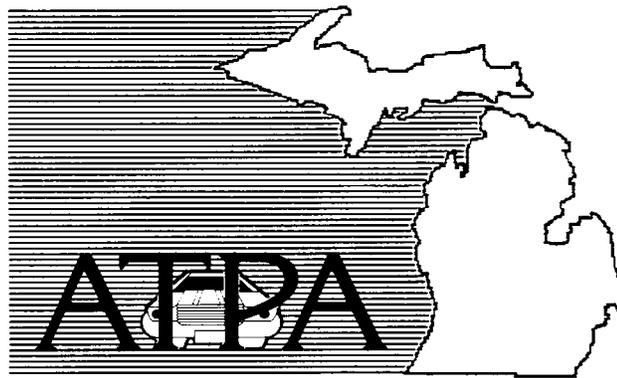


# **Michigan Automobile Theft Prevention Authority**



**2001 Annual Report to the Governor  
and Legislature  
of the State of Michigan**

**TABLE OF CONTENTS**  
**2001 ATPA Annual Report**

<b>Table of Contents.....</b>	<b>1</b>
<b>Board of Directors and Staff.....</b>	<b>2</b>
<b>Report from the Chair.....</b>	<b>3</b>
<b>History and Description.....</b>	<b>4</b>
<b>Overview of ATPA Activity.....</b>	<b>5</b>
<b>Task Force Highlights.....</b>	<b>6-8</b>
<b>National Theft Data.....</b>	<b>9-10</b>
<b>Michigan Theft Data.....</b>	<b>11-13</b>
<b>Michigan Most Stolen.....</b>	<b>14</b>
<b>2001 ATPA Grant Performance.....</b>	<b>15</b>
<b>2002 Grant Awards.....</b>	<b>16</b>
<b>Officers Supported by ATPA.....</b>	<b>17</b>
<b>Financial Statement.....</b>	<b>18</b>
<b>2001 Insurance Company Assessments.....</b>	<b>19</b>
<b>2002 Program Contacts.....</b>	<b>20</b>
<b>Public Act 174 of 1992.....</b>	<b>21-23</b>

## **2002 Board of Directors and Staff Automobile Theft Prevention Authority**

The ATPA operates under a Board of Directors appointed by the Governor. By law, the board includes the Director of the Department of State Police and representatives of law enforcement, the automobile insurance industry, and purchasers of automobile insurance.

### **Director, Michigan State Police**

Colonel Michael D. Robinson  
ATPA Chair

### **Representing Law Enforcement Officials**

Vacant

Christopher S. Boyd  
Chief Judge  
70th District Court  
Saginaw County

### **Representing Purchasers of Automobile Insurance**

Rosemary A. Gordon  
Attorney at Law  
Appellate Services

Brenda L. Schneider  
First Vice President  
Director, Business & Development Services  
Comerica Bank  
ATPA Vice Chair

### **Representing Automobile Insurers**

Thomas E. Packla  
Section Manager  
State Farm Insurance Companies

Steven R. Wagner  
Vice President, Product Management  
AAA Michigan

### **Staff**

Valdis A. Vitols, Executive Director  
David A. Tjepkema, Program Coordinator  
Chalouy "Newt" Shoup, Auditor  
Nonda Beebe, Departmental Technician  
Cindy Stoneham, Secretary

## **To the Governor and Honorable Members of the Michigan Legislature:**

**On behalf of the Board of Directors of the Michigan Automobile Theft Prevention Authority, it is a pleasure to present our Annual Report. I am proud to report that auto theft was down again in 2000. This is the 12<sup>th</sup> reduction in the last 14 years. Since the authority's inception, auto theft in Michigan has decreased over 25%, while nationally auto theft for the same period is down 5%.**

**This consistent reduction has been accomplished through a comprehensive program involving cooperation among all levels of government and the private sector. This includes multi-jurisdictional law enforcement task forces, prosecutors, neighbor-hood groups, and insurance companies. This partnership exemplifies how a cooperative effort can impact a serious problem.**

**The board will continue to monitor effective programs and provide resources to those initiatives that can attain significant outcomes in the fight against auto theft. We can take pride in the efforts of the men and women who have contributed in achieving a lower level of auto theft in Michigan than that of 25 years ago.**

**This past year marked our 15<sup>th</sup> year of operation, and the success we have enjoyed has served as a model for other states to follow.**

**The authority looks forward to building upon our working partnerships in the coming year, and thus further efforts that will curb auto theft in Michigan.**

**Sincerely,**

**Michael D. Robinson  
CHAIR**

# THE ATPA

## History and Description

### History

In the mid-1980's, Michigan had the highest auto theft rate in the nation. Members of the Michigan Anti-Car Theft Campaign Committee (ACT) developed a concept that would combine the efforts of law enforcement, communities, and business against auto theft.

