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".

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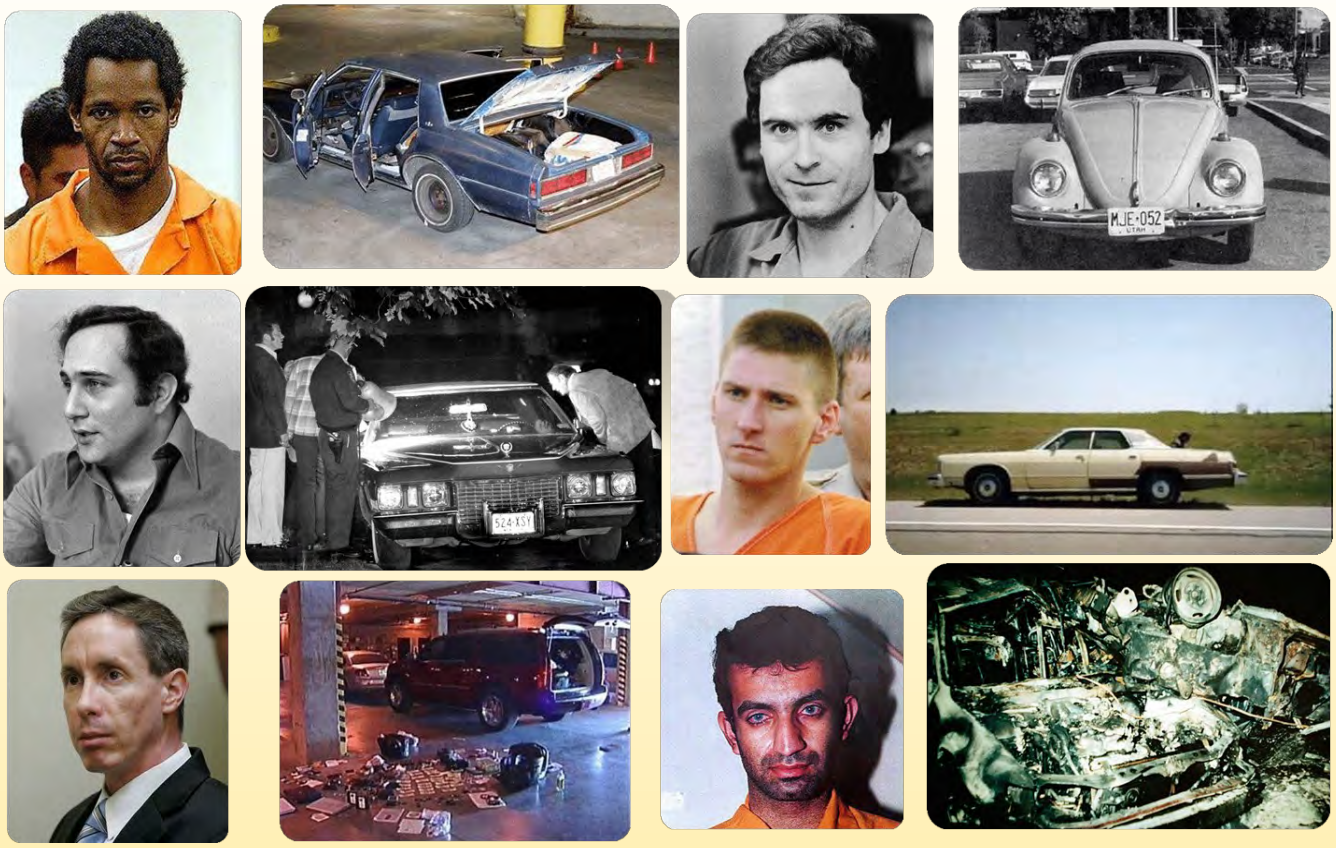
IACP
International Association of Chiefs of Police

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@usdoj.gov

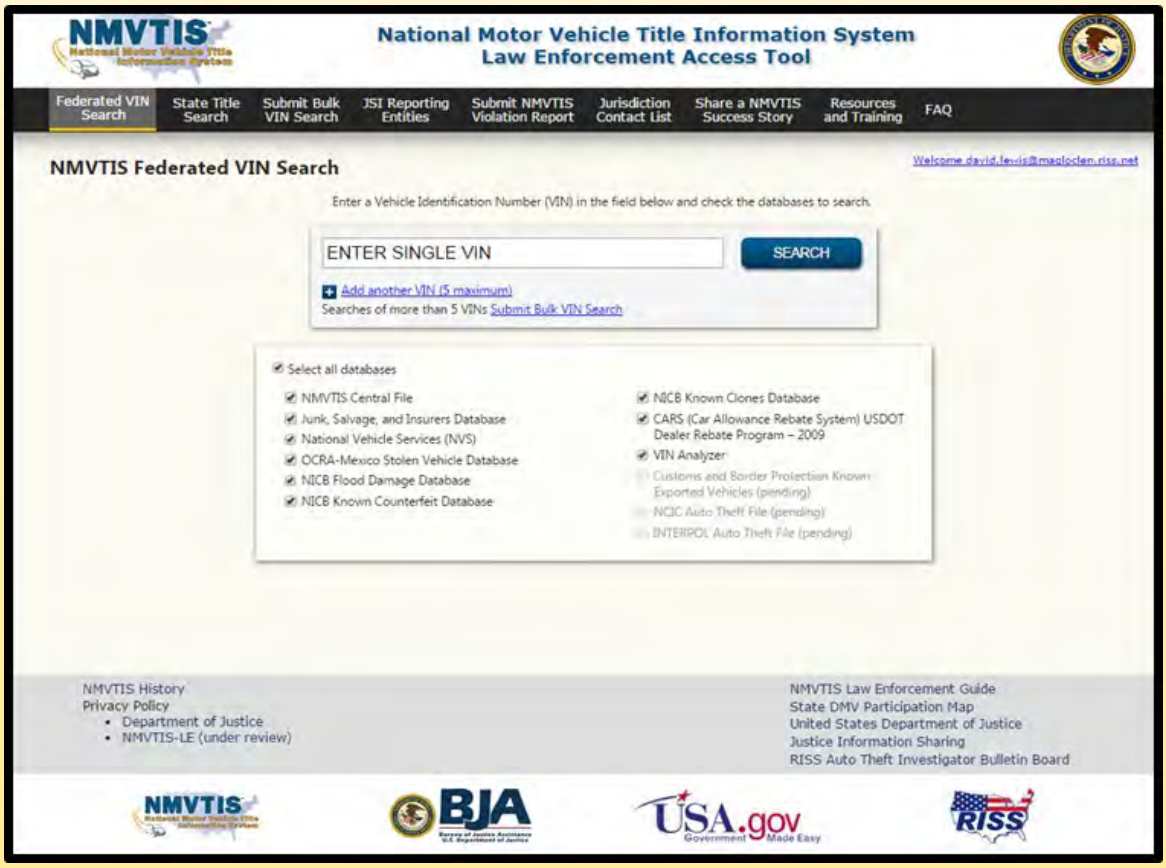
National Motor Vehicle Title Information System
Website : www.vehiclehistory.gov

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
Email: Gregory.Joy@usdoj.gov



NICB Agents A Force Multiplier in Fighting Fraud

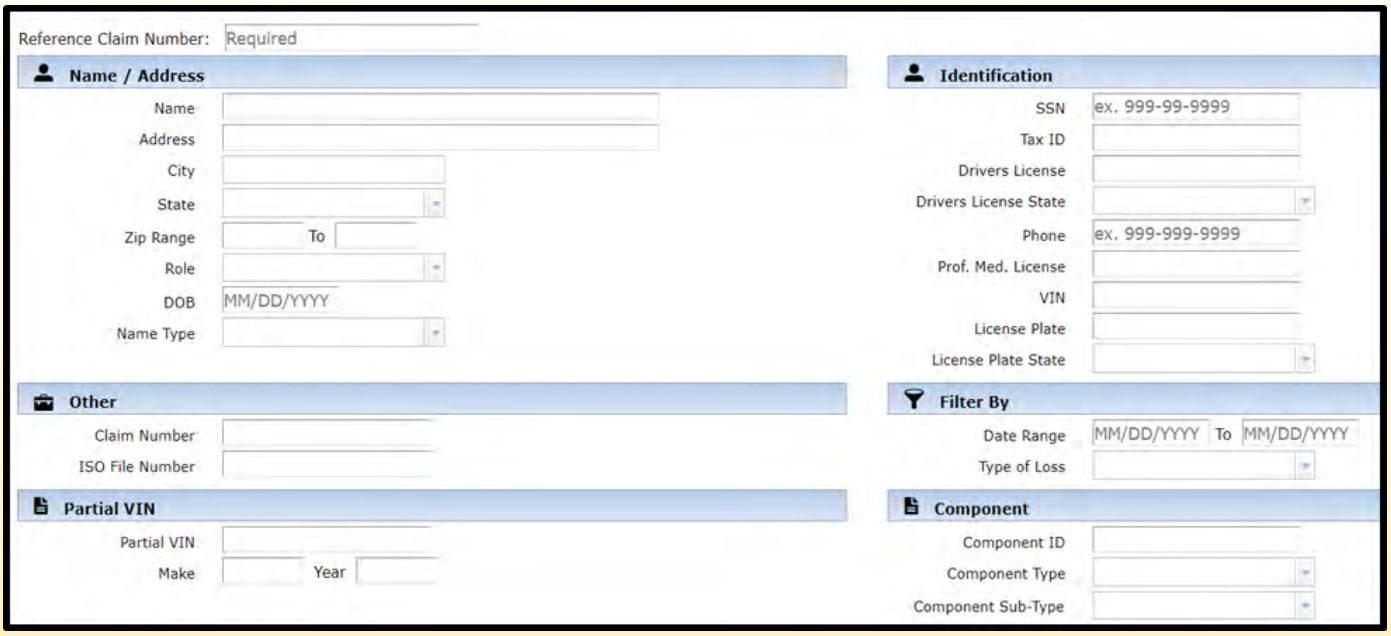
NICB knows that relationships are key when investigating fraud and theft. For more than 100 years, they have planted deep roots with law enforcement organizations, public agencies and prosecutors who place unprecedented trust in their ability to detect, deter and stop insurance crimes. Their corporate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

