

MOTOR VEHICLE THEFT PREVENTION ACT

SENATE BILL 1743



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Annual Report to the Legislature

2019/2020
2018/2019

Commissioner A. L. Ray

California State Transportation Agency

Department of the
California Highway Patrol

ANNUAL REPORT TO THE LEGISLATURE
2019/2020
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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 states 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 accounting for the use of funds (refer to Annex F, California Highway Patrol Senate Bill 1743 Project Expenditure Report). 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 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 2019/2020 FY (FY) reporting period, the telephone

number received 160,926 calls, in the 2018/2019 FY reporting period 162,422 calls were received.

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 2019/2020 FY:

INVESTIGATIVE TEAMS

1. Northern Foreign Export and Recovery Team 2019/2020 Program Year

The Northern FEAR team is comprised of one sergeant and five 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 176 investigations during the 2019/2020 FY, leading to the recovery of 291 stolen vehicles valued at approximately \$3,698,997, and the arrest of 42 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 effective and professional working relationships with pertinent governmental agencies, local task forces, and private industries involved with legitimate vehicle exportation, i.e., Customs 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 during the 2019/2020 FY:

- 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 Taskforce, Cargo Theft Interdiction Program (CTIP), the San Mateo County Vehicle Theft Taskforce (SMCVTTF), San Francisco Police Department (SFPD), Daly City Police Department, and the Alameda County Regional Auto Theft Taskforce (ACRATT). 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 proceeding and expected to be taken over by a federal agency. Northern FEAR investigators served search warrants and conducted probation/parole searches as part of the Golden Gate Division Warrant Service Team (WST), and as part of their daily case work.
- Continuing priorities of the Northern FEAR team are to increase operations at the Port of Oakland; to work collaboratively with federal, state, and local agencies on economic vehicle theft, identity theft, fraud crimes, and organized retail theft crimes; as well as to investigate serious crimes unrelated to traditional Northern FEAR objectives as required by the operational needs of the Department. 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, United States Coast Guard (USCG), Federal Bureau of Investigation (FBI), and state, county, and local allied agencies. These multi-agency operations initiated by the Northern FEAR team increased the overall effectiveness through expanding resources available to all agencies involved.
- During this reporting period Northern FEAR investigators attended a Maritime Smuggling Course. Following the course, the team was invited to attend the weekly Regional Coordinating Mechanism meetings at USCG Station, Treasure Island. Northern FEAR investigators have been invited to participate in joint operations and will continue to improve relationships with the partner agencies. Northern FEAR continued to work closely with agents from CBP and HSI at the Oakland sea terminal, the San Francisco sea terminal, as well as the San Francisco International Airport. Northern FEAR investigators check-in daily at the Port of Oakland, and frequently respond to calls for assistance by CBP and HSI personnel. Northern FEAR investigators have significantly increased the number of vehicles and

containers being inspected and continue to develop innovative methods to identify stolen exported vehicles and parts.

- Northern FEAR team members routinely assist San Francisco County law enforcement agencies in conducting regular probation/parole sweeps targeting specific violators such as gang members, sex registrants, and drug-related criminals. The Northern FEAR team works closely with the San Francisco CHP Area and the SMCVTTF. Team members also attend gang intelligence meetings in Alameda and Contra Costa Counties on a regular basis. The team's willingness to assist allied agencies with various investigations has resulted in more intelligence from those agencies related to vehicle theft activity in their jurisdictions.
- Northern FEAR investigators authored a search warrant for a 1969 Pontiac GTO based on information obtained from NICB. Upon inspection of the vehicle, it was determined the vehicle identification number (VIN) had been altered. The owner later admitted to modifying the VIN in order to make it a more valuable Judge model. The vehicle was appropriately blue tagged and returned to the owner.
- Northern FEAR investigators located a stolen Toyota Highlander parked adjacent to a restaurant and attempted to apprehend the suspects as they entered the vehicle. The suspect rammed a Northern FEAR investigator's vehicle and fled the scene. Northern FEAR investigators were able to identify the suspect and authored a warrant for his arrest. The case is being prosecuted in San Mateo County and the suspect is facing several felony charges.
- During surveillance on a stolen Chevrolet Tahoe, Northern FEAR investigators witnessed the purchase of several thousands of dollars in Apple products using fraudulent information. Following the apprehension of the suspects, Northern FEAR investigators conducted a probation search and located multiple identity theft victims as well as computers and machines to create false identification and credit cards. Northern FEAR investigators contacted the USSS to launch a joint ongoing investigation to be prosecuted by the United States Attorney General. Two of the three suspects have been found guilty and are currently in custody. The third suspect is still pending trial.
- The Northern FEAR team investigated a possible stolen 2011 Chevrolet Cruze bound for export to South Africa. The investigation revealed the vehicle was fraudulently purchased, with a stolen identity, from an auto auction in Utah and shipped to an export facility in the city of Richmond. Northern FEAR contacted all parties with interest in the vehicle, including local law enforcement in Utah, and were able to report the vehicle as stolen and subsequently recover the vehicle, thus preventing it from being exported to South Africa.
- Northern FEAR investigators assisted SFPD with an attempted homicide case. This led Northern FEAR investigators to a chop shop in the city of San Francisco. Northern FEAR investigators recovered one stolen BMW, two engine/transmission

combinations with identifying marks ground off, and two chopped up BMWs with all identifying marks ground off. The case is ongoing.

- Northern FEAR investigators located several fraudulent credit card and identity manufacturing locations in the San Francisco Bay Area. Northern FEAR investigators worked with the USSS and assisted them in locating and arresting several suspects related to a large identification and counterfeit money operation. Northern FEAR investigators located several stolen vehicles, other stolen property, and goods associated with the case. Northern FEAR investigators served search warrants on residences and located various amounts of evidence used for identity theft and counterfeit money manufacturing. This was the largest counterfeit currency operation in the western United States for several years. The case is being handled by the USSS.
- Northern FEAR investigators located an occupied stolen vehicle in the city of Hayward. When investigators contacted the suspect, he ran inside a nearby residence and locked himself and three occupants inside. Northern FEAR investigators set up a perimeter, obtained information from the property owner, and contacted one of the residents by telephone to attempt crisis negotiation with the suspect. After successfully negotiating with the suspect via telephone, Northern FEAR investigators secured the release of the occupants. After taking the suspect into custody, an additional stolen motorcycle was located at the residence. This arrest led to another investigation involving stolen identity and fraudulent vehicle rentals.
- Northern FEAR investigators opened an investigation involving multiple fraudulent vehicle rentals spanning several counties and states. Northern FEAR investigators located one suspect while he was attempting to rent a vehicle. Northern FEAR investigators authored and served a search warrant at a residence in the city of Antioch. During the search, Northern FEAR investigators located a complex and organized credit card manufacturing criminal organization and recovered a stolen Chevrolet Impala. Northern FEAR investigators authored a tower dump warrant and identified two additional suspects and their possible residences. Northern FEAR investigators contacted the California Deputy Attorney General to facilitate filing in order to ensure successful prosecution. Northern FEAR investigators continue to work on this case, have authored additional warrants, and gained valuable new evidence in the case. This new evidence supports the original vehicle theft charges as well as identity theft and drug sales charges. The investigation is ongoing and further action is pending.

