



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

GRC MEETING

Friday, November 16, 2012

Chicago, Illinois

MEETING MATERIAL

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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

Pat Quinn, Governor

Hiram Grau, Chairman
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
MetLife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Beau Parrillo
United Automobile Insurance Company

Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL
Grant Review Committee Meeting

November 16, 2012 – 10:00 A.M.

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

AGENDA

- **Call to Order and Roll Call**
- **Chairman's Remarks, Lt. Col. Terry Lemming**
- A. Approval of the September 25, 2012 Grant Review Committee Summary**
- B. Program Director's Report, Greg Stevens**
- C. 2013 Program Expansion**
- D. ISP Clearinghouse Quarterly Report Presentation**
 - **Old Business**
 - **New Business**
 - **Adjourn**

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

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



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

Tuesday, September 25, 2012 – 10:00 A.M.
Illinois Criminal Justice Information Authority
300 West Adams Street, Suite 200
Chicago, IL 60606

Meeting Summary

CALL TO ORDER

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

Chairman Lemming	Present	Chief Fengel	Present
Sgt. Cappitelli	Present	Mike Golden	Present
Larry Cholewin	Present	Beau Parrillo	Telephone
Director Demuzio	Present	Larry Johnson*	Present
Gerad Farina	Present		

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

APPROVAL OF THE AUGUST 14, 2012 GRANT REVIEW COMMITTEE SUMMARY

Chairman Lemming referenced the meeting summary from August 14, 2012, a copy of which was provided to all GRC members in advance, and asked for any additions, deletions or questions. Hearing none, he then asked for a motion to approve the 8/14/12 meeting summary. Director Demuzio moved to approve the meeting summary. Mr. Cholewin seconded the motion. The 8/14/12 meeting summary was unanimously approved by a voice vote.

2012 PROJECTED LAPSES & PROGRAMMING

Chairman Lemming called upon Program Director Greg Stevens to present a report on 2012 projected lapses and programming of the lapsed funds.

Mr. Stevens' report to the GRC included a re-cap of the identified lapses, any planned re-programming of the lapsing funds by the grantee or by other grantees, and changes in designation amounts approved for recommendation at the 8/14/12 GRC meeting. He also noted that two of those grantees, the Greater Metro Area Auto Theft Task Force and the Motor Vehicle Theft Intelligence Clearinghouse, had identified additional lapsing funds that required further review and approval.

With regard to the Greater Metro Area Auto Theft Task Force, Mr. Stevens reported that the grantee identified \$20,833 in lapses in the personnel category, and that the grantee seeks to use \$300 of the lapsing funds for badges and \$14,300 of the lapsing funds towards vehicle maintenance/supplies. This leaves \$5,833 in lapsing funds. The recommended revised designation was reported as \$752,515 (down from the current \$758,348).

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

With regard to the Motor Vehicle Theft Intelligence Clearinghouse, Mr. Stevens reported that the grantee identified \$88,000 in lapsing funds in the personnel category, and that the grantee seeks to use \$5,000 of the lapsing funds to update two older computers and the necessary software for each replacement computer. This leaves \$83,000 in lapsing funds. The recommended revised designation was reported as \$277,859 (down from the current \$360,859).

Director Demuzio moved to approve the recommendations for GMAT and for the Clearinghouse. Chief Fengel seconded the motion. The motion was passed by a unanimous voice vote.

Mr. Stevens reported that after the recommended reprogramming of 2012 lapsing funds there remains \$85,449 available for programming. He also clarified that re-programming lapses that exceed \$15,000 within a program requires Council approval.

There was some discussion about how the \$85,449 should be used. Mr. Golden recommended advancing all equipment purchases from 2013 to 2012 and thereby freeing up an equal amount of dollars in 2013 for personnel. Mr. Cholewin recommended providing funding for the Chicago Police Department's bait car program and suggested that a possible area for expenditure may be additional bait cars.

It was decided that Mr. Stevens would consult with the CPD bait car program to identify possible needs with their program. He is also going to work with current grantees to develop a proposal on equipment purchases for current grantees. Mr. Stevens noted that these decisions must be made by the Council soon enough that grantees will have time to spend the funds before 12/31/12.

At this juncture there was a discussion about the difficulties in scheduling and re-scheduling GRC and Council meetings. Mr. Stevens noted that the 10/17/12 may need to be canceled in order to fit in a Council meeting. Chairman Lemming then announced that the 10/17/12 GRC meeting was canceled. Mr. Farina made a motion to recommend that for 2013 the Council schedule for Council and GRC meeting, one per quarter and that the Council also select one alternate date in each quarter for each meeting. Mr. Cholewin seconded the motion. It was passed by a unanimous voice vote.

2013 PROGRAM FUNDING

Chairman Lemming observed that some budgets changed since the 8/14/12 GRC meeting. He noted that many grantees did a lot of work in tightening their belts, and as a result, instead of being over the \$6.5 million appropriation limit for 2013, the proposed budgets, in total, are now under this appropriation cap.

There was additional discussion about the possibility of grantees planning for the prospect of adding personnel in the event that the \$85,449 lapses from 2012 are effectively programmed for equipment purchases that may free up an equal amount (or close to it) for use in 2013. Chairman Lemming stated that cost of living adjustments (COLAs) are a thing of the past. During this discussion Sgt. Cappitelli stated that NEMAT should be in line for an increase in personnel. Director Demuzio stated that each program should be given an opportunity to make its case for an addition of personnel in their budget for 2013. It was agreed that some form of a needs analysis may be done and that this issue would be addressed in a subsequent meeting.

Chairman Lemming asked SLATE to present briefly on its plans for the 2013 Midwest IAATI Conference. Chairman Lemming asked various questions to about how the requested \$22,505 would be used by SLATE. Mr. Cholewin remarked that this type of conference may be a good means of public relations with other organizations and municipalities who are unfamiliar with the MVTPC and the work of its funded programs.

Director Demuzio moved to approve the recommended 2013 designations as noted below:

Program	2013 Requested Funding
SOS Audit Team	\$ 1,297,068
Intelligence Clearinghouse (ISP)	\$ 330,948
Northeast Metro Auto Theft Task Force	\$ 501,105
State and Local Auto Theft Enforcement	\$ 380,254
Insurance Vehicle Expense Program	\$ 60,000
ISP Training Academy	\$ 51,964
Metro East Auto Theft Task Force	\$ 752,810
Northern IL Auto Theft Task Force	\$ 623,315
Tri-County Auto Theft Task Force	\$ 804,918
Greater Metro Auto Theft Task Force	\$ 768,464
SLATE - Midwest MV Conference	\$ 22,505
Cook County State's Attorney	\$ 823,644
Total:	\$ 6,416,995
Grants appropriation:	\$ 6,500,000
Available for programming:	\$ 83,005

Chief Fengel seconded the motion. It was approved by a unanimous voice vote.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

MOTION TO ADJOURN

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



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TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Director's Report
DATE: November 5, 2012

I. Financial Status Report and Cash Flow Projection - Following the green divider is a chart showing the grant annual expenses budgeted compared to actual expenses through August 31, 2012. As the chart notates, the expected expenses through August 31, 2012 were \$4,276,367 and the reported expenses were \$3,860,028.

Behind the yellow divider is a copy of the *Cash Flow Projection* report for 2012. It is expected there will be a trust fund balance of \$2,640,817 at the end of 2012. Please review the footnotes located behind the report for additional Fiscal disclosures.

Fiscal staff will be available to discuss the above reports.

II. Calendar year 2012 Program Funding – Behind the pink divider is *CY 2012 MV Program Funding* chart. The chart indicates the current designations of all the 2012 programs, adjustments made, and the amount available for programming.

III. Fiscal, Progress and Prosecution Submission Summary – Behind the purple divider is a chart prepared by Criminal Justice Specialist Terry Dugan summarizing the record of each unit in submitting the various reports required by the Council. The summary covers the period of January – September 2012.

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

V. Staff Activities – Below are highlights of staff activities for the period of July 1, 2012 through October 31, 2012:

- Terry Dugan conducted a site visit with the Northern IL Auto Theft Task Force in Rockford, IL.
- Luisa Salazar attended the International Association of Special Investigative Units, Illinois Chapter in Downers Grove, IL.
- Luisa Salazar attended the National Insurance Crime Bureau's quarterly meeting on Motor Vehicle Theft Discussions in Des Plaines, IL.

GREEN DIVIDER

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND

Grant annual expenses budgeted compared to actual expenses through August 31, 2012

11/14/2012

PROGRAM NAME	IMPLEMENTING ENTITY	Budget Granted 2012 & amendments	Expected expenses thru August 31, 2012	Expenses reported thru August 31, 2012	% of expected expended
MV12-001 Special Audit Teams Program	Secretary of State, Department of Police	\$1,382,036	\$921,357	\$924,008	100.29%
MV12-004 Motor Vehicle Theft Specialized Prosecution Unit	Cook County State's Attorney's Office	\$802,644	\$535,096	\$519,357	97.06%
MV 12-008 Tri-County Auto Theft Task Force	Joliet Police Department	\$810,434	\$540,289	\$525,794	97.32%
MV 12-010 Metro East Auto Theft Task Force	Belleville Police Department	\$752,810	\$501,873	\$484,307	96.50%
MV 12-012 Northeastern Metro Auto Theft Task Force	Illinois State Police/ Village of Lynwood	\$515,991	\$343,994	\$317,169	92.20%
MV 12-016 Insurance Vehicle Expense Fund Program	National Insurance Crime Bureau	\$41,590	\$27,727	\$11,813	42.61%
MV 12-019 Motor Vehicle Theft Intelligence Clearinghouse	Illinois State Police	\$277,859	\$185,239	\$153,766	83.01%
MV 12-022 Greater Metropolitan Auto Theft Task Force	Village of Lemont	\$752,515	\$501,677	\$324,382	64.66%
MV 12-025 Northern Illinois Auto Theft Task Force	Winnebago Cty Sheriff's Office	\$621,595	\$414,397	\$331,624	80.03%
MV 12-036 Motor Vehicle Theft Investigation Training Program	Illinois State Police	\$51,964	\$34,643	\$22,168	63.99%
MV 12-040 State and Local Auto Theft Enforcement (SLATE)	City of Peoria	\$405,113	\$270,075	\$245,640	90.95%
Total		\$6,414,551	\$4,276,367	\$3,860,028	90.26%

YELLOW DIVIDER

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND
Cash Flow Projection- 2012

11/14/2012

(SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES)

		<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
		actual	actual	actual	actual	projection
Beginning Balance	Trust fund balance on January 1st	\$1,799,353	\$2,123,012	\$2,574,841	\$2,844,981	\$3,056,017
Interest	Earned on the fund balance monthly	\$105,130	\$40,641	\$22,985	\$26,106	\$23,000
Insurance company payments	Based on existing fee structure Due April 1st	\$6,398,636	\$6,474,670	\$6,486,893	\$6,403,814	\$6,500,000
Grants and Awards	Please see a discussion in notes 1, 2 and 3	(\$5,874,870)	(\$5,822,886)	(\$5,975,205)	(\$5,906,896)	(\$6,500,000)
Administrative Costs	Projected expense amounts are the State budget	(\$305,237)	(\$240,596)	(\$264,533)	(\$311,988)	(\$378,200)
Transfers to general fund	Please see a discussion in notes 1, 2 and 3	\$0	\$0	\$0	\$0	\$0
Audit fees	Bi-annual audit of the fund			\$0	\$0	(\$60,000)
Ending Balance	Trust Fund Balance on December 31 Note 2	<u>\$2,123,012</u>	<u>\$2,574,841</u>	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,640,817</u>

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

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

Projected grant amounts in 2012 are the State of Illinois budgeted (appropriation) of \$6.5 million.

