

An Educational Toolkit for Vehicle Crimes

For Law Enforcement Agencies



Mission Statement

The mission of this IACP working group is to create a best practices guideline for law enforcement agencies that do not have a dedicated vehicle crimes investigator. The material herein will provide them with the resources necessary to better investigate vehicle related crime. We have created a concise and comprehensive "Educational Toolkit for Vehicle Crimes Investigation".

Table of Contents

Section I Pages 3-17 Investigative Resources Government Related

Section II Pages 18-41 Investigative Resources Industry Related

Section III Pages 42-49 Investigative Associations & Working Groups

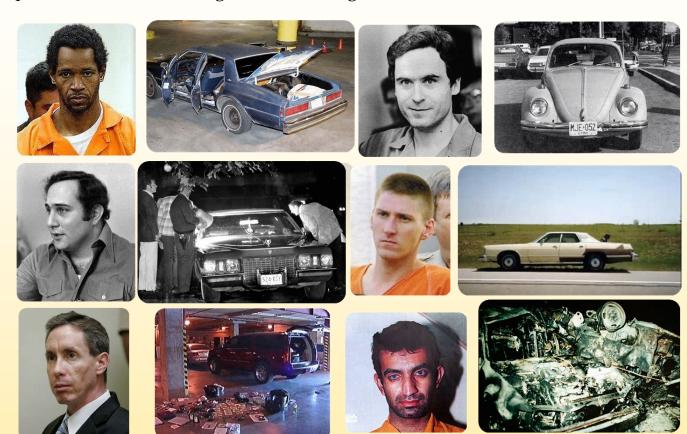
> Section IV Pages 50-54 Vehicle Sites & Web Lines

Section V Pages 55-58 Links to Informational Material



It All Started With A Vehicle...

The common theme in each of these infamous crimes is that each of these investigations are tied to vehicles, vehicle theft or vehicle identification. With the resources and data providers compiled in this presentation you will be better prepared to conduct investigations involving vehicles associated with crime.



Pictured 1st column: John Allen Muhammad - DC Sniper, David Berkowitz- Son of Sam Killer, Warren Jeffs - Mormon Fundamentalist Cult Leader & Sexual Predator. 2nd column: Ted Bundy - Serial Killer, Timothy McVeigh - Domestic Terrorist, Ramzi Yousef - Terrorist WTC Bombing 1991.



Section I, Investigative Resources Government Related

The National Motor Vehicle Title Information System (NMVTIS) is designed to protect consumers from fraud and unsafe vehicles and to keep stolen vehicles from being resold. NMVTIS is also a tool that assists states and law enforcement in deterring and preventing title fraud and other crimes

NMVTIS Enforcement Program Contact

Greg Joy, Policy Advisor
Bureau of Justice Assistance (BJA)
NMVTIS Program Office
810 7th Street, NW
Washington, DC 20531
Phone: (202) 514-1369
Email: Gregory.Joy@usdoi.goy

National Motor Vehicle Title Information System Website : <u>www.vehiclehistory.gov</u>





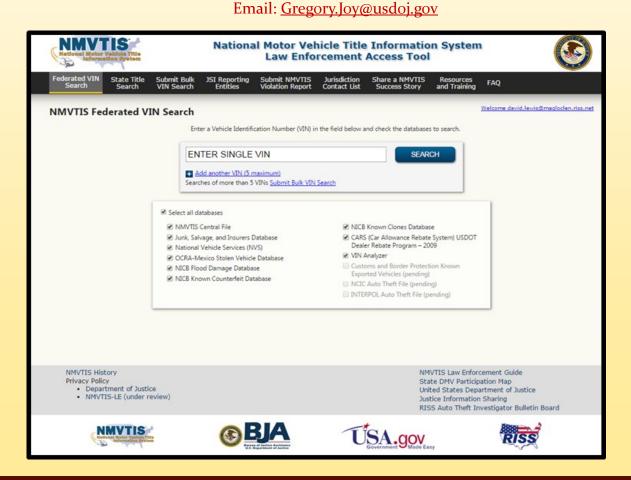
Law Enforcement agencies have two options to access the NMVTIS Law Enforcement Tool:

- 1. Regional Information Sharing Systems (RISS)
- 2. Law Enforcement Online (LEO).

 Law Enforcement access to NMVTIS data is available at no cost to law enforcement through the Regional Information Sharing Systems (RISS) and Law Enforcement Online (LEO) hosted by the Federal Bureau of Investiga -tion. If you are a law enforcement agent or investigator and would like to obtain instructions for accessing NMVTIS data, please email NMVTIS@usdoj.gov.

NMVTIS Enforcement Program Contact

Greg Joy, Policy Advisor
Bureau of Justice Assistance (BJA)
NMVTIS Program Office
810 7th Street, NW
Washington, DC 20531
Phone: (202) 514-1369





NICB Agents A Force Multiplier in Fighting Fraud

NICB knows that relationships are key when investigating fraud and theft. For more than 100 years, they have planted deep roots with law enforcement organizations, public agencies and prosecutors who place unprecedented trust in their ability to detect, deter and stop insurance crimes. Their corporate headquarters are in Des Plaines, Ill., and they have field offices and investigators, known as Special Agents, in a number of locations.



