

MOTOR VEHICLE THEFT PREVENTION ACT

SENATE BILL 1743



Annual Report to the Legislature

2016/2017

Acting Commissioner W. A. Stanley

California State Transportation Agency

Department of the
California Highway Patrol

**ANNUAL REPORT TO THE LEGISLATURE
2016/2017**

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PROGRAM BACKGROUND

Senate Bill (SB) 1743, the Motor Vehicle Theft Prevention Act, was chaptered on September 30, 1994, which required each insurance company doing business in California to pay an annual fee, not to exceed \$1, for each vehicle insured under an insurance policy it issued in the state. This legislation provided the fee be used to fund increased investigation and prosecution of economic vehicle theft, and to interdict the exportation of stolen vehicles and component parts across international borders.

As a result of the passage of SB 1743, Sections 10901 and 10902 were introduced into the California Vehicle Code (CVC). Section 10901 CVC establishes monies received pursuant to the section shall be used to fund enhanced programs to prevent and investigate economic automobile theft, provide a program directed at investigating and interdicting the export of stolen motor vehicles and motor vehicle components across international borders, and operate the Californians Help Eliminate Auto Theft (CAL-HEAT) program. Section 10901 CVC also requires the Department of the California Highway Patrol (CHP) to prepare an annual report to the Legislature on the use of funds (refer to Annex F). Section 10902 CVC directs the CHP to implement the CAL-HEAT program for the purpose of reducing the incidence of economic automobile theft in California. Additionally, the CHP is directed to operate a toll-free telephone hotline funded and staffed by the Department, utilizing funds pursuant to Section 10901 CVC.

EXPORTATION OF STOLEN VEHICLES AND COMPONENT PARTS

When enacting SB 1743 in 1994, the Legislature and the CHP realized stolen vehicles were being exported out of California; however, it was unknown the extent of the problem or where the vehicles were being exported. In 1995, as a result of SB 1743, the CHP implemented the Foreign Export and Recovery (FEAR) program to address the vehicle exportation theft issue.

The majority of stolen vehicles exported from California are transported across the United States and Mexico border or shipped via ports along the California coastline. The Port of Los Angeles is one of the busiest seaports in the world. A significant number of stolen vehicles and stolen component parts are shipped out of the country from this port, as well as the Port of Oakland.

1-800-TELL-CHP: VEHICLE THEFT REPORTING TELEPHONE NUMBER

The 1-800-TELL-CHP vehicle theft reporting telephone number was established in 1995 as mandated by Section 10902 CVC. The telephone number provides the CHP with special programming and data collection to further enhance the Department's role in providing assistance to the public. The telephone number is answered at the CHP Office of Capital Protection Services, where Section 10902 CVC funding provides five full-time Public Safety Dispatchers (PSD) for the program. The PSDs staff the reporting line 24 hours a day, 7 days a week. Tips are forwarded to the appropriate law enforcement agency or CHP Area having

primary jurisdiction. During the 2016/2017 reporting period, the telephone number received 162,075 calls.

INVESTIGATIVE TEAM FOCUS

The deployment of two CHP investigative teams was designed to concentrate efforts in areas of the state experiencing a high vehicle theft rate and exhibiting a significant probability of illegal export operations. The team's goals are to increase investigation and prosecution of economic vehicle theft, and investigate the exportation of stolen vehicles and component parts. The Northern FEAR team investigates the exportation of stolen vehicles and component parts at the Ports of Oakland and San Francisco. The Southern FEAR team investigates the exportation of stolen vehicles and component parts across the United States and Mexico border and via the Ports of Los Angeles, Long Beach, and Hueneme.

ACTIVITIES AND ACCOMPLISHMENTS

The following is an overview of the activities and accomplishments of the FEAR investigative teams for the 2016/2017 fiscal year:

INVESTIGATIVE TEAMS

1. Northern Foreign Export and Recovery Team

The Northern FEAR team is comprised of one sergeant and four vehicle theft investigators who are based within the CHP's Golden Gate Division. The Northern FEAR team's area of investigative responsibility encompasses the geographical region of the state from Bakersfield north to the Oregon state border, and from the Pacific coastline to the Nevada state border.

