



*Educational Toolkit on Vehicle Crimes  
for  
Law Enforcement Agencies*

IACP Vehicle Crime Committee



## 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”.



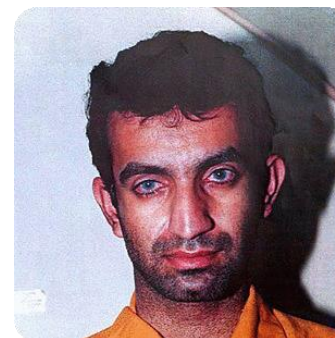
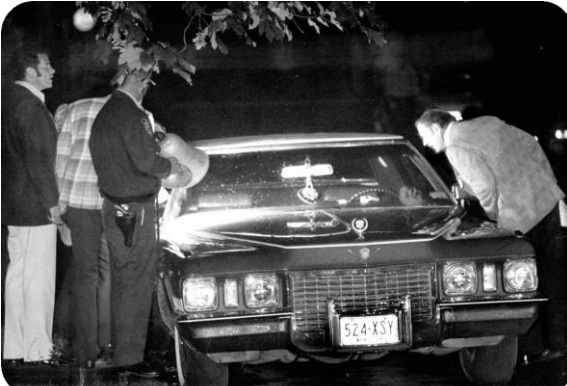
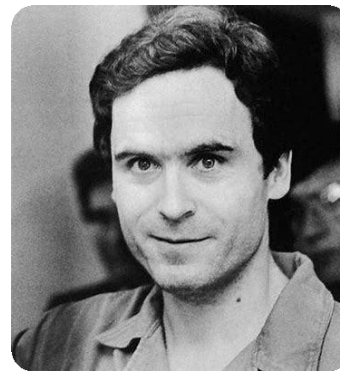
Studies show that motor **vehicles are involved in more than 75 percent of the crimes committed every year** in the United States.<sup>1</sup>

Have you considered the benefit of having a well trained vehicle expert as part of your organization? It will benefit your agency beyond the scope of just auto theft.

1. Gardner, Thomas and Terry Anderson. *Criminal Evidence: Principles and Cases*. 2015

## It all starts 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 1<sup>st</sup> column: John Allen Muhammad - DC Sniper, David Berkowitz- Son of Sam Killer, Warren Jeffs – Mormon Fundamentalist Cult Leader & Sexual Predator. 2<sup>nd</sup> column: Ted Bundy – Serial Killer, Timothy McVeigh – Domestic Terrorist, Ramzi Yousef – Terrorist WTC Bombing 1991.*



## Section I

# Investigative Resources Government Related



## National Motor Vehicle Title Information System

Website : [www.vehiclehistory.gov](http://www.vehiclehistory.gov)

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@usdoj.gov](mailto:Gregory.Joy@usdoj.gov)

**National Motor Vehicle Title Information System**

Home Consumers Law Enforcement NMVTIS Reporting Entities States FAQs Contact Us

en Español

**How Do I...**

- ▶ Purchase a NMVTIS Vehicle History Report?
- ▶ Obtain a NMVTIS Reporting ID and Report the Required Data to NMVTIS?
- ▶ Get Approval for Law Enforcement Access to NMVTIS Data
- ▶ Confirm the Last Date a NMVTIS Reporting Entity Reported

**Consumer Access Product Disclaimer**

- ▶ Summary Notice of NMVTIS Consumer Access Product Disclaimer
- ▶ NMVTIS Consumer Access Product Disclaimer
- ▶ NMVTIS Descargo de producto de acceso al consumidor

**For States**

- [NMVTIS State Brochure \(online version\)](#)
- [NMVTIS State Brochure \(print version\)](#)
- [NMVTIS State Brochure \(print version with crops\)](#)
- [Notice Regarding State Compliance](#)
- [NMVTIS Assistance to States](#)
- [State Requirements](#)
- [Impact of NMVTIS on State Laws Related to Vehicle Titling](#)
- [Methods of Reporting to NMVTIS and Making Verifications](#)
- [Establishment of State Fees](#)
- [NMVTIS Funding for States](#)

Click image for an enlarged, printable version.

**State Motor Vehicle Administration Overall Compliance**

Currently, 95% of the U.S. DMV data is represented in the system\*



## Law Enforcement Access to NMVTIS

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 Investigation. If you are a law enforcement agent or investigator and would like to obtain instructions for accessing NMVTIS data, please email [NMVTIS@usdoj.gov](mailto:NMVTIS@usdoj.gov).

The screenshot shows the NMVTIS Law Enforcement Access Tool interface. At the top, there is a navigation bar with links for Federated VIN Search, State Title Search, Submit Bulk VIN Search, JSI Reporting Entities, Submit NMVTIS Violation Report, Jurisdiction Contact List, Share a NMVTIS Success Story, Resources and Training, and FAQ. The main content area is titled "NMVTIS Federated VIN Search" and includes a search input field labeled "ENTER SINGLE VIN" with a "SEARCH" button. Below the input field, there is a link to "Add another VIN (5 maximum)" and a link to "Submit Bulk VIN Search" for searches of more than 5 VINs. A list of databases is displayed with checkboxes, including "Select all databases", "NMVTIS Central File", "Junk, Salvage, and Insurers Database", "National Vehicle Services (NVS)", "OCRA-Mexico Stolen Vehicle Database", "NICB Flood Damage Database", "NICB Known Counterfeit Database", "NICB Known Clones Database", "CARS (Car Allowance Rebate System) USDOT Dealer Rebate Program - 2009", "VIN Analyzer", "Customs and Border Protection Known Exported Vehicles (pending)", "NCIC Auto Theft File (pending)", and "INTERPOL Auto Theft File (pending)". The footer contains links for NMVTIS History, Privacy Policy, NMVTIS Law Enforcement Guide, State DMV Participation Map, United States Department of Justice, Justice Information Sharing, RISS Auto Theft Investigator Bulletin Board, and logos for NMVTIS, BJA (Bureau of Justice Assistance), USA.gov, and RISS.



## 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.

Reference Claim Number: <input type="text" value="Required"/>	
<b>Name / Address</b>	
Name	<input type="text"/>
Address	<input type="text"/>
City	<input type="text"/>
State	<input type="text" value="State"/> ▼
Zip Range	<input type="text"/> To <input type="text"/>
Role	<input type="text" value="Role"/> ▼
DOB	<input type="text" value="MM/DD/YYYY"/>
Name Type	<input type="text" value="Name Type"/> ▼
<b>Other</b>	
Claim Number	<input type="text"/>
ISO File Number	<input type="text"/>
<b>Partial VIN</b>	
Partial VIN	<input type="text"/>
Make	<input type="text"/> Year <input type="text"/>
<b>Identification</b>	
SSN	<input type="text" value="ex. 999-99-9999"/>
Tax ID	<input type="text"/>
Drivers License	<input type="text"/>
Drivers License State	<input type="text" value="State"/> ▼
Phone	<input type="text" value="ex. 999-999-9999"/>
Prof. Med. License	<input type="text"/>
VIN	<input type="text"/>
License Plate	<input type="text"/>
License Plate State	<input type="text" value="State"/> ▼
<b>Filter By</b>	
Date Range	<input type="text" value="MM/DD/YYYY"/> To <input type="text" value="MM/DD/YYYY"/>
Type of Loss	<input type="text" value="Type of Loss"/> ▼
<b>Component</b>	
Component ID	<input type="text"/>
Component Type	<input type="text" value="Component Type"/> ▼
Component Sub-Type	<input type="text" value="Component Sub-Type"/> ▼





National Insurance Crime Bureau  
Website : [www.nicb.org](http://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](mailto:techsupport@nicb.org).

