

MOTOR VEHICLE THEFT PREVENTION ACT

SENATE BILL 1743



Annual Report to the Legislature

2020/2021

Commissioner A. L. Ray

California State Transportation Agency

Department of the
California Highway Patrol

**ANNUAL REPORT TO THE LEGISLATURE
2020/2021**

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PROGRAM BACKGROUND

Senate Bill (SB) 1743, the Motor Vehicle Theft Prevention Act, was chaptered on September 30, 1994, and required each insurance company doing business in California to pay an annual fee, not to exceed \$1 per policy. 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's Sacramento Communications Center, where Section 10902 CVC funding provides five full-time Public Safety Dispatchers (PSDs) 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 2020/2021 reporting period, the telephone number received 151,490 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 specific focus of the Northern FEAR team is to investigate the exportation of stolen vehicles and component parts via the Ports of Oakland and San Francisco. The specific focus of the Southern FEAR team is to investigate the exportation of stolen vehicles and component parts via the United States and Mexico border and at 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 2020/2021 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 entire northern 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 307 investigations during the 2020/2021 fiscal year, leading to the recovery of 292 stolen vehicles valued at approximately \$3,966,496, and the arrest of 12 vehicle theft suspects. (Refer to Annex A, Northern Foreign Export and Recovery Team Statistics)

The goals and objectives of the Northern FEAR team are to identify organized vehicle theft export rings in the northern California region. After these rings and the individuals working within them are identified, the Northern FEAR team investigates all facets of the operation, makes arrests, and works with prosecutors to ensure export vehicle theft criminals are brought to justice. Due to current vehicle theft trends, Northern FEAR investigators have increased their effectiveness by focusing on a variety of investigations involving persons with a history of auto theft, and by seeking state and federal prosecution whenever possible. Additionally, Northern FEAR investigators continually strive to create an effective and professional working relationship with pertinent governmental agencies, local task forces, and private industries involved with legitimate vehicle exportation, (e.g., United States Customs and Border Protection [CBP], Homeland Security Investigations [HSI], and the National Insurance Crime Bureau [NICB]). The investigators also provide support and training to CHP Area personnel and allied law enforcement agencies in northern California.

The Northern FEAR team reported the following significant accomplishments and investigations during the 2020/2021 fiscal year:

- Northern FEAR investigators held a joint training session with CBP, HSI, NICB, and the United States Coast Guard (USCG) regarding the review of export documents provided to CBP prior to vehicles being exported. Throughout this reporting period, Northern FEAR investigators conducted random container inspections at the Port of Oakland, inspected freight forwarder businesses, conducted business inspections, and worked with NICB and the California Department of Motor Vehicles (DMV) to discover new ways to locate possible stolen or vehicle identification number (VIN) switched vehicles leaving from the Port of Oakland by examining vehicle registration, DMV codes, and VINs with mileage inconsistent with the registration history. During this reporting period, Northern FEAR investigators inspected approximately 100 vehicles at the Port of Oakland.
- Throughout this reporting period, the Northern FEAR team conducted business inspections, inspected containers at the Port of Oakland, and inspected freight forwarder businesses with HSI special agents and CBP officers. Northern FEAR investigators also worked proactive enforcement details with the Organized Retail Crime Task Force, Cargo Theft Interdiction Program (CTIP), the San Mateo County Vehicle Theft Task Force, San Francisco Police Department (SFPD), Daly City Police Department, 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. The team worked closely with the SFPD on auto burglary cases. The team is continuing to work with the San Francisco District Attorney's office on an attempted homicide case. This case is ongoing and expected to be taken over by a federal agency. Northern FEAR investigators served search warrants and conducted probation/parole searches with the Golden Gate Division Warrant Service Team.
- The Northern FEAR team has emphasized its role as a conduit to federal agencies in its own cases and those cases under investigation by local CHP Areas. During these investigations, Northern FEAR investigators worked with federal agencies including the United States Secret Service (USSS), HSI, CBP, USCG, Federal Bureau of Investigation (FBI), and state, county, and local allied agencies. These multiagency operations initiated by the Northern FEAR team increased the overall effectiveness through expanding resources available to all agencies involved.
- Members of the Northern FEAR team learned of a VIN switched Ford Raptor while attending training on VIN identification with the NICB. While working in Oakland, a Northern FEAR investigator located the Ford Raptor and contacted the driver. The Northern FEAR investigator was able to confirm the Ford Raptor was VIN switched, and also located an additional VIN switched Jeep while on scene. The Northern FEAR investigators began a long-term investigation utilizing their knowledge about vehicle titles and registrations to locate an additional five possible VIN switched vehicles. Northern FEAR investigators located these additional vehicles and authored

