes, fraud, and working with Special Investigation Unit (SIU) investigators. TCAT members networked with special investigation unit investigators from various companies and financial institutions. It was determined that both TCAT and NEMAT are working similar groups in the Chicago area with a nexus to Ally financial regarding fraudulent loan transactions on purchases. The training conference was extremely valuable to TCAT and provided the needed resources and contact information as we continue to investigate these cases.

In Unincorporated Will County, TCAT Agents were notified of a skid steer theft. Agents quickly determined LoJack was installed on the construction equipment and identified its location. Agents tracked down the unit and recovered it, returning it to its owner on scene.

TCAT Agents responded to a call of a vehicle stolen from a dealership. Agents located the vehicle in Bourbonnais, Illinois, with a homeless subject sleeping in the vehicle. Agents determined the subject was simply sleeping in the vehicle and continue to follow-up on leads related to receipts and personal items located within the vehicle.

Task force agents followed-up on a stolen vehicle report and quickly determined the vehicle was towed. The vehicle was located in the City of Chicago Auto Pound lot, and the owner was notified of the vehicle's location.

In Kankakee, Illinois, TCAT Agents were notified of a tractor truck and semi-trailer stolen from an industrial area. Agents worked with company security and learned the vehicle had a geographic positioning system (GPS) unit in the tractor. Agents used GPS data and located the vehicle abandoned, missing its tires from both units. The vehicle was processed and removed by the owner.

The task force agents were checking apartment complexes in Joliet for suspicious vehicles. Agents checked a vehicle and determined through a VIN check the vehicle was reported stolen. The vehicle was processed and removed from the scene.

TCAT Agents were called after an ATV crashed in Kankakee. The ATV had no visible VIN. Agents verified the identity of the vehicle, which was stolen and the VIN obliterated to hide its true identity. The subject was charged with PSMV and Possession of a Vehicle with an Obliterated VIN.

The task force responded and took a report of a stolen motor vehicle. Agents checked the area throughout the day and later located the vehicle abandoned. The vehicle was processed but there were no further leads.

Seven TCAT Agents attended the 40-hour Vehicle Identification Investigation Class at the ISP Academy.

Agents continued working in conjunction with the FBI, arresting a main target in the ongoing, multi-year investigation. The target continued to cooperate with the FBI/TCAT investigation into ongoing high-end auto theft and cargo theft. ISP Cargo Theft Task Force is also participating in the investigation.

A vehicle was stolen from a parking garage at the St. Joseph's Hospital in Joliet. Agents interviewed the victim and obtained a security video of the parking garage from St. Joseph's Hospital. Agents identified two suspects and released an alert to police agencies in the Will County area.

A license plate recognition (LPR) detail in University Park, Illinois, yielded a stolen vehicle recovery. Agents confirmed the stolen vehicle and contacted Crete Police Department where the initial stolen vehicle report was taken. Crete Police Department requested the vehicle be towed to Crete Police Department which agents obliged.

TCAT Agents were notified of a stolen vehicle recovered by Joliet Metropolitan Area Narcotics Squad during a narcotics investigation. Agents notified Naperville Police Department who was investigating the stolen vehicle. The Naperville Police Department processed the stolen vehicle and agents coordinated with the victim for the return of the vehicle.

Two vehicles were stolen within a short time frame in Bourbonnais. The Bourbonnais Police Department arrested a juvenile. TCAT Agents processed the vehicles for fingerprints and returned the vehicles to the owners. Agents interviewed the juvenile and obtained a confession for stealing both vehicles.

TCAT Agents were notified of a Vehicular Hijacking/Stolen vehicle in Pembroke Township, Illinois. Agents spoke to the victim and potential witnesses. Agents identified potential suspects, and the vehicle was subsequently discovered burned in rural Pembroke Township. Agents processed the vehicle.

The task force was notified of a stolen semi-trailer. Agents coordinated with the company who had a GPS located on the semi-trailer. Agents contacted Brookfield, Missouri, Police Department, who recovered the semi-trailer.

