

**ILLINOIS MOTOR VEHICLE THEFT  
PREVENTION COUNCIL**



**Grant Review  
Committee**

**October 2, 2013**

**Chicago**

**ILLINOIS  
MOTOR VEHICLE  
THEFT  
PREVENTION  
COUNCIL**



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Pat Quinn, *Governor*

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Hiram Grau, *Chairman*  
*Illinois State Police*

Anita Alvarez  
*Cook County State's Attorney*

Larry C. Cholewin  
*MetLife Insurance*

Gerald M. Farina  
*State Farm Insurance*

Brian B. Fengel  
*Chief, Bartonville Police Department*

Garry McCarthy  
*Superintendent, Chicago Police Dept.*

Larry D. Johnson  
*Farmers Insurance*

Donald L. Sauzek  
*Country Companies*

Jesse White  
*Illinois Secretary of State*

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Jack Cutrone  
*Executive Director*  
*Illinois Criminal Justice*  
*Information Authority*

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

**October 2, 2013 – 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 July 24, 2013 Grant Review Committee Summary**
- B. Program Director's Report, Greg Stevens**
- C. Quarterly Activity Summary**
- D. 2013 Projected Lapses and Programming**
  - **Cook County Prosecution**
  - **Motor Vehicle Theft Intelligence Clearinghouse**
  - **Northeast Metro Auto Theft Task Force**
  - **Northern Illinois Auto Theft Task Force**
  - **Secretary of State Audit Team**
  - **Tri-County Auto Theft Task Force**
- E. Program Profile**
  - **Northern Illinois Auto Theft Task Force**
- **Old Business**
- **New Business**
- **Adjourn**

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

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

TAB

**A**

**ILLINOIS  
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**Grant Review Committee Meeting Minutes**

Wednesday, July 24, 2013 | 10:00 am

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

**I. Call to Order & Roll Call**

Lieutenant Colonel Terry Lemming, Chair of the Grant Review Committee (GRC), called the meeting to order and asked ICJIA Associate General Counsel Junaid M. Afeef to take roll.

Name	Present	Telephone	Absent
Chairman Terry Lemming	x		
Det. Linda Becker	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 established. At Mr. Stevens' request, Mr. Afeef reminded the committee members that only physical attendance at GRC and Council meetings counts towards quorum.

**II. Chairman's Remarks**

Chairman Lemming made a few remarks about the first year of his service as chair of the GRC.

**III. Approval of November 16, 2012 Grant Review Committee Meeting Summary**

Chairman Lemming stated that the GRC meeting summary for 11/16/12 meeting was behind Tab A of the meeting materials. He asked the members if there were any additions, deletions or questions regarding the summary. There were none. Chairman Lemming then asked for a motion to approve the meeting summary of 11/16/12.

*Motion: approve the 11/16/12 meeting summary.*

Motion: Mr. Cholewin  
Second: Mr. Farina  
Vote: Approved by unanimous voice vote

**IV. PROGRAM DIRECTOR'S REPORT**

Chairman Lemming 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 May 31, 2013 were \$2,708,333

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

and the actual expenses were \$2,172,925. He stated that this is not a reason for major concerns at this time. Mr. Stevens further noted that the anticipated balance of the trust fund at the end of 2013 would be \$2,523,950. There are fiscal footnotes and fiscal staff present to answer questions. There were no questions.

Mr. Stevens noted that 2013 program funding information is normally included in the program director's report materials, but for this meeting the chart is found behind Tab D. Next Mr. Stevens referenced the "Fiscal, Progress and Prosecution Submission Summary". Mr. Cholewin asked whether or not the Council was on top of tracking lapsed funds this year. Mr. Stevens said that there are fewer lapsed funds as of this reporting because we are addressing the issue earlier in the year (as compared to last year) and because the grantees are doing well in spending their grant funds as planned.

Next Mr. Stevens referenced the Vehicle Fleet Summary. Mr. Cholewin asked whether insurance company donated vehicles were up or down? There was a lengthy discussion on this topic. Mr. Farina alerted the GRC that State Farm will be phasing out its donation of vehicles to the Council. He explained the rationale behind the decision. It involved taking into consideration business needs of State Farm, liability exposure to State Farm created by using donated vehicles as service vehicles by task force officers, and the fact that Illinois is the only state in which State Farm operates where vehicles are donated for such a purpose. Mr. Farina stated that State Farm would not eliminate its donation of vehicles to task forces until the end of 2014 and recommended that lapsing funds in 2014 be earmarked for securing vehicles for the task forces to take the place of vehicles that would have otherwise come from State Farm. Mr. Cholewin stated that this is a reason why other insurance companies should be pursued to increase their active participation with the Council. Chairman Lemming asked Mr. Farina if there was anything the Council or the GRC could do to change or modify the decision of State Farm. Mr. Farina stated that there was not and reiterated that this was a business decision.

## **V. QUARTERLY ACTIVITY SUMMARY**

Chairman Lemming next moved to the Quarterly Activity Summary item on the agenda. He noted that this report is prepared by the Illinois State Police Clearinghouse. Chairman Lemming then called on Ms. Lynn McCloskey to present to the GRC a draft Activity Summary developed at the GRC's request.

Ms. McCloskey presented to the GRC. The draft of the summary incorporated changes and modifications to graphs and data presented therein. The changes were based on recommendations made at the previous GRC meeting as well as based on consultation with the directors of the auto theft task forces and with MVTPC staff. There were no questions or comments about the draft summary presented by Ms. McCloskey.

Mr. Stevens noted that the document was open to future edits as the task forces used the new layout and presentation of the information. He stated that feedback on the document as the task forces used it would be welcomed and additional changes could be made based on the follow up feedback.

## **VI. 2013 PROJECTED LAPSES AND PROGRAMMING**

Chairman Lemming noted that behind Tab D of the meeting materials was a memo from Mr. Stevens regarding 2013 projected lapses. He called on Mr. Stevens to present his memo.

Mr. Stevens presented the two proposed re-programming and designation revisions before the GRC. He further noted that lapses in the NICB's Insurance Vehicle Expense Fund Program is a positive development that is the result of Ms. Luisa Salazar's (Vehicle Acquisition Specialist at ICJIA) efforts in finding donated vehicles that require less maintenance.

Mr. Stevens also noted that the proposals included in the meeting agenda and meeting materials predate the notification from State Farm of its intent to terminate its donation of vehicles to task forces for use as service vehicles. Mr. Stevens remarked that even with the re-programming of \$10,000 to SLATE, if recommended by the GRC and approved by the Council, there would still be \$20,000 remaining for re-programming. He recommended that task forces with State Farm donated vehicles be given the opportunity to seek this money for the purchase of vehicles.

A substantive discussion and formal vote on the re-designation for the Insurance Vehicle Expense Fund and for SLATE were tabled until the 2014 program funding recommendations were considered and made. After the GRC considered 2014 program funding issues the GRC returned to this issue.

Mr. Stevens noted that staff actively monitors the spending of the twelve (12) grant-funded programs in order to identify any potential lapses of funding. Referencing his memo Mr. Stevens noted that the Insurance Vehicle Expense Fund Program (originally designated \$60,000) will lapse \$30,000 in the contractual category. Accordingly, Mr. Stevens noted that the proposed revised designation was \$30,000.

Mr. Stevens then addressed \$1,591 in lapsing funds from the State and Local Auto Theft Enforcement Task Force. The lapse was identified in the travel line item. Mr. Stevens reported that SLATE requested that the lapsing funds be reallocated, along with a request of an additional \$10,000 to fund the addition of an officer to the task force. The officer's yearly salary was reported as being \$34,773 and that SLATE would add the officer as of September 1, 2013. Mr. Stevens noted that a copy of the written request from SLATE was included in the meeting materials. He further noted that the original designation for SLATE was \$380,254 and the proposed revised designation was \$390,254. Mr. Stevens stated that this position should not be recommended unless SLATE's 2014 request for increased funding to cover this officer's salary for the full year was also approved. Because there was an agreement by the GRC to allow task force directors to find room in their budgets to open up funding for additional officers for SLATE and NEMAT, Mr. Stevens believed that a vote to recommend the increased designation could be approved if the GRC felt it was appropriate. Mr. Litwin asked a question about whether this decision could be made given that a designation decision had yet to be made by the Council on 2014 program funding. Mr. Stevens stated that it would be appropriate given the context of the discussions and representations made at the meeting (to work on finding additional funds in the various budgets of the various task forces).

*Motion: one unified motion for both units to recommend the re-designation downwards for the Insurance Vehicle Expense Fund from \$60,000 to \$30,000 for 2013, and also to recommend the re-designation upwards for SLATE from \$380,254 to \$390,254 to bring on an additional officer.*

Motion:	Mr. Farina
Second:	Mr. Cholewin
Vote:	Approved by a unanimous voice vote

Mr. Stevens next asked if the GRC wanted to discuss and recommend re-programming of the remaining \$20,000 in lapsing funds. After a brief discussion it was agreed that this would be held off until a future meeting.

## **VII. 2014 PROGRAM FUNDING**

Chairman Lemming next moved to the 2014 Program Funding item on the agenda. He noted that a memo behind Tab E of the meeting materials from Mr. Stevens explained the issues with 2014 program funding. Chairman Lemming noted that the requested program continuation funding came in \$97,616 over the \$6.5 million that is available. Chairman Lemming stated that he would like to begin discussions on the 2014 funding, and he noted that the GRC's recommendations would be presented to the Motor Vehicle Theft Prevention Council at the August 28, 2013 meeting.

Director Demuzio noted that the Secretary of State Audit Team would be withdrawing its request for approximately \$68,000 in additional funding. Director Demuzio then recommended that the GRC maintain all grantee funding at 2013 levels. To do so, given that a one year program from 2013 was not being sought again in 2014, would leave an un-programmed balance of over \$20,000 in the trust fund. Master Sergeant Tim Gainer suggested that a recommendation from the GRC should include a provision that would allow the task force directors to submit revised requests at the August 28, 2013 Council meeting so that additional funding could be identified to cover the requested increases requested by NEMAT and SLATE to bring on new officers for those programs in 2014.

<b>Grantee</b>	<b>2013 Funding</b>	<b>2014 Requested Funding</b>	<b>GRC Approved Recommendation</b>
<b>Cook County State's Attorney</b>	\$823,644	\$823,644	\$823,644
<b>Greater Metro Auto Theft Task Force</b>	\$768,464	\$767,531	\$767,531
<b>Insurance Vehicle Expense Program</b>	\$60,000	\$60,000	\$60,000
<b>Intelligence Clearinghouse (ISP)</b>	\$330,948	\$330,893	\$330,893
<b>ISP Training Academy</b>	\$51,964	\$51,964	\$51,964
<b>Metro East Auto Theft Task Force</b>	\$752,810	\$752,810	\$752,810
<b>Northeast Metro Auto Theft Task Force</b>	\$584,110	\$603,882	\$584,110
<b>Northern IL Auto Theft Task Force</b>	\$623,315	\$623,485	\$623,315
<b>SOS Audit Team</b>	\$1,297,068	\$1,365,238	\$1,297,068
<b>State &amp; Local Auto Theft Enforcement</b>	\$380,254	\$413,251	\$380,254
<b>Tri-County Auto Theft Task Force</b>	\$804,918	\$804,918	\$804,918

*Motion: the GRC recommends 2014 budget at the 2013 levels, with the exception of GMAT and ISP which requested lesser amounts and with regard to GMAT and ISP the recommendation being to fund at their 2014 requested levels, with leave for the grant recipients' directors to identify possible modifications of their budgets to allow for the addition of funding for NEMAT and SLATE at their 2014 requested amounts for the purposes of adding one law enforcement officer to each of said units, and to allow the units to present any such modifications to the Council at its meeting on August 28, 2013.*

Motion: Mr. Demuzio  
Second: Mr. Cholewin  
Vote: Approved by a unanimous voice vote

#### **VIII. PROGRAM PROFILE: METRO EAST AUTO THEFT TASK FORCE**

Chairman Lemming noted that the next item on the agenda was a program profile of the Metro East Auto Theft Task Force, and that the program profile was included in the meeting materials behind Tab F. He noted that the program will not be making a presentation at the GRC meeting but will be presenting at the next Council meeting on August 28, 2013. There were no questions.

#### **IX. OLD BUSINESS**

Chairman Lemming raised the issue of the trust fund balance of \$2.5 million and the Council's inability to use these funds. He noted that there are current expenses that could be covered by this money and that there may be new initiatives that could be funded if the Council had the ability to fund them through the use of these funds.

It was agreed that this topic should be discussed further at meetings in the near future.

#### **X. NEW BUSINESS**

There was no new business.

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

**XI. ADJOURN**

*Motion to Adjourn*

Motion: Mr. Cholewin  
Second: Mr. Farina  
Vote: Approved by a unanimous voice vote.

Respectfully submitted,

Junaid M. Afeef  
Associate General Counsel



TAB

**B**

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**Jack Cutrone**  
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*Information Authority*

**TO: Grant Review Committee Members**  
**FROM: Greg Stevens, Program Director**  
**SUBJECT: Director's Report**  
**DATE: September 16, 2013**

**I. Financial Status Report and Cash Flow Projection -** Behind divider one is a chart showing the grant annual expenses budgeted compared to actual expenses through July 31, 2013. As the chart notates, the expected expenses through July 31, 2013 were \$3,791,667 and the reported expenses were \$3,209,784.

Behind divider two is a copy of the *Cash Flow Projection* report for 2013 and the *Lapse Funds Report* for 2008 - 2012. It is expected there will be a trust fund balance of \$2,515,798 at the end of 2013. 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 2013 Program Funding –** The 2013 Program Funding Chart is located behind Tab D and will be referred to later in the meeting.

**III. Fiscal, Progress and Prosecution 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 2013.

**IV. Vehicle Fleet –** 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** – The staff activities were last reported on at the August 28, 2013 Council meeting, which was about two weeks ago. An activity report will be provided at the November 6, 2013 Council meeting.

DIVIDER

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**ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND**

**Grant annual expenses budgeted compared to actual expenses through July 31, 2013**

9/24/2013

PROGRAM NAME	IMPLEMENTING ENTITY	Budget Granted	Expected expenses	Expenses reported	% of expected
		2013 & amendments	thru July 31, 2013	thru July 31, 2013	
MV13-001 SPECIAL AUDIT TEAMS	Secretary of State, Department of Police	\$1,297,068	\$756,623	\$708,692	93.67%
MV13-004 THEFT PROSECUTIONS	Cook County State's Attorney's Office	\$823,644	\$480,459	\$446,782	92.99%
MV13-008 TRI-COUNTY AUTO THEFT TASK FORCE	Joliet Police Department	\$804,918	\$469,536	\$463,392	98.69%
MV13-010 METRO EAST AUTO THEFT TASK FORCE	Belleville Police Department	\$752,810	\$439,139	\$370,363	84.34%
MV13-012 NEMAT TASK FORCE	Village of Lynwood	\$584,110	\$340,731	\$271,206	79.60%
MV13-016 INSURANCE VEHICLE EXPENSE FUND	National Insurance Crime Bureau	\$60,000	\$35,000	\$9,937	28.39%
MV13-019 MV THEFT INTELLIGENCE CLEARINGHOUSE	Illinois State Police	\$330,948	\$193,053	\$159,060	82.39%
MV13-022 GREATER METRO AUTO THEFT TASK FORCE	Village of Lemont	\$768,464	\$448,271	\$276,259	61.63%
MV13-025 NORTHERN IL AUTO THEFT TASK FORCE	Winnebago Cty Sheriff's Office	\$623,315	\$363,600	\$291,277	80.11%
MV13-036 MVTP TRAINING	Illinois State Police	\$51,964	\$30,312	\$15,774	52.04%
MV13-040 STATE AND LOCAL AUTO THEFT ENFORCEMENT (\$	City of Peoria	\$380,254	\$221,815	\$183,282	82.63%
MV13-040.1 SLATE - MIDWEST CONFERENCE	City of Peoria	\$22,505	\$13,128	\$13,760	104.81%
<b>Total</b>		<b>\$6,500,000</b>	<b>\$3,791,667</b>	<b>\$3,209,784</b>	<b>84.65%</b>

DIVIDER

2

9/24/2013

**ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND**  
**Cash Flow Projection- 2013**  
**( SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES )**

