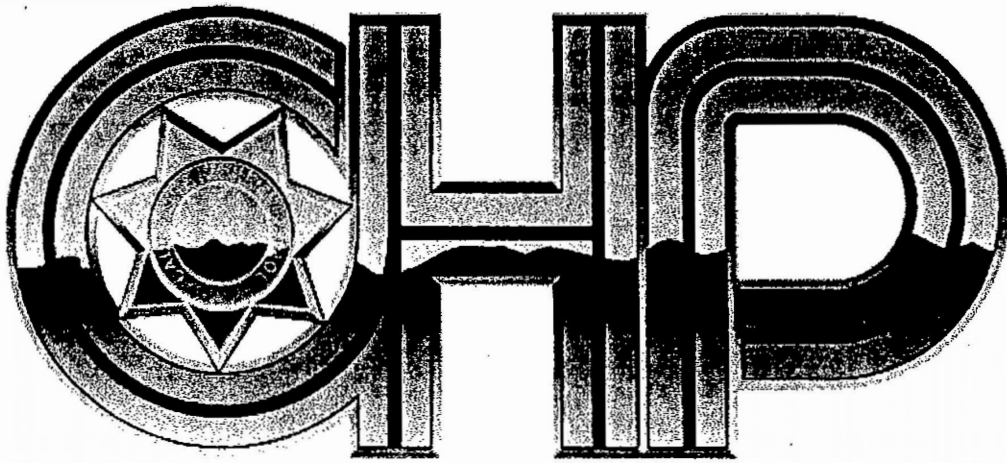


MOTOR VEHICLE THEFT PREVENTION ACT

SENATE BILL 1743



Annual Report to the Legislature

2017/2018

Commissioner W. A. Stanley

California State Transportation Agency

Department of the
California Highway Patrol

ANNUAL REPORT TO THE LEGISLATURE
2017/2018

Prepared by: Commissioner W. A. Stanley
(916) 843-3001

September 2018

TABLE OF CONTENTS

	<u>PAGE</u>
PROGRAM BACKGROUND	1
EXPORTATION OF STOLEN VEHICLES AND COMPONENT PARTS.....	1
1-800-TELL-CHP: VEHICLE THEFT REPORTING TELEPHONE NUMBER.....	1
INVESTIGATIVE TEAM FOCUS.....	2
ACTIVITIES AND ACCOMPLISHMENTS.....	2
INVESTIGATIVE TEAMS.....	2
Northern Foreign Export and Recovery Team.....	2
Southern Foreign Export and Recovery Team.....	4
Program Oversight and Reporting	6
AUTOMATED LICENSE PLATE RECOGNITION PROGRAM	7
CONCLUSION.....	7
ANNEXES	
A NORTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS	
B SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS	
C FOREIGN EXPORT AND RECOVERY COMBINED TEAM STATISTICS	
D SENATE BILL 1743 PROGRAM RECOVERY VALUE	
E SENATE BILL 1743 PROGRAM RECOVERY VALUE ANNUAL COMPARISONS	
F CALIFORNIA HIGHWAY PATROL SENATE BILL 1743 PROJECT EXPENDITURE REPORT	
G AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES	
H GLOSSARY OF TERMS	

PROGRAM BACKGROUND

Senate Bill (SB) 1743, the Motor Vehicle Theft Prevention Act, chaptered on September 30, 1994, requires 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, the extent of the problem or where the vehicles were being exported was unknown. 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 North America. 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 2017/2018 reporting period, the telephone number received 147,585 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 2017/2018 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 245 investigations during the 2017/2018 fiscal year, leading to the recovery of 252 stolen vehicles, with a total approximate value of \$2,383,561, and the arrest of 48 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 2017/2018 fiscal year:

- s Throughout this reporting period, the Northern FEAR team conducted business inspections, inspected containers at the Port of Oakland, inspected freight forwarders businesses with HSI special agents, and worked proactive enforcement details with the Cargo Theft Interdiction Program (CTIP), Golden Gate Division investigators, the San Mateo County Vehicle Theft Task Force, and the Alameda County Regionals 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 seizures training, as well as legal updates and current case law trainings.
- s As the CHP vehicle theft investigative team assigned to San Francisco county, the Northern FEAR team members routinely assist San Francisco county law enforcement agencies in conducting regular probation/parole sweeps targetings specific violators, such as gang members, sex registrants, and drug related criminals. The team works closely with the CHP San Francisco Area and the San Mateo County's 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 intelligences from those agencies related to vehicle theft activity in their jurisdictions.
- s The Northern FEAR team was contacted by CBP regarding a vehicle being exported with a questionable title. A Northern FEAR team member conducted an investigation and identified the vehicle was a stolen Mercedes G63, and confirmed a false title being used in the attempt to export the vehicle. Northern FEAR investigators have identified suspects in numerous high-end vehicle thefts spanning three states, and numerous port locations throughout the United States.