The screenshot shows the NICB VINCheck website. At the top left is the NICB logo with the tagline "Fraud Solutions now.". To the right are login fields for "USER ID:" and "PASSWORD:" with a "Go" button. Below the login fields is a "remember me" checkbox and two links: ">> How to become a members-only user" and ">> Forgot your ID or password?". A navigation bar contains links for "About NICB", "Our Departments", "Theft and Fraud Awareness" (highlighted), "Training", and "Newsroom". Below the navigation bar are "Quick Links" and "Site Search" buttons. The main content area has a breadcrumb trail: "Home > Theft and Fraud Awareness > VINCheck". The title "VINCheck<sup>SM</sup>" is displayed. The process is divided into three steps: "Step 1: Enter VIN" with an input field; "Step 2: Agree to the Terms and Conditions of Use" with a checkbox and text: "You must check here to acknowledge your understanding and acceptance of the terms and conditions of use."; and "Step 3: Enter Verification Code & search the NICB VINCheck database". Step 3 includes instructions: "Enter Verification Code exactly as it appears; it is case-sensitive." and "This verification will help NICB ensure that automated processes are not being used to search the VINCheck database." There is a "Refresh Image" button and a distorted image showing the text "AK4VX". Below the image is an input field and a "Search" button. On the right side, there is a section titled "About VINCheck<sup>SM</sup>" with an image of a person inspecting a car and text explaining the service: "NICB's VINCheck is a free service provided to the public to assist in determining if a vehicle has been reported as stolen, but not recovered, or has been reported as a salvage vehicle by cooperating NICB members. To perform a search, a vehicle identification number (VIN) is required. A maximum of five VINCheck searches can be conducted within a 24-hour period per IP address." Below this is a link: "Have a VINCheck success story? Tell us about it!".



Insurance Bureau  
of Canada

*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, British Columbia V3B 5Y9  
Tel: 604-944-2431  
Fax: 604-944-1326

### Prairies

370, 5222-130 Avenue S.E.  
Suite 400  
Calgary, Alberta T2Z 0G4  
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



## 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 current systems restrict searches to VIN based inquiries only.

Website:

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


The screenshot shows the Canadian Police Information Centre (CPIC) website. At the top, there is a navigation bar with the Government of Canada logo and text in both English and French. The main header features the CPIC logo and a search bar. Below the header, there are several menu items: "Search Vehicles and Property", "Registered Users", "More Information", and "Solve & Prevent Crime". The main content area is titled "Search Vehicles by VIN (Vehicle Identification Number)". It includes a text box for entering the VIN, a "Begin Search" button, and a section for "Terms and Conditions of Use" with a checkbox for agreement. A disclaimer at the bottom of the page states: "If you receive a positive result, please contact your local police to confirm the information and ask for assistance." The footer contains links for "Terms and conditions" and "Transparency", along with a small red maple leaf logo.

## 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.

Website:

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

**gob.mx** Formalities government Participates Data 


🏠 > Public consultation


### Public consultation


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**PLEASE ENTER ONLY A SEARCH CRITERIA**

**Plate Number (No dashes or spaces):**

**Vehicle Identification Number (NIV):** 

**Folio of Proof of Registration:** 

**Registration Certificate Number (if any):** 



**Text image \* :**

Please, with lowercase letters, capture the text you see in the image



# Repuve results on a stolen and recovered vehicle

Vehicle Information PGJ OKRA

### Information provided by the Attorney General's Office

With Report of Theft

Please go to the [Attorney General's Office](#) of your entity.

Consultation made on April 17, 2019 at 12:31 PM (Central Zone, -05: 00).  
 Taking into account the agreements of updates with the federal entities, it is recommended to consult this record again in 48 hours.

### ROBO REPORT

Status	Entity	Update date	Date of Theft	Date of Inquiry	Recovery Entity	Recovery Date
Stolen	PGJ - BAJA CALIFORNI	05/30/2011	07/15/2004	07/15/2004		

— If you become aware of an illegal act that was committed or have suspicions of it, as a responsible citizen it is your duty to inform the authorities of this situation. *Make an anonymous report by dialing 089*

— **NOTE:** The information is provided thanks to the effort and collaboration of the Federal Authorities, Federal Entities and Mexico City; the SESNSP is solely responsible for managing and systematizing the information.

— This consultation service is **FREE** in accordance with Article 6 of the Vehicle Public Registry Law.

Vehicle Information PGJ OKRA

### WITH RECOVERY REPORT

Recovered

The present vehicle had ROBO status; Currently it is RECOVERED according to the information provided by the Insurance Institutions based on Article 23, Fraction III, Section b of the Public Vehicle Registration Law, in the consultation conducted on April 17, 2019 at 12: 31 PM (Central Zone, -05: 00).

MESSAGE PROVIDED BY OCRA

### ROBO REPORT

Status	Entity	Update date	Date of Theft	Date of Inquiry	Recovery Entity	Recovery Date
Recovered	null	05/22/2013	09/14/2004			

Consult another Auto
Export PDF



## 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

<b>Status:</b>	<p><b>Normal</b> 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.</p> <p>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.</p>
<b>Vehicle Imported: (from outside B.C.)</b>	<p><b>YES -FOREIGN:</b> This vehicle was imported from outside Canada. <b>The information provided will be from ICBC's files only.</b></p>

### ICBC Claim History

Claim Date	Type of Claim	Amount	Description	Primary Area of Damage
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	
04MAY2011	THEFT	1020.00	REPAIRS	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](mailto: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

We carry out the 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](http://www.safercar.gov)

The screenshot shows the homepage of safercar.gov, powered by NHTSA. The navigation bar includes links for HOME, VEHICLE SHOPPERS, VEHICLE OWNERS, VEHICLE MANUFACTURERS, and PARENTS CENTRAL. A prominent banner features a child in a car seat with the headline "Heatstroke kills, and it can happen to anyone" and a "Read More" link. Below the banner are sections for "Crash ratings", "Recalls & investigations", and "Complaints & defects". A "QUICK CLICKS" section provides search filters for recall types and manufacturers. The footer lists various government websites: NHTSA.GOV, 911.GOV, DISTRACTION.GOV, TRAFFICSAFETYMARKETING.GOV, and EMS.GOV.



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 →](#)

2018

**TOYOTA Corolla**



VIN: 2T1BURHE2JC100836

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](mailto:bursino@aamva.org)

**Program Manager: Paul Steier**

Please contact Paul on Law Enforcement issues relevant to AAMVA at [psteier@aamva.org](mailto:psteier@aamva.org)

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



## INTERPOL as a Resource

### *Stolen Motor Vehicle Database*

The INTERPOL Stolen Motor Vehicle (SMV) database is a vital tool in the fight against international vehicle theft and trafficking. It includes data on stolen cars, trucks, motorbikes, trailers, caravans, buses and their components.