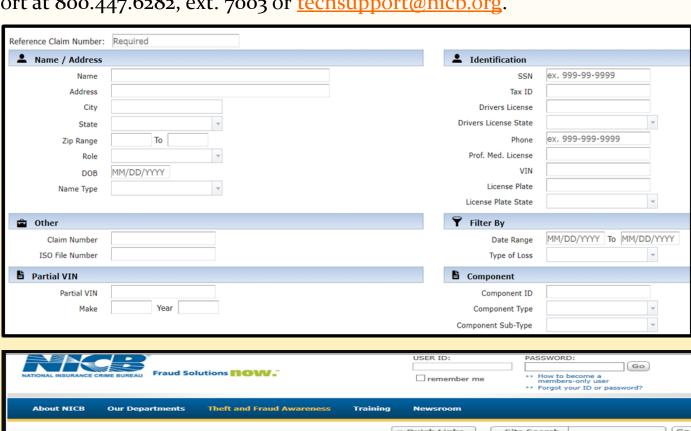


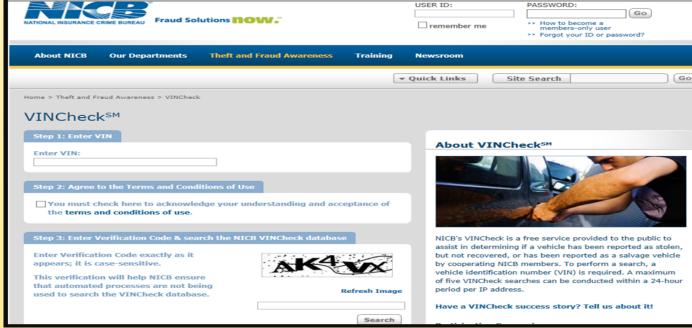
National Insurance Crime Bureau

Website: www.nicb.org

Law Enforcement, Criminal Justice and Regulatory Agencies

Law Enforcement, criminal justice and regulatory agencies inquiring about access to NICB and insurance information should contact NICB Technical Support at 800.447.6282, ext. 7003 or techsupport@nicb.org.









On average, a car is stolen every 7 minutes in Canada.

IBC/BAC Website: http://www.ibc.ca/ns/auto/theft

Why Auto Theft Is a Serious Threat

Every year, people are injured or die as a result of auto theft. When it's in the hands of a thief, a stolen car is like a loaded gun. Vehicle thieves have absolutely no regard for public safety and the rules of the road.

Auto theft is not a victimless crime or just a property crime. Auto theft costs all Canadians millions per year, if one considers health care, court, policing, legal and out-of-pocket costs such as deductibles. Each year, IBC publishes a list of the Top 10 Most Stolen Cars in Canada which can be viewed on their website.

IBC/BAC Regional Investigative Services

British Columbia

34A-2755 Lougheed Highway Suite 571 Port Coquitlam, BC V3B 5Y9

Tel: 604-944-2431 Fax: 604-944-1326

Prairies

370, 5222-130 Avenue S.E. Suite 400 Calgary, Alberta T2Z oG4

Tel: 403-258-3677 Fax: 403-255-9054

Ontario

365 Evans Avenue, Suite 501 Etobicoke, Ontario M8Z 1K2 Tel: 416-252-3441

Fax: 416-252-6940

Québec

2000 Peel Street Bureau 530 Montréal, Québec H3A 2W5

Tel: 514-933-8953 Fax: 514-933-7814

Atlantic

1969 Upper Water Street Suite 1706 Purdy's Wharf Tower II Halifax, Nova Scotia B₃J ₃R₇

Tel: 902-429-2730 Fax: 902-422-5151

IBC/BAC Website: http://assets.ibc.ca/Documents/Facts%20Book/Facts_Book/2017/Fact-Book-2017.pdf



Canadian Police Information Center

This tool can be used by anyone to run a VIN through CPIC to see if it is reported stolen in Canada. In the past non registered investigators had the ability to search by license plate. The currents systems restrict searches to VIN based inquiries only.

http://www.cpic-cipc.ca/index-eng.htm

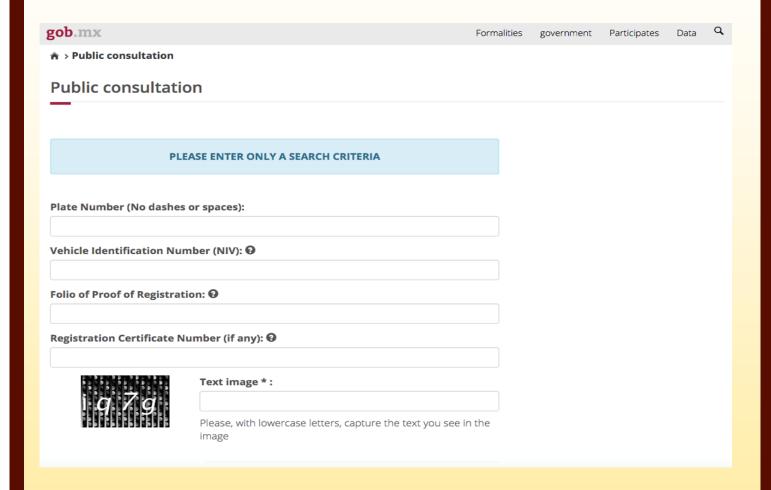




Repuve

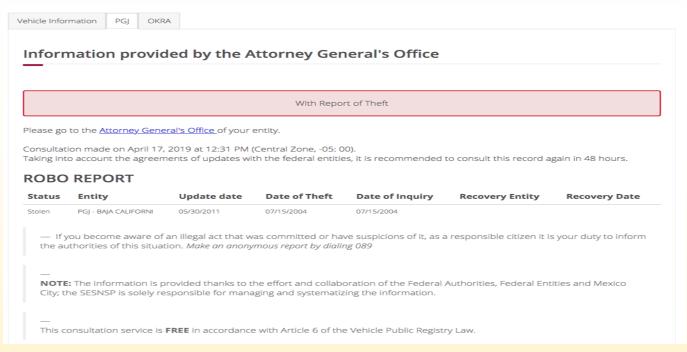
Affords researchers the ability to inquire on the status of a vehicle by one of several categories. It is maintained by the Government of Mexico.

http://www2.repuve.gob.mx:8080/ciudadania/

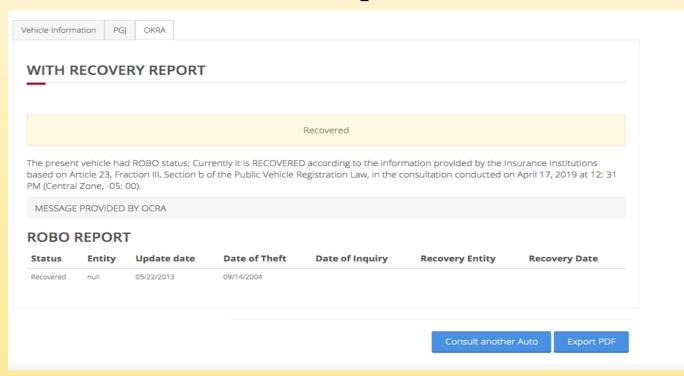




Examples of Results from Repuve Search On a Stolen and then Recovered vehicle



Robo Report



Recovery Report



Insurance Corporation of British Columbia

Offers a complimentary copy of a Vehicle claims history report for any vehicle that has reported an insurance claim in British Columbia.