2. Southern Foreign Export and Recovery Team 2019/2020 Program Year

The Southern FEAR team is comprised of one sergeant and seven vehicle theft investigators from the CHP Southern and Border Divisions; 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 215 investigations during the 2019/2020 FY, leading to the recovery of 496 stolen vehicles worth approximately \$6,584,791, and the arrest of 107 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, the Southern FEAR investigators continually strive to create an effective and professional working relationship with pertinent governmental agencies and the private industry involved with legitimate vehicle exportation, i.e., 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 in export vehicle theft investigations.

The Southern FEAR team reported the following significant accomplishments during the 2019/2020 FY:

- 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. Due to their expertise, the sergeant and one investigator assigned to the Southern FEAR team are instructors for the Department's 40-hour Peace Officer Standards and Training (POST) Vehicle Theft Course. Currently, several of the Southern FEAR investigators are active members of the Western States Auto Theft Investigators association (WSATI). In addition, the 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 the CTIP, Southern and Border Division investigators, 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 their ongoing investigations.
- The ongoing cartel-related violence in Mexico, as well as some documented instances in the United States, continues to bring nationwide attention to the southwest border, including California ports of entry. Weapons, ammunition, currency, and stolen

vehicles have all been identified as primary smuggling commodities that benefit Mexico-based cartel organizations. As a result, the CBP-OET are still in place at several of the southern border ports of entry. This has included California's major land border crossings, with the institution of a mobile Outbound Enforcement Team. Due to the excellent working relationship maintained with CBP, and past successful joint operations with the agency, the Southern FEAR team has been asked to participate on a regular basis with CBP and Border Patrol personnel involved in these Outbound and Export Declaration Operations. Southern FEAR investigators participating in these operations, in addition to enforcing state laws, offer their vehicle identification expertise.

- The Southern FEAR team, assigned to the San Diego area, received information on a possible auto theft ring stealing cars and illegally exporting them to Central America. Southern FEAR investigators obtained information on multiple stolen vehicles located at a residence in Moreno Valley. Southern FEAR investigators responded to the address and began conducting surveillance. During the surveillance, Southern FEAR investigators located a Toyota Tundra, which was determined to be stolen. Southern FEAR investigators drafted and served a search warrant for the residence. During the execution of the search warrant, Southern FEAR investigators located a total of five stolen vehicles, three of which were VIN switched. A total of four suspects were arrested and transported to the Riverside County Jail where they were booked for auto theft related charges. Southern FEAR investigators have linked over twenty stolen vehicles to this auto theft ring and have recovered nine of the vehicles thus far. This investigation is ongoing.
- A Southern FEAR investigator, assigned to the San Diego area, was requested to assist CBP with a possible unreported stolen vehicle investigation. The CBP officers detained the suspect as she attempted to drive a rental vehicle into Mexico from the United States, through the San Ysidro Port of Entry. Southern FEAR investigators responded to the San Ysidro Port of Entry and inspected the vehicle. During the inspection several fraudulent identifications, social security cards, fraudulent checks, and other miscellaneous paperwork with other people's personal identifying information were located. Southern FEAR investigators contacted the registered owner and determined the vehicle was rented using fraudulent means. The vehicle was reported as stolen and entered into the stolen vehicle system. The suspect was interviewed and admitted to having knowledge the vehicle was rented using fraudulent documents. The suspect was arrested for auto theft and identity theft related charges. The suspect in this case pled guilty to all charges.
- A Southern FEAR investigator, assigned to the CBP-OET in Long Beach, assisted with the inspection of two vehicles located in a shipping container destined for Hong Kong. During the inspection, United States (US)-CBP officers and Southern FEAR investigators discovered fraudulent documents for the vehicles. Further investigation revealed one of the vehicles, a 2019 Lamborghini Urus, was an unreported stolen vehicle. The container was seized, and the stolen vehicle was recovered. The vehicle had an approximate value of \$245,000.

- A Southern FEAR investigator assigned to CBP-OET in Long Beach was contacted by Mercedes-Benz Financial regarding exportation issues with numerous new Mercedes SUVs being located at a freight forwarder in the City of Industry. Southern FEAR investigators and US-CBP officers were able to locate the vehicles at the freight forwarder facility. It was determined the vehicles were being prepared for export to China, had outstanding balances, and were prohibited from being exported. Mercedes-Benz Financial was contacted and provided signed stolen reports on all vehicles. An inspection of the freight forwarder facility was conducted and resulted in the recovery of five of the Mercedes-Benz vehicles. An additional two Mercedes-Benz vehicles were located and recovered in containers at the United States Customs Outbound Terminal. The seven recovered vehicles had an approximate total value of \$546,000.
- A Southern FEAR investigator, assigned to the San Diego area, was assisting CBP with a joint outbound operation at the San Ysidro Port of Entry. The Southern FEAR investigator observed a Dodge Ram truck approaching the security booth with paper plates. The driver and solo passenger of the vehicle were stopped and questioned. Based on the Ram's appearance and the conflicting statements of the driver and passenger, the Ram was inspected further. During the interrogation of the driver and passenger, Southern FEAR investigators were able to get in contact with the registered owner, Team Kia of El Cajon, and learned the Ram had been stolen from the sales lot the night prior. Southern FEAR investigators also learned the driver and passenger were driving the vehicle into Mexico to drop it off, then walking back into the United States where they were supposed to get picked up. Southern FEAR investigators responded to the location where the accomplice was waiting, and ultimately arrested two more suspects. The driver, passenger, and two accomplices were arrested and booked for auto theft related charges. The case was submitted to the local District Attorney's office and three of the four suspects were convicted.