In 1986, Michigan's Governor and Legislature decided to try the ACT Committee's idea. So began one of Michigan's most effective weapons against crime: the Automobile Theft Prevention Authority.

Since then, the ATPA has led the way in reducing auto thefts in the state.

### A Successful Experiment

The ATPA was established with a sunset provision that automatically abolished the program unless it was renewed by the Legislature. The purpose of the sunset was to ensure that the program, created as an experiment in law enforcement, was doing its job as intended.

In 1992, the Legislature and Governor agreed that the ATPA should become a permanent state agency. The legislation was passed overwhelmingly in both the House and Senate.

### How the ATPA Works

The ATPA is funded by an annual \$1 assessment on each insured noncommercial passenger vehicle, plus interest earned by investing those funds.

It is governed by a seven-member board of directors appointed by the Governor which includes representatives of law enforcement, automobile insurers, and consumers of automobile insurance.

Each year the board awards grants to law enforcement agencies, prosecutors' offices, and nonprofit community organizations. These grant programs prevent auto theft, catch auto thieves, and put the thieves in jail.

The ATPA has five staff members at Michigan State Police headquarters in East Lansing. They conduct financial and performance audits on each program throughout the year and prepare reports for the board.

ATPA board members are liaisons sharing crucial information with key state and national officials.

Finally, ATPA board members and staff are involved in long-range planning. Regular meetings, including an annual strategic planning session, provide updated goals and objectives for fighting auto theft.

### Stretching Resources

Since its inception in 1986, funding for the ATPA has remained relatively constant. However, the cost of the ATPA funded programs has increased. For the past 15 years, the activities of the ATPA have drawn from these fixed resources in the most efficient and effective manner.

In order to stretch ATPA funds, the board requires grantees to provide matching funds for their anti-theft efforts. In 1993, grant recipients were required to provide 12.5% of total program costs. That match was increased to 25% beginning in 1994 and has become a hard match for 2002.

### Bucking the Trend

From 1986 to 2000, auto thefts in Michigan dropped over 25%. Nationally, thefts decreased 5% for the same time period. National and state officials have agreed that the ATPA is a major reason for Michigan's decline in auto theft.

As a direct result, major Michigan auto insurers' average rate of comprehensive premium, relative to other states, has been reduced. The \$1 investment by owners of non-commercial passenger vehicles has earned a good return of \$26.

# 2001 OVERVIEW OF ATPA ACTIVITY

## ATPA Website

During 2001, the ATPA website was enhanced. The site address is [www.miatpa.org](http://www.miatpa.org). The site provides historical and current data, as well as being interactive with ATPA grantees and the general public.

## Innovative Grant Program

Two additional grants were approved in 2001: 1) a special southeast Michigan training program in auto theft recognition for road patrol officers, and 2) a billboard campaign in major cities to raise the awareness of auto arson insurance fraud. (See inside front cover for sample billboard.)

The board introduced this program in order to stimulate original ideas and creative programs to combat auto theft. These one-time grants, with funding up to 100%, are outside the norm of the regular grant process. The applicant can submit a brief concept paper that addresses five specific criteria areas. There is not a set deadline for submission, and projects can be more or less than the usual one-year grant period. The innovative package is available through the ATPA.

## Board Appointments/Changes

- Detroit Police Assistant Chief Marvin Winkler was appointed to replace Charles Wilson. His position, which represents law enforcement, was effective on 3/16/01. Mr. Winkler subsequently resigned from the board in December due to his retirement from Detroit PD. This will create a vacancy on the board in 2002.
- Mr. Steven Wagner of AAA Michigan was appointed to the board on August 23, 2001. He represents automobile insurers.  
  
Both appointments are for terms ending June 30, 2002.
- Ms. Rosemary Gordon, who represents purchasers of automobile insurance, moved to Arizona in November. Thus, this position will become vacant in 2002.

## Effectiveness Survey

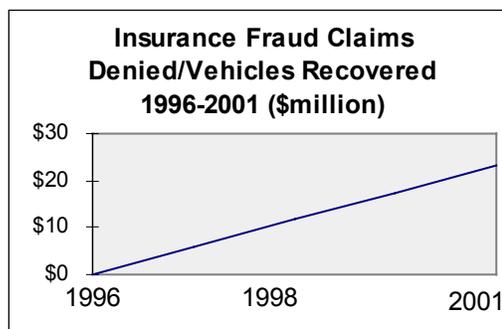
The ATPA conducted a survey through Michigan State University to determine whether the ATPA was utilizing its resources effectively. It solicited responses via the Internet from over 950 international auto theft experts. The results show that the ATPA Board is correctly utilizing its funds and is supported by various statistical methodologies. This survey is on our website under Reports, Survey.

