

**ILLINOIS MOTOR VEHICLE THEFT
PREVENTION COUNCIL**



**Grant Review
Committee**

October 2, 2014

Bloomington

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Pat Quinn, Governor

Hiram Grau, Chairman
Illinois State Police

Anita Alvarez
Cook County State's Attorney

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.

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Farmers Insurance

Donald L. Sauzek

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

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

October 2, 2014 – 11:00 A.M.

Holiday Inn Express
1031 Wylie Dr.
Bloomington, IL 61704

AGENDA

- **Call to Order and Roll Call**
- **Chairman's remarks, Lt. Col. Kilby**
- A. Approval of the July 10, 2014 Grant Review Committee Summary**
- B. Program Director's Report, Greg Stevens**
- C. Quarterly Activity Summary**
- D. 2014 Projected lapses and programming**
- E. State Fiscal Year 2015 grants appropriation increase planning**
 - **Cost of living increase**
- F. Program profile**
 - **Motor Vehicle Theft Investigation Training Program**
- **Old business**
- **New business**
- **Adjourn**

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

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

TAB

A

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Grant Review Committee Meeting Summary

Thursday, July 10, 2014 | 10:00 am

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

I. Call to Order & Roll Call

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

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

* Four members need to be physically present for a quorum

A quorum was present. Chairman Kilby did not have any additional comments.

II. Approval of April 17, 2014 Grant Review Committee Meeting Summary

Chairman Kilby stated that the GRC meeting summary for the 4/17/14 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. Chairman Kilby then asked for a motion to approve the meeting summary of 4/17/14.

Motion: approve the 4/17/14 meeting summary.

Motion: Mr. Cholewin

Second: Director Demuzio

Vote: Approved unanimously (Ms. Boehmer did not vote on the approval of the minutes; she arrived shortly after the vote was taken)

III. PROGRAM DIRECTOR'S REPORT

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

Mr. Stevens reported that the expected expenses through 5/31/14 were \$2,707,726 and the reported expenses were \$2,303,865. Mr. Stevens further noted that the anticipated balance of the trust fund at the end of 2014 would be \$1,994,155. There are fiscal footnotes and fiscal staff present to answer questions.

Fiscal progress report summaries are reportedly on track. Next, Mr. Stevens addressed

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

the program fleet summary. He noted that, as previously requested, the summary now includes additional information regarding each vehicle including the year of the vehicle, the number of miles, and whether the vehicle is owned, leased, or on loan from an insurance company. Mr. Stevens noted that State Farm will be taking back their vehicles in the next several months.

Mr. Stevens noted that staff identified 30 additional insurance companies with whom to follow up with regarding payment to the Trust Fund. He stated that to date \$6,620,351 had been collected.

IV. QUARTERLY ACTIVITY SUMMARY

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

V. 2014 PROJECTED LAPSES AND PROGRAMMING

Chairman Kilby noted that behind Tab D was a memo from Mr. Stevens regarding anticipated 2014 lapses. He asked Mr. Stevens to present the memo.

Mr. Stevens stated that the Council has been reviewing lapses mid-year over the last several years to minimize the amount of money being lapsed. Mr. Stevens then presented two grant recipients that identified lapsing funds. The following two programs have forecasted lapses in grant funding:

Insurance Vehicle Expense Fund Program

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

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

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

Proposed revised designation:	\$30,000
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Motion to reduce Insurance Vehicle Expense Fund Program designation from \$60,000 to \$30,000

Motion: Cholewin

Second: Demuzio

Vote: Unanimously approved

Northeast Metro Auto Theft Task Force

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

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

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

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

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Proposed revised designation: \$616,098

Motion to designate an additional \$15,000 to NEMAT to purchase a vehicle

Motion: Chief Fengel
Second: Mr. Golden
Vote: Unanimously approved

Next, Mr. Stevens presented the request of Tri-County Auto Theft Task Force. They were seeking additional funds.

Tri-County Auto Theft Task Force

Original designation: \$800,918

The program currently does not report a lapse, but has requested additional funding to purchase a vehicle to replace a State Farm provided vehicle that is used on a daily basis. This State Farm vehicle is being returned in August 2014.

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

Proposed revised designation: \$817,376

Motion to designate an additional \$16,458 to TCATTF for the purchase of a vehicle

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

VI. 2015 PROGRAM FUNDING

Chairman Kilby noted that Mr. Stevens memo regarding 2015 program funding was located in the meeting materials behind Tab E. He noted that the program continuation funding came in \$10,048 under the \$6.5 million mark. He asked for a discussion on the 2015 funding. Chairman Kilby remarked that the GRC's recommendations will be presented to the Council at the August 13, 2014 Council meeting.

The following chart was presented in the meeting materials.

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

There was discussion about cost of living increases. Chairman Kilby noted that there is a policy in place that cost of living increases would not be allowed. In the current round of proposals, some of the grant recipients have asked for cost of living increases. There was a discussion, and it was decided that all grantees should be given a chance to seek personnel line item increases.

Director Demuzio noted that the SFY 2015 appropriation for the Council is now \$7,000,000. He noted that this affords the Council an additional \$500,000 to spend, and that these funds are available in the Trust Fund from accumulations from past years' lapses.

Mr. Stevens noted that the Council only takes in about \$6.5 million per year and the use of the \$500,000 in additional funding this year will be from the lapsed funds. He noted that using the lapsed funds for cost of living increases and or other personnel costs will be challenging in the long term, because eventually the accumulated balance in the Trust Fund will be gone.

Motion to recommend 2015 budgets for all current grant recipients at the 2014 approved budget amounts.

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

The GRC members then discussed the possibility of grantees submitting revised budget proposals for 2015 for the forthcoming Council meeting on August 13, 2014. There was a discussion about allowing the grantees to increase their personnel line items for cost of living increases (and thereby abrogating the previous standing rule). There was a consensus that this would be acceptable so long as the overall budget total did not go above the 2014 approved designation for each grantee. Mr. Stevens added a cautionary note that this may create supplanting, and he noted that the Council's administrative rules prohibit supplanting. He noted that even budgets that are approved by the Council can be limited to the extent that it is determined they include supplanting.

Mr. Cholewin asked for some guidance from ICJIA's Office of General Counsel on supplanting prior to the August Council meeting. Mr. Afeef reported that a memo will be included in the next Council meeting materials.

Motion to allow grantees to increase personnel line items so long as the overall budget total remained unchanged from the 2014 budget.

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

VII. PROGRAM PROFILE: TRI-COUNTY AUTO THEFT TASK FORCE

Chairman Kilby noted that the next item on the agenda was a program profile of the Tri-County Auto Theft Task Force, and that the program profile was included in the meeting materials behind Tab F. He noted that the program would not make a presentation at the GRC meeting but will be presenting at the next Council meeting on August 13, 2014.

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

There was no new business.

X. ADJOURN

Motion to Adjourn

Motion: Chief Fengel

Second: Mr. Cholewin

Vote: Approved unanimously

Respectfully submitted,

Junaid M. Afeef

Deputy General Counsel

TAB

B

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TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Director's Report
DATE: September 15, 2014

I. Financial Status Report and Cash Flow Projection - Behind divider one is a chart showing the grant annual expenses budgeted compared to the actual expenses through July 31, 2014. As the chart notates, the expected expenses through July 31, 2014 were \$3,791,667 and the reported expenses were \$3,333,810.

Behind divider two is a *Cash Flow Projection Report* for 2014 and the *Lapse Funds Report for 2009 - 2013*. It is projected there will be a Trust Fund balance of \$2,053,393 at the end of 2014. Please review the footnotes located behind the report for additional fiscal disclosures.

Fiscal staff will be available to discuss the above reports.

II. Calendar year 2014 Program Funding – The *CY 2014 MV Program Funding Chart* is located behind Tab D and will be presented at that time.

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

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

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

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

- Northeast Metro Auto Theft Task Force on August 15, 2014.
- Greater Metropolitan Auto Theft Task Force on August 18, 2014.

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2. On September 12, 2014 Greg Stevens met with Charlie Worsham from the National Insurance Crime Bureau to discuss the resources available to each agency and to discuss the administration of the Vehicle Expense Fund.
3. On September 19th, 2014, Luisa Salazar attended the International Association of Special Investigations Units Illinois Chapter meeting. The meeting was held at the Allstate Headquarters in Woodridge, IL. The purpose of the meeting was for networking and promotion of the MV Council programs.

DIVIDER

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ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND

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

9/24/2014

PROGRAM NAME	IMPLEMENTING ENTITY	Budget Granted	Expected expenses	Expenses reported	% of expected expended
		2014 & amendments	thru July 31, 2014	thru July 31, 2014	
MV14-001 SPECIAL AUDIT TEAMS	Secretary of State, Department of Police	\$1,297,068	\$756,623	\$727,259	96.12%
MV14-004 THEFT PROSECUTIONS	Cook County State's Attorney's Office	\$823,644	\$480,459	\$427,020	88.88%
MV14-008 TRI-COUNTY AUTO THEFT TASK FORCE	Joliet Police Department	\$817,376	\$476,803	\$464,438	97.41%
MV14-010 METRO EAST AUTO THEFT TASK FORCE	Belleville Police Department	\$751,810	\$438,556	\$430,296	98.12%
MV14-012 NEMAT TASK FORCE	Illinois State Police/ Village of Lynwood	\$616,098	\$359,391	\$344,438	95.84%
MV14-016 INSURANCE VEHICLE EXPENSE FUND	National Insurance Crime Bureau	\$30,000	\$17,500	\$8,949	51.14%
MV14-019 MV THEFT INTELLIGENCE CLEARINGHOUSE	Illinois State Police	\$326,893	\$190,688	\$155,486	81.54%
MV14-022 GREATER METRO AUTO THEFT TASK FORCE	Village of Lemont	\$750,531	\$437,810	\$289,998	66.24%
MV14-025 NORTHERN IL AUTO THEFT TASK FORCE	Winnebago Cty Sheriff's Office	\$622,315	\$363,017	\$282,805	77.90%
MV14-036 MVTP TRAINING	Illinois State Police	\$51,964	\$30,312	\$8,771	28.94%
MV14-040 STATE AND LOCAL AUTO THEFT ENFORCEMENT	City of Peoria	\$412,301	\$240,509	\$194,349	80.81%
Total		\$6,500,000	\$3,791,667	\$3,333,810	87.92%

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

9/24/2014

		2010	2011	2012	2013	2014
		actual	actual	actual	actual	projection
Beginning Balance	Trust fund balance on January 1st	\$2,574,841	\$2,844,981	\$3,056,017	\$2,933,950	\$2,502,955
Interest	Earned on the fund balance monthly	\$22,985	\$26,106	\$18,725	\$15,875	\$10,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,486,893	\$6,403,814	\$6,497,455	\$6,524,017	\$6,620,438
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,975,205)	(\$5,906,896)	(\$6,291,592)	(\$6,496,490)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$264,533)	(\$311,988)	(\$346,655)	(\$406,245)	(\$580,000)
Transfers to general fund	Please see a discussion in notes 1, 2 and 3	\$0	\$0	\$0	\$0	\$0
Audit fees	Bi-annual audit of the fund	\$0	\$0	\$0	(\$68,152)	\$0
Ending Balance	Trust Fund Balance on December 31 Note 2	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,933,950</u>	<u>\$2,502,955</u>	<u>\$2,053,393</u>

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

1. The Trust Fund's projected grant amounts and cash balances are qualified as to amount of lapses in the final fiscal reports from the grantees and subject to "sweeps" and freezes by the Governor's office.

