MOTOR VEHICLE THEFT PREVENTION ACT

SENATE BILL 1743



Annual Report to the Legislature

2022/2023

Commissioner S. A. Duryee

California State Transportation Agency

Department of California Highway Patrol

ANNUAL REPORT TO THE LEGISLATURE 2022/2023

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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 requires funds received pursuant to the section to be used to enhance 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 seaports 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.

<u>1-800-TELL-CHP: VEHICLE THEFT REPORTING TELEPHONE NUMBER</u>

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 Capitol Communications Center, 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 2022/2023 reporting period, the telephone number received 145,656 calls.

INVESTIGATIVE TEAM FOCUS

The deployment of two CHP investigative teams was implemented 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 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 2022/2023 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 234 investigations during the 2022/2023 fiscal year, leading to the recovery of 215 stolen vehicles valued at approximately \$2,896,695, and the arrest of 35 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 including Customs and Border Protection (CBP), Homeland Security Investigations (HSI), the National Insurance Crime Bureau (NICB), the Federal Bureau of Investigation (FBI), and the United States Coast Guard (USCG); local taskforces; and private industry involved with legitimate vehicle exportation, as well as local freight forwarders. The investigators with the Northern FEAR team 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 during the 2022/2023 fiscal year:

- The Northern FEAR team priorities included increasing operations at the Port of Oakland and identifying large scale organized vehicle theft rings. While focusing on these two areas, the Northern FEAR team worked collaboratively with federal, state, and local agencies. The team investigated economic vehicle theft where numerous high-end vehicles were stolen out of state and the vehicle identification number (VIN) was switched in California, along with identity theft and fraud crimes, and organized retail theft crimes. At the Port of Oakland, the team provided assistance to federal agencies such as HSI, CBP, FBI, and the USCG by providing expertise in vehicle and component identification, and general law enforcement support in their investigations. These multi-agency operations initiated by the Northern FEAR team increased overall effectiveness through expanding resources available to all involved agencies.
- During the reporting period, Northern FEAR investigators attended weekly Regional Coordinating Mechanism meetings with CBP, HSI, NICB, and the USCG held at the Monterey County Sheriff's Office. The meetings covered weekly joint operations and current trends on crimes occurring around the Port and near coastal waters of the United States. The Northern FEAR investigators continued to work closely with agents from CBP at the outbound desk to review paperwork and plan inspections of possible stolen vehicles.
- Northern FEAR investigators inspected 55 containers and approximately 325 vehicles at the Port of Oakland and at freight forwarders.
- The Northern FEAR team partnered with the USCG boarding team and boarded one ship, a cargo carrier, during this period. The Northern FEAR team inspected containers during this boarding and assisted the USCG with contraband searches and crew identification.
- Northern FEAR investigators conducted random container inspections at the Port of Oakland with CBP, HSI, and the USCG. The X-Ray truck was used to scan containers and outbound trucks on Port grounds.

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 and Nevada state borders. The investigators work closely with inspectors from the CBP-Outbound Enforcement Team (CBP-OET) and consistently hold joint operations.

The Southern FEAR team conducted 283 investigations during the 2022/2023 fiscal year, leading to the recovery of 648 stolen vehicles worth approximately \$10,212,894, and the arrest of 50 vehicle theft suspects. (Refer to Annex B, Southern Foreign Export and Recovery Team Statistics.)

The goals and objectives of the Southern FEAR team are 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, Southern FEAR team investigators collaborate with governmental agencies (e.g., CBP, HSI, and NICB) and private industry representatives involved with legitimate vehicle exportation. The Southern FEAR investigators also provide support and training to CHP Area offices and allied law enforcement agencies throughout Southern California.

The Southern FEAR team reported the following significant accomplishments during the 2022/2023 fiscal year:

- Throughout this reporting period, the Southern FEAR team 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 CHP's 40-hour Vehicle Theft Course.
- The Southern FEAR team conducted and assisted with several port and outbound operations, inspected numerous containers and thousands of vehicles at the Long Beach, Hueneme, and Los Angeles seaports; and inspected freight forwarder businesses with the CBP. In addition, investigators worked proactive enforcement details with the Cargo Theft Interdiction Program, Southern and Border Division Investigative Services Unit investigators, the Los Angeles Border Enforcement Security Taskforce, and the CBP-OET. The team was also called upon to assist allied agencies and other vehicle theft task forces with various ongoing investigations.

