

Vehicle Crimes Today

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

VOLUME 2 ♦ ISSUE 2 ♦ February 2020

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HOT OFF THE PRESS!

This issue includes updated information from IACP, a special write up on another unfortunate loss to the organization, and we are searching for instructors for the 68th Annual Vehicle Crimes Conference.

We are also working on a special write up for those who have been a member for 25 years and hope to get this out in the next couple issues.

We want to add a Trends and BOLO section but we need you to send us the information to include. This publication is for all of us to get information out monthly. This includes Chapter/Branch sections, special recognitions, or anything that helps further our mission to reduce and stop vehicle crimes.

Please send to enews@iaati.org

Auto Theft Today



Editor: Nathan McGanty

Editor: Nathan McGanty

Email: enews@iaati.org

Auto Theft Today is an official e-newsletter of The International Association of Auto Theft Investigators (IAATI).

Any articles included in this newsletter express the views and opinions of the authors and do not necessarily represent the views and opinion of IAATI.

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This newsletter is designed to provide the reader with links to the related information. Click on pictures or links to see more information. The inclusion of a link does not imply the endorsement of the site.



IAATI's Branch and Chapter Websites

Branches:

Asian Branch
iaati.org/ab

Australasian Branch
iaatiaus.org

European Branch
eb-iaati.org

Latin American Branch
iaatilatam.org

Southern African Branch
iaatisab.co.za

United Kingdom Branch
iaati.org.uk/

Chapters (North America/Canada)

North Central Regional Chapter
ncrc-iaati.org

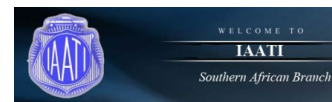
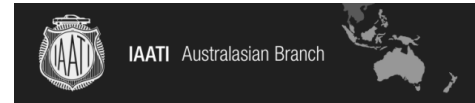
North East Regional Chapter
neiaati.org

South Central Regional Chapter
tavti.org

South East Regional Chapter
seiaati.org

Western Regional Chapter
wrciaati.org

COMING SOON!



MEMBER NEWS

Just a reminder!!!

2020 dues are NOW due

Go to the website and renew today!!



WEBSITE UPDATE:

For photos and PowerPoint presentations from the IAATI conference in Glasgow, please log into www.iaati.org and go to the resources page.

E-NEWSLETTER UPDATES

In order to provide relevant and fresh news related to vehicle theft and related crimes, the focus will be to provide more issues, more often, with the latest stories that you need to see, all at your fingertips. IAATI training seminar information, Branch/Chapter News and updates, and committee reports are all posted on the website. Auto Theft Today will have a section included with links to all of these areas on the website that you can easily access for the latest information. Below is a chart of the menus on the website to provide an overview of the wealth of information available once you log in. Please take a few minutes to visit www.iaati.org and check it out!

ABOUT IAATI	MEMBERSHIP	EVENTS	NEWS	RESOURCES	AWARDS	CERTIFICATIONS
President's Message	Application Form	IAATI Training Events	Submit a News Story	Training Resources		Certification Process
Association History	Renew Online	Non-IAATI Training Events	North & South America	Publications		Basic Certification
Branches and Chapters	Search Members	Past Events	Europe & the UK	Photo Galleries		Advanced Certification
International Board Members	Member List		Asia, Africa, & Australasia	Forum		Master Certification
Committees			Browse by Month			Certification Resources
Documentation						

Networking, sharing information and keeping up to date with the latest trends, contacts and news in the world of vehicle theft are instrumental in the always demanding world that we as investigators live in, so the majority of each issue will contain summaries of the latest incidents, arrests, and related information with links to the full story. The links can also be copied and pasted into an email to share with others.

There will also be a section that links to the "Submit a News Story" function on the website. Collectively, we can all reap greater benefits from every-one sharing just one story, one contact or one idea. Please submit yours either through the website or in an email to enews@iaati.org.

2019-2020 Executive Board



1ST VICE PRESIDENT
Paul Thomas
[Learn More](#)



PRESIDENT
Marthinus H. Odendal
[Learn More](#)



2ND VICE PRESIDENT
Brad Anderson
[Learn More](#)



3RD VICE PRESIDENT
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Anna Kotsovos
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TREASURER
Bob C. Hasbrouck
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To see the full list of Directors and Associate Directors please visit the direct link below:

[Full Executive Board](#)



EXECUTIVE DIRECTOR
John Abounader
[Learn More](#)

In Memoriam



Legendary People in IAATI History



By Stephen Gobby

We recently received news from John Daniel Jr., son of founding father and IAATI's 1st President, John Daniel Sr. On January 6, 2020, in Dallas, Texas, Geraldine Marie Daniel, John Jr.'s mother and wife (widow) of John Daniel Sr., passed away at the tender age of 101. Geraldine and John Sr. were married in 1946 but John passed away in 1991 after 45 years of marriage. Back in 2002, at our seminar in Albuquerque, Geraldine attended our conference as a guest of honor.