		<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
		<b>actual</b>	<b>actual</b>	<b>actual</b>	<b>actual</b>	<b>projection</b>
<b>Beginning Balance</b>	Trust fund balance on January 1st	\$2,123,012	\$2,574,841	\$2,844,981	\$3,056,017	\$2,933,950
<b>Interest</b>	Earned on the fund balance monthly	\$40,641	\$22,985	\$26,106	\$18,725	\$10,000
<b>Insurance company payments</b>	Based on existing fee structure Due April 1st	\$6,474,670	\$6,486,893	\$6,403,814	\$6,497,455	\$6,500,000
<b>Grants and Awards</b>	<b>Please see a discussion in notes 1, 2 and 3</b>	(\$5,822,886)	(\$5,975,205)	(\$5,906,896)	(\$6,291,592)	(\$6,500,000)
<b>Administrative Costs</b>	Projected expense amounts are the State budget	(\$240,596)	(\$264,533)	(\$311,988)	(\$346,655)	(\$360,000)
<b>Transfers to general fund</b>	<b>Please see a discussion in notes 1, 2 and 3</b>	\$0	\$0	\$0	\$0	\$0
<b>Audit fees</b>	Bi-annual audit of the fund		\$0	\$0	\$0	(\$68,152)
<b>Ending Balance</b>	Trust Fund Balance on December 31 <b>Note 2</b>	<u>\$2,574,841</u>	<u>\$2,844,981</u>	<u>\$3,056,017</u>	<u>\$2,933,950</u>	<u>\$2,515,798</u>

**MOTOR VEHICLE THEFT PREVENTION TRUST FUND**

**Lapsed funds by calendar year - amount under budget**

<b>GRANT NUMBER</b>	<b>PROGRAM</b>	<b>2008 LAPSED</b>	<b>2009 LAPSED</b>	<b>2010 LAPSED</b>	<b>2011 LAPSED</b>	<b>2012 LAPSED</b>
MV001	SECRETARY OF STATE, SPECIAL AUDIT TEAMS	29,496	33,699	22,843	0	51,511
MV004	COOK COUNTY STATES ATTY, THEFT PROSECUTIONS	0	38,374	52,210	68,853	1,029
MV008	JOLIET, TRI-COUNTY AUTO THEFT TASK FORCE	48	0	6	34	274
MV010	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	22,679	4,591	14,625	10,702	12,131
MV010-1	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	Note 1	0	1	0	ended in 2010
MV011	ELGIN, KANE COUNTY AUTO THEFT TASK FORCE	503	52,256	11,699	64,679	ended in 2011
MV012	IL STATE POLICE / VILLAGE OF LYNNWOOD, NEMAT TASK FORCE	Note 2	299,463	22,632	1,059	4,840
MV016	INSURANCE VEHICLE EXPENSE FUND	17,460	40,492	27,088	52,644	18,067
MV019	IL STATE POLICE, MV THEFT INTELLIGENCE CLEARINGHOUSE	137,035	143,291	128,547	26,681	1,548
MV021	DUPAGE SHERIFF, AUTO THEFT TASK FORCE	23,491	27,526	44,938	24,599	ended in 2011
MV022	LEMONT, GREATER METRO AUTO THEFT TASK FORCE					1,988
MV025	WINNEBAGO SHERIFF, NORTHERN IL AUTO THEFT TASK FORCE	12991	2,460	0	5,463	1,867
MV036	IL STATE POLICE MVTP TRAINING	17,721	22,001	18,589	37,437	11,362
MV040	PEORIA/ STATE AND LOCAL AUTO THEFT ENFORCEMENT (SLATE)	14,272	12,906	47,541	12,355	690
MV040.1	PEORIA/ SLATE - MIDWEST CONFERENCE	n/a	n/a	n/a	n/a	n/a
		<u>275,696</u>	<u>677,059</u>	<u>390,719</u>	<u>304,506</u>	<u>105,307</u>

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

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



**ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND**  
**(The Trust Fund)**  
**Cash Flow Projection 2013**

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 2013 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 2012 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, 2013. Budget reductions in 2013 and years after 2013 may be required as a result of sweeps that might occur.

2. The projected fund balance of \$2,523,950 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 2013 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.

DIVIDER

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**IMVTPC Summary Report  
January through August 2013**

<b>2013</b>	<b>#</b>	<b>REPORTS</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>
<b>SOS</b>	<b>001</b>	FISCAL	02/22/13	03/20/13	04/17/13	05/14/13	06/14/13	07/22/13	08/15/13	
		DATA	02/07/13	03/08/13	04/13/13	05/03/13	06/11/13	07/10/13	08/08/13	09/12/13
<b>COOK</b>	<b>004</b>	FISCAL	02/21/13	03/13/13	04/04/13	05/14/13	06/14/13	07/22/13	08/15/13	
		DATA	02/19/13	03/15/13	04/15/13	05/15/13	06/14/13	07/12/13	08/15/13	09/09/13
<b>TCATTF</b>	<b>008</b>	FISCAL	02/07/13	03/08/13	04/15/13	05/15/13	06/14/13	07/08/13	08/15/13	09/13/13
		DATA	02/14/13	03/15/13	04/04/13	05/10/13	06/07/13	07/08/13	08/07/13	09/10/13
<b>MEATTF</b>	<b>010</b>	FISCAL	02/06/13	03/08/13	04/09/13	05/10/13	06/14/13	07/15/13	08/13/13	
		DATA	02/11/13	03/15/13	04/15/13	05/14/13	06/14/13	07/22/13	08/13/13	09/12/13
<b>NEMATTF</b>	<b>012</b>	FISCAL	03/07/13	03/15/13	05/02/13	05/14/13	07/16/13	07/22/13	08/15/13	
		DATA	03/12/13	03/12/13	05/02/13	05/14/13	06/14/13	08/08/13	08/15/13	
<b>NICB</b>	<b>016</b>	FISCAL	03/06/13	03/28/13	05/01/13	05/21/13	08/01/13	08/01/13	09/10/13	
		DATA	03/06/13	03/13/13	05/03/13	05/03/13	08/01/13	08/01/13	09/12/13	
<b>ISP-C</b>	<b>019</b>	FISCAL	02/13/13	03/11/13	04/12/13	05/13/13	06/17/13	07/22/13	08/15/13	09/13/13
		DATA	02/15/13	03/14/13	04/13/13	05/15/13	06/12/13	07/12/13	08/02/13	09/08/13
<b>GMAT</b>	<b>022</b>	FISCAL	02/21/13	03/14/13	04/15/13	05/06/13	06/06/13	07/08/13	08/01/13	
		DATA	02/20/13	03/14/13	04/15/13	05/15/13	06/14/12	07/06/13	08/15/13	09/13/13
<b>NIATTF</b>	<b>025</b>	FISCAL	02/19/13	03/14/13	04/15/13	05/16/13	06/14/13	07/16/13	09/11/13	
		DATA	02/19/13	03/15/13	04/15/13	05/16/13	06/14/13	07/16/13	09/11/13	09/13/13
<b>ISP-A</b>	<b>036</b>	FISCAL	02/13/13	03/20/13	04/12/13	05/13/13	06/17/13	07/22/13	08/15/13	09/13/13
		DATA	02/27/13	03/22/13	03/29/13	05/13/13	06/06/13	07/02/13	08/01/13	09/03/13
<b>SLATE</b>	<b>040</b>	FISCAL	02/22/13	03/15/13	04/15/13	05/15/13	06/14/13	07/15/13	08/15/13	09/12/13
		DATA	02/22/13	03/06/13	04/15/13	05/14/13	06/06/13	07/12/13	08/13/13	09/12/13

DIVIDER

4

Illinois Motor Vehicle Theft Prevention Council Fleet

Task Force	Vehicle	Acquisition Type
<i>Greater Metropolitan Auto Theft Task Force</i>	Sport Utility Vehicle	Insurance Provided: American Family Insurance
	Sport Utility Vehicle	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sedan	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: Allstate
	Sedan	Insurance Provided: Liberty Mutual
	Sedan	Leased
	Sedan	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: State Farm
	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
<i>Northeast Metro Auto Theft Task Force</i>	Wagon	Insurance Provided: State Farm
	Sport Utility Vehicle	Insurance Provided: State Farm
	Wagon	Insurance Provided: American
	Sedan	Owned
	Sedan	Owned
	Sedan	Owned
	Sedan	Owned
	Minivan	Owned
<i>Northern Illinois Auto Theft Task Force</i>	Pickup Truck	Leased
	Pickup Truck	Leased
	Sport Utility Vehicle	Leased
	Sedan	Owned
	Sedan	Owned
	Sedan	Owned
	Sedan	Owned
	Pickup Truck	Owned
	Sedan	Owned
<i>State and Local Auto Theft Enforcement Task</i>		

Illinois Motor Vehicle Theft Prevention Council Fleet

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

<b>Total Vehicles: 86</b>	<b>Total Donated: 31</b>
	<b>Total Leased: 25</b>
	<b>Total Owned: 30</b>

TAB

C



**ILLINOIS  
MOTOR VEHICLE  
THEFT  
PREVENTION  
COUNCIL**



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

**Pat Quinn, Governor**

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**Hiram Grau, Chairman**  
*Illinois State Police*

**Anita Alvarez**  
*Cook County State's Attorney*

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**Garry McCarthy**  
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**Larry D. Johnson**  
*Farmers Insurance*

**Donald L. Sauzek**  
*Country Companies*

**Jesse White**  
*Illinois Secretary of State*

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**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 24, 2013**

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, 2013 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 2013

**Prepared by:**  
**Motor Vehicle Theft Intelligence Clearinghouse**  
**September 10, 2013**

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

# PROGRAM ACTIVITY SUMMARY

Six task forces\*, specialized audit teams, and a prosecution unit operated from April 1 through June 30, 2013, 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 2013.

## 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 2013. 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 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: 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 2013.

## 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.

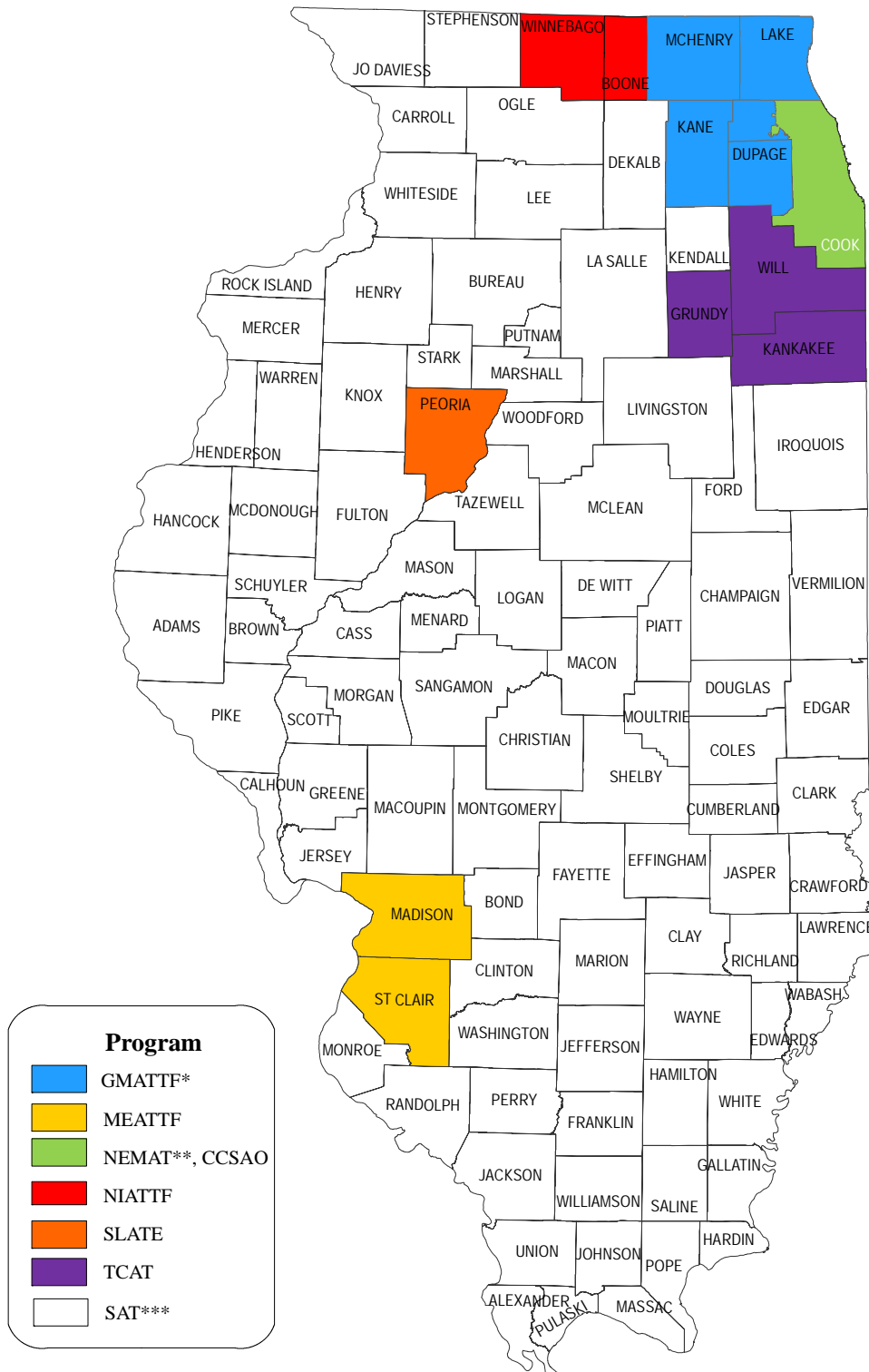
## ***Prosecution Summary***

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



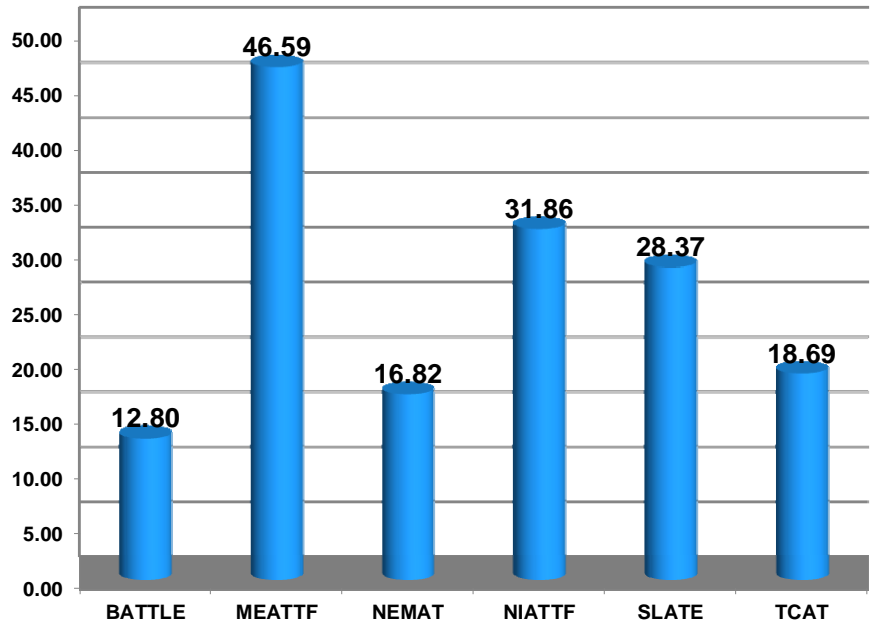
\*The BATTLE-GMAT Task Force jurisdiction covers DuPage, Kane, Lake, and McHenry Counties and 16 cities in Cook County. See Appendix C for a listing of Cook County cities in BATTLE-GMAT jurisdiction.

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

\*\*\*The SAT provides statewide coverage.

