

300 West Adams, suite 200 Chicago, Illinois 60606

COUNCIL MEETING

Friday, June 1, 2012

Chicago, Illinois

MEETING MATERIAL



300 West Adams Street, Suite 200 Chicago, Illinois 60606-3997

Phone: (312) 793-8550 Fax: (312) 793-8422 TDD: (312) 793-4170 www.icjia.state.il.us/mv

Pat Quinn, Governor

Hiram Grau, Chairman Illinois State Police

Anita Alvarez
Cook County State's Attorney

Larry C. Cholewin
Metlife Insurance

Gerald M. Farina State Farm Insurance

Brian B. Fengel Chief, Bartonville Police Department

Garry McCarthy
Superintendent, Chicago Police Dept.

Larry D. Johnson Farmers Insurance

Beau Parrillo United Automobile Insurance Company

 $\begin{array}{c} \textbf{Donald L. Sauzek} \\ \textit{Country Companies} \end{array}$

Jesse White Illinois Secretary of State

Jack Cutrone Executive Director Illinois Criminal Justice Information Authority

ILLINOIS MOTOR VEHICLE THEFT PREVENTION COUNCIL

June 1, 2012 – 11:00 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, Director Grau
- 1. Approval of the Minutes of the February 24, 2012 Council Meeting
- 2. Program Director's Report, Greg Stevens
- 3. Grant Review Committee Report, Chairman Banks
- 4. Program Profiles
 - Motor Vehicle Theft Intelligence Clearinghouse Program
 - Cook County Motor Vehicle Theft Prosecution Unit
- 5. Resolutions of Commendation
- 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



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MINUTES

Illinois Motor Vehicle Theft Prevention Council February 24, 2012 – 10:00 A.M. Springhill Suites 2701 West Lake Avenue Peoria, IL 61615

The Illinois Motor Vehicle Theft Prevention Council held its first quarter 2012 Council meeting at 10:00 a.m. on February 24, 2012 at 10:00 am at Springhill Suites, 2701 West Lake Avenue, Peoria, Illinois 61615.

CALL TO ORDER AND ROLL CALL

Director Demuzio chaired the Council meeting and called the meeting to order. Junaid Afeef, Illinois Criminal Justice Information Authority associate general counsel, called roll. Present in person at the meeting were:

Director Demuzio, Mr. Cholewin, Mr. Farina, Chief Fengel, Mr. Johnson and Mr. Sauzek.

The following members were absent:

State's Attorney Alvarez, Chairman Grau, and Superintendent McCarthy.

Mr. Parrillo joined the meeting via telephone conference call after roll was taken.

A quorum was established.

MINUTES OF THE NOVEMBER 19, 2011 COUNCIL MEETING

Director Demuzio asked if there were any additions, deletions, or questions regarding the November 19, 2011 Council meeting minutes behind TAB 1 of the meeting materials. There were none. Chief Fengel moved to approve the 11/19/11 Council meeting minutes. The motion was seconded by Mr. Johnson and approved by a unanimous voice vote (6-0-0)(Mr. Parrillo was not on the call when the meeting minutes were approved).

PROGRAM DIRECTOR'S REPORT

Director Demuzio called on Program Director Stevens to provide the Director's Report. During his report Mr. Stevens referenced the written and bound materials provided to each of the Council members in advance of the meeting.

Mr. Stevens first addressed the Trust Fund Reports. Referencing the yellow divider in the materials Mr. Stevens noted that the fiscal status report for January 1, 2011 through December 31, 2011 showed a balance of \$3,056,017. Referencing the green divider Mr. Stevens addressed the Council's cash flow projection report for 2012 and noted that at the end of 2012 the projected balance of funds was \$2,083,501.

Mr. Stevens next addressed staff activities. He referenced the detailed list of activities behind the purple divider which were noted in a memo covering October 1, 2011 through December 31, 2011.

Also behind the purple divider in TAB 2 was a Program Vehicle Fleet Summary. Mr. Stevens noted that this report was prepared by Vehicle Acquisition Specialist Luisa Salazar. He noted that this report summarized the entire vehicle fleet being utilized by the Council funded programs, and that the report included vehicles that were Council purchased and leased and also vehicles that were provided by insurance companies.

GRANT REVIEW COMMITTEE REPORT

Director Demuzio noted that the last Grant Review Committee (GRC) meeting was held on January 25, 2012 and that the materials pertaining to the GRC were located behind Tab 3 of the meeting materials. He called upon GRC Chair Bruce Banks to give the GRC meeting report.

Chairman Banks gave the GRC meeting report. He reported that three grantees (Motor Vehicle Theft Intelligence, Secretary of State Audit Team and Greater Metro Auto Theft Task Force) are seeking changes to their budgets in the form of either revisions or designations. Chairman Banks gave a brief overview of each one.

Director Demuzio asked for a motion to approve the Motor Vehicle Theft Intelligence Clearinghouse's request to allow a part-time analyst specialist onto the grant full-time and to fund the additional costs with the salary from the vacant office assistant grant-funded position and to require that the office assistant position remain unfilled. Mr. Johnson made this motion and it was seconded by Chief Fengel. There was no further discussion and the motion was approved by a unanimous voice vote.

Director Demuzio next asked for a motion to approve the Secretary of State Audit Team's request to increase its grant designation by \$50,000 for a revised award amount of \$1,382,036. Mr. Sauzek made this motion and it was seconded by Mr. Farina. There was no further discussion and the motion was approved by a unanimous voice vote.

Director Demuzio next asked for a motion to approve the Greater Metro Auto Theft Task Force request to increase its grant designation by \$22,000 for a revised award amount of \$758,348. Mr. Farina made this motion and it was seconded by Mr. Sauzek. There was no further discussion and the motion was approved by a unanimous voice vote.

2011 FISCAL & DATA YEAR-END REPORTING

Director Demuzio directed the Council members to the memo from Mr. Stevens on the 2011 fiscal and data year-end reporting. He asked Mr. Stevens to present the reports. Mr. Stevens addressed the 2011 Program Lapse Summary (an updated report was provided at the meeting), the 2011 Activity Data and the 2011 Bait Car and LPR Data reports and noted that the reports are found behind TAB 4 in the meeting materials.