3. <u>Program Oversight and Reporting</u>

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 2022/2023 reporting period, there were 152 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 50 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 supplement criminal investigations.

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

STATEWIDE VEHICLE THEFT

During the 2022/2023 fiscal year, California experienced a 1.9 percent decrease in vehicle thefts as compared to 2021/2022. The average rate of theft in 2022/2023 was one vehicle every 1.11 minutes.

Of the vehicles stolen in 2022/2023, 46.2 percent were personal trucks and sport utility vehicles, 38.7 percent were automobiles, 4.7 percent were motorcycles, and 1.1 percent were commercial trucks and trailers. All other vehicles (recreational vehicles, construction and farm equipment, special construction, etc.) accounted for 9.3 percent of thefts. Of the vehicles stolen statewide in 2022/2023, 85.9 percent were successfully recovered, with the California Highway Patrol accounting for 6.4 percent of the total recovered vehicles. Of the vehicles recovered statewide, 54.3 percent were recovered intact and in drivable condition, 26.5 percent were intentionally burned and/or wrecked, and 13.2 percent were stripped of component parts. The remaining 6 percent of the recoveries were considered cargo theft only.

The top targets for vehicle theft for the 2022/2023 fiscal year were:

Automobiles – 2015 Kia Optima, 2000 Honda Civic, and 2013 Hyundai Sonata. Personal Trucks – 2001, 2002, 2004 Chevrolet Silverado. Motorcycles – 2022 Honda, 2016 Yamaha, and 2022 Kawasaki. Commercial Trucks – 2015, 2016, 2013 Freightliner.

CONCLUSION

Vehicle theft continues to be a significant problem in California. During fiscal year 2022/2023, the FEAR teams experienced a 32.5 percent increase in economical automobile theft recoveries as compared to 2021/2022. Both the Northern and Southern FEAR teams maintain their proactive efforts to reduce vehicle thefts throughout California. Additionally, both CHP FEAR teams continue to be effective as they work diligently to investigate and interdict stolen vehicles and vehicle component parts before they are 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 should aid in reducing this trend, and help to 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, 2022, THROUGH JUNE 30, 2023

INVESTIGATIONS	234
INVESTIGATIVE ASSISTS	203
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	215
NONVEHICLE RECOVERIES	5
ARRESTS	35
ARREST ASSISTS	56
CONVICTIONS	6
PROSECUTIONS PENDING	16
WARRANTS/INDICTMENTS	5

ANNEX B

SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS

ANNEX B

SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS JULY 1, 2022, THROUGH JUNE 30, 2023

INVESTIGATIONS	283
INVESTIGATIVE ASSISTS	155
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	648
NONVEHICLE RECOVERIES	15
ARRESTS	50
ARREST ASSISTS	27
CONVICTIONS	5
PROSECUTIONS PENDING	13
WARRANTS/INDICTMENTS	0

ANNEX C

FOREIGN EXPORT AND RECOVERY COMBINED TEAM STATISTICS

ANNEX C

FOREIGN EXPORT AND RECOVERY COMBINED TEAM STATISTICS JULY 1, 2022 THROUGH JUNE 30, 2023

INVESTIGATIONS	517
INVESTIGATIVE ASSISTS	358
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	863
NONVEHICLE RECOVERIES	20
ARRESTS	85
ARREST ASSISTS	83
CONVICTIONS	11
PROSECUTIONS PENDING	29
WARRANTS/INDICTMENTS	5

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	\$2,896,695	\$48,680
SOUTHERN FEAR	\$10,212,894	\$544,000
COMBINED TOTAL	\$13,109,589	\$592,680

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
2022 - 2023	\$13,109,589	\$592,680
2021 - 2022	\$12,233,082	\$1,045,660
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