The intelligence obtained in this case uncovered the method of operation used by this theft ring, which has led to the discovery of a Lexus SUV already exported to Africa. The Northern FEAR team member's investigation into this vehicle determined the vehicle was in fact a stolen vehicle using the cloned identification of a legal vehicle in the United States. Because of this, CHP and CBP have been able to flag this vehicle and mark it for return to the United States to be given back to its lawful owner.

- s In 2016, the Northern FEAR team began working in cooperation with the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), the United States Attorney's Office, San Mateo District Attorney's Office, San Francisco District Attorney's Office, San Francisco Police Department, Daly City Police Department, and Redwood City Police Department on Operation Cold Day. Operation Cold Days

began by conducting street level purchases of firearms and narcotics. In March 2016, a commercial warehouse was equipped with cameras and audio recording devices, creating a controlled location for undercover officers to begin purchasing stolen cars, narcotics, and firearms.

Operation Cold Day concluded with a large-scale takedown on August 9, 2017. Over one thousand law enforcement officers participated in serving over fifty arrest warrants and forty search warrants. Approximately forty locations were searched simultaneously. During the takedown, forty-one defendants were arrested and six firearms, \$17,000 in United States currency, one half-pound of methamphetamine, and several pounds of marijuana were recovered. Overall, the two-year operation yielded 122 arrests.

The Northern FEAR team participated in over 100 undercover deals. A Northern FEAR investigator was one of the main undercover officers and successfully purchased forty-eight stolen vehicles and was present for the purchase of over one-hundred ounces of methamphetamine, nineteen ounces of cocaine, 150 Xanax pills, 560 Ecstasy pills, and 2.7 grams of heroin. As of June 1, 2018, approximately eighty-four defendants have been sentenced or pled out.

2. Southern Foreign Export and Recovery Team

The Southern FEAR team is comprised of one sergeant and seven vehicle theft investigators from CHP's 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 (CBP-OET) and consistently hold joint operations. Currently, two Southern FEAR investigators are assigned to the CBP-OET, conducting examinations of vehicles set for export from Los Angeles, Long Beach, and Port Hueneme seaports.

The Southern FEAR team conducted 309 investigations during the 2017/2018 fiscal year, leading to the recovery of 447 stolen vehicles worth approximately \$6,924,634, and the arrest of 30 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 Custom 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 2017/2018 fiscal year:

- The Southern FEAR team conducted and assisted with numerous port and outbound operations, inspected numerous containers and thousands of vehicles at the Long Beach and Los Angeles Seaports and inspected freight forwarder businesses with CBP. In addition, investigators worked proactive enforcement details with the Southern and Border Division CTIP investigators, Los Angeles Border Enforcement and Security Task Force and the CBP-OET. The team was also called upon to assist allied agencies and other vehicle theft task forces with their ongoing investigations.
- A Southern FEAR investigator, assigned to the San Diego area, was requested to assist the CHP El Cajon Area with a vehicle theft investigation. The CHP El Cajon Area units were involved in a pursuit with a stolen motorcycle. The suspect was apprehended after a minor collision. The Southern FEAR investigator interrogated the suspect and uncovered information of a local motorcycle shop that was involved in the dismantling of stolen motorcycles. During the interview, it was determined the suspect was involved in several commercial burglaries throughout the county for the purpose of committing identity theft. Southern FEAR investigators responded to the suspect's residence and located evidence linking the suspect to several unsolved burglaries. Southern FEAR investigators contacted detectives with the San Diego Police Department (SDPD) to discuss the information they had uncovered. The SDPD detectives advised the suspect's DNA had been located at several of the burglary scenes, and they were in the process of obtaining an arrest warrant. Southern FEAR investigators turned the evidence over to SDPD to include with their burglary cases. Southern FEAR investigators transported the suspect to the San Diego county jail where he was booked for the pursuit, being in possession of a firearm and auto theft related charges. In connection with this case, Southern FEAR investigators are investigating a potential chop shop suspected of dismantling stolen motorcycles.
- A Southern FEAR investigator, assigned to the United States CBP-OET at Long Beach Port discovered a 2016 Land Rover, a 2017 Land Rover, and four 2017 Mercedes GLS 450s being exported to China on fraudulent Manufacturers Statement of Origins as proof of ownership. Further investigation revealed the vehicles had been financed through fraudulent means. The financial institutions were still the rightful owners of the vehicles and were currently not receiving payments on any of the vehicles. The financial institutions had not authorized anyone to export the vehicles. Each financial institution filed stolen vehicle reports with the Southern Fear investigator. The vehicles were seized by United States Customs and eventually returned to the financial institutions. The vehicles were valued at \$513,606. The investigation involves international organized crime and is continuing.