The 2014 projected grant amounts are the State of Illinois budgeted (appropriation) of \$6.5 million.

It is reasonably possible that substantial "sweeps" to the fund could occur in the calendar years after 2013 based on prior actions undertaken by the State of Illinois. It is also reasonably possible that the courts may render a decision in favor of the State of Illinois in pending litigation as described in note 3.

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

2. The projected excess fund balance at December 31, 2014 is \$2,053,393. Since the fiscal year 2015 appropriation has been raised to \$7 million, the excess fund balance will decrease and eventually will deplete, unless insurance companies' contribution to the fund is increased.

3. There is one significant legal proceeding affecting the fund.

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

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

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

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

MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Lapsed funds by calendar year - amount under budget

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

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

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

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

Program	Grant #	Reports	January	February	March	April	May	June	July
SOS	001	Fiscal	02/19/14	03/24/14	04/14/14	05/12/14	06/10/14	07/09/14	08/11/14
		Data	02/13/14	03/06/14	04/09/14	05/06/14	06/13/14	07/09/14	08/07/14
COOK	004	Fiscal	02/14/14	03/06/14	04/03/14	05/09/14	06/10/14	07/03/14	08/13/14
		Data	02/19/14	03/12/14	04/15/14	05/16/14	06/13/14	17/15/14	08/14/14
TCATTF	008	Fiscal	02/14/14	03/17/14	04/10/14	05/09/14	06/13/14	07/11/14	08/14/14
		Data	02/13/14	03/12/14	04/10/14	05/08/14	06/10/14	07/11/14	08/11/14
MEATTF	010	Fiscal	02/13/14	03/17/14	04/10/14	05/09/14	06/13/14	07/11/14	08/14/14
		Data	02/13/14	03/17/14	04/14/14	05/12/14	06/13/14	07/15/14	08/14/14
NEMATTF	012	Fiscal	03/11/14	03/25/14	04/14/14	05/14/14	06/13/14	07/14/14	08/19/14
		Data	03/06/14	03/25/14	04/14/14	05/14/14	06/13/14	07/11/14	08/14/14
NICB	016	Fiscal	02/20/14	04/1/14	04/11/14	05/02/14	06/13/14	07/16/14	08/26/14
		Data	02/13/14	03/20/14	04/15/14	05/06/14	06/13/14	07/15/14	08/14/14
ISP-C	019	Fiscal	02/13/14	03/12/14	04/09/14	05/08/14	06/13/14	07/11/14	08/14/14
		Data	02/13/14	03/12/14	04/09/14	05/09/14	06/13/14	07/07/14	08/14/14
GMAT	022	Fiscal	02/14/14	03/06/14	04/14/14	05/01/14	06/04/14	06/30/14	08/07/14
		Data	02/14/14	03/19/14	04/14/14	05/09/14	06/04/14	07/09/14	08/07/14
NIATTF	025	Fiscal	02/14/14	03/21/14	04/15/14	05/15/14	06/13/14	07/15/14	08/14/14
		Data	02/14/14	03/17/14	04/14/14	05/12/14	06/13/14	07/15/14	08/14/14
ISP-A	036	Fiscal	02/13/14	03/12/14	04/09/14	05/08/14	06/13/14	07/11/14	08/14/14
		Data	02/13/14	03/06/14	04/01/14	05/01/14	06/03/14	06/18/14	08/01/14
SLATE	040	Fiscal	02/18/14	03/20/14	04/15/14	05/15/14	06/13/14	06/18/14	08/14/14
		Data	02/19/14	03/21/14	04/15/14	05/15/14	06/13/14	07/15/14	08/14/14

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Illinois Motor Vehicle Theft Prevention Council Fleet

Task Force	Vehicle	Acquisition Type	Year	Mileage
<i>Greater Metropolitan Auto Theft Task Force</i>	Sedan: BAIT	Insurance Provided: State Farm	2005	20,667
	SUV	Insurance Provided: Allstate	2010	146,418
	Sedan	Insurance Provided: Liberty Mutual	2010	76,038
	SUV	Insurance Provided: American Family	2004	31,853
	Sedan	Leased	2006	64,720
	SUV	Leased	2007	111,200
	SUV	Leased	2011	69,971
	SUV	Owned	2008	115,870
	SUV	Owned	2001	116,400
	Sedan	Owned	2010	90,200
	Sedan	Owned	2010	103,414
	Pickup: BAIT	Owned	2001	110,070
	<i>Cook County Motor Vehicle Theft Prosecution</i>	Sedan	Owned	2012
<i>Metro East Auto Theft Task Force</i>	Sedan	Owned	2008	75,241
	SUV	Owned	2008	83,550
	SUV	Owned	2008	68,302
	Pickup Truck	Owned	2008	44,550
	SUV	Leased	2014	12,778
	SUV	Leased	2014	10,497
	SUV	Leased	2013	5,437
	SUV	Leased	2013	10,975
	SUV	Leased	2014	10,571
	SUV	Leased	2013	9,044
<i>Northeast Metro Auto Theft Task Force</i>	SUV	Insurance Provided: State Farm	2008	115,428
	Wagon	Insurance Provided: American Family	2008	55,342
	Sedan	Owned	2010	88,228
	Sedan	Owned	2011	29,769
	Sedan	Owned	2012	33,583
	Sedan	Owned	2011	59,222
	Minivan	Owned	2008	100,565
<i>Northern Illinois Auto Theft Task Force</i>	Pickup	Owned	2011	28,676
	Pickup	Owned	2011	42,195
	Pickup	Owned	2011	20,954
	Sedan	Owned	2010	58,600
	Sedan	Owned	2010	71,420
	Sedan	Owned	2007	12,761
	Sedan	Owned	2008	60,880
	SUV	Owned	2013	3,527
	SUV	Owned	2013	9,827
	Pickup Truck	Owned	2001	118,041
	<i>State and Local Auto Theft Enforcement Task Force</i>	Sedan	Owned	2008
SUV		Owned	2008	88,904
SUV		Owned	2008	73,390

Illinois Motor Vehicle Theft Prevention Council Fleet

	Sedan	Owned	2010	61,053
	Sedan	Owned	2010	44,643
<i>Secretary of State Special Audit Program</i>				
	SUV	Insurance Provided: State Farm	2004	121,850
	Sedan	Insurance Provided: State Farm	2007	105,925
	SUV	Insurance Provided: State Farm	2008	36,068
	Sedan	Insurance Provided: Allstate	2002	116,610
	SUV	Insurance Provided: Allstate	2007	181,250
	SUV	Insurance Provided: Allstate	2006	66,369
	Sedan	Owned	2010	92,002
	Sedan	Owned	2014	6,570
	Sedan	Owned	2014	9,389
	Sedan	Owned	2014	11,994
	Sedan	Owned	2014	12,043
	Sedan	Owned	2014	10
	Sedan	Owned	2014	3,685
	Sedan	Leased	2012	46,353
	Sedan	Leased	2012	32,160
<i>Tri-County Auto Theft Task Force</i>				
	Sedan	Owned: Not functional	1996	N/A
	Sedan	Owned	2011	54,800
	Sedan	Owned	2010	81,327
	Sedan	Owned	2014	7,400
	SUV	Owned	2012	27,379
	SUV	Owned	2012	34,592
	Pickup: BAIT	Owned	2002	N/A
	SUV	Insurance Provided: American Family	2005	156,000
	SUV: LPR	Insurance Provided: State Farm	2008	67,500
	Pickup	Leased	2011	58,960
	SUV	Leased	2011	70,300
	SUV	Leased	2011	59,100
	SUV	Leased	2011	69,720

Total Vehicles: 73	Total Donated: 14
	Total Leased: 15
	Total Owned: 44

TAB

C

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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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

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Quarterly Activity Report
DATE: September 10, 2014

Behind this memo is the most recent quarterly Activity Summary that has been prepared by the Motor Vehicle Theft Prevention Intelligence Clearinghouse. This report provides a comprehensive summary of the activities of each of the seven vehicle theft prevention task forces and the Illinois Secretary of State, Department of Police/Special Audit Team. We will discuss the report at the October 2, 2014 Grant Review Committee meeting.

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

Motor Vehicle Theft Program
Activity Summary
Second Quarter 2014

Prepared by:
Motor Vehicle Theft Intelligence Clearinghouse
September 5, 2014

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PROGRAM ACTIVITY SUMMARY

Six task forces*, specialized audit teams, and a prosecution unit operated from April 1 through June 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 second 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 second quarter 2014. Vehicle theft and recovery information was obtained from the Law Enforcement Agencies Data System (LEADS). Population data estimates for 2013 were obtained from the United States Census Bureau. Detailed statistics for each program are provided in Appendix A. The following describes the data sources for each specified topic.

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

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

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

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

has physical possession of a vehicle which has been identified as stolen prior to task force personnel arrival on the scene.

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

Officers: Source: MVTPC Monthly Program Performance Report.