### *Cars stolen in Europe have been found as far away as South America and Australia.*

The database allows police in our member countries to run a check against a suspicious vehicle and find out instantly whether it has been reported as stolen. An international database of this nature is crucial as vehicles are often trafficked across national borders, sometimes ending up thousands of miles away from the location where they were stolen.

In 2018, around 143,000 motor vehicles worldwide were identified as stolen, thanks to the SMV database. Some 130 countries shared their national stolen vehicle data with us, and they carried out more than 256 million searches.

Visit the INTERPOL Website for additional Information:

<https://www.interpol.int/Crimes/Vehicle-crime/Fighting-vehicle-crime>



*INTERPOL*  
*Vehicle Crime Contact*

Renato SCHIPANI  
Criminal Intelligence Officer  
Criminal Networks Sub-Directorate

**INTERPOL General Secretariat**

200 Quai Charles de Gaulle

69006 Lyon, France

T +33 4 72 44 57 38

M +33 6 19 01 42 10

F +33 4 72 44 76 32

E [r.schipani@interpol.int](mailto:r.schipani@interpol.int)

W [www.interpol.int](http://www.interpol.int)

T [Twitter @INTERPOL\\_HQ](https://twitter.com/INTERPOL_HQ)





## Section II

# Investigative Resources Industry Related



**VIGILANT INVESTIGATIVE CENTER™**  
AN AI-DRIVEN INVESTIGATIVE PLATFORM

HELPING LAW ENFORCEMENT TO GENERATE LEADS, SO THEY CAN  
PREVENT AND SOLVE CRIME, KEEPING OFFICERS AND  
COMMUNITIES SAFE.

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.

**PLATESEARCH™**

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>

The screenshot displays the LEARN (Law Enforcement Archival & Reporting Network) web application interface. At the top, the Vigilant Solutions logo is on the left, and the text "LEARN Law Enforcement Archival & Reporting Network" is on the right. A user profile section shows "User:" and "Case #: 87t87798" with a "New Case" button. Navigation links for "Back", "Home", and "Log Out" are also present.

The main area features a map with a search bar "Enter a location" and a "GO" button. A vehicle information popup is centered over the map, displaying:

- Plate: 5NIN455
- LocalTime: 05-15-16 7:39:13 PM
- GMTTime: 05-16-16 2:39:13 AM
- Buttons: "Get Vehicle Info", "Add to Hot-List", "Send to Locate Analysis"
- Vehicle Details: State: CA, Make: HONDA, Model: ACCORD LX/EX, VIN: 1EGGD0632VA238701, Year: 1997

Below the map, a "Plates Scanned" section shows a list of four vehicles:

Plate	Date	Time
7NCS607	05-15-16	7:38:43 PM
7NQN867	05-15-16	7:38:45 PM
7DHH706	05-15-16	7:38:53 PM
5NIN455	05-15-16	7:39:13 PM





**ELSAG AUTOMATIC LICENSE PLATE RECOGNITION SOLUTIONS**

## 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>



## 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

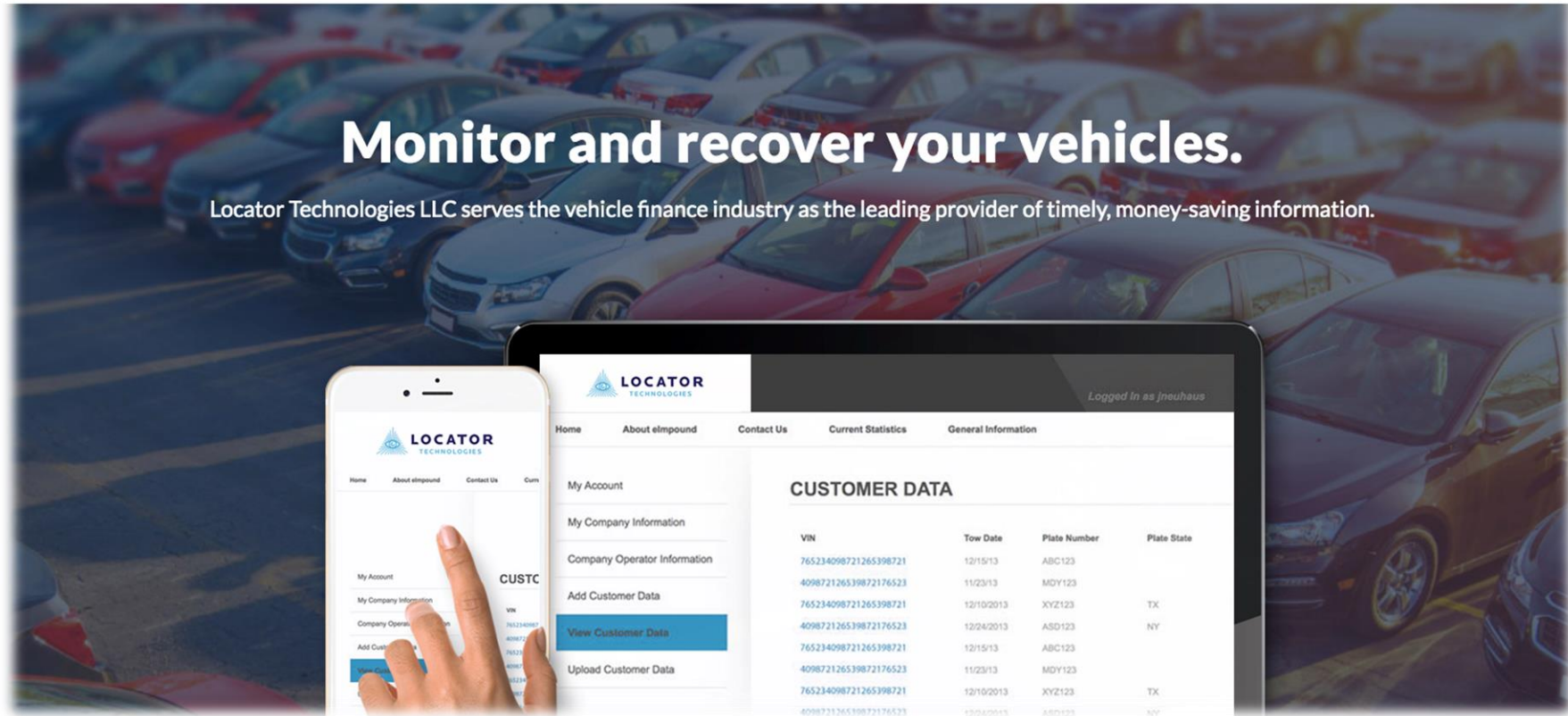
Chairman Jim Spiller is a former Indiana State Police Officer and a retired National Insurance Crime Bureau (NICB) executive. He began his law enforcement career in 1975.