It is reasonably possible that substantial “sweeps” to the fund could occur in the calendar years after 2011 based upon historical amounts determined by the State of Illinois and a reasonably possible conclusion in favor of the State of Illinois of the legal proceedings discussed in note 2.

It is reasonably possible that “sweeps” that materially affect the future results of the fund operations could occur as early as July 1, 2012. Budget reductions in 2012 and years after 2012 may be required as a result of sweeps that might occur.

2. The projected fund balance of \$2,640,817 at the end of the period will not be available for future programs unless the budgeted appropriation of \$6.5 million is increased to allow for this amount to be spent. Any lapsed funds in 2012 will increase the amount not available.

3. There two significant legal proceedings affecting the fund.

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

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

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

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

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

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

PINK DIVIDER

**Illinois Motor Vehicle Theft
Prevention Council**

January 1, 2012 - October 30, 2012

CY 2012 MV Program Funding					
	CY12 designation	Adjustment 2/24/2012	Revised CY12 Designation	Adjustment 10/30/2012	Revised CY12 Designation
Cook Co.	\$ 802,644		\$ 802,644		\$ 802,644
Greater Metro	\$ 736,348	\$ 22,000	\$ 758,348	\$ (5,833)	\$ 752,515
NICB	\$ 63,590		\$ 63,590	\$ (22,000)	\$ 41,590
Clearinghouse	\$ 360,859		\$ 360,859	\$ (83,000)	\$ 277,859
Training Academy	\$ 51,964		\$ 51,964		\$ 51,964
Metro East	\$ 752,810		\$ 752,810		\$ 752,810
NEMAT	\$ 515,991		\$ 515,991	\$ 21,000	\$ 536,991
Northern IL	\$ 621,595		\$ 621,595		\$ 621,595
SOS Audit Team	\$ 1,332,036	\$ 50,000	\$ 1,382,036		\$ 1,382,036
SLATE	\$ 387,113		\$ 387,113	\$ 18,000	\$ 405,113
Tri-County	\$ 802,934		\$ 802,934	\$ 38,500	\$ 841,434
Chicago Police				\$ 33,449	\$ 33,449
Total	\$ 6,427,884		\$ 6,499,884		\$ 6,500,000
Grants Appropriation	\$ 6,500,000		\$ 6,500,000		\$ 6,500,000
Available for programming	\$ 72,116		\$ 116		\$ -

PURPLE DIVIDER

**Illinois Motor Vehicle Theft Prevention Council
Submission Summary Report January through September 2012**

2012	#	REPORTS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
SOS	001	FISCAL	02/21/12	03/15/12	04/08/12	05/17/12	06/25/12	07/19/12	08/28/12	10/02/12	10/15/12
		DATA	02/07/12	03/06/12	04/08/12	05/07/12	06/07/12	07/20/12	08/14/12	09/17/12	10/10/12
COOK	004	FISCAL	02/15/12	03/20/12	04/17/12	05/14/12	06/18/12	07/16/12	08/23/12	10/02/12	10/26/12
		DATA	02/15/12	03/15/12	04/16/12	05/15/12	06/18/12	07/16/12	08/13/12	09/11/12	10/18/12
TCATTF	008	FISCAL	02/21/12	03/15/12	04/27/12	05/17/12	06/25/12	07/18/12	08/17/12	09/14/12	10/16/12
		DATA	02/15/12	03/15/12	04/16/12	05/15/12	06/18/12	07/17/12	08/16/12	09/14/12	10/15/12
MEATTF	010	FISCAL	02/10/12	03/15/12	04/13/12	05/15/12	06/11/12	07/16/12	08/09/12	09/07/12	10/14/12
		DATA	02/10/12	03/15/12	04/13/12	05/14/12	06/18/12	07/10/12	08/14/12	09/17/12	10/15/12
NEMATTF	012	FISCAL	02/27/12	03/15/12	04/27/12	05/17/12	06/25/12	04/30/00	08/16/12	10/04/12	10/19/12
		DATA	03/26/12	03/15/12	04/13/12	05/17/12	06/12/12	07/18/12	08/16/12	10/18/12	10/24/12
NICB	016	FISCAL	02/10/12	03/16/12	05/01/12	05/14/12	07/31/12	07/31/12	09/14/12	10/18/12	10/19/12
		DATA	02/15/12	03/09/12	04/27/12	05/30/12	06/25/12	07/20/12	08/24/12	09/25/12	10/18/12
ISP-C	019	FISCAL	02/22/12	03/15/12	04/10/12	05/09/12	06/11/12	07/16/12	08/09/12	09/13/12	10/23/12
		DATA	02/06/12	03/15/12	04/13/12	05/13/12	06/14/12	07/13/12	08/13/12	09/14/12	10/04/12
GMAT	022	FISCAL	02/27/12	03/15/12	04/10/12	05/17/12	06/25/12	07/16/12	09/20/12	09/25/12	10/18/12
		DATA	02/27/12	03/15/12	04/10/12	05/17/12	06/25/12	07/16/12	08/15/12	09/20/12	10/18/12
NIATTF	025	FISCAL	02/27/12	03/15/12	04/16/12	05/17/12	06/18/12	07/17/12	08/15/12	09/14/12	10/18/12
		DATA	02/15/12	03/15/12	04/16/12	05/17/12	06/18/12	07/17/12	08/15/12	09/14/12	10/15/12
ISP-A	036	FISCAL	02/10/12	03/15/12	04/10/12	05/09/12	06/11/12	07/16/12	08/09/12	09/13/12	10/23/12
		DATA	02/06/12	02/28/12	04/10/12	05/09/12	06/07/12	07/10/12	08/06/12	10/05/12	10/05/12
SLATE	040	FISCAL	02/15/12	03/22/12	04/16/12	05/15/12	06/13/12	07/12/12	08/15/12	09/14/12	10/15/12
		DATA	02/14/12	03/15/12	04/18/12	05/07/12	06/18/12	07/16/12	08/13/12	09/19/12	10/15/12

Illinois Motor Vehicle Theft Prevention Council Fleet

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

Illinois Motor Vehicle Theft Prevention Council Fleet

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

Total Vehicles: 89	Total Donated: 35
	Total Leased: 29
	Total Owned: 25



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

GRC MEETING

Friday, November 16, 2012

Chicago, Illinois

MEETING MATERIAL

T A B C

**ILLINOIS
MOTOR VEHICLE
THEFT
PREVENTION
COUNCIL**



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Pat Quinn, Governor

Hiram Grau, Chairman
Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
Metlife Insurance

Gerald M. Farina
State Farm Insurance

Brian B. Fengel
Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson
Farmers Insurance

Beau Parrillo
United Automobile Insurance Company

Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Program Expansion
DATE: November 5, 2012

At the September 25, 2012 Grant Review Committee (GRC) meeting, the Committee approved the recommendations of \$6,416,995 in calendar year (CY) 2013 funding to currently funded programs. These recommendations were later approved on October 30, 2012 by the Council.

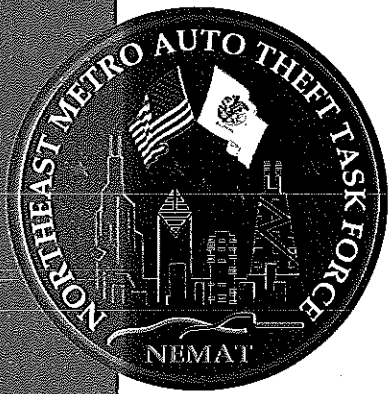
The Council's grants appropriation is \$6.5 million and the approval of \$6,416,995 in CY 2013 funding leaves \$83,005 available for 2013 programming.

At the September 25, 2012 GRC meeting the Committee discussed the uses of the available funding and requested that staff solicit requests from the currently-funded task force units for the expansion of their programs.

One response as received and that was from the Northeast Metro Auto Theft Task Force (NEMAT), requesting \$83,000 to add one officer to its task force. NEMAT currently has eight sworn officers in the task force and the additional funding would allow them to expand to nine.

A copy of the request letter is located behind this memo.

Should the \$83,000 be awarded to NEMAT, the program's CY 2013 designation will be \$584,105.



NORTHEAST METRO AUTO THEFT TASK FORCE

Post Office Box 685 - Lemont, Illinois 60439-0685

Phone 630.243.2800 - Fax 630.243.2803

Mr. Greg Stevens
Illinois Criminal Justice Information Authority
300 West Adams, Suite 200
Chicago, Illinois 60606

Dear Mr. Stevens,

As per the Grant Review Committee (GRC) meeting held on 09/25/12, on behalf of the North East Metro Auto Theft (NEMAT) Task Force, I am submitting this letter as an official proposal to request a portion, if not all of the \$83,000 recognized by the GRC to be available for the purposes of hiring additional law enforcement personnel for fiscal year 2013.