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

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

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

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

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

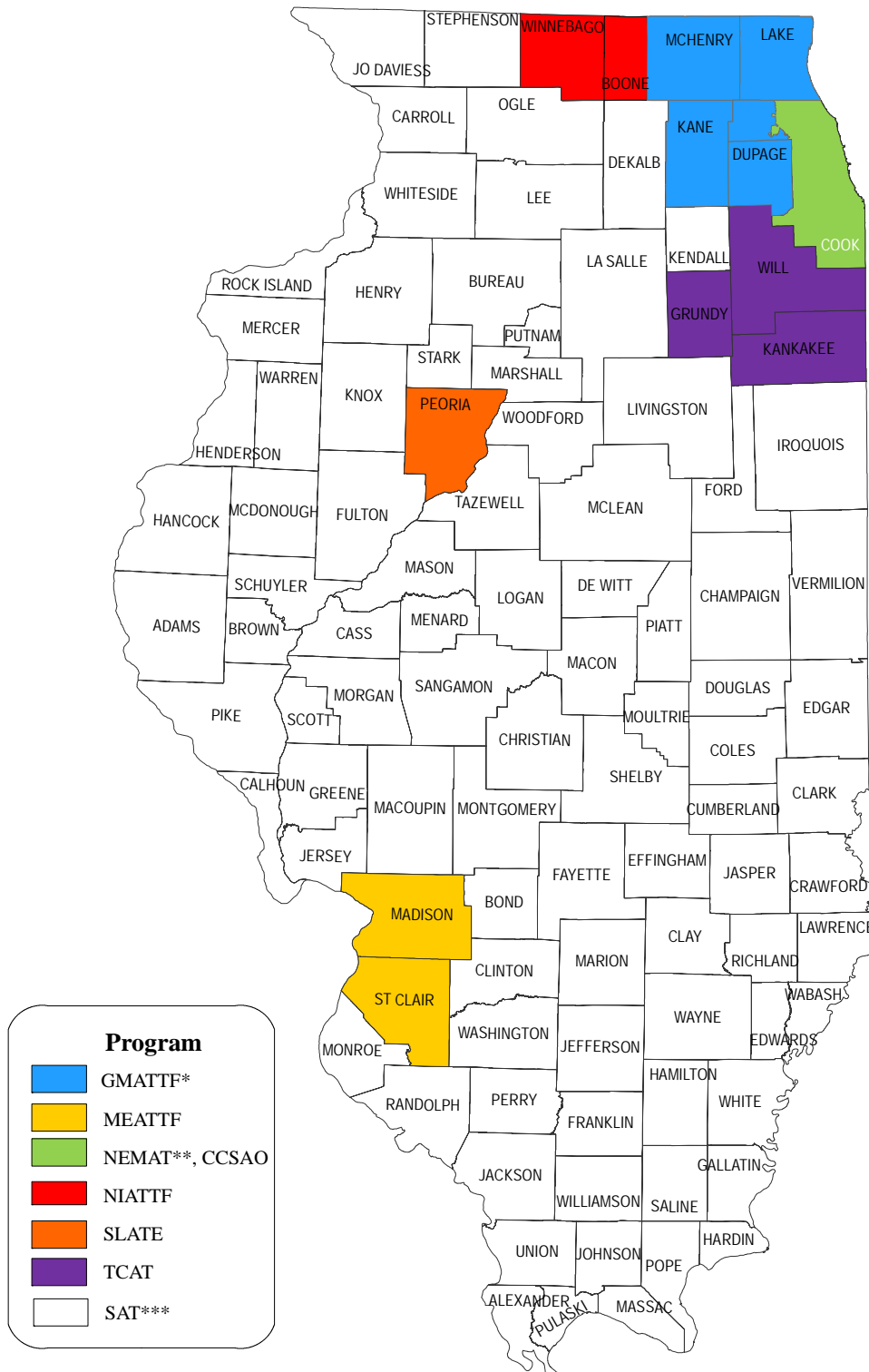
Prosecution Summary

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



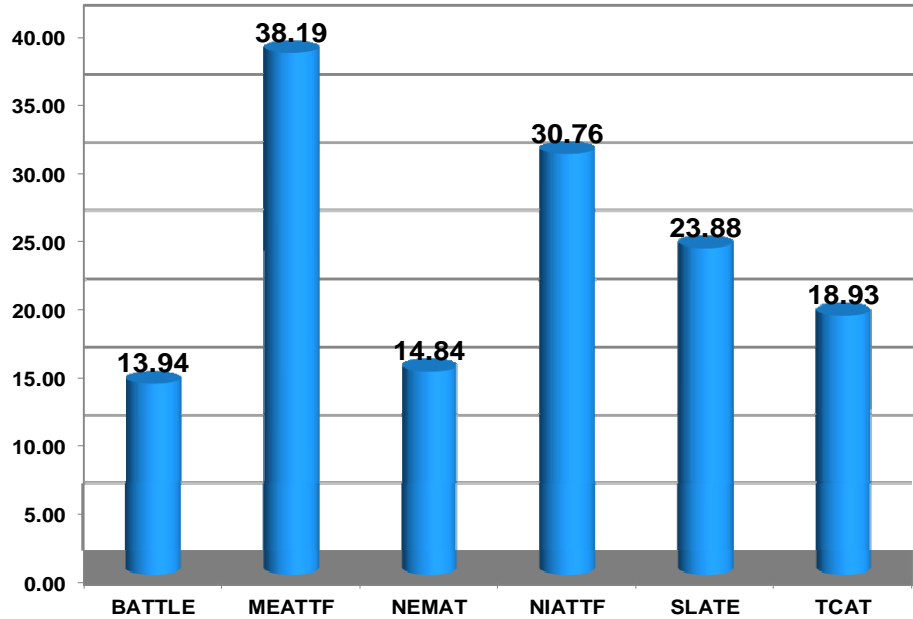
*The BATTLE-GMAT Task Force jurisdiction covers DuPage, Kane, Lake, and McHenry Counties and 16 cities in Cook County. See Appendix C for a listing of Cook County cities in BATTLE-GMAT jurisdiction.

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

***The SAT provides statewide coverage.

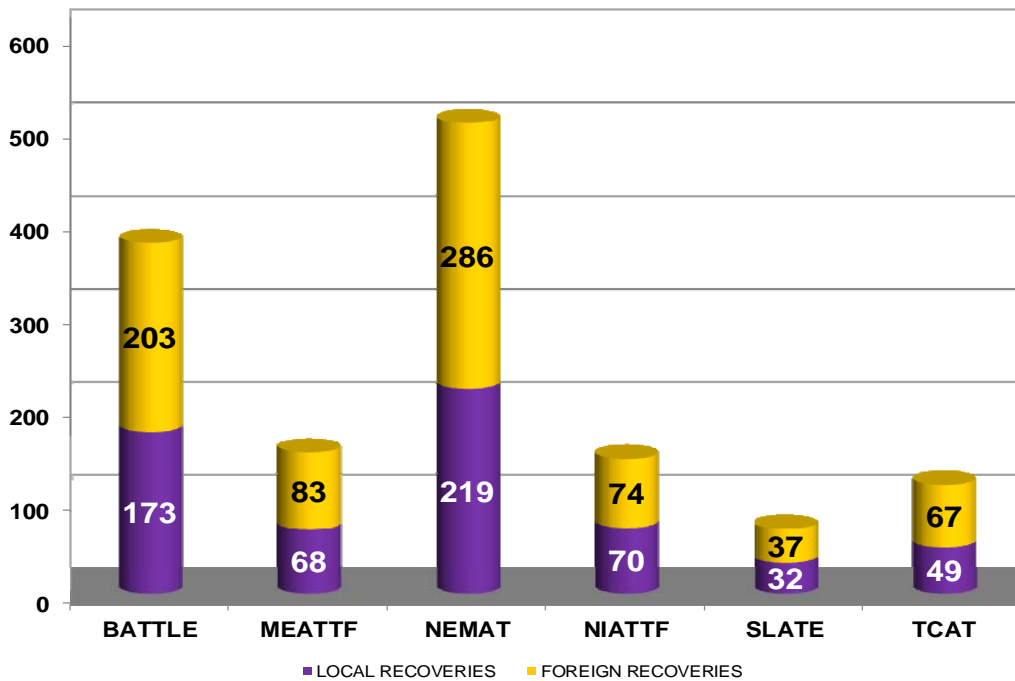
THEFTS PER 100,000 POPULATION

The number of motor vehicle thefts for each specified task force area was calculated for April 1 through June 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.*

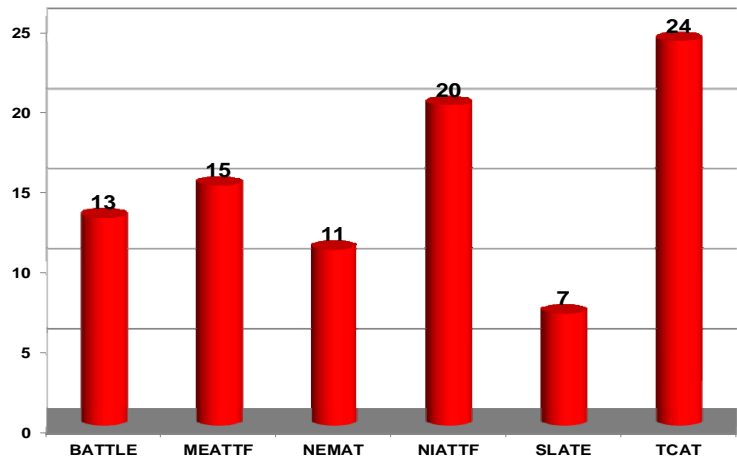
LOCAL AND FOREIGN RECOVERIES



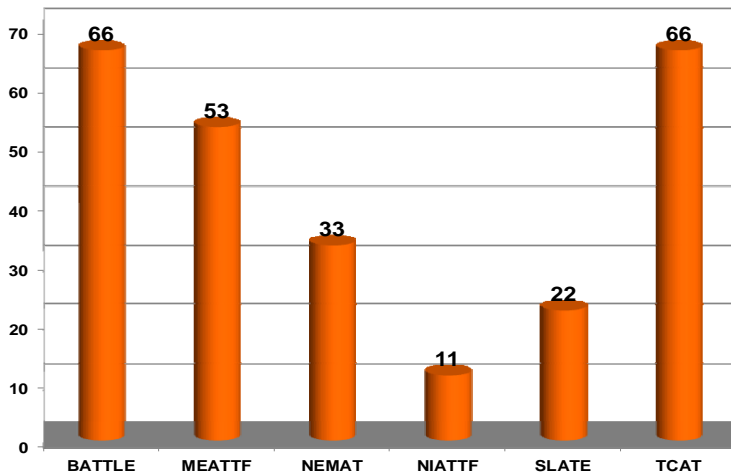
The graph to the left depicts local recoveries (vehicles stolen and recovered within the task force jurisdiction) and foreign recoveries (vehicles stolen from any jurisdiction, recovered within the task force jurisdiction).

TASK FORCE ARRESTS

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



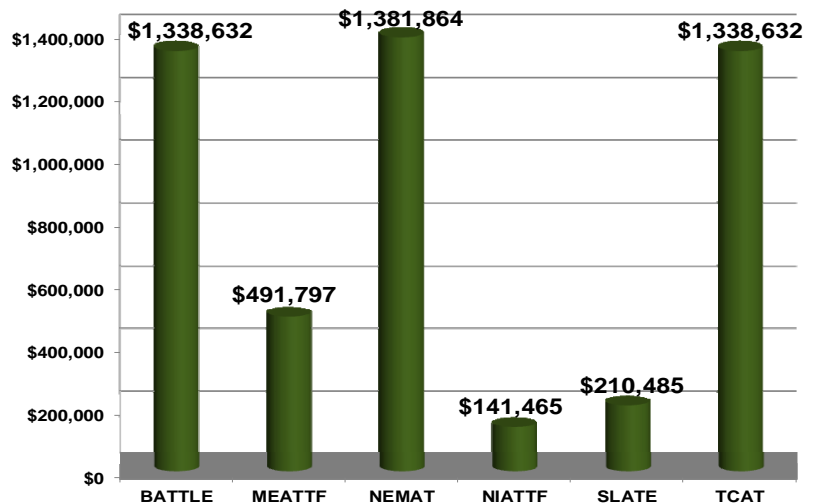
TASK FORCE RECOVERIES



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 second quarter of 2014, BATTLE-GMAT published three “hot sheets” and three intelligence bulletins. The task force also provided training to 12 sworn and one non-sworn agency.