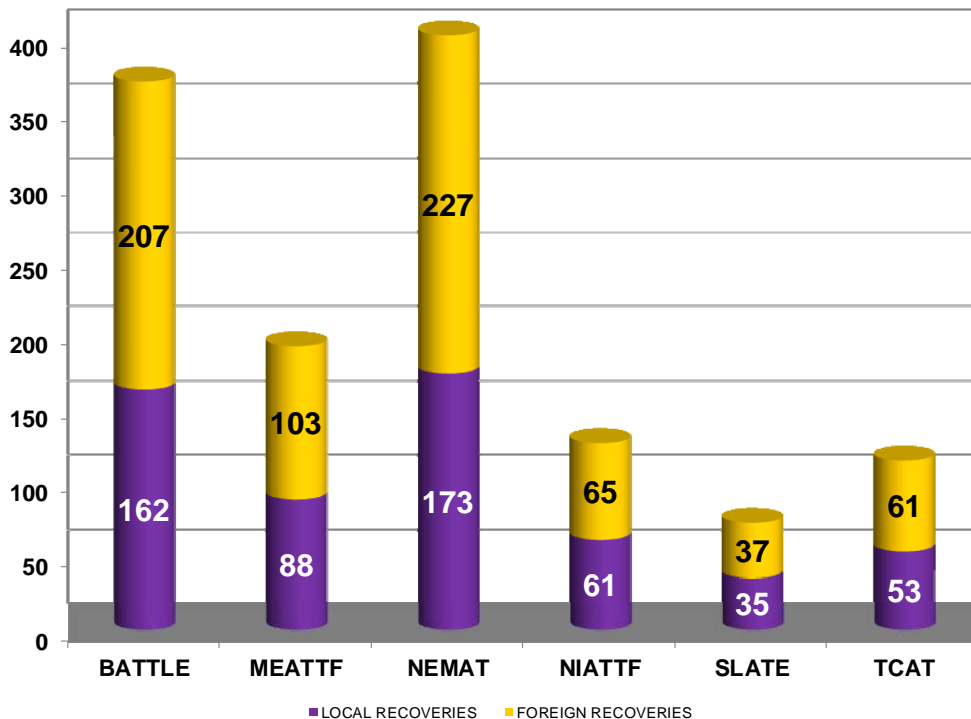
## THEFTS PER 100,000 POPULATION

The number of motor vehicle thefts for each specified task force area was calculated for April 1 through June 30, 2013. 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.*

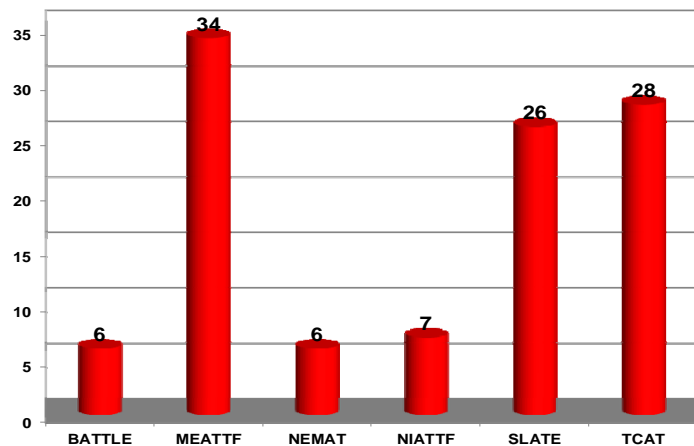
## LOCAL AND FOREIGN RECOVERIES



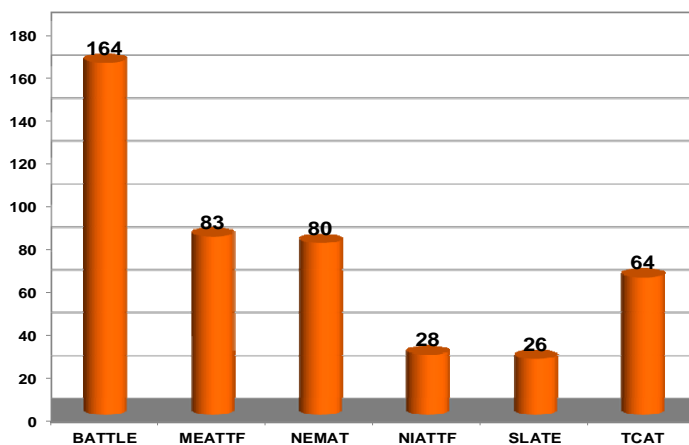
The graph to the left depicts local recoveries (vehicles stolen and recovered within the task force jurisdiction) and foreign recoveries (vehicles stolen from any jurisdiction, recovered within the task force jurisdiction).

## TASK FORCE ARRESTS

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



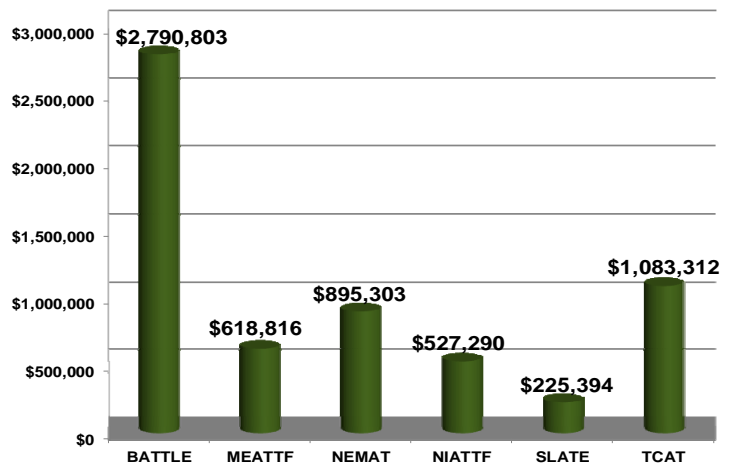
## TASK FORCE RECOVERIES



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 2013, BATTLE-GMAT conducted 58 investigations, recovered 164 vehicles worth \$2,790,803, and arrested six people. In addition, three “hot sheets” and two intelligence bulletins were published. BATTLE-GMAT also provided training to eight law enforcement agencies.

Throughout the second quarter, BATTLE-GMAT’s efforts to reduce motor vehicle thefts in the five county area it serves included suc-

cessfully conducting several investigations into groups of individuals that attempted auto theft by fraud and deception. BATTLE-GMAT also conducted several proactive details throughout the Lake and Kane County areas, targeting high-volume theft areas, checking compliance with state laws in tow and scrap yards.

In April, BATTLE-GMAT agents attended a meeting at Addison Police Department. The meeting was called to discuss the theft of several trailers in the area. Task force agents developed information shortly thereafter leading to the arrest of several individuals involved in the thefts.

In May, Illinois State Police (ISP) District Chicago requested the task force’s assistance reference a tow truck transporting two vehicles. Both vehicles had identification issues. Task force agents responded to the scene, a check of the engine numbers revealed both vehicles were reported stolen. The vehicles were recovered and the driver arrested.

In June, BATTLE-GMAT received information from the National Insurance Crime Bureau (NICB) of several suspected stolen vehicles in Aurora. BAT-

TLE-GMAT agents conducted a surveillance operation on the property and recovered several stolen vehicles and arrested two suspects.

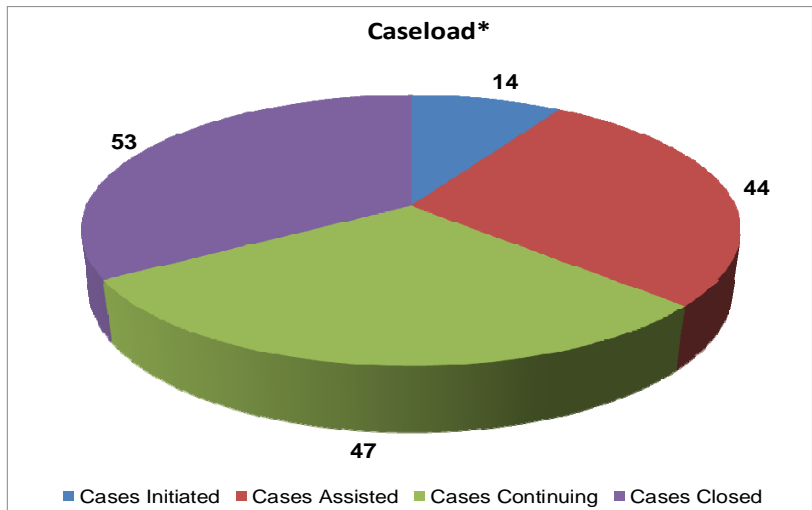
BATTLE-GMAT serves the following areas: DuPage County (29 primary policing agencies), Kane County (23 primary policing agencies), Lake County

(40 primary policing agencies), McHenry County (27 primary policing agencies), and the northwestern portion of Cook

County. The Cook County area includes all or portions of the following municipalities (not previously included within the above counties): Barrington, Barrington Hills, Bartlett, Elk Grove, Elk Grove Village, Hanover, Hanover Park, Hoffman Estates, Inverness, Palatine, Rolling Meadows, Roselle, Schaumburg, South Barrington, and Streamwood.

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

	<i>Prior Reporting Period</i>	<i>Current Reporting Period</i>	<i>2012 Totals</i>	<i>2013 YTD</i>
<i>Officers</i>	10	10	10	10
<i>Caseload* (initiated, assisted, continued, closed)</i>	202	158	263	360
<i>Arrests</i>	24	6	73	30
<i>Recoveries</i>	178	164	264	342
<i>Recovery Value</i>	\$3,202,272	\$2,790,803	\$4,916,942	\$5,993,075
<i>Recovery Value-Other Items</i>	\$287,544	\$392,133	\$522,500	\$679,677



# MEATTF

During the first quarter of 2013, MEATTF opened 93 investigations and recovered 79 vehicles. The value of the recovered stolen vehicles totaled \$618,816. Task force agents arrested 34 suspects during this period resulting in 45 prosecutions and 11 convictions.

## Monthly - Daily Extraordinary Stats for April 2013:

- On April 1, 2013, MEATTF recovered a stolen/abandoned 2003 Mercury Grand Marquis in East St. Louis, Illinois.
- On April 2, 2013, MEATTF identified/recovered a stolen 2005 Dodge Ram 3500 at Satisfied Towing in East St. Louis.
- On April 4, 2013, MEATTF identified/recovered a stolen 2006 Lincoln Zephyr at Andy's Towing in Madison, Illinois.
- On April 4, 2013, MEATTF investigated the destruction of a 1995 Chevrolet Beretta in Cahokia, Illinois, without the owner's permission. This case is still pending.
- On April 5, 2013, MEATTF recovered a stolen/abandoned 2008 Kia Rio in East St. Louis.
- On April 5, 2013, MEATTF assisted Caseyville, Illinois Police with the recovery of an occupied/stolen 2005 Dodge Magnum. The driver/suspect was arrested and interviewed and charged with Criminal Trespass to Motor Vehicle (CTTV).
- On April 8, 2013, MEATTF was contacted by Illinois State Police Dispatch regarding a request for investigative assistance by the East St. Louis Police Department (EPD). The EPD recovered an occupied/stolen 2005 Chevrolet Impala. Three suspects were arrested and interviewed, all three were charged with CTTV.
- On April 8, 2013, MEATTF assisted the St. Clair County Sheriff's Department with the investigation of a stolen 1998 Pontiac Sunfire. The suspect was identified arrested and interviewed and charged with CTTV.

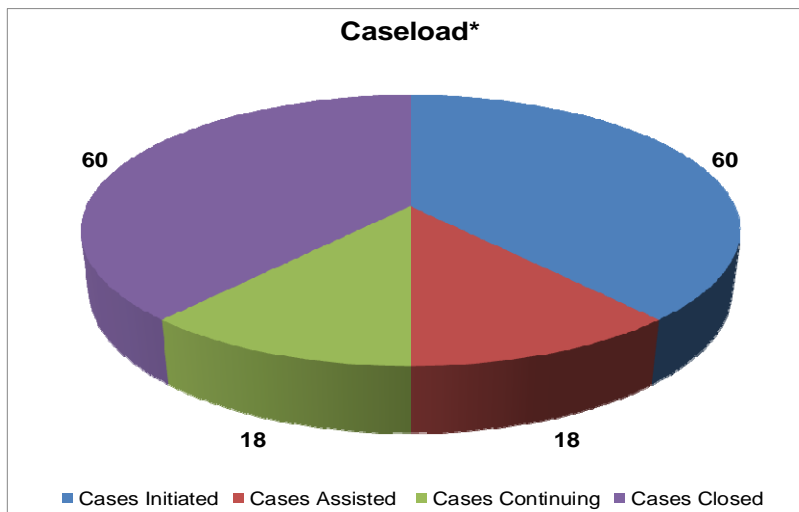
- On April 8, 2013, MEATTF assisted Fairmont City, Illinois Police with the recovery of stolen construction equipment and materials in East St. Louis.
- On April 11, 2013, MEATTF assisted Madison County Sheriff's Department with the recovery of a 2002 M&M trailer with one suspect in custody. MEATTF interviewed the suspect and presented the case to the Madison County State's Attorney's Office. A warrant was issued for Possession of Stolen Property; bond was set at \$15,000.

	Prior Reporting	Current Reporting	2012 Totals	2013 YTD
Officers	10	10	11	10
Caseload* (initiated, assisted, continued, closed)	168	156	395	324
Arrests	21	34	66	55
Recoveries	60	83	204	143
Recovery Value	\$690,365	\$618,816	\$1,552,876	\$1,309,181
Recovery Value-Other Items	\$136,941	\$119,508	\$167,848	\$256,449

11. On April 11, 2013, MEATTF initiated an investigative stop on a 2012 Dodge 5500 Super Duty tow truck which had no markings and was towing a vehicle. The

driver was cited for failure to display company name on commercial truck and driver's lice not on person.

- On April 11, 2013, MEATTF recovered a stolen/abandoned 2002 Plymouth Voyager in Cahokia.
- On April 15, 2013, MEATTF recovered a stolen/abandoned 2000 Chevrolet Impala in Cahokia.
- On April 15, 2013, MEATTF assisted Granite City Police Department with investigating the recovery of a stolen 1999 Chevrolet Cavalier and identification of suspects. This case is pending.
- On April 16, 2013, MEATTF recovered a stolen/abandoned 2006 Cadillac DTS in Granite City, Illinois.



16. On April 17, 2013, MEATTF recovered a stolen/abandoned 2010 Lexus ES-250 in East St. Louis.
17. On April 18, 2013, MEATTF recovered a stolen/abandoned 2002 Dodge Caravan in East St. Louis.
18. On April 18, 2013, MEATTF recovered a stolen/abandoned 2004 GMC Tahoe Z71 in East St. Louis.
19. On April 19, 2013, MEATTF recovered a stolen/repossessed 2002 Pontiac Grand AM in Collinsville, Illinois.
20. On April 19, 2013, MEATTF recovered a stolen 2005 John Deere Zero Turn lawn mower in Belleville, Illinois.
21. On April 19, 2013, MEATTF recovered a stolen/abandoned 2000 Dodge Grand Caravan in East St. Louis.
22. On April 19, 2013, MEATTF assisted Collinsville Police Department with investigating several vehicles stolen from Collinsville and recovered in Missouri. This case is pending.
23. On April 19, 2013, MEATTF recovered a stolen/repossessed 2009 Saturn Aura in Belleville.
24. On April 19, 2013, MEATTF recovered a stolen/abandoned 2000 Dodge Caravan in East St. Louis.
25. On April 22, 2013, MEATTF recovered a stolen/abandoned 2006 Chevrolet Cobalt in East St. Louis.
26. On April 23, 2013, MEATTF conducted an investigative stop on a 2002 Cadillac XTS, resulting in a warrant arrest.
27. On April 24, 2013, MEATTF recovered a stolen 2000 Isuzu Trooper in Madison.
28. On April 24, 2013, MEATTF assisted ISP with the recovery of a stolen/abandoned 1994 Ford F-250 in Pontoon Beach, Illinois.
29. On April 25, 2013, MEATTF Illinois State Police with the recovery of a stolen/abandoned 2004 Ford F-250 in Centreville, Illinois.
30. On April 26, 2013, MEATTF 22 recovered a stolen /abandoned 1999 Ford Explorer in Belleville.
31. On April 30, 2013, MEATTF recovered a stolen/abandoned 2009 Ford Escape in Belleville. MEATTF assisted EPD regarding a vehicle stripping in progress. The vehicle a 2010 Chrysler 300 Touring was recovered and turned over to the lien holder. Three subjects were interviewed. This case was closed due to lack of interest by the registered owner.