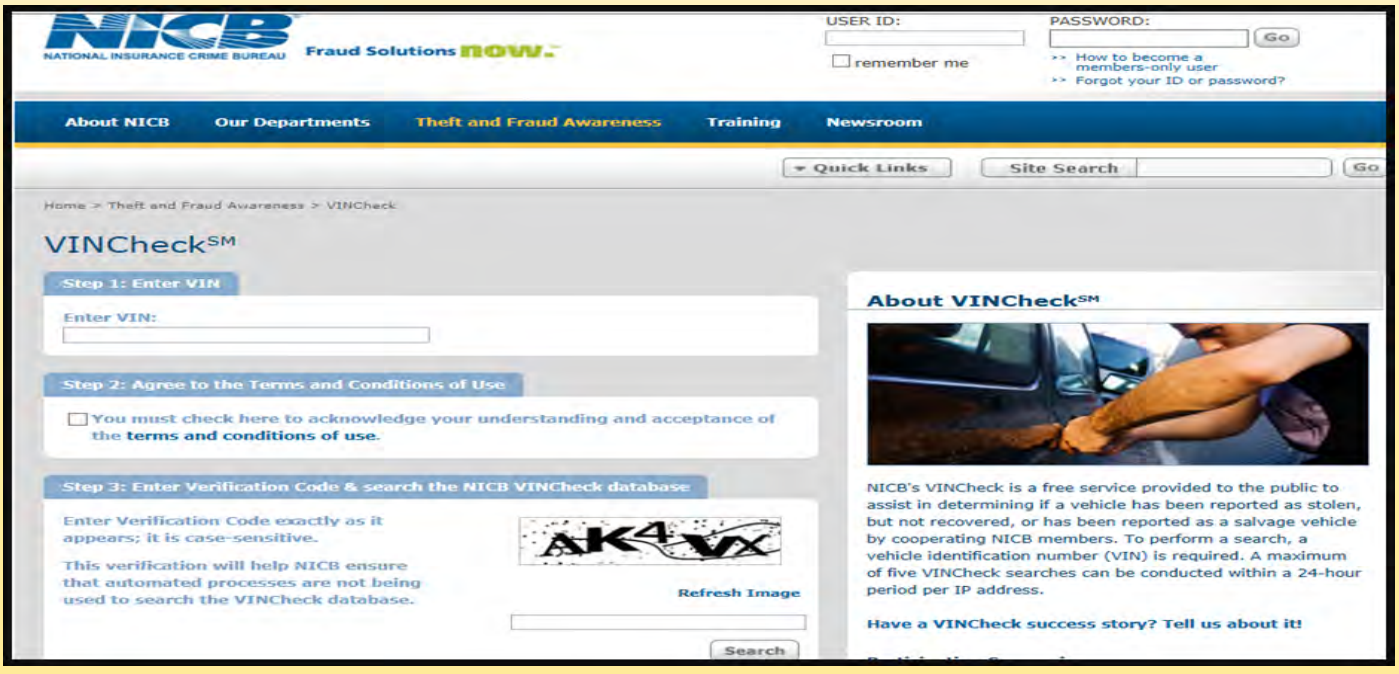
National Insurance Crime Bureau

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.





IBC | 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, BC
V3B 5Y9
Tel: 604-944-2431
Fax: 604-944-1326

Ontario
365 Evans Avenue,
Suite 501
Etobicoke, Ontario M8Z 1K2
Tel: 416-252-3441
Fax: 416-252-6940

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

Prairies
370, 5222-130 Avenue S.E.
Suite 400
Calgary, Alberta T2Z 0G4
Tel: 403-258-3677
Fax: 403-255-9054

Québec
2000 Peel Street
Bureau 530
Montréal, Québec H3A 2W5
Tel: 514-933-8953
Fax: 514-933-7814

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

Canadian Police Information Center

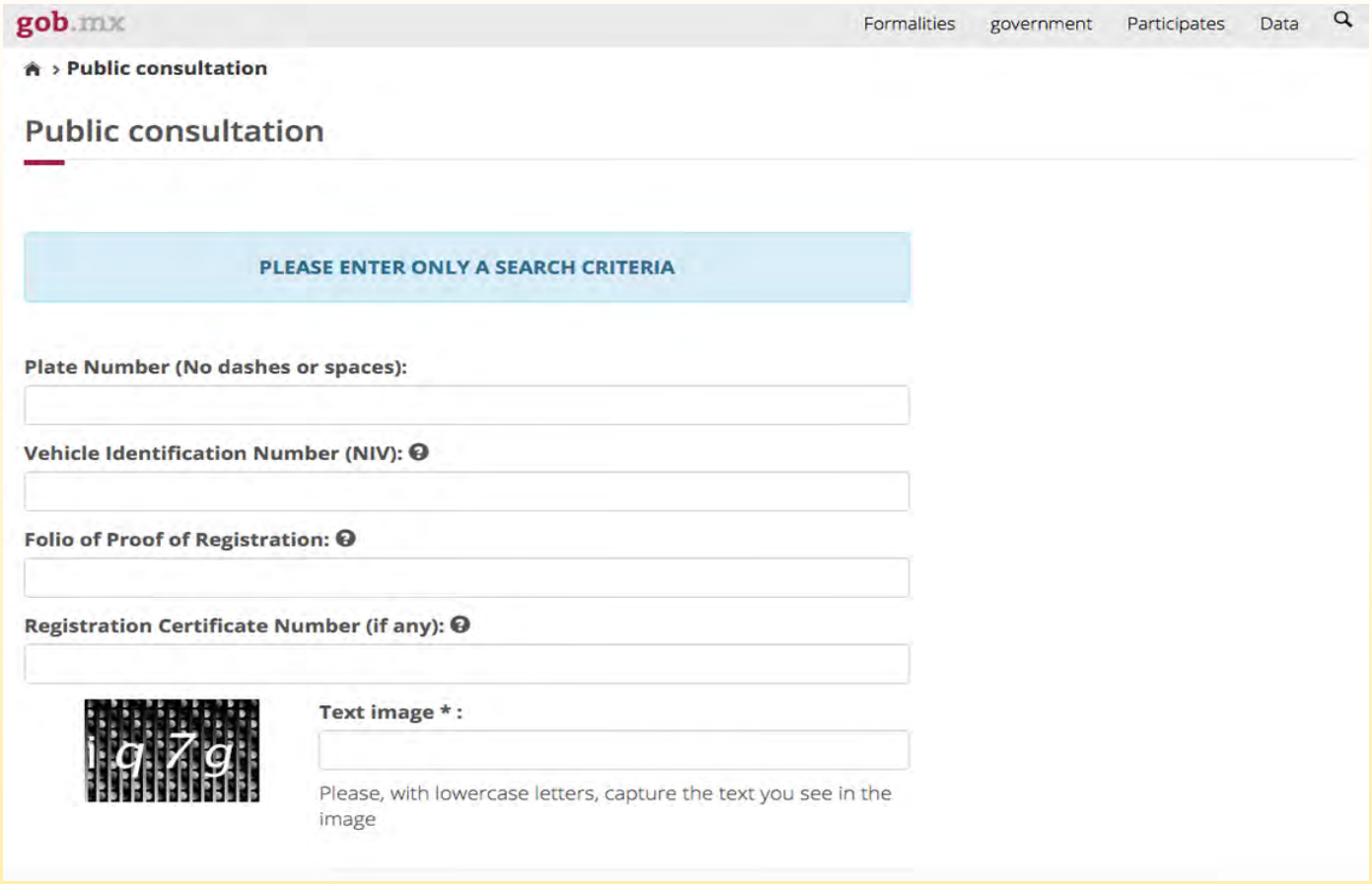
This tool can be used by anyone to run a VIN through CPIC to see if it is reported stolen in Canada. In the past non registered investigators had the ability to search by license plate. The currents systems restrict searches to VIN based inquiries only.