In May 2014, the Lakewood Police Department requested assistance with the investigation into a new vehicle that was stolen during a burglary which occurred in their jurisdiction.

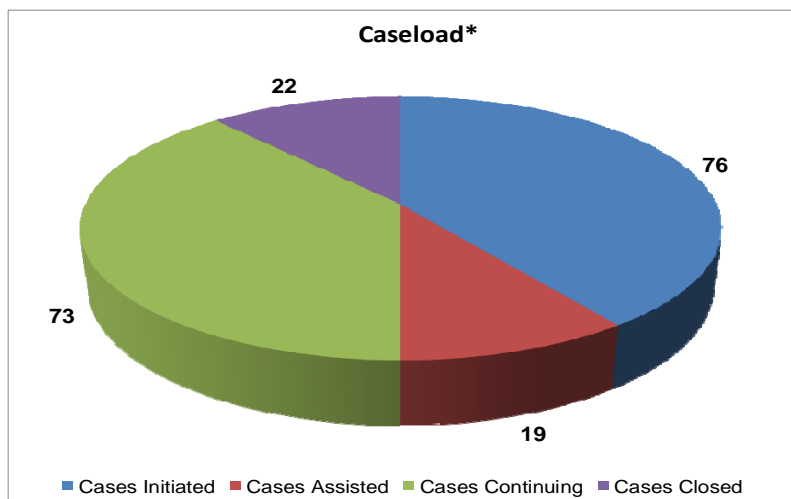
The Lakewood Police Department informed BATTLE-GMAT agents that unknown subjects forcefully breached a door leading into an attached garage of an occupied residence, deactivated the automatic overhead garage door, and pushed a 2014 Porsche valued at \$75,000 out of the garage. Speaking with the victims, BATTLE-GMAT agents learned that the vehicle was purchased new, earlier in the day from a dealership in Barrington, Illinois. The residence was located in a secluded subdivision and the victims stated that only a few individual knew of the purchase of the vehicle. Agents interviewed multiple employees at the dealership and learned that there was no accountability for keys to vehicles at the dealership. Agents also learned that while at the dealership the vehicle was on display inside the showroom up until the day of purchase. BATTLE-GMAT agents were informed that the victims were allowed to take possession of the vehicle prior to making payment or securing financing for the vehicle. Within 12 hours of BATTLE-GMAT’s involvement, the vehicle was located, abandoned, in a Hanover Park, Illinois, parking lot. The

vehicle was processed by Illinois State Police (ISP) Crime Scene Unit and the case was turned over to BATTLE-GMAT. Agents are currently working with Porsche and the dealership, which are cooperating with the investigation. BATTLE-GMAT agents identified persons of interest and continued the investigative process.

In June 2014, BATTLE-GMAT was requested to assist the Federal Bureau of Investigation (FBI)

with an ongoing investigation of a subject who orchestrated an elaborate credit fraud scheme involving multiple layers of ‘Bust Out’ credit profiles and several straw purchasers. Working with FBI agents, BATTLE-GMAT agents traveled to several addresses in Northlake, Lombard, Hanover Park, and Medinah, Illinois. In June, the subject was arrested by FBI and several search warrants were executed which resulted in the seizure of a large amount of property. BATTLE-GMAT agents worked multiple days to identify vehicles, construction equipment, All-terrain Vehicles (ATVs), and commercial lawn equipment. BATTLE-GMAT agents

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	10	10	10	10
Caseload* (initiated, assisted, continued, closed)	142	190	639	332
Arrests	9	13	72	22
Recovered Vehicles	75	66	511	141
Recovered Vehicle Value	\$1,267,501	\$1,338,632	\$9,272,348	\$2,606,133
Recovered-Other Items	3	23	76	26
Recovered-Other Items Value	\$85,800	\$385,417	\$2,789,166	\$471,217



identified approximately \$750,000 worth of stolen items. The investigation revealed that the items were purchased by straw purchasers who were recruited by the subject. The purchaser's credit profiles were exploited to purchase the items before the straw purchasers left the U.S. permanently. The items recovered were placed in storage by the subject and were scheduled for exportation to Poland. The subject was storing the items for a set period of time in an effort to avoid paying export tariffs.

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.

MEATTF

In the second quarter of 2014, MEATTF participated in a number of extraordinary cases. In all the following cases MEATTF agents made substantial contributions to the suspect's arrest and the conclusion of the following cases.

During April, MEATTF assisted Southern Illinois University-Edwardsville (SIUE) Police with an armed robbery that evolved into an unlawful

restraint. A student on campus was taken against his will and robbed. SIUE Police investigated the matter. As a part of the investigation, a felony warrant was placed on the suspect's car. MEATTF Agents searched the area and eventually found the car on a parking lot in the Alton, Illinois, area. The vehicle was towed and processed for evidence.

In May, MEATTF assisted the Madison Police Department with a homicide investigation which led to the activation of the Major Case Squad. A male was shot at the intersection of Third Street and Washington Street in Madison, Illinois. The suspects fled police in what later turned out to be a stolen car. The victim was shot and left in the middle of the road by the suspects. MEATTF Agents arrived first to assist Madison Police at the crime scene. Agents secured the scene and assisted with a canvass. MEATTF agents located key pieces of evidence. MEATTF attached an investigator to the Major Case Squad and two suspects were eventually identified and arrested.

During June, MEATTF assisted the Illinois Department of Natural Resources with five vehicles located at the bottom of local lakes. Four of the five vehicles were identified as stolen, and one is still under investigation.

Additionally in June, MEATTF Agents recovered 35 stolen vehicles. This was a higher than usual amount of recovered vehicles for a single month. Agents conducted searches of tow yards, storage facilities, scrap yards, and a number of other areas

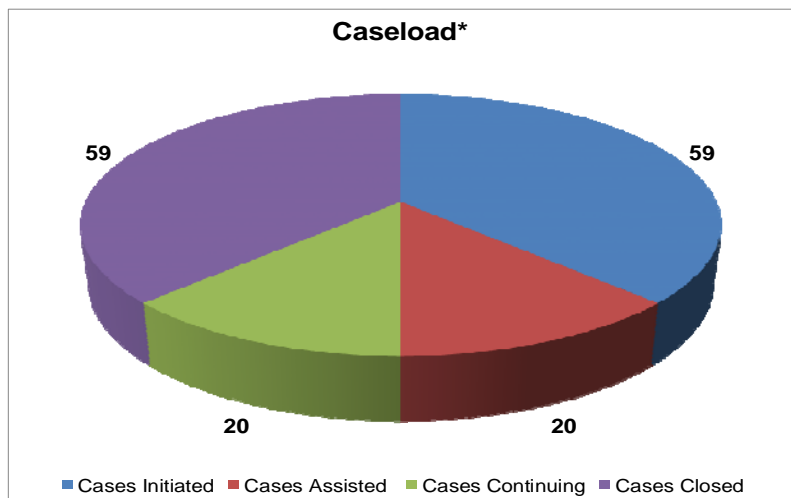
to locate these vehicles. Several vehicles were located through profilers and other investigative techniques.

In late June, St. Louis, Missouri, suffered a number

of robberies in the newly opened Ball Park Village. One of the victims reported a red Chevrolet Blazer as the suspect unit. The following day MEATTF Agents located the Blazer in East St. Louis. Surveillance was placed on the vehicle by MEATTF Agents and St. Louis Police Department Detectives. The suspect eventually entered the car. Agents and St. Louis Police Department Detectives arrested the suspect. The case is ongoing and MEATTF continues to assist.

In all of the above cases, MEATTF agents went above and beyond their duties as auto theft investigators. They used investigative techniques to bring high-profile suspects to justice.

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	10	10	10	10
Caseload* (initiated, assisted, continued, closed)	128	158	592	286
Arrests	34	15	119	49
Recovered Vehicles	50	53	259	103
Recovered Vehicle Value	\$442,880	\$491,797	\$2,310,596	\$934,677
Recovered-Other Items	6	8	32	14
Recovered-Other Items Value	\$46,575	\$113,200	\$512,449	159,775



NEMAT

During the second quarter of 2014, NEMAT charges included but are not limited to arrests for Possession of Stolen Motor Vehicles (PSMV), Aggravated PSMV, Criminal Trespass to a Vehicle, Theft, Possession of Burglary Tools, Vehicle Identification Number (VIN) Altering, and Forgery.

This quarter, NEMAT Agents utilized a confidential informant (CI) and made arrangements to deliver a 2014 Chevrolet Impala to a

known offender to retag the vehicle and provide fraudulent title/registration. The offender previously retagged and provided fraudulent titles for two other Chevrolet Impalas. NEMAT agents applied for and obtained an anticipatory search warrant for the warehouse identified during the delivery of the previously mentioned vehicles.

After the offender received the third vehicle and a partial payment for the first two vehicles, the offender drove off with the Chevrolet. NEMAT Agents established a fixed surveillance on the warehouse. The CI and offender had multiple recorded telephone conversations and the offender refused to bring the vehicle back. NEMAT maintained surveillance overnight and obtained a new warrant based on the information developed during this operation. The warrant was then executed without incident. During the search, agents recovered 11 stolen vehicles, a box trailer full of tools and devices used to retag vehicles, out-of-state titles, registrations, and fraudulent bills of sale. Additionally, the 2014 Chevrolet Impala was also recovered. The known offender was not present at the time of the search warrant execution.

NEMAT Agents located the offender several days later and charged the offender with multiple auto theft related felonies.

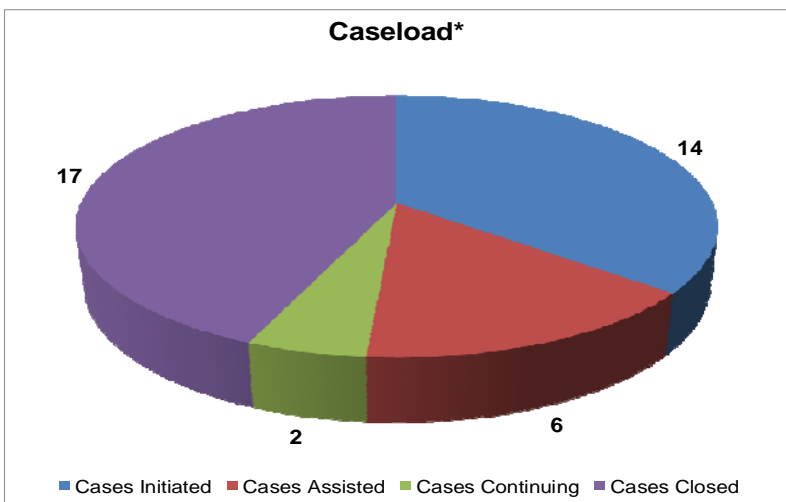
Indictments are pending further investigation.