**Monthly - Daily Extraordinary Stats for May 2013:**

1. On May 2, 2013, MEATTF assisted ISP with the recovery of a 2000 Volvo S-80 at Interstate 64 at Highway 111, Washington Park, Illinois.
2. On May 2, 2013, MEATTF adopted a recovery/arrest case assisting St. Louis County, Missouri, Police in the theft of a 2004 Dodge Neon. One suspect was charged in Madison County with CTTV, bond was set at \$ 3,000.
3. On May 4, 2013, MEATTF adopted a recovery/arrest case assisting Brooklyn Police Department in the theft of a 2013 Chevrolet Malibu. One suspect was charged in St. Clair County with Burglary, bond was set at \$ 50,000.
4. On May 7, 2013, MEATTF recovered a stolen/abandoned 2004 Jeep Cherokee in East St. Louis.
5. On May 9, 2013, MEATTF was contacted by ISP Dispatch regarding a request for investigative assistance by Pontoon Beach Police Department. MEATTF adopted the case and interviewed the suspect and owner/victim. The case was submitted to the Madison County State's Attorney's Office. The warrant application was denied due to a history of personal between the suspect and owner/victim.
6. On May 10, 2013, MEATTF recovered a stolen/abandoned 2000 Dodge Neon in East St. Louis.
7. On May 10, 2013, MEATTF verified a 2002 Ford Mustang entered in LEADS as stolen, was a repossessed vehicle.
8. On May 13, 2013, MEATTF was contacted by ISP Dispatch regarding a request for investigative assistance by Belleville Police Department regarding a recovery/arrest in the theft of a 2009 Nissan Versa. MEATTF interviewed the suspect and owner/victim. The victim did not wish to prosecute the suspect.
9. On May 13, 2013 MEATTF responded to Cahokia to assist Cahokia Police with the recovery of an occupied stolen vehicle. A 2000 Ford Taurus was recovered and two suspects taken into custody. MEATTF adopted the case and interviewed the suspects. Warrant request were submitted to the St. Clair County State's Attorney's Office. Warrants were issued on both suspects; bonds were set at \$50,000 and \$20,000.
10. On May 13, 2013 MEATTF recovered a 2011 Takeuchi track loader in East St. Louis.
11. On May 13, 2013 MEATTF recovered a 1986 pole trailer in Alorton, Illinois.

12. On May 14, 2013 MEATTF passed mandatory firearms qualification; (Glock 22, Glock 27 and Armalite M-15).
  13. On May 15, 2013 MEATTF conducted a follow-up investigation on an arrest at the Madison County Sheriff's Department which resulted in a suspect being charged with CTTV.
  14. On May 16, 2013 MEATTF assisted the EPD regarding the live tracking via OnStar of an occupied stolen vehicle. The vehicle was tracked to the 2400 block of M. L. King Drive, East St. Louis, three suspects were arrested. MEATTF agents assisted. MEATTF agents conducted interviews with the three suspects and owner/victim. The victim/owner was charged with filing a false police report and one suspect was charged with Possession of Cannabis. There were no theft related charges filed against the suspects.
  15. On May 17, 2013 MEATTF recovered a stolen 1993 Chevrolet Damon RV in Caseyville.
  16. On May 17, 2013 MEATTF recovered stolen/abandoned 1995 Dodge Neon in East St. Louis.
  17. On May 20, 2013 MEATTF recovered a 1974 Terry Bass boat in Granite City.
  18. On May 20, 2013 MEATTF recovered a stolen/abandoned 1985 Chevrolet Cavalier in East St. Louis.
  19. On May 21, 2013 MEATTF assisted the Cahokia Police Department with a recovery/arrest of a stolen 1993 Chevrolet Caprice. Three suspects were arrested. MEATTF adopted the case. A warrant for Unlawful Possession of Stolen Vehicle was issued and bond was set at \$ 100,000.
  20. On May 23, 2013 MEATTF assisted the Granite City Police in processing vehicles at Koetting Ford in Granite City after several vehicles had been stolen during a burglary. The case is still pending.
  21. On May 24, 2013 MEATTF recovered a stolen/abandoned 1994 Chevrolet 1500 in East St. Louis.
  22. On May 24, 2013 MEATTF assisted the East St. Louis Police and Regulatory Affairs with the investigation of an illegal dump/storage site in East St. Louis. MEATTF identified semi-trailers on site.
  23. On May 24, 2013 MEATTF assisted the Granite City Police Department with a recovery/arrest in the theft of a 1997 Honda VRF750. MEATTF adopted the case. One warrant was issued for Offences Related and three warrants for Failure to Comply with Conditions of Bail Bond.
  24. On May 29, 2013 MEATTF assisted Granite City Police Department with a recovery/arrest with two suspects in custody. MEATTF adopted the case. The owner/victim declined to prosecute.
  25. On May 31, 2013 MEATTF recovered a stolen/abandoned 2009 Mazda A-3 in East St. Louis.
  26. On May 24, 2013 MEATTF recovered a stolen/abandoned 2012 Dodge Ram 1500 in Belleville.
- On May 31, 2013 MEATTF assisted East St. Louis Police Department with a recovery/arrest involving 2003 Kia Spectra. MEATTF adopted the case. The victim/owner declined to prosecute.

**Monthly - Daily Extraordinary Stats for June 2013:**

1. On June 3, 2013, MEATTF recovered a stolen/abandoned 2000 Ford Mustang in Collinsville.
2. On June 4, 2013, MEATTF recovered a stolen/abandoned 2005 Takeuchi model TL-150 track loader in East St. Louis.
3. On June 4, 2013, MEATTF was contacted by ISP Dispatch regarding a request for investigative assistance by the East St. Louis Police Department regarding the recovery of a stolen 2001 Toyota 4-Runner with one suspect in custody. Charges are pending.
4. On June 4, 2013, MEATTF identified/recovered a burned/abandoned/stolen Chrysler PT Cruiser in East St. Louis.
5. On June 5, 2013, MEATTF identified/recovered a burned/stolen 2008 Saturn Outlook at Satisfied Towing in East St. Louis.
6. On June 7, 2013, MEATTF recovered a stolen/abandoned 2002 Dodge Caravan in East St. Louis.
7. On June 7, 2013, MEATTF identified/recovered a stolen 2002 Dodge Grand Caravan at Pauley's Towing in Belleville.
8. On June 11, 2013, MEATTF recovered a stolen Conkhite trailer in Alorton.
9. On June 11, 2013, MEATTF recovered a stolen CornPro trailer in Alorton.
10. On June 12, 2013, MEATTF recovered a stolen/abandoned 2000 Chrysler Intrepid in East St. Louis.
11. On June 12, 2013, MEATTF assisted the Swansea Police Department with the investigation of a vehicle theft from their venue. A suspect was identified and interview; charges are pending.
12. On June 13, 2013, MEATTF recovered a stolen 2008 Ford F-150 at Andy's Towing in Madison.

13. On June 13, 2013, MEATTF recovered a stolen/abandoned 1995 Dynaweld utility trailer, a stolen/abandoned 18' 2004 Hefty utility trailer and a stolen/abandoned Troy-Built Zero-Turn lawn mower in Centreville
14. On June 17, 2013, MEATTF was contacted by ISP Dispatch regarding a request for investigative assistance from the Freeburg Police Department who recovered a stolen 1964 Cadillac DeVille with two suspects in custody. MEATTF adopted the case and interviewed the suspects. Charges are pending.
15. On June 19, 2013, MEATTF conducted a follow-up call with a victim of an auto theft and learned the vehicle was to be returned by the known suspect. MEATTF met with the victim in Edwardsville, Illinois, and positively identified the 1999 Pontiac Grand Am and had the LEADS entry canceled. The victim signed a decline to prosecute form.
16. On June 20, 2013, MEATTF recovered a stolen/abandoned 2002 Chevrolet Monte Carlo in Cahokia.
17. On June 24, 2013, MEATTF recovered a stolen 2009 Honda Civic at North end Towing in East St. Louis. The vehicle was towed as abandoned by the East St. Louis Police Department prior to it being entered in LEADS as stolen.
18. On June 24, 2013, MEATTF recovered a stolen/abandoned 2001 Dodge Caravan in East St. Louis.
19. On June 25, 2013, MEATTF assisted the St. Clair Sheriff's Department regarding the recovery of a stolen 1998 Suzuki ATV with two juveniles in custody. MEATTF adopted the case and conducted an interview with the juveniles. Misdemeanor charges are pending.
20. On June 25, 2013, MEATTF assisted the St. Clair County Sheriff's Department regarding the recovery of a stolen vehicle with one suspect in custody. MEATTF adopted the case and conducted an interview with the suspect. St. Clair County State's Attorney's Office issued a warrant for Aggravated Possession of a Stolen Motor Vehicle (PSMV); bond was set at \$ 75,000.
21. On June 26, 2013, MEATTF recovered a stolen/abandoned 2002 Dodge Ram 1500 in East St. Louis.
22. On June 26, 2013, MEATTF recovered a stolen/abandoned 2006 Muletuf utility trailer in Alorton.
23. On June 27, 2013, MEATTF opened a case to prepare a compilation of MEATTF cases relating to one suspect; to be presented as a federal case. Outcome pending.
24. On June 28, 2013, MEATTF identified a burned/stolen 2003 Chevrolet Impala at Andy's Towing in Madison.
25. On June 29, 2013, MEATTF was contacted by Columbia Police Department requesting investigative assistance with the recovery of a stolen 1993 Toyota Camry with one suspect in custody. MEATTF adopted the case and conducted an interview with the suspect. Monroe County State's Attorney's Office issued a warrant; bond was set at \$50,000.
26. On June 21, 2013, a 46-year-old suspect received seven years and 10 months in federal prison and \$87,900 in restitution for his role in a multi-state conspiracy to defraud victims offering their vehicles for sale on *Craigslist*. MEATTF worked the case jointly with federal authorities to bring this case to a successful disposition. The suspect in this case passed approximately \$96,700 worth of bogus cashier's checks to unsuspecting victims.

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.

# NEMAT

During the second quarter of 2013, NEMATTF had six inspectors assigned to the unit. NEMAT initiated 34 investigations and recovered 43 stolen vehicles with an estimated value of \$876,292. NEMAT responded to 15 requests for assistance from seven different law enforcement agencies within NEMAT's

jurisdiction, including NICB.

NEMAT affected eight arrests consisting of 14 criminal charges. The charges included but are not limited to arrests for PSMV, Aggravated PSMV, CTTV, and Arrest Warrant executions.

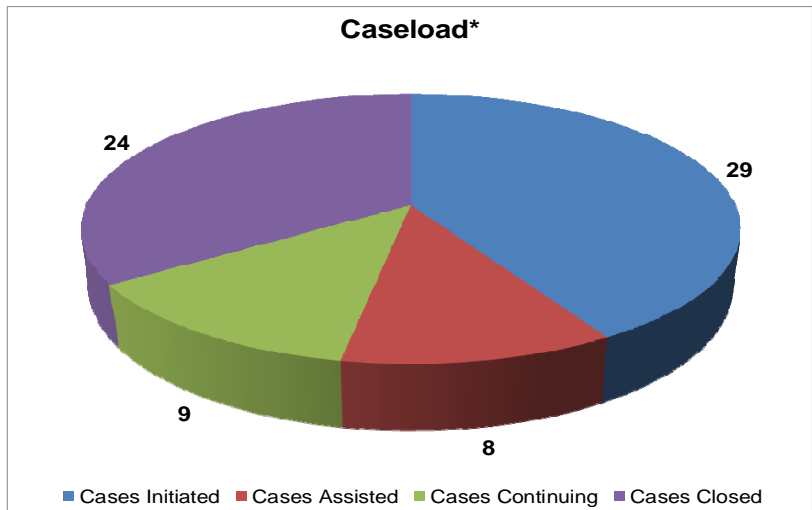
In April, NEMAT agents obtained and executed search warrants at two residential garages, one in Bridgeview and one in Burbank, utilized by a known offender to strip down stolen vehicles as well as retag stolen vehicles. The offender was taken into custody without incident in possession of a stolen retagged 2007 black Lexus iS350. Agents recovered multiple stolen essential parts to include doors, hoods, and radios. Agents located parts of the donor vehicle used to retag the stolen 2007 Lexus iS350 at one of the residences as well as 20 boxes of kitchen cabinetry, believed to be stolen cargo. The Zone 3 Cargo Theft Unit assisted in locating the victims of the cabinet theft. The offender provided a post Miranda written statement and was charged with two counts of PSMV. The offender admitting to his role in storing stolen essential parts and knowing the retagged 2007 Lexus iS350 was stolen when he purchased the vehicle. The offender provided additional information as to the location of a stolen retagged 2006 Honda motorcycle and a stolen retagged 2007 Lexus GS350. NEMAT agents recovered both vehicles and identified a known suspect responsible for the sales of the retagged vehicles. Additionally,

NEMAT agents conducted a consent search of another property based on the written statement provided by the offender. Agents located a stolen retagged 2009 Ducati, a stolen retagged 2011 Kawasaki Ninja, and stolen essential parts including eight doors and three trunk lids. NEMAT agents identified two known suspects responsible for the motorcycles and the essential parts. Charges for all three suspects are pending review by the

CCSAO Special Prosecution Unit.

During this quarter, NEMAT Agents worked with the vehicle rental companies and identified suspects, all self-admitted Black P Stone gang members, who rented vehicles, installed aftermarket geographic positioning system (GPS) tracking devices into the rental vehicles, had keys cut for the rental vehicles and returned the vehicles. The vehicles are later stolen when rented by the general public. Vehicles returned by the known suspects were inspected by NEMAT agents. Aftermarket GPS trackers were located, documented, and left in the rental vehicle. NEMAT installed a second tracker into returned vehicles, and the vehicles were placed back into rental circulation to be stolen. A total of three vehicles

	Prior Reporting Period	Current Reporting Period	2012 Totals	2013 YTD
Officers	8	7	8	7.5
Caseload* (initiated, assisted, continued, closed)	64	70	198	134
Arrests	10	6	44	16
Recoveries	41	80	97	121
Recovery Value	\$674,743	\$895,303	\$2,041,420	\$1,570,046
Recovery Value-Other Items	\$49,223	\$50,624	\$223,750	\$99,847



were tracked by NEMAT. Two were stolen and one was not. The stolen vehicles were monitored for several days and recovered. NEMAT agents executed a search warrant at a residence and recovered one stolen rental vehicle that was retagged bearing a valid Illinois registration with a false VIN. The vehicle and residence were unoccupied. A second warrant was executed at another residence. Agents located two stolen vehicles, computer equipment, tools, and materials utilized to retag stolen vehicles. To date, NEMAT agents recovered four stolen retagged rental vehicles and identified over 100 stolen retagged vehicles. The investigation remains open and active.

# NIATTF

During the second quarter of 2013, NIATTF initiated 28 new investigations resulting in seven arrests, and the recovery of 28 vehicles valued at an estimated \$527,290.

In November 2011, the Illinois ISP requested investigative assistance from NIATTF pertaining to the identification and recovery of a 1937 Packard armored limousine that was reported through INTERPOL as stolen in 1992 from the Georgi Dimitrov Mausoleum in Sofia, Bulgaria.

- After World War II, Premier of the Soviet Union, Joseph Stalin, gifted the 1937 Packard armored limousine to Georgi Dimitrov who was, at that time, Prime Minister of the National Republic of Bulgaria.
- In September 1992, after participation in a retro automobiles parade, the 1937 Packard was stolen from a museum garage and illicitly exported from Bulgaria.
- In November 2011, it was discovered that the Packard might be on display at a museum in Roscoe, Illinois.
- NIATTF investigators went to the museum to meet with the owner and inspect the armored Packard limousine on display.

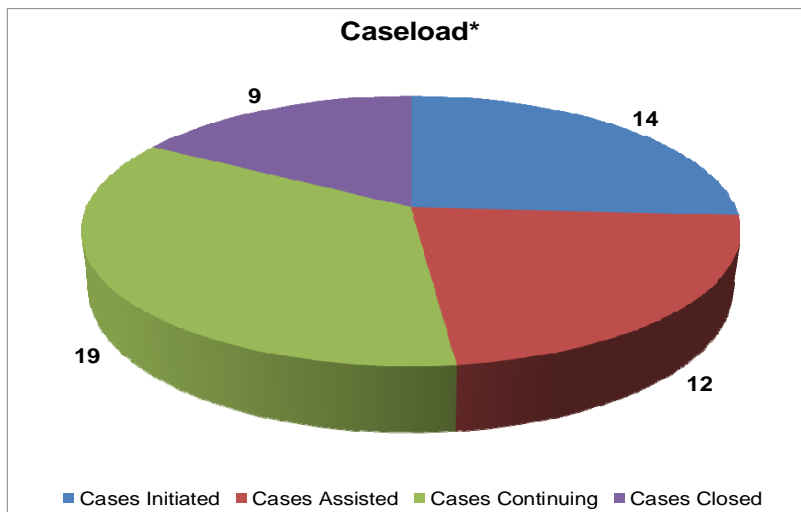
In conjunction with the Department of Homeland Security (DHS), NIATTF initiated an investigation that lasted approximately two years. As a result of this investigation, NIATTF investigators were successful in verifying that the Packard armored limousine at the Roscoe museum was the same Packard ar-

mored limousine that was stolen from the Georgi Dimitrov Mausoleum in Sofia, Bulgaria. The following were key points in the identification:

- DHS agents and NIATTF investigators conducted several interviews with the present/past owners of the vehicle and other people involved in previous sales and transportation of the Packard armored limousine.
- A translated Bulgarian police report provided an engine and a vehicle identification number (VIN). NIATTF investigators determined the original manufacturer VIN plate was removed and replaced with a fictitious one. The engine number was identified by NIATTF investigators using restoration and recovery techniques.
- Information received from the Georgi Dimitrov Mausoleum auto mechanic regarding specific cosmetic, Russian aftermarket auto parts, and an approximate odometer reading, were also confirmed by NIATTF Investigators.