The following is an overview of the activities and accomplishments of the FEAR investigative teams for the 2018/2019 FY:

1. Northern Foreign Export and Recovery Team 2018/2019 Program Year

The Northern FEAR team is comprised of one sergeant and five 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 203 investigations during the 2018/2019 FY, leading to the recovery of 196 stolen vehicles valued at approximately \$2,570,241, and the arrest of 31 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 increase efforts at the Port of Oakland, to work collaboratively with federal, state, and local agencies on economic vehicle theft and fraud crimes, as well as to investigate crimes unrelated to traditional Northern FEAR team objectives as required by the operational needs of the Department. 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 USSS; HSI; CBP; Drug Enforcement Administration; USCG; Bureau of Alcohol, Tobacco, Firearms and Explosives; FBI; and state, county, and local allied agencies.

The Northern FEAR team reported the following significant accomplishments during the 2018/2019 FY:

- **Proactive Enforcement:** Throughout this reporting period, the Northern FEAR team conducted business inspections, inspected containers at the Port of Oakland, inspected freight forwarder businesses with HSI special agents and CBP officers. The Northern FEAR team also worked proactive enforcement details with the CTIP, Golden Gate Division Investigative Services Unit, San Mateo County Vehicle Theft Task Force, SFPD, Daly City Police Department, and the ACRATT. The team was also called upon to assist allied agencies and other vehicle theft task forces with ongoing investigations. The team worked closely with SFPD on home invasion robbery cases and auto burglary cases. Team members served search warrants and conducted probation/parole searches as part of the Golden Gate Division WST, and as part of their daily case work.
- As a result of stronger relationships with HSI and CBP personnel, the Northern FEAR team has been granted greater access to the Port of Oakland facilities, federal export records, and federal intelligence databases. The team continued to work with the Border Enforcement and Security Task Force on several outbound operations, including container inspections, commercial vehicle operations, and x-ray scans. Members of the team are cross designated as HSI agents with the Port of Oakland search authority.
- As the CHP vehicle theft investigative team assigned to San Francisco County, the team members routinely assist San Francisco County law enforcement agencies in conducting regular probation/parole sweeps targeting specific violators such as gang members, sex registrants, and drug related criminals. The Northern FEAR team works closely with the San Francisco CHP Area and the San Mateo County Vehicle Theft Task Force. Team members also attend gang intelligence meetings in Alameda and Contra Costa Counties on a regular basis. The team's willingness to assist allied agencies with various investigations has resulted in more intelligence from those agencies related to vehicle theft activity in their jurisdictions.
- Northern FEAR investigators assisted with an investigation into the theft of state property by state employees who were conspiring with outside vendors. The investigation revealed property belonging to the state had been installed on five

separate vehicles with additional parts being sold to the public. These investigations led to the arrest of two state employees and one party who worked for a vendor of the state.

- Northern FEAR investigators returned a 1978 Volkswagen Kombi bus, which was set for export to England, to its rightful owner. The Volkswagen was stolen from Montana and fraudulent Department of Motor Vehicles (DMV) paperwork had been submitted to both the Montana DMV and the CBP. The investigation was provided to the Butte Police Department, in the state of Montana, to file for prosecution in their jurisdiction.
- Northern FEAR investigators conducted surveillance on a stolen Chevrolet Tahoe. During the surveillance, investigators witnessed the purchase of several thousands of dollars in Apple products using fraudulent information. Following the apprehension of the suspects, Northern FEAR investigators conducted a probation search and located multiple identity theft victims as well as computers and machines to create false identification and credit cards. Northern FEAR investigators met with the USSS and began to work the case jointly. The case was presented to the United States Attorney General's Office, where the case is proceeding on the federal level.
- Northern FEAR investigators assisted SFPD with an attempted homicide case. This led Northern FEAR investigators to a chop shop in the city of San Francisco. Northern FEAR investigators recovered one stolen BMW, two engine/transmission combinations with identifying marks ground off, and two chopped up BMWs with all identifying marks ground off. The case is still pending.
- Northern FEAR investigators located a stolen Toyota Highlander parked adjacent to a restaurant and attempted to apprehend the suspect as they entered the vehicle. The suspect rammed a Northern FEAR investigator's vehicle and fled the scene. Northern FEAR investigators were able to identify the suspect and authored a warrant for his arrest. The case is being prosecuted in San Mateo County and the suspect is facing several felony charges.
- Northern FEAR investigators located several fraudulent credit card and identity manufacturing locations in the San Francisco Bay Area. Northern FEAR investigators worked with the USSS and assisted them in locating and arresting several suspects related to a large identification and counterfeit money operation. Northern FEAR investigators located several stolen vehicles, other stolen property, and goods associated with the case. Northern FEAR investigators served search warrants on residences and located various amounts of evidence used for identity theft and counterfeit money manufacturing. This was the largest currency counterfeit operation in the western United States in several years. The case is being handled by the USSS.

2. Southern Foreign Export and Recovery Team 2018/2019 Program Year

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-OET and consistently hold joint operations.

The Southern FEAR team conducted 249 investigations during the 2018/2019 FY, leading to the recovery of 439 stolen vehicles worth approximately \$6,655,785, and the arrest of 52 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. The Southern FEAR team continually strives to create an effective and professional working relationship with pertinent governmental agencies, including CBP, HSI, Immigration and Customs Enforcement, NICB, and private industry involved with legitimate vehicle exportation. Southern FEAR investigators 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 during the 2018/2019 FY:

- 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 POST Vehicle Theft Course. Currently, several of the Southern FEAR investigators are active members of WSATI. In addition, the 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 the CTIP, Southern and Border Division investigators, 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 their ongoing investigations.