ANNEX F

CALIFORNIA HIGHWAY PATROL SENATE BILL 1743 PROJECT EXPENDITURE REPORT

ANNEX F

CALIFORNIA HIGHWAY PATROL PROJECT EXPENDITURE REPORT

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

Program #	2060010311
FISCAL YEAR	2022/23

YEAR-TO-DATE EXPENDITURES

PERSONNEL SERVICES, Salaries and Wages

5100000/510000000UniformFull Time Wages IN5100000/5100000000NonuniformFull Time Wages IN5108000/5108000003UniformOvertime Wages IN5100000/5100000001NonuniformNight Shift DifferentialSubtotal Salaries & Wages	\$ \$ \$ \$	2,043,246.39 393,808.10 229,142.56 1,965.25 2,668,162.30
STAFF BENEFITS		
Uniform Full Time Benefits Uniform Overtime Benefits Uniform Boot Allowance Benefits Nonuniform Full Time Benefits Nonuniform Night Shift Differential Benefits Subtotal Staff Benefits	\$ \$ \$ \$	1,903,943.41 3,322.56 235.05 174,420.93 <u>629.96</u> 2,082,551.91
TOTAL PERSONAL SERVICES	\$	4,750,714.21
OPERATING EXPENSES & EQUIPMENT		
GOODS - OTHER COMPUTER SOFTWARE INFORMATION TECHNOLOGY SUPPLIES LAW ENFORCEMENT EQUIPMANT MISCELLANEOUS EQUIPMANT SOFTWARE-ON-PREMISE-RENEWAL TRAINING - FACILITY RENTAL TRAINING - FACILITY RENTAL TRAINING - TUITION & REGISTRATION UNIFORM BOOT ALLOWANCE TOTAL OPERATING EXPENSES & EQUIPMENT TOTAL PROGRAM FISCAL YEAR 2022-2023	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	15,699.10 11,649.20 3,871.17 9,997.07 11,633.99 52,730.36 15,536.49 513,058.98 16,210.00 650,386.36 5,401,100.57
1 NONUNIF SALARY & BENEFITS ADJUSTED ON ENY21 IN JUL 2022 2 NONUNIF NIGHT SHIFT & BENEFITS ADJUSTED ON ENY21 IN JUL 2022 3 TRAINING - TUITION & REGISTRAT IN ENY2021 PAID IN JAN 2023 4 E-WASTE RECYCL & DISPOSAL FEES IN ENY2021 PAID IN JUL 2022 5 COMPUTERS & COMPUTER EQUIPMENT IN ENY2021 PAID IN JUL 2022 6 LAW ENFORCEMENT EQUIPMENT IN ENY2021 PAID IN OCT 2022 7 PHOTO/PROJECT/MICROFILM EQUIP IN ENY2021 PAID IN DEC 2022 8 UNIF SALARIES & BENEFITS ADJUSTED ON ENY21 IN FEB 2023 ADJUSTMENTS:	\$ \$ \$ \$ \$ \$ \$ \$ \$	186.45 254.19 99,452.19 9.99 3,106.96 1.00 7,597.28 4,370.20 114,978.26
GRAND TOTAL PROGRAM :	\$	5,516,078.83

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES

DATE	AGENCY	TYPE OF CASE	RESULT
01/03/2023	California Highway Patrol	10851 CVC	No hits
01/04/2023	California Highway Patrol	20002 CVC	No hits
01/04/2023	California Highway Patrol Oceanside Area	20002 CVC	3 hits
01/04/2023	California Highway Patrol Border Division	20002 CVC	No hits
01/05/2023	California Highway Patrol	2800.2 CVC	No hits
01/05/2023	California Highway Patrol Valley Division	10851 CVC	3 hits
01/11/2023	California Highway Patrol Valley Division	10851 CVC	No hits
01/18/2023	California Highway Patrol Valley Division	10851 CVC	No hits
01/24/2023	California Highway Patrol	187 PC	No hits
01/24/2023	California Highway Patrol Central Division	10851 CVC	No hits
01/24/2023	San Diego Sheriff's Office	187 PC	No hits
01/25/2023	Hanford District Attorney's Office	14215(4) PC	500 hits
01/26/2023	California Highway Patrol Valley Division	10851 CVC	No hits
01/26/2023	California Highway Patrol Valley Division	10851 CVC	No hits
01/26/2023	California Highway Patrol Valley Division	10851 CVC	No hits
01/26/2023	California Highway Patrol	2800.2 CVC	No hits
01/26/2023	California Highway Patrol	2800.2 CVC	No hits
01/27/2023	California Highway Patrol Castro Valley Area	10851 CVC	No hits
01/28/2023	California Highway Patrol	20002 CVC	2 hits
01/30/2023	California Highway Patrol	10851 CVC	No hits
01/30/2023	California Highway Patrol Border Division	10851 CVC	5 hits
02/02/2023	Sacramento County District Attorney's Office	187 PC	No hits
02/02/2023	California Highway Patrol	836(a) PC	No hits
02/02/2023	California Highway Patrol	18 USC § 1344	1 hit
02/03/2023	California Highway Patrol	14215(4) PC	No hits
02/05/2023	California Highway Patrol Southern Division	14215(4) PC	No hits
02/08/2023	California Highway Patrol Valley Division	10851 CVC	No hits