NEMAT agents conducted a multi-jurisdictional investigation involving the use of fraudulent documents to register stolen retagged vehicles in the surrounding states. NEMAT agents recovered multiple

retagged vehicles registered in Iowa, developed a pattern and began working with the Iowa Department of Transportation

Bureau of Investigations. Offenders were identified fraudulently registering stolen vehicles in both Iowa and Illinois. During the course of the investigation, a known offender previously charged by NEMAT with PSMV was arrested in Iowa attempting to register another stolen vehicle. The offender was charged based on the information developed by NEMAT agents. The offender pled guilty to one count of ongoing Criminal Conduct and four counts of Fraudulent Practice. This month the offender was sentenced to 10 years in the Iowa Department of Corrections with a second case pending in Iowa and an active arrest warrant in Illinois for the NEMAT arrest.

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	9	8	8	9
Caseload* (initiated, assisted, continued, closed)	88	39	260	127
Arrests	17	11	38	28
Recovered Vehicles	36	33	147	69
Recovered Vehicle Value	\$705,579	\$1,381,864	\$3,840,619	\$2,087,443
Recovered-Other Items	6	2	60	8



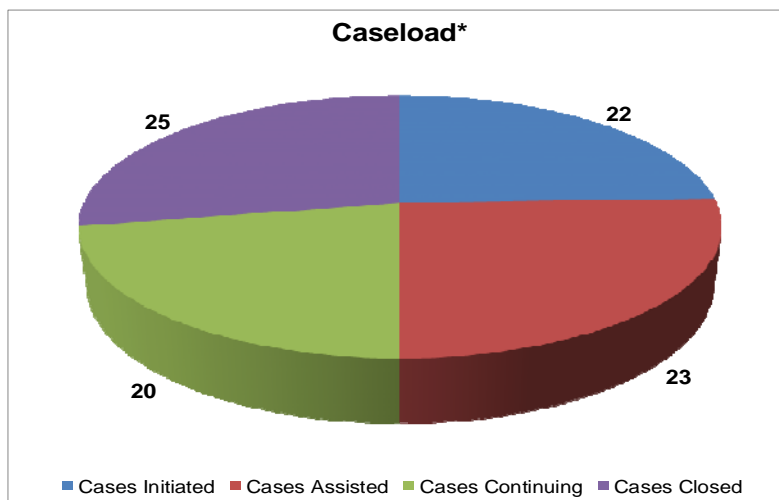
NIATTF

In December 2007, a NIATTF Investigator received a call from an individual who sold his 2004 Big Bear Motorcycle. The suspect gave the seller a counterfeit cashier's check for the motorcycle. The

investigator contacted the individual whose name was on the check and learned that his identity was stolen and the suspect was currently in the cus-

	<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>	50	90	268	140
<i>Arrests</i>	13	20	60	33
<i>Recovered Vehicles</i>	22	11	122	33
<i>Recovered Vehicle Value</i>	\$250,855	\$141,465	\$1,599,314	\$392,320
<i>Recovered-Other Items</i>	3	3	11	6
<i>Recovered-Other Items Value</i>	\$36,195	\$34,599	\$97,794	\$70,794

tody of the Indiana State Police. Indiana confirmed that they arrested the suspect for possession of a stolen Lincoln sport utility vehicle, but the suspect bonded out. Another victim called the investigator stating that he sold a 1998 Ford Expedition to the same suspect and was also given a counterfeit cashier's check. Warrants were issued for two counts of PSMV and two counts of Forgery in Winnebago County. At that time, the suspect is also wanted by Naperville Police Department as well as Kane, Will, Cook, and Lake Counties on charges of Forgery, Identity Theft, PSMV, and Theft. The suspect was finally transferred to the Illinois Department of Corrections (IDOC) from Indiana and arrested on the auto theft warrants in June of this year. He was quickly prosecuted and sentenced to an additional five years in IDOC.



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 second 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.

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	5	5	5	5
Caseload* (initiated, assisted, continued, closed)	54	56	336	110
Arrests	8	7	110	15
Recovered Vehicles	19	22	110	41
Recovered Vehicle Value	\$142,104	\$210,485	\$1,174,771	\$352,589
Recovered-Other Items	2	1	11	3
Recovered-Other Items Value	\$26,900	\$10,498	\$285,593	\$37,398

SLATE also has a representative from the National Insurance Crime Bureau (NICB) and the Peoria County State's Attorney's Office assigned to the unit.

SLATE Agents conducted three media events including a two-day auto show in Peoria and two presentations for a citizen's academy and a high school career day. The presentations allowed SLATE Agents continued providing information to the public on how to avoid becoming a victim of auto theft as well as the role of the Motor Vehicle Theft Prevention Fund. SLATE also conducted three proactive details using the license plate recognition (LPR) vehicle.

In June of 2014, SLATE Agents investigated the report of an auto theft. Upon further investigation, it was determined that the vehicle was towed several weeks prior to the report of the auto theft and was still in possession of the tow company. It is suspected that the suspect tried to report the vehicle stolen to avoid paying the tow and storage fee. The suspect was questioned but requested an attorney. The suspect was arrested and charged with false report of vehicle theft.

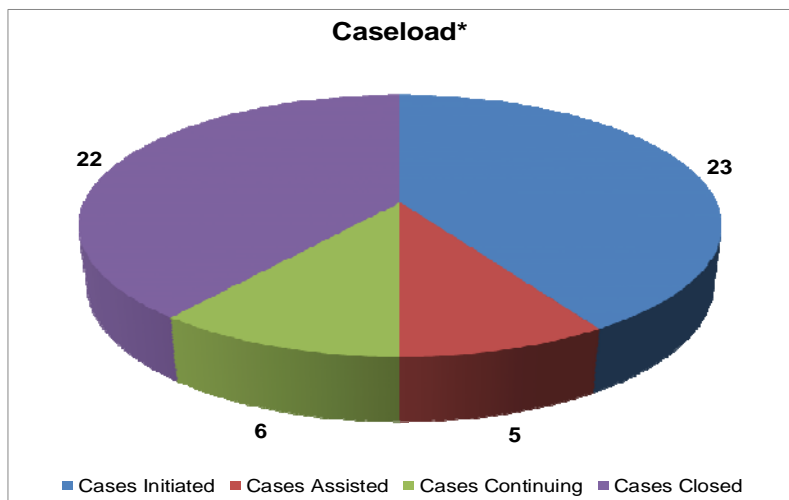
Also in June, SLATE Agents were contacted by a cooperating individual who reported an individual that was stealing vehicles. The cooperating individual provided agents information of a recently stolen vehicle and its location. The vehi-

cle was recovered unoccupied; however, the Peoria Police Department crime lab obtained a fingerprint inside the vehicle. The fingerprint belongs to the individual identified by the cooperating subject.

Investigation continues.

Finally, during the second quarter, agents were notified of a theft of a vehicle from a construction company in

Peoria. The vehicle was located in Galesburg, Illinois. Upon talking to the Galesburg Police Department, SLATE Agents determined that a construction truck was taken from the Galesburg area. Approximately one-week later, that vehicle was recovered unoccupied in Peoria by SLATE Agents. SLATE continues working with Galesburg Police Department to develop a suspect(s).



TCAT

Agents continued working in conjunction with the FBI and received information of a possible vehicle theft in Wisconsin. An ISP Trooper stopped the vehicle and took the driver into 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 the shipping of high-end luxury vehicles out of the country. The driver was later charged and extradited back to Wisconsin for Motor Vehicle Theft.

TCAT Agents responded to investigate a motor vehicle theft in Romeoville, Illinois. 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 in Gary, Indiana. After following up, it was learned the vehicle was repossessed by the legal lien holder and the police were never notified prior to the repossession.

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. While following up on leads, agents located 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 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 that he crashed the vehicle and

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

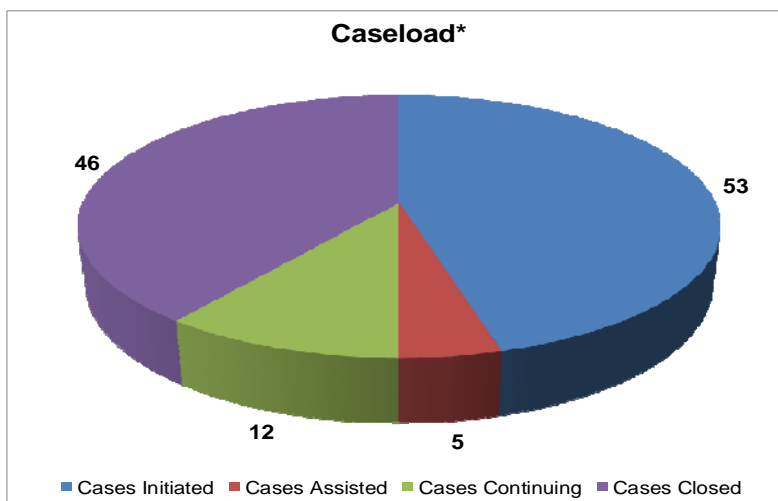
	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Officers	12	12	12	12
Caseload* (initiated, assisted, continued, closed)	98	116	448	214
Arrests	24	24	119	48
Recovered Vehicles	33	66	42	99
Recovered Vehicle Value	\$469,743	\$1,338,632	\$579,633	\$1,808,375
Recovered-Other Items	8	23	11	31
Recovered-Other Items Value	\$107,400	\$385,417	\$107,265	\$492,817

In Kankakee County, 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. After further follow-up, agents located all three snowmobiles and four juvenile suspects who were charged with motor vehicle theft, burglary, and criminal trespass.

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

Agents took a report of a motor vehicle theft that occurred approximately 10 days earlier in Joliet, Illinois. After researching the vehicle, agents determined the vehicle was actually in the City of Chi-



icago vehicle impound lot. The owner stated they had no knowledge of the vehicle being impounded nor gave permission to have anyone operate the vehicle. Case was closed with no further leads.

In Will County, ISP contacted TCAT after arresting numerous individuals for retail theft and towing a vehicle with plates that did not match the vehicle. Agents investigated the origin of the vehicle since there were no records associated to it. It was later learned the vehicle was a brand new car that belonged to Hertz Rental Car at O'Hare Airport. The vehicle was stolen and driven through a fence, but was not reported stolen.