- A Southern FEAR investigator, assigned to CHP Border Division, was requested to assist CBP with a suspicious vehicle. The CPB officers detained the suspect as she drove a vehicle into the United States from Mexico. Investigators with the Southern FEAR team responded to the San Ysidro Port of Entry and inspected the vehicle. Southern FEAR investigators determined the vehicle was an outstanding stolen vehicle. The driver was interrogated and claimed she had taken possession of the vehicle in Las Vegas, Nevada, approximately four to five days prior. While conducting an inventory of the vehicle, a loaded Taurus 9mm pistol was located hidden behind the vehicle's radio. The driver was ultimately arrested and transported to the Las Colinas Women's Detention Center where she was booked for auto theft charges, as well as possessing a loaded firearm. The case was submitted to the South Bay District Attorney's Office. The suspect pled guilty prior to trial.
- A Southern FEAR investigator, assigned to CHP Border Division, responded to the San Ysidro Port of Entry to assist CBP with a suspicious vehicle entering the US. Upon their arrival, Southern FEAR investigators inspected the vehicle, a black Honda Civic, and determined it was an outstanding stolen vehicle. While conducting an inventory of the stolen Honda, Southern FEAR investigators located 1.42 kilograms of heroin in its center console. The driver was contacted in the security office and advised his Miranda Rights. He was ultimately placed under arrest and transported to San Diego County Jail where he was booked for auto theft and drug related charges.
- A Southern FEAR investigator, assigned to CHP Southern Division, assisting the CBP-OET in Long Beach, located four stolen Bohn air condensing units inside a shipping container. The stolen air condensing units were in the process of being shipped out of the country to Ho Chi Minh Saigon, Vietnam. The CBP-OET officers and Southern FEAR investigators seized the stolen units prior to their export. Further investigation revealed the Bohn air condensing units were reported stolen to the Los Angeles Sheriff's Office, Temple Station, in March of 2019. All four units, valued at \$40,000 each, were returned to their rightful owner.
- A Southern FEAR investigator, assigned to CHP Border Division, was requested to assist CBP with a stolen vehicle investigation. The CBP officers detained the driver as he drove a stolen vehicle into the US from Mexico. It was later determined the driver was the registered owner of the vehicle and was driving it home, after locating it in Mexico. With further follow up, Southern FEAR investigators were able to identify the suspect and place an alert for the suspect in CBP databases. The suspect was later detained at the San Ysidro Port of Entry as she attempted to apply for entry into the US. Investigators with the Southern FEAR team responded and interrogated the suspect. The suspect provided a statement and confessed to stealing the vehicle in the US and driving it into Mexico. The suspect was arrested and transported to the Las Colinas Women's Detention Center where she was booked for auto theft related charges. The case was submitted to the San Diego City Attorney's Office.

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 FY. (Annex F)

AUTOMATED LICENSE PLATE RECOGNITION PROGRAM

The CHP uses Automated License Plate Recognition (ALPR) technology as an investigative tool for 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 2019/2020 reporting period, there were 100 data disclosures from the CHP ALPR system, down slightly from the 126 data disclosures in the 2018/2019 reporting period. 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 120 patrol vehicles equipped with an ALPR system, due to loss from patrol vehicle crashes and patrol vehicles which reached their maximum allowable mileage; this is eight systems less than the 2018/2019 reporting period. These patrol vehicles have been deployed to Area offices throughout the state and are used daily on patrol. The information gathered by the ALPR system is used to detect wanted vehicles and to supplement criminal investigations. During the 2019/2020 FY, 289 stolen vehicles were recovered with the use of the ALPR system, which resulted in 39 arrests; in the 2018/2019 FY reporting period there were 378 stolen vehicles recovered, resulting in 85 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 the 2019/2020 FY, the FEAR teams experienced a 23.9 percent increase in economical automobile theft recoveries as compared to a 0.8 percent decrease in the 2018/2019 FY. Both the Northern and Southern 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, 2019, THROUGH JUNE 30, 2020

INVESTIGATIONS	176
INVESTIGATIVE ASSISTS	124
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	291
NONVEHICLE RECOVERIES	2
ARRESTS	42
ARREST ASSISTS	40
CONVICTIONS	1
PROSECUTIONS PENDING	11
WARRANTS/INDICTMENTS	3

JULY 1, 2018, THROUGH JUNE 30, 2019

INVESTIGATIONS	203
INVESTIGATIVE ASSISTS	146
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	196
NONVEHICLE RECOVERIES	4
ARRESTS	31
ARREST ASSISTS	13
CONVICTIONS	1
PROSECUTIONS PENDING	23
WARRANTS/INDICTMENTS	14

ANNEX B

SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS

ANNEX B

SOUTHERN FOREIGN EXPORT AND RECOVERY TEAM STATISTICS

JULY 1, 2019, THROUGH JUNE 30, 2020

INVESTIGATIONS	215
INVESTIGATIVE ASSISTS	151
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	496
NONVEHICLE RECOVERIES	9
ARRESTS	107
ARREST ASSISTS	28
CONVICTIONS	58
PROSECUTIONS PENDING	11
WARRANTS/INDICTMENTS	10

JULY 1, 2018, THROUGH JUNE 30, 2019

INVESTIGATIONS	249
INVESTIGATIVE ASSISTS	156
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	439
NONVEHICLE RECOVERIES	8
ARRESTS	52
ARREST ASSISTS	12
CONVICTIONS	33
PROSECUTIONS PENDING	11
WARRANTS/INDICTMENTS	5

ANNEX C

FOREIGN EXPORT AND RECOVERY COMBINED TEAM STATISTICS

ANNEX C

FOREIGN EXPORT AND RECOVERY COMBINED TEAM STATISTICS

JULY 1, 2019, THROUGH JUNE 30, 2020

INVESTIGATIONS	391
INVESTIGATIVE ASSISTS	275
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	787
NONVEHICLE RECOVERIES	11
ARRESTS	149
ARREST ASSISTS	68
CONVICTIONS	59
PROSECUTIONS PENDING	22
WARRANTS/INDICTMENTS	13

JULY 1, 2018, THROUGH JUNE 30, 2019

INVESTIGATIONS	452
INVESTIGATIVE ASSISTS	302
ECONOMICAL AUTOMOBILE THEFT RECOVERIES	635
NONVEHICLE RECOVERIES	12
ARRESTS	83
ARREST ASSISTS	25
CONVICTIONS	34
PROSECUTIONS PENDING	34
WARRANTS/INDICTMENTS	19

ANNEX D

SENATE BILL 1743 PROGRAM RECOVERY VALUE

ANNEX D

SENATE BILL 1743 PROGRAM RECOVERY VALUE

RECOVERY VALUE PROGRAM YEAR 2019/2020

	ECONOMICAL AUTOMOBILE THEFT RECOVERY VALUE	NONVEHICLE RECOVERY VALUE
NORTHERN FEAR	\$3,698,997	\$32,000
SOUTHERN FEAR	\$6,584,791	\$55,730
COMBINED TOTAL	\$10,283,788	\$87,730