Mr. Stevens noted that in 2011 there were \$376,173 in lapsed funds. Mr. Stevens noted that he continually stresses the need for program directors to monitor and report on anticipated lapses so that the Council can reprogram funds and further minimize year-end lapses. He noted that the primary source of lapses involves personnel.

There was a detailed discussion about why lapses are occurring and what, if anything, can be done to minimize these lapses. Mr. Cholewin asked why there were personnel lapses and whether lost personnel can be replaced. Mr. Gainer noted that local police departments often do not know that their officers cannot join the task force or must be pulled from the task force until the last minute. In the course of the discussion it was noted that the Council has in the past asked to revisit the designations in July and to have up-to-date lapse information so that some or all of the lapsing funds can be re-programmed.

There was also a discussion about the bait car and LPR data. Mr. Cholewin asked whether the bait car program was worth keeping. This question prompted a discussion about the fact that the policy for operating a bait car program is very restrictive.

PROPOSED LEGISLATION: HB 5113

Director Demuzio asked Mr. Afeef to present his memo on HB 5113. Mr. Afeef reported that HB 5113 seeks to expand the scope of the MVTPC to include auto-related insurance fraud. He further noted that the bill does not provide for additional funding to address the expanded responsibilities. Mr. Afeef asked for the Council to provide clear guidance on what the Council would like staff to do vis-à-vis HB 5113. He asked specifically if the Council wishes to support the bill, oppose the bill or remain neutral on the bill.

There was a discussion about the importance of addressing auto-related insurance fraud and the options to increase funding in this bill. After a detailed discussion that included supporting this bill and then seeking future legislation to increase funding, the Council decided to explore amending the bill to increase funding to address the expanded scope of responsibilities and to then report back to the Council. A motion was made by Director Demuzio and was seconded by Chief Fengel. The motion was passed unanimously.

PROGRAM PROFILES

Director Demuzio noted that program profiles for the Motor Vehicle Theft Investigation Training Program and for the Tri-County Auto Theft Task Force are found behind TAB 6 of the meeting materials. Training Coordinator Dwain Hill presented a summary of the program over the past twelve months for Motor Vehicle Theft Investigation Training Program. Master Sergeant James Poortinga presented a summary of the program over the past twelve months for the Tri-County Auto Theft Task Force.

RESOLUTIONS OF COMMENDATION

Director Demuzio noted that there are four (4) Resolutions for Commendation for Master Sergeant Phil Dachman, Master Sergeant Bruce Johnson, Mr. Linas Kelecius and Mr. Jim Oas in recognition of their respective substantial contributions towards fulfilling the mission of the Council, and that the Council needs to vote on these resolutions. Director Demuzio moved to adopt all four resolutions and Chief Fengel seconded the motion. The motion was passed by a unanimous voice vote.

OLD BUSINESS

Director Demuzio asked NICB representatives if they had anything they wished to share. Mr. Mike Buchanan of NICB in Illinois expressed his appreciation for everyone working in the various task forces. Chief Fengel recognized Peoria County State's Attorney Jerry Brady and also Greg Cavanaugh and SLATE.

NEW BUSINESS

Mr. Stevens reported that the task force directors would like to create a program to recognize officers of the quarter. He also noted that the Council and ICJIA will no longer be mailing hardcopies of the meeting materials and instead will make the materials available electronically.

ADJOURN

Director Demuzio reminded the Council that the next Council meeting will be on June 1, 2012 in Chicago. Mr. Cholewin moved to adjourn and Mr. Farina seconded the motion. The motion was passed by a unanimous voice vote.

Respectfully submitted,

Junaid M. Afeef Associate General Counsel Illinois Criminal Justice Information Authority



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> **Donald L. Sauzek** Country Companies

Jesse WhiteIllinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members

FROM: Greg Stevens, Program Director

SUBJECT: Director's Report

DATE: May 8, 2012

Trust Fund Reports - Behind the yellow divider is the *Fiscal Status Report* for January 1, 2012 through March 31, 2012. As the report indicates, a balance of \$4,307,469 remains at the end of the reporting period.

Behind the green divider is a *Cash Flow Projection Report* for 2012. It is projected there will be a Trust Fund balance of \$2,640,817 at the end of 2012. Please review the footnotes located behind the report for additional fiscal disclosures.

Behind the blue divider is the *Lapsed Funds by Calendar Year Report*. The report covers calendar year 2002 through 2011.

Fiscal staff will be available to discuss the above reports.

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

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

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

Staff Activities – Behind the purple divider is a memorandum listing all staff activities for the period of January 1, 2012 through March 31, 2012.



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Jesse WhiteIllinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Illinois Motor Vehicle Theft Prevention Council

FROM: Ronald Litwin

SUBJECT: CY12 Fiscal Report – Motor Vehicle Theft Prevention

Trust Fund @ 3/31/12

DATE: June 1, 2012

The following table presents CY12 receipts, expenditures and balances in the Motor Vehicle Theft Prevention Trust Fund for the period January 1, 2012 through March 31, 2012. As can be seen, a balance of \$4,307,469 remains at the end of the report period:

	CY12 1/1/12 -3/31/12
Beginning Fund Balance	\$3,056,018
Receipts	\$3,264,699
Interest	\$3,384
Transfer to General Revenue Fund	\$0
Operations Expenditures	(\$70,323)
Awards and Grants Expenditures	(\$1,946,309)
Ending Fund Balance	\$4,307,469

The fiscal staff will be glad to answer any questions you may have regarding this fiscal report

ILLINOIS MOTOR VEHICLE THEFT PREVENTION TRUST FUND Cash Flow Projection- 2012 (SUBJECT TO CONTINGENCIES IN NOTES ON THE FOLLOWING PAGES)

5/24/2012

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

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

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

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

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

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

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

3. There two significant legal proceedings affecting the fund.

The Property and Casualty Insurers Association of America (PCIAA) filed a suit in the State of Illinois in 2006. The Governor and other top Illinois State officials (the State) are named as defendants. The suit asks for the return of over \$6 million of monies removed from the fund and for an injunction barring further removal of funds from the Trust Fund. An agreed court order between the plaintiff and defendants was entered on June 6, 2006. The State agreed that no money would be withdrawn from the fund and the plaintiff agreed to withdraw its motion for preliminary injunction.