### 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](mailto:n.v.s@att.net) or [js.spiller@att.net](mailto:js.spiller@att.net)

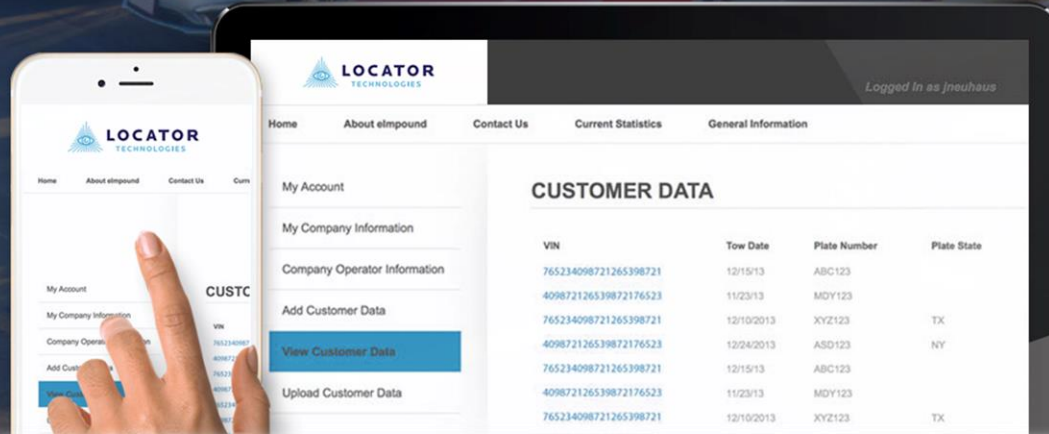
As Chairman of National Vehicle Service (NVS) it is with great personal pride to articulate that the mission of NVS “to be widely recognized as the world leader in providing unique vehicle theft, vehicle fraud and asset protection solutions to the law enforcement community, vehicle finance, insurance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

# Monitor and recover your vehicles.

Locator Technologies LLC serves the vehicle finance industry as the leading provider of timely, money-saving information.



The image shows a smartphone and a tablet displaying the Locator Technologies web application. The smartphone screen shows a menu with options like 'My Account', 'My Company Information', 'Company Operator Information', 'Add Customer Data', and 'Upload Customer Data'. The tablet screen shows a 'CUSTOMER DATA' table with columns for VIN, Tow Date, Plate Number, and Plate State. A hand is shown interacting with the smartphone screen.

VIN	Tow Date	Plate Number	Plate State
765234098721265398721	12/15/13	ABC123	
409872126539872176523	11/23/13	MDY123	
765234098721265398721	12/10/2013	XYZ123	TX
409872126539872176523	12/24/2013	ASD123	NY
765234098721265398721	12/15/13	ABC123	
409872126539872176523	11/23/13	MDY123	
765234098721265398721	12/10/2013	XYZ123	TX
409872126539872176523	12/24/2013	ASD123	NY

*LOCATOR TECHNOLOGIES*

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

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.



**Director of Law Enforcement Relations**

Dennis Frias

Locator Technologies LLC

Direct: 626.926.4943

[dennisfrias@locatortechologies.com](mailto:dennisfrias@locatortechologies.com)

The screenshot shows the Locator Technologies website. At the top left is the Locator Technologies logo, which includes a stylized sun icon and the text "LOCATOR TECHNOLOGIES". To the right of the logo is the tagline: "Locator Technologies LLC—the leading supplier of timely money-saving information to the vehicle finance industry." Below the logo and tagline is a navigation bar with four buttons: "POST-FINANCING MONITORING SERVICES", "PRE-PURCHASE SERVICES", "CONTACT US", and "Liendex™". The main content area features a large blue banner with the text: "Salvage reports enable you to stop spending money searching for vehicles that have been dismantled, crushed, or declared a total loss by an insurance company." Below the banner is a horizontal menu with icons and labels for various services: "IMPOUNDS" (truck icon), "STOLEN" (person with hat icon), "SALVAGE" (flame over car icon), "EXPORTS" (dashed arrow icon), "LENDER LIENS" (VIN number 5UXFA135X6LY44718), "SERVICE LIENS" (car with gear icon), "INTERNET SALES" (dollar sign icon), and "VIN-TO-PLATE" (license plate icon with "123 ABC"). Below the menu is a section titled "Salvage Report" with the text: "Find out when your vehicles have been dismantled, crushed, or declared a total loss by an insurance company. Salvage reports enable you to stop spending money searching for vehicles that are not coming back." A flame icon is visible in the bottom right corner of the screenshot.



## National Salvage Vehicle Reporting Program



### NSVRP

80 Urban Street  
Stamford, Connecticut  
06905-3965

Phone: (203) 975-9889

Fax: (203) 975-9864

Website: <https://nsvrp.org/>

email: [ADMINISTRATOR@NSVRP.ORG](mailto:ADMINISTRATOR@NSVRP.ORG)

- Law enforcement support organization with members limited to representatives of Law Enforcement organizations.
- Recognized by DOJ as an independent 3<sup>rd</sup> party standards body for NMVTIS (Federal Register 2009).
- Both a policy advisory and an investigative support body at local and national level.
- Has MOUs with agencies. Independently initiates investigations and also provides support to various police agencies in support of investigations.
- Maintains data on salvage vehicle sales and can provide research on salvage vehicles.

## 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>



## AutoDataDirect, Inc.

Enter VIN

Search

Individual Title Check Reports \$9.95 (effective 3/15/2019)



Insurance  
Services



Auto Dealer  
Services



Auto Recycler  
Services



Towing & VSF  
Services



Finance &  
Lender  
Services



Tennessee  
Salvage  
Reporting



Other  
Industries



**AutoDataDirect, Inc.**

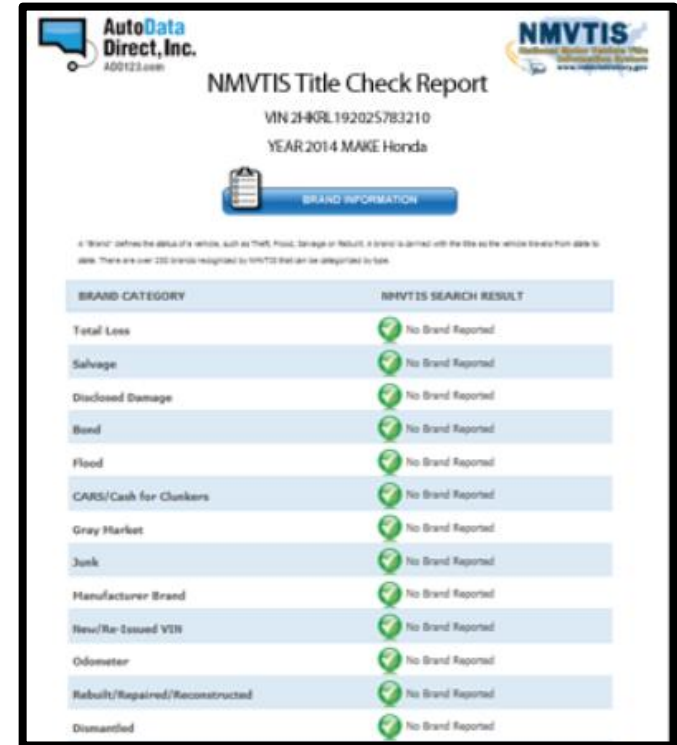
© 2018 AutoDataDirect, Inc. All Rights Reserved

1830 E. Park Ave Suite 1, Tallahassee, FL 32301 • Phone: 866-923-3123 • Fax: 850-877-5910



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 NMVTIS 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 reported 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](http://verify.add123.com).