TCAT Agents investigated a stolen semi-trailer in Bolingbrook. No surveillance video or investigative leads were obtained from the theft location. A day later, NEMAT located the stolen semi-trailer in Chicago, and TCAT Agents responded. Agents processed the semi-trailer and attempted to obtain video surveillance from businesses with negative results. The semi-trailer was returned to owner.

A vehicle stolen in Lemont, Illinois, was located by CPD within a few hours of the report. TCAT Agents responded to CPD to interview the subjects located in the vehicle. Two subjects were arrested; the vehicle was processed, and subsequently released to the owner.

TCAT was notified of a vehicle stolen from Kankakee located in Harvey, Illinois. Agents responded to Harvey and processed the vehicle to obtain latent prints, but were met with negative results.

CCSAO

The CCSAO had the following activities during the third 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 theft, 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 suspected offenders sought, and in some instances secured out-of-state vehicle titles. 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 present-

ed paperwork that, it is believed, the scrap yard knew was fraudulent. The investigation is ongoing.

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

	<i>Prior Reporting Period</i>	<i>Current Reporting Period</i>	<i>2013 Totals</i>	<i>2014 YTD</i>
<i>Referred</i>	42	24	60	66
<i>Accepted</i>	41	17	50	58

The CCSAO and NEMAT investigated a group of individuals who sold stolen, retagged cars via various temporary websites that were established to sell the cars. The investigation is ongoing.

The CCSAO worked with NEMAT investigating a multiple groups of individuals who purchased cars from out-of-state dealerships using stolen identities. The investigations are ongoing.

Chicago Police Department

The CCSAO worked with the CPD investigating a scrap yard that accepted and crushed stolen cars with fraudulent paperwork. Over 40 stolen cars were recovered from the scrapyards. An ongoing review of documents retrieved from the scrap yard reveals that over 200 stolen cars were accepted and crushed during 2014 alone. The documented number of stolen cars crushed at the scrap yard is expected to increase. The investigation is ongoing.

The CCSAO and CPD investigated a scrap yard that accepted stolen catalytic converters. The investigation is ongoing.

The CCSAO worked with the CPD investigating a group of individuals engaging in the theft of heavy construction equipment, shipping containers, and other large vehicles. The crew typically posed as contractors seeking to purchase or rent the equipment. They then stopped payment after they received the merchandise. It is believed the group is involved in money laundering and insurance fraud through numerous shell corporate entities. The investigation is ongoing.

The CCSAO worked with the CPD investigating a group of individuals who used stolen vehicles to crash through display windows in high-end retail stores and enter the stores to commit retail theft. The investigation is ongoing.

The CCSAO worked with the CPD investigating a group of individuals who purchased cars from dealerships using stolen identities. The investigation is ongoing.

The CCSAO worked with the CPD investigating prosecuting individuals who committed multiple Aggravated Vehicular Hijackings at gunpoint. The individuals were arrested and indicted. The cases are pending prosecution.

The CCSAO worked with the CPD investigating prosecuting an individual who committed Aggravated Vehicular Hijacking to steal a car for the rims and tires. The unit successfully prosecuted the offender resulting in a conviction for Aggravated Vehicular Hijacking and a 22-year sentence in the Illinois Department of Corrections.

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 SSNs 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 was 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. Approximately 15 offenders were arrested. Prosecution and further investigation continues.

SUBURBAN POLICE DEPARTMENTS

The CCSAO worked with the Orland Park Police Department investigating and prosecuting individuals who broke into a high-end dealership and stealing cars brought in for service. Multiple offenders were arrested and indicted. Other offenders remain uncharged. The prosecutions and investigation are ongoing.

The unit also worked with the Skokie Police Department prosecuting an offender who committed Armed Robbery and attempted to take a car using an air pistol. The offender was indicted, and the case is pending.

TRAINING

Assistant State's Attorney Anne Head conducted training on auto theft issues during the Motor Vehicle Theft Investigation class at the Chicago Police Academy.

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 third quarter of 2014, SAT referred 15 unlicensed dealerships to SOS Police Districts for investigation.