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

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

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

The management of the Illinois Criminal Justice Information Authority stated in a report to the Illinois Office of the Comptroller that the probability of loss or "sweeps" to the trust fund as a result of a decision favorable to the State in the PCIAA litigation is <u>reasonably possible</u>. 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.

	MOTOR VEHICLE THEFT PREVENTION 1	RUST FUND									
	Lapsed funds by calendar year - amount	under budget							,		
			5/24/2012								
GRANT NUMBER	PROGRAM	2002 LAPSED	2003 LAPSED	2004 LAPSED	2005 LAPSED	2006 LAPSED	2007 LAPSES	2008 LAPSED	2009 LAPSED	2010 LAPSED	2011 LAPSED
MV001	SECRETARY OF STATE, SPECIAL AUDIT TEAMS	77,993	80,612	14,530	15,273	60,621	4,654	29,496	33,699	22,843	0
MV004	COOK COUNTY STATES ATTY, THEFT PROSECUTIONS	1,522	4,794	24,390	11,146	127,375	32,763	0	38,374	52,210	68,853
MV008	JOLIET,TRI-COUNTY AUTO THEFT TASK FORCE	12,120	7,024	2,385	29	22,745	3,724	48	0	6	34
MV010	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	32,402	33,383	4,891	2,694	8,123	15,999	22,679	4,591	14,625	10,072
MV010-1	BELLEVILLE, METRO EAST AUTO THEFT TASK FORCE	0	0	0	0	0	0	Note 1	0	1	0
MV011	ELGIN, KANE COUNTY AUTO THEFT TASK FORCE	12,688	26,485	86,564	4,398	61,512	72,031	503	52,256	11,699	64,679
MV012	IL STATE POLICE / VILLAGE OF LYNNWOOD, NEMAT TASK FORCE	290,508	326,482	308,963	325,934	314,175	329,385	Note 2	299,463	22,632	1,059
MV016	INSURANCE VEHICLE EXPENSE FUND	47,490	48,054	5,974	0	0	4,470	17,460	40,492	27,088	52,169
MV019	IL STATE POLICE, MV THEFT INTELLIGENCE CLEARINGHOUSE	0	79,893	46,805	5,116	46,418	139,354	137,035	143,291	128,547	31,681
MV021	DUPAGE SHERIFF, AUTO THEFT TASK FORCE	131,127	170,540	13,787	18,308	61,404	26,280	23,491	27,526	44,938	91,841
MV025	WINNEBAGO SHERIFF, NORTHERN IL AUTO THEFT TASK FORCE	4,974	19,280	338	7,533	14,118	0	12991	2,460	0	5,463
MV036	IL STATE POLICE MVTP TRAINING	18,213	40,980	35,697	37,469	7,496	4,524	17,721	22,001	18,589	37,437
MV040	PEORIA/ STATE AND LOCAL AUTO THEFT ENFORCEMENT (SLATE)	28,538	28,179	22,440	9,293	28,059	18,326	14,272	12,906	47,541	12,355
		657,575	865,706	566,764	437,193	752,046	651,510	275,696	677,059	390,719	375,643
	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 Council

January 1, 2012 - June 1, 2012

	CY 2012 MV Program Funding							
						revised		
		CY12	ad	justment		CY12		
	d	esignation	2/	24/2012	de	esignation		
Cook Co.	\$	802,644			\$	802,644		
Greater Metro	\$	736,348	\$	22,000	\$	758,348		
NICB	\$	63,590			\$	63,590		
Clearinghouse	\$	360,859			\$	360,859		
Training Academy	\$	51,964			\$	51,964		
Metro East	\$	752,810			\$	752,810		
NEMAT	\$	515,991			\$	515,991		
Northern IL	\$	621,595			\$	621,595		
SOS Audit Team	\$	1,332,036	\$	50,000	\$	1,382,036		
SLATE	\$	387,113			\$	387,113		
Tri-County	\$	802,934			\$	802,934		
Chicago Police *	\$	101,952			\$	101,952		
Total	\$	6,427,884			\$	6,499,884		
Grants								
Appropriation	\$	6,500,000			\$	6,500,000		
Available for								
programming	\$	72,116			\$	116		

^{*} Was designated from CY11 lapsing funds and are not included in the CY12 total.

Fiscal and data report submission summary

January - March 2012

Program	Grant #	Report	January	February	March
sos	001	FISCAL	02/21/12	03/15/12	04/08/12
_		DATA	02/07/12	03/06/12	04/08/12
СООК	004	FISCAL	02/15/12	03/20/12	04/17/12
		DATA	02/15/12	03/15/12	04/16/12
TCATTF	800	FISCAL	02/21/12	03/15/12	04/27/12
		DATA	02/15/12	03/15/12	04/16/12
MEATTF	010	FISCAL	02/10/12	03/15/12	04/13/12
		DATA	02/10/12	03/15/12	04/13/12
NEMATTF	012	FISCAL	02/27/12	03/15/12	04/27/12
		DATA	03/26/12	03/15/12	04/13/12
NICB	016	FISCAL	02/10/12	03/16/12	05/01/12
		DATA	02/15/12	03/09/12	04/27/12
ISP-C	019	FISCAL	02/22/12	03/15/12	04/10/12
		DATA	02/06/12	03/15/12	04/13/12
GMAT	022	FISCAL	02/27/12	03/15/12	04/10/12
		DATA	02/27/12	03/15/12	04/10/12
NIATTF	025	FISCAL	02/27/12	03/15/12	04/16/12
		DATA	02/15/12	03/15/12	04/16/12
ISP-A	036	FISCAL	02/10/12	03/15/12	04/10/12
		DATA	02/06/12	02/28/12	04/10/12
SLATE	040	FISCAL	02/15/12	03/22/12	04/16/12
		DATA	02/14/12	03/15/12	04/18/12