ICBC Vehicle Claims site:

https://onlinebusiness.icbc.com/vdwqs/VDWQSServlet/FindVehicle

Vehicle claims history report VIN Year Make Model 2GBJG31N5NXXXXXX 2000 TOYOTA 2WHDR Your Search Results Status: Normal If a vehicle does not have a status of rebuilt, salvage, non-repairable, or altered, it is considered to have a normal status. "Normal" is simply a term used for the purposes of vehicle registration. A normal status does not mean the vehicle has never been damaged or is in good mechanical condition. Vehicle status alone does not fully describe a vehicle's mechanical condition or damage history. YES -FOREIGN: This vehicle was imported from outside Canada. Vehicle Imported: The information provided will be from ICBC's files only. (from outside B.C.) ICBC Claim History **Claim Date Amount** Description **Primary Area of Damage** Type of Claim 04MAY2011 THEFT 1020.00 **ESTIMATE** RIGHT SIDE 03JUN2009 UNKNOWN 520.15 **REPAIRS** RIGHT FRONT 05FEB2008 COLLISION 3200.00 REPAIRS REAR 04MAY2011 THEFT 1020.00 NO DETAILS REPAIRS 04MAY2011 1020.00 UNKNOWN



OCRA

(The Coordinated Office of Assured Risks, SC)

Stolen Vehicle information in Mexico

Website

http://www.ocra.com.mx/

OCRA Contact US Law Enforcement Lic. Mario Crosswell Director General

mcrosswell@ocra.com.mx

Oficinas Centrales Tel: (01.55) 5662.8808





Adviser

We provide advice, consultancy and training to insurance companies, local and federal authorities on identification, location, recovery and crime prevention about stolen vehicles.



Locate

We have specialized personnel throughout the Mexican Republic to expertly review the vehicles in fixed locations, different communication channels and in support of the operations carried out by federal, state and municipal authorities in charge of preventing and combating theft, through , of principles based on criminology.



Identify

We identify based on our OCRA Virtual system, and the corresponding of the federal authority, if there is a report of vehicle theft so that, through interpretation of the unique data contained in each vehicle, it is concluded if there is an alteration of the same, meaning with that the vehicle has been stolen.



Recover

corresponding procedures, before the prosecutors involved and through the necessary documents, of the legitimate owner of the vehicle, so that the stolen car is made available to its owner.



National Highway Traffic Safety Administration

Recall information can be helpful in the course of vehicle fraud and theft investigations. Particularly with high end components such as airbags.

Website: www.safercar.gov





Vehicle Identification Number Search

Results show no open recalls based on VIN Inquiry.

Vehicle Identification Number (VIN)

Every vehicle has a unique VIN. Enter a VIN to learn if a specific vehicle needs to be repaired as part of a recall.

2T1BURHE2JC100836

17/17



Looking for more information on this vehicle?

NHTSA offers more safety information based on a vehicle's year, make and model. Check safety ratings, recommended technologies and other safety issues.

Learn More →



Recall data refreshed on Apr 17,2019

0 Recalls

associated with this VIN

What if my car isn't recalled now? Could it be recalled later?

Yes. Whether a manufacturer independently conducts a safety recall or NHTSA orders one, the manufacturer must file a public report describing the safety-related defect or noncompliance. Manufacturers are also required to notify owners by mail within 60 days of notifying NHTSA of a recall decision.



Look for this distinct label to distinguish critical safety recall information from other marketing material.



American Association of Motor Vehicle Administrators

Law Enforcement Standing Committee

The Law Enforcement Standing Committee inspires collaboration between Law Enforcement and Driver/Motor Vehicle Administrators to improve highway and public safety. With goals to increase law enforcement participation in AAMVA conferences, working groups, and other initiatives by providing and promoting uniformity and consistency through the development of standards, model programs and best practices. The Committee also promotes the exchange of challenges and successes in implementing technologies, sharing information, and with other contemporary law enforcement issues.





Law Enforcement Contacts with AAMVA Director: Brian Ursino

Please contact Brian on Law Enforcement issues relevant to AAMVA at bursino@aamva.org

Program Manager: Paul Steier

Please contact Paul on Law Enforcement issues relevant to AAMVA at psteier@aamva.org

AAMVA Law Enforcement Website: https://www.aamva.org/law-enforcement/



Section II—Investigative Resource Industry Related

The **Vigilant Investigative Center** (**VIC**) enables law enforcement personnel to accelerate their field and criminal investigations through access to facial recognition, automated license plate recognition (ALPR), ballistics analysis, gun crime mapping and video management technologies in one place. VIC also serves as a nationwide sharing platform for law enforcement and allows for integration of data sources. VIC will be an invaluable partner in any investigation, short of conducting your interviews and interrogations.



PLATESEARCHTM

Locate vehicles to generate leads. Search for plates on your hotlist and receive alerts when the plate is spotted.