- Southern FEAR investigators organized a countywide operation targeting motorcycle thieves. Southern FEAR investigators contacted an individual riding on a 2016 BMW S1000RR motorcycle with no license plate; throughout the contact, the rider appeared nervous. The suspect failed to provide property ownership documents for the motorcycle and was not sure who the owner was. Southern FEAR investigators conducted inquiries on the motorcycle's Vehicle Identification Number (VIN) and were informed it was not reported stolen. The investigators were able to locate the motorcycle's owner at his residence and learned the motorcycle had been stolen from him earlier in the day. The suspect was subsequently arrested and transported to the San Diego county jail where he was booked for the theft of the motorcycle. The case is still pending.
- A Southern FEAR investigator, assigned to the San Diego area, was monitoring a residence suspected to be involved in criminal activity in Long Beach, CA. The residence was part of an ongoing cargo theft investigation. While the home was being monitored, a silver Dodge Grand Caravan pulled up in an alley next to the house. The driver exited the minivan and entered the property. The driver walked to the front of the residence where he was greeted by an occupant in the home. Southern FEAR investigators observed the driver pay for some items and then leave the area. A traffic stop was initiated and several boxes of stolen high-end men's shoes were located in the minivan. The driver was arrested and turned over to Border Division CTIP investigators who continued the investigation. A search warrant at the residence resulted in the recovery of hundreds of thousands of dollars in stolen merchandise.
- During warehouse inspections in Commerce, CA, Southern FEAR investigators assigned to United States CBP-OET at the Long Beach port located several stolen vehicles. Southern FEAR investigators documented all VIN numbers at two locations and forwarded them to the Daimler Financial Fraud Unit to verify financial status. A total of 34 Mercedes-Benz vehicles were reported stolen by Daimler Financial, as the vehicles in question were purchased or leased by fraudulent means. Southern FEAR investigators recovered thirty 2018 Mercedes-Benz GLS 450s, two 2017 Mercedes-Benz GLS 450s, one 2017 Mercedes-Benz S550, and one 2017 Mercedes-Benz G550. All of the Mercedes described were destined to be exported to China. All vehicles were subsequently returned to their rightful owners with an estimated recovery value totaling over \$3,033,000.

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 sixty days. Access to the data is limited to law enforcement personnel with an official investigatory need.

During the 2017/2018 reporting period, there were 147 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 177 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 2017/2018 fiscal year, 409 stolen vehicles were reported recovered with the use of the ALPR system, which resulted in 102 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 2017/2018, the FEAR teams experienced a 12.1 percent decrease in the number of combined export and economic automobile theft recoveries as compared to 2016/2017. 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

ANNEX A

NORTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS
JULY 1, 2017 THROUGH JUNE 30, 2018

INVESTIGATIONS	245
INVESTIGATIVE ASSISTS	116
ECONOMIC AUTOMOBILE THEFT RECOVERIES	252
NON-VEHICLE RECOVERIES	1
ARRESTS	48
ARREST ASSISTS	42
CONVICTIONS	61
PROSECUTIONS PENDING	80
WARRANTS/INDICTMENTS	9

ANNEX B

SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS

ANNEX B

SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS
JULY 1, 2017 THROUGH JUNE 30, 2018