The St. Louis Police Department contacted TCAT reference a retagged stolen vehicle 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 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 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 SIU investigators. TCAT members networked with SIU 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 going forward as we continue to investigate these cases.

In Unincorporated Will County, TCAT Agents were notified of a skid steer that was stolen overnight. Agents quickly determined the construction equipment had LoJack installed on the unit and received a hit on its location. Agents tracked down the unit and recovered it. It was turned over to its owner on scene.

Agents responded to a call of a vehicle being stolen from a dealership in Kankakee County. 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 continued to follow-up on leads related to receipts and personal items located within the vehicle.

TCAT Agents followed up on a stolen vehicle report in Manteno, Illinois. Agents quickly determined the vehicle was towed and in the City of Chicago vehicle impound lot. The owner was notified of the vehicle location.

TCAT was 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. Using GPS data, agents located the vehicle abandoned and missing its tires from both units. The vehicle was processed and removed by the owner.

In Joliet, agents checked apartment complexes for suspicious vehicles and determined through a VIN check the vehicle was reported stolen. The vehicle was processed and removed from the scene.

TCAT was contacted after an ATV crashed with no visible VIN on the vehicle. TCAT verified the identity of the vehicle and determined it was stolen prior to the accident and the VIN was obliterated to hide its true identity. The subject was charged with PSMV and possession of a vehicle with a vehicle with an obliterated VIN.

TCAT took a report of a stolen motor vehicle in Kankakee. 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.

In Joliet, agents were notified of a vehicle stolen from a parking garage at the St. Joseph's Hospital in Joliet, IL. Agents interviewed the victim and obtained security video from St. Joseph's Hospital of the parking garage. Agents were able to identify two suspects and released an Attempt to Identify flyer to police agencies in the Will County area.

In Joliet Agents were notified of a stolen vehicle from an LPR detail in University Park, IL. Agents confirmed the stolen vehicle. Agents contacted Crete Police Department where the initial stolen vehicle report was taken. Crete Police Department requested the vehicle be towed to their department which TCAT obliged.

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

TCAT was notified of two stolen vehicles within a short time frame in Bourbonnais, Illinois. Bourbonnais Police Department had arrested a juvenile. 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.

Agents were notified of a vehicular hijacking/stolen vehicle in Pembroke Township, Illinois. Agents spoke to the victim and potential witnesses, but were unable to identify any potential suspects. The vehicle was subsequently discovered burned in rural Pembroke Township. Agents processed the vehicle.

In Joliet, agents were notified of a stolen semi-trailer. Agents coordinated with the company who had a GPS located on the semi-trailer. Agents contacted the Brookfield, Missouri, Police Department who recovered the semi-trailer.

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

TCAT was notified of a stolen vehicle in Lemont, Illinois. The Chicago Police Department (CPD) located the vehicle within a few hours of the report of the stolen vehicle. 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.

Agents were notified of a stolen vehicle from Kankakee, Illinois. The vehicle was located in Harvey, Illinois. Agents responded to Harvey to process the vehicle and attempted to obtain latent prints with negative results.

CCSAO

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

NEMAT

The CCSAO worked with NEMAT investigating a group of individuals who purchased high-end cars, financing the purchases with loans from various banks, and then defaulting on the loans after making a small number of purchases. In the meantime, the individuals submitted fraudulent lien waivers to the SOS to secure clean titles. The individuals then sold the cars multiple times between corporations that they control, often financing the deals with loans which they defaulted on again utilizing the same scheme. Eventually, the cars were sold to unsuspecting third parties who believed they were buying used vehicles at market prices. It is also suspected the group is involved in mortgage fraud through numerous shell corporate entities. The investigation is ongoing.

The CCSAO worked with NEMAT investigating a group of individuals who stole cars and resold them using multiple methods. In some instances, the offenders rented cars from various rental companies. The individuals installed trackers on the cars and then returned them to the agency. In other instances, the offenders placed trackers in cars that were up for auction and subsequently stole them. The offenders also bought high-end cars, installed trackers, sold them, and subsequently stole them. After each steal, the cars were retagged and resold. At some point after the cars were returned, the cars were stolen. In some cases, the thefts occurred days after the cars were returned. In other cases, weeks passed before the cars were stolen. When the cars were retagged, they were also registered and replated with the assistance of one or more SOS employees. The 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 ring of individuals in the southwest suburbs who stole cars, retagged, and sold them. It is suspected the individuals knew that the cars were stolen. In some instances, it is believed that the cars were stolen back from the purchasers, retagged, and sold again. At least a dozen individuals were identified as participants in the scheme and dozens of cars and motorcycles are believed to be involved. The investigation is ongoing.

The CCSAO worked with NEMAT investigating a group of individuals who “rent” stolen, retagged cars for cash. The investigation is ongoing.

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.

GMAT/BATTLE

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

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

Chicago Police Department

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

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

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

NEMAT/SOS INVESTIGATION

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

Chicago Police Department Bait Car Program

The CCSAO continues to work with the CPD and Metropolitan Life Insurance Company on the CPD Bait Car Program. Bait cars will be left in areas of the City of Chicago that experience a high-rate of auto thefts. Bait car arrests and convictions were followed-up with an aggressive advertising campaign of the CPD Bait Car Program in an effort to discourage and deter individuals from committing vehicle thefts in the City of Chicago. This advertising campaign included the placement of billboards paid for by the MVTPC that were placed at various locations within the City of Chicago aimed at attempting to advertise the CPD Bait Car Program in an effort to deter auto thieves. On January 1, 2008, a statutory exemption to the Eavesdropping Statute of the Illinois Compiled Statutes became effective which allowed law enforcement to conduct audio recordings in bait cars. The CCSAO and the CPD Covert Auto Theft Team utilized this newly allowed law enforcement tool in an effort to further discourage and deter individuals from committing vehicle thefts in the City of Chicago. Thus far, the CPD Bait Car Program resulted in 220 felony arrests, 216 felony convictions, and a 98 percent conviction rate, which resulted in convicted offenders being sentenced to a total of 412 years in the IDOC. The Bait Car Program has resulted in the arrest of several recidivists as well as offenders with extensive criminal backgrounds including previous convictions for Murder, Attempt Murder, Armed Robbery, Aggravated Battery, Robbery, Aggravated Unlawful Use of Weapons, Aggravated Driving Under the Influence, Unlawful Use of a Weapon by a Felon, and Burglary. The program is so effective that TRU-TV filmed recent arrests which are the subject of a nationally televised "Bait Car" show.

SAT

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

SOS District One Investigators identifying a stolen tractor truck and 10 other vehicles from which the VIN tags were removed, most of which were burned beyond identification.

Cases Opened - Number of audits completed.

During the second quarter of 2014, SAT referred 33 unlicensed dealerships to SOS Police Districts for investigation. Six stolen vehicles were discovered during this quarter with a total value of \$60,625. Forty

	Prior Reporting Period	Current Reporting Period	2013 Totals	2014 YTD
Cases Opened	682	511	2,211	1,193
Vehicles Inventoried	4,606	7,482	23,433	12,088
Stolen Vehicles Identified*	5	1	9	6
Value of Stolen Vehicles Identified	\$47,812	\$4,850	\$71,725	\$52,662
Contraband Vehicles Identified*	12	19	120	31
Value of Contraband Vehicles Identified	\$148,882	\$122,610	\$769,115	\$271,492
Contraband Essential Parts Identified*	1	10	154	11
Value of Contraband Essential Parts Identified	\$1,250	\$84,000	\$290,000	\$85,250

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 -

one contraband vehicles (total estimated value of \$553,951) were identified. A total of 540 audits were conducted with 8,247 vehicles and 794 essential parts inventoried.

Retail NADA value. Value is estimated.

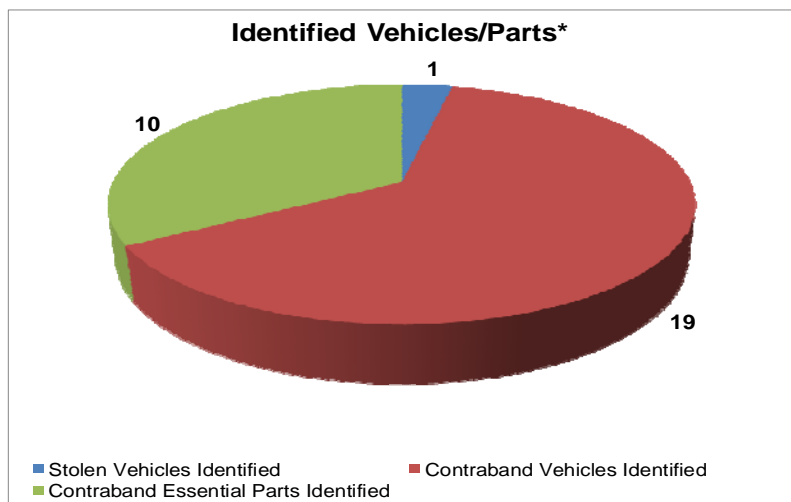
Contraband Vehicles and Parts - Any vehicle identified without a public Vehicle Identification Number or part without appropriate markings.

SAT photographed and tracked 834 vehicles from insurance salvage pools during this reporting period. The SATs reviewed 899 “good” titles, 303 Salvage Certificates, and 2,931 Junk Certificates. Of the “good” titles and Salvage Certificates reviewed, 1,016 required branding as a Junk Title.

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

SOS Police Districts received 77 case referrals from SAT as a result of audits conducted. The SAT issued 95 violation letters for a total of 227 violations. Eighteen written warnings and two citations were issued this quarter.

The SOS SAT continued audits of licensed Illinois dealers with results as indicated above and working with all the funded motor vehicle theft task forces as requested. As an example of this cooperation is the April 3, 2014, case at Adelman’s Truck and Equipment in Chicago. SAT worked with the CPD and



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	403	376	173	203	13	66
MEATTF	534,180	10	204	151	68	83	15	53
NEMAT	4,191,445*	8	622	505	219	286	11	33
NIATTF	344,623	7	106	144	70	74	20	11
SLATE	188,429	5	45	69	32	37	7	22
TCAT	845,177	12	160	116	49	67	24	66
Totals	8,995,658	52	1,540	1,361	611	750	90	251
Source	U.S. Census Bureau	MVTPC Monthly Task Force Reports	LEADS (as of July 2014)	LEADS (as of July 2014)	LEADS (as of July 2014)	LEADS (as of July 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	\$1,338,632	76	19	73	22
MEATTF	\$491,797	59	20	20	59
NEMAT	\$1,381,864	14	6	2	17
NIATTF	\$141,465	22	23	20	25
SLATE	\$210,485	23	5	6	22
TCAT	\$1,338,632	53	5	12	46
Totals	\$4,902,875	247	78	133	191
Source	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports

Appendix B

Program Goals

PROGRAM GOALS 2014

BATTLE

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

MEATTF

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

NEMAT

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

NIATTF

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

SLATE

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

TCAT

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

CCSAO

The CCSAO will complete two main goals during 2014. The first goal requires the CCSAO to aggressively pursue and prosecute criminals involved in motor vehicle theft crimes and motor vehicle-related crimes and insurance fraud. The second goal is to seek increased restitution for victims of motor vehicle theft and motor vehicle-related crimes.