## Verification

ADD vehicle records can be verified by scanning barcode or running the verification code at [verify.add123.com](http://verify.add123.com)



Scan or visit [verify.add123.com](http://verify.add123.com) to verify



Verification Code: XYB7123

### Florida Vehicle Record

Retrieved On: Thu September 28, 2017 09:26:57 AM EDT

Registration Data	Vehicle Data	Title Data
Tag: HIA123	VIN: 1N4AA6AP7HC123123	Title: 0125123123
Issue Date: 12/28/2016	Year: 2017	Issue Date: 09/13/2017
Exp. Date: 05/19/2018	Make: NISS	Use: PRIVATE
Reg/Post Date: 05/25/2017	Model: Maxima*	Odo Read: 15
Decal No: 08288112	Trim: Platinum*	Odo Status: ACTUAL
Reg. Use: PRIVATE	Body: 4 DOOR	Odo Date: 12/04/2016
Reg. Status: ACTIVE	Class Code: 1 (PASSENGER VEHICLE)	Sales Date: 12/04/2016
Decal Type: MOTOR VEHICLE	Weight: 3480	Prev. State: FL
Initial Reg Fee: PAID	Color: RED	Prev. Issue Date: 12/28/2016
Inventory Code: RGS (SUNSHINE STATE)	Fuel: GAS	No. Of Liens: 1
	Vehicle Type: AUTO	Title Pending: false

**Additional Record Data**

Last Title Transaction Type: LIEN MAINTENANCE ONLY  
\*\* THIS VEHICLE HAS AN ELECTRONIC TITLE \*\*

**Vehicle Interests**


<b>Owner 1</b> JOHN S SMITH 123 MAIN ST TALLAHASSEE, FL 32123	<b>DL1 #:</b> S530517123123 <b>Sex:</b> M <b>DOB:</b> 01/19/1959
<b>Registrant 1</b> JOHN S SMITH 123 MAIN ST TALLAHASSEE, FL 32123	<b>DL1 #:</b> S530517123123 <b>Sex:</b> M <b>DOB:</b> 01/19/1959
<b>Lienholder 1</b> US FEDERAL CREDIT UNION 123 N AMERICA RD ORLANDO, FL 32123-3123	<b>Lien Date:</b> 08/25/2017 <b>Customer #:</b> 200123123 <b>** ELECTRONIC LIEN **</b>
<b>Insurance Company</b> US GENERAL INS CO 123 LIVE OAK LN TAMPA, FL 33123-3123	<b>IC:</b> 02123 <b>Tel:</b> (727) 321-3123 <b>Status:</b> On File

(DPPA 3) Verify information submitted by individual; if info not correct, to obtain correct info to prevent fraud, pursue legal remedies against or recovery of debt.

This information is provided by the Florida Department of Highway Safety and Motor Vehicles (DHSMV). Auto Data Direct, Inc. is an authorized provider of real-time Florida motor vehicle and driver license data. Auto Data Direct, Inc. is not responsible for the unauthorized use of the information provided from the DHSMV database.

This Motor Vehicle Record is extracted directly from the State or Jurisdiction's official Motor Vehicle Records database, in real time. The authenticity of these records may be authenticated in real time using the ADD on-line authorization system.

Sample Vehicle Record



## AutoDataDirect, Inc.

The vehicle record was purchased from the STATE OF **FLORIDA** by **ABCD Towing Service** on **09/28/2017 09:26 PM EST**.

Verification Code	<b>XYB7123</b>
VIN	<b>1N4AA6AP7HC123123</b>
Record Status	<b>FOUND</b>
Jurisdiction	<b>FLORIDA</b>
Purchased <a href="#">By</a>	<b>ABCD TOWING SERVICE</b>
Date of Purchase	<b>09/28/2017 09:26 PM EST</b>

Jurisdiction officials with questions should contact Auto Data Direct, Inc. at (850) 877-8804. When calling please reference verification **XYB7123**.

Information displayed on the record is provided by state jurisdictions but is not considered a certified record. State data is not modified by ADD but may be reformatted for readability. Any additional data not provided by jurisdictional databases is marked with an asterisk (\*).

Sample Vehicle Record



## 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](http://www.carfaxforpolice.com)

*Shaping the Future of the Policing Profession<sup>SM</sup>*





VERIFIED VEHICLE HISTORY REPORT

VEHICLE DETAILS:

VIN: SCFBF04C29GD12387  
Year/Make/Model: 2009 ASTON MARTIN V8  
VANTAGE  
Body Style: CONVERTIBLE  
Country of Assembly: United Kingdom  
Cylinders: 8  
Fuel Type: Gas

REPORT DETAILS:

Report Number: 23244642  
Report Date: 4/3/2019 12:29 PM EST  
Report Status: Complete  
Reference: 1242786

[Print](#) | [Email](#) | [FAQs](#) | [Français](#)

REPORT SUMMARY

Highlights:

NO REPORTED ACCIDENTS\*

🔑 Accidents / Damage:	No damage records found
🔗 Lien Records:	No lien records found
🇨🇦 Canadian Registration:	Ontario (Normal)
🚗 Stolen Status:	Not actively declared stolen
🇺🇸 U.S. History:	U.S. history found
🔧 Recalls:	Unable to check for recall information
📅 Service History:	12 record(s) found

QUESTIONS?

WE'RE HERE TO HELP.

CALL  
1.866.835.8612

EMAIL  
SUPPORT@CARFAX.CA



Helping Canadians Buy And Sell Used Cars With Confidence

FORMERLY **CarProof**  
VEHICLE HISTORY REPORTS

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: [www.carfax.ca](http://www.carfax.ca)



## 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,<sup>™</sup> 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/>



## 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.

Bring LoJack to your department.

Lo/Jack®

*"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*

Bring LoJack to  
Your Department



Website LoJack Law Enforcement:  
<https://www.lojack.com/for-law-enforcement/>

*Shaping the Future of the Policing Profession<sup>SM</sup>*



## 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.

The HELPtech logo features a dark blue shield with a white fingerprint icon and a yellow checkmark inside a circle. Below the shield, the text "HELPtech" is written in a bold, sans-serif font, with "HELP" in dark blue and "tech" in yellow.

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

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

VIEW ALL SOLUTIONS



**IRON**watch



**HELP**tch



**IRON**check



**REPORT** a **Theft**

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](tel:443-333-9301)  
Email: [info@berla.co](mailto:info@berla.co)  
Website: <http://www.berla.co>