The investigation resulted in the United States District Court filing a complaint for forfeiture for the

	Prior Reporting	Current Reporting	2012 Totals	2013 YTD
Officers	7	7	8	7
Caseload* (initiated, assisted, continued, closed)	50	54	160	104
Arrests	12	7	25	19
Recoveries	20	28	78	48
Recovery Value	\$185,422	\$527,290	\$537,113	\$712,712
Recovery Value-Other Items	\$0	\$29,200	\$44,068	\$29,200





Packard armored limousine at Historical Auto Attractions. On June 13, 2013, special agents from the DHS and investigators from the NIATTF arrived at Roscoe museum, served the owner with the forfeiture complaint, and executed a constructive seizure of the Packard armored limousine.

The vehicle will remain constructively seized at the museum in Roscoe until the forfeiture process is complete. It is the intention of the DHS that the vehicle be repatriated to the Republic of Bulgaria. The owner of the museum has filed a civil appeal to the United States District Court regarding the seizure.

\*All press dissemination should be coordinated through Assistant U.S. Attorney Scott Paccagnini 815/987-4456.

# 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 2013. SLATE is a multi-jurisdictional task force comprised of officers from the Illinois State Police, Peoria County Sheriff's Police, and the Peoria Police Department. SLATE also has a representative of the NICB and the Peoria County State's Attorney's Office assigned to the unit.

During the second quarter of 2013, SLATE opened 40 new investigations and arrested 25 subjects. Of those 26 arrests, 22 were adult offenders, and four were juvenile subjects. The arrest consisted of 22 felony charges and four misdemeanor charges. Additionally, SLATE recovered 26 vehicles with a total value of \$225,374.

In addition to the aforementioned activity, SLATE also has the following to report for the second quarter of 2013.

Earlier in 2013, SLATE Agents opened an investigation into a burglary ring, which was suspected of using stolen vehicles to commit burglaries in Peoria and McLean Counties. During April, SLATE Agents located two suspects involved with the burglary ring driving around downtown Peoria. Probable Cause was developed for a traffic stop, during which agents found several pieces of suspected stolen property. Two subjects in the vehicle, a 2005 Porsche Cayenne, were arrested and charged with Possession of Stolen Property and Possession of Burglary Tools. An inspection of the Porsche was done; however, there was no evidence that the vehicle was stolen.

During the week of May 6, SLATE Agents assisted the North Central Re-

gional Chapter (NCRC) of the International Association of Auto Theft Investigators (IAATI) present their 50<sup>th</sup> Auto Theft Conference in East Peoria, Illinois. The conference was attended by 126 auto

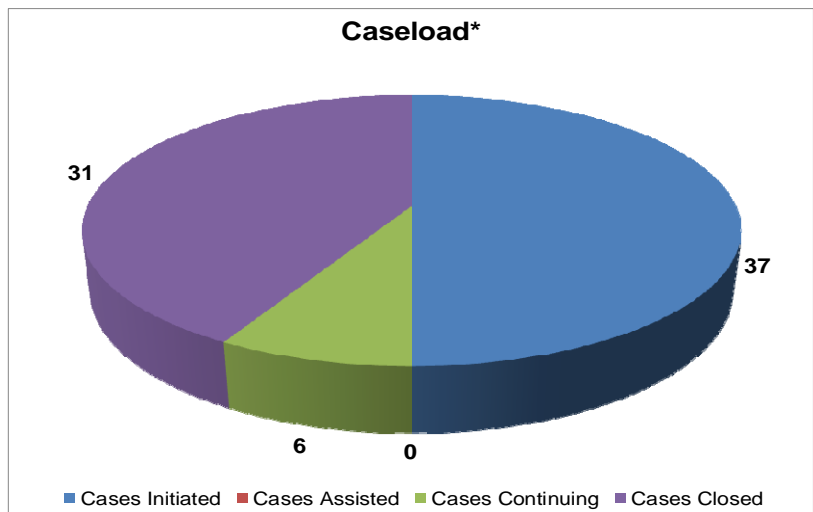
theft investigators from throughout the Midwest. In addition to helping the on-site committee, members from the SLATE attended many of the training

seminars which were put on throughout the week.

Also during May, SLATE Agents opened an investigation into the burglary of a local tow lot. Several tow lots in the area experienced similar burglaries in which once the subjects gained entry into the tow lot, they would attempt to locate a vehicle with keys inside of it. The subjects would then drive the vehicle through the gates of the business. Agents were able to identify a subject responsible for a burglary on May 25, 2013, at a towing business. The subject was arrested and admitted to the burglary and vehicle theft from the tow lot. Agents suspected the subject were responsible for other tow lot burglaries; however, were unable to build any further cases against him.

In June, the SLATE Task Force identified a group of juveniles they believed were responsible for a

	Prior Reporting	Current Reporting	2012 Totals	2013 YTD
Officers	5	5	5	5
Caseload* (initiated, assisted, continued, closed)	74	74	188	148
Arrests	37	26	36	63
Recoveries	22	26	69	48
Recovery Value	\$162,724	\$225,394	\$664,015	\$388,118
Recovery Value-Other Items	\$0	\$43,144	\$163,736	\$43,144



number of motor vehicle thefts in the Colombia Terrace area. While on patrol, a SLATE agent observed a reported stolen Ford Ranger. The agent was able to get a Peoria Police Department officer to make a traffic stop on the vehicle. Three subjects were taken into custody; all three were suspects in the previous vehicle thefts. When a Peoria Police Officer went to the residence of one of the juveniles to make a parental notification, the officer observed a reported stolen motorcycle in the gangway of the house. The juvenile and his brother who lived at the residence with him were charged with an additional count of motor vehicle theft.

# TCAT

During the second quarter of 2013, TCAT agents initiated 64 investigations, three of which were for insurance fraud or a fraud-related offense. The task force arrested 28 individuals and recovered 64 vehicles for a recovery value of \$1,083,312.

Regarding significant activity for the quarter, TCAT agents recovered 30 automobiles, 11 tractor trucks, 18 semi-trailers, three motorcycles, one All-terrain Vehicle, and one piece of construction equipment.

At the request of the Bolingbrook Police Department, TCAT agents began investigating a theft of a tractor truck and semi-trailer combination that contained a load of new tires. TCAT agents worked with the company to offer a reward in reference to the theft. A confidential source came forward and relayed information to TCAT which resulted in agents surveilling a farm in rural Plano, Illinois. TCAT agents were able to locate the stolen tractor truck and semi-trailer and after getting consent from the property owner were able to recover both vehicles. Additional interviews were conducted of employees and a suspect was developed. Four separate sources confirmed the suspect attempted to sell them the stolen tires. Additional follow-up was conducted and the remainder of the missing tires were located in Rockford, Illinois. The entire load of tires valued at \$45,230.20 was recovered and returned to the company.

At the request of Romeoville Police Department, TCAT agents used a GPS device to track the location of a stolen semi truck and trailer. The trailer was later located in North Dundee, Illinois. It contained a stolen load of 180 LG Televisions. The stolen cargo recovered and returned to the owner was valued at \$221,959.

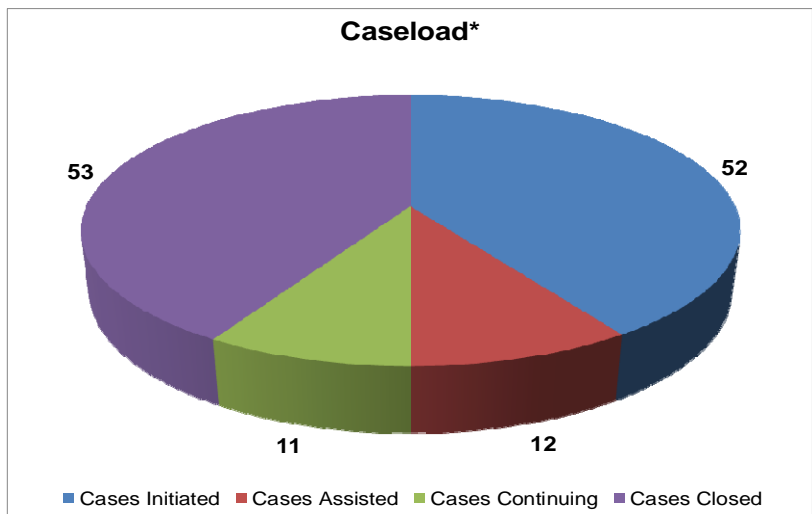
Also in Romeoville, TCAT agents were

called after a semi-trailer containing furnaces and air conditioning units was stolen. Follow-up revealed the trailer was parked at a warehouse for numerous hours before being dumped in a parking lot empty. Agents conducted surveillance on the warehouse and determined there was an area that the general public could walk in to and purchase items. Agents walked into the public area and in plain view observed treadmills which were taken in a previous trailer theft. A representative of Travelers Insurance also verified in person the tread-

mills were stolen. TCAT then worked in conjunction with ISP Cargo Theft Task Force who obtained a search warrant for two areas of the warehouse. The warrant was executed and stolen cargo was located in both areas of the warehouse. The cargo was valued in excess of \$300,000. The investigation is ongoing.

In Kankakee County, TCAT agents were approached reference a possible insurance fraud scam related to a motor vehicle. Agents began investigating after receiving information that a subject reported damage to his vehicle which occurred shortly after the vehicle was purchased. Through investigation and working with five insurance companies, it

	Prior Reporting	Current Reporting	2012 Totals	2013 YTD
Officers	12	12	12	12
Caseload* (initiated, assisted, continued, closed)	152	128	236	280
Arrests	40	28	72	68
Recoveries	62	64	118	126
Recovery Value	\$792,231	\$1,083,312	\$1,124,910	\$1,875,543
Recovery Value-Other Items	\$161,479	\$341,050	\$700,387	\$502,529



was determined the subject purchased the vehicle and intentionally caused damage to the vehicle so he could file multiple claims with multiple insurance companies to collect proceeds from a staged crash.

At the request of the Kankakee County Sheriff's Office and Allstate Insurance, TCAT agents investigated a burned recovered stolen auto. Interviews of the owner and his daughter were conducted and it was discovered the vehicle was taken in for mechanical issues prior to the theft report and subsequent recovery of the burned vehicle. The registered owner's daughter was charged with filing a false police report and insurance fraud.

TCAT was contacted by the ISP Cargo Theft Task Force to assist in the execution of a search warrant where numerous vehicles were parked both inside and outside of a business. TCAT assisted in the warrant and identified and recovered two stolen truck tractors and two semi-trailers. Also recovered in the warehouse was Ghirardelli Chocolate and Alcohol which had been taken in a prior theft the occurred in Bolingbrook. The cargo value was in excess of \$300,000.

At the request of the Will County Sheriff's Police TCAT conducted an investigation after a subject reported her vehicle stolen from her home. TCAT agents located the vehicle in Chicago with heavy damage. Interviews and follow-up were conducted and the owner of the vehicle later admitted that her vehicle was not stolen. She admitted she was in Chicago and had consumed too much alcohol. She let an unknown male drive her vehicle and they were involved in a hit and run crash. She later parked the vehicle and reported it stolen. She was charged with filing a false police report.

TCAT began updating the outdated license plate recognition (LPR) unit used by the unit. An LPR detail was conducted on Memorial Day Weekend; however, no hits were obtained. The LPR may need to be adjusted or software updated.

TCAT agents attended the Will County Detective's meeting and sent two agents to a 40-hour bait car class at the ISP Academy. Two agents also attended a 40 hour motor vehicle theft class at the ISP Academy. Agents taught at the Chicago Police Academy and also for the Romeoville Police Department's Citizens Academy.

# CCSAO

The CCSAO had the following activities during the second quarter 2013.

## CHICAGO POLICE DEPARTMENT BAIT CAR PROGRAM

The CCSAO Auto Theft Unit will continue to work with the Chicago Police Department (CPD) and Metropolitan Life Insurance Compa-

ny on the CPD Bait Car Program (BCP). 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 BCP in an effort to discourage and deter individuals from committing vehicle thefts in the Chicago. This advertising campaign included the placement of Billboards paid for by the MVTPC that were placed at various locations within the Chicago aimed at attempting to advertise the BCP 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 Chicago. Thus far, the BCP resulted in 220 felony arrests, 216 felony convictions, and a 98 percent conviction rate, which resulted in convicted offenders sentenced to a total of 412 years in the Illinois Department of Corrections. The BCP 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.

## NEMAT

The unit worked with NEMAT to investigate a ring of individuals who purchased vehicles from south suburban dealerships using fraudulent identifications

The unit worked with NEMAT to investigate a ring of individuals who purchased vehicles from south suburban dealerships using fraudulent identifications, Social Security Numbers

(SSNs), and employment and income information. The investigation is ongoing.

The CCSAO worked with NEMAT to investigate an individual suspected of chopping vehicles at his place of business. During the course of the investigation, the individual was found in possession of identifiable open titles. The case is pending.

The unit worked with NEMAT to investigate individuals in the southwest suburbs who stole cars, retagged and sold them. In some instances, it is believed that the cars were stolen back from the purchasers, retagged, and sold again. At least six individuals were identified as participants in the scheme. It is believed that over 20 cars and motorcycles are involved. The investigation is ongoing.

The CCSAO worked with NEMAT to investigate 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 submit fraudulent lien waivers to the SOS to secure clean titles. The individuals then sell the cars multiple times between corporations that they control, often financing the deals with loans which they default on again utilizing the same scheme. Eventually, the cars are sold to unsuspecting third parties who believe that they are buying used vehicles at market prices. The investigation is ongoing.

## GMAT/BATTLE

The unit worked with GMAT-BATTLE to investi-

gate a firm operating a storage yard where multiple stolen vehicles were found. It is believed that the firm shipped the vehicles and equipment overseas. The investigation is ongoing.

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

### **NEMAT/SOS INVESTIGATION**

Starting in March 2011, SOS Police officers assigned to NEMAT uncovered a scheme by which vehicle titles were fraudulently obtained or 'bought' in enable the vehicles to be 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 been modified and offenders started using false SSNs purchased from various sources on the internet. These numbers are referred to as Credit Privacy Numbers (CPNs). The CPNs are supposed to be randomly generated. The investigation has revealed, however, that many are real SSNs that belonged to 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 to have been sold, which is then submitted to the SOS for a new/clean title. Several offenders (approximately 15) were arrested and prosecution is pending. Further investigation continues.

### **CHICAGO POLICE DEPARTMENT**

The CCSAO worked with CPD to investigate 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 associated with the scheme. It is believed that the crew operated more than 10 chop shops. The number of cars stolen is unknown at this time, but could exceed 100. The investigation is ongoing.

The unit worked with the CPD to prosecute a defendant who rented a storage locker on and reported her vehicle stolen later that same day. The defendant subsequently admitted the scheme to officers. Later that day, the officers executed a search warrant of the storage locker and recovered the vehicle. The defendant was indicted on April 5, 2013, for Insurance Fraud and False Vehicle Theft Report. The case is pending.

The unit worked with CPD to prosecute a defendant who, with an unknown co-offender, backed a tractor up to the victim's semi-trailer, attached it, and drove off. CPD saw the tractor and attached semi-trailer which fled and failed to stop. The tractor and attached semi-tracker crashed into a viaduct and street pole. The defendant did not have permission or authority to take the semi-trailer. The defendant was indicted for Possession of a Stolen Motor Vehicle (PSMV). The case is pending.

The CCSAO worked with CPD to prosecute a defendant who was seen driving a stolen car. The officers attempted to stop the defendant, but he rammed their squad car. The defendant and his passengers fled, but he was subsequently arrested. The defendant was indicted for PSMV, Aggravated Assault, Criminal Damage to Vehicle, and Criminal Trespass to a Vehicle. The case is pending.

The unit worked with CPD to prosecute a defendant who used a debit card to purchase three cars from out of state dealerships over the internet. The defendant did not have sufficient funds in his account to cover any of the purchases. He used a code that overrode the rejection of the transactions. The defendant admitted that he knew he did not have the funds to purchase the cars. The defendant was indicted for Continuing Financial Criminal Enterprise, PSMV, Theft, and Defrauding a Financial Institution. The case is pending.

The unit worked with CPD to prosecute a defendant, while on bond for using a tow truck to commit a PSMV, committed six additional PSMVs using a tow truck. In each case, he sold the car to a scrap yard. The defendant was indicted for Aggravated PSMV. The case is pending.