Vigilant Solutions Website: https://www.vigilantsolutions.com/products/
vigilant-investigative-center/



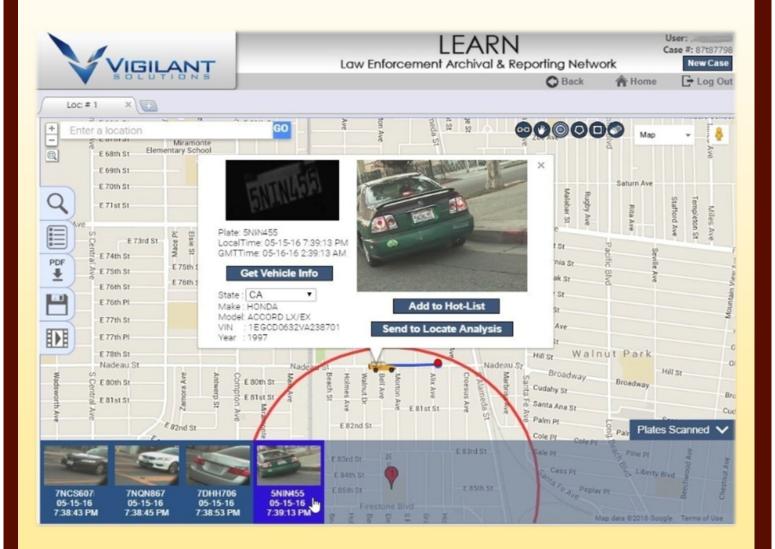


Law Enforcement Archival Reporting Network LEARN

Is a paid service provided by Vigilant Solutions that will assist your agency in vehicle related investigations and more.

To participate in the LEARN Program visit:

https://learn-nvls.com/learn/gui/index.aspx





ALPR SOLUTIONS AND LAW ENFORCEMENT THE ESSENTIAL BENEFITS FOR YOUR AGENCY

ELSAG's ALPR solutions assist law enforcement with recovering stolen vehicles and license plates, securing large public venues such as sporting events, conventions and concerts, aiding homeland security tactics and tracking down criminals.

More than 70% of crimes in the U.S. involve a vehicle. Having technology that's able to read up to 900 plates per minute, per ALPR camera helps officers to quickly identify criminals and keep your community safe.

Visit the Leonardo / ELSAG site here to learn more: https://www.leonardocompany-us.com/lpr



ELSAG AUTOMATIC LICENSE PLATE RECOGNITION SOLUTIONS



National Vehicle Service

The Vehicle Finance Industries link to Law Enforcement and Premier Control Services in North America

Stolen Vehicle Recovery Assistance:

Provide Access to Appropriate Vehicle Related Data Provide Training on Mobile LPR Equipment Provide Training on Vehicle Identification Provide Expertise to Develop new Recovery Technologies

Data Management Services:

Provide Access to Vehicle Lien Data
Provide Access to Vehicle Impound Data
Provide Access to Vehicle Export Data
Provide Access to Vehicle Theft and Recovery Data
Provide Data Analysis to Detect Anomalies

Vehicle Theft and Fraud Threat Detection Services:

Provide Vehicle Theft Threat Assessments Provide Vehicle Fraud Threat Assessments Provide Vehicle Fraud Detection Training Provide Vehicle Theft Protection Analysis Provide Vehicle Fraud Protection Analysis

Vehicle Insurance Asset Recovery Investigations:

Investigate Vehicle Purchases
Investigate Exportation Procedures
Liaison with U.S. Customs & Law Enforcement Agencies
Secure Theft Reports
Report Investigative Results





National Vehicle Service

Chairman Jim Spiller is a former Indiana State Police Officer and a retired National Insurance Crime Bureau (NICB) executive. He began his law enforcement career in 1975.

As Chairman of National Vehicle Service (**NVS**) it is with great personal pride to articulate that the mission of NVS "to be widely recognized as the world leader in providing unique vehicle theft, vehicle fraud and asset protection solutions to the law enforcement community, vehicle finance, insurance and rental car industries."

NVS incorporated in the state of Illinois with the sole purpose of assisting law enforcement, vehicle finance, insurance and rental car companies and the public in protecting vehicle assets. NVS's service assistance is in response to current volatile economic market conditions in the United States that breed an increase in vehicle theft, vehicle fraud and theft by deception.

Contact Information:

National Vehicle Service 18400 Maple Creek Drive Suite 1000 B Tinley Park, IL 60477 Telephone: 708-429-0123

n.v.s@att.net or js.spiller@att.net





Locator



Police can use Locator to identify a vehicle's legal owner or insurer. Locator also provides police with an easy way to contact legal owners of vehicles and get important vehicle-related information. Law enforcement can also use Locator's data in a forensic way to find evidence related to crimes under investigation, such as a vehicle's location or condition.



Locator Tools

Website: https://www.locatortechnologies.com/index.html

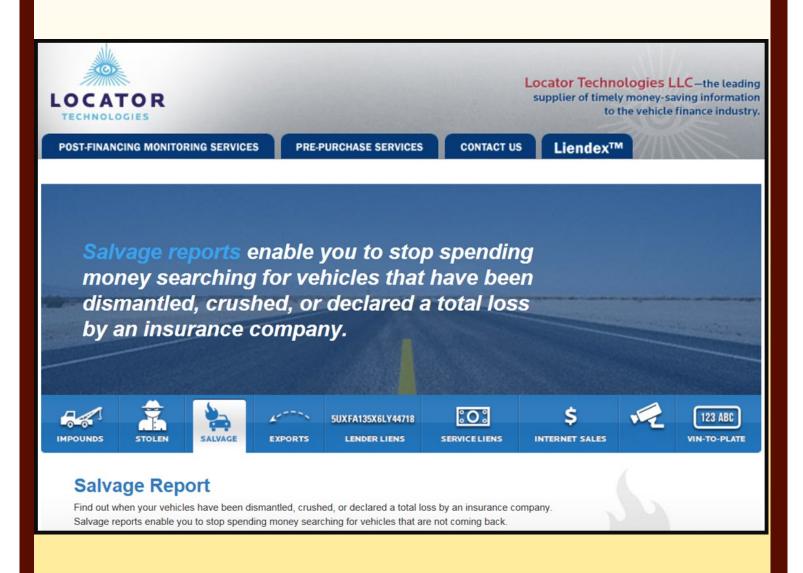


Locator Information Cont'd

Director of Law Enforcement Relations

Dennis Frias Locator Technologies LLC Direct: 626.926.4943

dennisfrias@locatortechnologies.com





National Salvage Vehicle Reporting Program

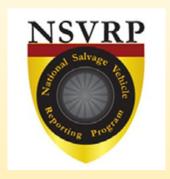
Law enforcement support organization with members limited to representatives of Law Enforcement organizations.