RECOVERY VALUE PROGRAM YEAR 2018/2019

	ECONOMICAL AUTOMOBILE THEFT RECOVERY VALUE	NONVEHICLE RECOVERY VALUE
NORTHERN FEAR	\$2,570,241	\$24,500
SOUTHERN FEAR	\$6,655,785	\$29,650
COMBINED TOTAL	\$9,226,026	\$54,150

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
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
2010 – 2011	\$4,299,233	\$8,500

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)		
Program #	2060010311	
Fiscal Year	2019/2020	
		YEAR-TO-DATE EXPENDITURES
<u>PERSONNEL SERVICES</u>		
Salaries & Wages:		
Uniform Full Time Wages	\$	1,801,269.73
Nonuniform Full Time Wages	\$	382,911.64
Uniform Overtime Key Error	\$	250,846.40
Uniform Overtime Wages	\$	-
Nonuniform Overtime Wages	\$	2,149.57
Nonuniform Night Shift Differential	\$	-
Uniform Court Cancel	\$	-
Subtotal Salaries & Wages	\$	2,437,177.34
<u>STAFF BENEFITS</u>		
Uniform Full Time Benefits	\$	1,462,098.07
Uniform Overtime Benefits	\$	3,637.28
Uniform Allowance	\$	17,327.66
Nonuniform Full Time Benefits	\$	172,558.41
Nonuniform Night Shift Differential Benefits	\$	578.93
Nonuniform Overtime Benefits	\$	-
Subtotal Staff Benefits	\$	1,656,200.35
TOTAL PERSONNEL SERVICES	\$	4,093,377.69
<u>OPERATING EXPENSES & EQUIPMENT</u>		
General Expense (other than minor equipment)		
General Expense (miscellaneous equipment)	\$	1,755.00
National Insurance Crime Bureau	\$	1.00
Travel In-State	\$	9,245.88
Travel Out-of-State	\$	1,704.28
Training Facility Rental	\$	10,155.80
Training Tuition and Registration	\$	17,784.00
Information Technology		
Software and License Renewal	\$	3,800.00
Law Enforcement Material-Non Academy	\$	2,126.06
Equipment-Law Enforcement	\$	1,341.00
Equipment-Computers	\$	2,754.64
Vehicle Operations (gas/repairs/parts/tow)		
TOTAL OPERATING EXPENSES & EQUIPMENT	\$	50,667.66
<u>Previous Fiscal Year Payments Made in 2019</u>		
Salary Adjustments Fiscal Year (FY) 2018/2019	\$	456.57
Travel In-State FY 2018 Paid in FY 2019	\$	4,128.07
Travel Out-of-State FY 2018 Paid FY 2019	\$	1,448.47
Equipment Purchase FY 2018 Paid FY 2019	\$	4,248.81
Software License and Renewal 2017 Paid FY 2019	\$	1,900.00
Software License and Renewal FY 2018 Paid FY 2019	\$	15,200.00
Training-Other (Goods) FY 2018 Paid 2019	\$	1,200.00
Other Items of Expense Adjusted in July 2019	\$	(1.00)
TOTAL PREVIOUS FISCAL YEAR PAYMENTS MADE IN 2019	\$	28,580.92
GRAND TOTAL PROGRAM TO DATE Fiscal Year 2019/2020	\$	4,172,626.27

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 (CALIF. HELP ELIMINATE AUTO THEFT)	
Program #	2060010311
Period Ending	6/30/2019
Fiscal Year	2018/2019
	YEAR-TO-DATE EXPENDITURES
<u>PERSONNEL SERVICES</u>	
Salaries & Wages:	
Uniform Full Time Wages	\$ 1,762,369.63
Nonuniform Full Time Wages	\$ 304,472.98
Uniform Overtime Key Error	\$ 246,804.60
Uniform Overtime Wages	\$ -
Nonuniform Overtime Wages	\$ 2,244.52
Nonuniform Night Shift Differential	\$ -
Uniform Court Cancel	\$ -
Salary Adjustments FY 17/18	\$ 332.98
Subtotal Salaries & Wages	\$ 2,316,224.71
<u>STAFF BENEFITS</u>	
Uniform Full Time Benefits	\$ 1,346,243.61
Uniform Overtime Benefits	\$ 3,578.72
Uniform Boot Allowance Benefits	\$ 80.04
Uniform Allowance	\$ 175.00
Nonuniform Full Time Benefits	\$ 139,236.78
Nonuniform Night Shift Differential Benefits	\$ 572.11
Nonuniform Overtime Benefits	\$ -
Subtotal Staff Benefits	\$ 1,489,886.26
TOTAL PERSONNEL SERVICES	\$ 3,806,110.97
<u>OPERATING EXPENSES & EQUIPMENT</u>	
General Expense (other than minor equipment)	\$ 4,094.85
General Expense (minor equipment)	\$ 9,048.66
Equipment (photo,project,microfilm)	\$ 76,143.05
Travel In-State	\$ 21,123.42
Travel Out-of-State	\$ -
Training	\$ 23,920.00
Uniform Boot Allowance	\$ 5,520.00
Information Technology	\$ 623.52
Software and License Renewal	\$ 25,995.14
Law Enforcement Material-Non Academy	\$ 4,528.83
Equipment-Law Enforcement	\$ 24,451.32
Equipment-Computers	\$ 4,243.40
Vehicle Operations (gas/repairs/parts/tow)	\$ 2.00
TOTAL OPERATING EXPENSES & EQUIPMENT	\$ 199,694.19
GRAND TOTAL PROGRAM TO DATE FY 18/19	\$ 4,005,805.16