John Daniel Sr. was a police officer with the Dallas (TX), PD. In addition to being a founding member of IAATI, he was also a legendary police officer of his time. He joined the police in 1929 and actually patrolled on bicycle in the early days. His badge number was 14. There were no radios of course so they would have to call in via phone or "pull box". After a short time, John was assigned to auto theft. In 1932 he found himself in the Robbery and Homicide Division where he stayed until a transfer to "Bunko" and was promoted to Lieutenant. Sometime later he was promoted to Captain and head of Auto Theft.

John Sr. was somewhat of a legend during his years as a lawman. He was interviewed on the Dallas Morning News and was the subject of several TV shows including "The Case of the Slightly Used Car" and "The Man behind the Badge". John was involved in many high-profile investigations as head of Auto Theft including a close call with the Bonnie and Clyde gang. John spent 30 years with the Dallas PD. He retired in 1959. He passed away in 1991 and according to his son, John, was extremely proud of the direction and progress IAATI has made since its inception.

We gratefully acknowledge this information we received from John Daniel Jr. and the history and legacy left us by John Daniel Sr., our founding father.



[J.F. Daniels's Shield Interview \(1981\)](#)
[The Man Behind the Badge TV Show \(DMN\)](#)
[The Man Behind the Badge TV Show \(DTH\)](#)



Welcome New Members

We want to take the time and welcome our newest members to IAATI and their Chapter/Branch. The following are our new members for January 2020. Again welcome!

Antonio Mordente -EU Branch	Vuyisile Nokwe-SA Branch
Lieven De Decker-EU Branch	Jerry Moeng-SA Branch
Tavis Miller-SE Chapter	Nazreen Smith-SA Branch
Ryan Willmer-NC Chapter	Fabian Luiters-SA Branch
Gregory Six-SE Chapter	Mphumzi Mbenzi-SA Branch
Bill Maasz-NE Chapter	Andrew Strumpher-SA Branch
Alexander Najera-WE Chapter	Clinton Matthews-SA Branch
Teresa de Kamper-SA Branch	Reynier Rautenback-SA Branch
Albert Dikgale-SA Branch	Les Cass-SA Branch
Gerhard Becker-SA Branch	Jacobus Potgieter-SA Branch
Kenneth Brunini-NE Chapter	Ktsikelelo Nkwenkwe-SA Branch
Jeffrey Scott-NC Chapter	Brandon De Waele-EU Branch
Hannes van der Walt-SA Branch	Bryan Gast-NE Chapter
Jacob Payne-SA Branch	David Keightly-NE Chapter
Eduard Stander-SA Branch	John MacKinnon-NE Chapter
Dewald Slabbert-SA Branch	Louis Wendelstedt-SE Chapter
Faheem Abramjee-SA Branch	

It's getting close!

IAATI ★ NCRC



68th Annual Training Seminar

Chicago

August 2-7, 2020

Westin O'Hare

Rosemont, IL

Hotel reservations are now open.
Click the arrow below to access the
hotel link.





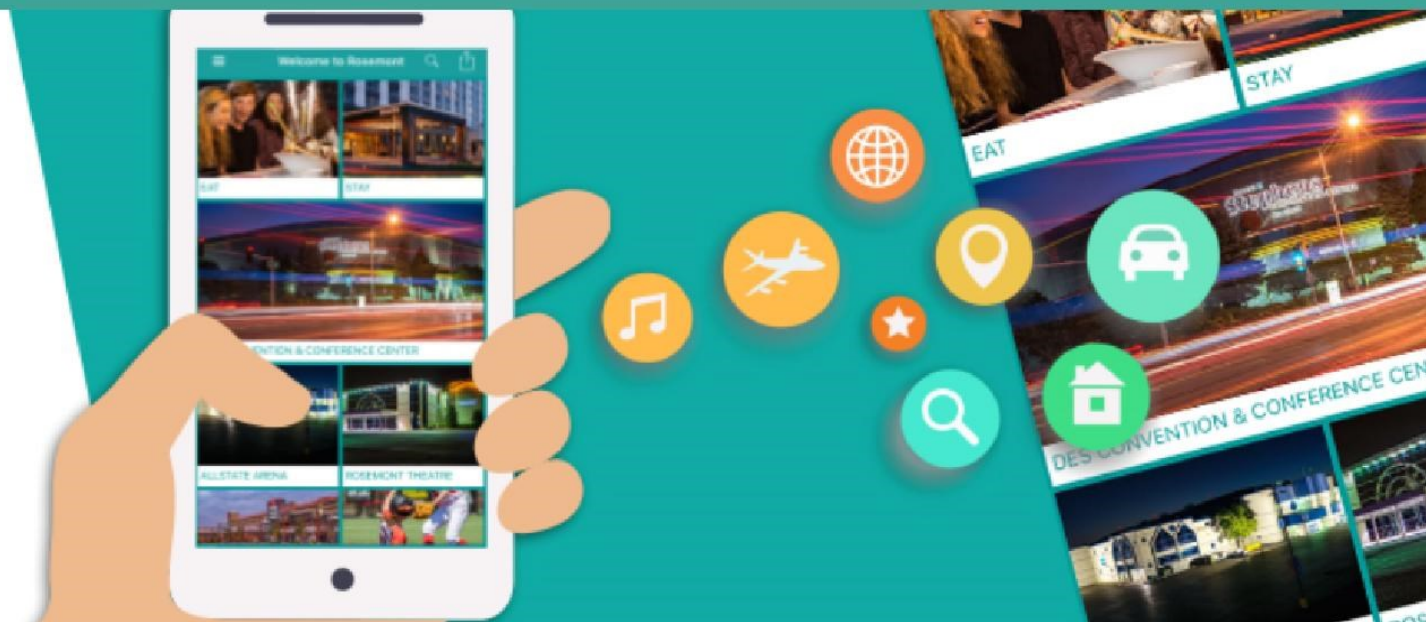
To become a sponsor,
send an email to
IAATICHicagoSponsors@outlook.com