ANNEX G

DATE	AGENCY	TYPE OF CASE	RESULT
02/08/2023	California Highway Patrol Valley Division	10851 CVC	No hits
02/09/2023	California Highway Patrol	10851 CVC	No hits
02/15/2023	California Highway Patrol Valley Division	10851 CVC	No hits
02/15/2023	California Highway Patrol Valley Division	10851 CVC	No hits
02/15/2023	California Highway Patrol Valley Division	10851 CVC	No hits
02/15/2023	California Highway Patrol Valley Division	10851 CVC	No hits
02/15/2023	California Highway Patrol Valley Division	10851 CVC	No hits
02/15/2023	California Highway Patrol Valley Division	10851 CVC	No hits
02/15/2023	California Highway Patrol Central Division	20002 CVC	No hits
02/15/2023	California Highway Patrol Central Division	245 PC	No hits
02/16/2023	California Highway Patrol	10851 CVC	No hits
02/16/2023	California Highway Patrol	10851 CVC	1 hit
02/21/2023	California Highway Patrol Valley Division	10851 CVC	No hits
02/23/2023	California Highway Patrol	191.5a PC	No hits
02/26/2023	California Highway Patrol Border Division	14215(4) PC	No hits
02/28/2023	California Highway Patrol Valley Division	10851 CVC	No hits
02/28/2023	California Highway Patrol Valley Division	10851 CVC	No hits
03/01/2023	California Highway Patrol Valley Division	10851 CVC	No hits
03/02/2023	California Highway Patrol Valley Division	10851 CVC	No hits
03/02/2023	California Highway Patrol Valley Division	374c PC	No hits
03/02/2023	California Highway Patrol	10851 CVC	No hits
03/02/2023	California Highway Patrol Southern Division	14215(4) PC	No hits
03/02/2023	California Highway Patrol	14215(4) PC	No hits
03/02/2023	California Highway Patrol	14215(4) PC	No hits
03/04/2023	California Highway Patrol	10851 CVC	No hits
03/04/2023	California Highway Patrol	10851 CVC	No hits
03/07/2023	California Highway Patrol Valley Division	10851 CVC	No hits
03/08/2023	California Highway Patrol Valley Division	10851 CVC	No hits
03/08/2023	California Highway Patrol Valley Division	10851 CVC	No hits