ANNEX G

***AUTOMATED LICENSE PLATE RECOGNITION
DATA DISCLOSURES, PROGRAM YEAR 2019/2020***

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES, PROGRAM YEAR 2019/2020

DATE	AGENCY	TYPE OF CASE	RESULT
07/18/2019	Placer County Sheriff's Office	470 PC	None
07/23/2019	CHP Valley Division Investigative Services Unit	538d PC	None
08/22/2019	CHP Golden Gate Investigative Services Unit	187 PC	None
08/26/2019	Lodi Police Department	664 PC/187 PC	None
08/29/2019	CHP Santa Fe Springs Area	20001 CVC	None
09/05/2019	Central California Intelligence Center	422 PC	None
09/05/2019	Joint Terrorism Task Force	22 USC 7102	None
09/05/2019	Joint Terrorism Task Force	22 USC 7102	None
09/18/2019	FBI Safe Streets Task force	664 PC/187 PC	None
10/01/2019	CHP Valley Division Investigative Services Unit	11352/11379 H&S	None
10/03/2019	CHP Valley Division Investigative Services Unit	20001 CVC	None
10/08/2019	Sacramento Sheriff's Office	374c PC	None
10/14/2019	Santa Clara District Attorney	207 PC	None
10/15/2019	Santa Clara District Attorney	207 PC	None
10/17/2019	CHP Valley Division Investigative Services Unit	529 PC	None
10/21/2019	CHP Valley Division Investigative Services Unit	459 PC	None
10/28/2019	CHP Valley Division Investigative Services Unit	187 PC	None
11/07/2019	CHP Valley Division Investigative Services Unit	20001 CVC	None
11/12/2019	Reedley Police Department	647.6(a)(1) PC	None
11/14/2019	Sacramento Sheriff's Office	187 PC	None
11/15/2019	CHP North Sacramento Area	10851 CVC	None
11/18/2019	Fresno Help Eliminate Auto Theft Task Force	Amber Alert	None
11/20/2019	FBI Safe Streets Task force	211 PC	None
11/21/2019	CHP Valley Division Investigative Services Unit	20001 CVC	None
11/22/2019	Mendota and Reedley Police Departments	207 PC	None
12/02/2019	CHP Central Division Investigative Services Unit	187 PC	None
12/10/2019	CHP Central Division Investigative Services Unit	187 PC	None
12/13/2019	CHP Central Division Investigative Services Unit	211 PC/243(2)(1) PC	None
12/27/2019	Sacramento Sheriff's Office	187 PC	None
01/06/2020	CHP Valley Division Investigative Services Unit	187 PC	None
01/10/2020	CHP Madera Area	4463(a)(1) CVC	None
01/14/2020	San Leandro Police Department	211 PC	None
01/21/2020	California Department of Justice	Amber Alert	None
01/26/2020	Lompoc Police Department	278 PC	None
01/28/2020	Nevada High Intensity Drug Trafficking Areas	11352 H&S	None
01/29/2020	Santa Clara Sheriff's Office	261(a)(2) PC	1 Alert
02/03/2020	Santa Rosa Police Department	11379 H&S	None

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES PROGRAM YEAR 2019/2020 *(continued)*

DATE	AGENCY	TYPE OF CASE	RESULT
02/04/2020	CHP North Sacramento Area	4463(a)(1) CVC	1 Alert
02/04/2020	Placer County Sheriff's Office	Amber Alert	None
02/05/2020	Santa Cruz Police Department	647.6(a)(1) PC	None
02/05/2020	Santa Clara District Attorney	10851 CVC	None
02/06/2020	CHP Valley Division Investigative Services Unit	245 PC	None
02/19/2020	Santa Clara Sheriff's Office	187 PC	None
02/26/2020	Placer County Sheriff's Office	211 PC	None
02/27/2020	Roseville Police Department	Amber Alert	None
02/28/2020	Kings County Sheriff's Office	459 PC	None
02/28/2020	CHP Valley Division Investigative Services Unit	459 PC	None
03/01/2020	Placer County Sheriff's Office	211 PC	None
03/03/2020	Marysville Police Department	187 PC	None
03/04/2020	Marysville Police Department	187 PC	None
03/06/2020	Butte County Sheriff's Office	187 PC	None
03/13/2020	CHP El Cajon Area	4463(a)(1) CVC	None
03/18/2020	Santa Clara Sheriff's Office	Amber Alert	None
03/25/2020	CHP Valley Division Investigative Services Unit	Amber Alert	None
03/30/2020	CHP Valley Division Investigative Services Unit	187 PC	None
04/01/2020	Vacaville Police Department	Amber Alert	None
04/02/2020	Los Angeles County District Attorney	278 PC	None
04/02/2020	Los Angeles County District Attorney	278 PC	None
04/02/2020	Los Angeles County District Attorney	278 PC	None
04/02/2020	Los Angeles County District Attorney	278 PC	None
04/06/2020	Whittier Police Department	187 PC	None
04/06/2020	Whittier Police Department	187 PC	None
04/09/2020	CHP Valley Division Investigative Services Unit	187 PC	None
04/10/2020	CHP Valley Division Investigative Services Unit	459 PC	None
04/10/2020	Sacramento Sheriff's Office	187 PC	None
04/10/2020	Douglasville, Georgia Police Department	Parolee at Large	None
04/10/2020	CHP Valley Division Investigative Services Unit	459 PC	None
04/10/2020	Sacramento Sheriff's Office	187 PC	None
04/10/2020	CHP Valley Division Investigative Services Unit	459 PC	None
04/10/2020	Sacramento Sheriff's Office	187 PC	None
04/15/2020	Torrance Police Department	211 PC	None
04/15/2020	Torrance Police Department	211 PC	None
04/16/2020	Huntington Beach Police Department	Amber Alert	None

ANNEX G

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES, PROGRAM YEAR 2019/2020 *(continued)*

DATE	AGENCY	TYPE OF CASE	RESULT
04/23/2020	Washington State Patrol	11352 H&S	None
04/24/2020	Sacramento Sheriff's Office	538d PC	None
04/27/2020	Sacramento Sheriff's Office	538d PC	None
04/27/2020	Sacramento Sheriff's Office	538d PC	None
04/27/2020	Sacramento Sheriff's Office	538d PC	None
04/27/2020	Sacramento Sheriff's Office	538d PC	None
04/27/2020	Sacramento Sheriff's Office	538d PC	None
05/06/2020	CHP Oakland Area	487 PC	None
05/14/2020	Riverside County Sheriff's Office	278 PC	None
05/19/2020	CHP Valley Division Investigative Services Unit	11379 H&S	None
06/04/2020	Los Angeles Sheriff's Office	Amber Alert	None
06/10/2020	CHP Valley Division Investigative Services Unit	187 PC	None
06/11/2020	Stanislaus County Sheriff's Office	207 PC	1 Alert
06/12/2020	CHP Valley Division Investigative Services Unit	187 PC	None
06/22/2020	California Department of Corrections	4532(a)(1) PC	None
06/23/2020	FBI	207 PC	None
06/23/2020	Marysville PD	487 PC	None
06/24/2020	California Department of Corrections	4532(a)(1) PC	None
06/24/2020	CHP Needles Area	487 PC	None
06/29/2020	Torrance Police Department	10851 CVC	None