SAT photographed and tracked 1,103 vehicles from insurance salvage pools during this reporting period. The SATs reviewed 862 "good" titles, 412 Salvage Certificates, and 3,203 Junk Certificates. Of the "good" titles and Salvage Certificates reviewed, 1,258 required branding as a Junk Title.

SOS Police Districts received 58 case referrals from SAT as a result of audits conducted. The SAT issued 95 violation letters for a total of 158 violations. Two written warnings and four 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 and other agencies as requested. The SOS Police Districts are encouraged to become more involved in requesting the SAT for assistance in joint operations investigating Auto Parts Recyclers and Scrap Processors. Reports in recent years have not shown a high number of stolen vehicles recovered from Insurance pools. While the insurance pools remain a high priority for the SAT, we are looking to refocus some of our efforts on Auto Parts Recyclers, Scrap Processors,

and those companies and individuals who are in the business of buying vehicles and selling them for parts or scrap. With these efforts, we expect to increase the number of stolen vehicles located.

Cases Opened - Number of audits completed.

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Cases Opened	1,193	520	2,211	1,713
Vehicles Inventoried	12,088	8,089	23,433	20,177
Stolen Vehicles Identified*	6	5	9	11
Value of Stolen Vehicles Identified	\$52,662	\$37,125	\$71,725	\$89,787
Contraband Vehicles Identified*	31	24	120	55
Value of Contraband Vehicles Identified	\$271,492	\$212,875	\$769,115	\$484,367
Contraband Essential Parts Identified*	11	6	154	17
Value of Contraband Essential Parts Identified	\$85,250	\$7,300	\$290,000	\$92,550

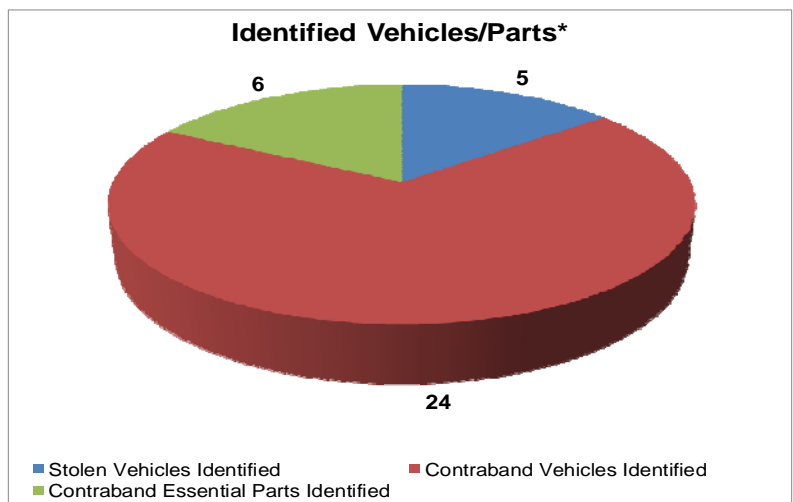
Stolen Vehicles Identified - Identified as stolen in LEADS or the National Crime Information Center (NCIC).

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

Retail NADA value. Value is estimated.

Contraband Vehicles and Parts - Any vehicle identified without a public Vehicle Identification Number or part without appropriate markings.

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



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	409	475	215	260	12	85
MEATTF	534,180	10	200	201	89	112	25	77
NEMAT	4,191,445*	8	687	544	238	306	17	35
NIATTF	344,623	7	134	195	93	102	25	19
SLATE	188,429	6	50	87	41	46	23	27
TCAT	845,177	11	171	117	53	64	23	48
Totals	8,995,658	52	1,651	1,619	729	890	125	291
Source	U.S. Census Bureau	MVTPC Monthly Task Force Reports	LEADS (as of October 2014)	LEADS (as of October 2014)	LEADS (as of October 2014)	LEADS (as of October 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, 2013, estimated population.</p>								