INVESTIGATIONS	309
INVESTIGATIVE ASSISTS	252
ECONOMIC AUTOMOBILE THEFT RECOVERIES	447
NON-VEHICLE RECOVERIES	8
ARRESTS	30
ARREST ASSISTS	11
CONVICTIONS	16
PROSECUTIONS PENDING	7
WARRANTS/INDICTMENTS	3

ANNEX C

FOREIGN EXPORT AND RECOVERY COMBINED TEAM STATISTICS

ANNEX C

FOREIGN EXPORT AND RECOVERY COMBINED TEAM STATISTICS
JULY 1, 2017 THROUGH JUNE 30, 2018

INVESTIGATIONS	554
INVESTIGATIVE ASSISTS	368
ECONOMIC AUTOMOBILE THEFT RECOVERIES	699
NON-VEHICLE RECOVERIES	9
ARRESTS	78
ARREST ASSISTS	53
CONVICTIONS	77
PROSECUTIONS PENDING	87
WARRANTS/INDICTMENTS	12

ANNEX D

*SENATE BILL 1743
PROGRAM RECOVERY VALUE*

ANNEX D

SENATE BILL 1743 PROGRAM RECOVERY VALUE

	ECONOMIC AUTOMOBILE THEFT RECOVERY VALUE	NON-VEHICLE RECOVERY VALUE
NORTHERN FEAR	\$2,383,561	\$5,500
SOUTHERN FEAR	\$6,924,634	\$85,320
COMBINED TOTAL	\$9,308,195	\$90,820

ANNEX E

*SENATE BILL 1743
PROGRAM RECOVERY VALUE
ANNUAL COMPARISONS*

ANNEX E

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

REPORTING PERIOD	ECONOMIC AUTOMOBILE THEFT RECOVERIES	NON-VEHICLE RECOVERIES
2017 - 2018	\$9,308,195	\$90,820
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*
		*Non-vehicle recoveries were not tracked until fiscal year 2008-2009

ANNEX F

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

ANNEX F

CALIFORNIA HIGHWAY PATROL SENATE BILL 1743
PROJECT EXPENDITURE REPORT

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

Project P.C.A.: 75001

Report Date: 6/30/2018

Fiscal Year: 2017/18

	PRIOR MONTH BALANCE	CURRENT MONTH EXPENDITURES	YEAR-TO-DATE EXPENDITURES
PERSONNEL SERVICES			
Salaries & Wages:			
003-00 Uniform--Full Time Wages IN	\$ 1,680,490.96	\$ 129,384.53	\$ 1,809,875.49
003-00 Nonuniform--Full Time Wages IN	\$ 200,753.96	\$ 23,994.65	\$ 224,748.61
083-36 Uniform--Overtime Wages IN	\$ 156,505.29	\$ 9,190.39	\$ 165,695.68
083-35 Nonuniform--Overtime Wages IN	\$ 2,103.36	\$ -	\$ 2,103.36
003-12 Nonuniform--Night Shift Diff.	\$ 2,074.33	\$ 217.00	\$ 2,291.33
083-41 Uniform-- Court Cancel	\$ -	\$ -	\$ -
Subtotal Salaries & Wages	\$ 2,041,927.90	\$ 162,786.57	\$ 2,204,714.47
STAFF BENEFITS			
Uniform Full Time Benefits Current Month IN	\$ 1,208,689.84	\$ 99,754.79	\$ 1,308,444.63
Uniform Overtime Benefits Current Month IN	\$ 2,070.07	\$ 133.26	\$ 2,203.33
Uniform Boot Allowance Benefits Cur. Month	\$ 243.31	\$ 26.68	\$ 269.99
Nonuniform Full Time Benefits Cur. Month IN	\$ 94,756.71	\$ 11,712.18	\$ 106,468.89
Nonuniform Night Shift Diff. Benefits Cur. Mo. IN	\$ 872.89	\$ 90.94	\$ 963.83
Nonuniform Overtime Benefits Cur. Month IN	\$ 9.69	\$ -	\$ 9.69
Subtotal Staff Benefits	\$ 1,306,642.51	\$ 111,717.85	\$ 1,418,360.36
TOTAL PERSONNEL SERVICES	\$ 3,348,570.41	\$ 274,504.42	\$ 3,623,074.83
OPERATING EXPENSES & EQUIPMENT			
General Expense (other than minor equip.)	\$ 16,709.94	\$ 3,503.02	\$ 20,212.96
General Expense (minor equipment)	\$ -	\$ -	\$ -
Printing	\$ -	\$ -	\$ -
Consultant/Professional	\$ -	\$ -	\$ -
Travel-In-State	\$ 2,594.35	\$ 928.12	\$ 3,522.47
Travel Out-of-State	\$ -	\$ -	\$ -
Training	\$ -	\$ -	\$ -
Uniform-Boot Allowance	\$ 16,780.00	\$ 1,840.00	\$ 18,620.00
Information Technology	\$ -	\$ -	\$ -
Major Equipment	\$ -	\$ -	\$ -
Minor Equipment	\$ 5,423.33	\$ -	\$ 5,423.33
Vehicle Operations (gas/repairs/parts/tow)	\$ -	\$ -	\$ -
TOTAL OPERATING EXPENSES & EQUIP.	\$ 41,507.62	\$ 6,271.14	\$ 47,778.76
TOTAL PROGRAM TO DATE FY 2016/17	\$ 3,390,078.03	\$ 280,775.56	\$ 3,670,853.59
FY16 PAID IN FY17	\$ 3,039.14	\$ -	\$ 3,039.14
SUBTOTAL: Q35 REPORT TOTAL	\$ 3,393,117.17	\$ 280,775.56	\$ 3,673,892.73
ADJ: NONUNIFORM OT - OPI REPORT	\$ (2,103.36)	\$ -	\$ (2,103.36)
ADJ: NONUNIFORM OT BEN - OPI REPORT	\$ (9.69)	\$ -	\$ (9.69)
ADJ: UNIFORM OT - OPI REPORT	\$ (13,743.21)	\$ -	\$ (13,743.21)
GRAND TOTAL PROGRAM TO DATE FY17/18	\$ 3,377,260.91	\$ 280,775.56	\$ 3,658,036.47