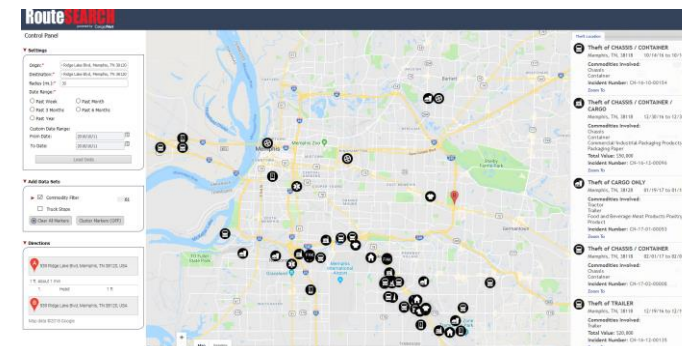
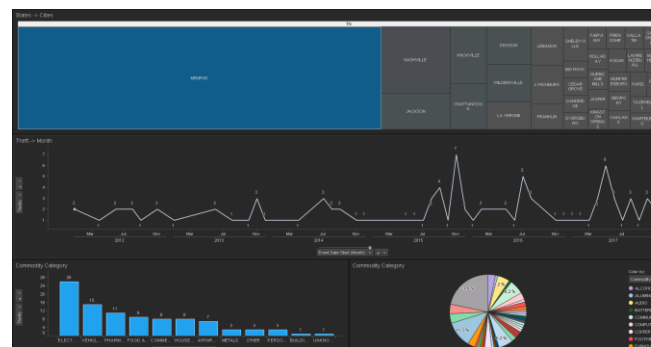
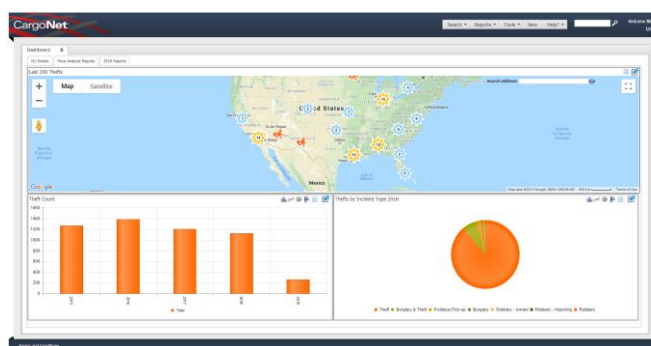
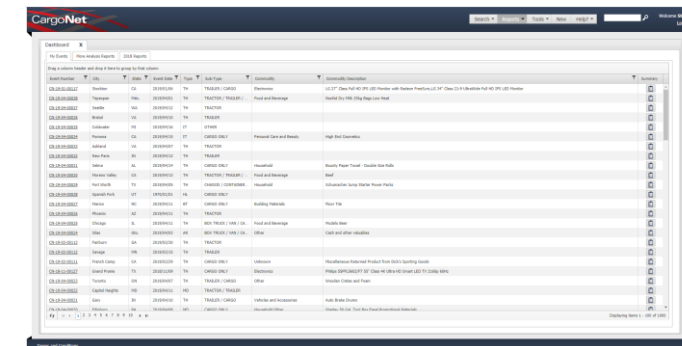
## CargoNet

### *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/lawenforcement](http://cargonet.com/lawenforcement)

**CargoNet services are FREE of charge to Law Enforcement**

The screenshot shows a detailed view of theft data with a table of incidents. The table lists the date, location, and details of each theft.

Date	Location	Category	Value	Details
03.08.2012	Seattle, WA	Trucking	\$100,000	Trucking - Theft of Cargo
03.08.2012	Seattle, WA	Trucking	\$50,000	Trucking - Theft of Vehicle
03.08.2012	Seattle, WA	Trucking	\$200,000	Trucking - Theft of Cargo
03.08.2012	Seattle, WA	Trucking	\$150,000	Trucking - Theft of Vehicle
03.08.2012	Seattle, WA	Trucking	\$300,000	Trucking - Theft of Cargo
03.08.2012	Seattle, WA	Trucking	\$250,000	Trucking - Theft of Vehicle
03.08.2012	Seattle, WA	Trucking	\$400,000	Trucking - Theft of Cargo
03.08.2012	Seattle, WA	Trucking	\$350,000	Trucking - Theft of Vehicle
03.08.2012	Seattle, WA	Trucking	\$500,000	Trucking - Theft of Cargo
03.08.2012	Seattle, WA	Trucking	\$450,000	Trucking - Theft of Vehicle
03.08.2012	Seattle, WA	Trucking	\$600,000	Trucking - Theft of Cargo
03.08.2012	Seattle, WA	Trucking	\$550,000	Trucking - Theft of Vehicle
03.08.2012	Seattle, WA	Trucking	\$700,000	Trucking - Theft of Cargo
03.08.2012	Seattle, WA	Trucking	\$650,000	Trucking - Theft of Vehicle
03.08.2012	Seattle, WA	Trucking	\$800,000	Trucking - Theft of Cargo
03.08.2012	Seattle, WA	Trucking	\$750,000	Trucking - Theft of Vehicle
03.08.2012	Seattle, WA	Trucking	\$900,000	Trucking - Theft of Cargo
03.08.2012	Seattle, WA	Trucking	\$850,000	Trucking - Theft of Vehicle
03.08.2012	Seattle, WA	Trucking	\$1,000,000	Trucking - Theft of Cargo
03.08.2012	Seattle, WA	Trucking	\$950,000	Trucking - Theft of Vehicle



# CargoNet

Law enforcement professionals can access CargoNet free of charge to:

- Upload cargo theft incidents individually or in batches by system- to-system 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.

## **Contact Info:**

Phone: 1.888.595.CNET (2638)

Email: [cargotheft@cargonet.com](mailto:cargotheft@cargonet.com)

[www.cargonet.com/lawenforcement](http://www.cargonet.com/lawenforcement)





## 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.

For Additional Information Contact  
Committee Chair  
Christopher T. McDonold  
Cell:443-677-9420  
Fax:410-386-3003  
[christopher.mcdonold@maryland.gov](mailto:christopher.mcdonold@maryland.gov)

**HELP US!** Preventing auto theft and other vehicle crimes can prevent major crime in your neighborhood. Take these steps:

**REPORT IT**  
If you see something suspicious, report it immediately.

**HIDE YOUR STUFF**  
Leaving any items visible in your car is bait for thieves.

**LOCK YOUR CAR, LOCK YOUR HOUSE.**  
As many as 50% of stolen cars were left unlocked.

**TAKE YOUR KEYS**  
Thieves know all of the hiding spots.

**NOT EVEN FOR A SECOND**  
Never leave your car unlocked, running, and unattended.

**STOP VEHICLE CRIMES**

## VEHICLE CRIME IS HIGH IMPACT CRIME

**ROBBERY/BURGLARY**

**MOTOR VEHICLE CYBERSECURITY**

**TOW TRUCK**

**ARSON**

**TITLE FRAUD**

**IDENTITY THEFT**

**DRUG TRAFFICKING**

**TERRORISM**

**SHOOTINGS**

**FRAUD & INSURANCE SCHEMES**

**HOME INVASION**

**HOMICIDE**

### VEHICLE CRIME

A vehicle crime is any crime involving the theft as a whole or parts, fraudulent sale, purchase, insurance or identification, or burglary of a car, truck, motorcycle, tractor trailer, ATV, heavy equipment, any other motorized vehicle, or its contents.



## International Association of Auto Theft Investigators

### 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.





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

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 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](mailto:Support@iafci.org) | 916.939.5000



## IAATI 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 ATPA  
[rphillips@vrss.ca](mailto:rphillips@vrss.ca)  
W- 519.756.8536



Colorado Auto Theft Prevention Authority





## Auto Theft Investigative Groups

Several states and provinces have their own specific group for vehicle crime investigations. Here is a sample of several of the state groups. Additional information can be researched online.