SAT

The SOS SAT established two goals during 2014. The first is to enhance compliance by Illinois licensed repairer, rebuilders, and auto part recyclers, scrap processors, and out of state salvage buyers with the Illinois Vehicle Code with emphasis on the identification of contraband and stolen vehicles and parts. The second goal is to increase the number of audit insurance salvage pools and review suspicious titles surrendered by other states to ensure compliance and authenticity.

Appendix C

Cities Represented by BATTLE-GMAT Table

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

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

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

Appendix D

Cities Represented by NEMAT Table

Cities in NEMAT Task Force

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

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

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

TAB

D

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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

Pat Quinn, *Governor*

Hiram Grau, *Chairman*
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
Metlife Insurance

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

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: 2014 Projected lapses and programming
DATE: September 10, 2014

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

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

The following programs have forecasted lapses in grant funding:

Northern Illinois Auto Theft Task Force

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

The program has identified a lapse of \$42,804 in the Personnel Services category due to a vacant grant-funded position. The program requests to use the identified lapse to fund the purchase of a vehicle that will replace two aging utility vehicles and to purchase forensic cell phone technology that will allow investigators to extract data from cellular telephones.

Since this budget revision request is greater than \$15,000 it requires Grant Review Committee and Council approval.

A copy of the request letter is behind this memo.

Secretary of State Audit Team Program

Original designation: \$1,297,068
Identified lapse: \$ 165,769

The program has identified a lapse of \$151,639 in the Personnel Services category due to vacant and partially vacant positions and a lapse of \$14,130 in the Contractual category due to the need to lease fewer cars since purchasing cars in 2013.

The program will be utilizing \$3,725 of the lapse toward increased commodity and travel costs, thus resulting in an unused lapse of \$162,044.

Recommended revised designation: \$1,135,024

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

Metro East Auto Theft Task Force

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

The program is requesting additional grant funds to purchase three vehicles that are currently being leased and the purchase of four vehicles to replace four high mileage task force owned vehicles. The leased vehicles are currently being leased at \$6,000/each per year. A copy of the request letter is located behind this memo.

Recommended revised designation: \$913,854



NORTHERN ILLINOIS AUTO THEFT TASK FORCE

P.O. Box 1830 • Rockford, IL 61110
(815) 977-5001 • Fax (815) 977-5651

September 8, 2014

Mr. Stevens,

RE: Grant Revision Request

In early 2014, task force member department, Cherry Valley Police, was forced to withdraw their Inspector from the task force, due to the sudden retirement and subsequent death of their Chief Detective. Initially Cherry Valley intended to replace the inspector quickly. However, their candidate suffered a severe back injury requiring him to be off work till after Jan. 1, 2015. As a result the NIATTF will experience a lapse of \$42,804.00, unless allowed to re-program this money toward the purchase of much needed equipment.

Reprogramming this money to equipment will allow the task force to replace two aging utility vehicles with one vehicle as well as purchase new forensic cell phone technology. We request to move \$42,804.00 from the personnel line item into the equipment line for the purchase of one vehicle and a cellular telephone data extraction device and training. Any additional funding needed will be taken out of the project income line item.

<u>BUDGET</u> <u>CATEGORY</u>	<u>AMOUNT</u>	<u>REVISION</u> <u>REQUEST</u>	<u>TOTAL AFETR</u> <u>REVISION</u>
PERSONNEL	\$525,418.00	\$(42,804.00)	\$482,614.00
EQUIPMENT	\$0.00	\$42,804.00	\$42,804.00
CONTRACTUAL	\$88,397.00	\$0.00	\$88,397.00
TRAVEL	\$3,000.00	\$0.00	\$3,000.00
COMMODITIES	\$5,500.00	\$0.00	\$5,500.00
OTHERCOSTS	\$0.00	\$0.00	\$0.00
TOTAL	\$622,315.00	\$0.00	\$622,315.00

Respectfully,

Master Sergeant Mark Galindo
Director, Northern Illinois Auto Theft Task Force



Metro East Auto Theft Task Force
8800 W Main Street
Belleville, Illinois 62223
Phone: 618-397-3087
Fax: 618-397-4851

September 22, 2014

Illinois Motor Vehicle Theft Prevention Council
Mr. Gregory Stevens
Program Director
Illinois Criminal Justice Information Authority
300 West Adams, Suite 200
Chicago, Illinois 60606

Mr. Stevens,

The Metro East Auto Theft Task Force is requesting an amendment to our grant agreement MV #14-010. The following is the cost and explanation of our request of \$162,000. Please contact me if you have any questions regarding our request.

I am requesting a Grant Amendment in the amount of \$ 162,000.00 in order to terminate the lease of (3) three task force 2014 vehicles and to purchase the vehicles being leased making the vehicles task force owned vehicles.

I am additionally requesting to trade-in (4) four high mileage task force owned vehicles and purchase (4) four vehicles to as replacement to vehicles currently in the fleet.

The vehicles' will be purchased with factory extended warranty to reduce maintenance expenses. The amendment will also include license and title fees.

Sincerely,

Gary L. Brewer
Director

**Illinois Motor Vehicle Theft
Prevention Council**

Current as of September 22, 2014

Calendar Year 2014 Motor Vehicle Theft Prevention Program Funding

Funded program	CY14 designation	Approved adjustment 8/13/2014	Revised designation 8/13/2014	Recommended adjustment 10/2/2014	
Cook Co. Prosecution	\$ 823,644		\$ 823,644		\$ 823,644
Greater Metro	\$ 750,531		\$ 750,531		\$ 750,531
Insurance Vehicle Program	\$ 60,000	\$ (30,000)	\$ 30,000		\$ 30,000
Intelligence Clearinghouse	\$ 326,893		\$ 326,893		\$ 326,893
ISP Training Academy	\$ 51,964		\$ 51,964		\$ 51,964
Metro East	\$ 751,810		\$ 751,810	\$ 162,044	\$ 913,854
NEMAT	\$ 601,098	\$ 15,000	\$ 616,098		\$ 616,098
Northern IL	\$ 622,315		\$ 622,315		\$ 622,315
SOS Audit Team	\$ 1,297,068		\$ 1,297,068	\$ (162,044)	\$ 1,135,024
SLATE	\$ 412,301		\$ 412,301		\$ 412,301
Tri-County	\$ 800,918	\$ 16,458	\$ 817,376		\$ 817,376
Total	\$ 6,498,542		\$ 6,500,000		\$ 6,500,000
Grants					
Appropriation	\$ 6,500,000		\$ 6,500,000		\$ 6,500,000
Available for programming	\$ 1,458		\$ -		\$ -

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Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: SFY15 grants appropriation increase planning
DATE: September 16, 2014,

At the August 13, 2014 Council meeting it was discussed that the Council's State Fiscal Year 2015 Grants and Awards budgetary line item was increased to \$7 million from the previous \$6.5 million. This increased appropriation is greater than the average \$6.5 million the Council receives in insurance company payments each year, but the Council projects a trust fund balance of \$1,994,156 at the end of the year, which may be used to make up the shortfall.

At the same meeting the Council approved \$6,498,542 in Calendar Year (CY) 2015 program funding and discussed the issues of rising personnel costs and contributing agencies having to absorb greater portions of the costs, due to limited Council funds and supplanting rules.

Council members requested staff inquire with the currently grant-funded programs to determine their CY15 cost-of-living increases and report back to the Grant Review Committee.

The chart on the following page indicates a total of \$88,365 in cost of living increases will be incurred during CY15. Since these are new costs, they pose no supplanting concerns, should the Council decide to fund the increases.

**Illinois Motor Vehicle Theft
Prevention Council**

Current as of September 22, 2014

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		

Cost of living breakdown by requesting program

Cook County Motor Vehicle Theft Prosecution Unit				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Supervising Assistant State's Attorney	\$ 118,102	\$ 120,884	\$ 2,782	12
Assistant State's Attorney	\$ 96,264	\$ 98,532	\$ 2,268	12
Assistant State's Attorney	\$ 87,984	\$ 95,429	\$ 7,445	12
Assistant State's Attorney	\$ 94,153	\$ 98,532	\$ 4,379	12
Assistant State's Attorney	\$ 61,904	\$ 63,371	\$ 1,467	12
Investigator	\$ 89,638	\$ 83,039	\$ (6,599)	12
Administrative Assistant	\$ 57,254	\$ 54,507	\$ (2,747)	12
Total:	\$ 605,299	\$ 614,294	\$ 8,995	

Note - The cost of living request also includes the cost of living increase in fringe benefits.

Greater Metro Auto Theft Task Force				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Hoffman Estates police officer	\$ 65,986	\$ 67,830	\$ 1,844	12
Hoffman Estates police officer	\$ 55,000	\$ 56,844	\$ 1,844	12
Sub-total:	\$ 120,986	\$ 124,674	\$ 3,688	

Illinois State Police Intelligence Clearinghouse				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Criminal Intelligence Analyst II	\$ 82,943	\$ 87,292	\$ 4,349	6
Criminal Intelligence Specialist	\$ 95,216	\$ 93,876	\$ (1,340)	6
Overtime	\$ 8,000	\$ 8,000	\$ -	6
Fringe benefits	\$ 124,401	\$ 126,538	\$ 2,137	6
Total:	\$ 310,560	\$ 315,706	\$ 5,146	

Metro East Auto Theft Task Force				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Belleville Officer	\$ 51,624	\$ 52,836	\$ 1,212	12
St. Clair Co. Officer	\$ 43,392	\$ 44,392	\$ 1,000	12
Collinsville Officer	\$ 47,412	\$ 49,637	\$ 2,225	12
E. St. Louis Officer	\$ 43,460	\$ 46,537	\$ 3,077	12
Columbia Officer	\$ 40,656	\$ 41,743	\$ 1,087	12
Granite City Officer	\$ 49,560	\$ 50,807	\$ 1,247	8
Madison County Officer	\$ 47,784	\$ 49,963	\$ 2,179	12
Madison Co. Assistant State's Attorney	\$ 46,824	\$ 46,974	\$ 150	1
S. IL University/Edwardsville Police	\$ 45,696	\$ 46,433	\$ 737	5
St. Clair County Officer	\$ 58,596	\$ 60,013	\$ 1,417	12

St. Clair Co. Assistant State's Attorney	\$ 18,000	\$ 19,070	\$ 1,070	12
Total:	\$ 493,004	\$ 508,405	\$ 15,401	