	DATA				
TASK FORCE	\$ VALUE RECOVERED VEHICLES	CASES INITIATED	CASES ASSISTED	CASES CONTINUING	CASES CLOSED
BATTLE	\$1,234,046	71	15	50	36
MEATTF	\$565,244	75	17	16	109
NEMAT	\$1,230,128	28	7	7	28
NIATTF	\$170,950	28	32	32	28
SLATE	\$297,750	26	12	9	29
TCAT	\$727,439	70	2	27	45
Totals	\$4,225,557	298	85	141	275
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
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TDD: (312) 793-4170
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Bruce Rauner, 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

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek

Jesse White
Illinois Secretary of State

John Maki
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Program Profile
DATE: December 23, 2014

At the February 25, 2015 Illinois Motor Vehicle Theft Prevention Council meeting, a representative from the Motor Vehicle Theft Intelligence Clearinghouse program will provide a brief presentation on the progress of the unit over the last twelve months.

The following is a schedule of program profiles that will be presented during the 2015 calendar year.

<u>Council meeting</u>	<u>Program</u>
February 25, 2015	Motor Vehicle Theft Intelligence Clearinghouse
May 13, 2015	Cook County Motor Vehicle Theft Prosecution program
August 12, 2015	Greater Metropolitan Auto Theft Task Force
November 18, 2015	State and Local Auto Theft Enforcement Task Force

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TAB

E

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Jerry Brady
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Metlife Insurance

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Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Donald L. Sauzek

Jesse White
Illinois Secretary of State

John Maki
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members

FROM: Greg Stevens, Program Director

SUBJECT: Development of the Statewide Motor Vehicle Theft Prevention Strategy (2016-2019)

DATE: December 23, 2014

The *Statewide Motor Vehicle Theft Prevention Strategy (2012-2015)*, which guides the Council's activities, is in need of review and/or revision for calendar year 2016 – 2019. Behind divider five is a copy of the Administrative Code section (*Title 20, Part 1810, Subpart B, Section 1810.220*) that details the development of the statewide strategy and the grant award process.

Section 1810.220 states, "*The Council will annually review the eligible purposes for the Trust Funds, and, based upon an analysis of statistical data, empirical material, and the needs and requests of federal and State agencies, units of local government, corporations and neighborhood, community, or business organizations made pursuant to oral and written comment and testimony received at public meetings conducted pursuant to the Open Meetings Act, shall develop and approve a statewide motor vehicle theft prevention strategy.*"

The Section further mentions what the statewide strategy shall include, that the Council shall solicit and negotiate program proposals from eligible recipients, how eligible recipients are to be identified, and the factors to be considered when designating programs for funding.

In 2011, the Council followed the following outline, which satisfied the requirements stated in Section 1810.220, in developing the *Statewide Motor Vehicle Theft Prevention Strategy*:

Written and oral comment

- The Solicitation for written input (found behind divider six) was posted on the web sites of the Illinois Criminal Justice Information Authority, Chief's of Police Association, Sheriff's Association and the State's Attorney's Association.
- An invitation to provide input (oral and/or written) was included in the insurance billing letters sent to insurance companies that wrote motor vehicle policies in the state of Illinois.
- An invitation to provide input (oral and/or written) was posted in two major state newspapers.
- Time was allotted at the May, 2011 Council meeting in Springfield for oral comments to be heard.

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- The written comments were presented to the Council at the May, 2011 meeting. At this meeting the current strategy priorities were reviewed and suggested revisions were discussed.

Draft of Statewide Motor Vehicle Theft Prevention Strategy

- Council staff revised the current strategy to incorporate the suggested priorities and presented a draft of the strategy for review at the Grant Review Committee meeting in July, 2011. This review resulted in additional revisions, then approval to recommend the strategy to Council for review and approval.
- The strategy was presented and approved by the Council at the August, 2011 meeting.