warrants to track the vehicles, which led investigators to further VIN switched vehicles. Through follow up, Northern FEAR investigators learned the majority of the vehicles were being taken from Chicago, Illinois, and Atlanta, Georgia, with others coming from various dealers throughout the United States (U.S.). While working with allied agencies across the U.S., the Northern FEAR team was able to determine the methods of theft and located registration services where the titles were washed. While conducting electronic tracking and mobile surveillance of a target vehicle, Northern FEAR investigators observed multiple suspects visiting numerous U.S. Post Offices in a short period of time. Through continued investigation and collaboration with U.S. Postal Service inspectors, it was determined the suspects were using possibly fraudulently obtained Employment Development Department debit cards to structure the purchase of money orders, then using the money orders to pay bank account payments, utility bills, private parties, and to obtain cash. Three main suspects were identified, with additional suspects pending investigation. Due to the possible financial fraud and out of state criminal activity, Northern FEAR began a collaborative investigation with the FBI and the Assistant U.S. Attorney. The collaborative investigation is in the process of obtaining financial records through the use of federal subpoenas with additional investigation and analysis pending. The investigation should lead to the service of multiple search warrants and arrest warrants in 2021.

- Northern FEAR investigators identified an armed robbery suspect in Oakland who appeared on a Be on the Lookout flyer. The Oakland Police Department was unable to investigate, and Northern FEAR investigators assumed the investigation and located a residence related to the suspect. Northern FEAR investigators made several arrests of subjects leaving the residence who were driving stolen vehicles. During the arrests, Northern FEAR investigators located a sophisticated identity theft operation consisting of credit/access cards, check making paper, and fraudulent Target retail store rebate checks. Northern FEAR investigators authored a search warrant for the residence and an arrest warrant for the robbery suspect. During the search, evidence was recovered to link the suspect to the robbery. In addition, a large printer with ink for printing the Target rebate checks was located as well as counterfeit 100-dollar bills, fraudulent credit/access cards, and items from a recent home burglary. Two additional subjects at the residence were arrested on scene for related crimes. Also located was a stolen vehicle which contained recently stolen mail from an adjacent city. Part of the case was turned over to the USSS for follow up and prosecution.
- Northern FEAR investigators located a VIN switched stolen Range Rover near the Port of Oakland. Investigators conducted surveillance and had a traffic stop conducted on the vehicle. After the initial traffic stop, investigators authored a search warrant for the suspect's cellular telephone which led to the discovery he was a large-scale marijuana distributor on federal probation. Investigators worked with U.S. Probation and Pretrial Services System and searched the suspect's residence. During the search of the residence, \$40,000 in cash as well as 30 pounds of marijuana were located. It is believed the marijuana is being traded across the country for VIN switched vehicles. The case is being prosecuted at the federal level.

- Northern FEAR investigators received information on a VIN switched stolen BMW which was being stored inside the garage of a residence. Investigators authored a search warrant for the residence and BMW. Once inside, investigators located several partially constructed firearms, extended magazines, as well as various other firearm parts. The owner of the residence is on parole and is prohibited from possessing firearms. During an interview, he related he builds ghost guns for gang members in Richmond. This case is being prosecuted in Contra Costa County and may be adopted by the FBI.
- Northern FEAR investigators began an investigation into catalytic converter thefts in the Bay Area. Investigators located a suspect who is purchasing stolen catalytic converters and stripping them of their precious metals. After stripping thousands of catalytic converters, the suspect loads the metal into a shipping container or tractor trailer and exports it out of state. Northern FEAR investigators placed a surveillance camera on the business to collect evidence and learn the patterns in which the thefts are taking place. The catalytic converter theft for this suspect and group span from Bakersfield to the Oregon border. The case is ongoing and will take several months to investigate.

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 entire southern 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.