To become a speaker,
go to the following link and fill out the form:

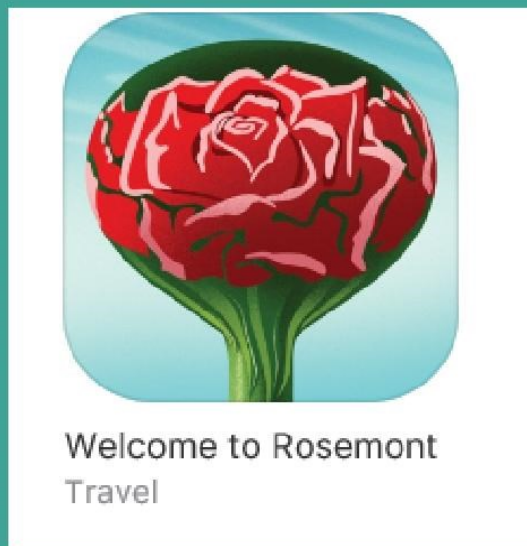
[Speaker Online Registration Form](#)



Download the free Rosemont app to plan your visit



Available for iPhone and Android



Get *Whova* for 68th Annual IAATI Vehicle Crimes Conference

Official Event App

- Explore the **professional profiles** of event speakers and attendees
- Send **in-app messages** and **exchange contact info**
- **Network and find attendees** with common affiliations, educations, shared networks, and social profiles
- Receive **update notifications** from organizers
- Access the **event agenda**, GPS guidance, maps, and parking directions at your fingertips



Download Whova and take your event mobile.



Get Whova from the App Store or Google Play.

Please sign up for the app with your **social media account** or **email**

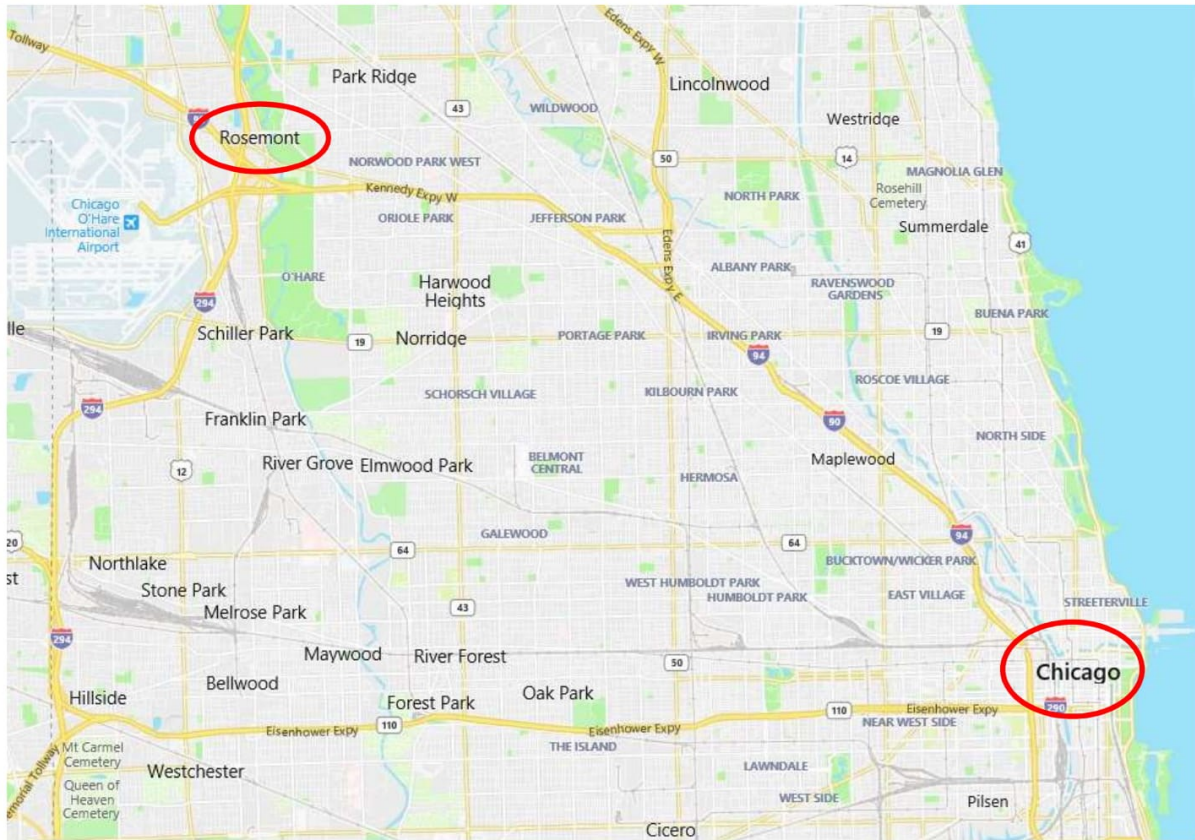
APP Invite Code: This will be emailed to you once you register and the APP goes live for the Conference.