This request is not without merit. NEMAT is the only law enforcement entity in western and southern Cook County dedicated to investigating auto theft and auto theft related crimes. The geographic area serviced by NEMAT includes 72 suburban cities, towns, and villages including the City of Chicago. According to U.S. Census Bureau estimates for the year 2010, the NEMAT enforcement area included a population of approximately 5.22 million residents roughly 40.9% of the entire State of Illinois' population. Motor Vehicle Theft Statistics formulated by the Illinois State Police (ISP) Statewide Terrorism Intelligence Center (STIC) revealed in 2011 there were 25,191 auto thefts reported in Cook County, approximately 80.1% of the 31,450 reported auto thefts which occurred statewide. Additionally, the 2011 statewide rate of reported auto thefts per 100,000 was 246.41 thefts. In Cook County the rate of reported auto thefts per 100,000 was 482.86, approximately two times the reported state rate. In should be noted, there was also a 2% increase in reported auto thefts in Cook County from the year 2010 to 2011.

NEMAT is currently comprised of eight (8) sworn law enforcement officers, one (1) civilian investigator and two (2) contractual secretaries, one full time and the second part time. There are five (5) law enforcement agencies that provide staffing and other logistical support to the task force. They are: Illinois State Police, Chicago Police Department, Cook County State's Attorney's Investigations Bureau, Stone Park Police Department, and Willow Springs Police Department. In 2009, when I arrived at NEMAT there were four (4) sworn law enforcement officers, commonly referred to as Inspectors. The Inspectors investigated 51 cases of theft, recovered 63 stolen vehicles, and affected the arrest of 18 offenders. In 2010, when I was appointed Director of the task force, an additional inspector bringing the total to five (5), was recruited. At the completion of the year 2010, the task force investigated 115 cases of theft, recovered 189 stolen vehicles, and affected the arrest of 33 offenders. In 2011, a sixth Inspector

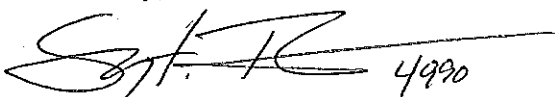
was recruited into the task force and at the completion of the year 2011; the task force investigated 142 cases of theft, recovered 186 stolen vehicles, and affected the arrest of 59 offenders. In this current year, as previously stated, with eight (8) Inspectors assigned to the task force, the task force is estimating to investigate 148 cases of theft, 228 recovered vehicles and 84 arrests. The task force historically demonstrates NEMAT's ability to more effectively investigate auto theft and auto theft related crimes increases which results in more auto theft related arrests when the law enforcement personnel is increased. Awarding NEMAT the \$83,000 to hire additional law enforcement personnel can only further enhance NEMAT's ability to better service Cook County and combat auto theft.

NEMAT has established good working relationships with numerous law enforcement agencies thought out Cook County. In an attempt to increase the number of Inspectors assigned to the task force I have meet with local police department administrators within NEMAT's enforcement jurisdiction. Because of the present condition of our economy, the majority of the smaller local law enforcement entities are not at liberty to invest personnel into the task force. However, the larger law enforcement agencies, specifically the Chicago Police Department, the Illinois Secretary of State Police Department and the Cook County State's Attorney's Investigations Bureau are willing to further discuss partnering with the task force should funding become available. The salaries for the aforementioned law enforcement agencies range from \$52,037 to \$76,380 annually. The task force would need to invest approximately \$2,280 in training and equipment once an Inspector was assigned to NEMAT.

It should be noted, in the past, all three of the aforementioned law enforcement agencies have incurred cost investing personnel into NEMAT and all three are still willing to contribute to NEMAT's success. The Chicago Police Department expends roughly \$93,356 plus the cost of vehicle maintenance and fuel annually to assign a detective and a patrolman to the task force. The Cook County State's Attorney's Investigations Bureau has expended approximately \$17,767 plus the cost of vehicle maintenance and fuel annually to assign two investigators to the task force. The Illinois Secretary of State Police Department has not had anyone permanently assigned to the task force. However, the ILSOS Police Department on more than one occasion temporarily assigned officers to NEMAT in an effort to work joint auto theft investigations and are willing to assign an investigator permanently to the task force knowing they will incur some financial burden.

In closing, I feel awarding the available funding to NEMAT would assist greatly with the goals of the Statewide Motor Vehicle Theft Prevention Strategy which is to prevent, combat, and reduce motor vehicle theft and fraud related motor vehicle theft in Illinois. Should you have any questions please do not hesitate to contact me. Thank you for your consideration regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Sgt. T. Gainer" followed by the number "4990".

Sgt. T. Gainer
Director



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

GRC MEETING

Friday, November 16, 2012

Chicago, Illinois

MEETING MATERIAL

TAB D

**ILLINOIS
MOTOR VEHICLE
THEFT
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United Automobile Insurance Company

Donald L. Sauzek
Country Companies

Jesse White
Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Grant Review Committee Members
FROM: Greg Stevens, Program Director
SUBJECT: Quarterly Activity Report
DATE: November 4, 2012

Behind this memo is the most recent quarterly Activity Summary that has been prepared by the Motor Vehicle Theft Prevention Intelligence Clearinghouse.

This report provides a comprehensive summary of the activities of each of the six vehicle theft prevention task forces and the Illinois Secretary of State, Department of Police/Special Audit Team.

Criminal Intelligence Analyst, Lynn McCloskey will be present at the meeting and will be providing a short presentation on contents of the Summary.

Motor Vehicle Theft Task Force Activity Summary Second Quarter 2012

Prepared by:
Motor Vehicle Theft Intelligence Clearinghouse
October 25, 2012

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Appendix

Appendix A - Task Force Data Table
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Appendix D - Cities Represented by NEMAT Table

TASK FORCE ACTIVITY SUMMARY

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

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

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

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

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

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

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

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

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

**Acronyms will be utilized throughout the report for brevity purposes. See Appendix B for a listing of all agencies contributing an officer to a task force.*

Data Source

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

Monthly Task Force Reports for the second quarter 2012. Vehicle theft and recovery information was obtained from the Law Enforcement Agencies Data System (LEADS). Population data estimates for 2011 were obtained from the United States Census Bureau. Detailed statistics for each task force are provided in Appendix A. Audit team data was reported by the Illinois SOS Police. The following describes the data sources for each specified topic. Illinois SOS 2012 vehicle registration data was not used in this report but is available for comparison in Appendix A.

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

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

Officers: Source: MVTPC Monthly Task Force Reports.

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

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

Persons Arrested: Source: MVTPC Monthly Task Force Reports.

Cases Initiated: Source: MVTPC Monthly Task Force Reports.

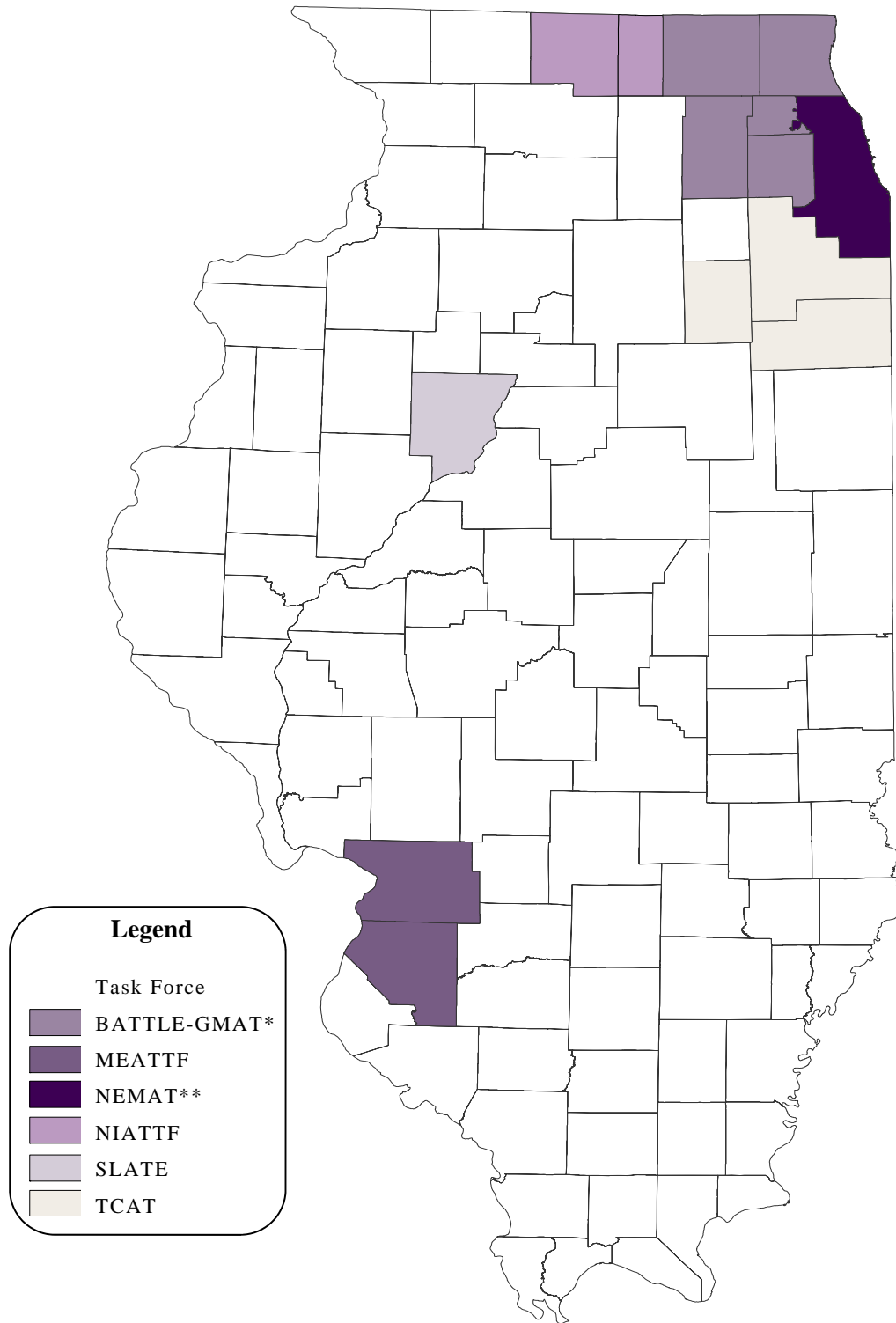
Cases Closed by Arrest: Source: MVTPC Monthly Task Force Reports.