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2017/2018

DATE	AGENCY	TYPE OF CASE	RESULT
07/04/17	Federal Bureau of Investigation	18 USC 2332b	None
07/04/17	Federal Bureau of Investigation	18 USC 2332b	None
07/05/17	Alameda County Narcotics Task Force	11379 H&S	None
07/05/17	CHP Coastal Division Investigative Services Unit	10851 CVC, 530.5 PC	None
07/11/17	Bakersfield Police Department	Silver Alert	None
07/11/17	San Francisco Police Department	459 PC	1 Alert
07/13/17	CHP Valley Division Investigative Services Unit	10851 CVC, 10751 CVC	None
07/13/17	CHP Oroville Area	11378 H&S, 11379 H&S	None
07/13/17	CHP Oroville Area	11378 H&S, 11379 H&S	1 Alert
07/14/17	Sacramento County Sheriff	187 PC	None
07/14/17	Federal Bureau of Investigation	National Security	None
07/15/17	CHP Central Division Investigative Services Unit	21 USC, 841(a)(1), 21 USC 846	None
07/18/17	CHP Emergency Notification and Tactical Alert Unit	Silver Alert	None
07/19/17	Bakersfield Police Department	187 PC	None
07/20/17	Federal Bureau of Investigation	National Security	None
07/20/17	San Bernardino County Sheriff	10851 CVC	None
07/20/17	San Bernardino County Sheriff	10851 CVC	None
07/20/17	CHP Coastal Division Investigative Services Unit	187 PC	None
07/20/17	CHP Emergency Notification and Tactical Alert Unit	Silver Alert	None
07/21/17	CHP Coastal Division Investigative Services Unit	20001 CVC	None
07/21/17	CHP Coastal Division Investigative Services Unit	20001 CVC	None
07/21/17	CHP Border Division Investigative Services Unit	10751 CVC	None