The Northern FEAR team conducted 228 investigations during the 2016/2017 fiscal year, leading to the recovery of 205 stolen vehicles, with a total approximate value of \$5,322,462, and the arrest of 27 vehicle theft suspects. (Refer to Annex A, Northern Foreign Export and Recovery Team Statistics.)

The primary objectives of the Northern FEAR program are to identify and eradicate organized vehicle theft rings in the northern California region. After the rings and individuals working within the rings are identified, the Northern FEAR team investigates, makes arrests, and works with prosecutors to ensure export vehicle theft criminals are brought to justice. Additionally, the Northern FEAR investigators continually strive to create an effective and professional working relationship with pertinent governmental agencies and private industry involved with legitimate vehicle exportation; i.e., the United States Customs and Border Protection (CBP), Homeland Security Investigations (HSI), and the National Insurance Crime Bureau (NICB). The Northern FEAR

investigators also provide assistance to allied law enforcement agencies in northern California and neighboring states.

The Northern FEAR team reported the following significant accomplishments during the 2016/2017 fiscal year:

- Throughout this reporting period, the Northern FEAR team conducted business inspections, inspected containers at the Port of Oakland, inspected freight forwarder businesses with HSI Special Agents, and worked proactive enforcement details with the Cargo Theft Interdiction Program, Golden Gate Division investigators, the San Mateo County Vehicle Theft Task Force, and the Alameda County Regional Auto Theft Task Force. The team was also called upon to assist allied agencies and other vehicle theft task forces with ongoing investigations. Team members served search warrants and conducted probation/parole searches as part of the Golden Gate Division Warrant Service Team. The team also provides training to CHP Areas and allied agencies on a variety of investigative topics, including search and seizure training, as well as legal updates and current case law training.
- As a result of stronger relationships with HSI and CBP personnel, the Northern FEAR team has been granted greater access to the Port of Oakland facilities, federal export records, and federal intelligence databases. The team continued to work with the Border Enforcement and Security Task Force on several outbound operations, including container inspections, commercial vehicle operations, and x-ray scans. Members of the team are cross-designated as HSI agents with border (Port of Oakland) search authority.
- As the CHP vehicle theft investigative team assigned to San Francisco County, the team members routinely assist San Francisco County law enforcement agencies in conducting regular probation/parole sweeps targeting specific violators, such as gang members, sex registrants, and drug related criminals. The team works closely with the San Francisco CHP Area and the San Mateo County Vehicle Theft Task Force. Team members also attend gang intelligence meetings in Alameda and Contra Costa Counties on a regular basis. The team's willingness to assist allied agencies with various investigations has resulted in more intelligence from those agencies related to vehicle theft activity in their jurisdictions.
- A Northern FEAR investigator was contacted by a loan company regarding being victimized by multiple "title washing" incidents. During the investigation, it was discovered the suspects would receive a loan for a vehicle and add the loan company as the lienholder. Several days later the suspects would use a fraudulent notary stamp and submit a release of interest on behalf of the loan company. After not receiving the first payment, the loan company would begin the repossession process, only to find out they have been removed as a lienholder. Northern FEAR investigators have filed four complaints during this reporting period, in addition to the twelve from the previous periods, and are working with Department of Motor Vehicles investigators to identify any further suspects.

- A Northern FEAR investigator was contacted by CBP regarding a 1967 Mustang being exported to the United Kingdom from Richmond, California. The Northern FEAR investigator discovered the Mustang had a purged stolen record from South Bend, Indiana. The Northern FEAR investigator contacted the South Bend Police Department and determined the Mustang was still an outstanding stolen vehicle from 2007. The Northern FEAR investigator recovered the vehicle and returned it to its rightful owner. The South Bend Police Department has opened a title fraud investigation related to this case. The investigation is ongoing in cooperation with the South Bend Police Department.