DATE	AGENCY	TYPE OF CASE	RESULT
03/08/2023	California Highway Patrol Valley Division	10851 CVC	No hits
03/13/2023	California Highway Patrol Southern Division	20002 CVC	No hits
03/14/2023	California Highway Patrol Central Division	14215(4) PC	No hits
03/17/2023	California Highway Patrol	10851 CVC	No hits
03/21/2023	California Highway Patrol	187 PC	No hits
03/22/2023	California Highway Patrol	244 PC, 187PC	No hits
03/22/2023	California Highway Patrol Valley Division	10851 CVC	No hits
03/22/2023	California Highway Patrol Valley Division	10851 CVC	No hits
03/23/2023	California Highway Patrol	10851 CVC	No hits
03/23/2023	California Highway Patrol Valley Division	10851 CVC	No hits
03/23/2023	California Highway Patrol Valley Division	10851 CVC	No hits
03/23/2023	California Highway Patrol	244 PC, 187PC	No hits
03/24/2023	California Highway Patrol	242 PC	No hits
03/25/2023	California Highway Patrol Northern Division	10851 CVC	No hits
03/30/2023	California Highway Patrol	245 PC	No hits
03/30/2023	California Highway Patrol	10851 CVC	No hits
03/31/2023	California Highway Patrol Northern Division	10851 CVC	3 hits
04/05/2023	California Highway Patrol	23103(a) CVC	No hits
04/05/2023	California Highway Patrol	23103(a) CVC	No hits
04/06/2023	California Highway Patrol	76(a) PC	No hits
04/07/2023	California Highway Patrol	242 PC	No hits
04/07/2023	California Highway Patrol Hollister/Gilroy Area	10851 CVC	No hits
04/07/2023	California Highway Patrol Coastal Division	10851 CVC	No hits
04/11/2023	California Highway Patrol	23103 VC	No hits
04/11/2023	California Highway Patrol	20002 VC	No hits
04/11/2023	California Highway Patrol	10851 CVC	No hits
04/13/2023	California Highway Patrol	490.4 (a)(1) PC	No hits
04/13/2023	California Highway Patrol	244 PC, 187 PC	No hits
04/13/2023	California Highway Patrol	490.4(a)(1) PC	2 hits

DATE	AGENCY	TYPE OF CASE	RESULT
04/13/2023	California Highway Patrol	20001 CVC	No hits
04/13/2023	California Highway Patrol	10851 CVC	No hits
04/13/2023	California Highway Patrol	490.4(a)(1)	2 hits
04/14/2023	California Highway Patrol Oceanside Area	490.4(a)(1)	1 hit
04/15/2023	California Highway Patrol Central Division	20002 CVC	No hits
04/15/2023	California Highway Patrol	10851 CVC	No hits
04/17/2023	California Highway Patrol	20001 CVC	No hits
04/19/2023	California Highway Patrol	459 PC	No hits
04/19/2023	California Highway Patrol	187 PC	No hits
04/19/2023	California Highway Patrol Valley Division	10851 CVC	No hits
04/20/2023	California Highway Patrol Valley Division	10851 CVC	No hits
04/20/2023	California Highway Patrol Valley Division	10851 CVC	No hits
04/20/2023	California Highway Patrol Valley Division	10851 CVC	No hits
04/22/2023	California Highway Patrol Northern Division	10852 CVC	2 hits
04/25/2023	California Highway Patrol Valley Division	10851 CVC	4 hits
05/01/2023	California Highway Patrol	244 PC, 187PC	No hits
05/04/2023	California Highway Patrol Central Division	20002 CVC	No hits
05/04/2023	California Highway Patrol	490.4(a)(1)	No hits
05/04/2023	California Highway Patrol	490.4(a)(1)	40 hits (partial plate)
05/05/2023	California Highway Patrol	187 PC	2 hits
05/05/2023	California Highway Patrol	10851 CVC	No hits
05/05/2023	California Highway Patrol	186.2(20) PC	No hits
05/08/2023	California Highway Patrol Valley Division	10851 CVC	No hits
05/08/2023	California Highway Patrol Valley Division	10851 CVC	No hits
05/10/2023	California Highway Patrol	487 PC	No hits
05/10/2023	California Highway Patrol Valley Division	10851 CVC	No hits
05/11/2023	California Highway Patrol Valley Division	10851 CVC	No hits
05/12/2023	California Highway Patrol Central Division	10851 CVC	No hits
05/15/2023	California Highway Patrol	10851 CVC	No hits