ANNEX G

**AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2017/2018 (continued)**

DATE	AGENCY	TYPE OF CASE	RESULT
07/21/17	Los Angeles Sheriff Department	Amber Alert	None
07/24/17	CHP Valley Division Investigative Services Unit	Parolee at Large	None
07/25/17	CHP Central Division Investigative Services Unit	211 PC, 245 PC	None
07/25/17	CHP Central Division Investigative Services Unit	211 PC, 245 PC	None
07/27/17	Federal Bureau of Investigation	187 PC	None
07/27/17	Federal Bureau of Investigation	187 PC	None
07/27/17	Federal Bureau of Investigation	187 PC	None
07/28/17	Alameda County District Attorney	207 PC	None
07/28/17	CHP Golden Gate Division Investigative Services Unit	Silver Alert	None
08/01/17	Stanislaus County Auto Theft Task Force	10851 CVC	None
08/01/17	San Luis Obispo Sheriff Department	211 PC	1 Alert
08/08/17	CHP Coastal Division Investigative Services Unit	20001 CVC	None
08/10/17	CHP Santa Ana Area	20001 CVC, 23153 CVC	None
08/15/17	Kern County Auto Theft Task Force	211 PC	None
08/21/17	Santa Maria Police Department	Amber Alert	None
08/22/17	CHP Coastal Division Investigative Services Unit	187 PC	None
08/23/17	CHP Southern Division Investigative Services Unit	10851 CVC	None
08/27/17	Antioch Police Department	Silver Alert	None
08/30/17	Sacramento County Auto Theft Suppression Task Force	10851 CVC	1 Alert
09/01/17	Fresno Police Department	Amber Alert	None
09/05/17	CHP Golden Gate Division Investigative Services Unit	187 PC	1 Alert

ANNEX G

**AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2017/2018 (continued)**

DATE	AGENCY	TYPE OF CASE	RESULT
09/15/17	CHP Hayward Area	10851 CVC	None
09/15/17	CHP Valley Division Investigative Services Unit	10851 CVC	None
09/15/17	CHP Valley Division Investigative Services Unit	10851 CVC	None
09/15/17	CHP Valley Division Investigative Services Unit	10851 CVC	None
09/15/17	CHP Valley Division Investigative Services Unit	10851 CVC	None
09/15/17	CHP Valley Division Investigative Services Unit	10851 CVC	None
09/20/17	CHP Golden Gate Division Investigative Services Unit	187 PC	None
09/20/17	San Luis Obispo Sheriff Department	459 PC	None
09/22/17	CHP Oroville Area	11378 H&S	None
09/26/17	CHP Central Division Investigative Services Unit	10851 CVC	None
09/26/17	CHP Golden Gate Division Investigative Services Unit	187 PC	1 Alert
10/06/17	CHP Humboldt Area	187 PC	None
10/06/17	CHP Humboldt Area	187 PC	None
10/07/17	San Francisco Police Department	20001 PC	1 Alert
10/07/17	San Francisco Police Department	20001 PC	None
10/17/17	Amador County Combined Narcotics Task Force	11358 H&S	None
10/18/17	CHP Counterterrorism/Threat Assessment	Silver Alert	None
10/20/17	CHP Golden Gate Division Investigative Services Unit	10851 CVC	None
10/23/17	Federal Bureau of Investigation Sacramento/Stockton	18 USC 2423(a)	None
10/23/17	Federal Bureau of Investigation Sacramento/Stockton	18 USC 2423(a)	None
10/23/17	Federal Bureau of Investigation Sacramento/Stockton	18 USC 2423(a)	None
10/23/17	Federal Bureau of Investigation Sacramento/Stockton	18 USC 2423(a)	None

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2017/2018 (continued)

DATE	AGENCY	TYPE OF CASE	RESULT
10/24/17	Ontario Police Department	187 PC	None
10/26/17	Bakersfield Police Department	Missing person at risk	None
10/26/17	CHP Altadena Area	283.5 PC	None
10/31/17	CHP Counterterrorism/Threat Assessment	18 USC 2332b	None
11/09/17	CHP Visalia Area	187 PC, 20001 CVC	None
11/09/17	Delta Regional Auto Theft Team	211 PC	4 Alerts
11/17/17	CHP Southern Division Investigative Services Unit	10851 CVC	None
11/21/17	CHP Northern Division Investigative Services Unit	10851 CVC	None
11/21/17	Santa Clara County Sheriff	Escaped inmates	None
11/22/17	Santa Clara County Sheriff	Escaped inmates	None
11/28/17	CHP Valley Division Investigative Services Unit	187 PC	2 Alerts
11/29/17	CHP Golden Gate Division Investigative Services Unit	11378 H&S, 11379 H&S	None
12/04/17	CHP Central Division Investigative Services Unit/Canine	10751 CVC	None
12/05/17	Drug Enforcement Agency - Tacoma Resident Office	11351 H&S	None
12/06/17	CHP Coastal Division Investigative Services Unit	207 PC	None
12/07/17	CHP Golden Gate Division Joint Terrorism Task Force	30600 PC	None
12/07/17	CHP Golden Gate Division Joint Terrorism Task Force	30600 PC	None
12/07/17	CHP Golden Gate Division Joint Terrorism Task Force	30600 PC	None
12/07/17	CHP Golden Gate Division Joint Terrorism Task Force	30600 PC	None
12/08/17	Central Marin Police Authority	459 PC, 368 PC	None
12/08/17	Central Marin Police Authority	459 PC, 368 PC	None
12/08/17	Central Marin Police Authority	459 PC, 368 PC	None