## ATPA Grant Hearings

Board members participated in the 2002 grant hearings on November 7, 2001, in Dearborn. Total grant requests were \$9.1 million. Final approved budgets totaled \$8.2 million, with an ATPA share of \$6.2 million. The applicants appearing before the board included: 1) all new grant requests, 2) current grants with significant changes, and 3) grantees that had not appeared before the board in the past few years. Utilizing a streamlined and enhanced grant review process, the board completed the grant hearings and deliberations by mid-afternoon. A total of 46 different agencies received funding.

## Insurance Fraud Savings

A review of ATPA funded law enforcement teams in the past six years found that those teams were involved in 3,523 fraud cases and \$23.1 million in recoveries. Without the ATPA teams, these fraudulent claims would have been paid.



## Statewide VIN Etching Program

The ATPA coordinated a statewide glass VIN etching program with AAA Michigan. This program, which was open to the general public, utilized AAA employees, ATPA non-profit groups, and ATPA staff. Over 2,300 vehicles were etched at 22 AAA branches. Not only does it make a car less appealing to car thieves, but an etched vehicle may also qualify for a discount on the comprehensive portion of auto insurance premiums. Vehicles etched in this program over a six-year period total over 24,000.

## Auto Theft Forum

The ATPA co-hosted an executive-level auto theft forum with the HEAT Tip Program on September 12, 2001. In spite of the tragedy that week, the forum had lively panel discussions, excellent presentations, and enlightening critiques. The issues developed that day are available on our website: [www.miatpa.org/programs/forumissues](http://www.miatpa.org/programs/forumissues).

# TASK FORCE HIGHLIGHTS

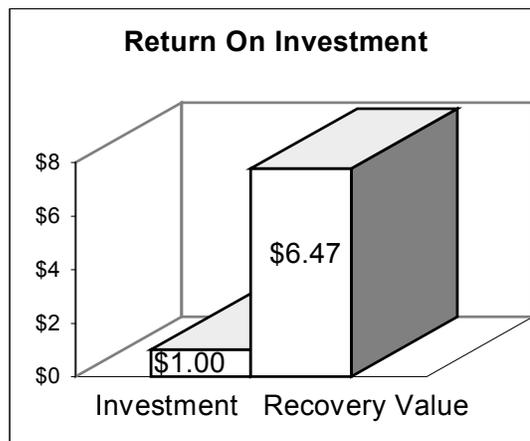
- “What a Coincidence:** Hamtramck Team officers working a recent carjacking case found the victim’s vehicle occupied by two females and one male and arrested the three suspects. Officers received a phone call from the boyfriend of one of the females stating he had rented the vehicle from a friend and let his girlfriend use it. Officers asked him to come in the next morning to give a written statement. The victim was contacted and agreed to come in also. The next morning, both the boyfriend and the victim arrived at the police station about the same time. While sitting on the same bench, the victim recognized the boyfriend as one of the carjackers, and the boyfriend was quickly arrested.
- “Two Can Play the Game”** A Grand Rapids team detective investigated the reported theft of a 1998 Hyundai from a local mall. He was suspicious of the claim and talked to the victim. The victim stuck to his story and stated that he still had all 3 sets of keys. The detective then said that the case would be solved when the car is recovered because only 2 people in the area know how to start the car without the keys. He told the victim in detail how the car could only be hot-wired to specific colored wires, and he would know who stole it if that is the kind of damage to the steering column. The victim left amazed with the detective’s efficiency. Later that day, the car was recovered near the victim’s home with the exact damage described by the detective. The victim was called in again to wrap up the case. When told that the only 2 people who knew how to steal that car were the detective and the victim since the detective made up the whole story, the victim finally confessed. He had crashed the car and was attempting to cover it for insurance purposes. He was charged with felony false report.
- “Quick Return on Investment”** The ATPA funded a special training grant in which vehicle identification specialists were trained to be experts in their respective regions. Their expertise then serves as a resource for area police departments. An MSP trooper, who had just completed the training course 45 minutes earlier, was on his way home to northern Michigan. He

stopped at a store for a soda before continuing on and noticed a skid-steer loader parked near the store. Wanting to test his newly gained knowledge, he checked for the PIN tag. After finding the tag, he ran the numbers through LEIN/NCIC with the help of the local MSP Post. It was discovered that the Bobcat had been stolen from Illinois 11 years earlier!