You will be asked for an event invitation code after installing Whova

Conference Information-Chicago

Only 15 miles (24 km) to downtown Chicago, and next to O'Hare International Airport.

There are many entertainment options in Rosemont including a casino, outlet shopping mall, and even an indoor skydiving venue!



Mark your calendars now for this seminar, and stay a little longer to enjoy the sights and sounds of the Chicagoland area. For more information regarding tourism in Illinois:

www.rosemont.com

www.choosechicago.com

www.enjoyillinois.com

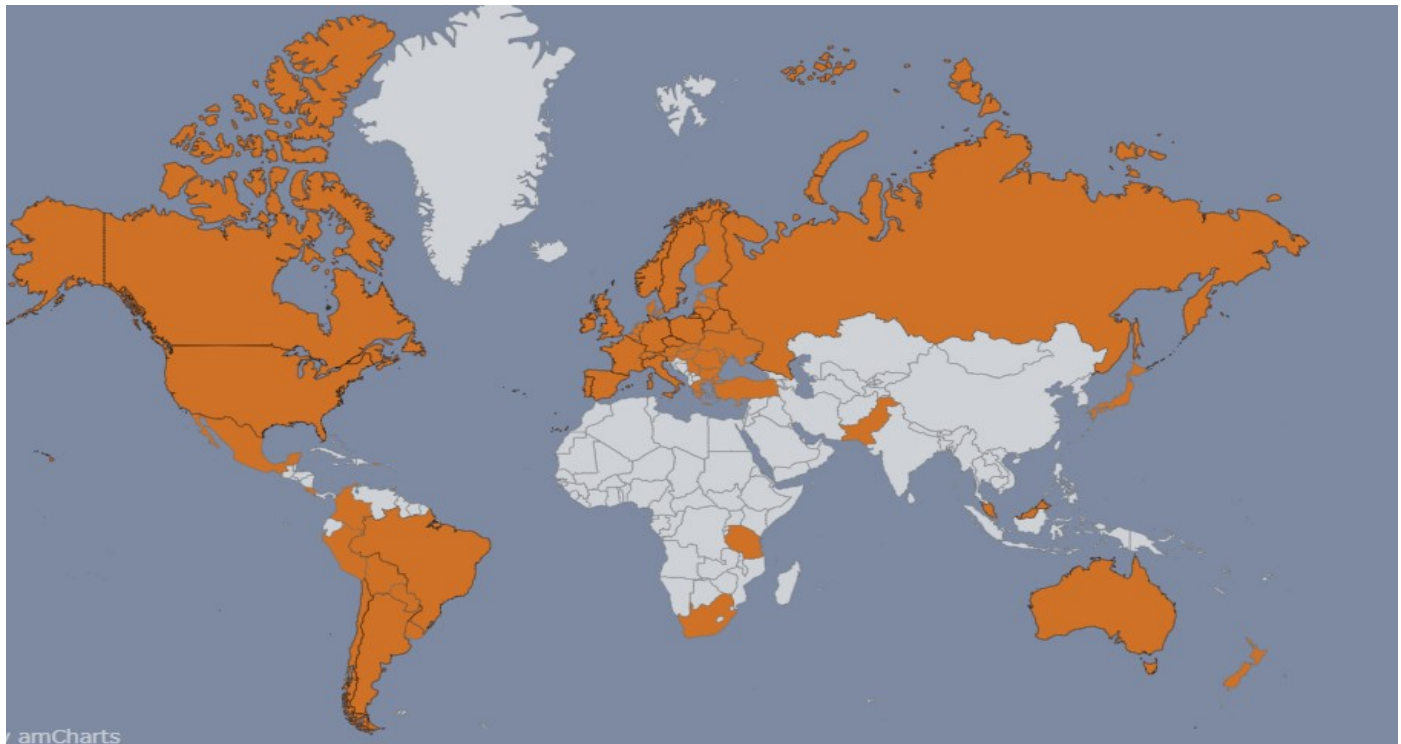
Where in the World? By Paul Thomas

Did you know that IAATI has members in Trinidad and Tobago? Well we do, we have two members based there - Martin and Robert.

Have you ever needed a contact in Belarus, Kenya or Malaysia? Yes, we also have members there as well.

In fact we have over 3,100 members in 66 countries throughout the world.

While IAATI is currently working to expand our membership base throughout Asia, you can see from the following map that we have members in most parts of the world. These are people you can turn to for assistance with your investigations.



To find details of an IAATI member in another country simply:

Go to our website www.iaati.org

1. Click the *Account* button in the header of the home page and log in.
2. Once you have logged in, click the *Search* button in the header.
3. An orange coloured panel will open where you can either search the entire site or search for members.
4. To search for members click the blue *Member Search* button.
The best way to search is to then click the '+ *Further options*' link. This will enable you to filter your search by a large number of data items including 'Home country'.

Alternatively, you can access this search feature from the Membership page of the website. Simply select 'Search members' from the submenu on the right side of the Membership page. Remember, as this tool is only available to financial members, you can only search for members once you have logged into your account.

As a quick guide to where we have members you can also visit the new interactive membership map on our website.

<https://www.iaati.org/membership>

IAATI UPDATES

Chapter / Branch Information - Branch and chapter information is located on the website.

For general information and obtain contact information for a branch or chapter, please [click here](#). Information about IAATI chapters and branches can be found on the website: ABOUT IAATI/BRANCHES AND CHAPTERS. For individual chapter and branch news, please visit that website or go to page 2 and click on a logo to be directed to that branch or chapter website.

Committee Information / News / Reports - Committee information is located on the website.