The unit worked with CPD to prosecute a defendant who took a car for a test drive with victim in the car. The defendant drove beyond boundaries of test drive. The victim repeatedly asked the defendant to go back to dealership, but the defendant refused. The defendant implied he had a gun. The victim jumped out of the car. Officers saw the car and stopped it. The defendant admitted taking the car for a joy ride. The defendant was charged with PSMV, Kidnapping, and Unlawful Restraint. The case is pending.

### **NEMAT/CHICAGO POLICE DEPARTMENT**

The CCSAO worked with CPD and NEMAT to investigate 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. At some point after the cars were returned, the cars were stolen. In some cases, the thefts occur days after the cars are returned. In other cases, weeks pass before the cars were stolen. In other instances, the offenders placed trackers in cars that are up for auction and stealing them after they were sold. The offenders also bought high-end cars, installed trackers, sold them, and subsequently stole them. After each steal, the cars were retagged and resold. It is believed that the offenders are operating nationwide. The investigation is ongoing.



# SAT

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

During the second quarter of 2013, SAT referred 18 unlicensed dealerships to SOS Police Districts for investigation. Additionally, 22 contraband vehicles (total estimated value of \$230,945), were identified. A total of 641 audits were conducted with 6,338 vehicles and 389 essential parts inventoried.

SAT photographed and tracked 2,950 vehicles from insurance salvage pools during this reporting period. The SATs reviewed 441 "good" titles, 186 Salvage Certificates, and 1,142 Junk Certificates. Of the "good" titles and Salvage Certificates reviewed, 143 were required to be branded as a Junk Title.

SOS Police Districts received 86 case referrals from SAT as a result of audits conducted. The SAT issued 113 violation letters for a total of 209 violations, 19 written warnings, and two citations. SOS Police Districts also arrested two subjects.

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 - Ident-*

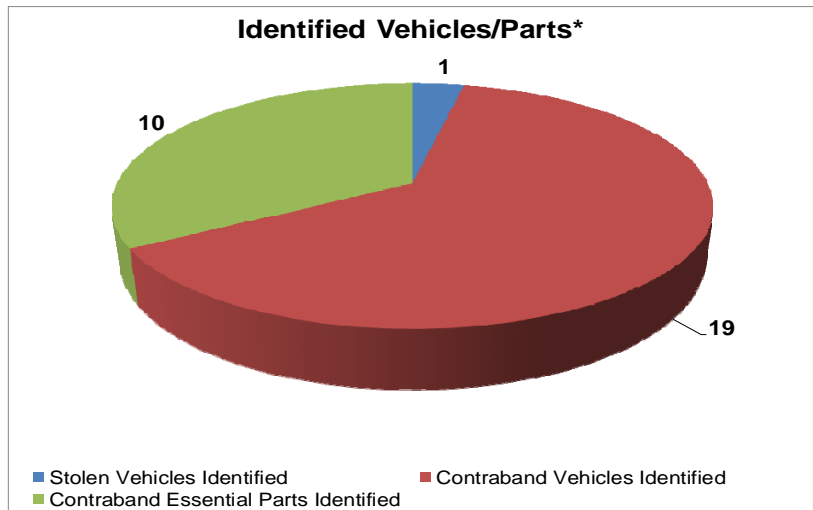
*fied as stolen in LEADS or the National Crime Information Center (NCIC).*

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

	Prior Reporting	Current Reporting	2012 Totals	2013 YTD
Cases Opened	814	511	3,638	1,325
Vehicles Inventoried	3,961	7,482	28,894	11,443
Stolen Vehicles Identified*	2	1	16	3
Value of Stolen Vehicles Identified	\$30,525	\$4,850	\$158,136	35,375
Contraband Vehicles Identified*	13	19	138	32
Value of Contraband Vehicles Identified	\$166,105	\$122,610	\$2,568,816	\$288,715
Contraband Essential Parts Identified*	0	10	6	10
Value of Contraband Essential Parts Identified	\$0	\$84,000	\$3,600	\$84,000

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

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



**Appendix A**  
**Task Force Data Table**

	DATA							
TASK FORCE	2012 POPULATION*	TASK FORCE OFFICERS	VEHICLE THEFTS	TASK FORCE AREA RECOVERIES (LOCAL+ FOREIGN)	LOCAL RECOVERIES	FOREIGN RECOVERIES	ARRESTS	TASK FORCE RECOVERIES
BATTLE-GMAT	2,885,328*	10	369	369	162	207	24	164
MEATTF	536,741	10	251	191	88	103	21	83
NEMAT	3,954,883*	7	662	400	173	227	10	80
NIATTF	346,009	7	111	126	61	65	12	28
SLATE	187,254	5	53	72	35	37	37	26
TCAT	682,518	12	158	114	53	61	40	64
<b>Totals</b>	<b>8,592,733</b>	<b>51</b>	<b>1,604</b>	<b>1,272</b>	<b>572</b>	<b>700</b>	<b>144</b>	<b>445</b>
<b>Source</b>	U.S. Census Bureau	MVTPC Monthly Task Force Reports	LEADS (as of July 2013)	LEADS (as of July 2013)	LEADS (as of July 2013)	LEADS (as of July 2013)	MVTPC Monthly Task Force Reports	MVTPC Monthly Task Force Reports
<p>Chart continues on pages 24.            Population Source: U.S. Census Bureau, <a href="http://quickfacts.census.gov/qfd/states/17000lk.html">Population Estimates [on-line]</a>; <a href="http://quickfacts.census.gov/qfd/states/17000lk.html">http://quickfacts.census.gov/qfd/states/17000lk.html</a> [accessed July 29, 2013].            *Cities in the BATTLE and NEMAT jurisdictions fall under Multi-County Agencies which includes population from more than one county. The BATTLE population includes DuPage, Kane, Lake, and McHenry Counties and the Cook County cities population listed in Appendix C. The NEMAT population includes Cook County cities listed in Appendix D. City and county populations provided by U.S. Census Bureau, July 1, 2012, estimated population.</p>								

	DATA				
TASK FORCE	\$ VALUE RECOVERED VEHICLES	CASES INITIATED	CASES ASSISTED	CASES CONTINUING	CASES CLOSED
BATTLE	\$4,916,942	14	44	47	53
MEATTF	\$618,816	60	18	18	60
NEMAT	\$895,303	29	8	9	24
NIATTF	\$527,290	14	12	19	9
SLATE	\$225,394	37	0	6	31
TCAT	\$1,083,312	52	12	11	53
<b>Totals</b>	<b>\$8,267,057</b>	<b>206</b>	<b>94</b>	<b>110</b>	<b>230</b>
<b>Source</b>	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 2013**

### **BATTLE**

The BATTLE-GMAT task force established three goals to work toward during 2013. 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 three goals to work toward during 2013. The first goal is to reduce the amount of multi-jurisdictional offenders who commit carjacking and auto thefts in 2013 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 2013 by 10 percent.

### **NEMAT**

NEMAT established three goals to work toward during 2013. In the first goal, NEMAT will conduct investigations targeting repeat auto theft and insurance fraud offenders. Secondly, NEMAT will promote partnerships with law enforcement and commercial business in an effort to develop proactive investigations. Finally, NEMAT will educate/assist law enforcement agencies about trends of auto theft and investigative techniques.

### **NIATTF**

NIATTF will maintain or increase the number of insurance fraud investigations. NIATTF will increase the number of bait vehicle operations. NIATTF will increase the number of multi-defendant investigations.

### **SLATE**

SLATE established three goals to work toward during 2013. The task force will conduct 12 pro-active details that will increase investigations. SLATE will maintain the current percentage of cases being accepted by the Peoria County State's Attorney's office for prosecution. Finally, SLATE will reduce the recidivism rate amongst juvenile offenders.

### **TCAT**

During 212, TCAT will increase the number of 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.

### **CCSAO**

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

## SAT

The SOS SAT has two goals during 2013. 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 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*	10,351
Barrington Hills	4,225
Bartlett*	41,618
Elgin*	-
Elk Grove	-
Elk Grove Village*	33,350
Hanover	832
Hanover Park*	38,373
Hoffman Estates	52,305
Inverness	7,491
Palatine	69,144
Rolling Meadows	24,241
Roselle*	22,984
Schaumburg	74,781
South Barrington	4,656
Streamwood	40,238
<b>TOTAL:</b>	<b>424,589</b>

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

\*\*Source: Annual Estimates of the Resident Population: April 1, 2010 to July 1, 2012, U.S. Census Bureau, Population Division [on-line]; <http://quickfacts.census.gov/qfd/states/17001k.html> [accessed July 29, 2013].

## **Appendix D**

### **Cities Represented by NEMAT Table**

## Cities in NEMAT Task Force

City	Population**	City	Population**
Alsip	19,419	Lynwood	9,317
Bedford Park	580	Markham	12,625
Bellwood	19,137	Matteson	19,147
Berkeley	5,231	Maywood	24,164
Berwyn	56,800	Melrose Park	25,527
Blue Island	23,816	Midlothian	14,896
Bridgeview	16,521	North Riverside	6,692
Broadview	7,963	Oak Forest	28,155
Brookfield	19,035	Oak Lawn	56,995
Burbank	29,124	Oak Park	52,015
Burnham	4,232	Olympia Fields	5,033
Calumet City	37,232	Orland Hills	7,206
Calumet Park	7,896	Orland Park*	57,392
Chicago	2,714,856	Palos Heights	12,590
Chicago Heights	30,392	Palos Hills	17,610
Chicago Ridge	14,428	Palos Park	4,895
Cicero	84,137	Park Forest*	22,035
Country Club Hills	16,854	Phoenix	1,974
Crestwood	11,018	Posen	6,019
Dixmoor	3,650	Richton Park	13,741
Dolton	23,274	River Forest	11,216
East Hazel Crest	1,554	River Grove	10,274
Elmwood Park	24,973	Riverdale	13,609
Evergreen Park	19,929	Robbins	5,415
Flossmoor	9,512	Sauk Village*	10,559
Ford Heights	2,778	South Chicago Heights	4,157
Forest Park	241	South Holland	22,145
Franklin Park	18,398	Steger*	9,591
Glenwood	9,045	Stone Park	4,965
Harvey	25,381	Summit	11,446
Hazel Crest	14,184	Thornton	2,345
Hickory Hills	14,145	Tinley Park*	57,144
Hillside	8,193	University Park*	7,139
Hometown	4,363	Westchester	16,792
Homewood	19,418	Worth	10,844
Justice	13,026	<b>TOTAL:</b>	<b>3,954,883</b>
Lansing	28,479		

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

\*\*Source: Annual Estimates of the Resident Population: April 1, 2010 to July 1, 2012, U.S. Census Bureau, Population Division [on-line]; <http://quickfacts.census.gov/qfd/states/1700lk.html> [accessed July 29, 2013].

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](http://www.icjia.state.il.us/mv)

**Pat Quinn, Governor**

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**Hiram Grau, Chairman**  
*Illinois State Police*

**Anita Alvarez**  
*Cook County State's Attorney*

**Larry C. Cholewin**  
*Metlife Insurance*

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*State Farm Insurance*

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*Chief, Bartonville Police Department*

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*Superintendent, Chicago Police Dept.*

**Larry D. Johnson**  
*Farmers Insurance*

**Donald L. Sauzek**  
*Country Companies*

**Jesse White**  
*Illinois Secretary of State*

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**Jack Cutrone**  
*Executive Director*  
*Illinois Criminal Justice*  
*Information Authority*

**TO: Grant Review Committee Members**  
**FROM: Greg Stevens, Program Director**  
**SUBJECT: 2013 projected lapses and programming**  
**DATE: September 19, 2013**

In an effort to utilize the maximum amount of calendar year 2013 grant funds, staff contacted the eleven grant-funded programs to identify potential lapsing funds.

The chart on the following page provides the details of what each program projects to lapse and an action plan for utilizing the funds.

The *2013 Program Funding Chart* is located behind Divider 1.

The six programs seeking a budget revision in excess of \$15,000, each submitted a budget revision request letter. The letters are located behind Divider 2.

<b>Program</b>	<b>Forecasted lapse</b>	<b>Action plan</b>
Greater Metro ATTF	No lapse anticipated.	None needed.
Insurance Vehicle Fund	No lapse anticipated.	None needed.
ISP Training Academy	No lapse anticipated.	None needed.
Metro East ATTF	No lapse anticipated.	None needed.
State and Local Auto Theft Enforcement	No lapse anticipated.	None needed.
Cook County MV Prosecution	Lapse of about \$10,000 in personnel costs from short-term vacancies.	Program will be executing a budget revision to purchase laptop computers and scanners and sending an investigator to local training.
Motor Vehicle Theft Intelligence Clearinghouse	Lapse of \$22,488 from the Personnel/Fringe benefit line item.	Budget revision request to use the \$22,488 for the following: <ul style="list-style-type: none"> <li>• \$275 for in-state travel.</li> <li>• \$20,161 for computer software</li> <li>• \$2,052 for software training</li> </ul>
Northeast Metro ATTF	Lapse of \$15,743 from partially vacant personnel positions.	Budget revision request to use \$13,500 for the purchase, licensing and training on a forensic cellular telephone data extraction device. \$2,243 remains not programmed
Northern IL ATTF	Lapse of \$48,625 from partially vacant personnel positions.	Budget revision request to use \$48,265 for the purchase of two vehicles to replace two aging insurance provided vehicles.
SOS Audit Team	Lapse of \$85,751 from vacant personnel position. Lapse of \$7,500 from contractual savings for a total projected lapse of \$93,251.	Budget revision request to use \$88,875 for the following: <ul style="list-style-type: none"> <li>• \$34,000 for the cost of living increases for thirteen budgeted positions.</li> <li>• \$53,000 for the purchase of three vehicles. Three vehicles @ \$17,667/each.</li> <li>• \$1,875 for the purchase of IWIN computer hardware.</li> </ul> \$4,376 remains not programmed.
Tri-County ATTF	Lapse of \$3,000 - \$4,000 in fuel cost savings.	Request for \$20,000 in available non-programmed CY13 funds and lapsing funds will be used to purchase a vehicle to replace a leased vehicle.

DIVIDER

1

**Illinois Motor Vehicle Theft  
Prevention Council**

Current as of August 28, 2013

<b>Calendar Year 2013 Motor Vehicle Theft Prevention Program Funding</b>					
	CY13 designation	Approved adjustment 8/28/2013	CY13 revised designation	Proposed adjustment 10/2/2013	Proposed CY13 revised designation
Cook Co. Prosecution	\$ 823,644		\$ 823,644		\$ 823,644
Greater Metro	\$ 768,464		\$ 768,464		\$ 768,464
Insurance Vehicle Program	\$ 60,000	\$ (30,000)	\$ 30,000		\$ 30,000
Intelligence Clearinghouse	\$ 330,948		\$ 330,948		\$ 330,948
ISP Training Academy	\$ 51,964		\$ 51,964		\$ 51,964
Metro East	\$ 752,810		\$ 752,810		\$ 752,810
NEMAT	\$ 584,110		\$ 584,110		\$ 584,110
Northern IL	\$ 623,315		\$ 623,315		\$ 623,315
SOS Audit Team	\$ 1,297,068		\$ 1,297,068		\$ 1,297,068
SLATE	\$ 380,254	\$ 10,000	\$ 390,254		\$ 390,254
SLATE - Midwest Conf.	\$ 22,505		\$ 22,505		\$ 22,505
Tri-County	\$ 804,918		\$ 804,918	\$ 20,000	\$ 824,918
<b>Total</b>	<b>\$ 6,500,000</b>		<b>\$ 6,480,000</b>		<b>\$ 6,500,000</b>
Grants					
Appropriation	\$ 6,500,000		\$ 6,500,000		\$ 6,500,000
Available for programming	\$ -		\$ 20,000		\$ -



DIVIDER

2



**OFFICE OF THE STATE'S ATTORNEY**  
COOK COUNTY, ILLINOIS

ANITA ALVAREZ  
STATE'S ATTORNEY

69 W. WASHINGTON, SUITE 3200  
CHICAGO, ILLINOIS 60602

September 16, 2013

Mr. Greg Stevens  
Illinois Criminal Justice Information Authority  
300 West Adams Street  
Chicago, IL 60606

Dear Mr. Stevens-

I wanted to follow up regarding possible lapsing funds for the Motor Vehicle Theft Prosecution Program, grant agreement #13-004. Initially we thought we had approximately \$25,000 in unspent funds; however, our fiscal person made a slight error in disclosing the spent funds to me. After realizing the mistake, we will have less than \$10,000 in lapsing funds for this grant.