- “North and South of the Border”** Detroit Commercial Auto Theft Team officers assisted the FBI, U.S. Customs, and Canadian officers in arresting 51 subjects who had been stealing expensive vehicles in Toronto and retagging them in Windsor. They were sophisticated enough to computer generate fraudulent titles and ownership documents prior to bringing them into Detroit. The luxury vehicles were parked in hotel or casino garages where they would not draw attention until the ring could obtain fraudulent Michigan titles. Once a Michigan title was issued, the subjects sold the vehicles throughout the U.S. and South American countries. Approximately 180 vehicles with an estimated value of \$85 million were recovered. The ringleader, Mohamed Sahlia, was arrested in Panama.

### Return on Investment

During 2001, ATPA grantees achieved the following: 3,621 recovery incidents; 3,348 arrests; and nearly 3,000 vehicles etched. The law enforcement grantees recovered \$6.47 for every \$1 the ATPA invested.



## TASK FORCE HIGHLIGHTS, Continued

The ATPA has historically committed a large portion of its funds to support law enforcement consortiums. The following table displays the performance of these special auto theft units.

YEAR	ARRESTS	\$ VALUE RECOVERED
1989	1,464	17,669,200
1990	2,011	17,063,700
1991	2,004	18,869,900
1992	2,193	18,558,600
1993	2,130	17,600,400
1994	2,114	16,396,200
1995	2,007	19,400,000
1996	2,662	24,965,100
1997	2,584	23,656,100
1998	2,423	26,560,315
1999	2,990	34,424,931
2000	3,336	40,472,663
2001	3,348	33,377,618
<b>TOTALS</b>	<b>31,266</b>	<b>\$309,014,727</b>

- “International Implications”** Southfield Team officers investigating a suspicious auto loan discovered the suspects currently had 7 vehicles titled in one name. All the vehicles had been titled on the same day and financed at 7 different banks as excellent vehicles. Officers found that all 7 vehicles had been “totaled” by insurance companies and sold at auction to the suspects’ dealership on clean titles. After financing the vehicles for full value, the suspect would report them stolen and get insurance companies to pay off the loans. Documents seized from the suspects indicated they had been conducting this scam since 1980, and some of the fraudulent money was being sent to a bank in the Middle East. Officers arrested the suspects at the bank where they attempted to finance another vehicle, and they were able to seize over \$600,000 from the suspects’ accounts. They are also attempting to confiscate several expensive properties.
- “Surprise, Surprise”** Macomb County Auto Theft (MATS) officers arrested 3 subjects who were using false/stolen identities to obtain credit for high-priced SUV’s. A Secretary of State employee was apparently assisting them with various personal data and was fired. The subjects

were using the stolen identification to obtain credit from an on-line bank. The bank would approve the loan on-line and send a check to the subject’s bogus P.O. box. Working with the FBI and U.S. Postal Inspectors, MATS officers set up surveillance on a dealership where the subjects were going to take delivery of a \$50,000 GMC Yukon. One subject was dropped off at the dealership by an accomplice who was arrested down the road in a retagged vehicle. At the dealership, the subject presented his fraudulently obtained check, took delivery of the truck, and was immediately arrested. These subjects had obtained 4 other expensive vehicles in this manner. Officers recovered them all.

- “Speedy Work”** Oakland County officers interviewed a subject who had been arrested in a retagged Mustang at 2 a.m. The subject was advised of HEAT tip rewards for information leading to the arrest of car thieves, and he provided knowledge about a chop shop in Oak Park. Officers flew over the area to confirm the subject’s facts, and the ATPA funded prosecutor issued a search warrant for the location based on what they saw during the flight. By 4 p.m. that day, officers had arrested 3 subjects, recovered 3 Mustangs that had been rebuilt with stolen parts, and recovered tens of thousands of dollars worth of Mustang parts. The downside is that there may be over 125 of these rebuilt Mustangs all over Oakland County. The chop shop had been buying junk Mustangs with good titles and then stealing other Mustangs to repair the junked ones.
- “One After Another”** A Saginaw Team officer, while investigating a wave of vehicles being stolen where the owners left them running, observed a stolen Buick Century. Before he could get turned around to recover it, the officer saw a subject run from the Buick to a Ford pickup and drive down a sidewalk at high speed. In pursuit of the stolen pickup, the officer had a flat tire. While getting it changed, he observed a stolen Chevrolet go by (the suspects even honked their horn at him!). The officer advised dispatch, and the Chevrolet was later found unoccupied. The officer then heard over the radio that the Ford pickup he was looking for had been in a hit & run

## TASK FORCE HIGHLIGHTS, Continued

accident. He went to the scene to recover the unoccupied vehicle. After impounding the Buick, Ford, and Chevy, the officer headed back to the office but found another stolen Chevy parked 3 blocks away. Back on the road, the officer observed an occupied stolen Cadillac and got help stopping the vehicle. Finally an arrest!