Solicitation for program funding

- Following the adoption of the *Statewide Motor Vehicle Theft Prevention Strategy*, a solicitation was posted announcing the availability of Council grant funds – to fund programs that focus on the prevention and reduction of auto theft in Illinois and are consistent with the statewide strategy.
- The Grant Review Committee held a two-day hearing in September, 2011 to hear presentations from each applicant.
- At an October, 2011 Grant Review Committee meeting, the Committee further discussed the funding requests and finalized the recommendations to be made to the Council.
- At a November, 2011 Council meeting, the Grant Review Committee recommendations were proposed and approved.

Based upon the success and ease of developing the 2008-2011 statewide strategy, I suggest the Council follow a similar outline as described above. The following timeline is being provided for consideration for 2015. I look forward to hearing your comments and suggestions.

January 29, 2015	Present timeline and outline of strategy development process to the Grant Review Committee.
February 25, 2015	Present timeline and outline of strategy development process to the Council.
March 2, 2015	Post invitations for written input.
April 3, 2015	Return date for written input.
May 13, 2015	Regular Council meeting to hear verbal comments, review written comments, review current strategy priorities.
July 9, 2015	Present draft of strategy to the Grant Review Committee.
August 12, 2015	Present strategy to the Council.
August 24, 2015	Post solicitation for program funding.
September 24, 2015	Final date to accept written funding proposals.
October 21, 2015 *	Grant Review Committee to conduct hearing on funding proposals.
October 22, 2015 *	Grant Review Committee meeting to recommend proposals for funding to the Council.
November 18, 2015	Council meeting to approve grants 2016-2019.

* GRC meeting dates will need to be changed from October 14 & 15 to the alternate dates of October 21 & 22, 2015

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DIVIDER

5

Joint Committee on Administrative Rules

ADMINISTRATIVE CODE

TITLE 20: CORRECTIONS, CRIMINAL JUSTICE, AND LAW ENFORCEMENT
CHAPTER VI: ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL
PART 1810 RULES FOR THE AWARD AND MONITORING OF TRUST FUNDS
SECTION 1810.220 AWARD PROCESS

Section 1810.220 Award Process

- a) The Council will annually review the eligible purposes for the Trust Funds, and, based upon an analysis of statistical data, empirical material, and the needs and requests of federal and State agencies, units of local government, corporations and neighborhood, community, or business organizations made pursuant to oral and written comment and testimony received at public meetings conducted pursuant to the Open Meetings Act [5 ILCS 120], shall develop and approve a statewide motor vehicle theft prevention strategy.
- b) The statewide strategy shall include:
 - 1) An overview of the motor vehicle theft problem in Illinois including discussions of the nature and extent of the problem, current efforts to address the problem, resource needs, and areas of greatest need within the State; and
 - 2) A description of the strategy for addressing the problem including the identification of eligible program areas.
- c) Consistent with the statewide strategy, the Council shall solicit and negotiate program proposals from eligible recipients.
- d) ~~The Council shall give priority to those eligible recipients with the greatest need. To that end, and based upon the statewide strategy, the following criteria shall be used to identify those eligible recipients with the greatest need:~~
 - 1) An analysis of demographic, insurance, and appropriate criminal justice data;
 - 2) Comments from the general public, federal, State, and local officials; and
 - 3) Current research findings.
- e) The Council shall, at a public meeting, designate programs, implementing

entities, and amounts of funding that address one or more of the purposes consistent with the Act and the statewide strategy. The Council's decision to designate these proposed programs, implementing entities, and fund amounts shall be based upon equal consideration of the following factors:

- 1) The recommendations of the Executive Director;
 - 2) Comments from the general public, federal, State and local officials;
 - 3) The proven effectiveness of a similar program, by making a prudent assessment of the problem to be addressed by the proposed program;
 - 4) The likelihood that a proposed program will achieve the desired objectives, by making a prudent assessment of the concepts and implementation plans included in a proposed program and by the results of any evaluations, previous tests, or demonstrations;
 - 5) The availability of funds;
 - 6) The overall cost of the proposed program;
 - 7) The implementing entity's ability to effectively and efficiently carry out the program; and
 - 8) The relation of the proposed program to and impact on other agencies, proposals or funded programs.
- f) The Council shall direct the Executive Director to enter into award agreements on behalf of the Council with those implementing entities designated by the Council pursuant to subsection (e) above, specifying the terms and conditions under which the programs, services, or activities are to be conducted and the Trust Funds are to be received.
- g) If the Council or the Authority is the designated implementing entity, then the Executive Director shall document such terms and conditions, which, to become effective, must be accepted in writing by the Chairman or the Chairman of the Authority.