Recognized by DOJ as an independent 3rd party standards body for NMVTIS (Federal Register 2009).

Both a policy advisory and an investigative support body at local and national level.

Both a policy advisory and an investigative support body at local and national level.

Maintains data on salvage vehicle sales and can provide research on salvage vehicles.



NSVRP

80 Urban Street Stamford, Connecticut 06905-3965

Phone: (203) 975-9889 Fax: (203) 975-9864

Website: https://nsvrp.org/

email: <u>ADMINISTRATOR@NSVRP.ORG</u>



Auto Data Direct

Website:

https://www.add123.com

Follow this link to watch an informative video and learn more about their services: https://youtu.be/B5gMU9NwJhE



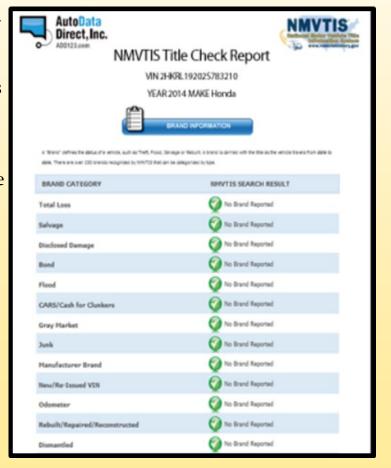


Auto Data Direct is an Approved NMVTIS Consolidator and NMVTIS Title History Provider.

Auto Data Direct also provides access to State DMV records for DPPA qualified companies.

Auto Data Direct (ADD) is an approved NMVTIS Consolidator providing accounts to salvage entities to enable them to report their involvement with junk, salvage, or insurance vehicles into the NMVTIS system as required under NVMTIS regulations. ADD is an approved NMVTIS History Provider. ADD's title check reports provide information from a vehicle's current title, including the vehicle's brand history, title history, and any reported odometer readings. NMVTIS vehicle reports will also tell you if a vehicle has been report-

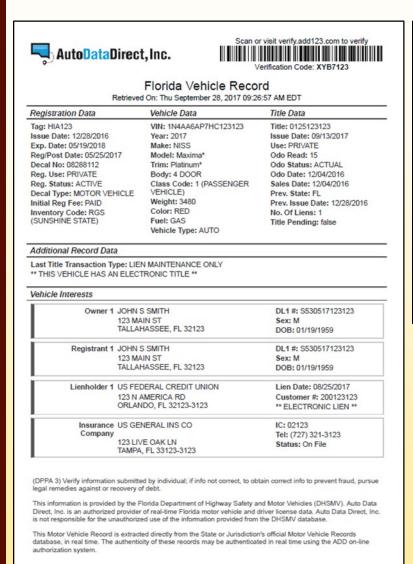
ed as "salvage" or a total loss by an insurance company or a self-insuring organization, and lists reports from auto recyclers who may have handled the vehicle. DD also provides access to State DMV records for DPPA qualified companies that have a recognized need to verify ownership information on motor vehicles. For example, towing entities obtain a motor vehicle records in order to comply with their State's laws relating to sending lien notices to vehicle owners and lien holders. All vehicle records obtained through ADD have a bar code and verification code on the top right, which can be used to verify the legitimacy of the record by scanning the bar code or checking the verification code at verify.add123.com.





Verification

ADD vehicle records can be verified by scanning barcode or running the verification code at verify.add123.com







Over 5000 Agencies in the United States & Canada use CARFAX for Police

CARFAX is the most trusted and recognized name in the world when it comes to vehicle data. Using its unique and proprietary data sources CARFAX for Police provides access to billions of data facts regarding all vehicles manufactured since the inception of the 17 digit VIN in 1981. Website: www.carfaxforpolice.com

120,000+ Private & Public Sources 6 Million
New Pieces of
Information
Added Every
Day

23 Billion Total Potential Leads



Increase Investigative Efficiency

CARFAX for Police Investigative



Tools
CARFAX For Police ™



VIN Alert ™



CARFAX® Vehicle History Reports ™



Crash Report Center ™



CARFAX® Mobile Application



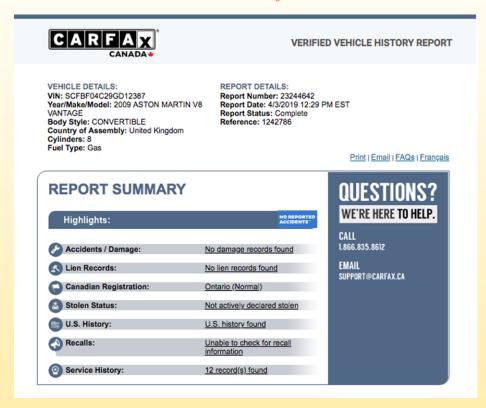
Partial License Plate Search



CarProof Is CARFAX Canada

CARPROOF is now CARFAX Canada and they provide law enforcement in Canada and the United States with a unique Vehicle History Report that may have data from specific Canadian sources that can aid in vehicle crime investigations. This data may not be found on a CARFAX report run through traditional means in the US System.

Website: <u>www.carfax.ca</u>









Stolen Vehicle Assistance

A Theft Alarm Notification can inform you if your car alarm goes off. Once you report your stolen vehicle to OnStar, Advisors can utilize GPS technology to locate your vehicle, alert authorities and, in some cases, remotely slow down your vehicle so thieves won't get far. With Remote Ignition Block,™ OnStar can also remotely prevent a thief from restarting your vehicle. If your vehicle is stolen, Advisors work with local authorities so you won't be left alone.