Northern Illinois Auto Theft Task Force				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Boone Co. State's Attorney investigator	\$ 58,930	\$ 61,008	\$ 2,078	11
Winnebago Co. S A investigator	\$ 58,930	\$ 61,137	\$ 2,207	11
Cherry Valley Police officer	\$ 57,072	\$ 58,383	\$ 1,311	8
Belvidere Police officer	\$ 55,824	\$ 57,883	\$ 2,059	11
Boone County Sheriff's officer	\$ 55,320	\$ 56,872	\$ 1,552	11
Winnebago Co. S A investigator	\$ 69,602	\$ 71,931	\$ 2,329	11
Winnebago Co. S A investigator	\$ 58,930	\$ 61,137	\$ 2,207	11
Winnebago Co. S A secretary	\$ 37,453	\$ 39,103	\$ 1,650	11
Winnebago Co. S A prosecutor	\$ 38,375	\$ 39,957	\$ 1,582	11
Boone Co. State's Attorney prosecutor	\$ 27,654	\$ 28,414	\$ 760	11
Total:	\$ 518,090	\$ 535,825	\$ 17,735	

Secretary of State Audit Team Program				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Program administrator	\$ 53,580	\$ 54,105	\$ 525	6
Audit team supervisor 1	\$ 66,816	\$ 68,434	\$ 1,618	6
Audit team supervisor 2	\$ 55,752	\$ 57,103	\$ 1,351	6
Field Auditor 1	\$ 47,640	\$ 48,600	\$ 960	6
Field Auditor 2	\$ 47,640	\$ 48,600	\$ 960	6
Field Auditor 3	\$ 47,640	\$ 48,600	\$ 960	6
Field Auditor 4	\$ 47,640	\$ 48,600	\$ 960	6
Field Auditor 5	\$ 45,312	\$ 46,417	\$ 1,105	6
Field Auditor 6	\$ 47,640	\$ 48,600	\$ 960	6
Field Auditor 7	\$ 46,944	\$ 47,890	\$ 946	6
Field Auditor 8	\$ 39,444	\$ 40,407	\$ 963	6
Field Auditor 9	\$ 38,776	\$ 39,718	\$ 942	6
Field Auditor 10	\$ 42,012	\$ 43,044	\$ 1,032	6
Corresponder operator	\$ 44,076	\$ 44,964	\$ 888	6
Total:	\$ 670,912	\$ 685,082	\$ 14,170	

Note - The cost of living request also includes the cost of living increase in fringe benefits.

State and Local Auto Theft Enforcement Task Force				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the increase applies to
Office administrator provided by City of Peoria	\$ 41,000	\$ 47,382	\$ 6,382	12
Sub-total:	\$ 41,000	\$ 47,382	\$ 6,382	

Tri-County Auto Theft Task Force				
Personnel	2015 Approved	Cost of living Request	Change	No. of months the Increase applies to
Joliet Police Department officer	\$ 83,541	\$ 86,276	\$ 2,735	12
Joliet Police Department officer	\$ 67,438	\$ 69,450	\$ 2,012	12
Will County Sheriff's Department officer	\$ 54,503	\$ 55,353	\$ 850	3
Will County Sheriff's Department secretary	\$ 27,679	\$ 30,660	\$ 2,981	7
Lemont Police Department officer	\$ 54,503	\$ 54,503	\$ -	*
Bolingbrook Police officer	\$ 73,459	\$ 73,459	\$ -	*
Romeoville Police officer	\$ 60,805	\$ 60,805	\$ -	*
Grundy County Sheriff's officer	\$ 53,646	\$ 53,646	\$ -	*
Kankakee Police Department officer	\$ 44,460	\$ 44,460	\$ -	*
Kankakee County Sheriff's officer	\$ 43,002	\$ 47,137	\$ 4,135	12
Kankakee County Sheriff's officer	\$ 42,567	\$ 46,702	\$ 4,135	12
Kankakee County Assistant State's Attorney	\$ 41,535	\$ 41,535	\$ -	12
Will County Assistant State's Attorney	\$ 55,982	\$ 55,982	\$ -	12
Total:	\$ 703,120	\$ 719,968	\$ 16,848	

* Indicates personnel that are in contract negotiations and COLA is not known at this time.

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Illinois Secretary of State

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TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Program Profile
DATE: September 3, 2014

Behind this memo is a copy of the Motor Vehicle Theft Investigation Training program performance profile. The profile was prepared by the program's training coordinator, Jerry Taylor.

Mr. Taylor will be present at the October 2, 2014 Grant Review Committee meeting to answer any questions you may have concerning the information that is presented in the profile.

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

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

**MOTOR VEHICLE THEFT PREVENTION PROGRAM
MV #14 - 036
CALENDAR YEAR 2014 PROGRAM PERFORMANCE REPORT**

Implementing Entity: Illinois State Police Academy
Reporting Period: January 1 - December 31, 2014
Report Prepared by: Jerry Taylor, Training Coordinator
Date: November 13, 2014

This report reflects the training coordinated and facilitated by the Illinois State Police (ISP) Academy in accordance with the award agreement between the Motor Vehicle Theft (MVT) Prevention Training Program and the Council. The data for this report was compiled from the monthly program performance reports submitted by the Academy.



Training Programs Offered

“Motor Vehicle Theft for Patrol Officers” is an eight-hour in-service class conducted by the ISP.

Number of training sessions scheduled: 14 with 5 additional added (Goal: 12)
Number of training sessions conducted: 12
Number of hours of training presented: 96
Number of persons receiving training: 310 (393 were trained in 2013)

Classes were cancelled in Peoria and Jacksonville due to low enrollment.

“Motor Vehicle Theft for Investigators” is a 24-hour in-service class conducted by the ISP.

Number of training sessions scheduled: 7 (Goal: 6)
Number of training sessions conducted: 4
Number of hours of training presented: 96
Number of persons receiving training: 109 (162 were trained in 2013)

Three classes were cancelled due to low enrollment and a scheduling conflict at the Chicago Police Department Training Academy.

“Motor Vehicle Identification” is a 40-hour classroom and hands-on workshop conducted by the ISP regarding tools, tips, techniques, and resources for vehicle identification.

Number of training sessions scheduled: 1 (Goal: 1)
Number of training sessions conducted: 1
Number of hours of training presented: 40
Number of persons receiving training: 16 (18 were trained in 2013)

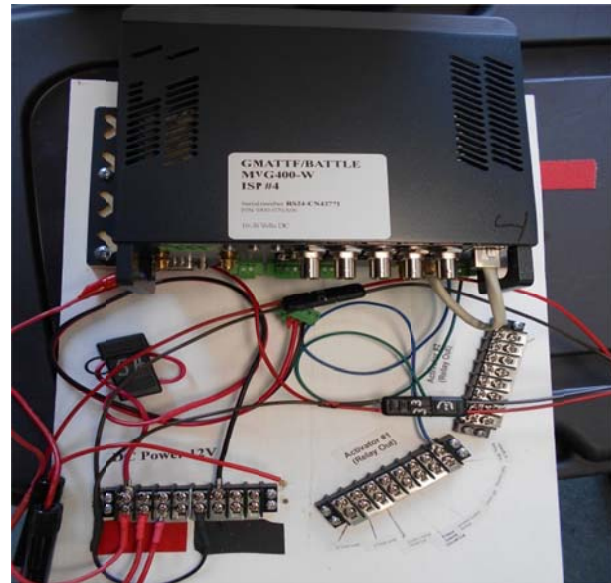


“Bait Vehicle Equipment Installation and Operations Workshop” is a 32-hour hands-on workshop where students install electronic surveillance equipment in their Bait Vehicle under the supervision of an instructor. During the training, best practice installation tips and techniques are stressed. This class was rescheduled from April due to connectivity issues with the Bait Car surveillance system.

Number of training sessions scheduled: 1 (Goal: 1)
Number of training session conducted: 1
Number of hours of training presented: 32
Number of persons receiving training: 26 (15 were trained in 2013)

“Bait Car Operations” is an eight-hour legal, practical, and technical class concerning the policy, procedures, and deployment techniques of the Bait Car anti-vehicle theft program. Due to the rescheduling of the Bait Vehicle Equipment Workshop the Operations class was conducted in conjunction with the **“Bait Vehicle Equipment Installation and Operations Workshop”**

Number of training sessions scheduled: 1 (Goal: 1)
Number of training sessions conducted: 1
Number of hours of training presented: 8
Number of persons receiving training: 26 (15 were trained in 2013)



Additional classes planned for the remainder of 2014:

September 18, 2014 **MVT Prevention Training for the Patrol Officer**, ISP Academy, Springfield Illinois.

September 29 through 30, 2014 **Advanced In-Service Training for Illinois State Police Vehicle Investigations Officers, Illinois Secretary of State Officers, NICB and Motor Vehicle Theft Task Force Agents**, ISP Academy, Springfield Illinois.

October 22, 2014 **MVT Prevention Training for the Patrol Officer**, Chicago Police Department Training Academy, Chicago, Illinois

November 18 & 19, 2014 **Task Force Directors and Deputy Directors Training Conference**, Springfield Illinois. This conference is an opportunity to network and share information among the Illinois Auto Theft Task Force Directors. In addition, the conference is instrumental in the introduction of new Auto Theft Task Force Directors to the documentation and reporting requirements under the Motor Vehicle Theft Prevention Grant.

In calendar year 2014, twenty-four classes were scheduled with five additional classes added during the year. The potential hours of training in 2014 totaled 472. To date, 18 training sessions totaling 272 hours of instruction were conducted at fourteen different locations throughout the state. A total of 461 officers/investigators attended these courses. The general decline in the number of local, county, and state officers trained statewide was primarily due to minimum staffing levels. Officers simply were not available to attend training other than mandatory certification subjects. Attempts were made to reschedule cancelled classes but a Mobile Training Unit (MTU) is reluctant to co-host a class after their training calendars have been posted. In addition, getting as many as 10 instructors to change schedules and training locations on short notice is extremely difficult.

The ISP Academy partners with the motor vehicle theft task forces and the Illinois Law Enforcement Training and Standards Board's 15 MTUs to advertise and co-host MVT training courses. Last year one 8 hour MVT course was scheduled for the afternoon shift officers at the Chicago Police Department (CPD) Training Academy. This class was very well received. Afternoon training will continue at the CPD Training Academy, as one afternoon shift course is scheduled in October 2014. For the first time in January of this year the CPD Academy opened the eight hour Motor Vehicle Theft Prevention for Patrol Officers class to new recruits. A total of 71 students attended this training session. Approximately half the class was seasoned patrol officers and the other half new recruits.

The future goal of the MVT Training Program is to ensure vehicle identification and investigative courses remain current and meaningful. This year the Bait Car anti-vehicle theft program has been expanded with the purchase of 4 new Bait Vehicle surveillance systems. These systems were installed during the Bait Vehicle Equipment Installation and Operations Workshop.