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

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

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

Motor Vehicle Theft Task Force Jurisdictions



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

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

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

Problem Description

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

Quarterly Thefts per 100,000 Population Local and Foreign Recoveries

Workload Factor

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

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

Impact Factor

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

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

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

** Recovery is defined as the actual physical control, identification, or recovery of a vehicle by the task force, separate from another law enforcement entity. Note: It is not a vehicle recovery if another law enforcement agency has physical possession of a vehicle which has been identified as stolen prior to task force personnel arrival on the scene.*

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

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

Task Force Summary

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

Audit Team Summary

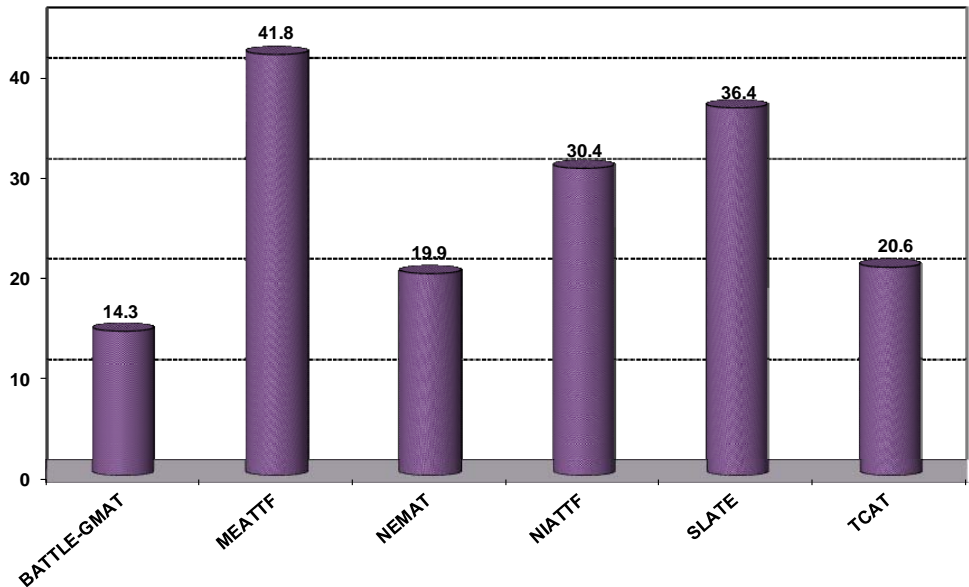
This section includes the quarterly summary of activity by the Illinois Secretary of State Police, Special Audit Teams. Activity data is defined in this section.

Prosecution Summary

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

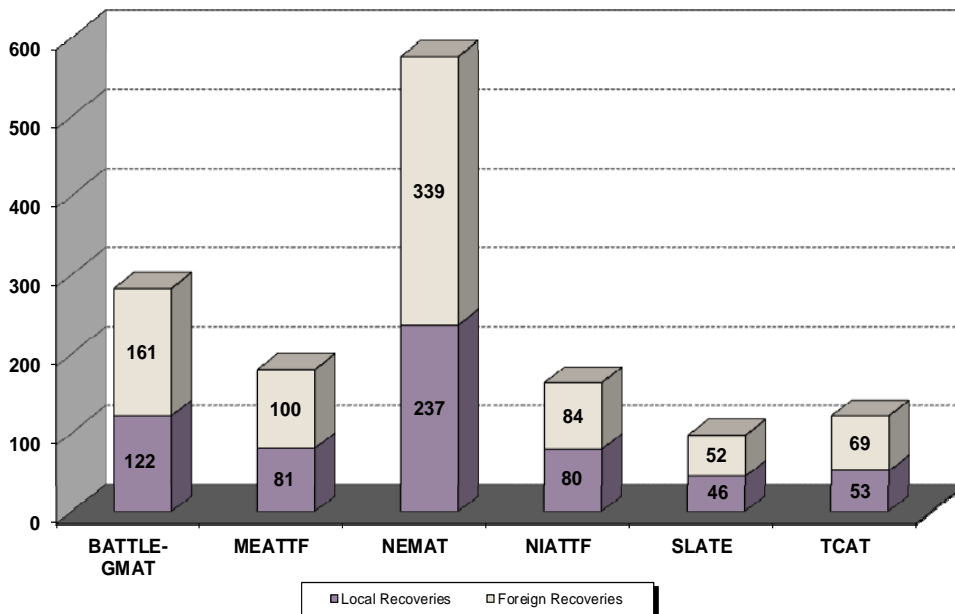
THEFTS PER 100,000 POPULATION

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



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

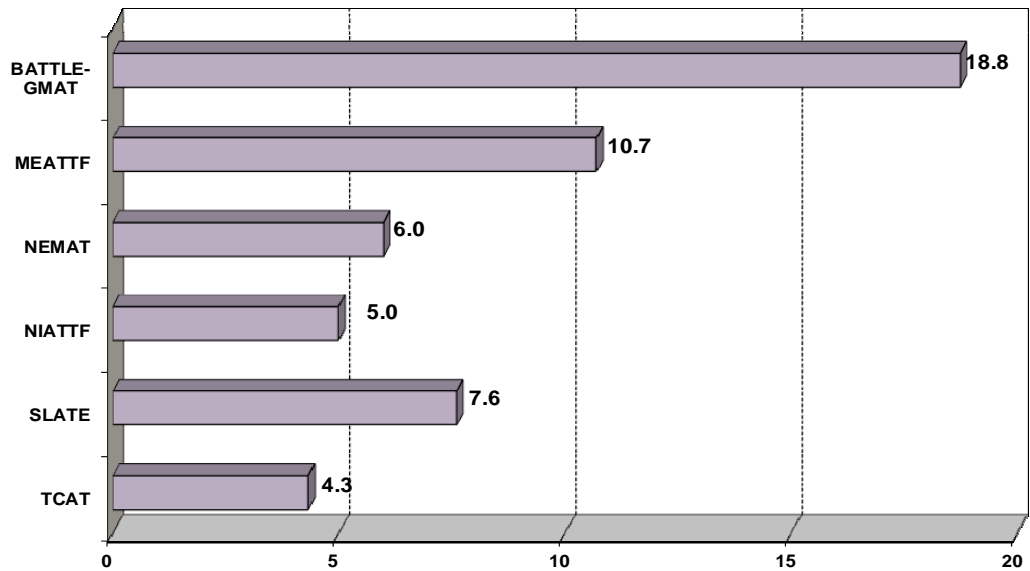
LOCAL AND FOREIGN RECOVERIES



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

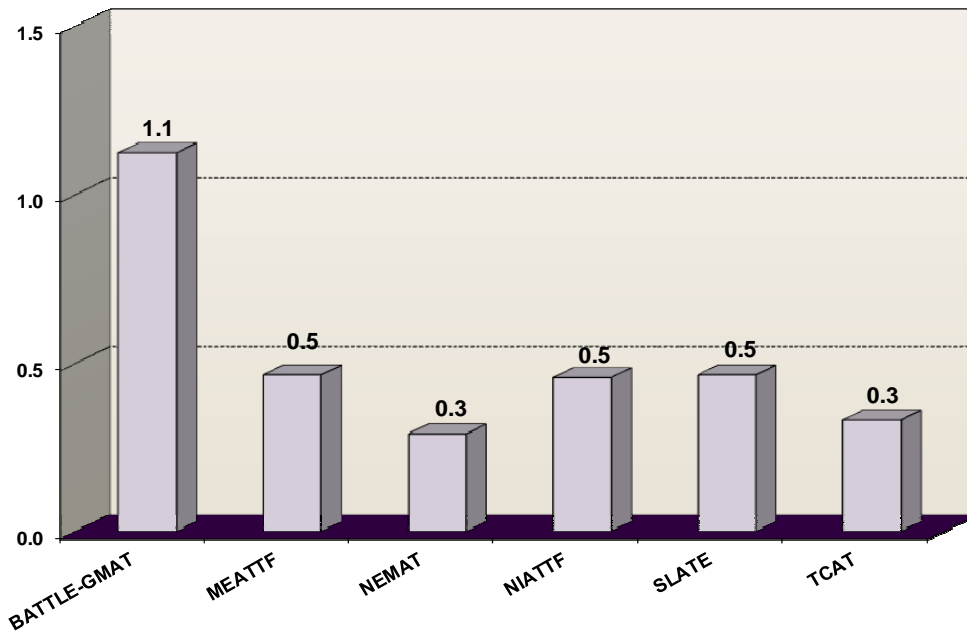
RECOVERIES PER OFFICER

The number of task force recoveries reported during the second quarter 2012 were utilized for this comparison. The ratio represents the number of vehicles recovered per officer. For example: NIATTF had a ratio of 5.0, meaning that for each officer, five vehicles were recovered.



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

OPEN STATUS CASES PER OFFICER

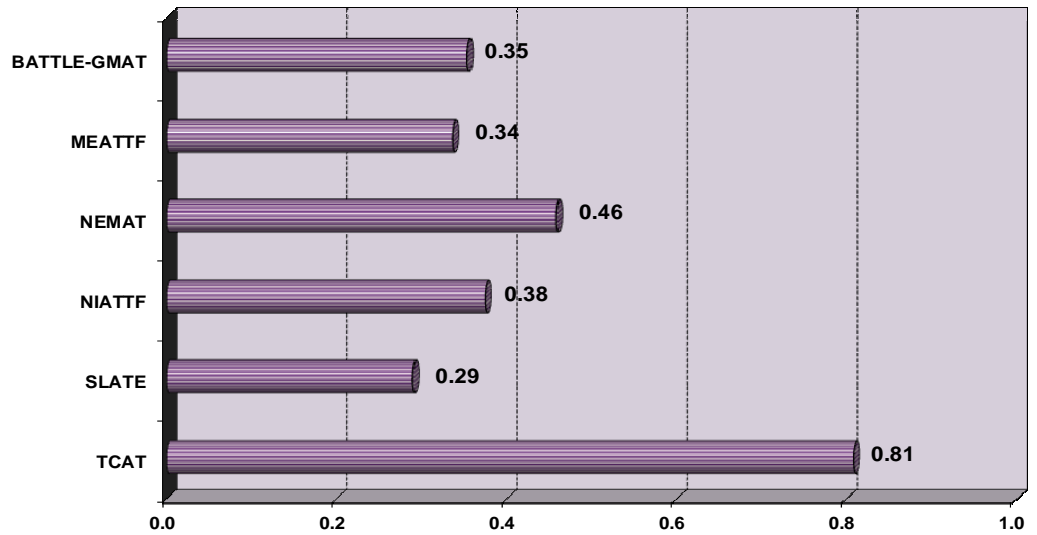


This graph depicts the average number of cases that are currently open per officer assigned to each task force. Open status includes the number of cases initiated plus continuing investigations. For example, if a task force has five officers and 45 cases in open status, this computes to an average of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