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Written Input Sought for the Illinois Motor Vehicle Theft Prevention Council's Statewide Funding Strategy

Due date: April 1, 2015

Written comment is being sought on the Illinois Motor Vehicle Theft Prevention Council's statewide motor vehicle theft prevention strategy and the programs it supports. As in past years, this input will be used to help identify and clarify issues or problem areas, effective approaches, needed legislative or regulatory remedies or any other information relevant to the vehicle theft problem in this State. The written input will culminate in the development of a revised statewide strategy for 2016 - 2019. You are invited to submit written comments.

Background

In 1990, the Illinois General Assembly took action against steadily rising auto theft rates by passing the Motor Vehicle Theft Prevention Act - legislation crafted by an association of law enforcement and insurance industry officials called the Illinois Anti-Car Theft Committee.

The Act, which took effect on January 1, 1991, established the eleven-member Council and gave it the responsibility for managing a unique cooperative venture between business and government to curb motor vehicle theft in Illinois.

The Act requires all insurance companies licensed to write private passenger motor vehicle physical damage coverages in Illinois to pay annually into a special trust fund an amount equal to \$1.00 for each earned car year of exposure for physical damage insurance coverage (comprehensive coverage) during the previous calendar year. About \$6.4 million is collected each year.

Once every four years the Council adopts a statewide motor vehicle theft prevention strategy that is derived from public input and data analyses. The strategy describes the nature and extent of the motor vehicle theft problem in Illinois, areas of greatest need, problems to be addressed, and eligible programs the Council should support. The Council grants awards to programs that are consistent with the statewide strategy.

Written Comments

A critical component of developing the strategy revolves around the fact that as program costs continue to increase, the amount of funding available for programs costs remains constant.

With this in mind, written comment is being sought on the strategy and the programs it supports. This input will be used to identify issues and/or problem areas and will be the subject of Council discussions later this year during the development of the 2016 – 2019 Motor Vehicle Theft Prevention Council's Statewide Funding Strategy.

Note: This is not a request for funding proposals. Please do not submit a grant application.

Please address the following issues in distinct sections of your comments:

Problem statement - The major problem(s) facing you or your agency with respect to motor vehicle theft in Illinois.

Data - Data that documents the nature and extent of the problem(s) identified.

Resources - The resources currently available to address the problem(s); identification of current funding sources and availability of matching funds; and an identification of existing services.

Approach - An explanation of why a particular approach to the problem(s) shows more promise than other approaches. Include a discussion of recent developments in law enforcement or other areas that affect efforts to combat motor vehicle theft.

Relation to Statewide Strategy - A discussion of the relation of the problem(s), resources, and approach identified to the Council's statewide motor vehicle theft prevention strategy.

Current Focus of Statewide Strategy

The current statewide motor vehicle theft prevention strategy is aimed at addressing the following problems:

1. The collection, analysis, accuracy, completeness and sharing of vehicle theft statistical data and criminal intelligence.
2. The traditionally fragmented and uncoordinated response of the criminal justice system to the motor vehicle theft problem.
3. Training of law enforcement, prosecutorial agencies, and others combating vehicle theft.

4. Limited law enforcement resources.
5. Motor vehicle theft enterprises in some areas of the State involve dealers of vehicles, parts, and scrap.
6. Insurance fraud.
7. The complexity of criminal prosecutions.
8. Strategies to address juvenile and habitual offenders.
9. The lack of public awareness of motor vehicle theft and the public's involvement in reduction and prevention efforts.