With these funds we would like to purchase additional laptops and scanners for the program. We would also like to send the investigator on this grant to a local training seminar for two days in October.

I will be submitting a formal budget revision to Terry Dugan this week. You had indicated in some earlier correspondence that you only needed to present this information at the October 2<sup>nd</sup> meeting if the amount of the lapsing funds was in excess of \$15,000.

Please let me know if you need any additional information from me.

Best regards,

Susan Meade  
Program Specialist  
312.603.1841



ILLINOIS STATE POLICE  
*Division of Operations*

September 17, 2013

Pat Quinn  
Governor

Hiram Grau  
Director

Mr. Terrence Dugan  
Program Monitor  
Motor Vehicle Theft Prevention Council  
300 West Adams, Suite 200  
Chicago, Illinois 60606

Dear Dr. Dugan:

The Motor Vehicle Theft Intelligence Clearinghouse analyzed projected expenses which includes \$22,488 in lapse funds from the Personnel-Fringe Benefits line. We request authorization to transfer \$275 in lapse funds to the Travel line for in-state travel for instructional purposes. Authorization is also requested to transfer \$20,161 from the Personnel line to the Contractual-Software line to purchase two copies each of the I2 Analyst Notebook Premium, I2 Connector for ESRI, I2 Text Chart, and Geostatistical Analyst software licenses and \$2,052 to the Contractual-Registration line for software training. The software will enhance analytical charting and spatial data integration and geographic spatial analysis for pattern identification.

Travel-In-State \$275  
Computer Software \$20,161  
Registration \$2,052  
Total Transfer: \$22,488

Enclosed are the revised budget tables reflecting the changes in the Contractual, Travel, and Personnel lines. Please feel free to contact Criminal Intelligence Analyst Specialist Lynn McCloskey at 217/524-6560, if you have any questions concerning this request.

Respectfully,

A handwritten signature in black ink that reads "Lt. HE Wolf" with a small "PT" superscript to the right.

Lieutenant Henry Eric Wolf  
Program Director  
Motor Vehicle Theft Intelligence Clearinghouse

cc: Ms. Cindy Young

# NORTHEAST METRO AUTO THEFT TASK FORCE

Post Office Box 685 - Lemont, Illinois 60439-0685

Phone 630.243.2800 - Fax 630.243.2803




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

Sir:

Recently, I have reviewed the 2013 fiscal budget for the North East Metro Auto Theft (NEMAT) Task Force and identified approximately \$15,743. in lapsed funds. As you are aware, the Chicago Police Department and the Willow Springs Police Department unexpectedly removed Inspectors from the task force during this fiscal year. Additionally, the Broadview Police Department became a new member agency to the task force. NEMAT budgeted for Broadview to begin in January 2013, due to circumstance outside of the task force's control; the Broadview Inspector did not begin until May 2013, five months after the budgeted projected date. The lapsed funds are the result of the aforementioned personnel changes this year.

I would like to have permission to utilize the lapsed funds to purchase a forensic cellular telephone data extraction device. NEMAT inspectors arrest / interview offenders, suspects, and witnesses all of whom have in their possession cellular telephones most times multiple cellular telephones. We have determined the cellular telephones are tools utilized by offenders to assist in buy and selling stolen vehicles as well as stealing vehicles. Routinely, with written consent and/or a search warrant NEMAT inspectors down load the contents of the cellular telephones in an effort to further investigations as well as assist in prosecutions. I have spoken with other Chicago area auto theft task force directors/personnel and been informed they too would have use for a data extraction device.

I have identified two companies who manufacture and sell the extraction devices. The initial purchase of the device includes the first year licensing fee, program support, and training. There are certification classes available for device operators, but certification is not a requirement. The devices involve an annual licensing fee which provides updates to extraction programming for new models of cellular telephone and new cellphone operating systems. There is additional programming available to assist law enforcement agencies in further examining data once it is extracted. At this time, I am not interested nor need to expend funds on certification training or additional programming to examine extracted data. I would like to purchase a data extraction device this year and utilized established NEMAT budgetary funds to purchase the annual licensing in 2014. The estimated value of the initial purchase to include; the device, the first year of licensing and training is approximately \$13,500. Should you have any questions concerning this issue please do not hesitate to contact me. Thank you for your time and cooperation with this matter.

  
M/Sgt. Tim Gainer  
Director  
North East Metro Auto Theft Task Force  
PO Box 685  
Lemont, IL 60439



## NORTHERN ILLINOIS AUTO THEFT TASK FORCE

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

September 17, 2013

Mr. Stevens,

RE: Grant Revision Request

In early 2013, both the Rockford Police Department and the Winnebago County Sheriff's Department left the task force due to manpower issues within their department. We subsequently lost a third investigator due to retirement in June 2013. Winnebago County State's Attorney's Office has filled two of the three positions and the Boone County State's Attorney's Office intends to hire an additional investigator by the beginning of the fourth quarter to fill out our roster.

This transition period left us with \$48,625.00 in lapsing personnel funds. Our task force would like to return the two insurance vehicles that we currently have and replace them by purchasing two new vehicles. We request to move \$48,625.00 from the personnel line item into the equipment line for the purchase of these two vehicles. 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	\$(48,625.00)	\$476,796.00
EQUIPMENT	\$0.00	\$48,625.00	\$48,625.00
CONTRACTUAL	\$88,397.00	\$0.00	\$88,397.00
TRAVEL	\$4,000.00	\$0.00	\$4,000.00
COMMODITIES	\$5,500.00	\$0.00	\$5,500.00
OTHERCOSTS	\$0.00	\$0.00	\$0.00
TOTAL	\$623,315.00	\$0.00	\$623,315.00

Respectfully,

Sergeant Mark Galindo  
Director, Northern Illinois Auto Theft Task Force

OFFICE OF THE SECRETARY OF STATE

DEPARTMENT OF POLICE  
DIVISION OF ADMINISTRATION  
FINANCE MANAGEMENT SECTION  
322 EAST ADAMS ST  
SPRINGFIELD, IL 62701



MEMORANDUM

DATE : September 13, 2013

TO : Greg Stevens, MVTPC

FROM : Louis Broccardo *Broccardo*

SUBJECT : MV #13-001 grant

SOS Police will lapse approximately \$85,751 due to the vacancy of Tom Wittmus, the Program Administrator and approximately \$7500 in the Contractual budget category for a total lapse amount of \$93,251. We are requesting to use approximately \$34,000 for the remaining positions paid by this grant. The funds will be used to cover the Union guaranteed pay raises. We are also requesting to purchase 3 vehicles (Ford Focus) for Auditors in the field, right now they are using Statefarm provided vehicles and/or SOS Police provided vehicles and various electronic equipment for the newly purchased IWIN computer systems that the auditors use. The costs of the vehicles are estimated at \$53,000, and the cost of the IWIN gear (screen stiffeners, carrying case, 2gb memory and car power supply cords) is approximately \$1875.

# Tri-County Auto Theft Task Force



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



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

**Dan Likens, Director**  
Dan\_likens@isp.state.il.us

09/13/2013

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

Dear Mr. Stevens:

Tri-County Auto Theft Task Force is requesting an additional \$20,000 from Theft Council funds to cover the purchase of a new vehicle. Tri-County currently has 5 State Farm vehicles, and 5 leased vehicles in our fleet. All of the vehicle leases will be terminating on January 17<sup>th</sup>, 2014.

I'm currently in the process of negotiating new lease terms for all TCAT vehicles in January, 2014. If the council can provide additional funds it would allow TCAT the ability to purchase a new vehicle and terminate one lease in January. This would account to a savings of \$6,000 in 2014 and these funds could be used to account for the rising price of fuel and maintenance costs.

The large geographic area covered by TCAT, coupled with the size of the TCAT fleet has consistently led to high fuel expenditures by the unit. The additional savings realized by purchasing a vehicle and terminating a lease would ensure TCAT could operate efficiently.

I anticipate being able to use approximately \$4,000 from my current budget to help cover costs associated with the vehicle purchase. These costs would be a combination of both travel expenses that were budgeted, along with some contractual monies due to negotiating a better cell phone rate than anticipated.

Thank You for your consideration.

Dan Likens  
Director

TAB

E



**ILLINOIS  
MOTOR VEHICLE  
THEFT  
PREVENTION  
COUNCIL**



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

**Pat Quinn, Governor**

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**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*

**Hiram Grau**  
*Director, Illinois State Police*

**Garry McCarthy**  
*Superintendent, Chicago Police Dept.*

**Larry D. Johnson**  
*Farmers Insurance*

**Donald L. Sauzek**  
*Country Companies*

**Jesse White**  
*Illinois Secretary of State*

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**Jack Cutrone**  
*Executive Director  
Illinois Criminal Justice  
Information Authority*

**TO: Grant Review Committee Members**  
**FROM: Greg Stevens, Program Director**  
**SUBJECT: Program Profile**  
**DATE: September 25, 2013**

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

A representative from the program will be present at the October 2, 2013 Grant Review Committee meeting to answer any questions you may have concerning the information that is presented in the profile.

At the November 6, 2013 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"***

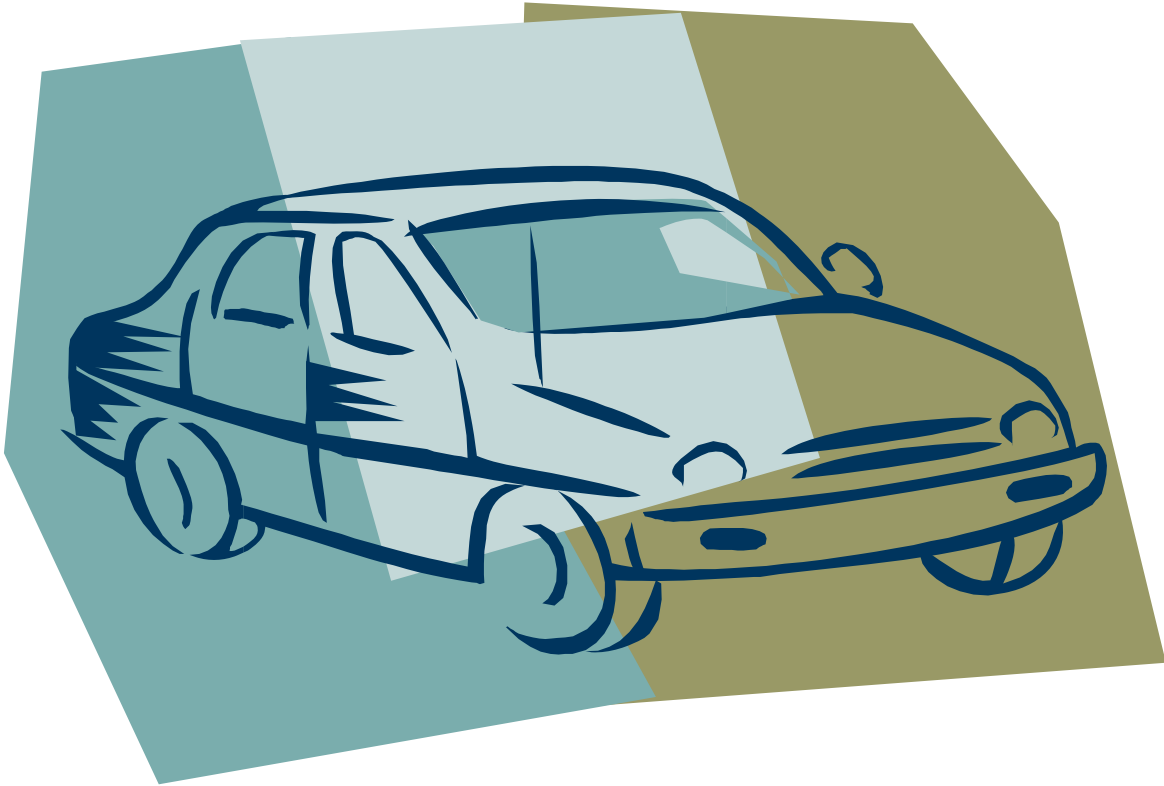
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# **A Profile of the Northern Illinois Auto Theft Task Force (NIATTF)**

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*Prepared for*

**The Illinois Motor Vehicle Theft Prevention Council**

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

**November, 2013**

**Illinois Criminal Justice Information Authority**



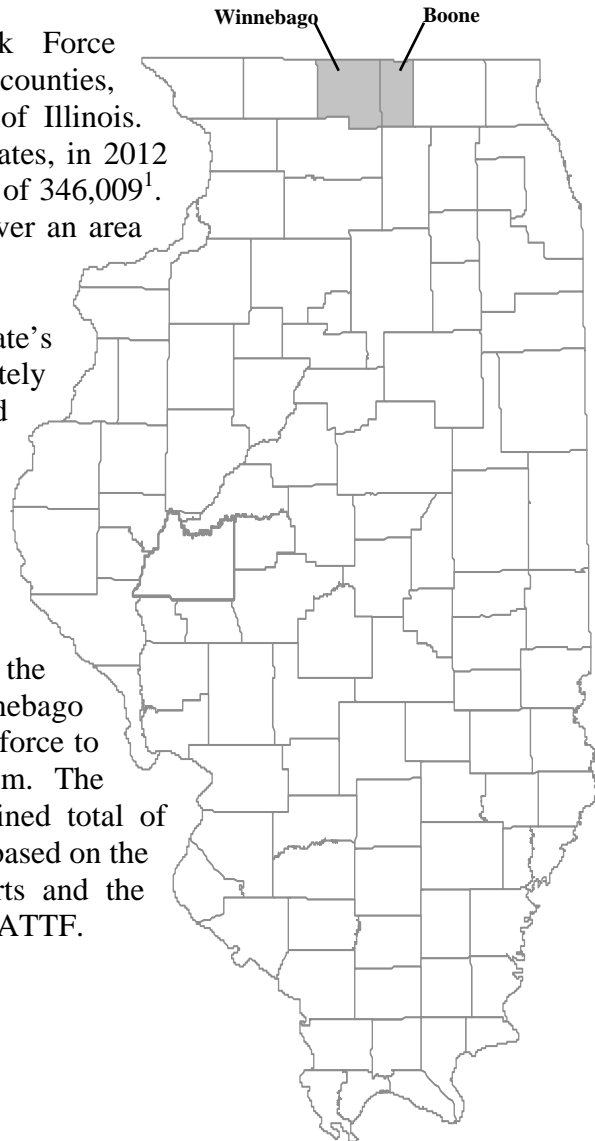
**ILLINOIS MOTOR VEHICLE  
THEFT PREVENTION COUNCIL**

## Introduction

The Northern Illinois Auto Theft Task Force (NIATTF) serves Winnebago and Boone counties, which are located on the northern border of Illinois. According to the U.S. Census Bureau estimates, in 2012 the two counties had a combined population of 346,009<sup>1</sup>. Boone and Winnebago counties together cover an area of 795 square miles.

According to the Illinois Secretary of State's Office, in 2012 there were approximately 280,175 passenger vehicles, motorcycles and trucks registered in the area covered by the task force<sup>2</sup>. In Winnebago County, 235,053 passenger vehicles, motorcycles and trucks were registered, while there were 45,122 registered in Boone County.

This profile provides a general overview of the vehicle theft problem in Boone and Winnebago counties, as well as the activities of the task force to reduce the identified vehicle theft problem. The statistics in this report represent the combined total of Boone and Winnebago counties. The data is based on the Illinois State Police Uniform Crime Reports and the monthly data reports submitted by staff of NIATTF.



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<sup>1</sup>United States Census Bureau, 2012 Population Estimates.

<sup>2</sup> State of Illinois, Office of the Secretary of State, 2013.