Acronyms Used in Annex G	
CHP	California Highway Patrol
FBI	Federal Bureau of Investigation
PC	Penal Code
CVC	California Vehicle Code
H&S	Health and Safety Code
USC	United States Code

ANNEX H

***AUTOMATED LICENSE PLATE RECOGNITION
DATA DISCLOSURES, PROGRAM YEAR 2018/2019***

ANNEX H

AUTOMATED LICENSE PLATE RECOGNITION DATE DISCLOSURES, PROGRAM YEAR 2018/2019

DATE	REQUESTING AGENCY	TYPE OF CASE	RESULT
07/02/2018	Contra Costa Vehicle Theft Task Force	187 PC	3 alerts
07/06/2018	CHP Marin Area	187 PC	None
07/06/2018	CHP Marin Area	187 PC	None
07/06/2018	CHP Marin Area	187 PC	None
07/13/2018	CHP Yreka Area	11352 H&S	None
07/15/2018	San Luis Obispo County Auto Theft Task Force	261 PC	None
07/18/2018	San Luis Obispo County Auto Theft Task Force	11352 H&S	None
07/20/2018	Contra Costa Vehicle Theft Task Force	187 PC	None
07/23/2018	Pismo Beach Police Department	459 PC	None
07/30/2018	CHP Valley Division Investigative Services Unit	211 PC	None
07/31/2018	Contra Costa Vehicle Theft Task Force	422 PC	None
08/01/2018	San Luis Obispo County Auto Theft Task Force	261 PC	None
08/01/2018	CHP Coastal Division Investigative Services Unit	10301 CVC	None
08/01/2018	CHP Coastal Division Investigative Services Unit	10801 CVC	None
08/03/2018	CHP Dignitary Protection Section – North	10801 CVC	None
08/06/2018	CHP Valley Division Investigative Services Unit	187 PC	None
08/06/2018	CHP Valley Division Investigative Services Unit	187 PC	None
08/09/2018	CHP Yreka Area	11352 H&S	None
08/09/2018	Los Angeles Police Department	Amber Alert	None
08/14/2018	CHP Oroville Area	11378, 11379, 11351, 11352 H&S	3 alerts
08/15/2018	CHP Counter Terrorism and Threat Awareness	207PC	None
08/16/2018	Bakersfield Police Department	459PC	None
08/17/2018	CHP Coastal Division Investigative Services Unit	470PC	None
08/19/2018	CHP Golden Gate Division Investigative Services Unit	187 PC	None
08/20/2018	CHP Dignitary Protection Section – North	422PC	None
08/21/2018	CHP Coastal Division Investigative Services Unit	10851 CVC	None
08/22/2018	CHP Counter Terrorism and Threat Awareness	422PC	None
08/23/2018	Santa Maria Police Department	187PC	None
08/26/2018	Santa Clara County Sheriff	187 PC	None
08/27/2018	CHP Counter Terrorism and Threat Awareness	288 PC	None
08/28/2018	CHP Counter Terrorism and Threat Awareness	288 PC	None
08/29/2018	CHP Counter Terrorism and Threat Awareness	422 PC	None
08/30/2018	San Bernardino County Auto Theft Task Force	4463 (a)(l) CVC	None
08/31/2018	Los Angeles Police Department	207 PC	None
09/02/2018	CHP Oroville Area	11378, 11379, 11351, 11352 H&S	4 alerts
09/03/2018	FBI Safe Streets Task Force	422 PC	None
10/18/2018	CHP Santa Barbara Area	242 PC	1 alert
10/19/2018	Sacramento Police Department	187 PC	None
10/21/2018	Lompoc Police Department	207 PC	None
11/01/2018	CHP Northern Division Investigative Services Unit	451 PC	None

ANNEX H

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES, PROGRAM YEAR 2018/2019 *(continued)*

DATE	REQUESTING AGENCY	TYPE OF CASE	RESULT
11/06/2018	Central Division Investigative Services Unit	207 PC	None
11/26/2018	Department of Homeland Security	470 PC	1 alert
01/07/2019	CHP Valley Division Investigative Services Unit	11351 H&S	1 alert
01/07/2019	CHP Valley Division Investigative Services Unit	11351 H&S	None
01/07/2019	CHP Valley Division Investigative Services Unit	11351 H&S	None
01/07/2019	CHP Valley Division Investigative Services Unit	11351 H&S	None
01/07/2019	CHP Valley Division Investigative Services Unit	11351 H&S	None
01/07/2019	CHP Valley Division Investigative Services Unit	11351 H&S	None
01/07/2019	CHP Valley Division Investigative Services Unit	11352 H&S	None
01/08/2019	CHP Valley Division Investigative Services Unit	11353 H&S	None
01/09/2019	CHP Valley Division Investigative Services Unit	11354 H&S	None
01/10/2019	CHP Valley Division Investigative Services Unit	11355 H&S	None
01/11/2019	CHP Valley Division Investigative Services Unit	11356 H&S	None
01/12/2019	CHP Valley Division Investigative Services Unit	11357 H&S	None
01/13/2019	CHP Valley Division Investigative Services Unit	11358 H&S	None
01/14/2019	CHP Valley Division Investigative Services Unit	11359 H&S	None
01/15/2019	CHP Valley Division Investigative Services Unit	11360 H&S	None
01/16/2019	CHP Valley Division Investigative Services Unit	11361 H&S	None
01/17/2019	CHP Valley Division Investigative Services Unit	11362 H&S	None
01/18/2019	CHP Valley Division Investigative Services Unit	11363 H&S	None
01/19/2019	CHP Valley Division Investigative Services Unit	11364 H&S	None
01/20/2019	CHP Valley Division Investigative Services Unit	11365 H&S	None
01/21/2019	CHP Valley Division Investigative Services Unit	11366 H&S	None
01/22/2019	CHP Valley Division Investigative Services Unit	11367 H&S	None
01/23/2019	CHP Valley Division Investigative Services Unit	11368 H&S	None
01/24/2019	CHP Valley Division Investigative Services Unit	11369 H&S	None
01/25/2019	CHP Valley Division Investigative Services Unit	11370 H&S	None
01/26/2019	CHP Valley Division Investigative Services Unit	11371 H&S	None
01/27/2019	CHP Valley Division Investigative Services Unit	11372 H&S	None
01/28/2019	CHP Valley Division Investigative Services Unit	11373 H&S	None
01/30/2019	CHP Valley Division Investigative Services Unit	21 USC 841	None
01/31/2019	CHP Valley Division Investigative Services Unit	21 USC 841	None
02/03/2019	CHP Valley Division Investigative Services Unit	11378 H&S	None
02/04/2019	CHP Valley Division Investigative Services Unit	207 PC	None
02/05/2019	CHP Valley Division Investigative Services Unit	187 PC	None
02/06/2019	CHP Valley Division Investigative Services Unit	187 PC	None
02/07/2019	CHP Valley Division Investigative Services Unit	11352 H&S	None
02/08/2019	CHP Valley Division Investigative Services Unit	242 PC	None
02/09/2019	CHP Valley Division Investigative Services Unit	242 PC	None
02/10/2019	CHP Valley Division Investigative Services Unit	11352 H&S	None
02/11/2019	CHP Valley Division Investigative Services Unit	11352 H&S	None
02/12/2019	CHP Valley Division Investigative Services Unit	11352 H&S	None

