

OBJECTIVES AND EVALUATION FACTORS

LAW ENFORCEMENT FACTORS

(Unique requirements for all—based on past performance)

Measurable Objectives:

The measurable objectives submitted in the grant application are revised as follows:

1. Reduce the number of thefts in your grant area by investigating the cases that have the highest potential for reducing the demand for stolen vehicles, by arresting the subjects who are involved, and by reducing false theft reports.
2. Reduce the economic gain associated with auto theft by recovering stolen vehicles or parts/equipment incidents, and by constantly identifying possible insurance frauds.
3. Recover more in stolen vehicles/parts/equipment value than the ATPA's total approved budget for project.
4. Comply with all ATPA guidelines/policies, and those of the Uniform Crime Reporting System.
5. Maintain clear and reliable documentation for project's performance activity and financial expenditures.
6. Report dollar amount deposited into forfeiture account following auction.
7. Attend regular meetings for area detectives and insurance investigators.

EVALUATION CRITERIA:

The evaluation criteria submitted in the grant application are revised as follows:

- 1) Number 14 point MVT related arrests
- 2) Number 12 point MVT related arrests
- 3) Number 10 point MVT related arrests
- 4) Number 8 point MVT related arrests
- 5) Number 6 point MVT related arrests
- 6) Number 4 point MVT related arrests
- 7) Number 2 point MVT related arrests
- 8) Number passenger vehicles recovered
- 9) Dollar value of recovered passenger vehicles
- 10) Number other vehicles recovered
- 11) Dollar value of other vehicles recovered
- 12) Number parts recovery incidents
- 13) Dollar value of recovered parts/equipment
- 14) Dollar amount deposited into forfeiture account following auction

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PROSECUTOR PROGRAM

Measurable Objectives:

1. Provide full-time access to the judicial system for ATPA funded auto theft units in your area and provide them a regular opportunity to informally discuss cases and legal issues.
2. Vertically prosecute all selected auto theft related cases.
3. Maintain a policy of only plea bargaining when absolutely necessary.
4. Achieve an overall conviction rate of 80%.
5. Achieve a trial conviction rate of 70%.
6. Strive for maximum sentence lengths for defendants and utilize habitual criminal provisions as often as possible.
7. Maintain reliable financial and performance records for the project.

EVALUATION CRITERIA:

CASE INTAKE

- 1) Number cases initiated
- 2) Number preliminary exams held
- 3) Number preliminary exams waived

DISPOSITIONS

- 4) Number cases disposed pre-trial
- 5) Number defendants who pled guilty to original charge
- 6) Number defendants who pled guilty to lesser included charge
- 7) Number plea bargain dismissals
- 8) Number other dismissals
- 9) Number cases disposed by trial (jury/judge)
- 10) Number defendants convicted on original charge
- 11) Number defendants convicted on reduced charge
- 12) Number defendants incarcerated
- 13) Number defendants fined/placed on probation

OTHERS

- 14) \$ amount of restitution ordered
- 15) Number defendants convicted of insurance fraud

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NON-PROFIT PROGRAM

(Unique requirements for all—based on past performance)

Measurable Objectives:

- 1) Discuss auto theft awareness/prevention at ____ association meetings.
- 2) Lead effort to etch ____ vehicles in the area.
- 3) Distribute ____ fliers/brochures on auto theft prevention.
- 4) Publish ____ articles about auto theft prevention in association newsletter.
- 5) Maintain clear and reliable documentation of project's financial expenditures.
- 6) Comply with all the guidelines and policies of the ATPA.

EVALUATION CRITERIA:

- 1) Number auto theft awareness/prevention programs conducted
- 2) Number vehicles etched
- 3) Number fliers/brochures distributed
- 4) Number theft prevention articles written and published in newsletter

ATPA ARREST CHARGES	SENTENCE	POINTS
Altering VIN With Intent To Mislead	4 Yrs.	10
Arson – Owner Involved	10 Yrs	14
B & E Motor Vehicle	10 Yrs	4
Car-Jacking	Life	8
Chop Shop	10 Yrs.	14
Continuing Criminal Enterprise	20 Yrs	14
Counterfeit Insurance Certificates	1 - 5 Yrs	6
Embezzlement	5 – 10 Yrs.	6
Failure to Return Rental Vehicle	5 – 10 Yrs.	6
False Certification	5 Yrs.	12
False Police Report – Motor Vehicle	4 Yrs	8
False Pretenses	5 – 10 Yrs.	12
False Statement In Application For Title	10 Yrs.	12
Forged License Documents/License Plates	5 Yrs	6
Insurance Fraud-Owner Staged Arson/Larceny/Theft	5 – 10 Yrs.	14
Interstate Transportation of Stolen Motor Vehicle	10 Yrs	14
Larceny By Conversion	5 – 10 Yrs.	6
Larceny from Motor Vehicle	5 Yrs.	4
Obtain personal ID without permission	5 Yrs	6
Odometer Fraud	5 Yrs	12
Operating License Forged, Altered Or False	1 – 10 Yrs	6
Possess or Sell Rosette Rivets	4 Yrs	4
Possess Stolen Vehicle With Intent To Pass Title	10 Yrs.	10
Repair - Salvage Facility Violation	2 Yrs.	4
R & C Stolen Property	5 - 10 Yrs.	8
UDAA	5 Yrs.	6
Unlawful Use	Misdemeanor	4
Use Fraudulent ID to Lease or Purchase Vehicle	5 Yrs.	12
All Other Charges		2