Illinois Motor Vehicle Theft Prevention Council Fleet

Vehicle	Acquisition Type
Sport Utility Vehicle	Owned
Sport Utility Vehicle	Donated : State Farm
Sport Utility Vehicle	Donated: Allstate
Sport Utility Vehicle	Donated: Allstate
Sport Utility Vehicle	Leased
	Leased
	Donated: State Farm
Sedan	Owned
Sport Utility Vehicle	Leased
Sedan	Leased
Sedan	Leased
	Leased
	Leased
	Owned
Seduii	Owned
Miniyan	Owned
Millivan	Ownea
Sedan	Donated: State Farm
beddii	Donated. State 1 at in
Sedan	Donated: Liberty Mutual
	Donated: State Farm
	Owned
	Owned
	Owned
	Owned
	Leased
Pick-up Truck	Leased
Wagon	Donated: Liberty Mutual
Wagon	Donated: State Farm
Sport Utility Vehicle	Donated: State Farm
Sedan	Owned
Pick-up Truck	Leased
Minivan	Leased
Sedan	Owned
Sedan Sport Utility Vehicle	Owned Donated: County Mutual Ins
Sport Utility Vehicle	Donated: County Mutual Ins.
Sport Utility Vehicle Sedan	Donated: County Mutual Ins. Owned
Sport Utility Vehicle Sedan Sport Utility Vehicle	Donated: County Mutual Ins. Owned Donated: State Farm
Sport Utility Vehicle Sedan Sport Utility Vehicle Pick-up Truck	Donated: County Mutual Ins. Owned Donated: State Farm Leased
Sport Utility Vehicle Sedan Sport Utility Vehicle Pick-up Truck Pick-up Truck	Donated: County Mutual Ins. Owned Donated: State Farm Leased Leased
Sport Utility Vehicle Sedan Sport Utility Vehicle Pick-up Truck Pick-up Truck Sedan	Donated: County Mutual Ins. Owned Donated: State Farm Leased Leased Owned
Sport Utility Vehicle Sedan Sport Utility Vehicle Pick-up Truck Pick-up Truck Sedan Sedan	Donated: County Mutual Ins. Owned Donated: State Farm Leased Leased Owned Owned
Sport Utility Vehicle Sedan Sport Utility Vehicle Pick-up Truck Pick-up Truck Sedan Sedan Pick-up Truck	Donated: County Mutual Ins. Owned Donated: State Farm Leased Leased Owned Owned Owned
Sport Utility Vehicle Sedan Sport Utility Vehicle Pick-up Truck Pick-up Truck Sedan Sedan Pick-up Truck Sedan	Donated: County Mutual Ins. Owned Donated: State Farm Leased Leased Owned Owned Owned Owned
Sport Utility Vehicle Sedan Sport Utility Vehicle Pick-up Truck Pick-up Truck Sedan Sedan Pick-up Truck	Donated: County Mutual Ins. Owned Donated: State Farm Leased Leased Owned Owned Owned
	Sport Utility Vehicle Sedan Sedan Sedan Sport Utility Vehicle Sedan Sedan Sport Utility Vehicle Sedan Minivan Sedan Sport Utility Vehicle Sedan Sport Utility Vehicle Pick-up Truck

Illinois Motor Vehicle Theft Prevention Council Fleet

State and Local Auto Theft Enforcement Task		
Force	Pick-up Truck	Leased
	Sedan	Donated: State Farm
	Sedan	Donated: State Farm
	Pick-up Truck	Donated: EMC Insurance
	Pick-up Truck	Donated: State Farm
	Pick-up Truck	Donated: State Farm
	Sport Utility Vehicle	Donated: State Farm
Secretary of State Special Audit Program	sport stilly velicie	Donateur State Farm
,	Minivan	Donated: State Farm
	Sport Utility Vehicle	Donated: Allstate
	Minivan	Donated: State Farm
	Sedan	Donated: Allstate
	Sport Utility Vehicle	Donated: State Farm
	Sedan	Donated: American Family Ins.
	Sedan	Donated: Allstate
	Sport Utility Vehicle	Donated: Allstate
	Sedan	Donated: State Farm
	Sport Utility Vehicle	Donated: State Farm
	Sedan	Owned
	Sedan	Leased
	beduii	Deasea
Tri-County Auto Theft Task Force		
	Sedan	Owned
	Sport Utility Vehicle	Donated: State Farm
	Sport Utility Vehicle	Donated: American Family Ins.
	Sport Utility Vehicle	Donated: State Farm
	Sport Utility Vehicle	Donated: State Farm
	Sport Utility Vehicle	Donated: State Farm
	Sedan	Owned
	Sport Utility Vehicle	Leased
	Pick-up Truck	Leased
	Pick-up Truck	Leased
	Sport Utility Vehicle	Leased
	Sport Utility Vehicle	Leased
	Sport ounity venicle	Leadea

Total Vehicles: 88	Total Donated: 34
	Total Leased: 35
	Total Owned: 19



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Donald L. SauzekCountry Companies

Jesse White Illinois Secretary of State

Jack Cutrone

Executive Director Illinois Criminal Justice Information Authority **TO:** Motor Vehicle Theft Prevention Council Members

FROM: Greg Stevens, Program Director

SUBJECT: Staff Activities

DATE: May 8, 2012

The following are highlights of staff activities for the period of January 1, 2012 through March 31, 2012:

- The *Illinois Motor Vehicle Theft Prevention Council 2011 Annual Report* has been completed and distributed to the Governor. Copies of the report can be found at the Council's website.
- Staff completed the mailing of 290 letters to insurance companies licensed to write private passenger vehicle cover in Illinois. Todate, \$6,497,455 has been collected surpassing the \$6,419,888 collected last year.
- Staff is working with the Authority to redesign the Council's webpage.
- On February 23, 2012 Council staff attended the Illinois Auto Theft Director's Association meeting in Peoria.
- On February 28, 2012 Greg Stevens participated in a teleconference with the Auto Theft Prevention Authority's Director Association.



PREVENTION COUNCIL
300 West Adams, suite 200
Chicago, Illinois 60606

COUNCIL MEETING

Friday, June 1, 2012

Chicago, Illinois

MEETING MATERIAL



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> **Donald L. Sauzek** Country Companies

Jesse WhiteIllinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members

FROM: Greg Stevens

SUBJECT: Grant Review Committee Report

DATE: May 8, 2012

Grant Review Committee Chairman, Lieutenant Colonel Bruce Banks, will present a report summarizing the April 25, 2012 Grant review committee meetings held in Springfield, IL. The summary of this meeting is located behind this memo.