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

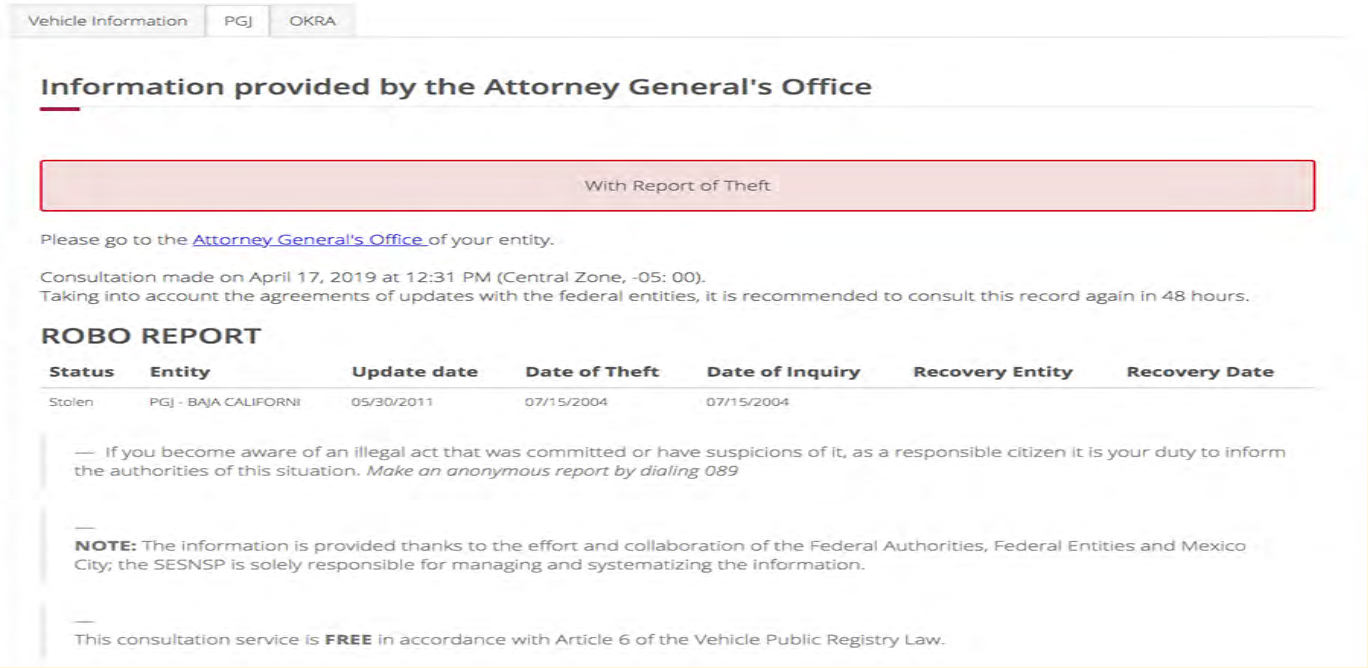
Repuve

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



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

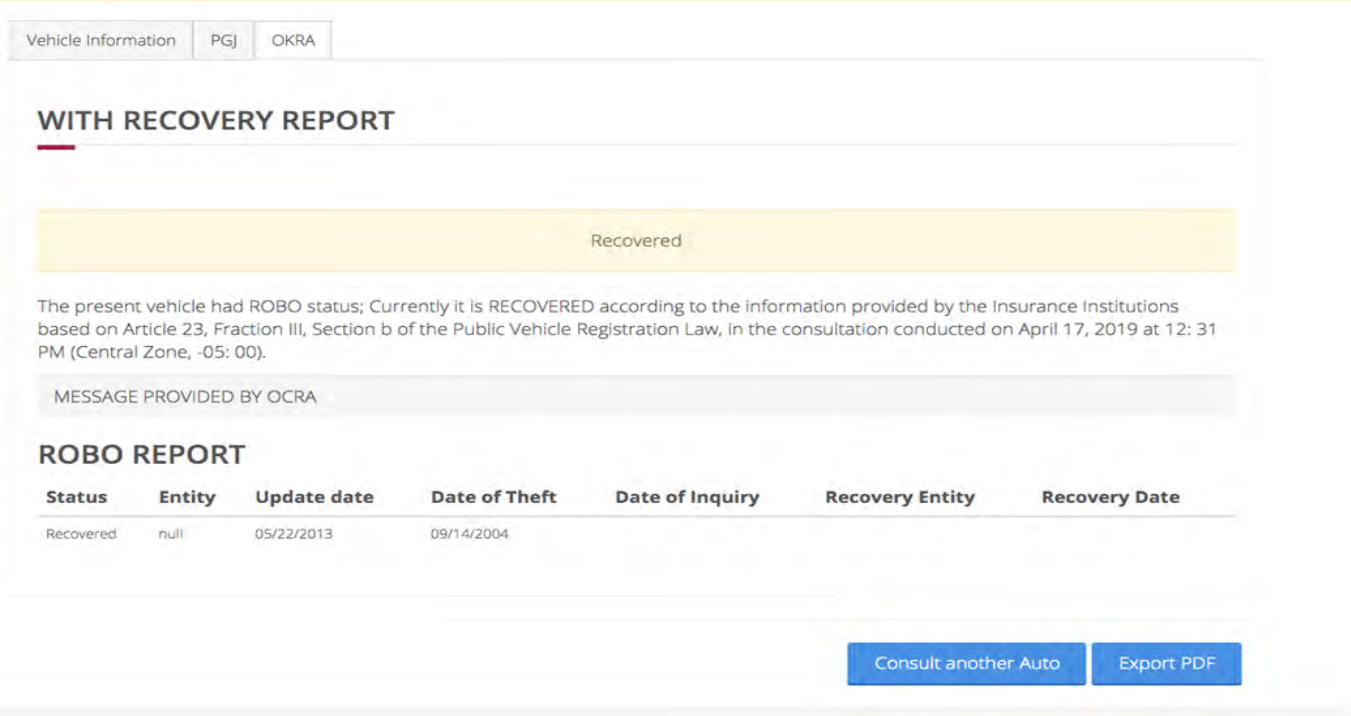
Status	Entity	Update date	Date of Theft	Date of Inquiry	Recovery Entity	Recovery Date
Stolen	PGJ - BAJA CALIFORNI	05/30/2011	07/15/2004	07/15/2004		

— 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.

Robo Report



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			

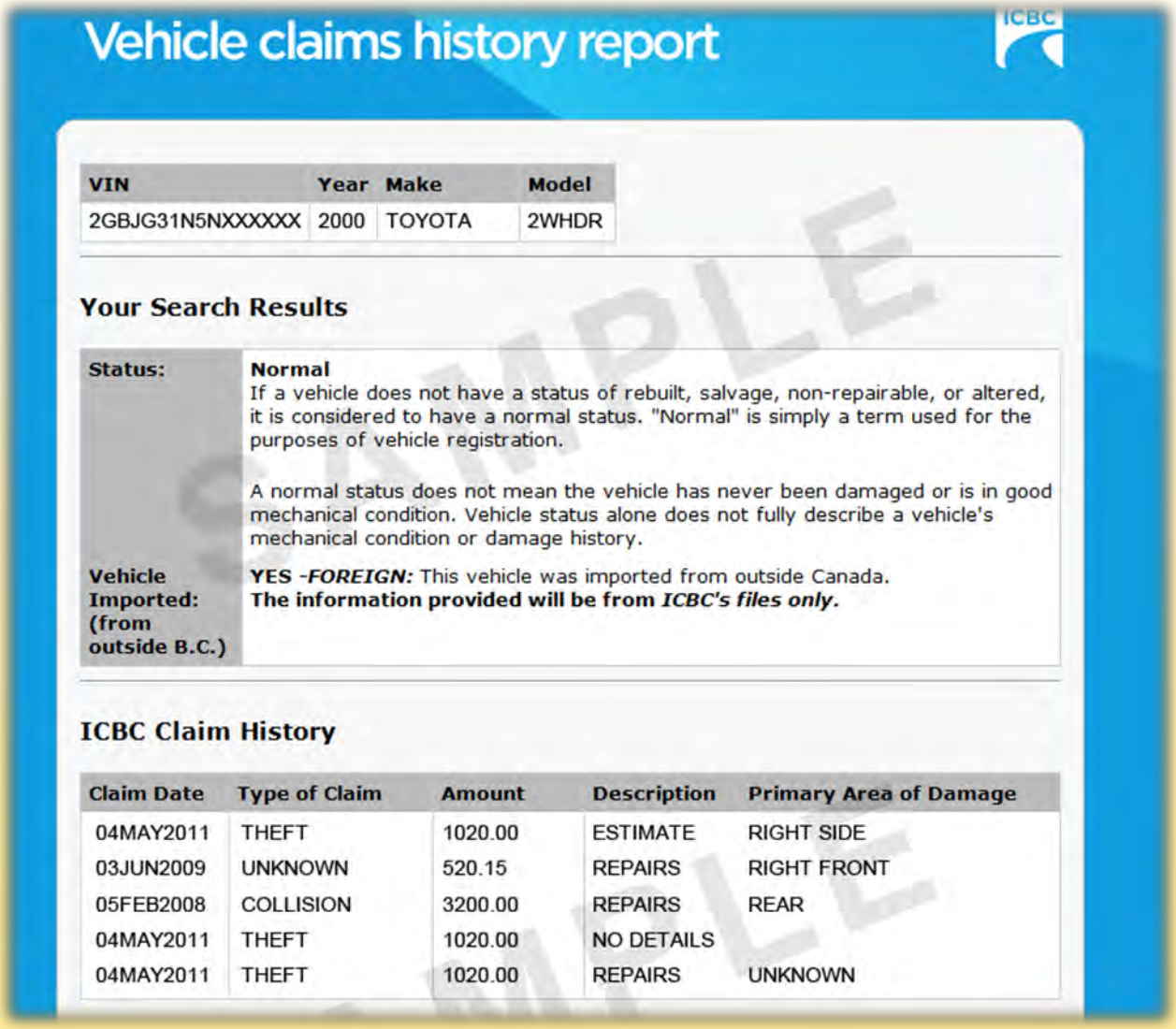
Consult another Auto | Export PDF

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

ICBC

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.
Vehicle Imported: (from outside B.C.)	**YES -*FOREIGN:*** This vehicle was imported from outside Canada. **The information provided will be from *ICBC's files only.***