## 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.



**Regional Auto Theft Team  
Law Enforcement Response**





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/>

Isuzu VIN Decoder

ISUZU

VIN-INFO.com  
Vehicle History Report  
JACCH58R9K8922534  
Check VIN number

<b>Manufacturer</b>	
<b>Manufacturer</b>	Isuzu Motors Ltd
<b>Adress line 1</b>	8 Tsuchidana Fujisawa City
<b>Adress line 2</b>	252 Kanagawa Pref.
<b>Region</b>	Asia
<b>Country</b>	Japan
<b>Note</b>	Manufacturer builds more than 500 vehicles per year

  
**VIN DECODER**  
 DECODING VIN NUMBERS  
 Enter VIN number

<b>Vin number analize</b>	
<b>Entered VIN</b>	JACCH58R9K8922534
<b>Corrected VIN</b>	JACCH58R9K8922534
<b>Squish VIN</b>	JACCH58RK8
<b>WMI</b>	JAC
<b>VIS identifier</b>	N/A
<b>VDS</b>	CH58R9K8
<b>Year identifier</b>	K
<b>Serial number</b>	922534
<b>VIN type</b>	normal
<b>Check digit</b>	valid





# AutoCheck

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

AutoCheck Website:

<https://www.autocheck.com/vehiclehistory/?siteID=0>

## FREE Vehicle Search: Enter a VIN or Plate

Two ways to find the vehicle history you're looking for:

**Search by VIN** [Where can I find the VIN? »](#)

Vehicle Identification Number

OR

**Search by US License Plate** [Is it a specialty plate? »](#)

US License Plate  State

[No VIN? Subscribe now, search later»](#)

## Your Search Results

Get the full report to learn more:

 **1989 Isuzu Trooper LS**  
**/ S**

Style / Body: Hardtop / SUV 4D  
Engine: 2.8L V6 MPI  
Country of Assembly: Japan

**We found 28 historical records for this vehicle** [?](#)

**Single Report \$24.99**  
Know the exact vehicle you want? One report may be all you need.

**25 Reports for 21 Days \$49.99**  
Not sure which vehicle is best for you? Research up to 25 reports.



## 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/>

The screenshot shows the Paint Scratch website homepage. At the top left is the 'Paint Scratch' logo. To its right is the main heading 'AUTOMOTIVE TOUCH UP PAINT'. Navigation links for 'Company', 'Products', 'Directions', and 'Support' are in the top right. The main content area features a red sports car, a 'COLOR MATCH GUARANTEE' badge, and a 'Proudly Owned American Business' badge with an American flag. A central 'Start Here' section contains three dropdown menus: 'Select vehicle year...', 'Select Make...', and an empty one. Below these is a yellow 'Find Your Color' button and a 'Need help?' link. To the right of the 'Start Here' section is a 'Free shipping orders over \$99' badge with a truck icon. At the bottom, there are three columns: 'Customer Testimonials' with a quote from K. Fogarty, 'Customer Service' with a list of links like 'FAQ Page' and 'How To Use Touch Up Paint', and 'Useful Links' with links like 'How To Videos' and 'Accessory Store'.



## Section V

# Links to Informational Material

Community Relations/Awareness & Law Enforcement Investigations



# Vehicle Crimes Auto Theft Educational Awareness Report May 2017

*Click on the cover page to view the full report*

# **Vehicle Crimes Auto Theft Educational Awareness Report** May 2017

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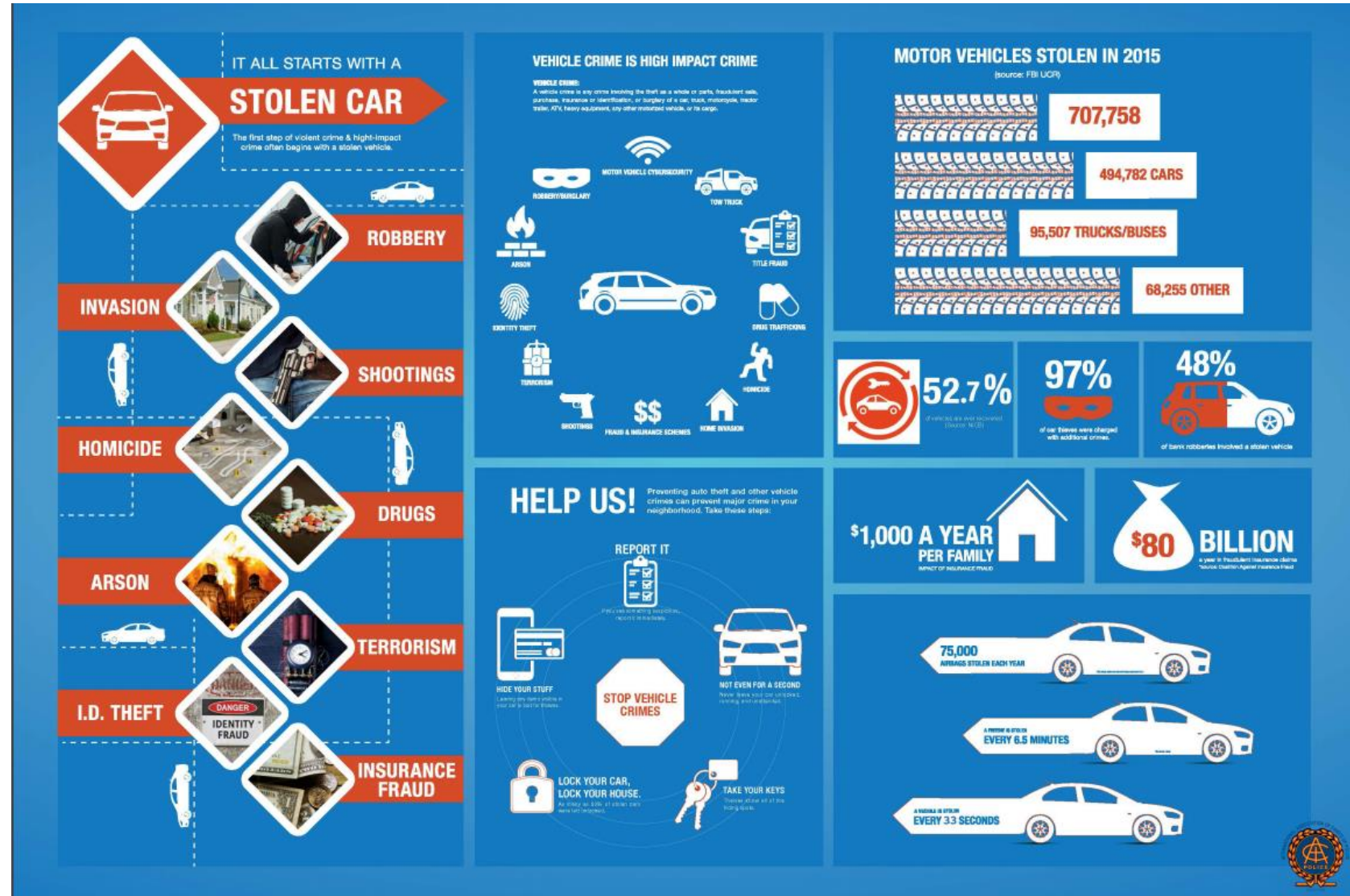
International Association of Chiefs of Police