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Jesse WhiteIllinois Secretary of State

Jack Cutrone
Executive Director

Executive Director Illinois Criminal Justice Information Authority

Illinois Motor Vehicle Theft Prevention Council Grant Review Committee Meeting

Wednesday, April 25, 2012 – 10:00 AM Crowne Plaza Hotel and Conference Center 3000 South Dirksen Parkway Springfield, Illinois 62703

Meeting Summary

CALL TO ORDER

Lieutenant Colonel Bruce Banks, Chairman of the Grant Review Committee (GRC), presided over the meeting. Junaid Afeef, Council secretary, called roll. Present were Chairman Banks, Sgt. Cappitelli, Director Demuzio, Mr. Farina, Mr. Parrillo and Michael Golden as designee for Cook County State's Attorney Anita Alvarez. Mr. Larry Johnson from the Council board was present and added to the GRC for the purposes of this meeting. Absent from the meeting were Mr. Cholewin and Chief Fengel. Quorum was established.

APPROVAL OF THE JANUARY 25, 2012 GRANT REVIEW COMMITTEE SUMMARY

Chairman Banks referenced the meeting summary from January 25, 2012, a copy of which was provided to all GRC members in advance, and asked for any additions, deletions or questions. Hearing none, he then asked for a motion to approve the 1/25/12 meeting summary. Director Demuzio moved to approve the meeting summary. Sgt. Cappitelli seconded the motion. The 1/25/12 meeting summary was unanimously approved by a voice vote.

PROGRAM DIRECTOR'S REPORT

Chairman Banks called upon Program Director Greg Stevens to present his report. Mr. Stevens presented the following report to the members of the GRC:

Financial Status Report & Cash Flow Projection – Mr. Stevens presented the most recent Financial Status and Cash Flow Projection Reports for the Committee's view. Mr. Stevens noted expected expenses through February 29, 2012 were \$1,083,531 and the reported expenses for this period were \$809,654. Mr. Stevens noted that the anticipated lapses will be revisited for possible reprogramming in the July 2012 GRC meeting.

Mr. Stevens noted that the Cash Flow Projection report indicated an expected trust fund balance of \$2,640,817 at the end of 2012. Mr. Stevens noted that fiscal staff from ICJIA was available via conference call to answer any questions about the financial information presented.

Chairman Banks asked about how the Council can go about increasing the appropriation so that the accumulated lapsed funds may be used. There was a detailed discussion about the process for increasing the appropriation, past efforts to increase the appropriation, possible impediments to increasing the appropriation and possible strategies going forward for increasing the appropriations.

Calendar year 2012 Program Funding – Mr. Stevens pointed out that at present the Council is \$116 under its annual appropriation.

Fiscal, Progress and Prosecution Submission Summary – Mr. Stevens noted that the fiscal, progress and prosecution report prepared by Criminal Justice Specialist Terry Dugan summarizing the record of each unit submitting the various reports to the Council covers January-February 2012.

Vehicle Fleet – Mr. Stevens briefly referenced the vehicle fleet chart in the materials. He noted that this chart was prepared and maintained by Vehicle Acquisition Specialist Luisa Salazar. The chart includes vehicles that are Council purchased, leased or insurance provided.

Staff Activities – Mr. Stevens next highlighted some staff activities from January 1, 2012 through March 31, 2012. He noted that the Council's annual report was completed and distributed to the Governor. Mr. Stevens noted that 290 insurance companies were sent letters and to date \$6,491,917 had been collected from the insurance companies. He noted that collections were up thus far in 2012.

QUARTERLY ACTIVITY REPORT

Chairman Banks directed the committee members to the Quarterly Activity Summary behind TAB 3 of the printed materials. He asked if there were any comments or questions regarding the summary. There were no questions. Mr. Stevens stated that Lynn McCloskey of the Motor Vehicle Theft Intelligence Clearinghouse was asked to give a presentation on the quarterly activity report at the July 2012 GRC meeting.

PROGRAM PROFILES

Chairman Banks noted that the program profiles for the Motor Vehicle Theft Intelligence Clearinghouse Program and for the Cook County Vehicle Theft Prosecution Unit were in the materials and that both of these programs would be making presentations at the 6/1/12 Council meeting.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Sgt. Cappitelli reported that the Chicago Police Department has an auto theft unit as of 3/1/12 and that it is comprised of detectives and patrolmen.

Director Demuzio reported that Kevin Byrne was retiring as of the coming Monday after over 30 years of service to the Cook County State's Attorney's Office.

MOTION TO ADJOURN

Director Demuzio moved to adjourn the meeting. Mr. Farina seconded the motion and the motion passed by a unanimous voice vote.



300 West Adams, suite 200 Chicago, Illinois 60606

COUNCIL MEETING

Friday, June 1, 2012

Chicago, Illinois

MEETING MATERIAL





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TO: Motor Vehicle Theft Prevention Council Members

FROM: Greg Stevens

SUBJECT: Program Presentations

DATE: May 8, 2012

Behind this memo is a copy of the Cook County Motor Vehicle Theft Prosecution Unit profile as it was prepared by program staff.

Behind the yellow divider is a copy of the Motor Vehicle Theft Intelligence Clearinghouse Program performance profile as it was prepared by analyst Lynn McCloskey.

At the June 1, 2012 Council meeting a representative from each program will be present to provide an overview of the work of the programs over the last twelve months.

The Cook County State's Attorney's Auto Theft Unit

The Cook County State's Attorney's Motor Vehicle Theft and Insurance Fraud Prosecutions Unit was established in 1993 to prosecute vehicle theft cases and conduct long-term and sophisticated investigations involving various auto theft and insurance fraud related schemes. These cases involve violent and non-violent crimes. Prosecutors assigned to this Unit vertically prosecute individuals who are charged with these offenses. The Unit consists of a team of one supervising prosecutor and four prosecutors, one State's Attorney's investigator, one administrative assistant and a law clerk. The primary objectives of the program are to: 1) aggressively pursue criminals involved in motor vehicle theft crimes and vehicle-related crimes; 2) increase the total amount of cases prosecuted (including fraud cases) and increase the percentage of motor vehicle theft offenses that ultimately result in criminal prosecutions; 3) obtain restitution for victims, including insurers, when possible, and 4) maintain a high level of convictions. The Motor Vehicle Theft and Insurance Fraud Prosecutions Unit operates in Cook County, Illinois. This jurisdiction, which includes the City of Chicago, encompasses a geographic area of more than 1,000 square miles and a population of more than 5 million people. More than half of the auto thefts in all of Illinois consistently take place in the Chicago-Cook County metropolitan area.