ANNEX G

**AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2017/2018 (continued)**

DATE	AGENCY	TYPE OF CASE	RESULT
12/14/17	CHP Office of Risk Management	PRA request	None
12/15/17	Los Angeles Police Department	261 PC	None
01/04/18	Los Angeles Police Department	10851 CVC	None
01/09/18	CHP Golden Gate Division Investigative Services Unit	18 USC 922(g) USC	None
01/10/18	Central Marin Police Authority	594 PC	None
01/10/18	Central Marin Police Authority	594 PC	None
01/10/18	Central Marin Police Authority	211 PC, 245 PC	None
01/11/18	CHP Emergency Notification and Tactical Alert Unit	10851 CVC	None
01/16/18	CHP Central Division Investigative Services Unit	11352 H&S	None
01/16/18	CHP Valley Division Investigative Services Unit	187 PC	None
01/22/18	CHP Valley Division Investigative Services Unit	Missing person at risk	None
01/23/18	Colusa Police Department	187 PC	None
01/30/18	CHP Castro Valley Area	459 PC	None
01/30/18	Kern County Auto Theft Task Force	Missing person at risk	None
01/31/18	Kern County Auto Theft Task Force	Missing person at risk	None
01/31/18	CHP Southern Division Investigative Services Unit	10851 CVC	None
01/31/18	CHP Southern Division Investigative Services Unit	10851 CVC	None
01/31/18	Kern County Auto Theft Task Force	187 PC	None
02/05/18	Fresno County Sheriff	187 PC	None
02/05/18	CHP Counterterrorism/Threat Assessment	459 PC	None
02/06/18	CHP Counterterrorism/Threat Assessment	459 PC	None
02/06/18	CHP Visalia Area	187 PC, 20001 CVC, 23153(a) CVC	1 Alert

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2017/2018 (continued)

DATE	AGENCY	TYPE OF CASE	RESULT
02/08/18	CHP Southern Division Investigative Services Unit	10851 CVC	I Alert
02/08/18	Idaho Falls Police Department	Suicidal runaway	None
02/08/18	CHP Counterterrorism/Threat Assessment	18 USC 3283	None
02/09/18	CHP Bakersfield Area	207 PC	None
02/11/18	CHP Emergency Notification and Tactical Alert Unit	Silver Alert	None
02/12/18	CHP Governors Protective Detail	18 USC 2332b	None
02/20/18	CHP Central Division Investigative Services Unit	187 PC, 20001 CVC, 23153(a) CVC	None
02/20/18	Los Angeles Police Department	187 PC	None
02/20/18	Los Angeles Police Department	187 PC	None
02/21/18	CHP Southern Division Investigative Services Unit	10851(a) CVC	None
02/21/18	CHP Coastal Division Investigative Services Unit	Fugitive on the run	None
02/21/18	CHP Counterterrorism/Threat Assessment	Silver Alert	None
02/27/18	United States Marshal Service	Federal warrant	None
03/13/18	CHP Southern Division Investigative Services Unit	10851(a) CVC	None
03/15/18	CHP Golden Gate Division Investigative Services Unit	211 PC	I Alert
03/27/18	CHP Golden Gate Division Investigative Services Unit	422 PC, 71(a) PC, 653M(a) PC	None
03/27/18	Federal Bureau of Investigation Los Angeles	11378 H&S	None
03/28/18	CHP Oroville Area	11378 H&S	None
03/29/18	CHP Northern Division Investigative Services Unit	187 PC	None
04/06/18	CHP Central Division Investigative Services Unit	10851(a) CVC	None
04/18/18	CHP Valley Division Investigative Services Unit	10851(a) CVC	None
04/22/18	CHP Counterterrorism/Threat Assessment	Silver Alert	None