DATE	AGENCY	TYPE OF CASE	RESULT
05/15/2023	California Highway Patrol	10851 CVC	No hits
05/17/2023	California Highway Patrol Southern Division	10851 CVC	No hits
05/20/2023	California Highway Patrol	10851 CVC	1 hit
05/21/2023	Anaheim Police Department	187 PC	No hits
05/23/2023	California Highway Patrol	417 PC	No hits
05/23/2023	California Highway Patrol Valley Division	417 PC	No hits
05/24/2023	California Highway Patrol	417 PC	No hits
05/25/2023	California Highway Patrol	2800.2 CVC	No hits
05/25/2023	California Highway Patrol	2800.2 CVC	No hits
05/25/2023	California Highway Patrol	10851 CVC	2 hits
05/26/2023	California Highway Patrol	187 PC x 2	No hits
05/26/2023	California Highway Patrol Valley Division	10851 CVC	No hits
05/28/2023	California Highway Patrol	20002 CVC	No hits
05/31/2023	San Diego Police Department	10851 CVC	No hits
06/01/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	4 hits
06/01/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	1 hit
06/01/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	1 hit
06/01/2023	California Highway Patrol Fresno Area	23109(a) CVC	2 hits
06/01/2023	California Highway Patrol	2800.2 CVC	No hits
06/02/2023	California Highway Patrol Northern Division	10851 CVC	3 hits
06/07/2023	California Highway Patrol Antelope Valley Area	20002 CVC	No hits
06/07/2023	Santa Maria Police Department	187 PC	No hits
06/07/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	No hits
06/08/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	No hits
06/08/2023	California Highway Patrol SACCATS	10851 CVC	No hits
06/08/2023	California Highway Patrol SACCATS	10851 CVC	No hits
06/08/2023	California Highway Patrol SACCATS	10851 CVC	No hits

ANNEX G

06/09/2023	California Highway Patrol	20002 CVC	No hits
06/09/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	No hits
06/14/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	No hits
06/15/2023	California Highway Patrol	20001 CVC	No hits
06/20/2023	California Highway Patrol South Los Angeles		
	Area	10851 CVC	No hits
06/20/2023	California Highway Patrol South Los Angeles		
	Area	10851 CVC	8 hits
06/27/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	No hits
06/27/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	No hits
06/28/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	No hits
06/28/2023	California Highway Patrol ORCTF	490.4(a)(1) PC	No hits
06/30/2023	San Diego Police Department	187 PC	No hits

Acronyms Used in Annex G		
PC	Penal Code	
CVC	California Vehicle Code	
USC	United States Code	
ORCTF	Organized Retail Crime Task Force	
SACCATS	Sacramento County Auto Theft Task Force	

ANNEX H

GLOSSARY OF TERMS

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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.

TYPE OF CASE (In the order they appear):

- 10851 CVC Vehicle theft.
- 20002 CVC Hit and Run.
- 2800.2 CVC Fleeing or attempting to elude a pursuing peace officer with a willful or wanton disregard for the safety of other persons or property.
- 187 PC Murder.
- 14215(4) PC Missing person, possible parental abduction.
- 836(a) PC A peace officer may arrest a person in obedience to a warrant.
- 18 USC § 1344 Bank fraud.
- 245 PC Assault and battery.
- 191.5(a) PC Gross vehicular manslaughter while intoxicated.
- 374(c) PC Shooting a firearm from or upon a public road or highway.
- 244 PC Assault and battery by any person who willfully and maliciously places or throws, or causes to be placed or thrown, upon the person of another, any vitriol, corrosive acid, flammable substance, or caustic chemical of any nature, with the intent to injure the flesh or disfigure the body of that person.
- 242 PC Any willful and unlawful use of force or violence upon the person of another.
- 23103(a) CVC Reckless driving.
- 76(a) PC Any person who knowingly and willingly threatens the life of, or threatens serious bodily harm to, any elected public official, et al., with the specific intent that the statement is to be taken as a threat and has the apparent ability to carry out that threat by any means.
- 490.4(a)(1) PC A person who acts in concert with one or more persons to steal merchandise from one or more merchant's premises or online marketplace with the intent to sell, exchange, or return the merchandise for value is guilty of organized retail theft.

ANNEX H

GLOSSARY OF TERMS (continued)

- 459 PC Burglary.
- 186.2(20) PC Criminal profiteering, presentation of a false or fraudulent claim.
- 487(a) PC Grand Theft, value exceeding \$950.
- 417(a)(2) Every person who, except in self-defense, in the presence of any other person, draws or exhibits any firearm, whether loaded or unloaded, in a rude, angry, or threatening manner, or who in any manner, unlawfully uses a firearm in any fight or quarrel.
- 23109(a) CVC A person shall not engage in a motor vehicle speed contest on a highway or in an off-street parking facility.

RESULTS:

• No hits – The requested plate was not detected.