The Southern FEAR team conducted 217 investigations during the 2020/2021 fiscal year, leading to the recovery of 359 stolen vehicles worth approximately \$10,754,003, and the arrest of 65 vehicle theft suspects. (Refer to Annex B, Southern Foreign Export and Recovery Team Statistics)

The goal and objective of the Southern FEAR team is to identify 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 team investigate, arrest, and seek prosecution to ensure export vehicle theft criminals are brought to justice. Additionally, the Southern FEAR investigators continually strive to create an effective and professional working relationship with pertinent governmental agencies and the private industries involved with legitimate vehicle exportation, (e.g., CBP, HSI, Immigration and Customs Enforcement, and NICB.) The Southern FEAR investigators also 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 and investigations during the 2020/2021 fiscal year:

- Throughout this reporting period, the Southern FEAR team has provided training to a variety of local, state, and federal agencies on the following subjects: Vehicle Theft Export Trends, Cross Border Crime Violence, VIN Fraud, and Title Washing Schemes. In addition, due to their expertise, the sergeant and one investigator assigned to the Southern FEAR team are currently instructors for the Department's 40-hour Peace Officer Standards and Training Vehicle Theft Course. Currently, several of the Southern FEAR investigators are active members of the Western States Auto Theft Investigators Association. In addition, the Southern FEAR sergeant and one investigator are members of the Orange County Auto Theft Investigators Association.
- The Southern FEAR team proactively worked to impact vehicle theft throughout the reporting period. The 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 the CBP. In addition, investigators worked proactive enforcement details with CTIP, Southern and Border Division Investigative Services Unit investigators, Los Angeles Border Enforcement 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, received information of a fraudulently rented Rolls Royce Dawn. The Rolls Royce was part of an ongoing FEAR investigation relating to fraudulently obtained vehicles being exported out of the country. Southern FEAR investigators learned the Rolls Royce was VIN switched and they were able to obtain the donor VIN and license plate information. After several hours of surveillance and the use of investigative databases, Southern FEAR investigators located the Rolls Royce at a residence in the city of Westminster. In addition to the Rolls Royce, four other stolen vehicles were located at the same residence. The four stolen vehicles were processed and determined to be VIN switched. The approximate total value of the recovered vehicles in this case was \$405,000. This investigation is ongoing.
- A Southern FEAR investigator assisting the U.S. CBP-OET team at the Los Angeles Seaport located a 1957 Mercedes-Benz 190SL inside a shipping container being illegally exported to the Netherlands. During the vehicle inspection, U.S. CBP-OET officers and FEAR investigators discovered the vehicle was reported stolen from Phoenix, Arizona. The container was seized by U.S. CBP-OET officers. The stolen vehicle was recovered by FEAR investigators and returned to its rightful owner. The vehicle had an approximate value of \$200,000.
- Southern FEAR investigators, assigned to the San Diego area, were in the vicinity of Mid-City in San Diego County actively looking for stolen vehicles in an area known for vehicle theft activity. The Southern FEAR investigators observed a male suspect

driving a Honda Civic, who had previously been arrested for vehicle theft in addition to using his residence as a chop shop. The Southern FEAR investigators briefly followed the vehicle for approximately one block when the male driver came to a stop at his residence. As the male exited the vehicle, the Southern FEAR investigators walked up to the vehicle and noticed the ignition was damaged. The Southern FEAR investigators immediately detained the driver for further investigation. During the investigation it was determined the vehicle was reported stolen and was cold plated with a different license plate. The suspect was interrogated and later booked at the San Diego County Jail for auto theft related charges. The suspect is currently out of custody with a pending court case in 2021.

- A Southern FEAR investigator assigned to U.S. CBP-OET at the Los Angeles Seaport located a 2020 Mercedes-Benz G63 during a joint inspection of a freight forwarding company in the city of Commerce. The vehicle was destined to be exported to China. During the vehicle inspection, U.S. CBP-OET officers and Southern FEAR investigators discovered the vehicle was reported stolen out of Los Angeles. The Mercedes was seized by U.S. CBP-OET officers, recovered by Southern FEAR investigators, and returned to its rightful owner. The Mercedes had an approximate recovery value of \$195,518.

3. Program Oversight and Reporting

Section 10902 CVC requires the CHP to report annually on the use of funds, including salaries and expenses, purchase of equipment, 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 saved. (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 2020/2021 reporting period, there were 80 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 has 35 patrol vehicles equipped with the ALPR system deployed. 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 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 2020/2021, the FEAR teams experienced a 17.3 percent decrease in economical automobile theft recoveries as compared to 2019/2020. Both the Southern and Northern FEAR teams continue to be proactive in vehicle theft reduction efforts.

Both 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 in the future.