First Responder OnStar Page:

https://www.onstar.com/us/en/community/first-responders/



Lo/Jack[®]

Law Enforcement Working with LoJack

LoJack uses a proven and proprietary technology operating on a Radio Frequency allocated by the FCC for the recovery of stolen vehicles. When a vehicle equipped with a LoJack® system is stolen, the first step is to have the vehicle's owner alert local law enforcement. Once officers record the theft in the national stolen vehicle database, a silent signal is automatically sent that activates the LoJack® system's transceiver hidden in the stolen vehicle.



"We are proud to work with nearly 2,000 law enforcement agencies across the US, and we are committed to helping law enforcement reduce the impact of crime in the community."

PAT CLANCY Vice President of Law Enforcement, LoJack

Website LoJack Law Enforcement:

https://www.lojack.com/for-law-enforcement/





The National Equipment Register

OVERVIEW

Heavy equipment connects a wide web of industries. When it's stolen, these sectors share a common objective: to get it back. NER aids them in these efforts.

NER works to deter heavy equipment theft with three cutting-edge tools:

- •IRONwatch is a no monthly fee GPS tracking system that can locate equipment in over 60 countries around the world.
- •HELPtech is an ownership database used extensively by law enforcement to identify rightful owners and recover stolen equipment.
- •IRONcheck provides a detailed history report that verifies your seller has provided accurate details and the equipment has not previously been stolen.

Each of our products is affordable and effective and has the potential to save you thousands in fines, fees, and stalled work costs. We partner with over 70 insurance agencies and companies that offer you incentives to invest in our services.

Whether you're buying, selling, or manufacturing heavy machinery, we provide the tools to help keep it safe.



is our online equipment tracking database,
used by federal, state, and local law
enforcement officials around the country.
Register your machinery to receive datadriven oversight, real time theft alerts, and an
increased chance of recovery.





START PREVENTING HEAVY EQUIPMENT THEFT AND REDUCING INSURANCE COSTS WITH...

VIEW ALL SOLUTIONS









National Equipment Register Website:

https://www.ner.net/







Analysis of vehicle data will answer key questions for investigators and change the course of an investigation. Vehicle data can help determine;

WHAT HAPPENED

- Provide insight on the sequence of events that took place leading up to an incident
- Identify patterns of life and unusual events that happened around an incident
- Determine timelines of activity and establish a chain of significant events

WHERE IT OCCURED

- Provide historical data to show where a vehicle was at specific times
- Identify areas frequently visited, new locations traveled, and future plan
- Determine how long particular locations were visited

WHO WAS INVOLVED

- Provide unique identifiers that tie individuals to a specific vehicle
- Identify known associates and establish communication patterns between them
- Determine who may have been present or aware of key information during an incident

445 Defense Highway, Suite M Annapolis MD 21401 USA

Tel: 443-333-9301

Email: info@berla.co

Website: http://www.berla.co





Cargo theft prevention and recovery support

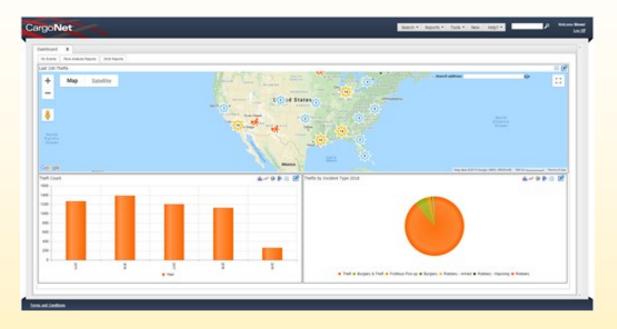
CargoNet was designed for law enforcement by law enforcement. Many law enforcement specialists contributed their valuable time and knowledge to help build a system that assists law enforcement agents in combating cargo theft.

- An intelligence center of cargo theft and trucking vehicle theft in the United States, Canada, and elsewhere.
- ► Most extensive database of cargo theft in the United States, supported by a team of Intelligence Analysts with supply chain crime expertise.
- Sign up to receive free access to the database and timely intelligence on recent cargo and trucking vehicle thefts at cargonet.com/





Cargonet Services are free for Law Enforcement

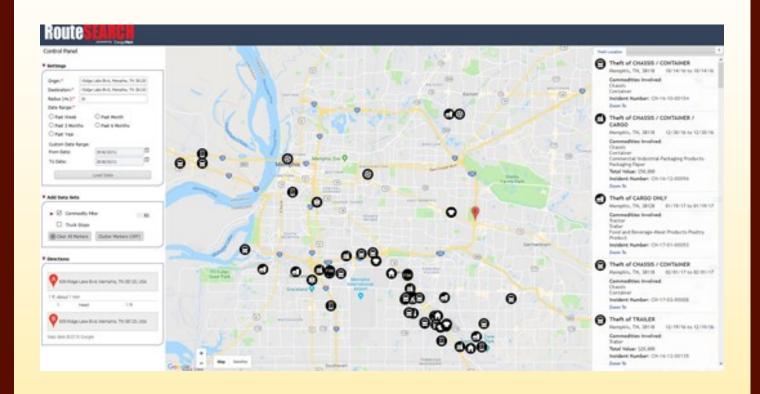








Cargonet Services are free for Law Enforcement







Cargonet Contact: : 1.888.595.CNET (2638) cargotheft@cargonet.com

Law enforcement professionals can access CargoNet free of charge to:

- ► Upload cargo theft incidents individually or in batches by system-tosystem feed or by email.
- Search the database for persons of interest, cargo, or vehicles.
- Analyze cargo theft trends.
- ► Carry out analysis to link common elements among multiple items, including people, incidents, events, or product serial numbers.
- ▶Offer or participate in online or in-person investigative training.
- ▶ Receive theft alerts, bulletins, and news items.