This program serves all of the communities in the Chicago-Cook County metropolitan area. The Unit also cooperates with law enforcement agencies and programs in other jurisdictions and at other levels of government when necessary. Cook County contains 128 municipalities in its region, the biggest being the City of Chicago.

The Unit works to:

- 1. Develop investigative strategies that have a high potential for success.
- 2. Review search warrant affidavits in a manner that will decrease the potential for exclusion of illegally obtained evidence.
- 3. Obtain search and arrest warrants in appropriate situations.
- 4. Review affidavits for application in the use of electronic surveillance devices.
- 5. Supervise court-authorized electronic surveillance equipment during the course of investigations where undercover law enforcement officers or informants are able to infiltrate "target" case offender operations.

- 6. Obtain legally admissible statements from offenders.
- 7. Utilize the compulsory Grand Jury process to obtain documentary evidence such as business records, bank records, telephone records and the personal appearance of targets for identification procedures such as line-ups, photography.
- 8. Utilize the Grand Jury to preserve witness testimony and to conduct investigations.
- 9. Identify cooperating individuals who may have pending criminal cases. The Unit also has assumed the responsibility of assisting in obtaining indictments, litigating pretrial motions, trying felony cases, litigating post-trial motions and sentencing hearings for target case offenders.
- 10. Obtain restitution for victims whenever possible. The leverage granted to a prosecutor in the plea negotiation phase allows for the most cost effective methods for restitution recovery. As long as our attorneys are able to get financial loss information from victims for deductibles and payouts from insurance companies, our prosecutors will strive to obtain restitution.

The following cases and investigations are a small sampling of the important work that the Unit does every day:

CHICAGO POLICE DEPARTMENT BAIT CAR PROGRAM- The Cook County State's Attorney's Auto Theft Unit will continue to work with the Chicago Police Department and Metropolitan Life Insurance Company on the Chicago Police Department Bait Car Program. Bait Cars will be left in areas of the City of Chicago that are experiencing a high rate of auto thefts. Thus far, the Chicago Police Department Bait Car Program has resulted in 198 felony arrests, 184 felony convictions, and a 98% conviction rate, which has resulted in convicted offenders being sentenced to a total of 353 years in the Illinois Department of Corrections. The Bait Car Program has resulted in the arrest of several recidivists as well as offenders with extensive criminal backgrounds including previous convictions for Murder, Attempt Murder, Armed Robbery, Aggravated Battery, Robbery, Aggravated Unlawful Use of Weapons, Aggravated Driving Under the Influence, Unlawful Use of a Weapon by a Felon, Burglary and Possession of a Stolen Motor Vehicle. In a recent case, an offender was convicted and received a sentence of 10 years in the Illinois Department of Corrections. The program is so effective that TRU-TV is filming recent arrests which are the subject of a nationally televised "bait car" show.

<u>PROSECUTION OF LARGE THEFT RING</u>-The Cook County State's Attorney's Office is prosecuting members of a theft ring which has been tied to several car thefts involving dealerships in the Midwest. The offenders would roam the internet looking for a dealership to steal vehicles from. They would agree on a date to steal the vehicles. Some of the individuals

would be look outs as one/two other individuals would break into the building. Once inside, they would grab as many keys as they could and leave the premises. All of them would return to the vehicle they came in and wait for approximately ½ hour to see if the police would arrive on the scene. If the police did not come, everyone except the driver would go back to the dealership and steal the vehicles they had keys to. The vehicles were driven to Chicago. They would then be shipped to Jordan in containers. The vehicles were hidden behind false walls in the containers. The shipping invoice would reflect they were shipping vehicle parts. 7 containers were recovered containing 21 vehicles. We worked in conjunction with KCAT and Elgin Police Department regarding this investigation. Three offenders were indicted and prosecutions are pending. The defendants were arrested in Antioch trying to steal vehicles from a dealership. They are charged in Lake, McHenry, Kane and Cook Counties. The defendants are suspected of burglarizing a dealership in Kenosha, Wisconsin as well.

The Unit is also prosecuting an organizer of a theft ring who stole cars and shipped them overseas to Ghana. He was indicted and extradited so he can be prosecuted for organizer of an aggravated vehicle theft conspiracy which is a Class X felony punishable by a minimum sentence of 6 years in the Illinois Department of Corrections. NEMAT investigated the case.

INSURANCE FRAUD- The defendant (Tobar) was involved in an accident in the vicinity of Dearborn St. and Division, Chicago. A RV backed into Tobar's 2000 Toyota causing minimal damage to the hood of his vehicle. The RV was insured by Zurich Insurance Company. Zurich sent an adjuster to look at Tobar's vehicle. The adjuster appraised the damage to 2000 Toyota at \$798.00. Zurich Insurance sent a check for \$798.00 to Tobar as payment for the damages to his vehicle. Subsequently, Zurich Insurance started to receive correspondence from Tobar claiming the damage to the vehicle was more than the \$798.00. Included in the correspondence were estimates from 2 different body shops. The initial estimates ranged from \$2500 to \$4100. Tobar continued to send letters in January 2011, March 2011 and April 2011 demanding money for repairs. Our unit set up a sting operation where. Tobar met with our investigator, who was wearing a wire, and a Zurich SIU agent to receive a check in the amount he has demanded. The sting was successful and the defendant was arrested. He subsequently was convicted of insurance fraud and received felony probation.

In another case, the defendant falsely reported her 1994 Mercedes E420 stolen from Chicago where she parked it. She also reported the loss to her insurance carrier, Progressive Insurance Co. NEMAT investigated the case and found that the defendant met with a witness to have transmission work completed, but found the repair too expensive. The transmission was dismantled and put in her trunk and the car could not have been driven or stolen the night she said it was. Defendant was placed in custody and subsequently convicted. She was placed on felony probation and ordered to pay restitution.