ANNEX A

NORTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS

ANNEX A

NORTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS
JULY 1, 2020, THROUGH JUNE 30, 2021

INVESTIGATIONS	307
INVESTIGATIVE ASSISTS	89
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	292
NONVEHICLE RECOVERIES	8
ARRESTS	12
ARREST ASSISTS	12
CONVICTIONS	6
PROSECUTIONS PENDING	10
WARRANTS/INDICTMENTS	7

ANNEX B

SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS

ANNEX B

**SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS
JULY 1, 2020, THROUGH JUNE 30, 2021**

INVESTIGATIONS	217
INVESTIGATIVE ASSISTS	191
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	359
NONVEHICLE RECOVERIES	14
ARRESTS	65
ARREST ASSISTS	29
CONVICTIONS	15
PROSECUTIONS PENDING	8
WARRANTS/INDICTMENTS	3

ANNEX C

FOREIGN EXPORT AND RECOVERY COMBINED TEAM STATISTICS

ANNEX C

**FOREIGN EXPORT AND RECOVERY COMBINED TEAM STATISTICS
JULY 1, 2020, THROUGH JUNE 30, 2021**

INVESTIGATIONS	524
INVESTIGATIVE ASSISTS	280
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	651
NONVEHICLE RECOVERIES	22
ARRESTS	77
ARREST ASSISTS	41
CONVICTIONS	21
PROSECUTIONS PENDING	18
WARRANTS/INDICTMENTS	10

ANNEX D

**SENATE BILL 1743
PROGRAM RECOVERY VALUE**

ANNEX D

SENATE BILL 1743 PROGRAM RECOVERY
VALUE

	ECONOMICAL AUTOMOBILE THEFT RECOVERY VALUE	NONVEHICLE RECOVERY VALUE
NORTHERN FEAR	\$3,966,496	\$174,190
SOUTHERN FEAR	\$10,754,003	\$206,000
COMBINED TOTAL	\$14,720,499	\$380,190

ANNEX E

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

ANNEX E

SENATE BILL 1743 PROGRAM RECOVERY VALUE
ANNUAL COMPARISONS

REPORTING PERIOD	ECONOMICAL AUTOMOBILE THEFT RECOVERIES	NONVEHICLE RECOVERIES
2020 - 2021	\$14,720,499	\$380,190
2019 - 2020	\$10,283,788	\$87,730
2018 - 2019	\$9,226,026	\$54,150
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

ANNEX F

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

ANNEX F

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

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

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

Program Number 2060010311

Period Ending 06/30/2021

Fiscal Year 2020/2021

**YEAR-TO-DATE
EXPENDITURES**

PERSONNEL SERVICES

Uniform--Full Time Wages IN	\$	1,749,956.98
Nonuniform--Full Time Wages IN	\$	367,402.44
Uniform--Overtime Wages IN	\$	243,970.39
Nonuniform--Night Shift Differential	\$	2,695.63
Subtotal Salaries & Wages	\$	2,364,025.44

STAFF BENEFITS

Uniform Full Time Benefits	\$	1,457,960.71
Uniform Overtime Benefits	\$	3,537.57
Nonuniform Full Time Benefits	\$	173,142.79
Nonuniform Night Shift Differential Benefits	\$	695.42
Subtotal Staff Benefits	\$	1,635,336.49

TOTAL PERSONNEL SERVICES \$ 3,999,361.93

OPERATING EXPENSES & EQUIPMENT

Computers and Computer Equipment	\$	15,783.02
Goods - Other	\$	87.00
Law Enforcement Equipment	\$	73,884.67
Miscellaneous Equipment	\$	361.05
Photo/Projection/Microfilm - Equipment	\$	948.30
Software License and Renewal	\$	90,013.33
Training - Facility Rental	\$	1,200.00
Training - Tuition and Registration	\$	75,053.00
Travel-in-state	\$	2,301.39
TOTAL OPERATING EXPENSES & EQUIP.	\$	259,631.76

PROGRAM ADJUSTMENTS

Photo/Projection/Microfilm - Equipment	\$	2,424.80
Uniformed Salary and Benefits Adjusted for FY 19 in July 2020	\$	33.92
Nonuniformed Salary and Benefits Adjusted for FY 19 in June 2021	\$	29.61
Nonuniformed Nigh Shift And Benefits Adjusted for FY 19 in August 2020	\$	2,118.37
General Expense (other than minor equipment) for FY 19 in August 2020	\$	5,700.00
Goods - Other Adjust out for FY 19 in September 2020	\$	(2.00)
Training - Tuition and Registration for FY 19 in April 2021	\$	16,670.00
TOTAL PROGRAM ADJUSTMENTS	\$	26,974.70