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2017/2018 (continued)

DATE	AGENCY	TYPE OF CASE	RESULT
04/24/18	CHP Counterterrorism/Threat Assessment	Silver Alert	None
05/03/18	CHP Counterterrorism/Threat Assessment	18 USC 2332b	None
05/03/18	CHP Counterterrorism/Threat Assessment	18 USC 2332b	None
05/07/18	CHP Coastal Division Investigative Services Unit	10851(a) CVC	None
05/07/18	CHP Coastal Division Investigative Services Unit	187 PC	None
05/07/18	Chula Vista Police Department	187 PC	None
05/29/18	Special Deputy United States Marshal	Material witness in Deputy homicide/parole violation	None
06/05/18	Santa Barbara County Sheriff	22 USC 7102	None
06/05/18	Fresno County Sheriff	664 PC, 187 PC	None
06/06/18	CHP Central Division Investigative Services Unit	10851(a)CVC	None
06/06/18	CHP Oroville Area	11351 H&S	1 Alert
06/07/18	CHP Oroville Area	11378 H&S	2 Alerts
06/20/18	CHP Contra Costa Safe Streets Task Force	Missing person at risk	1 Alert
06/22/18	CHP Yuba-Sutter Area	10851 CVC, 20002 CVC	None
06/23/18	Fresno Police Department	459 PC, 215 PC, 243.4 PC	None
06/23/18	Fresno Police Department	459 PC, 215 PC, 243.4 PC	None

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES
FISCAL YEAR 2017/2018 (continued)

Acronyms Used in Annex G	
CHP	California Highway Patrol
CA	California
PC	Penal Code
CVC	California Vehicle Code
H&S	Health and Safety Code
PRA	Public Records Act
USC	United States Code

ANNEX H

GLOSSARY OF TERMS

ANNEX H

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 (CVC) 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):

- 18 United States Code (USC) 2332b – Acts of terrorism.
- 11379 Health and Safety Code (H&S) – Sale or transfer of a controlled substance.
- 10851 California Vehicle Code (CVC) – Vehicle theft.
- 530.5 Penal Code (PC) – Identity theft.
- 459 PC – Burglary.
- 10751 CVC – Alteration or removal of vehicle identification number.
- 11378 H&S – Possession of a controlled substance for sale.
- 187 PC – Murder.
- 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).
- 20001 CVC – Hit and run involving injury or death.
- 211 PC – Robbery.
- 245 PC – Assault with a deadly weapon.
- 207 PC – Kidnapping.
- 23153 (a) CVC – Driving while under the influence of alcohol.

ANNEX H

GLOSSARY OF TERMS *(continued)*

- 11358 H&S – Planting, cultivating, harvesting, drying, or possessing any cannabis plants or parts thereof, except as provided by law.
- 273.5 PC – Domestic violence.
- 18 USC 3283 – Offenses against children.
- 11351 H&S – Offenses involving controlled substances formerly classified as narcotics; possession.
- 30600 PC – Manufactures or causes to be manufactured, distributes, transports, or imports into the state, keeps for sale, or offers or exposes for sale, or who gives or lends any assault weapon or any .50 BMG rifle.
- 368 PC – Crimes against elders, dependent adults, and persons with disabilities.
- 261 PC – Rape.
- 18 USC 922 (g) – Prohibits certain individuals from possessing firearms, ammunition, or explosives.
- 594 PC – Malicious mischief.
- 11352 H&S – Offenses involving controlled substances formerly classified as narcotics; transportation.
- 422 PC – Any person who willfully threatens to commit a crime which will result in death or great bodily injury to another person.
- 71(a) PC – Crimes by and against the executive power of the state.
- 653M (a) PC – Annoying, threatening phone calls or electronic communications.
- 22 USC 7102 – Human trafficking.
- 664 PC – Every person who attempts to commit any crime, but fails, or is prevented or intercepted in its perpetration, shall be punished where no provision is made by law for the punishment of those attempts.
- 215 PC – Carjacking.
- 243.4 PC – Sexual assault.

RESULTS:

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