## IACP Research Materials Available

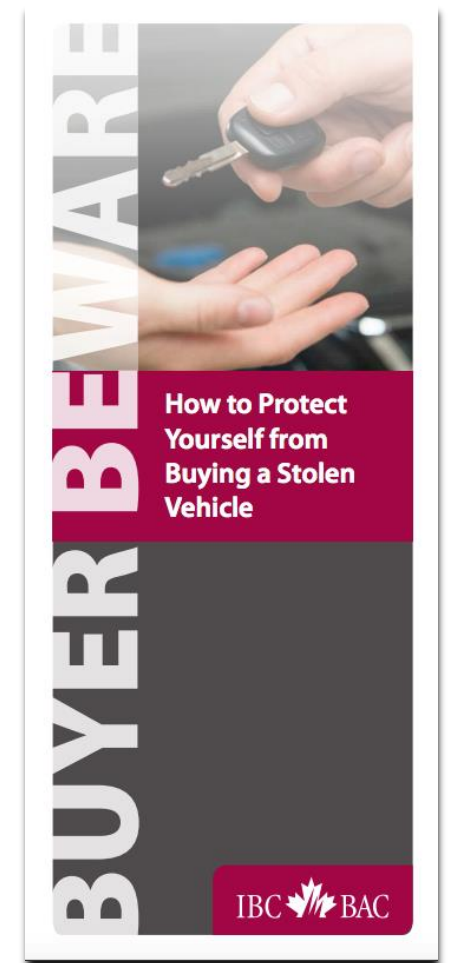
Did you know that 97% of car thieves are charged with additional crimes? Or that fraud steals \$80 billion a year across all lines of insurance? Preventing auto theft and other vehicle crimes can prevent major crime in your neighborhood. Download the vehicle crimes poster to see how vehicle crime leads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

*Click on the pamphlet to be connected to the download site...*





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

*Click on the pamphlet to be connected to the download site...*

**NICB**  
NATIONAL INSURANCE CRIME BUREAU

**Robo de Vehículos**  
Cada 40 segundos tiene lugar el robo de un vehículo en los Estados Unidos

Fraud Solutions **now.**

This pamphlet features the NICB logo at the top. Below it is an aerial photograph of three cars parked in a lot: a red hatchback, a silver hatchback, and a dark blue sedan. The text is in Spanish, stating that a vehicle is stolen every 40 seconds in the United States. It includes the slogan "Fraud Solutions now." at the bottom.

**NICB**  
NATIONAL INSURANCE CRIME BUREAU

**Vehicle Theft**  
A Vehicle is Stolen Every 33 Seconds in the U.S.

Fraud Solutions **now.**

This pamphlet features the NICB logo at the top. Below it is an aerial photograph of three cars parked in a lot: a red hatchback, a silver hatchback, and a dark blue sedan. The text is in English, stating that a vehicle is stolen every 33 seconds in the U.S. It includes the slogan "Fraud Solutions now." at the bottom.



## 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.

*Click on the brochure to get connected to the Heat informational materials web page.*



VIRGINIA STATE POLICE  
**HEAT**  
HELP ELIMINATE AUTO THEFT

**HEATREWARD.COM**

Visit our website for a calendar of events, prevention tips and to learn more about the layered approach.

[FACEBOOK.COM/HEATREWARD](https://www.facebook.com/heatreward)

**A LAYERED APPROACH TO PREVENTION**

- LAYER 3** TECHNOLOGY: INSTALL AN IMMOBILIZER OR TRACKING SYSTEM
- LAYER 2** VISIBLE OR AUDIBLE DETERRENT: HAVE YOUR VEHICLE VIN ETCHED OR INSTALL AN ALARM
- LAYER 1** COMMON SENSE: TAKE YOUR KEYS OR TAKE YOUR CHANCES

**VIN ETCHING**

Vehicles with etched glass and motorcycles with etched decals are less likely to be stolen. These no-cost services are available throughout the year at locations statewide.



## Auto Theft Today

IAATI's bi-monthly professional electronic newsletter

*Click on the cover to get connected to the IAATI Newsletter page.*

**Auto Theft Today**  
A PROFESSIONAL E-NEWSLETTER BY THE INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATORS

VOLUME 6 • ISSUE 3 • March 2019

**this issue**

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- Training / Event Links p.8
- Submit News / Story p.8
- Join the IAATI Board p.8
- IACP Vehicle Crimes Committee p.9
- Awards and Recognition p.10-12
- Training Opportunities p.13-14
- NVMTIS/In the News/Toolbox p.15

As we Spring forward into 2019, for some of us it's full steam ahead for conference planning and for others to start planning for their attendance. If you are attending the 67<sup>th</sup> Annual IAATI Vehicle Crime Conference in Glasgow, Scotland start booking flights and get your passport ready. You do not want to delay and miss out on this excellent training opportunity and experience.

For those unable to attend the conference in Glasgow please check out page 13 for a list of all the upcoming Branch and Chapter Conferences. Some start as early as April so check them out.

*For 2019 IAATI conference information and updates, [click here!](#)*

## 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.

Click on the cover to get connected to the TWIR Weekly Newsletter page.



### OUR SPONSORS



Interested in having your logo appear here? Become a TWIR sponsor by contacting **Rob Stershic** at [rstershic@aamva.org](mailto:rstershic@aamva.org) or by phone at 703.908.2825

### OUR EVENTS

#### APRIL

16-17 | [2019 April NMVTIS Business Rules Working Group Santa Fe, NM](#)

24 | [2019 April Industry Advisory Board Meeting Arlington, VA](#)

### Facial Recognition Working Group Meets in San Antonio



The leadership core group of the Facial Recognition (FR) Working Group met April 10-11 to edit the final draft of the FR Program Best Practices Guide, originally published in 2015. The final draft is now being reviewed by the full working group before being moved through the approval process. The 2019 version is expected to be published in August 2019.

### Abandoned Vehicle Title Fraud Prevention: Survey Help Needed

Time is running out to assist the Abandoned Vehicle & Mechanic Lien Fraud Prevention Working Group in completing a member [survey](#). This survey will be a part of the working group's best practice document that will help jurisdictions in fraud prevention, detection, and deterrence related to abandoned and possessory lien vehicle title processes.

The survey can be found by clicking [this link](#). Please take a few minutes to provide your jurisdiction input before the **April 25, 2019** deadline. The working group is expected to publish this best practice in early 2020. Thanks for your assistance.

### Third Party Agents Working Group Seeks Stakeholders

Industry representatives are invited to participate in AAMVA's Third Party Agents Working Group as Stakeholders. The Working Group is developing an interim guidance and a best practice document for administering and auditing third parties and vendors who process motor vehicle and driver license transactions on behalf of jurisdiction agencies. NOTE: Commercial driver license (CDL) transactions, including skills testing, performed by a third party agent is **NOT** included the Working Group's task.

Organizations that represent companies, providing third party services for motor vehicle agencies are invited to [submit an application](#) to participate as a stakeholder. Stakeholders may be asked to join conference calls and in-person meetings (at Stakeholder expense) with the Working Group. Space is limited and AAMVA will select qualified representatives from the applications received. Applications must be submitted no later than **May 3, 2019**. Send completed application to [committees@aamva.org](mailto:committees@aamva.org). Questions can be referred to [Casey Garber](#), (703) 328-0747.

### This Week's Webinars

[NMVTIS State Web Interface \(SWI\) – How to Correct Title and Brand Data on the](#)



## IACP Vehicle Crime Committee

**Working Group:** Educational Toolkit on Vehicle Crimes for Law Enforcement

Committee Chair: Christopher T. McDonold

Working Group Chair: Michael S. Ledoux

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