2. Southern Foreign Export and Recovery Team

The Southern FEAR team is comprised of one sergeant and seven vehicle theft investigators from CHP Southern and Border Divisions, and is based within the CHP's Border Division. The Southern FEAR team's area of responsibility encompasses the geographical region of the state from south of Bakersfield to the United States and Mexico border, and from the Pacific coastline to the Arizona state border. The investigators work closely with inspectors from the CBP Outbound Enforcement Team (OET) and consistently hold joint operations.

The Southern FEAR team conducted 313 investigations during the 2016/2017 fiscal year, leading to the recovery of 316 stolen vehicles worth approximately \$5,115,637, and the arrest of 35 vehicle theft suspects. (Refer to Annex B, Southern Foreign Export and Recovery Team Statistics.)

The primary objectives of the Southern FEAR program are to identify and eradicate organized vehicle theft export rings in the southern California region. After the individuals working within the rings are identified, the investigators assigned to the Southern FEAR program investigate, arrest, and seek prosecution to ensure export vehicle theft criminals are brought to justice. The Southern FEAR investigators continually strive to create an effective and professional working relationship with pertinent governmental agencies, including CBP, HSI, Immigration and Customs Enforcement, NICB, and private-industry involved with legitimate vehicle exportation. Southern FEAR investigators provide assistance by way of support and training to CHP Area offices and allied law enforcement agencies in southern California who are also involved with export vehicle theft investigations.

The Southern FEAR team reported the following significant accomplishments during the 2016/2017 fiscal year:

- A Southern FEAR investigator, assigned to San Diego County, started an undercover operation with the goal of purchasing stolen vehicles and preventing the illegal exportation of stolen vehicles in southern California. The operation was dubbed "All Day, Every Day." Southern FEAR investigators portrayed themselves as auto thieves to facilitate introductions with suspects who were involved in the crime of vehicle theft and the sale of other stolen goods. During this operation, Southern FEAR investigators conducted a total of 15 buys from suspects. These buys resulted in the

purchase of 17 stolen vehicles and one shotgun. The 17 vehicles purchased from the suspects were returned to their rightful owners. This operation was conducted for nearly six months and ultimately led to 20 felony arrest warrants being issued for suspects of auto theft and gun sales.

Through a collaborative effort to include city, county, and state resources, a county wide sweep was conducted where 17 of the suspects were arrested. The suspects face charges including auto theft, illegal weapons possession, and illegal drug possession. In total, the suspects are facing nearly 100 years of combined prison time due to Operation "All Day, Every Day."

At the time of this report, 18 suspects have been arrested and formally charged through the Riverside County District Attorney's Office.

- A Southern FEAR investigator was contacted by a representative of Fusion Auto Auctions, which is based in San Diego and Bloomington, California. While a 2003 Porsche was being prepped at the auto auction, it was discovered the vehicle had been reported stolen to the Indio Police Department. Further investigation by Southern FEAR investigators revealed the seller who sold the car to Fusion Auto Auction was the same person who purchased the vehicle from the victims in Indio, California, using a fraudulent check. It was discovered, through bank records, the seller was in possession of several other stolen checks taken from homes which had been burglarized in San Diego. Bank records indicated the seller had purchased two other vehicles using the same method of fraud. Southern FEAR investigators issued an arrest warrant for the subject; he was subsequently arrested and charged with two counts of auto theft, two counts of grand theft, and four counts of forgery. The court proceedings are still pending and the subject remains in custody.
- A Southern FEAR investigator, assigned to San Diego County, was contacted by CBP, requesting assistance with an investigation of a 2014 Audi A4, which was reported stolen to the Santa Monica Police Department. The vehicle was taken during the course of a burglary at a Santa Monica Audi dealership. Based on the evidence and statements gathered, the vehicle was recovered and the driver was subsequently arrested for auto theft, possession of a stolen vehicle, and burglary. Follow up investigation at the dealership was conducted during business hours and Southern FEAR investigators were able to obtain video footage of the suspect entering the dealership's garage and stealing the vehicle. The suspect pled guilty to the charges following his arraignment.
- A Southern FEAR investigator, assigned to CBP OET, located several stolen vehicles at FCC Logistics in Rancho Dominguez. These vehicles were reported stolen by Daimler Financial, and were obtained through "straw buyers." All vehicles in question were purchased by fraudulent means. Southern FEAR investigators recovered twenty 2017 Mercedes Benz GLS 450s, and one 2014 Range Rover. Altogether, Southern FEAR team investigators recovered 21 vehicles totaling over \$2.2 million. All vehicles were subsequently returned to their rightful owners.