For general committee information, members and their contact information, please [click here](#) or from the website, click ABOUT IAATI. To access periodic committee reports, please [click here](#). Committee reports are located on the website: ABOUT IAATI/DOCUMENTATION.

Training Seminar / Event Information - Training information is always being added to the website.

For information on all IAATI training events as well as training offered by others, please [click here](#). Members are able to view information regarding the various training opportunities available and register online when able.

Board Members / Information - Please [click here](#) to view information on the IAATI website regarding current board members.

Vehicle Crimes Today - Publication deadline

The next issue of Vehicle Crimes Today will be released beginning of December. If you have any articles, photographs, member news, or anything else to include in the next issue, please [click here to submit a story](#) or send an email to enews@iaati.org. In order to have your information included in the next edition, please submit or email everything by the 25th of each month.

Board Members and Committee Members wanted!

Each year during the annual IAATI conference, members elect a new board of directors. New committee members are selected as well. Now is the time to do your part and submit your intent to serve on the IAATI board or one of the committees. It is as simple as sending an email to the chair of the Nominating Committee, Past President JD Hough at jdhough@iaati.org.

When submitting your email, please including the following information:

- Your name and number of years you have been an IAATI member along with membership number;
- Your profession and current employer;
- Your reasons for wanting to get more involved;
- The number of IAATI seminars you have attended over the past years;
- What ideas you have that might benefit IAATI;
- Your experience/work within your local IAATI chapter/branch.



IACP continued...



IACP's Vehicle Crimes Committee has been busy for the last few years!

The committee continually works on multiple issues regarding vehicle related crimes. Currently work groups are focusing on rental vehicle thefts, emerging technology issues and creating a vehicle crimes toolkit for smaller agencies.

More than 75% of crimes committed each year involve motor vehicles. The IACP Vehicle Crimes Committee recently developed a comprehensive educational toolkit for vehicle crimes investigations. The toolkit, along with the corresponding reference and resource guide and presentation, provides law enforcement agencies with the information they need to enhance their response to vehicle-related crimes.

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 here-in will provide them with the resources necessary to better investigate vehicle related crime. The IACP Vehicle Crimes Committee has created a concise and comprehensive "Educational Toolkit for Vehicle Crimes Investigation".