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

Oficinas Centrales
Tel: (01.55) 5662.8808

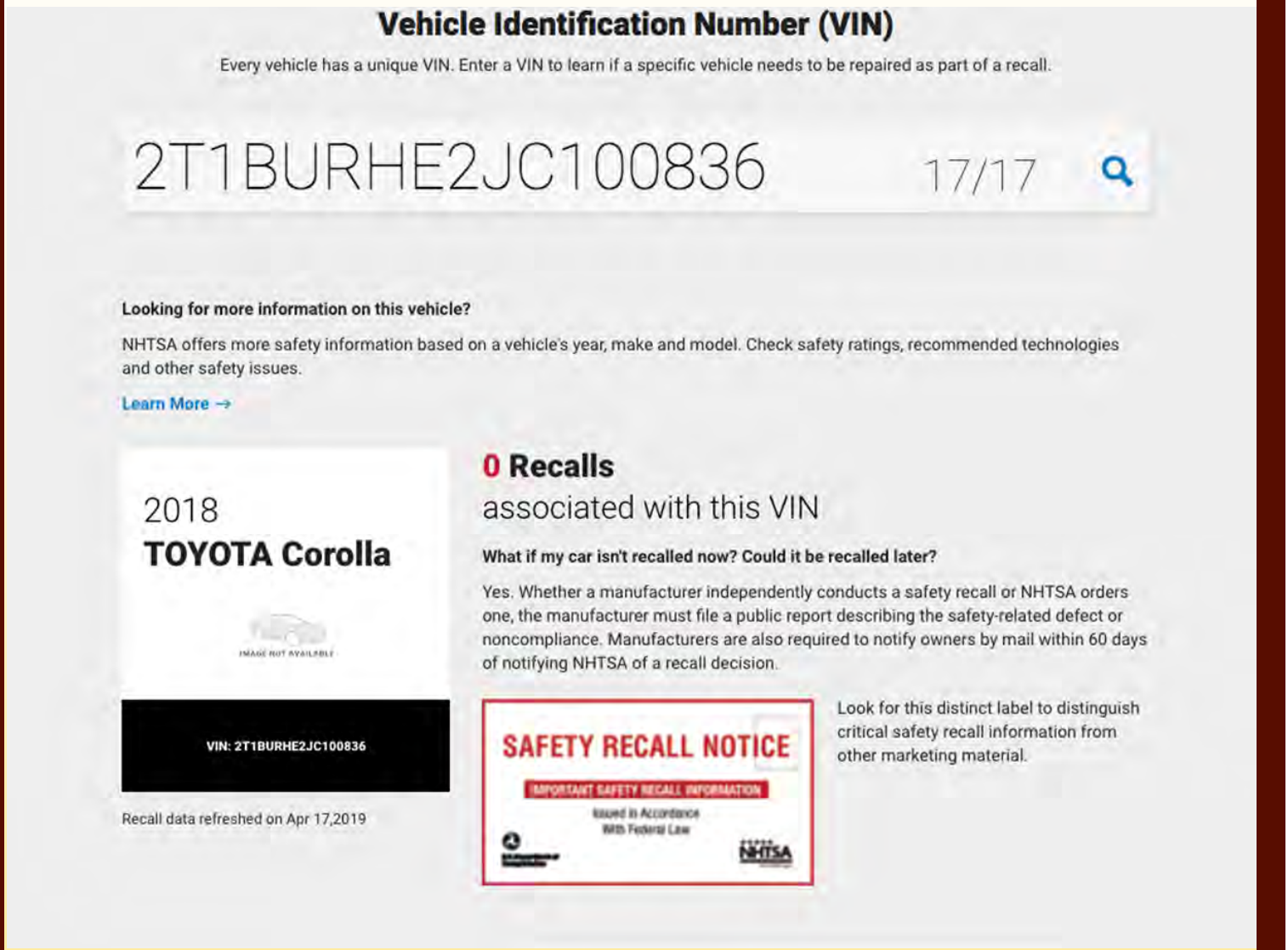
National Highway Traffic Safety Administration

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.



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.

PLATESEARCH™

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

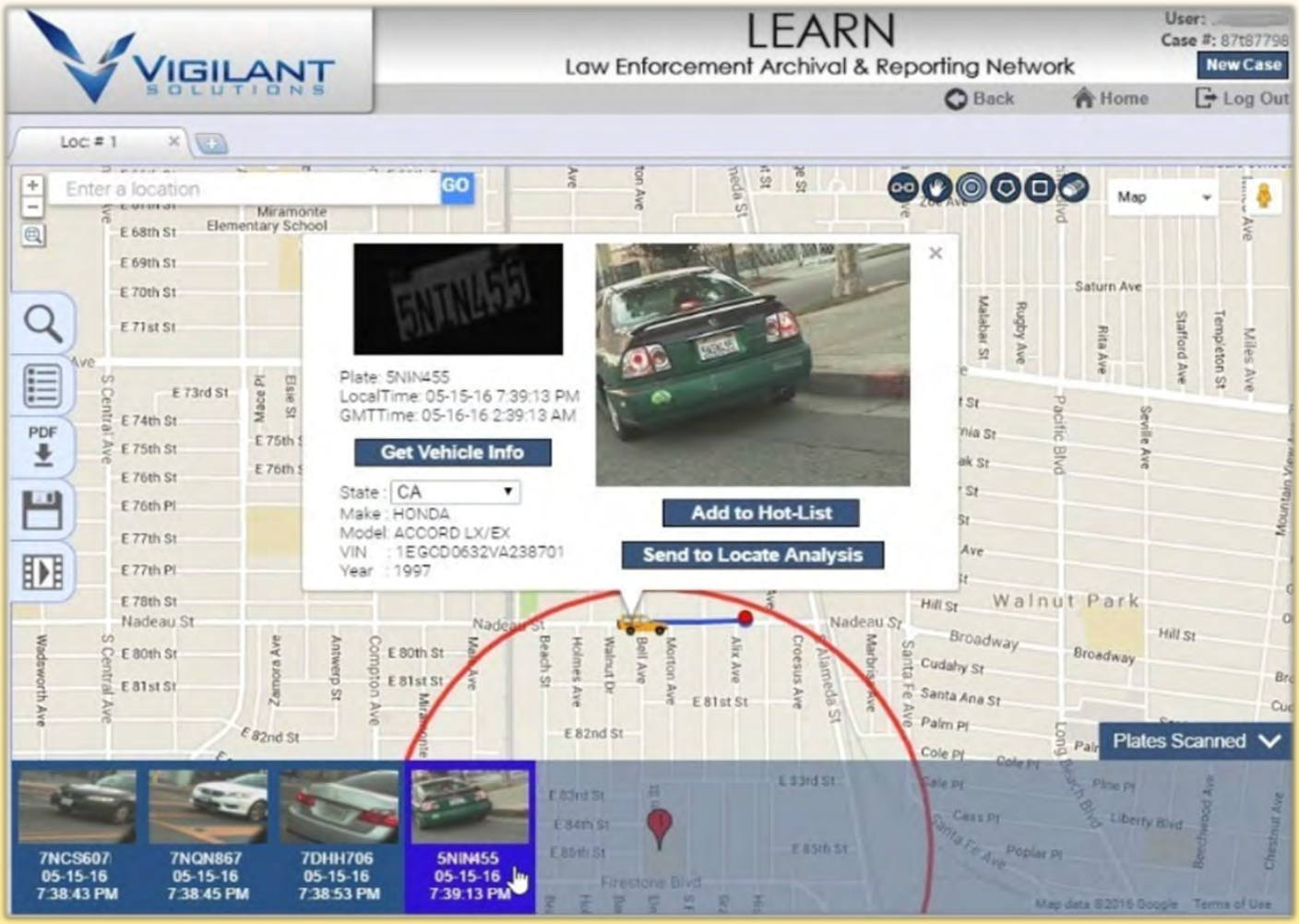
Vigilant Solutions Website: *https://www.vigilantsolutions.com/products/vigilant-investigative-center/*

VIGILANT SOLUTIONS

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

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

NSV National Vehicle Service

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."

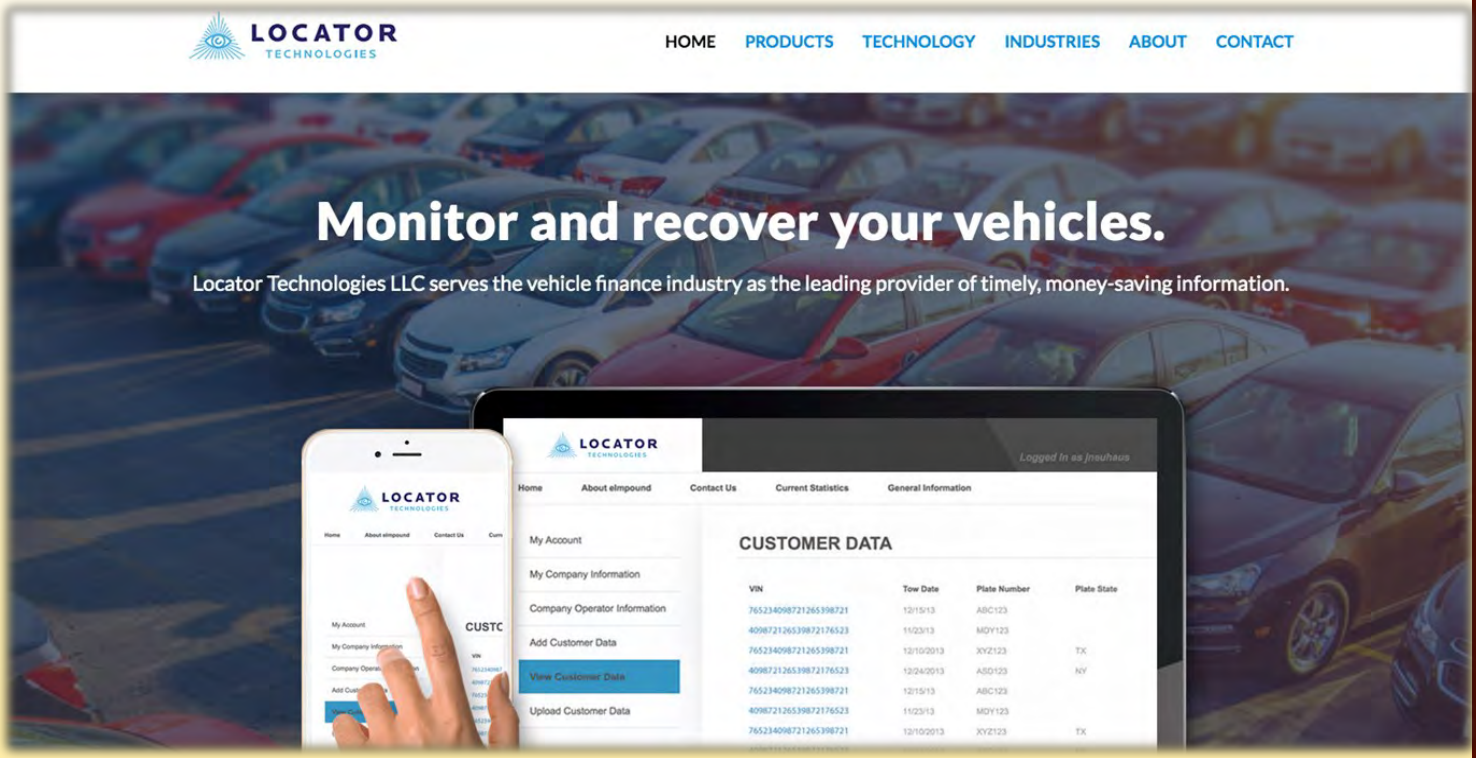
NVS incorporated in the state of Illinois with the sole purpose of assisting law enforcement, vehicle finance, insurance and rental car companies and the public in protecting vehicle assets. NVS's service assistance is in response to current volatile economic market conditions in the United States that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