- A Southern FEAR investigator, assigned to CBP OET in Long Beach, discovered several high-end vehicles in the process of being exported to China. Southern FEAR investigators were contacted by the CBP and asked to assist with executing a federal court order at a vehicle export warehouse in the city of Industry, California. Southern FEAR investigators identified a total of eight vehicles, which included six 2017 Mercedes Benz GLS 450s and two Range Rovers, with an estimated total value of \$800,000. The vehicles were placed on a "seizure hold" pending the outcome in federal court. Further investigation revealed approximately 43 other high-end vehicles were already loaded in containers on a ship enroute to China. United States Customs sent a demand letter to the shipping company to have all vehicles in question returned to the Los Angeles/Long Beach Seaport. The estimated value of the vehicles to be returned is approximately \$4.3 million.
- A Southern FEAR investigator, assigned to San Diego County, was requested to assist the CBP at the San Ysidro Port of Entry with a stolen vehicle investigation. Two suspects were returned from Mexico by customs officers in Mexico for failing to provide proper ownership documents for a 2017 Hyundai Veloster. Southern FEAR investigators conducted further investigation and determined the two suspects driving the Hyundai were members of a vehicle theft organization, which was stealing brand new vehicles from a dealership overflow parking lot and transporting the unreported stolen vehicles directly into Mexico for monetary gain. One of the suspects was a former security guard employed to secure these vehicles. Both suspects were ultimately arrested on auto theft related charges. Charges were filed at the South Bay District Attorney's office and both suspects pled guilty prior to jury trial.

3. Program Oversight and Reporting

Section 10902 CVC requires the CHP to report annually on the use of funds, including salaries, expenses, purchases of equipment and supplies, and other expenditures (refer to Annex F, California Highway Patrol Senate Bill 1743 Project Expenditure Report), as well as the results achieved as a consequence of expenditures relative to the following:

- The number of investigations. (Annexes A, B, and C)
- The number of arrests. (Annexes A, B, and C)
- The number of convictions. (Annexes A, B, and C)
- The number of vehicles recovered. (Annexes A, B, and C)
- The amount of property loss recovered. (Annexes D and E)
- Program Recovery Value Annual Comparisons. (Annex E)
- The Project Expenditure Report, itemizing expenses for the fiscal year. (Annex F)

AUTOMATED LICENSE PLATE RECOGNITION PROGRAM

The CHP uses Automated License Plate Recognition (ALPR) technology as an investigative tool in the detection of wanted vehicles. Data collected by CHP ALPR systems is retained in departmental data storage servers and purged after a period of 60 days. Access to the data is limited to law enforcement personnel with an official investigatory need.

During the 2016/2017 reporting period, there were 82 data disclosures from the CHP ALPR system. Pursuant to the requirements set forth in Section 2413 CVC, information regarding these CHP ALPR data disclosures, and the agency to which the data was provided, can be found in Annex G, Automated License Plate Recognition Data Disclosures.

The CHP currently operates 185 patrol vehicles equipped with the ALPR system. These patrol vehicles have been deployed to Area offices within the eight CHP Divisions throughout the state and are used on patrol daily. The information gathered by the ALPR system is used to detect wanted vehicles and to supplement criminal investigations. During the 2016/2017 fiscal year, 1,080 stolen vehicles were reported recovered with the use of the ALPR system, which resulted in 156 reported arrests.

During this reporting period, there have been no changes to departmental policy affecting privacy concerns.

CONCLUSION

Vehicle theft continues to be a significant problem in California. During fiscal year 2016/2017, the FEAR teams experienced a 111.8 percent increase in the number of combined export and economic automobile theft recoveries as compared to 2015/2016. Both the Southern and Northern FEAR teams continue to be proactive in vehicle theft reduction efforts.