Geographic areas of greatest need

The Council focuses its support with programs in seven geographical areas of the state; these areas show the greatest need in terms of the nature and extent of the motor vehicle theft problem. These areas are Cook County, DuPage County, Kane County, and the metropolitan areas of Chicago, East St. Louis, Joliet, Rockford, Peoria, and Naperville.

Eligible program areas for funding

Law enforcement - multi-jurisdictional task forces, special investigative programs, and specialized prosecution units.

The infrastructure supporting law enforcement efforts - the collection, analysis, and sharing of criminal intelligence information regarding motor vehicle theft; the development and implementation of training programs for law enforcement officers; training for state's attorneys and the judiciary; the development and implementation of training programs dealing with record keeping and theft prevention procedures aimed at vehicle related businesses and license-holders including salvage yards, rebuilders, recyclers, scrap processors, new and used car dealerships; and, building additional alliances with agencies and organizations involved in fighting vehicle theft and insurance fraud.

Public awareness - public education and prevention efforts which: inform owners about the financial and social consequences of motor vehicle theft; suggest methods for preventing such thefts; encourage the general public to report motor vehicle theft and related crimes; and highlight the work of task forces, special investigative activities and other efforts funded by the Council.

Evaluation and research - assessments of the administration and operation of funded programs as well as their impact on the motor vehicle theft problem; and,

research supporting the identification and implementation of strategies for combating vehicle theft and insurance fraud.

Innovative programs - to encourage the development and implementation of creative and innovative approaches to respond to the motor vehicle theft problem in Illinois.

The focus of current programs

Since March of 1992 (when the first grant awards were made), the Council has awarded funds to programs designed to combat motor vehicle theft in Illinois. The programs include:

- multi-jurisdictional law enforcement task forces around the State that include special prosecutors;
- a statewide auditing program focusing on vehicle and parts-related businesses, and insurance pools throughout Illinois;
- a statewide law enforcement training program;
- a statewide specialized crime analysis and intelligence gathering clearinghouse; and,
- the coordination of law enforcement agencies on the federal, state and local levels by Council funded task force units.

How trust funds are used

Trust funds have mainly been used to fund law enforcement personnel. In 2013, a total of 100 persons were supported or assigned to Council-funded programs.

These personnel include:

- 72 **investigators and auditors** who perform sworn and civilian investigative functions;
- 12 **assistant state's attorneys** prosecuting motor vehicle theft and insurance fraud cases;
- 12 **support personnel** including data input operators, clerical support, and others; and,
- 4 **technical and professional positions** including intelligence analysts, social workers, intake specialist and law clerks.

Accomplishments of funded programs

Over the past 22 years Council-funded multi-jurisdictional task forces have conducted over 35,674

investigations. The work of the Council-funded task forces has resulted in approximately 17,203 arrests and 6,842 convictions. The task forces recovered about 39,877 vehicles, resulting in an estimated recovery value of \$321 million.

The Objectives of the Statewide Strategy

The objectives of the statewide strategy are:

1. To reduce the number of motor vehicles stolen in the State;
2. To increase the number of stolen motor vehicles recovered;
3. To increase the percentage of offenses for violations of motor vehicle theft laws, which result in arrests;
4. To increase the percentage of offenses for violations of motor vehicle theft laws which result in criminal prosecutions;
5. To increase the percentage of offenses for violations of motor vehicle theft laws which result in convictions and jail or prison sentences;
6. To reduce the number of fraud related motor vehicle thefts; and
7. To reduce the recidivism of motor vehicle theft offenders.

Invitation to provide verbal input

Interested parties are invited to provide verbal input at the May 13, 2015 Council meeting in Springfield, IL. The meeting will be held at the (TBD). The meeting will begin at 9:00 am Central time.

Verbal input will be limited to five minutes per person.

Submit written comments to:

Mr. Greg Stevens, Program Director
Illinois Motor Vehicle Theft Prevention Council
300 West Adams Street, Suite 200
Chicago, Illinois 60606-3997

Or, by email at: Gregory.Stevens@Illinois.gov

For further information, contact the Council at (312) 793-8550 (TDD: 312-793-4170).