The Unit is working with NEMAT on an insurance fraud where a husband and wife owned a 2005 Land Rover. In December of 2009, the husband was involved in an accident in Hammond, Indiana. According to Hammond police, there was significant front end damage to the vehicle with air bag deployment. The husband was the driver of the car at the time of the accident. He was arrested fleeing the scene of the accident. No repairs were ever made to the vehicle. In February of 2011, the husband and wife obtained insurance from Farmer's. Subsequently, in July, 2011 the wife filed a police report that the Land Rover was stolen. She also filed an insurance claim. During an investigation, it was discovered that the husband had taken the car to an auto body shop where it was sold and scrapped. Witnesses were brought to the Grand Jury to further the investigation.

The Unit is also working with NEMAT on an insurance fraud where an offender was involved in an accident. The offender obtained insurance later that same day via the internet. Four days later, the offender reported a "hit and run" to police involving the same vehicle. She also filed an insurance claim. Witnesses were brought to the Grand Jury to further the investigation.

TOW TRUCK FRAUD- The Auto Theft Unit of the Cook County State's Attorney's Office also worked successfully in a long term investigation with the Chicago Police Department on the problem of tow truck operators stealing cars off of streets and disposing of them as scrap. The illicit business was lucrative at a great cost to insurance companies. Under the investigative plan, police conducted video (pole-cam) and physical surveillance of targeted suspects who have been stripping stolen cars and bringing the cars into scrap yards. The offenders would travel around the city looking for older model vehicles to steal (usually late 1980 through early 2000 models). Once they found a vehicle they like they would note the address, make and model of the vehicle. During the early morning hours, one offender would locate vehicle, break in, peel the column and drive the vehicle back to the garage located at 4238 West Cermak, in Chicago. Once the vehicle arrived at the garage the vehicle was stripped for parts or prepared to be scrapped. A vehicle may not have a battery, gas in the tank or wheels when it is sold to a scrap yard. Depending on the weight of the vehicle and price of scrap metal, the offenders would obtain up to \$400 per vehicle. Four individuals were arrested and are being prosecuted. An illicit chop shop where stolen cars were towed and stripped for parts, before they were scrapped, was closed down pursuant to the investigation and prosecution. Prosecutions are pending.

<u>CAR JACKING-</u>The victim went into the store and left witness in the car. The witness observed the defendant walk past the car and look back. The defendant then opened the door and told the witness to get out of the car and pushed his head into the passenger window. The witness opened the door and defendant pushed him out of the car. The witness ran into the store and reported what happened. A/O's observed defendant driving the car and when they attempted to stop defendant he fled. The defendant was caught in the car and was identified immediately by witness in a lineup. The defendant is recidivist car thief. The defendant was convicted of Aggravated Vehicular Hijacking and was sentenced to 14 years in the Illinois Department of Corrections.

OTHER INVESTIGATIONS- Beginning in mid 2010, GMAC-Ally noticed that its vehicles were being stolen from dealerships in Indiana and Illinois. The vehicles were all high end GMAC vehicles returned at the ends of leases. Normally, a car is returned to the dealer where the lease was signed. Then, GMAC issues a transport order which is presented to the dealer by a driver. The dealer then releases the vehicle to that driver, and the driver transports the vehicle to the next point of sale. The vehicles missing were taken from the dealers by the presentation of fraudulent transport orders. Over the course of a year, until the middle of 2011, 55 vehicles were stolen in this manner. In the fall of 2011, a witness identified two offenders before a grand jury as the individuals stealing the vehicles. Both defendants were arrested 11/29/2011 and gave hand-written statements. The total value of the stolen vehicles is over \$1,000,000. GMAC is the victim. Prosecutions are pending.

<u>12CR-4180</u> Over the course of the month of January, 2012, the defendant obtained vehicles from four different dealerships by applying for credit with a social security number he knew was not his own. The defendant was indicted on charges of Unlawful Possession of Vehicle Parts, Aggravated Possession of Stolen Motor Vehicle, Identity Theft, Forgery and Obstruction of Justice on February 22, 2012. Prosecution is pending.

Another investigation involves an offender who has repeatedly reported the same damages to various insurance companies regarding the same vehicle. He has used his brother's name in some of the claims. His brother is a Chicago Firefighter who told one insurance company that the D stole his identification. When an insurance investigator confronted the D with three claims on the same vehicle, he promptly withdrew all three claims. The offender was indicted and the prosecution is pending.

TRAINING-The Auto Theft Unit of the Cook County State's Attorney's Office assisted the Coordinator of the Illinois State Police Motor Vehicle Theft Prevention Grant Training Program (Dwain Hill) in providing training for law enforcement officers. The training instructed officers on the issues which arise in the prosecution of Bait Car cases. Special emphasis was placed on liability issues and the Bait Car exemption to the Eavesdropping Statute as well as the unique challenges presented to law enforcement officers whose actions and words are being recorded as they arrest and Mirandize offenders. The Unit also teaches at the Chicago Police Academy regarding issues in automobile theft cases.

Motor Vehicle Theft Intelligence Clearinghouse Program Summary January 1, 2011 through February 29, 2012

Since 1992, the Motor Vehicle Theft Intelligence Clearinghouse (MVTIC) has provided motor vehicle theft analysis to Council-funded task forces and other criminal justice organizations in Illinois and nationwide. The Clearinghouse is a support service unit located in Springfield, within the Illinois State Police (ISP), Statewide Terrorism and Intelligence Center (STIC). The unit consists of two Criminal Intelligence Analysts (one vacant), one acting Criminal Intelligence Analyst Specialist, and is directed by the STIC Chief, Captain Brad Carnduff.

The Clearinghouse responds to a myriad of requests ranging from tabular reports, spatial and temporal analysis to in-depth statistical analysis, and tactical case analysis. The unit has access to a wide range of information about vehicles, vehicle thefts, and criminal offenders through local, statewide, and national databases

A comprehensive search of all available databases and resources negates the need for the officer to make a series of independent, time-consuming contacts to obtain the same - or less - information. Intelligence is collected from an array of public and private sources. The MVTIC is strategically housed within STIC which affords access to all STIC resources including the Federal Bureau of Investigation, the Department of Homeland Security national intelligence resources, and the private sector partnerships.

Intelligence inquiries produce valuable information such as current and prior addresses, case dispositions, border crossings, law enforcement contacts, financial activity, Firearm Owner Identification inquiries, gang affiliation, inmate status and visitors, suspicious activity, protective intelligence, vehicle and property insurance claims, vehicle export records, and public records for subjects, businesses, and property. Research is also collected from investigative alerts, stolen vehicle data reports, and an intelligence database linking information on suspects, vehicles, addresses, businesses, etc.