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

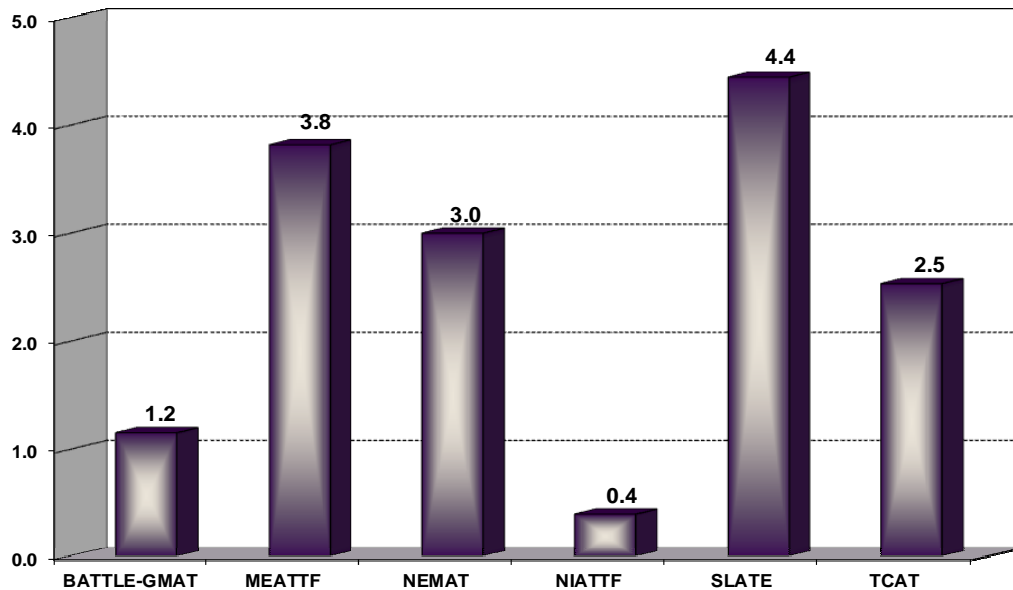
ARRESTS PER TASK FORCE RECOVERIES

The graph shown at right illustrates the number of arrests per recovery for each task force. For example, for each recovery made by NEMAT, there were .46 arrests.



Computation: Quarterly Arrests divided by Quarterly Task Force Recoveries.

CASES INITIATED PER CASES CLOSED BY ARREST

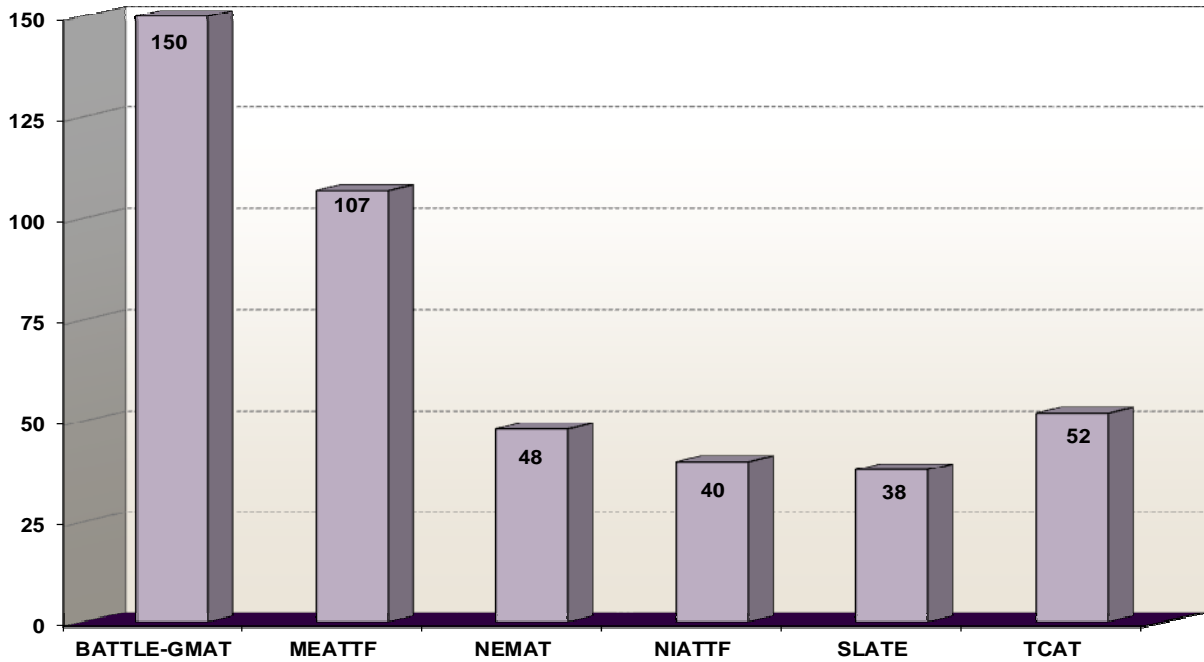


The computation shown above measures the success a task force has in closing cases by making an arrest. The lower the number for this factor, the better. For example, for every 2.5 cases that TCAT opened, one was closed by an arrest.

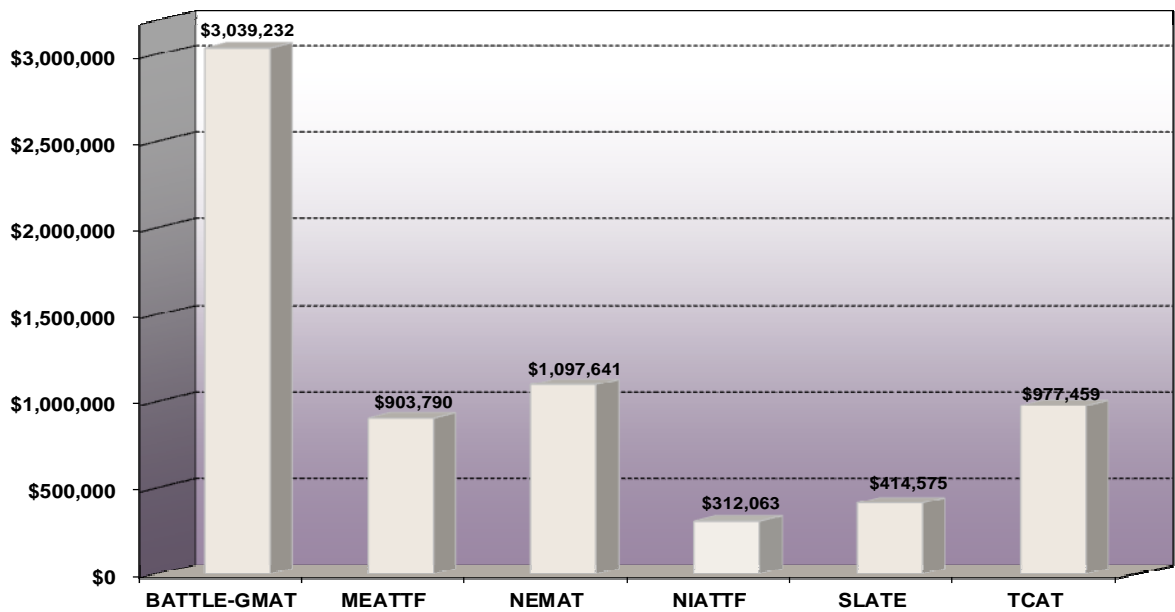
Computation: Quarterly Cases Initiated divided by Quarterly Cases Closed by Arrest.

TASK FORCE RECOVERIES

Total Task Force Recoveries



Total Value* of Task Force Recoveries



*Vehicle value is estimated.

Task Force Director's Remarks BATTLE-GMAT

During the second quarter of 2012, BATTLE-GMAT conducted 58 investigations, recovered 150 vehicles worth \$3,039,222, and arrested 52 people. In addition, three "hot sheets" and two intelligence bulletins were published. GMAT also provided training to 10 sworn and seven non-sworn agencies.

Throughout the second quarter, GMAT's efforts to reduce motor vehicle theft in the five county area in which it serves included successfully conducting several investigations into groups of individuals that attempt vehicle theft by fraud and deception. GMAT combats these issues by combining the expertise and resources of multiple law enforcement agencies. GMAT links the efforts of the Illinois State Police (ISP), DuPage County Sheriff's Department, Round Lake Park Police Department, Hoffman Estates Police Department, Elk Grove Village Police Department, Warrenville Police Department, Western Springs Police Department, DuPage County State's Attorney, Kane County State's Attorney, and the National Insurance Crime Bureau (NICB). GMAT's multi-jurisdictional, cooperative approach maximizes its ability to investigate and prosecute auto theft in the five counties in which it serves.

GMAT employed both traditional and non-traditional strategies against auto thieves during the second quarter of 2012 making several arrests. Some of the traditional strategies included the use of informants and confidential sources, surveillance, intelligence networking, and combined investigative operations. Some of GMAT's non-traditional strategies included covert sting operation, where GMAT investigators posed as "thief-sellers" (as opposed to thief-buyers" as in more traditional sting operations).

GMAT will attempt to combat vehicle theft by educating the public and raise awareness through theft prevention seminars, talking with citizen police academies as well as civic groups. GMAT will also target more sophisticated offenders while working more closely with the state's attorney's offices in DuPage, Kane, Cook, McHenry, and Lake Counties to successfully prosecute those who perpetrate such crimes. In the furtherance of that effort, GMAT will maintain a Duty Agent that is available 24

hours /seven days a week to assist in auto theft-related investigations in the five counties in which it will serve: Kane, Lake, DuPage, McHenry, and Northern Cook.

During April through June, GMAT had eight Investigators assigned to the unit.

Goals and Objectives

The BATTLE-GMAT task force established three goals to work toward during 2012. The first goal is to target provide specialized investigative services to assist law enforcement agencies and insurance company special investigative units (SIUs) within the BATTLE-GMAT service area in combating auto theft and auto insurance fraud. The second goal is to conduct task force initiated investigations to target organized rings, professional auto thieves, and insurance fraud offenders. The third goal is to conduct joint investigations with county and local law enforcement agencies in the BATTLE-GMAT service area.

Task Force Director's Remarks

MEATTF

During the second quarter of 2012, MEATTF opened 105 investigations and recovered 102 vehicles. The value of the recovered stolen vehicles totaled \$890,570. Task force agents arrested 36 suspects during this period resulting in 60 prosecutions.

On April 2, 2012, an agent located a stolen tan 2012 GMC Canyon while in East St. Louis, Illinois. The suspect was taken into custody after he returned to the stolen vehicle and entered same. The suspect was charged through the St. Clair County State's Attorney's Office for Unlawful Possession of a Stolen Motor Vehicle (PSMV); bond was set at \$75,000.