Section III—Investigative Associations & Working Groups

IACP Vehicle Crimes Committee

The Vehicle Crimes Committee studies, considers, and determines the various methods and means by which vehicle crimes are committed, including the make and type of vehicles most commonly stolen; surveys, investigates, and evaluates the techniques and methods employed by the police and other agencies in solving and reducing the incidence of vehicle crimes cases; and reports to this Association for the dissemination to all interested agencies all pertinent information and recommendations that will reduce the incidence of this major crime. For the purpose of these objectives, the term "vehicle" shall include highway transport vehicles, off-highway recreational vehicles, boats, industrial and farm equipment, aircraft, and all other forms of transportation not included herein.

For additional information visit:

https://www.theiacp.org/working-group/committee/vehicle-crimes-committee



IACP VCC Members

Is a group of professionals of varied expertise in vehicle related crime committed to assisting law enforcement agencies across the world with awareness programs, strategies, resources and outreach to assist in combating vehicle crimes worldwide.







International Association of Auto Theft Investigators

To learn more about a Regional Chapter in your area Contact:

Executive Director,

John V. Abounader

IAATI Executive Offices PO Box 223 Clinton, NY 13321-0223

Tel: 315-853-1913 Fax: 315-883-1310 IAATI currently comprises of six Branches covering - Europe, UK, Southern Africa, Asia, Latin America and Australasia - along with five North American Chapters covering both the USA and Canada. Our Executive Office is in New York.



THE IAATI

The International Association of Auto Theft Investigators (IAATI) was formed in 1952 in order to improve communication and coordination, among the growing family of professional auto theft investigators. It has become recognized as the peak industry body with members in over 71 countries. IAATI recognizes that our most effective weapon to combat the vehicle crimes is cooperation. IAATI has actively pursued this by providing its members with an array of experiences, training and resources in areas such as technical developments, trends, intelligence information and investigative assistance. Through IAATI we are able to pool our resources in order to achieve our common interests, and better serve our communities. IAATI is dedicated to developing and encouraging the highest professional standards of conduct among auto theft investigators, while providing an infrastructure for those dedicated individuals to broaden their knowledge and develop the crucial business networks with local and international colleagues.





THE NATIONAL ODOMETER AND TITLE FRAUD ENFORCEMENT ASSOCIATION

The purpose of NOTFEA is to deter odometer, rebuilt/salvage, and other title fraud through: Promoting and encouraging cooperation and fostering a working relationship among law enforcement and consumer protection agencies, licensing and motor vehicle departments, the automotive industry (including manufactures, dealers, leasing companies, and auctions), and individuals interested in deterring such fraud by developing a network of those persons and organizations; Training NOTFEA members and the public in the detection of altered and counterfeit titles; Developing and sharing investigative information and techniques, prosecutorial documents and techniques, and other educational materials among appropriate members; Monitoring legislation as well as industry and government policies that have an effect on such fraud; and Promoting public awareness of odometer and rebuilt/salvage fraud and its economic impact.

NOTFEA Board of Directors Web Page:

https://www.notfea.org/board-of-directors/



International Association of Financial Crimes Investigators



The IAFCI Mission

The association, a non-profit international organization, will provide services and an environment within which information about financial fraud, fraud investigation and fraud prevention methods can be collected, exchanged and taught for the common good of the financial payment industry and our global society.

Benefits of Membership

IAFCI gives our membership professionals the means to effectively communicate in a secure environment to promote the exchange of information in the never-ending effort to apprehend and prosecute financial crime law breakers.

Support@iafci.org | 916.939.5000



Auto Theft Prevention Authorities

Several states, provinces and countries have specialized Auto Theft Prevention Authorities that work with agencies to assist in funding and combatting auto theft and related crime.

Please Contact Reg Phillips for additional information.

Reg Phillips VRSS & Chair of ATPTA rphillips@vrss.ca 519.756.8536

















Auto Theft Prevention Authorities Cont'd























Task Force Information

Several large agencies and state /provincial police agencies have a regionalized Task Force that works to combat auto crime. They can provide a wealth of information to a new investigator and often facilitate affordable or no cost training. Research your state or region to learn what is available near you.

















Section IV—Vehicle Research Sites & Web Links Vehicle License Plate Research on the Internet

United States License Plate Identification Research Site:

http://www.15q.net/index.html

Canada License Plate Identification Research Site:

http://www.15q.net/canindex.html

Mexico License Plate Identification Research Site:

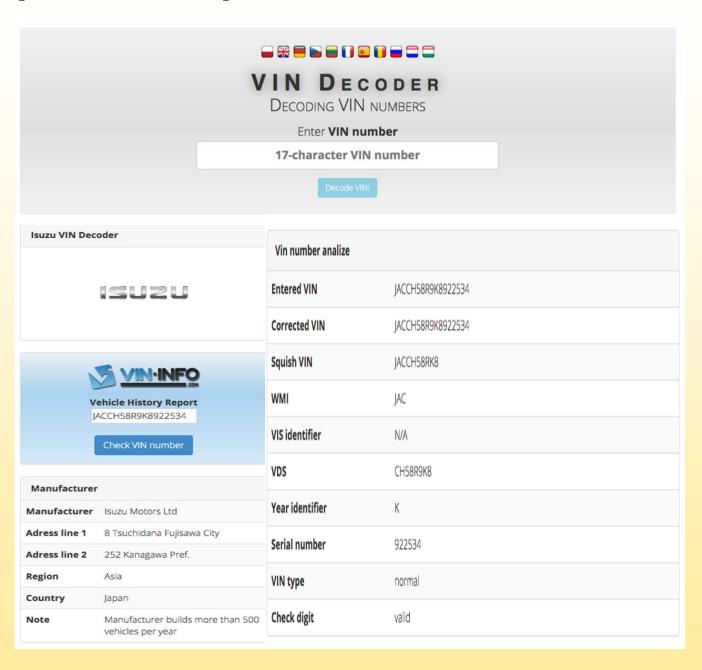
http://www.15q.net/mexindex.html





VIN Decoder

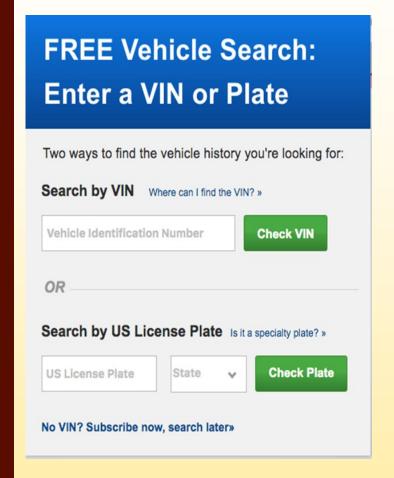
Is a free website providing basic vehicle information. Here is an example of an Isuzu Trooper. Free VIN Decoding Website: https://en.vindecoder.pl/