The CHP FEAR teams continue to be effective as they work diligently to investigate and interdict stolen vehicles and vehicle component parts being exported across international borders. A continued emphasis by law enforcement on vehicle theft related crimes, enhanced specialized training, and the cooperative efforts by law enforcement agencies statewide will reduce this trend, as well as increase the percentage of statewide stolen vehicle recoveries and prosecutions in the future.

ANNEX A

NORTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS

NORTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS
JULY 1, 2016 THROUGH JUNE 30, 2017

INVESTIGATIONS	228
INVESTIGATIVE ASSISTS	193
ECONOMIC AUTOMOBILE THEFT RECOVERIES	205
NONVEHICLE RECOVERIES	0
ARRESTS	27
ARREST ASSISTS	29
CONVICTIONS	16
PROSECUTIONS PENDING	157
WARRANTS/INDICTMENTS	23

ANNEX B

SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS

**SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS
JULY 1, 2016 THROUGH JUNE 30, 2017**

INVESTIGATIONS	313
INVESTIGATIVE ASSISTS	294
ECONOMIC AUTOMOBILE THEFT RECOVERIES	316
NONVEHICLE RECOVERIES	4
ARRESTS	35
ARREST ASSISTS	37
CONVICTIONS	25
PROSECUTIONS PENDING	11
WARRANTS/INDICTMENTS	62

ANNEX C

*FOREIGN EXPORT AND RECOVERY
COMBINED TEAM STATISTICS*

**FOREIGN EXPORT AND RECOVERY COMBINED TEAM STATISTICS
JULY 1, 2016 THROUGH JUNE 30, 2017**

INVESTIGATIONS	541
INVESTIGATIVE ASSISTS	487
ECONOMIC AUTOMOBILE THEFT RECOVERIES	521
NONVEHICLE RECOVERIES	4
ARRESTS	62
ARREST ASSISTS	66
CONVICTIONS	41
PROSECUTIONS PENDING	168
WARRANTS/INDICTMENTS	85

ANNEX D

*SENATE BILL 1743
PROGRAM RECOVERY VALUE*

SENATE BILL 1743 PROGRAM RECOVERY VALUE

	ECONOMIC AUTOMOBILE THEFT RECOVERY VALUE	NONVEHICLE RECOVERY VALUE
NORTHERN FEAR	\$5,322,462	\$0
SOUTHERN FEAR	\$5,115,637	\$303,548
COMBINED TOTAL	\$10,438,099	\$303,548

ANNEX E

***SENATE BILL 1743
PROGRAM RECOVERY VALUE
ANNUAL COMPARISONS***

**SENATE BILL 1743 PROGRAM RECOVERY VALUE
ANNUAL COMPARISONS**

REPORTING PERIOD	ECONOMIC AUTOMOBILE THEFT RECOVERIES	NONVEHICLE RECOVERIES
2016 - 2017	\$10,438,099	\$303,548
2015 - 2016	\$2,672,206	\$90,500
2014 - 2015	\$5,805,920	\$3,500
2013 - 2014	\$3,414,303	\$23,450
2012 - 2013	\$2,471,950	\$109,580
2011 - 2012	\$4,666,050	\$7,000
2010 - 2011	\$4,299,233	\$8,500
2009 - 2010	\$2,821,435	\$1,000
2008 - 2009	\$4,044,288	\$900
2007 - 2008	\$4,602,669	N/A*
2006 - 2007	\$5,616,605	N/A*
		*Non-vehicle recoveries were not tracked until fiscal year 2008-2009

ANNEX F

***CALIFORNIA HIGHWAY PATROL
SENATE BILL 1743
PROJECT EXPENDITURE REPORT***

**CALIFORNIA HIGHWAY PATROL
MONTHLY PROJECT EXPENDITURE REPORT**

Project Name: SB 1743 - CALHEAT (CALIF. HELP ELIMINATE AUTO THEFT)