GRAND TOTAL PROGRAM TO DATE FY2020/2021 \$ 4,285,968.39

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES

DATE	AGENCY	TYPE OF CASE	RESULT
07/08/2020	California Highway Patrol	487 Penal Code (PC)	No Hits
07/14/2020	California Highway Patrol	487 PC	No Hits
07/27/2020	Reedley Police Department	2800.2(a) CVC, 10851(a) CVC	No Hits
07/30/2020	California Highway Patrol	664 PC, 187 PC	No Hits
07/31/2020	California Highway Patrol	2800.2(a) PC	No Hits
09/21/2020	California Highway Patrol	664 PC, 187 PC, 209 PC, 261(a)(2) PC	No Hits
10/12/2020	California Highway Patrol	187 PC	No Hits
10/14/2020	Whittier Police Department	187 PC	No Hits
11/10/2020	California Highway Patrol	20001(a) CVC	No Hits
11/12/2020	California Highway Patrol	664 PC, 187 PC	No Hits
11/13/2020	California Highway Patrol	664 PC, 187 PC	No Hits
11/18/2020	Whittier Police Department	245 PC	No Hits
11/30/2020	California Highway Patrol	10851(a) CVC	No Hits
12/16/2020	Colusa County Sheriff	459 PC	No Hits
12/22/2020	San Mateo Police Department	187 PC	No Hits
12/23/2020	California Highway Patrol	459 PC	No Hits
12/30/2020	Kings County Sheriff	187 PC	No Hits
01/04/2021	California Highway Patrol	186.10 PC	No Hits
01/04/2021	California Highway Patrol	186.10 PC	No Hits
01/04/2021	California Highway Patrol	186.10 PC	No Hits
01/04/2021	California Highway Patrol	186.10 PC	No Hits
01/08/2021	California Highway Patrol	11351 H&S	No Hits
01/08/2021	California Highway Patrol	11351 H&S	No Hits
01/08/2021	California Highway Patrol	11351 H&S	No Hits
01/16/2021	California Highway Patrol	374c PC	No Hits
01/16/2021	Sacramento County Sheriff	187 PC	No Hits
01/21/2021	California Highway Patrol	76 PC	No Hits
01/21/2021	California Highway Patrol	76 PC	No Hits

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES *(continued)*

DATE	AGENCY	TYPE OF CASE	RESULT
02/04/2021	Bakersfield Police Department	374c PC	No Hits
02/04/2021	Department of Homeland Security	Title 18 U.S. Code, Section 659	No Hits
03/11/2021	San Bernardino County Sheriff	211 PC	No Hits
05/05/2021	La Habra Police Department	187 PC	No Hits
05/05/2021	La Habra Police Department	187 PC	No Hits

Acronyms Used in Annex G	
PC	Penal Code
CVC	California Vehicle Code
H&S	Health and Safety Code
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 (e.g., catalytic converters).

Economic Automobile Theft Recovery Value: As defined in CVC 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.

TYPE OF CASE (In the order they appear):

- 487 PC – Grand theft firearm.
- 2800.2(a) CVC – Attempt to elude pursuing peace officer with willful or wanton disregard for the safety of persons or property.
- 10851(a) CVC – Vehicle theft.
- 664 PC – Attempt to commit any crime.
- 187 PC – Murder.
- 209 PC – Kidnapping.
- 261(a)(2) PC – Rape by force causing bodily injury.
- 20001(a) CVC – Vehicle accident resulting in injury or death to party other than driver.
- 245 PC – Assault with a deadly weapon other than a firearm.
- 459 PC – Burglary.
- 186.10 PC – Money laundering.
- 11351 H&S – Possession for sale or purchases for purposes of sale of any controlled substance.
- 374c PC – Shooting any firearm from or upon a public road or highway.
- 76 PC – Knowingly and willingly threatens the life of or threatens serious bodily harm to any elected public official.
- Title 18 U.S. Code, Section 659 – Theft from interstate shipments, UPS, Federal Express, Airborne Express, etc.
- 211 PC – Robbery.

ANNEX H

GLOSSARY OF TERMS *(continued)*

RESULT:

- No hits – The requested plate was not detected.