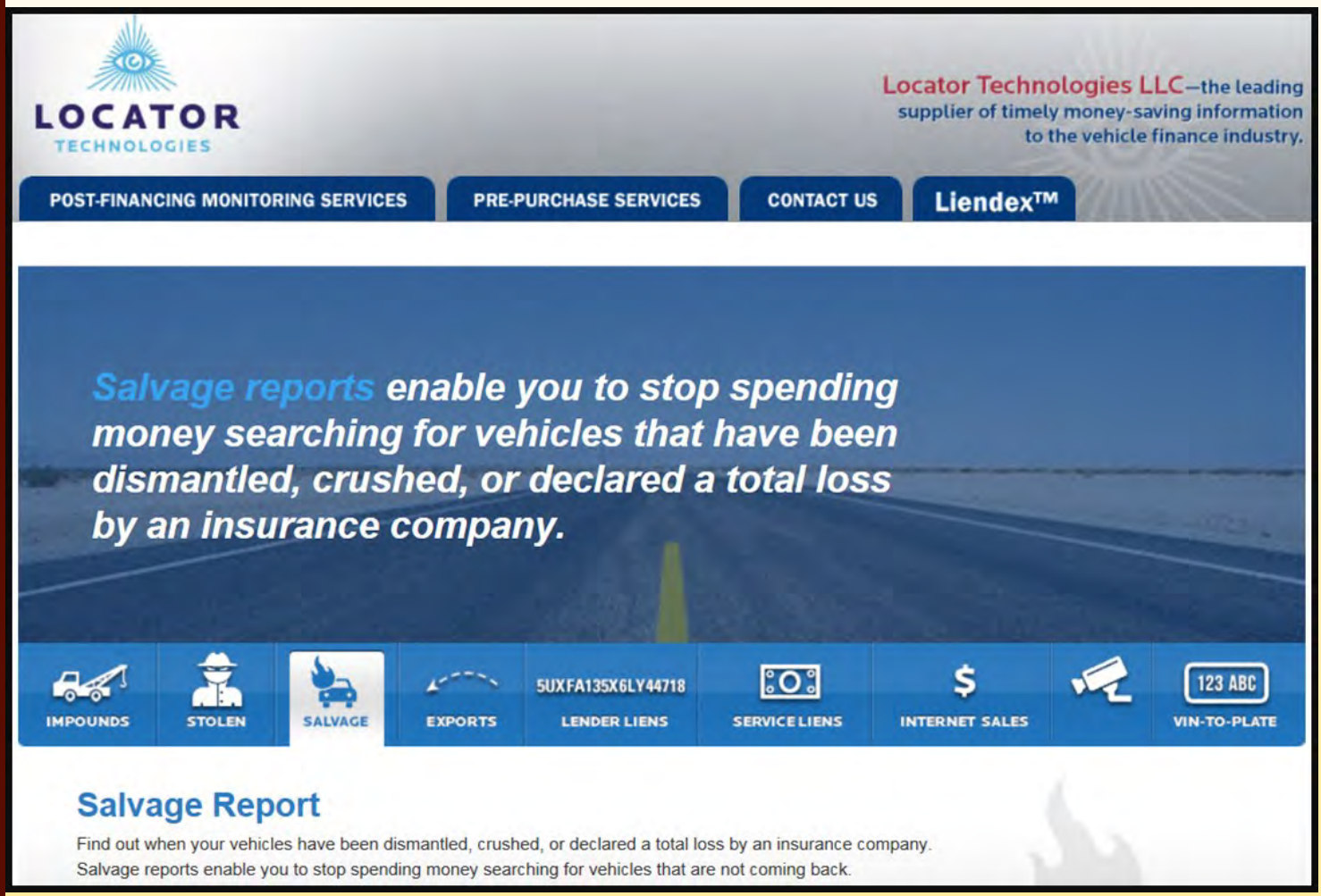
Locator Tools

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: ADMINISTRATOR@NSVRP.ORG

Auto Data Direct

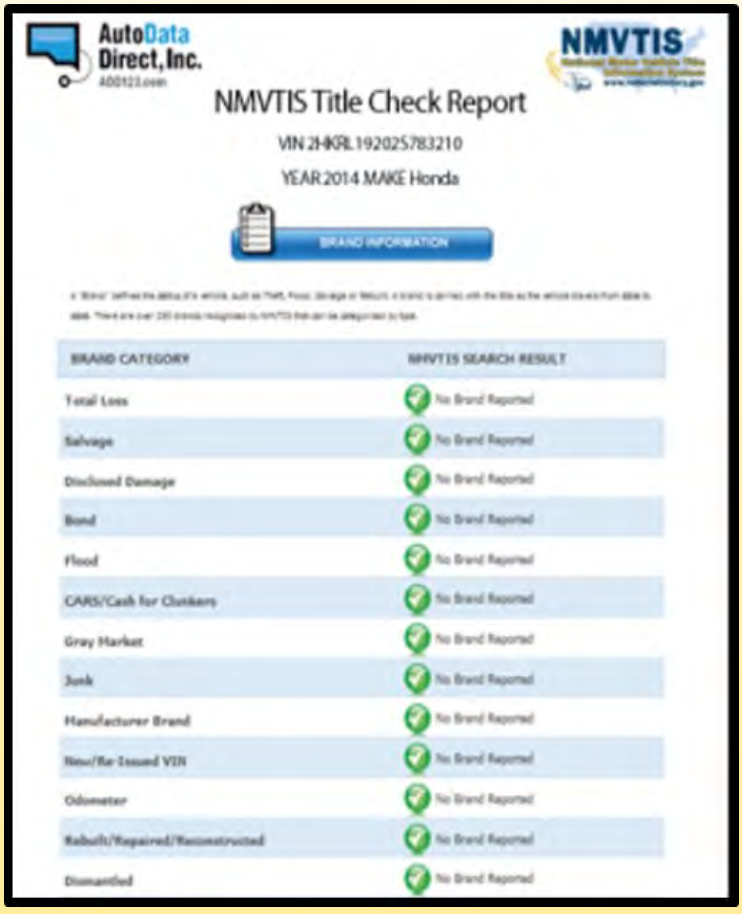
Website:
https://www.add123.com

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 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.


AutoData Direct, Inc.
ADD123.com

NMVTIS

NMVTIS Title Check Report

VIN 2HGRL192025783210

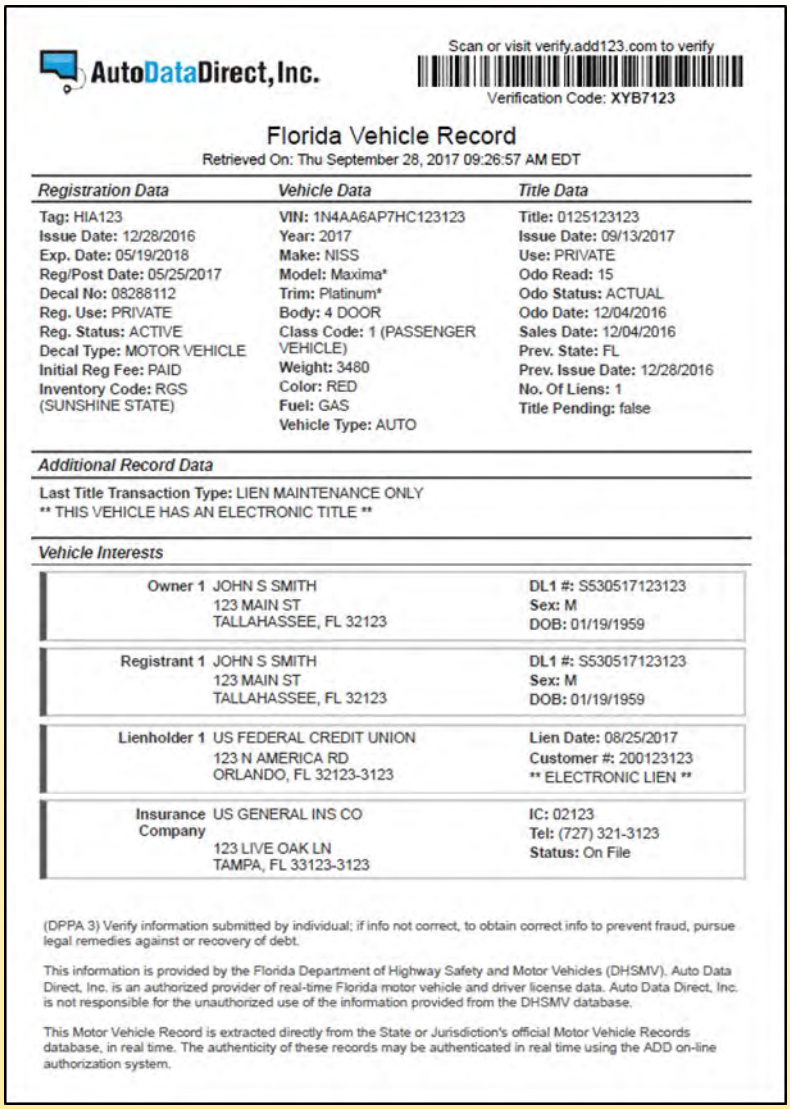
YEAR 2014 MAKE Honda

BRAND INFORMATION

BRAND CATEGORY	NMVTIS SEARCH RESULT
Total Loss	No Brand Reported
Salvage	No Brand Reported
Disclosed Damage	No Brand Reported
Bond	No Brand Reported
Flood	No Brand Reported
CARS/Cash for Clunkers	No Brand Reported
Gray Market	No Brand Reported
Junk	No Brand Reported
Manufacturer Brand	No Brand Reported
New/Re-Issued VIN	No Brand Reported
Odometer	No Brand Reported
Rebuilt/Repaired/Reconstructed	No Brand Reported
Dismantled	No Brand Reported

Verification

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



AutoDataDirect, Inc.