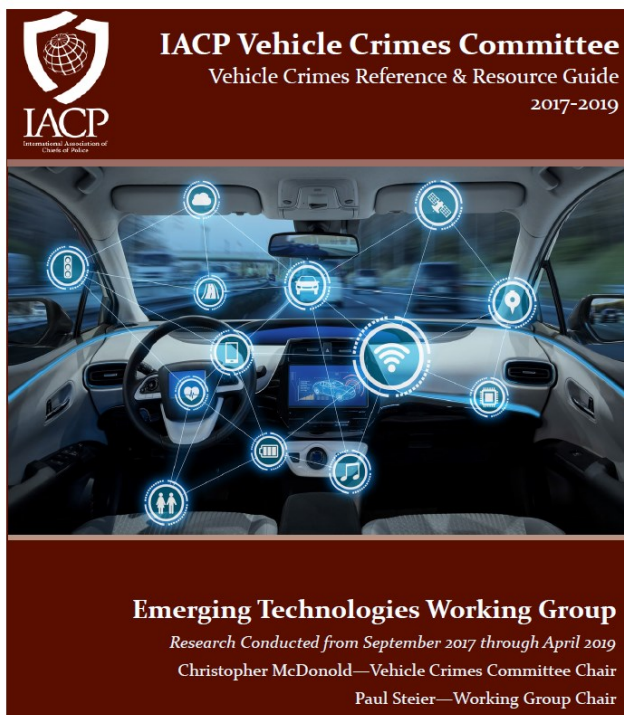
Educational Toolkit for Vehicle Crimes



Educational Toolkit on Vehicle Crimes for Law Enforcement Agencies

IACP Vehicle Crime Committee

Shaping the Future of the Policing Profession™



IACP-continued

[Click here](#) to see what resources are available for your agency!



Awards & Recognition

If you know of any IAATI Member that has received any recognition please let us know so we can share the news. Email enews@iaati.org.



Awards Nominations

With a busy work life we rarely take time out to sit back and review our work or that of others. We rush to finish one job and then move straight on to the next. However it is important that we all occasionally take a moment and assess ours and our colleagues work, and then acknowledge those examples of outstanding achievement.

While all Chapters and Branches have their own local awards the International Board also manages a total of eight awards including:

- Raymond H. Dreher Memorial Award
- The IAATI Award of Merit
- IAATI President's Award
- IAATI Directors Award
- The IAATI Insurance Investigator of the Year Award
- IAATI Heavy Equipment Award
- IAATI Component Parts Markings Award
- NICB Award of Excellence

Nominations for all Awards close on 1st May each year, but you don't need to wait until then. Why not use some free time over the Christmas holidays to nominate someone and send it in.

Details on the criteria for each award and how to nominate can be found on the Awards Page of the website at <https://www.iaati.org/awards>

You Chapters also have awards available. Please reach out or look at their websites and see what is available and the due dates as they will all be different. It is important to recognize all the dedicated hard workers out there. Please take the few minutes and nominate these important people.

Awards Nominations

Raymond W. Dreher Award **Committee Seeks Submissions for 2020** Submitted by Past President Denny Roske

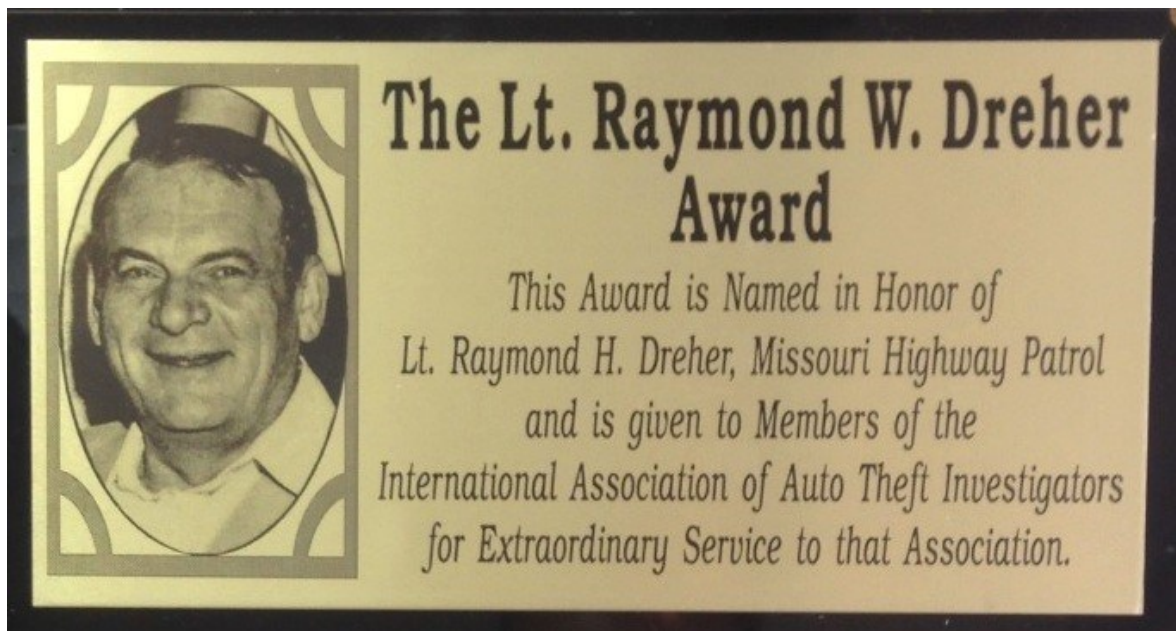
The Raymond W. Dreher Award was created in 1984 as IAATI's most prestigious award, is presented in memory of the late Lt. Ray Dreher of the Missouri Highway Patrol, and IAATI's 16th President. While not necessarily a yearly award, this is given as recognition for IAATI's most active and dedicated members who have distinguished themselves by service to the Association. It is only awarded to those giving of themselves far and above what is expected and required of membership. There are no other requirements for the award, except hard work and dedication to IAATI with an international focus.