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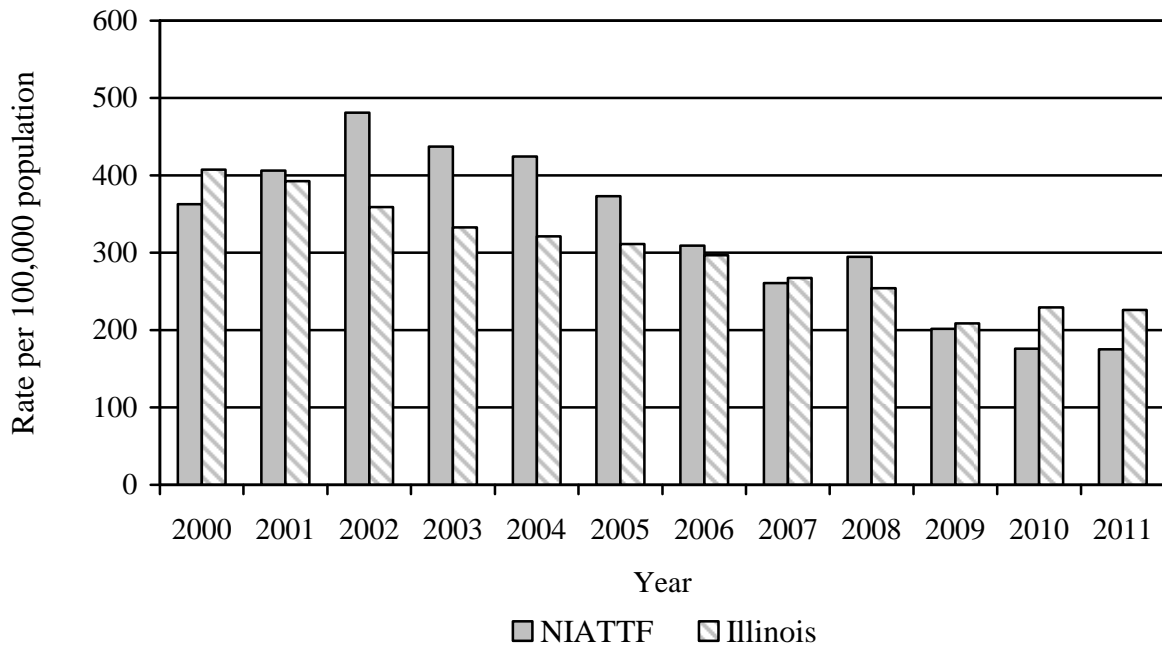
## Motor Vehicle Theft in Winnebago County and Boone Counties

According to the Illinois State Police, the number of motor vehicle thefts reported in the area covered by the Northern Illinois Auto Theft Task Force (NIATTF) decreased 48 percent between 2000 and 2011, from 1,165 thefts to 610 thefts. During this time, motor vehicle thefts reached a high of 1,571 thefts in 2002. Motor vehicle thefts decreased 43 percent statewide during the same period.

Between 2000 and 2011, at a time when the population in the area covered by NIATTF increased eight percent, the motor vehicle theft rate in the region decreased 52 percent, from 363 to 175 offenses per 100,000 population. The statewide motor vehicle theft rate decreased 44 percent, from 407 to 226 offenses per 100,000 population.

**Figure 1**

### Motor Vehicle Theft Rate 2000-2011



Data Source: Illinois Uniform Crime Reports

## **Program Summary**

The Northern Illinois Auto Theft Task Force (NIATTF) combats auto theft and insurance fraud in Winnebago County and Boone County by combining the expertise and resources of multiple law enforcement agencies. Operating since November of 1993, NIATTF links the efforts of the Illinois Secretary of State's Office, the Winnebago County Sheriff's Office, the Boone County Sheriff's Office, the Winnebago County State's Attorney's Office, the Loves Park Police Department, the Cherry Valley Police Department, the Rockton Police Department, and the Belvidere Police Department. On April 13, 2004, the Illinois State Police assumed supervisory responsibility of the NIATTF from the Secretary of State. NIATTF's multijurisdictional, cooperative approach maximizes its ability to investigate and prosecute auto theft in Winnebago and Boone counties. Implemented by the Winnebago County Sheriff's Department, NIATTF's services are available to all law enforcement agencies within Winnebago and Boone counties.

NIATTF educates law enforcement personnel, auto dealers, and the general public about the vehicle theft problem. The task force conducts training sessions on auto theft investigation for patrol officers and police investigators. NIATTF also presents anti-car theft programs to community organizations, neighborhood watch groups, and citizen police academies. The task force also conducts VIN etching programs, making participants' vehicles less attractive theft targets. VIN etching is a process in which the Vehicle Identification Number (VIN) is permanently etched into the glass of a vehicle's windows, making the vehicle easier to trace and consequently less attractive to auto thieves.

NIATTF continues to combat auto theft by initiating numerous investigations into the following categories of vehicle theft: heavy equipment, insurance fraud, retagging, drug related auto thefts and career auto thieves. Finally, NIATTF formulates programs with the local Crimestoppers in Winnebago and Boone counties.

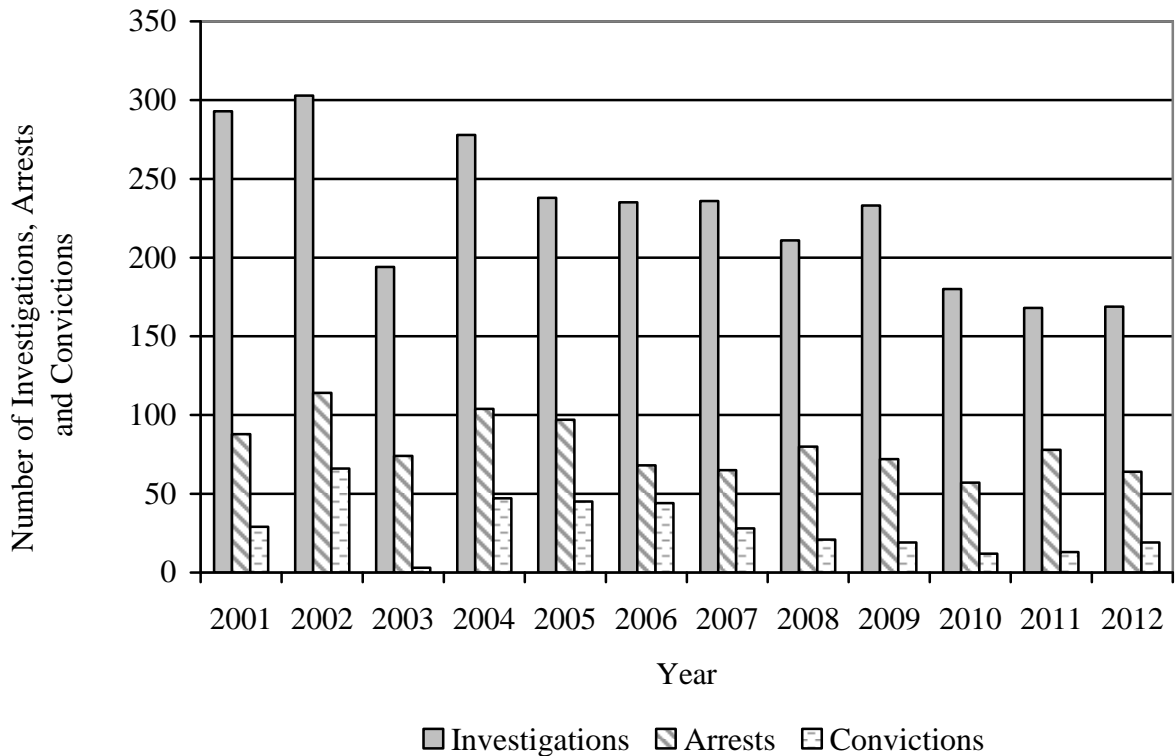


## Program Activity

Beginning in 2001, investigations were reported separately as either “initiated,” meaning initiated by Northern Illinois Auto Theft Task Force (NIATTF), or as “assisted,” meaning the task force assisted another agency in the investigation. January 2001 through December 2012, NIATTF conducted 2,738 investigations resulting in 961 arrests and 346 convictions. Of the 1,263 investigations in which NIATTF participated between 2006<sup>3</sup> and 2012, NIATTF assisted in 405 investigations and initiated 1,027 investigations. Figure 2 shows the number of motor vehicle theft investigations, arrests and convictions for each program year.<sup>4</sup>

**Figure 2**

**Northern Illinois Auto Theft Task Force Investigations, Arrests and Convictions 2001-2012**



\*Beginning in 2001, investigations were reported separately as “initiated” or “assisted”, however, the yearly totals in this graph represent the number of initiated and assisted investigations combined.

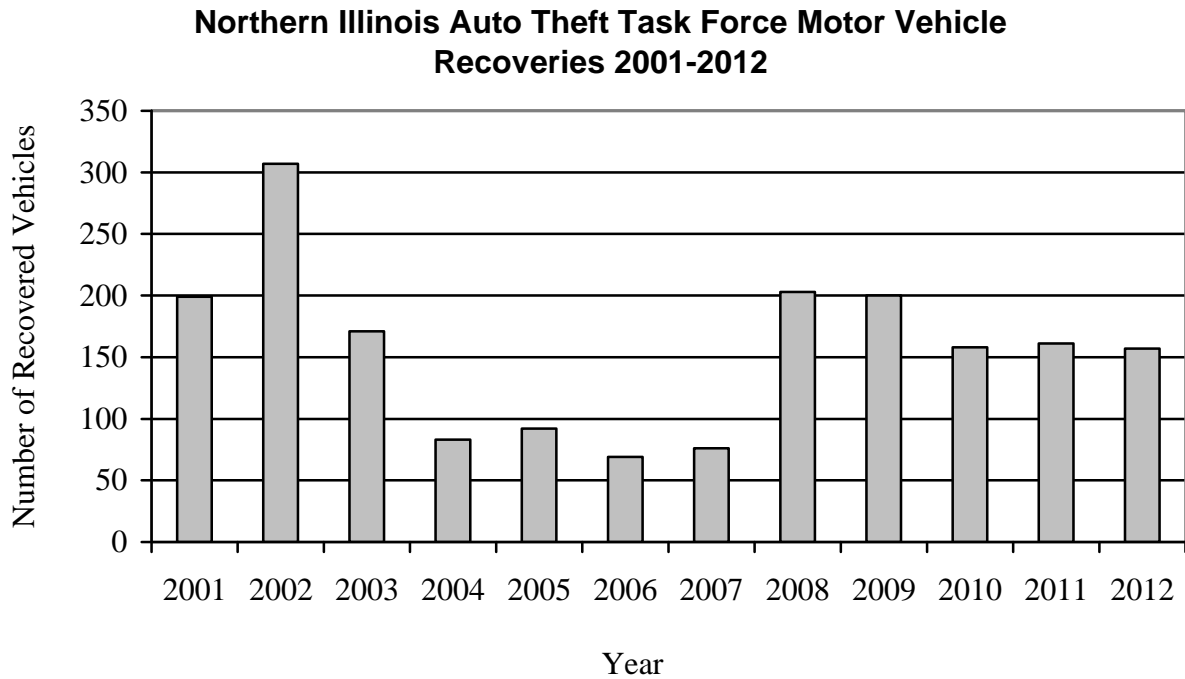
Data Source: NIATTF monthly data reports

<sup>3</sup> Years which are currently available.

<sup>4</sup> Due to the time lapse between an arrest and subsequent prosecution, the number of prosecutions and convictions during a year does not directly reflect the number of arrests during the same year.

From January 2001 thru December 2012, the task force recovered 1,876 vehicles worth \$13.6 million<sup>5</sup>. Since 2006 the task force has also recovered additional equipment valued at \$1.1 million. Figure 3 shows the number of vehicle recoveries made by the task force for each year.<sup>6</sup>

**Figure 3**



Data Source: NIATTF monthly data reports.

<sup>5</sup> Beginning in 2006, the number of vehicles recovered includes passenger cars, trucks/buses and motorcycles only.

<sup>6</sup> NIATTF reports the total estimated value of all the vehicles that it recovers each month. However, this includes only cases handled by the task force, not all vehicle thefts within Boone and Winnebago counties.

## Funding Summary

The Illinois Motor Vehicle Theft Prevention Act that took effect on January 1, 1991 created the Illinois Motor Vehicle Theft Prevention Council. The Council has the statutory responsibility to “prevent, combat, and reduce motor vehicle theft in Illinois.”<sup>7</sup>

The Act established the Motor Vehicle Theft Prevention Trust Fund, a special trust fund in the State Treasury, from which the Council makes grants to eligible applicants for programs that address the problem of motor vehicle theft in Illinois. The Act requires all insurance companies licensed to write private passenger motor vehicle physical damage coverage in Illinois to pay annually into this trust fund an amount equal to \$1 for each earned car year of exposure for physical damage insurance coverage during the previous calendar year. About \$6 million is collected each year.

The Motor Vehicle Theft Prevention Trust Fund funds the Northern Illinois Auto Theft Task Force (NIATTF). Table 1 lists the amount granted to and expended by the task force for each program year.

**Table 1**

**Northern Illinois Auto Theft Task Force (NIATTF)  
Funding by Program Year**

<b>Year</b>	<b>Grant Amount</b>	<b>Expenditures</b>	<b>Lapses</b>
2001	\$401,563	\$374,254	\$27,309
2002	\$472,083	\$467,109	\$4,974
2003	\$422,172	\$402,892	\$19,280
2004	\$421,585	\$421,248	\$338
2005	\$423,523	\$355,542	\$67,981
2006	\$770,732	\$756,614	\$14,118
2007	\$637,277	\$637,277	\$0
2008	\$617,710	\$604,719	\$12,991
2009	\$617,132	\$614,672	\$2,460
2010	\$624,188	\$624,188	\$0
2011	\$624,188	\$618,724	\$5,464
2012	\$621,595	\$619,728	\$1,867
<b>TOTAL</b>	<b>\$6,653,748</b>	<b>\$6,496,967</b>	<b>\$156,781</b>

Note: Unexpended grant funds are returned to the council.

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<sup>7</sup> Chapter 20 Illinois Compiled Statutes 4005/2.

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Figure 4 summarizes NIATTF's program expenditures from 2001 through December 2012. Expenditures are divided into six categories:

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

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

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

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

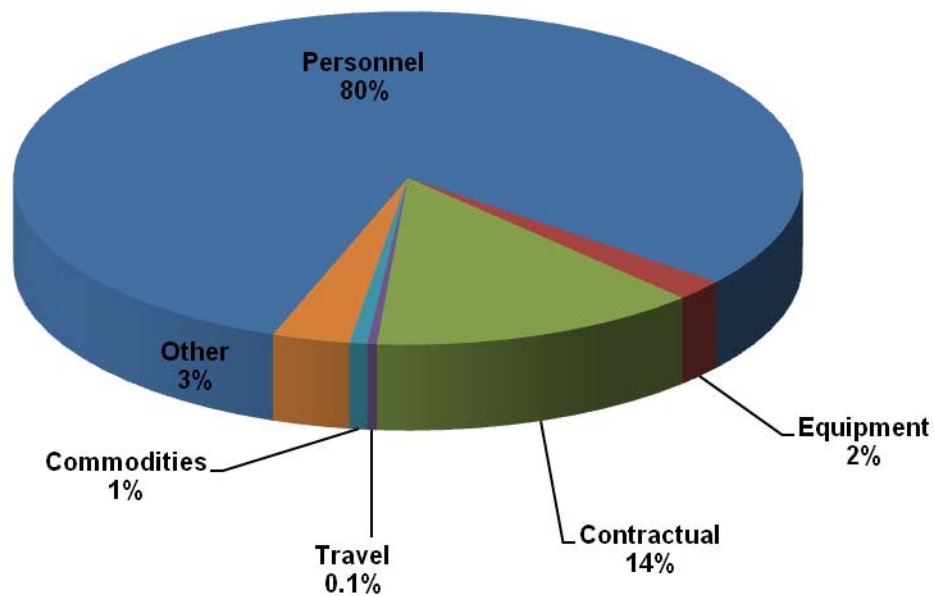
**Contractual**—includes facility costs, utilities, telephone service, equipment rentals, and wages for hourly personnel.

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

**Figure 4**

**Northern Illinois Auto Theft Task Force**

Percentage of Expenditures by Category  
2001-2012



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

## **Conclusion**

Since the Northern Illinois Auto Theft Task Force began operation, vehicle thefts declined within the task force's jurisdiction. From 2000 to 2011 the vehicle theft rate in Boone and Winnebago counties decreased by 52 percent, from 363 to 175 offenses per 100,000. During this same time period in Boone and Winnebago counties, motor vehicle thefts decreased 48 percent, from 1,165 to 610 thefts.

The FBI estimates that the average value of a vehicle stolen in the United States in 2011 was \$6,089. Based on this value, the decrease in vehicle thefts in Boone and Winnebago counties between 2010 and 2011 amounted to a savings of \$30,445. Based on the varying values of stolen motor vehicles from year to year, from 2001 through 2011 the total decrease in motor vehicle thefts in Boone and Winnebago counties resulted in a savings of \$3,514,970.

In 2012 the task force received a total of \$621,595 in funding and has recovered an estimate of \$1,183,567 in stolen vehicles and \$90,068 in other recoveries. Combining the recovery value with the savings from reduced auto theft since 2001, the task force has produced an \$18,156,728 million 'return' on its \$6,653,748 million in funding, \$2.73 for every \$1 of funding.





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