Scan or visit 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

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

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	**XYB7123**
VIN	**1N4AA6AP7HC123123**
Record Status	**FOUND**
Jurisdiction	**FLORIDA**
Purchased By	**ABCD TOWING SERVICE**
Date of Purchase	**09/28/2017 09:26 PM EST**

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 (*).

Print Verification

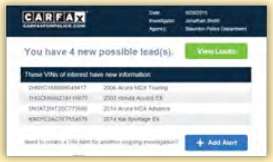
Over 5000 Agencies in the United States & Canada use CARFAX for Police

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 dig-it VIN in 1981. *Website:* www.carfaxforpolice.com

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: www.carfax.ca

CARFAX CANADA

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

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/

LoJack®

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

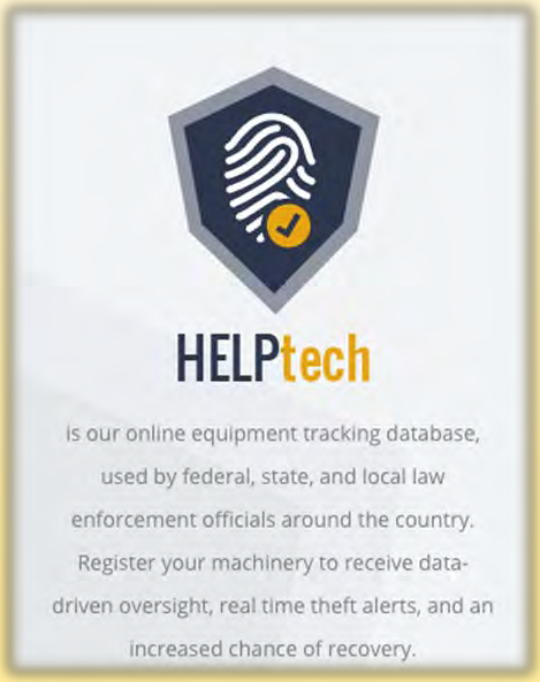
Heavy equipment connects a wide web of industries. When it's stolen, these sectors share a common objective: to get it back. NER aids them in these efforts.

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.

NER

A Verisk Business

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

VIEW ALL SOLUTIONS

IRONwatch | HELPtech | IRONcheck | REPORT a Theft

National Equipment Register Website:
https://www.ner.net/

BERLA

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

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.

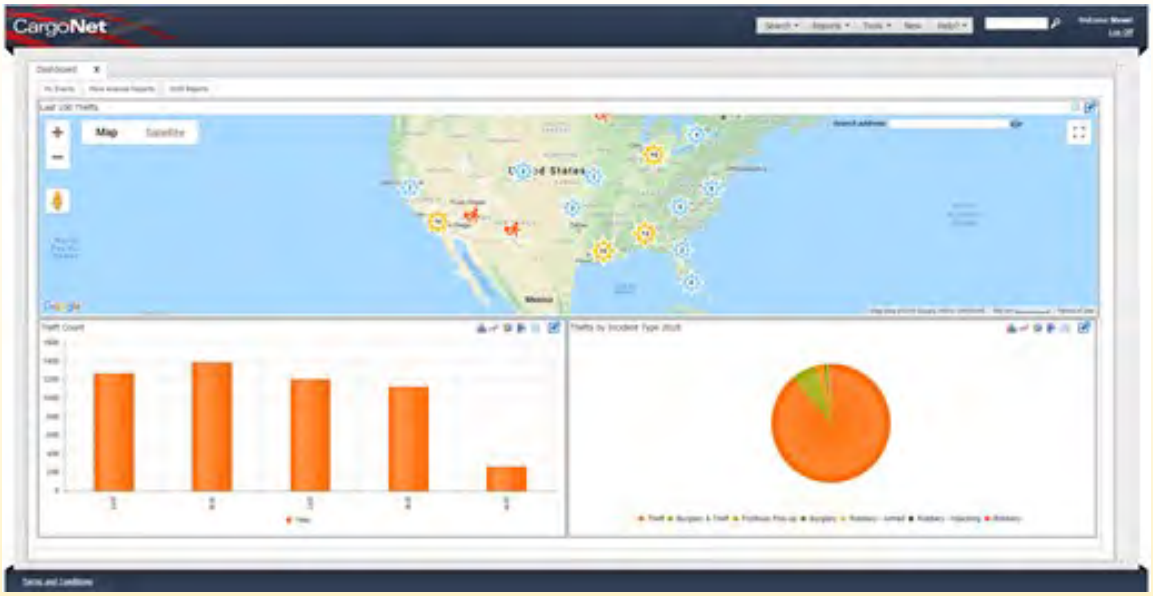
- An intelligence center of cargo theft and trucking vehicle theft in the United States, Canada, and elsewhere.

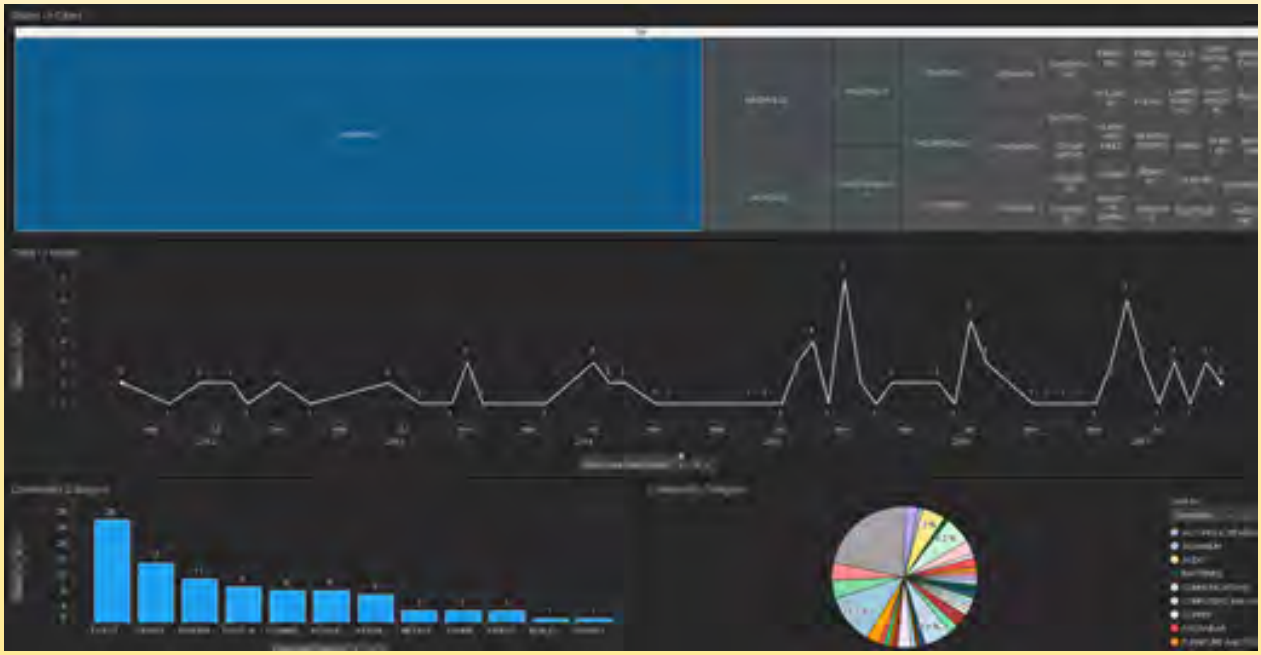
- Most extensive database of cargo theft in the United States, supported by a team of Intelligence Analysts with supply chain crime expertise.