ANNEX H

AUTOMATED LICENSE PLATE RECOGNITION DATA DISCLOSURES, PROGRAM YEAR 2018/2019 *(continued)*

DATE	REQUESTING AGENCY	TYPE OF CASE	RESULT
02/13/2019	CHP Valley Division Investigative Services Unit	10851 CVC	None
02/15/2019	CHP Valley Division Investigative Services Unit	10851 CVC	None
02/16/2019	CHP Valley Division Investigative Services Unit	10851 CVC	None
02/19/2019	CHP Valley Division Investigative Services Unit	10851 CVC	None
02/19/2019	California Highway Patrol Protective Services Division	242 PC	None
02/19/2019	Sacramento County Sheriff	242 PC	None
02/19/2019	Northern Nevada Regional Intelligence Center	11352 H&S	None
02/19/2019	Northern Nevada Regional Intelligence Center	11352 H&S	None
02/19/2019	Northern Nevada Regional Intelligence Center	11352 H&S	None
02/27/2019	Tulare County Sheriff	10851 CVC	None
03/08/2019	National Insurance Crime Bureau	10851 CVC	None
03/08/2019	National Insurance Crime Bureau	10851 CVC	None
03/14/2019	CHP Valley Division Investigative Services Unit	10851 CVC	None
03/16/2019	CHP Valley Division Investigative Services Unit	10351 CVC	None
03/25/2019	Summit County Sheriff	11352 H&S	None
04/02/2019	Escalon Police Department	242 PC 207 PC	None
04/05/2019	Alameda County Regional Auto Theft Task Force	10851 CVC	I alert
DATE	REQUESTING AGENCY	TYPE OF CASE	RESULT
04/05/2019	Alameda County Regional Auto Theft Task Force	10351 CVC	None
04/10/2019	Merced Police Department	187 PC	None
05/11/2019	Oakland Police Department	207 PC	None
05/20/2019	Border Division Investigative Services Unit	211 PC	None
05/24/2019	Santa Maria Police Department	Amber Alert	None
06/14/2019	Coastal Division Investigative Services Unit	273.5 PC, 187 PC	None
06/24/2019	Mendocino County Sheriff	187 PC	None

ACRONYMS USED IN ANNEX H	
CHP	California Highway Patrol
PC	Penal Code
CVC	California Vehicle Code
H&S	Health and Safety Code
USC	United States Code
FBI	Federal Bureau of Investigation

ANNEX I

GLOSSARY OF TERMS

ANNEX I

GLOSSARY OF TERMS

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

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

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

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

VIOLATION CODES (In the order they appear) 2019/2020:

- 470 PC – Forgery and counterfeiting.
- 538d PC – False personation of peace officer.
- 187 PC – Murder.
- 664 PC – Attempt to commit any crime.
- 20001 CVC – Hit and run.
- 422 PC – Criminal threats.
- 22 USC 7102 – Human trafficking.
- 11352 H&S – Transportation of controlled substances.
- 11379 H&S – Sale or transfer of a controlled substance.
- 374c PC – Shooting any firearm from or upon a public road or highway.
- 207 PC – Kidnapping.
- 529 PC – False personation of another.
- 459 PC – Burglary.
- 647.6(a)(1) PC – Child annoy or molest.
- 10851 CVC – Vehicle theft.
- 211 PC – Robbery.
- 243(2)(1) PC – Battery against the person of a peace officer.
- 4463(a)(1) CVC – Alters, forges, counterfeits, or falsifies a certificate of ownership.

ANNEX I

GLOSSARY OF TERMS *(continued)*

- 278 PC – Child abduction.
- 261(a)(2) PC – Rape by means of force, violence, duress, menace, or fear of immediate and unlawful bodily injury on the person or another.
- 245 PC – Assault with a deadly weapon other than a firearm.
- 4532(a)(1) PC – Prison escape.
- 487 PC – Grand theft firearm.

VIOLATION CODES (In the order they appear) 2018/2019:

- 187 PC- Murder.
- 11352 H&S - Transportation of controlled substances.
- 261 PC- Rape.
- 459 PC - Burglary.
- 211 PC - Robbery.
- 422 PC - Criminal threats.
- 10801 CVC - Own or operate a "chop shop."
- 11378 H&S - Offenses involving controlled substances formerly classified as restricted dangerous drugs.
- 11379 H&S - Sale or transfer of a controlled substance.
- 11351 H&S - Offenses involving controlled substances formerly classified as narcotics.
- 11352 H&S -Transportation of controlled substances.
- 207 PC - Kidnapping.
- 470 PC - Forgery and counterfeiting.
- 288 PC - Bigamy, incest, and the crime against nature.
- 4463 (a)(1) CVC - Alters, forges, counterfeits, or falsifies a certificate of ownership.
- 242 PC -Assault and battery.
- 451 PC - Arson.
- 18 USC 1029 - Fraud and related activity in connection with access devices.
- 10851 CVC - Vehicle theft.
- 21 USC 841 - Manufacture, distribute, dispense, or possess a controlled substance.
- 273.5 PC - Abandonment and neglect of children.

RESULTS:

- None – The requested plate was not detected.

ANNEX H

GLOSSARY OF TERMS *(continued)*

- Alert – The requested plate was detected, and the number of detections.