Project PCA 75001

Period Ending 6/30/2017

Fiscal Year 2016/17

	PRIOR MONTH BALANCE	CURRENT MONTH EXPENDITURES	YEAR-TO-DATE EXPENDITURES
PERSONNEL SERVICES			
Salaries & Wages:			
003-00 Uniform--Full Time Wages IN	\$ 1,496,189.83	\$ 136,150.31	\$ 1,632,340.14
003-00 Nonuniform--Full Time Wages IN	\$ 210,398.92	\$ 18,904.50	\$ 229,303.42
083-00 Uniform OT HRS Key Error			\$ -
083-36 Uniform--Overtime Wages IN	\$ 299,466.49	\$ 45,776.83	\$ 345,243.32
083-35 Nonuniform--Overtime Wages IN	\$ 9,965.56	\$ -	\$ 9,965.56
003-12 Nonuniform--Night Shift Diff.	\$ 2,190.34	\$ 211.50	\$ 2,401.84
083-41 Uniform-- Court Cancel	\$ -	\$ -	\$ -
Subtotal Salaries & Wages	\$ 2,018,211.14	\$ 201,043.14	\$ 2,219,254.28
STAFF BENEFITS			
Uniform Full Time Benefits Current Month IN	\$ 1,098,217.87	\$ 96,115.40	\$ 1,194,333.27
Uniform Overtime Benefits Current Month IN	\$ 4,342.23	\$ 663.79	\$ 5,006.02
Uniform Boot Allowance Benefits Cur. Month	\$ 234.32	\$ 13.34	\$ 247.66
Nonuniform Full Time Benefits Cur. Month IN	\$ 96,970.93	\$ 8,791.90	\$ 105,762.83
Nonuniform Night Shift Diff. Benefits Cur. Mo. IN	\$ 611.80	\$ 71.45	\$ 683.25
Nonuniform Overtime Benefits Cur. Month IN	\$ 762.36	\$ -	\$ 762.36
Subtotal Staff Benefits	\$ 1,201,139.51	\$ 105,655.88	\$ 1,306,795.39
TOTAL PERSONNEL SERVICES	\$ 3,219,350.65	\$ 306,699.02	\$ 3,526,049.67
OPERATING EXPENSES & EQUIPMENT			
General Expense (other than minor equip.)	\$ 12,161.48	\$ -	\$ 12,161.48
General Expense (minor equipment)	\$ -	\$ 17,539.72	\$ 17,539.72
Printing	\$ -	\$ -	\$ -
Consultant/Professional	\$ -	\$ -	\$ -
Travel-In-State	\$ 6,338.10	\$ -	\$ 6,338.10
Travel Out-of-State	\$ -	\$ -	\$ -
Training	\$ -	\$ -	\$ -
Uniform-Boot Allowance	\$ 16,160.00	\$ 920.00	\$ 17,080.00
Information Technology	\$ -	\$ -	\$ -
Major Equipment	\$ -	\$ -	\$ -
Minor Equipment	\$ 5,024.88	\$ -	\$ 5,024.88
Vehicle Operations (gas/repairs/parts/tow) net adjustments from July FM01	\$ -	\$ -	\$ -
TOTAL OPERATING EXPENSES & EQUIP.	\$ 39,684.46	\$ 18,459.72	\$ 58,144.18
TOTAL PROGRAM TO DATE FY 2016/17	\$ 3,259,035.11	\$ 325,158.74	\$ 3,584,193.85
FY15 PAID IN FY16	\$ -	\$ -	\$ -
GRAND TOTAL PROGRAM TO DATE FY16/17	\$ 3,259,035.11	\$ 325,158.74	\$ 3,584,193.85