Agents, with the assistance of the SOS Police and St. Louis, Missouri, County Police, executed two search warrants at salvage businesses in Edwardsville and Cottage Hills, Illinois. The search warrants stem from a long-term investigation where MEATTF agents conducted a covert purchase of parts and the sale of a vehicle to these businesses while they were not licensed to operate in 2012. The search warrant revealed information concluding the dealerships were conducting business while not licensed by the SOS for the 2012 licensing year. The business owner was placed under arrest on two warrants for being an Unlicensed Automotive Parts Recycler. Additional felony charges are pending.

On April 13, 2012, agents conducted dual details; the first was a bait car detail near the Casino Queen in East St. Louis. This detail was conducted in conjunction with opening day for the St. Louis Cardinals where fans park their vehicles on the Casino Queen parking lot as well as other nearby parking lots. In past events vehicles were broken into as well as stolen. During this detail the bait car was not taken and there were no arrests made. In conjunction with the bait car detail, an auto theft detail was conducted near the downtown East St. Louis area from 1:00 p.m. to 7:00 p.m. This detail was conducted as a preventative measure to deter any auto thefts in the parking lots in and around the Casino Queen during opening day for the St. Louis Cardinals.

On April 20, 2012, MEATTF was contacted by the Fairview Heights Police Department concerning a tree trimming company truck, trailer, and Kawasaki

Mule stolen from Randolph County, Illinois, that was tracked, using geographic positioning system (GPS), to an address in Fairview Heights, Illinois. The Fairview Heights Police requested assistance with the investigation. MEATTF took over the investigation and MEATTF agents along with the Fairview Heights and the St. Clair County Sheriff's Department went to the address and located the tree trimming truck inside of a pole barn. The truck, a white 2005 GMC Sierra stolen from Randolph County, was stripped. Also located at the residence was a red 2000 GMC C7500 dump truck, stolen from Jefferson County, Missouri. After searching for some time, the green 2009 Kawasaki Mule 410 stolen from Randolph County was located. MEATTF also removed a black 25' Gooseneck trailer. The manufacturer's mylar label was removed from the trailer making it unidentifiable at this time. The suspect was identified but not located. Investigation continues.

On May 1, 2012, all MEATTF agents attended the Missouri-Illinois Crime Sharing Meeting at the Casino Queen Conference Center in East St. Louis.

On May 14, 2012, a MEATTF agent rode with the ISP Air Operations in an attempt to locate a stolen black flatbed trailer in the Fairview Heights area. This trailer was stolen from a tree trimming service along with a GMC truck and a Kawasaki Mule which were recovered. Nothing was located during this detail.

The MEATTF Deputy Director worked at the North American Treaty Organization (NATO) Summit Detail in Chicago from May 17 through 22, 2012. During this assignment his duties included motorcade protection for the United Nations Secretary General.

Agents located an occupied green 2002 Polaris Scrambler All-terrain Vehicle (ATV) while in East St. Louis. The ATV was stopped and identified as stolen from St. Clair County, Illinois. The suspect was arrested and transported to the St. Clair County Jail pending charges.

On May 29, 2012, a MEATTF agent observed a suspect cutting up trailers in East St. Louis. It should be noted that this location is a well-known

(Task Force Director's Remarks Continued)

area for stolen semi-trailers and the property owners were previously cited for similar violations. With the assistance of several MEATTF agents, entry to the property was made to investigate. A stolen Fruehauf semi-trailer was located. The suspect was arrested and a Case backhoe tractor, used to cut up the semi-trailers, was seized and an application for asset forfeiture was filed. The approximate value of the Case backhoe tractor is \$40,000.

Agents attended bait car installation training at the ISP Academy in Springfield, Illinois

MEATTF agents participated in a joint detail with ISP District 11 Commercial Vehicle enforcement officers and Illinois Commerce Commission Police to focus on cargo container thefts, semi-trailer thefts, and illegal tow firms. No stolen vehicles were located.

The Belleville Police along with the St. Clair County Drug Tactical Unit, patrol deputies, and Investigations Division; ISP; Fairview Heights Police; O'Fallon Police; and MEATTF conducted the "All Hands On Deck Operation" on the east and west end of Belleville, Illinois. This operation was a very aggressive detail that focused on high traffic volume (vehicle and pedestrian). This operation also focused on citizen complaints and some neighborhood nuisances. The operation started at 5:00 p.m. and ended at 11:00 p.m. This operation resulted in the following activity.

- 51 officers and two Telecommunicator's participated
- 194 stops conducted (188 traffic and six pedestrian)
- 88 traffic citations issued
- 113 warning citations issued
- 13 vehicles impounded
- 11 warrant arrests
- Six field interview reports completed
- Two felony drug arrests
- One Gun arrest
- Four misdemeanor arrests

Agents conducted a follow-up investigation involving a stolen trailer out of Granite City, Illinois. Agents on scene were able to obtain cooperation and consent to search from the home-owner. The following vehicles were located during the search: a

1992 black Homemade trailer, a 2001 black U.S. Cargo trailer, a green John Deere zero-turn mower, and a black 2009 Honda CBR 1000 motorcycle. One person was arrested and will be charged with PSMV (3) and Theft Over. The total value of this recovery is \$17,060. On the same day, another Agent conducted a follow-up investigation involving the theft of 35 vehicle batteries that were stolen from school buses at a business in Collinsville, Illinois. This Agent located the stolen batteries at a business in Highland, Illinois. A suspect was identified using video surveillance and paperwork from the business. The case was forwarded to the Madison County State's Attorney's Office for review and charges. The total value of this recovery is \$2,800.

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

Goals and Objectives

MEATTF established three goals to work toward during 2012. The first goal is to reduce the amount of multi-jurisdictional offenders who commit carjacking and auto thefts in 2012 through sharing criminal intelligence. The second goal is to reduce the numbers of auto thefts and carjackings in the areas identified as being those where most vehicle crime occurs in Madison and St. Clair Counties. Lastly, MEATTF will increase the number of cases issued by the Madison and St. Clair County State's Attorneys during 2012 by 10 percent.

Task Force Director's Remarks

NEMAT

During the second quarter of 2012, seven inspectors were assigned to NEMAT. NEMAT initiated 32 investigations and recovered 44 stolen vehicles with an estimated value of \$1,078,491. NEMAT responded to seven requests for assistance from five different law enforcement agencies within NEMAT's jurisdiction, including NICB. NEMAT affected 24 arrests consisting of 38 criminal charges. The charges included but are not limited to arrests for Insurance Fraud, Filing False Police Reports, PSMV, Financial Institution Fraud, Criminal Trespass to a Vehicle, Theft, and Forgery. Additionally, NEMAT conducted a scrap yard inspection resulting in a felony arrest.

On May 8, 2012, the Bedford Park Police Department, via the ISP Emergency Radio Network, (ISPERN), reported a 1999 blue Volvo tractor truck coupled to a 2007 grey Fontaine flatbed trailer hauling a roll of steel stolen from Bedford Park, Illinois. The theft occurred several minutes before the ISPERN broadcast. The tractor truck and flatbed trailer combination was equipped with a GPS and the owner worked with the ISP to locate the stolen vehicle. NEMAT agents and ISP District Chicago Troopers responded to the ISPERN broadcast and working with the owner, located the stolen vehicle occupied by the offender in Chicago, Illinois. The offender provided a verbal post Miranda statement admitting to possessing the stolen vehicle for the past two weeks along with the roll of steel. The offender explained he drove the steel around and tried to sell it for scrap. Agents determined through the GPS log, that just prior to the recovery, the stolen vehicle was on 48th Street in Chicago. Agents went to the location and identified a gravel lot utilized to cut up semi-trailers and other vehicles. No additional offenders could be identified at the location. The CCSAO approved charges of Aggravated PSMV and Theft over \$10,000.

During this quarter, a NEMAT agent concluded an ongoing investigation involving the use of a tow truck to steal vehicles for scrap. In January 2012, NEMAT was notified Chicago Police conducted a traffic stop on two offenders operating a tow truck on the evening of January 9, 2012, towing a 1995 Jeep Cherokee. The night of the traffic stop the Jeep was not reported stolen; however, the tow truck

operators were identified and released after traffic citations were issued. The following day, the Jeep was reported stolen by the registered owner. NEMAT agents recognized one of the tow truck operators as a registered ISP Confidential Source (C/S). The C/S was interviewed and provided a post Miranda written statement explaining the other tow operator was responsible for the stolen vehicle and the C/S had no knowledge the vehicle was stolen. NEMAT agents identified and located the scrap metal dealer who purchased the stolen vehicle and crushed the vehicle for scrap. The scrap metal dealer identified the C/S as the person who sold the stolen vehicle to the scrap metal dealer. The second offender was located and a post Miranda statement was obtained as to his involvement with the stolen Jeep. Subsequently, the C/S was again called in and both offenders were charged with PSMV.

Goals and Objectives

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

Task Force Director's Remarks NIATTF

During the second quarter of 2012, NIATTF opened 42 new investigations leading to the arrest of 15 individuals, and recovered 40 vehicles valued at an estimated \$312,063.

In May, a task force inspector was contacted by an individual who was interested in buying two Harley-Davidson motorcycles listed for sale on *e-Bay*, but became suspicious about the transaction when he contacted the seller. He provided the inspector with the vehicle identification number (VIN) and engine numbers that he was given and after a check through the NICB purged files, they discovered the 1995 Harley-Davidson FXS was stolen in 2000 from New Jersey and the 2000 Harley-Davidson FLS was stolen in 2002 from New York. After contacting *e-Bay*, the seller was found living in New York. The local auto theft unit was contacted and the investigators there recovered both motorcycles. The investigation is still open and charges pending.

In June, the task force received information from a special agent with NICB reference a possible insurance fraud investigation. The victim reported to the Rockford Police Department that her 2002 Buick LeSabre was stolen sometime between 1 p.m. and 9 p.m. Later that night, she contacted an insurance company and obtained a policy on the vehicle. She then called back an hour later to report that the vehicle was stolen during the hour her vehicle was insured. Officers discovered the next day that the vehicle was repossessed. The inspector worked with detectives from Wisconsin where the victim lives and the insurance policy was purchased. Charges are pending approval from the state's attorney's office.