In addition, Clearinghouse analysts engage other STIC resources such as narcotic intelligence, deconfliction, and federal agency liaisons for national and international intelligence.

The use of these resources allows the Clearinghouse to produce a variety of analytical products upon request. Products include statistical analysis of vehicle theft trends for specific jurisdictions, locations of vehicle theft 'hot spots' and other geographic patterns, link analysis, time series analysis, and intelligence summaries of vehicle theft offenders.

Monthly reports are generated for task force areas detailing all thefts and recoveries in a task force area. This enables the task force to recognize a theft trend while it is occurring and proactively address the problem. The Clearinghouse also produces the annual Motor Vehicle Theft Statewide Assessment and the Motor Vehicle Theft Task Force quarterly

Activity Summary report which provides information on the performance of Councilfunded task forces.

The MVTIC responded to 525 requests from the motor vehicle theft task forces, federal, state, and local law enforcement from 2011 to 2012. The MVTIC staff provided training presentations during the 24-hour Motor Vehicle Theft Investigator courses in 2011 and 2012, demonstrating services to law enforcement agencies and funded task forces.

Significant Clearinghouse accomplishments in providing criminal intelligence information and tactical case analysis include the following.

- Tactical case support was provided to all task forces participating in "Operation Baseball Diamond." Intelligence summaries were prepared as requested. A link association chart depicting criminal suspects was constructed. A communications analysis of a prime target's calls was generated.
- Analytical assistance was provided to the U.S. Secret Service with an ongoing automobile and heavy equipment theft and fraud conspiracy investigation. Suspect intelligence summaries were prepared on businesses and suspects. A suspect link chart was updated to include vehicles, suspects, addresses, and businesses, and a financial link chart were prepared.
- The Clearinghouse continued to provide intelligence to INTERPOL to facilitate international stolen vehicle investigations. Several vehicles had no legitimate exportation records and international law enforcement entities seized the vehicles.
- A cloned motorcycle was identified while completing an intelligence request on theft suspects and a suspect business requested by the Tri-County Auto Theft task force.
- Deconfliction system entries were made to ensure officer safety in field investigative activities such as undercover buys, search warrants, surveillance, and bait vehicles.
- Information was provided to identify property ownership, phone subscribers, and suspect locations for agents to serve search warrants and subpoenas and identify additional suspects.
- A Groove Workspace was created to facilitate information sharing among all task forces involved in a title washing investigation involving all motor vehicle theft task forces and the Secretary of State Police. The i2 ChartReader software was provided to all task forces to enable analytical product viewing.
- Liaison with STIC intelligence components, including the Department of Homeland Security and Critical Infrastructure, to interpret intelligence and advise affected task forces.

- Intelligence alerts were disseminated on interstate stolen vehicles, gang activity, investigative techniques, out-of-state dealer plates, stolen vehicle titles, and emerging motor vehicle theft trends.
- Reverse notification hits received from the financial and telephone toll systems were provided to the task force case agent for deconfliction purposes.



300 West Adams, suite 200 Chicago, Illinois 60606

COUNCIL MEETING

Friday, June 1, 2012

Chicago, Illinois

MEETING MATERIAL



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Jesse White Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

TO: Motor Vehicle Theft Prevention Council Members

FROM: Director Hiram Grau, Chairman

SUBJECT: Resolutions for Commendation

DATE: May 14, 2012

Staff has prepared a Resolution of Commendation for the following individuals for their contributions towards filling the mission of the Council. Each has performed their duties with distinction and should be commended. A copy of each Resolution is located behind this memo.

Kevin Byrne – Mr. Kevin Byrne served as an assistant Cook County State's Attorney for 26 years and served as the program manager of the Cook County Motor Vehicle Theft Prosecution Unit for seven years.

John Chojnacki – Mr. John Chojnacki was employed by the Illinois Criminal Justice Information Authority for seven years. John served as the Council's program director for one year and the remainder of his time as the associate director of the Authority's Federal and States Grant Unit.



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Jesse White Illinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

RESOLUTION OF COMMENDATION

Kevin Byrne

WHEREAS, Kevin Byrne has served with distinction as the Program Director of the Cook County Motor Vehicle Theft Prosecution Unit, and

WHEREAS, Kevin Byrne made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, Kevin Byrne has earned and continues to enjoy the respect of his colleagues, members of the law enforcement community, Council members, and staff;

BE IT RESOLVED that Kevin Byrne is hereby commended and cited for his outstanding service to the Illinois Motor Vehicle Theft Prevention Council.

BE IT FURTHER RESOLVED that the grateful appreciation of this Council and the people of the State of Illinois are conveyed to Kevin Byrne and that a formal copy of this Resolution of Commendation is presented to him in honor of his dedicated service and achievement.

ADOPTED UNANIMOUSLY this 1st day of June 2012.

Hiram Grau Jack Cutrone
Chairman Executive Director



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 $\begin{array}{c} \textbf{Donald L. Sauzek} \\ \textit{Country Companies} \end{array}$

Jesse WhiteIllinois Secretary of State

Jack Cutrone
Executive Director
Illinois Criminal Justice
Information Authority

RESOLUTION OF COMMENDATION

John Chojnacki

WHEREAS, John Chojnacki has served with distinction as the Program Director for the Illinois Motor Vehicle Theft Prevention Council, and

WHEREAS, John Chojnacki made many outstanding contributions toward fulfilling the mission of this Council; and

WHEREAS, John Chojnacki has earned and continues to enjoy the respect of his colleagues, members of the law enforcement community, Council members, and staff;

BE IT RESOLVED that John Chojnacki is hereby commended and cited for his outstanding service to the Illinois Motor Vehicle Theft Prevention Council.

BE IT FURTHER RESOLVED that the grateful appreciation of this Council and the people of the State of Illinois are conveyed to John Chojnacki and that a formal copy of this Resolution of Commendation is presented to him in honor of his dedicated service and achievement.

ADOPTED UNANIMOUSLY this 1st day of June 2012.

Hiram Grau Jack Cutrone
Chairman Executive Director