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES

**AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2016/2017**

DATE	REQUESTING AGENCY	TYPE OF CASE/VIOLATION	RESULTS
07/05/2016	CHP Coastal Division ISU	10851 CVC	None
07/05/2016	CHP Coastal Division ISU	10851 CVC	None
07/05/2016	Alameda Narcotics Task Force	11379 H&S	None
07/12/2016	CHP Oroville Area	11378 H&S, 186.22 PC	1 Alert
07/15/2016	CHP Central Division ISU	21 USC 841, 21 USC 846	None
07/19/2016	Bakersfield Police Department	187 PC	None
07/21/2016	CHP Border Division ISU	10751 CVC	None
07/27/2016	CHP Border Division ISU	10851 CVC	None
08/01/2016	CHP Golden Gate Division ISU	10851 CVC	None
08/02/2016	CHP Central Division ISU	21 USC 841, 21 USC 846	3 Alerts
08/03/2016	CHP Border Division ISU	10751 CVC	None
08/11/2016	CHP Central Division ISU	207 PC	2 Alerts
08/31/2016	Elk Grove Police Department	10851 CVC	None
09/14/2016	CHP Coastal Division ISU	10851 CVC	None
09/23/2016	Calaveras County Sheriff	10851 CVC	None
09/28/2016	CHP Coastal Division ISU	10851 CVC	None
10/05/2016	CHP Coastal Division ISU	187 PC	1 Alert
10/11/2016	CHP Coastal Division ISU	10851 CVC	None
10/11/2016	CHP Border Division ISU	10751 CVC	None
11/02/2016	CHP Inland Division ISU	245(a)(1) PC	None
11/02/2016	Sacramento County Sheriff	187 PC	None
11/03/2016	Torrance Police Department	245 PC	1 Alert
11/08/2016	CHP Coastal Division ISU	10851 CVC	None
12/12/2016	Sacramento County Sheriff	207 PC	None
12/12/2016	Sacramento County Sheriff	187 PC	None
12/30/2016	Pittsburg Police Department	Silver Alert	None
01/03/2017	CHP - ENTAC	Silver Alert	None
01/24/2017	CHP Valley Division ISU	187 PC	None
01/24/2017	CHP Valley Division ISU	187 PC	None

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2016/2017 (continued)

DATE	REQUESTING AGENCY	TYPE OF CASE/VIOLATION	RESULTS
01/24/2017	CHP Valley Division ISU	187 PC	None
01/24/2017	CHP Valley Division ISU	187 PC	None
01/24/2017	CHP - ENTAC	Silver Alert	None
02/02/2017	Pomona Police Department	187 PC	1 Detection
02/03/2017	CHP Modesto Area	10851 CVC	None
02/09/2017	Kansas Bureau of Investigation	187 PC	None
02/16/2017	Stockton Police Department	236.1 PC	None
02/16/2017	Stockton Police Department	236.1 PC	None
02/16/2017	CHP - ENTAC	Silver Alert	None
02/17/2017	Alameda County District Attorney	245(a)(4) PC	None
02/28/2017	CHP Inland Division ISU	20001 CVC	None
03/01/2017	CHP Border Division ISU	10751 CVC	None
03/01/2017	CHP Border Division ISU	10751 CVC	None
03/01/2017	CHP Border Division ISU	10751 CVC	None
03/01/2017	CHP Border Division ISU	10751 CVC	None
03/01/2017	CHP Border Division ISU	10751 CVC	None
03/09/2017	CHP Inland Division ISU	459 PC	None
03/15/2017	US Drug Enforcement Agency	11379 H&S	None
03/15/2017	US Drug Enforcement Agency	11379 H&S	None
03/20/2017	Sacramento County Sheriff	187 PC	None
03/23/2017	CHP - ENTAC	Amber Alert	None
03/24/2017	Clackamas Sheriff's Office, Oregon	187 PC	None
03/28/2017	CHP - ENTAC	Silver Alert	None
03/30/2017	CHP Coastal Division ISU	10851 CVC, 459 PC	None
04/02/2017	CHP - ENTAC	Silver Alert	None
04/03/2017	Pomona Police Department	11379 H&S	None
04/05/2017	Fresno County Sheriff	459 PC	None

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2016/2017 (continued)