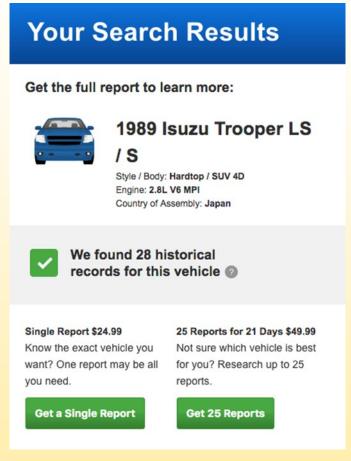




AutoCheck

Allows users to get basic vehicle information on a vehicle of interest by license plate or vin number at no initial coast.







Paint Scratch

Has your agency ever been looking research a vehicle based on color? If so, Paint Scratch is a comprehensive research tool for your investigators. Designed to provide consumers with proper paint color matches it also serves the investigative needs of law enforcement as it has very detailed color data available on nearly every model of vehicle.

Website Link:

https://www.paintscratch.com/





Section V—Links to Informational Material

Vehicle Crimes Auto Theft Educational Awareness Report May 2017

Click Cover to View



Vehicle Crimes Auto Theft Educational Awareness Report May 2017

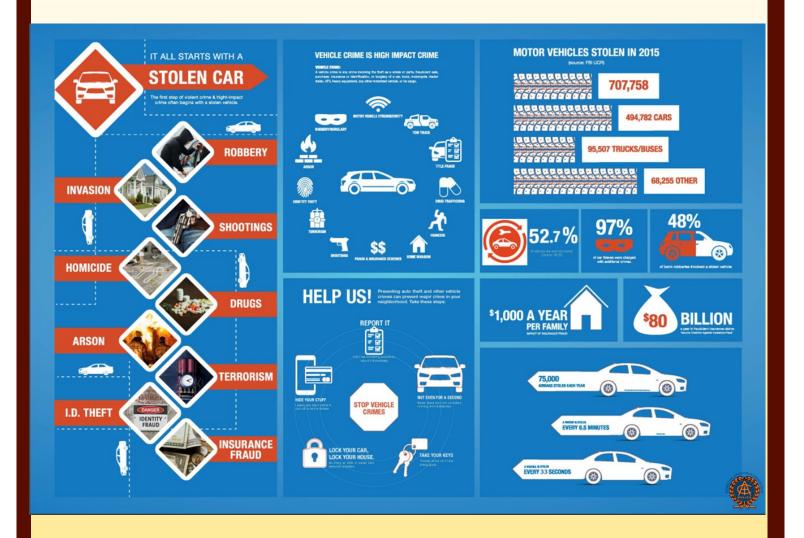
International Association of Chiefs of Police



IACP Research Materials Available

Did you know that 97% of car thieves are charged with additional crimes? Or that fraud steals \$80 billion a year across all lines of insurance? Preventing auto theft and other vehicle crimes can prevent major crime in your neighborhood. Download the vehicle crimes poster to see how vehicle crime leads to other major crimes, and what you can do to help prevent vehicle crimes.

Click on the image to view several downloadable resources provided by the IACP...







Informational handouts provided by IBC for educational awareness on how to help protect yourself from being a victim of a vehicle related crime.







Informational handouts provided by NICB for educational awareness on how to help protect yourself from being a victim of a vehicle related crimes.

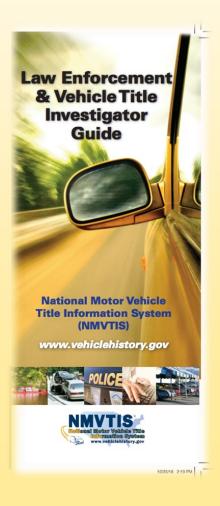




Law Enforcement & Vehicle Title Investigator Guide

The NMVTIS Law Enforcement Access Tool (LEAT) allows access to NMVTIS data and other pertinent vehicle information at no cost through the Department of Justice Regional Information Sharing Systems (RISS) or the Federal Bureau of Investigation Law Enforcement Enterprise Portal (LEEP). For instructions on how to access NMVTIS data through RISS, contact the RISS Center serving your jurisdiction. To see which RISS Center serves your state please go to https://www.riss.net/Default/Overview. If you do not have RISS access, you may obtain access to LEAT by obtaining a LEEP account. To obtain a LEEP account, apply online at https://www.cjis.gov/onlineapp/index.xhtml or call the FBI Support Center at (888) 334-4536

Click on the pamphlet to be connected to the download site





Virginia State Police

The Help Eliminate Auto Theft program of the Virginia State Police provides extensive resources and information available for download or review on their website.







Auto Theft Today

IAATI's bi-monthly professional electronic newsletter





The Week In Review

Timely, brief and relevant—that's why *The Week In Review* (TWIR) has become one of AAMVA's most valued electronic publications. The newsletter contains current news briefs on topics impacting chief administrators and law enforcement officials. With a focus on federal legislation and regulations, it also highlights federal agency news, upcoming events, relevant studies and research, and more.





IACP Vehicle Crime Committee Working Group: Educational Toolkit on Vehicle Crime for Law Enforcement

Chair: Michael S. Ledoux

Members: Reg Phillips, Joe Asplen, Marlon Miller, Michael O'Connor, Anthony Canale, Scott Wilder, Rusty Russell, Editor: Kevin Wiggins