Nominations may include, but not limited to: number of years as an IAATI member, board positions held, committees assigned to, International Seminars attended, instructor at Seminars, or other contributions towards the betterment of IAATI.

This year's award, if one is awarded, will be presented at the Annual Seminar in Chicago, Illinois August 2nd – 7th 2020.

The closing date for submissions is May 1, 2020.

Submissions shall be sent to IAATI's Executive Director, John Abounader at: jvabounader@iaati.org





2020 INSURANCE INVESTIGATOR OF THE YEAR AWARD

Are you an Insurance Investigator, or work with one?

Then you can nominate yourself or a colleague for the 2020 IAATI Insurance Investigator of the Year Award.

This award was created in 2014 in order to recognize and honour insurance professionals (individual or group) for their outstanding contribution in the area of vehicle crime investigation or insurance fraud investigation. Nominations for this award may come from any source and should include details of the case, which supports the nomination.

A 'How to nominate' brochure outlining the judging criteria and submission tips can be downloaded from:

<https://www.iaati.org/awards/insurance2020>

Nominations must be submitted by **May 1, 2020** to Mark Pollard at mpollard@iaati.org

Call for Nominations

Training Opportunities

2020 & 2021 Vehicle Crimes Training Seminars

Training is one of the most important areas that we as auto theft investigators need to continually seek out. With the trends in auto theft changing on a daily basis, we need to stay on top of these new developments that can assist us with prevention, identification, investigation, and prosecution. If you know of any other auto theft courses that are being offered, please contact me at: nmcganty@seiaati.org. IAATI will also post course announcements on our web site & the IAATI e-news during the year. Always check the IAATI web site for training information at: iaati.org. The following auto theft training courses are being offered at this time:

TRAINING LOCATION	DATE	CONTACT INFO.
National Insurance Crime Bureau	Continuous	www.NICBTraining.org (NICB) on line training web site, click on: courses
2020		
CATI Conference Colorado Springs, Colorado	April 19th-23rd	Joni Tangeman JTangeman@arapahoegov.com
Australasian Branch Seminar Melbourne, Australia	April 20th – 22nd	Mark Pollard mpollard@iaati.org
North East Regional Chapter Middletown, Rhode Island	June 1st – 4th	Kim Hormann KHormann@PlymouthRock.com
South East Regional Chapter Savannah, GA	June 7th – 11th	Julio Valcarcel Julio.valcarcel@seiaati.org
AATIA/AATA/WSATI Conference Laughlin, NV	June 8th– 12th	Nancy Temporado ntemporado@azdps.gov
NICB Fraud Academy New Orleans, LA	June 8th-10th	https://www.nicb.org
2020 International Seminar & North Central Chapter Chicago, Illinois	August 2nd – 7th	Barb Rambo brambo@nicb.org
South Central Regional Chapter San Marcos, Texas	Oct. 13th – 18th	Michelle Snyder M3Editor@outlook.com

Future Seminars

2021 69th Seminar: Denver, Colorado, USA

Training Opportunities continued



AUTO THEFT TRAINING SEMINAR JUNE 8 - 12, 2020

Seminar Registration is Monday, June 8, 3pm - 6pm
Classes: Tuesday, Wednesday, and Thursday

The Arizona Auto Theft Investigator's Association (AATIA), Arizona Automobile Theft Authority (AATA) and the Western States Auto Theft Investigators Southern Nevada Chapter are teaming together to present a training seminar for investigators of Auto Theft Crime. The seminar will foster a spirit of cooperation and communication by encouraging an open exchange of information and technical data among the participants and by providing practical training. The seminar will be hosted by Bullhead City Police Department.