Also in June, a task force inspector was doing a routine check of *Craigslist* when he noticed a listing for a 1969 Chevrolet Camaro VIN plate and title. The inspector obtained an overheat from the state's attorney's office and called the seller to get a better description and set up a time and place to meet to purchase the items. Inspectors met the seller at his family business with a search warrant. In addition to the VIN plate and title, they found other open titles. The seller was charged with one count of Unlawful Possession of a Manufacturer's Identification Plate and one count of Unlawful Possession of an Open Title. His father was charged with three

counts of Unlawful Possession of an Open Title and information was forwarded to the SOS Police in reference to his unlicensed dealership for further investigation. Both individuals were arrested and are currently awaiting prosecution.

Goals and Objectives

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

Task Force Director's Remarks

SLATE

SLATE continued its efforts toward the goal of reducing auto theft and arresting auto theft offenders in the greater Peoria County area during the second quarter of 2012. SLATE is a multi-jurisdictional task force comprising officers from ISP, Peoria County Sheriff's Police, and the Peoria Police Department. A representative from NICB and the Peoria County State's Attorney's Office were assigned to SLATE.

During the second quarter of 2012, SLATE opened 48 new investigations and arrested 11 subjects, all of whom were adults. The arrests consisted of nine felony charges and two misdemeanor charges. Additionally, SLATE recovered 38 vehicles with a total value of \$414,575.

SLATE Inspector Dan Corpus located an individual in Peoria, Illinois, who was suspected of committing approximately 40 burglaries in the tri-county (Peoria, Tazewell, and Woodford) area. Inspector Corpus knew of the wanted suspect from meetings with Peoria County Sheriff's Detectives. While on patrol, Inspector Corpus was able to locate the suspect and take him into custody without incident. An interview of the suspect led to the recovery of two stolen motor vehicles.

During April, SLATE agents presented a public service program to the Washington Police Department Citizens Police Academy. During the presentation, SLATE agents provided a demonstration of the bait car, as well as the license plate recognition system. Agents further explained the function of the task force and what role the MVTPC plays in combating vehicle theft in Illinois.

On May 5, 2012, SLATE agents responded to a call of a stolen motor vehicle put out by the Peoria Police Communications. A short time later, Peoria Police Communications dispatched cars to a bank robbery on the north side of Peoria. Finding the circumstances surrounding the theft of the motor vehicle and the fact that a bank robbery occurred within a short period of time, agents believed the truck was used in the bank robbery. Agents responded to the area of the bank robbery, and as they did, a limited description of the "getaway" vehicle, which matched the reported stolen vehicle,

was aired over the police radio. Agents eventually located the stolen vehicle; however, the driver fled from them and abandoned the vehicle. After a canvass of the area, the driver was taken into custody by Peoria Police Department with the assistance of SLATE agents. The driver was later positively identified as the suspect responsible for the bank robbery.

Goals and Objectives

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

Task Force Director's Remarks

TCAT

During the second quarter of 2012, the TCAT initiated 64 investigations, four of which were for insurance fraud or a fraud-related crime. The task force arrested 38 individuals. The task force recovered 50 vehicles for a recovery value of \$1,004,459.

Regarding significant activity for the quarter, Inspectors recovered 31 automobiles, three trucks, two motorcycles, four trailers, three semi-trailers, four ATVs, two pieces of construction equipment, and one boat.

The Office of the State Fire Marshall asked TCAT agents to assist in a suspected arson. The target of the investigation was a part-time Wilmington Fire Fighter. TCAT agents interviewed the target and his accomplice. Both subjects admitted to their roles in the arson and subsequent insurance fraud. In addition, TCAT agents provided the Fire Marshal with interview assistance with a third suspect who provided the alibi. The investigation led to the fire fighter and his accomplice charged with arson and insurance fraud. The alibi witness was charged with obstruction of justice.

While driving through Joliet, a TCAT inspector noticed a vehicle towing a skid steer. The inspector observed that the skid steer was missing the product identification number (PIN) plate. The TCAT agent contacted Joliet Police Department who stopped the vehicle. The skid steer was stolen from Chicago, and subsequent investigation revealed that it was purchased in Chicago Heights for \$9,400 from a third party. Investigation continues.

While assisting the Kankakee County Sheriff's Department on a search warrant, TCAT agents noticed an ATV. A check through NICB indicated the ATV was stolen out of Indiana. The resident was charged with possession of the stolen ATV.

TCAT agents were requested to assist the Plainfield Police Department with a subject possessing an altered title for his vehicle. The subject was attempting to sell his vehicle at a Plainfield car dealership. TCAT agents responded and the subject was taken into custody. The subject was interviewed and admitted to altering the title. TCAT agents signed up the subject as a C/S. The subject told agents that

he sold Credit Privacy Numbers (CPNs) and Tradelines to people so they could go to car dealerships and buy cars with fraudulent credit. During the course of the investigation, the C/S introduced an undercover TCAT agent to two individuals who earlier purchased CPN's from the C/S. The individuals sought to obtain a person loan using fraudulent information.

TCAT secured the assistance of a local bank to provide an office and checks to the two individuals. In addition, Joliet Police provided an undercover officer to play the role of the banker. The undercover TCAT officer met several times with the two individuals. At one of the meetings, the two individuals filled out bank applications with fraudulent information. The two individuals met the undercover TCAT officer in the bank parking lot and paid the undercover officer \$2,000. They then met the undercover Joliet Police Officer in the bank where they received their \$40,000 checks. Once the subjects were taken into custody, they gave full confessions.

TCAT will continue to utilize the C/S in conjunction with the ISP Zone 3 General Squad.

In Kankakee County, TCAT agents were requested to assist with a stolen vehicle involved in an accident with a train. TCAT agents learned that a suspicious individual was in the area at the time the vehicle was stolen. TCAT agents identified a suspect from surveillance video. The suspect admitted to stealing the vehicle under questioning.

In Will County, TCAT agents were requested to assist with a stolen vehicle report. Upon further investigation, agents determined that the subject reporting his car stolen was wanted by Oswego Police Department for fleeing a traffic stop on foot into the back yard of his residence. After speaking with an Oswego Police Officer, it was clear that the subject knew his car was impounded by the Oswego Police Department. The subject was charged with filing a false police report.

TCAT agents were requested to assist ISP District 21. A patrol unit stopped a Ford van which led to a foot pursuit and three arrests. It was determined that the occupants stole the vehicle in Chicago and

(Task Force Director's Remarks Continued)

drove it into the Champaign, Illinois, area. The van also contained burglary tools. TCAT agents are working with Champaign area police departments to determine if the suspects are part of a burglary crew that targeted the Champaign area.

In Joliet, TCAT agents were notified that stolen ATVs were offered for sale on *Craigslist*. Acting in an undercover capacity, TCAT agents contacted the seller and arranged a meeting to view the ATVs. TCAT agents met with the subject and with the assistance of the Joliet Police Department, the subject was taken into custody. The suspect admitted to pushing the two ATVs out of the victim's back yard and trying to sell the ATVs to raise money to buy a car.

TCAT agents received information from the owner that a stolen bobcat was located in Grundy County. The owner geo-tracked the bobcat to a rural address in Grundy County. Agents responded and located the bobcat. In addition, agents spoke with the residents and discovered the identity of the suspect. The residents called the suspect and asked him to return home. Upon his return, the suspect was taken into custody. The suspect did admit to making a key to the bobcat but denied stealing the bobcat.

Goals and objectives

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

Cook County State's Attorneys Office Summary

The CCSAO State's Attorney's Office had the following activities during the second quarter.

The CCSAO will continue to work with the Chicago Police Department (CPD) and Metropolitan Life Insurance Company on the CPD Bait Car Program. Bait cars will be left in areas 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 Chicago. This advertising campaign included the placement of billboards paid for by the MVTPC that were placed at various locations within Chicago to advertise the CPD Bait Car Program 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 utilize this newly allowed law enforcement tool in an effort to further discourage and deter individuals from committing vehicle thefts in Chicago. Thus far, the CPD Bait Car Program resulted in 205 felony arrests, 190 felony convictions, and a 98 percent conviction rate, which resulted in convicted offenders sentenced to a total of 356 years in the Illinois Department of Corrections. The Bait Car Program resulted in the arrest of several recidivists as well as offenders with extensive criminal backgrounds including previous convictions for Murder, Attempt Murder, Armed Robbery, Aggravated Battery, Robbery, Aggravated Unlawful Use of Weapons, Aggravated Driving Under the Influence, Unlawful Use of a Weapon by a Felon, and Burglary. The program is so effective that TRU-TV filmed recent arrests which are the subject of a nationally televised "Bait Car" show.

The unit worked with NEMAT on an insurance fraud where a husband and wife owned a sport utility vehicle (SUV). In December of 2009, the husband was involved in an accident in Hammond, Indiana. According to Hammond Police, there was significant front-end damage to the vehicle with air bag deployment. The husband was the driver of the car at the time of the accident. He was arrested fleeing the scene of the accident. No repairs were ever made to the vehicle. In February of 2011, the husband and wife obtained auto insurance. Subsequently, in July 2011 the wife filed a police report

that the SUV was stolen. She also filed an insurance claim. During an investigation, it was discovered that the husband took the car to an auto body shop where it was sold and scrapped. Witnesses were brought to the grand jury to further the investigation.

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

The unit is working with BATTLE-GMAT and the Elgin Police Department to prosecute members of a theft ring that is tied to several car thefts involving dealerships throughout the Midwest. The offenders roam the internet looking for a dealership from which to steal vehicles. They agreed on a date to steal the vehicles. Some of the individuals acted as look-outs as one/two other individuals broke into the building. Once inside, they grabbed as many keys as they could and left the premises. All of them returned to the vehicle they came in and waited for approximately one-half hour to see if the police would respond to the scene. If the police did not respond, the offenders returned to the lot and took the cars that corresponded to the keys taken earlier. The vehicles were driven to Chicago for eventual shipment to Jordan. The cars would be shipped behind false walls in shipping containers. The shipping invoice reflected they were shipping vehicle parts. Seven containers containing 21 vehicles were recovered. The offenders were charged in Lake, McHenry, Kane, and Cook Counties and are suspected of hitting a dealership in Kenosha, Wisconsin, as well.

The CCSAO is working with BATTLE-GMAT on a case in which high-end cars were stolen out of state, retagged, brought to Illinois, and resold. We plan to present witnesses to the Cook County Grand Jury in furtherance of the investigations.