- Sign up to receive free access to the database and timely intelligence on recent cargo and trucking vehicle thefts at cargonet.com/

CargoNet

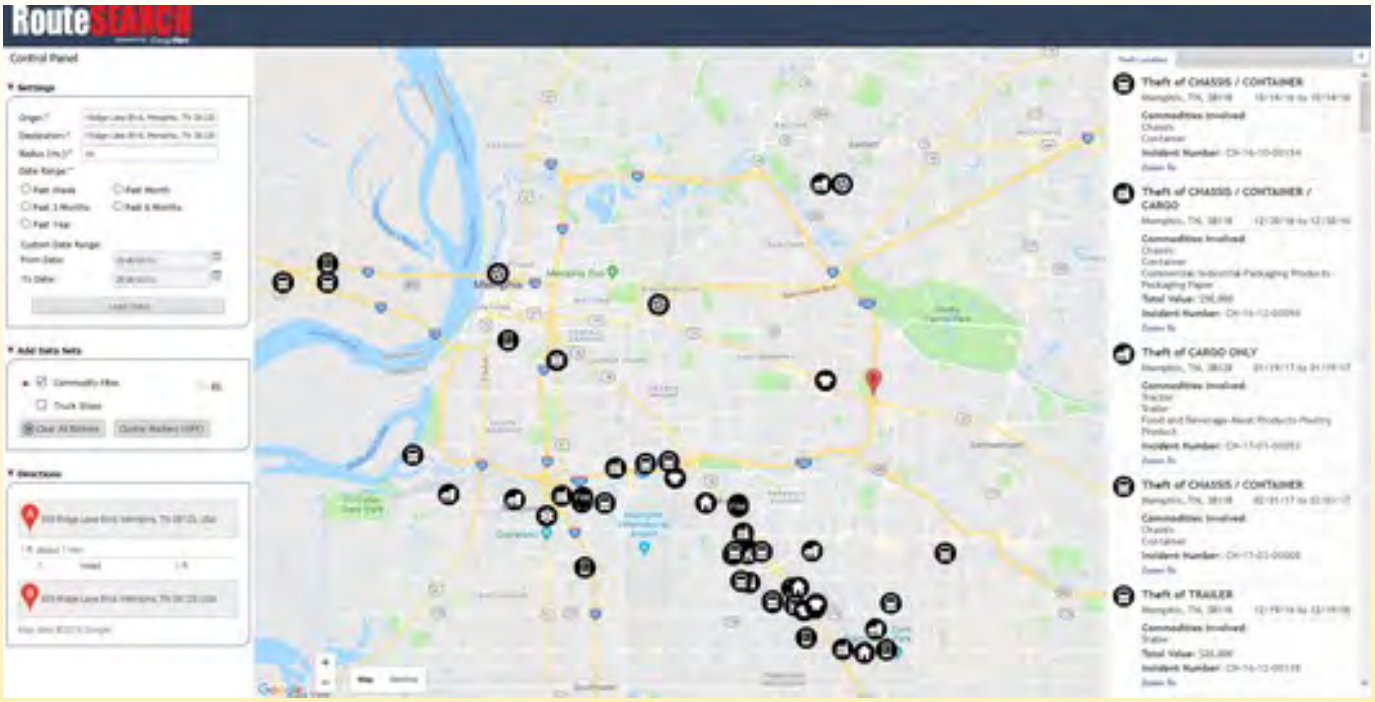
Cargonet Services are free for Law Enforcement





CargoNet

Cargonet Services are free for Law Enforcement



CargoNet

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-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.

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

Colorado Auto Theft Prevention Authority

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.

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

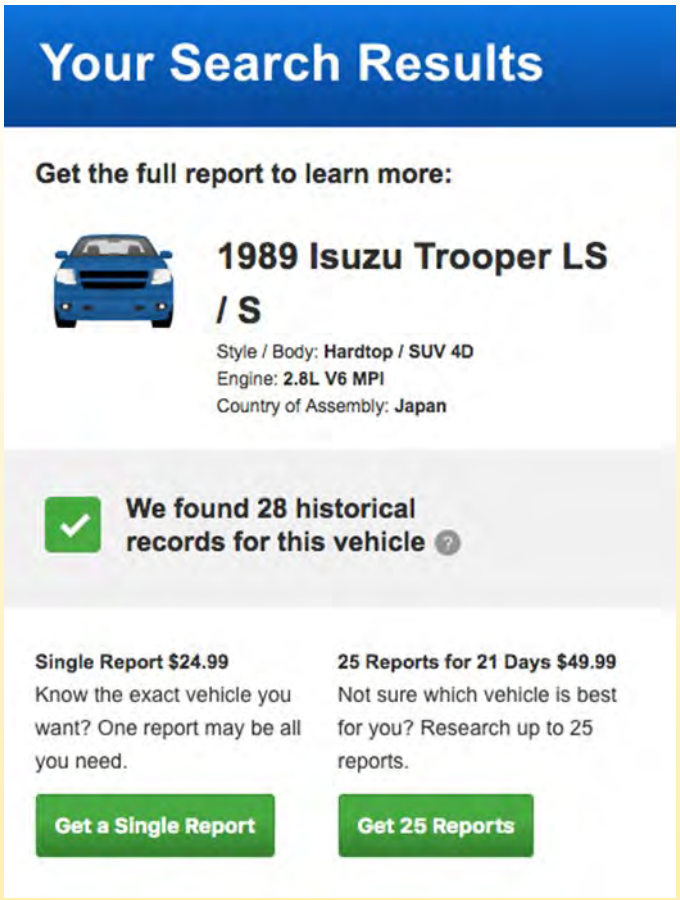
VIN-INFO.com
Vehicle History Report
JACCH58R9K8922534
Check VIN number

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

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

AutoCheck

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

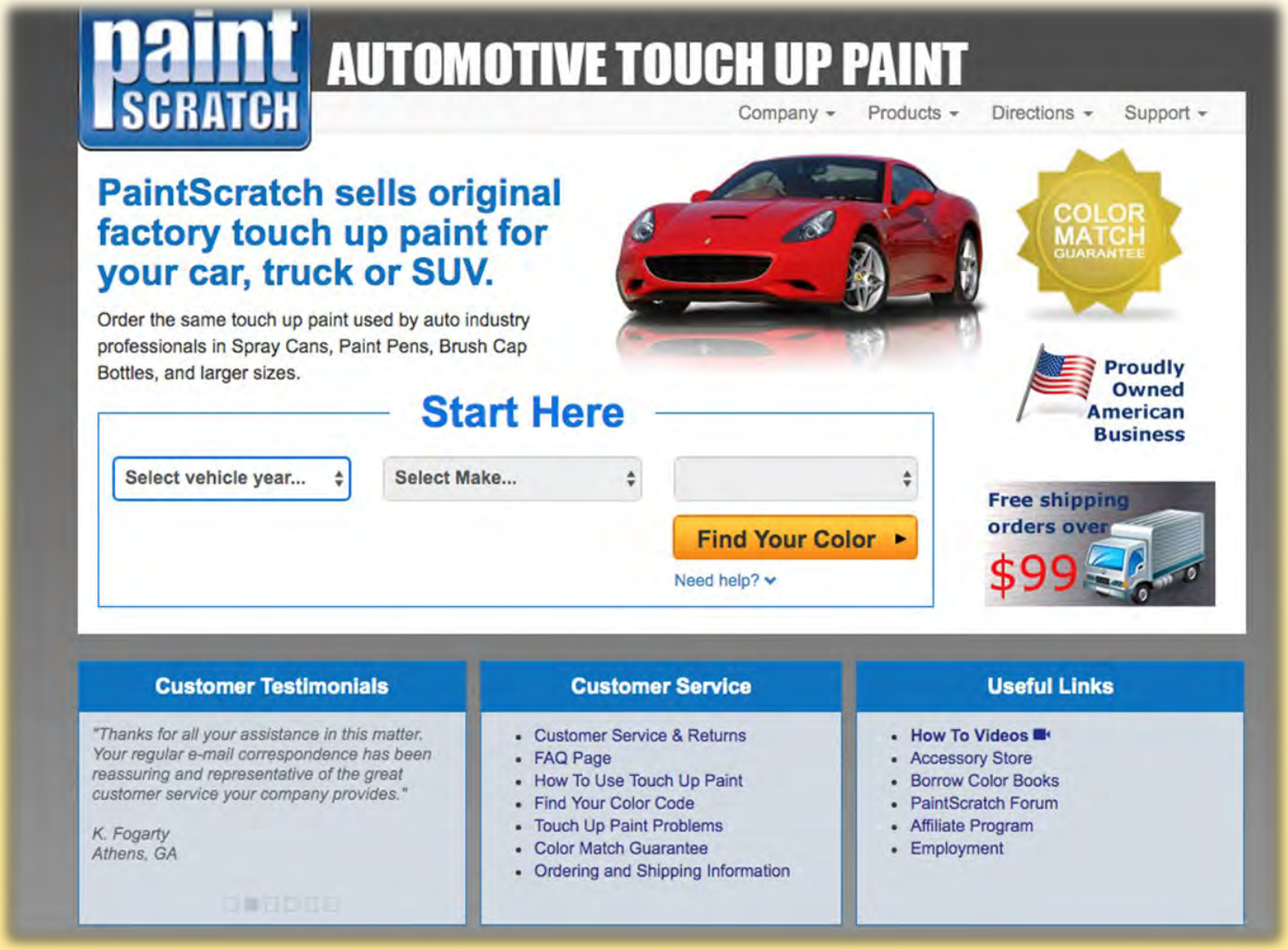


Paint Scratch

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:

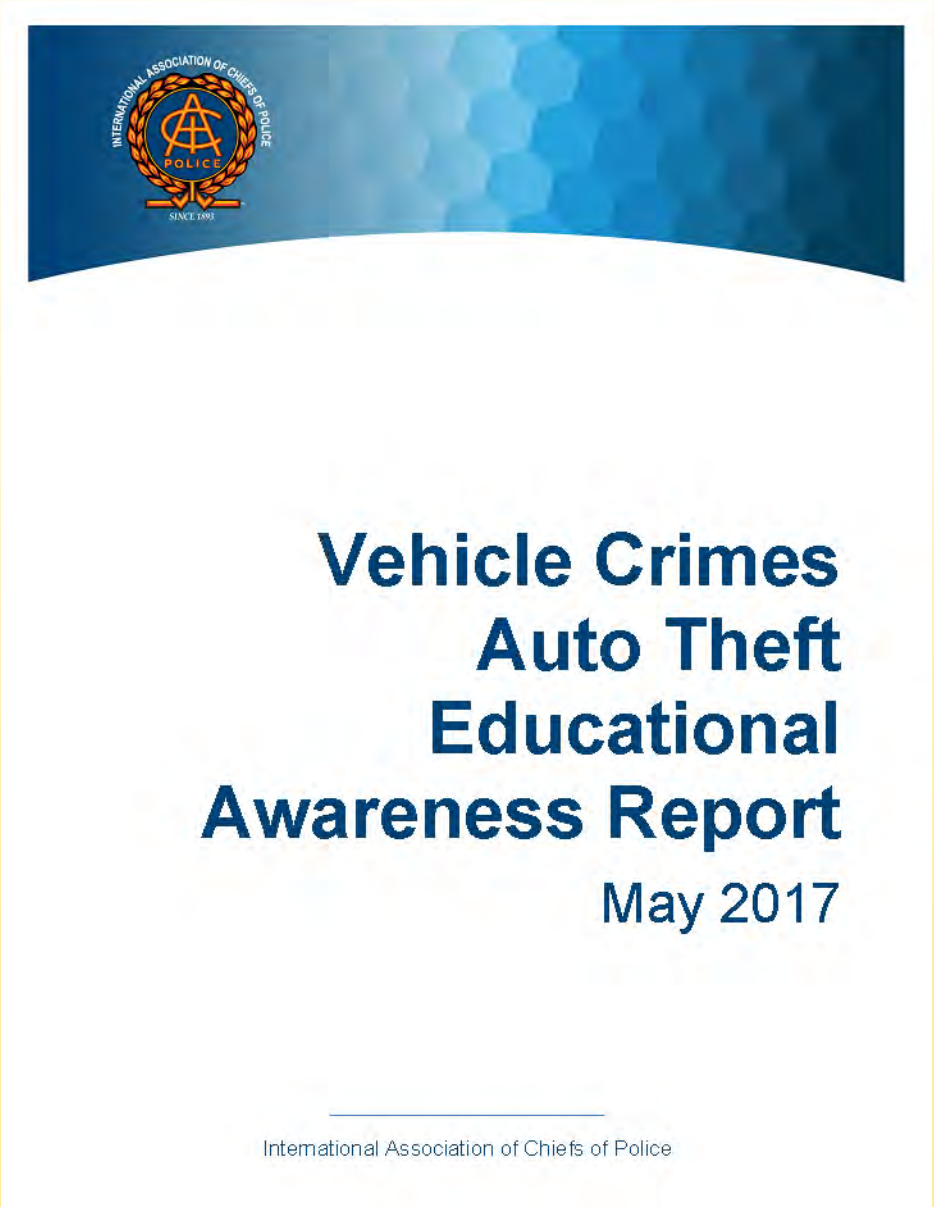
https://www.paintscratch.com/



Section V—Links to Informational Material

Vehicle Crimes Auto Theft Educational Awareness Report May 2017

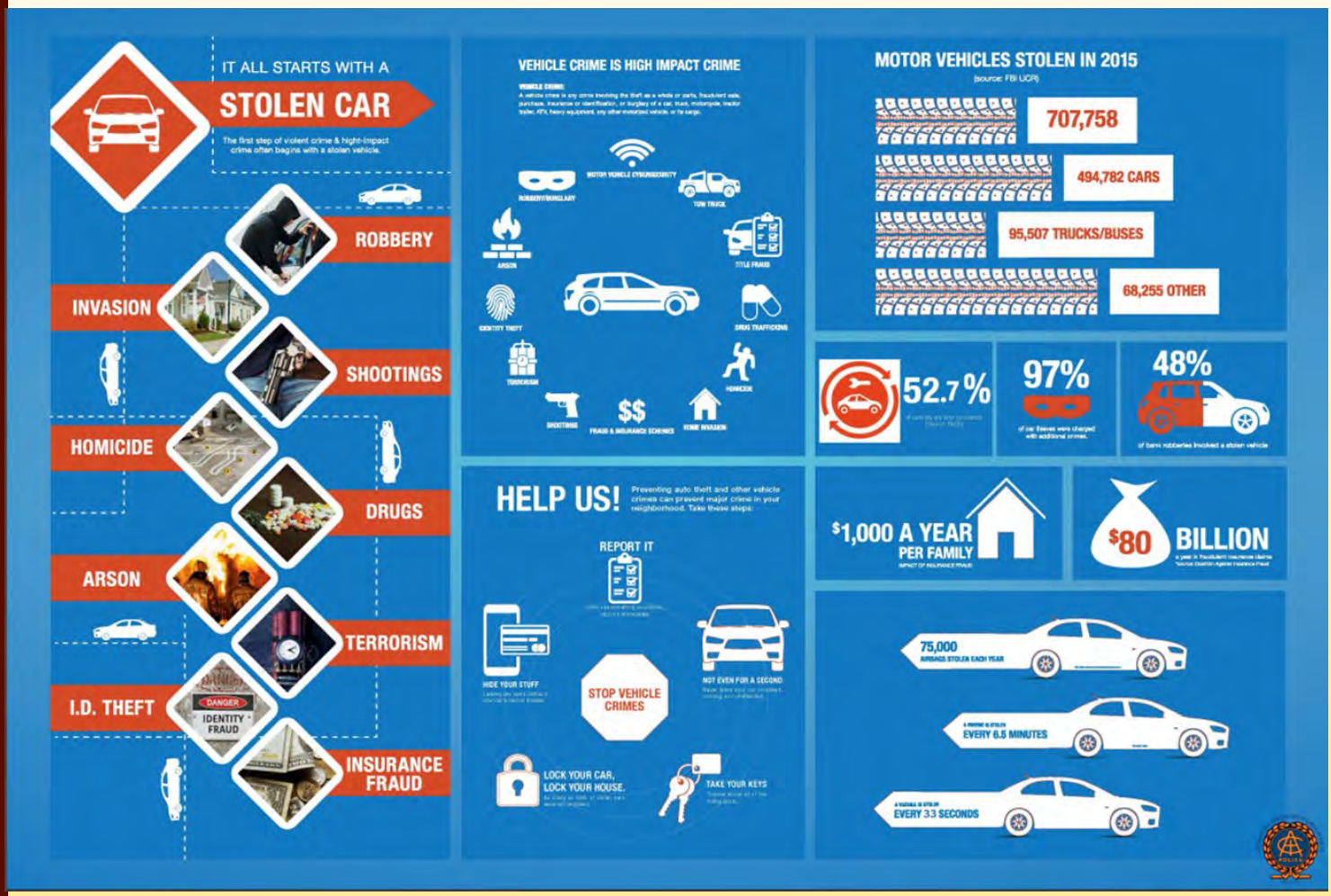
Click Cover to View



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.

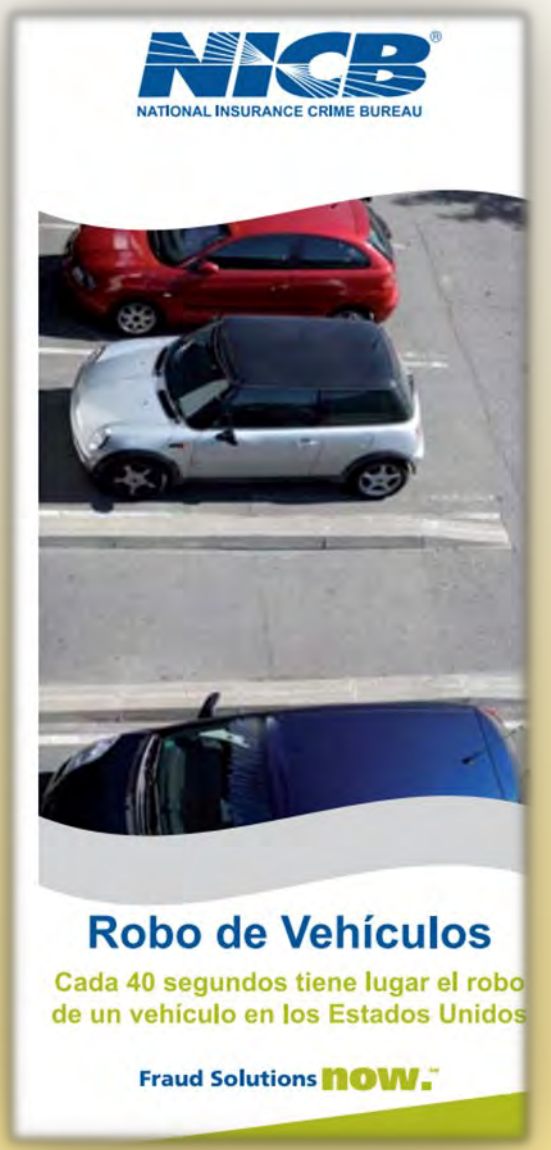
Click on the image to view several downloadable resources provided by the IACP...



IBC BAC | Insurance Bureau of Canada / Bureau d'assurance du Canada

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.

VIRGINIA STATE POLICE
HEAT
HELP ELIMINATE AUTO THEFT

Auto Theft Today

IAATI's bi-monthly professional electronic newsletter

Auto Theft Today

A PROFESSIONAL E-NEWSLETTER BY THE INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATORS

VOLUME 6 • ISSUE 3 • March 2019

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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 67th 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.

April 15, 2019

AAMVA | THE WEEK IN REVIEW TWIR

OUR VISION
Safe drivers
Safe vehicles
Secure identities
Saving lives!

American Association of Motor Vehicle Administrators | aamva.org | movemag.org

WINNER 2017 APEX® AWARDS FOR PUBLICATION EXCELLENCE

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3M Science. Applied to Life.™

ITI Intellectual Technology Inc. STS

Interested in having your logo appear here? Become a TWIR sponsor by contacting **Rob Stershic** at 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. 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 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

International Association of Chiefs of Police