CLASSES:

Basic & Advanced Vehicle Theft, Metal Theft, Business Inspections/Search Warrants, Trailer Identification, Mexican Vehicle ID, Case Study/Use of Informants, ATV/Sportbike/Harley Davidson Identification, M/C Theft Trends, Sportbike Clubs, Boat Identification, Acid Restoration, Corvette Identification, ISO/NICB, LeadsOnline, CarMax Asset Protection, Credit Fraud, Shelby Mustang History, Social Media, Forensic Locksmith, Cell Phone Telemetry, and EDR/CDR (Berla)

*****Classes subject to change***
AZPOST Continuing Education Credit**

Hotel Reservations
Aquarius Casino Resort
1900 S. Casino Drive
Laughlin, NV 89029
800 662 5825
Standard Room: \$52.00 plus tax
Room Rate includes \$10.00 Resort Fee
***Use Group Code: GRAUTO**

Training Grants possibly available beginning January 2020: Arizona Automobile Theft Authority
<https://aata.az.gov/grants>

Questions? Nancy Temporado ntemporado@azdps.gov 602-223-2364

Name: _____
Position/Title: _____ Agency: _____
Business Address: _____
Business Phone: _____ Business Email: _____
Registration Fee Enclosed:
_____ \$295 _____ \$35 guest banquet ticket _____ Instructor / Vendor _____

Detach this portion and return with payment to: 2020 AATIA Laughlin Seminar, PO Box 39721, Phoenix AZ, 85069

Training Opportunities continued



New Jersey Regional Operations Intelligence Center

Media Room
2 Schwarzkopf Dr
Ewing Township, NJ 08628



Training Bulletin

The New Jersey Regional Operations Intelligence Center
is hosting a

CARFAX for Police Training Seminar

Presenter: Lt. Michael Ledoux (Retired)

Wednesday, February 12th, 2020 and Thursday, February 13th, 2020
1000-1200 hrs and 1300-1500 hrs (both days)

The New Jersey Regional Operations Intelligence Center is hosting a training session with CARFAX for Police to show how their FREE Investigative Tools can assist in your investigations. CARFAX will present National Partial License Plate Search, Vehicle History Reports, VIN Alert, Mobile Application, and Crash Center. These Investigative Tools can help you solve crimes faster and promote information sharing amongst agencies.

This training will be beneficial to:

- Senior Command Level & Staff
- Patrol Supervisors
- Criminal Investigations
- Narcotics Investigations
- Auto Theft Investigations
- Traffic & Accident Reconstruction
- Information Technology & Records (Research and Development)
- Crime Analysts and Real Time Crime Centers

125,000 vendors nationwide partner with CARFAX. Whenever new information is shared regarding one of our VINs of interest, the requesting investigator will be alerted by email, providing a valuable new source of leads.

All departments in the region are invited to attend.

Registration: Please contact DSFC Matthew Broderick

Email: lpp5857@gw.njsp.org

Phone: 609-882-2000 ext. 2645 (office) or 732-674-8738 (cell)

For more information about CARFAX for Police, visit carfaxforpolice.com or contact Lt. Michael Ledoux (Retired) at MichaelLedoux@carfax.com

NMVTIS

What is NMVTIS you ask?



According to the website, The National Motor Vehicle Title Information System (NMVTIS) is, among other things, a tool that assists local, state, and federal law enforcement in investigating, deterring, and preventing vehicle-related crimes.

Please [visit the website](#) to learn more about [NMVTIS and its Benefits to Law Enforcement](#).

IN THE NEWS...

California law loophole leads to car theft crisis that leaves tourists in the crosshairs. *January 8, 2020,* <https://www.foxnews.com/> reports that a state law provides a loophole for criminals by stating that it only counts as felony burglary if the car doors were locked.

New Mexico Chop Shop Bill a Top NICB Priority. *January 28, 2020,* <https://www.nicb.org/> reports that a house bill making it way through will make it illegal to dismantle stolen vehicles and operating was is known as a chop shop.

Plymouth County DA receives funding to fight auto insurance fraud. *January 9, 2020,* <https://www.enterpriseneews.com/> reports that they received \$50,000 grant to continue its fight against insurance fraud.

Woman charged in vehicle theft...again. *January 30 2020,* <https://dailyjournalonline.com/> reports that a Park Hills woman faces her third case since November.

Wanted: Guilford County man with 57 warrants out for his arrest. *January 30, 2020,* <https://www.wfmynews2.com/> reports that a man is wanted for dozens of charges including burglary, larcenies, motor vehicle theft, and fraud.

Tools for your Toolbox

Here you will find publications that could be used as a tool for the trade. If you have anything you would like to share here please email it to enews@iaati.org.

- [NCTFF-National Cargo Theft Prevention Task Force](#)
- [VEHICLE RENTAL/LEASING INDUSTRY PARTNERSHIPS: A FORCE MULTIPLIER](#)
- [TSA Rental Truck Brochure](#)
- [NHTSA "Preventing Auto Theft" Video](#) (Please use and share)
- [NHTSA "Protecting Your Vehicle from Theft" social graphics](#) (Please use and share)
- [Car Rental Security Contacts](#)
- [FBI Auto Theft Training Video](#)