Starting in March 2011, officers with the SOS Police assigned to the NEMAT became aware of a method for obtaining a vehicle title for vehicles that were either fraudulently obtained or 'bought' for the

(Task Force Director's Remarks Continued)

purposes of being sold to a third party without the lien attached. The vehicles were obtained in a variety of ways. The original method employed consisted of a vehicle that was stolen off of a car lot by offenders who produced and presented falsified transport orders to obtain control of vehicles that were returned to dealerships following the end of a lease term. Over time, the scheme changed and the individuals involved began applying for credit with a dealership, obtaining control over vehicles for little or no money down, and, after making a few payments, defaulting on the loan they signed with the dealership or finance company. Most recently, the suspects tweaked the second scheme and now use false Social Security Numbers purchased from various sources on the internet, which refer to the numbers as CPNs. Many of the numbers that are supposedly randomly generated are real SSN's and were confirmed as belonging to either very young or deceased individuals. Once the vehicle is obtained, the offenders alter the VIN of the vehicle and then create a false out-of-state title with the false VIN purporting to show the vehicle as sold, which is then submitted to the SOS for a new/clean title. Several offenders (approximately 15) were arrested and prosecuted. Further investigation continues.

increases restitution for victims of motor vehicle theft and motor vehicle-related crimes.

The unit is investigating allegations of insurance fraud against a contractor who claims to have lost business due to its inability to perform contracted jobs because necessary equipment was damaged in an auto accident.

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

Goals and Objectives

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

Special Audit Team Summary

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

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

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

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

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

ACTIVITY	TOTAL
Cases Opened*	929
Vehicles Inventoried	10,228
Stolen Vehicles Identified	9
Value of Stolen Vehicles Identified	\$86,812
Contraband Vehicles Identified	48
Value of Contraband Vehicles Identified	\$281,182
Contraband Essential Parts Identified	0
Value of Contraband Essential Parts Identified	\$0

Director’s Remarks

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

During the second quarter of 2012, SAT referred 30 unlicensed dealerships to SOS Police Districts for investigation. Additionally, nine stolen vehicles (total estimated value of \$86,812), along with 48 contraband vehicles (total estimated value of \$281,182), were identified. A total of 929 audits were conducted with 10,228 vehicles and 832 essential parts inventoried.

SAT identified and entered into the SOS Title Alerts System 1,962 vehicles from insurance salvage pools during this reporting period. The 954 title hits were reviewed via the Title Alerts System. Of the 954 title hits, 577 vehicles were released as Salvage and Branded Certificates of Titles and 377 vehicles released as Junk Titles.

SOS Police Districts received 82 case referrals from SAT as a result of audits conducted.

Audits conducted by SAT identified four dealers in violation of one or more counts of section 4-103(a) (4) Possession of a Vehicle with the VIN Tag Removed. More than 10 dealers were in violation of one or more counts of section 4-104(a)(2) Possession of a Title without Complete Assignment.

The SOS SAT continued audits of licensed Illinois dealers with results as indicated above and working with all the funded motor vehicle theft task forces as requested.

**Cases Opened - Number of audits completed.*

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

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

Contraband Vehicles and Parts - Any vehicle identified with-

(Task Force Director's Remarks Continued)

out a public Vehicle Identification Number or part without appropriate markings.

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

Goals and Objectives

The SOS SAT has two goals during 2012. The first is to insure compliance by Illinois licensed repairer, rebuilders, and auto part recyclers, scrap processors, and out of state salvage buyers with the Illinois Vehicle Code with emphasis on the identification of contraband and stolen vehicles and parts. The second goal is to audit insurance salvage pools and review titles surrendered by other states to insure compliance and authenticity.

Appendix A
Task Force Data Table

	DATA							
TASK FORCE	2011 POPULATION*	2012** VEHICLE REGISTRATIONS	2ND QTR TASK FORCE OFFICERS	2ND QTR VEHICLE THEFTS	2ND QTR TASK FORCE AREA RECOVERIES (LOCAL+ FOREIGN)	2ND QTR LOCAL RECOVERIES	2ND QTR FOREIGN RECOVERIES	2ND QTR TASK FORCE RECOVERIES
BATTLE-GMAT	2,881,714*	2,107,054	8	411	283	122	161	150
MEATTF	538,718	457,098	10	225	181	81	100	107
NEMAT	3,935,922*	3,214,022	8	785	576	237	339	48
NIATTF	348,360	289,468	8	106	164	80	84	40
SLATE	186,834	158,636	5	68	98	46	52	38
TCAT	845,373	672,463	12	174	122	53	69	52
Totals	8,736,921	6,898,741	51	1,769	1,424	619	805	435
Source / Computation	U.S. Census Bureau	Secretary of State	MVTPC Monthly Task Force Reports	LEADS (as of July 2012)	LEADS (as of July 2012)	LEADS (as of July 2012)	LEADS (as of July 2012)	MVTPC Monthly Task Force Reports
<p>Chart continues on pages 22, 23.</p> <p>Population Source: U.S. Census Bureau, Population Estimates [on-line]; http://www.census.gov/popest/data/counties/totals/2011.html [accessed July 3, 2012].</p> <p>*Cities in the BATTLE and NEMAT jurisdictions fall under Multi-County Agencies which includes population from more than one county. The BATTLE population includes DuPage, Kane, Lake, and McHenry Counties and the Cook County cities population listed in Appendix C. The NEMAT population includes Cook County cities listed in Appendix D. City and county populations provided by U.S. Census Bureau, July 1, 2011, estimated population.</p> <p>**Vehicle registrations as of June 29, 2012, include passenger cars, B-trucks, and motorcycles. The BATTLE registrations include DuPage, Kane, Lake, and McHenry Counties. The NEMAT registrations include all of Cook County, including Chicago. Source: Illinois Secretary of State.</p>								

	DATA					
TASK FORCE	\$ VALUE 2ND QTR RECOVERED VEHICLES	2ND QTR OPEN STATUS CASES	2ND. QTR ARRESTS	2ND QTR ARRESTEES PENDING PROSECUTION	2ND QTR CASES INITIATED	2ND QTR CASES CLOSED BY ARREST
BATTLE	\$3,039,232	27	53	63	30	26
MEATTF	\$903,790	14	36	60	84	22
NEMAT	\$1,097,641	7	22	18	18	6
NIATTF	\$312,063	11	15	15	4	10
SLATE	\$414,575	7	11	3	40	9
TCAT	\$977,459	12	42	19	38	15
Totals	\$6,744,760	78	179	178	214	88
Source / Computation	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports

	PROBLEM DESCRIPTION			WORKLOAD FACTOR		IMPACT FACTOR			
TASK FORCE	THEFTS / POPULATION	LOCAL RECOVERIES	FOREIGN RECOVERIES	RECOVERIES / OFFICER	OPEN STATUS CASES / OFFICER	ARRESTS / RECOVERIES	CASES INITIATED / CASES CLOSED BY ARREST	TASK FORCE RECOVERIES	\$ VALUE TASK FORCE RECOVERED VEHICLES
BATTLE	14.26	122	161	18.75	1.13	0.35	1.15	150	\$3,039,232
MEATTF	41.77	81	100	10.70	0.47	0.34	3.82	107	\$903,790
NEMAT	19.94	237	339	6.00	0.29	0.46	3.00	48	\$1,097,641
NIATTF	30.43	80	84	5.00	0.46	0.38	0.40	40	\$312,063
SLATE	36.40	46	52	7.60	0.47	0.29	4.44	38	\$414,575
TCAT	20.58	53	69	4.33	0.33	0.81	2.53	52	\$977,459
Source / Computation	(Quarterly Thefts / Population) * 100,000	LEADS (as of July 2012)	LEADS (as of July 2012)	Quarterly Task Force Recoveries / Number of Officers	Average Number of Quarterly Open Status Cases / Number of Officers	Quarterly Arrests / Quarterly Task Force Recoveries	Quarterly Cases Initiated / Quarterly Cases Closed by Arrest	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports

Appendix B
Contributing Agencies Table

CONTRIBUTING AGENCIES FOR TASK FORCES
Second Quarter 2012

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

	<u>Agency</u>	<u># of Officers</u>
SLATE	Illinois State Police	1
	Peoria County Sheriff's Office	2
	Peoria Police Department	2
	Total	5
TCAT	Bolingbrook Police Department	1
	Grundy County Sheriff's Office	1
	Illinois State Police	2
	Joliet Police Department	2
	Kankakee City Police Department	1
	Kankakee County Sheriff's Office	2
	Lemont Police Department	1
	Romeoville Police Department	1
	Will County Sheriff's Office	1
	Total	12
Grand Total		51

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

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

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

Appendix C

Cities Represented by BATTLE-GMAT Table

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

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

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

Appendix D

Cities Represented by NEMAT Table

Cities in NEMAT Task Force

City	Population**	City	Population**
Alsip	19,362	Lynwood	9,093
Bedford Park	584	Markham	12,562
Bellwood	19,156	Matteson	19,093
Berkeley	5,232	Maywood	24,196
Berwyn	56,906	Melrose Park	25,524
Blue Island	23,809	Midlothian	14,884
Bridgeview	16,519	North Riverside	6,699
Broadview	7,966	Oak Forest	28,084
Brookfield	19,061	Oak Lawn	56,937
Burbank	29,051	Oak Park	52,104
Burnham	4,224	Olympia Fields	5,010
Calumet City	37,204	Orland Hills	7,180
Calumet Park	7,868	Orland Park*	56,830
Chicago	2,707,120	Palos Heights	12,567
Chicago Heights	30,408	Palos Hills	17,561
Chicago Ridge	14,366	Palos Park	4,869
Cicero	84,261	Park Forest*	18,752
Country Club Hills	16,615	Phoenix	1,972
Crestwood	10,997	Posen	6,013
Dixmoor	3,659	Richton Park	13,705
Dolton	23,253	River Forest	11,219
East Hazel Crest	1,550	River Grove	10,272
Elmwood Park	24,993	Riverdale	13,609
Evergreen Park	19,940	Robbins	5,359
Flossmoor	9,504	Sauk Village*	10,553
Ford Heights	2,774	South Chicago Heights	4,158
Forest Park	14,228	South Holland	22,123
Franklin Park	18,415	Steger*	4,122
Glenwood	9,008	Stone Park	4,966
Harvey	25,392	Summit	11,104
Hazel Crest	14,162	Thornton	2,348
Hickory Hills	14,108	Tinley Park*	49,452
Hillside	8,193	University Park*	275
Hometown	4,368	Westchester	16,790
Homewood	19,406	Worth	10,835
Justice	12,982	TOTAL:	3,935,922
Lansing	28,458		

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

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