DATE	REQUESTING AGENCY	TYPE OF CASE/VIOLATION	RESULTS
04/05/2017	Fresno County Sheriff	459 PC	None
04/13/2017	CHP Valley Division ISU	10851 CVC	None
04/13/2017	CHP Valley Division ISU	10851 CVC	None
04/13/2017	CHP Valley Division ISU	10851 CVC	1 Detection
04/13/2017	Kern County District Attorney	207(a) PC	None
04/15/2017	CHP Inland Division ISU	26100(c) PC	None
05/03/2017	Sacramento County Sheriff	207 PC, 243(d) PC	None
05/05/2017	CHP - ENTAC	Silver Alert	None
05/11/2017	CHP Valley Division ISU	187 PC	None
05/12/2017	CHP-Modesto/Central Valley Gang Task Force	11379 H&S	None
05/12/2017	Los Angeles Police Department - TRAP	10751 CVC	None
05/17/2017	Santa Monica Police Department	664 PC, 187 PC, 10851 CVC	None
05/18/2017	CHP - ENTAC	Silver Alert	None
05/24/2017	CHP - ENTAC	187 PC	None
05/26/2017	CHP Valley Division ISU - SACCATS	10851 CVC	2 Detections
05/31/2017	Bakersfield Police Department	187 PC	None
06/01/2017	Santa Rosa Police Department	10750 CVC	None
06/07/2017	Federal Bureau of Investigation	National Security	None
06/07/2017	Federal Bureau of Investigation	National Security	None
06/07/2017	Federal Bureau of Investigation	National Security	None
06/12/2017	Drug Enforcement Agency- Tacoma	Distribution of Methamphetamine	None
06/12/2017	Drug Enforcement Agency- Tacoma	Distribution of Methamphetamine	None
06/13/2017	Federal Bureau of Investigation	186.11(a) PC	None
06/14/2017	North Las Vegas Police Department	187 PC	1 Detection
06/19/2017	Bakersfield Police Department	211 PC	None
06/21/2017	CHP Counterterrorism and Threat Awareness Section	U.S. Code, Title18, Section 1632	5 Detections

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2016/2017 (continued)

Acronyms Used in Annex G	
CHP	California Highway Patrol
ISU	Investigative Services Unit
CA	California
ENTAC	Emergency Notification and Tactical Alert Center
SACCATS	Sacramento County Auto Theft Suppression Task Force
TRAP	Task Force for Regional Auto Theft Prevention
PC	Penal Code
CVC	California Vehicle Code
H&S	Health and Safety Code
USC	United States Code

ANNEX H

GLOSSARY OF TERMS

GLOSSARY OF TERMS

Value: The worth of a recovered stolen vehicle as established by the insurance industry.

Non-Vehicle Recovery Value: Items recovered associated with vehicle thefts that are other than the vehicle itself (i.e., catalytic converters).

Economic Automobile Theft Recovery Value: As defined in California Vehicle Code Section 10901, automobile theft perpetrated for financial gain, including, but not limited to, the following:

- Theft of a motor vehicle for financial gain.
- Reporting that a motor vehicle has been stolen for the purpose of filing a false insurance claim.
- Engaging in any act prohibited by Chapter 3.5 (commencing with Section 10801) of Division 4 of this code (i.e., a chop shop operation).
- Switching of vehicle identification numbers to obtain title to a stolen motor vehicle.

VIOLATION CODES (In the order they appear):

- 10851 CVC – Vehicle theft.
- 11379 H&S – Sale or transfer of a controlled substance.
- 186.22(a)(b) PC – Participation in criminal street gang.
- 11378(i) H&S – Possession of a controlled substance.
- 21 USC 841 – Manufacture, distribute, dispense, or possess a controlled substance.
- 21 USC 846 – Federal conspiracy to distribute (used in conjunction with 21 USC 841).
- 187 PC – Murder.
- 10751 CVC – Alteration or removal of vehicle identification number.
- 207 PC – Kidnapping.
- 245 PC – Assault with a deadly weapon.
- 236 PC – Human trafficking.
- 20001(a) CVC – Hit and run involving injury or death.
- 459 PC – Burglary.
- 26001(c) CVC – Discharge of a firearm from a motor vehicle.
- 243(d) PC – Assault and battery with serious bodily injury.
- 644 PC – Attempt (the attempt of any crime).
- 10750 CVC – Alteration or removal of vehicle identification numbers.
- 186.22 PC – Fraud and embezzlement.

GLOSSARY OF TERMS *(continued)*

- 18 USC 1632 – Congressional, Cabinet, and Supreme Court assassination, kidnapping, and assault.

RESULTS:

- None – The requested plate was not detected.
- Alert – The requested plate was detected, and the number of detections.