- “All in a Day’s Work”** A GAIN Team officer was sitting in a church parking lot on surveillance of a stolen vehicle parked on the street. The officer observed another vehicle drive past the stolen vehicle and stop. Three occupants of that vehicle got out and started shooting at another vehicle that was approaching the scene. After the target vehicle passed by (being shot at as it continued down the street), the shooters jumped back into their vehicle and sped after them. The GAIN officer chased and caught the shooters: three high school students whose car had been damaged by the subjects they were shooting at. No one was hurt, and the GAIN officer was happy to just go back to recovering the unoccupied stolen vehicle.
- “Retag Specialists”** The Southwest Michigan (SCAR) Unit uncovered a sophisticated interstate theft and retag scheme that operated between Michigan, Indiana, and Illinois. The ringleaders maintained a store front in South Bend, Indiana that specialized in Jeeps and Neons. They would retag the stolen vehicles and often remove confidential numbers, making the vehicle identification difficult. The vehicles were then sold at auctions in the various states. Part of the MO was to steal vehicles from dealerships on return trips from the auctions, alter the vehicle identifiers, and sell the vehicles in states other than from where they were stolen. Advanced “black light” techniques from the crime lab were used to obtain vehicle identifications. Seven vehicles were recovered in Michigan with a value of \$121,000. Nine stolen vehicles and parts worth \$186,000 were recovered in adjoining states. Evidence indicates that the subjects were responsible for the thefts of over 75 vehicles during a two-year span, and most of the vehicles were sold to innocent purchasers. Federal indictments are pending.

- “Only in America”** Western Wayne officers were “tipped” that an identity fraud ring was operating out of a house in Detroit. After surveillance of that location, officers obtained a search warrant and seized numerous computers, scanners, and copiers that were being used to produce fake driver’s licenses and Western Union checks. While MSP was analyzing the evidence, Detroit Police conducted another search of the same residence. They found the subjects had purchased new equipment to manufacture the same types of false documents! When the subjects were interviewed by a local TV station, they complained that MSP did not return their equipment so they could continue their criminal activity!
- “Who’s on First?”** The Downriver Team investigated the reported theft of a 1995 Firebird. The owner originally reported it stolen in Dearborn in April 1998 and settled his claim with the insurance company. In June ’98, his roommate reported that his 1994 Firebird was stolen in another city and made an insurance claim with a different company. The 1994 Firebird was recovered in Indiana with a ’94 VIN plate in the dash. However, upon further investigation, this Firebird was identified as the 1995 Firebird stolen in April ’98. The person in Indiana had purchased the car from a Michigan man while working in the state. He was introduced to the seller, later identified as the owner of the 1994 Firebird, by the owner of the 1995 Firebird. After two insurance claims and a “cash sale”, the original fraud vehicle was finally recovered. Both the original owner and his roommate face a multitude of felony charges.

### Vehicle Theft Rates

From 1986 to 2000, both Michigan’s population and registered vehicle fleet have grown 9% and 23% respectively. Despite these factors, Michigan’s theft rate per 100,000 population and per 100,000 registered vehicles has fallen dramatically.

THEFT RATE	1986	2000	% CHANGE
Population	787.5	542.3	-31.14%
Vehicles	999.5	609.5	-39.02%

This table indicates how Michigan auto thefts compared with other states in 2000, using the latest data available.

2000 FBI MOTOR VEHICLE THEFTS					
State		Total 2000 MVT	State		Theft Rate per 100,000 pop.
1	California	182,035	1	District of Columbia	1,153.7
2	Texas	93,161	2	Arizona	842.1
3	Florida	89,181	3	Nevada	659.2
4	Illinois	56,143	4	Washington	594.1
5	New York	54,231	5	Florida	558.0
6	<b>MICHIGAN (UCR)</b>	<b>53,889</b>	6	<b>MICHIGAN (UCR)</b>	<b>542.3</b>
7	Arizona	43,204	7	Maryland	539.5
8	Ohio	39,026	8	California	537.4
9	Georgia	38,702	9	Hawaii	504.6
10	Pennsylvania	36,325	10	Tennessee	483.9
11	Washington	35,018	11	Louisiana	475.9
12	New Jersey	34,151	12	Georgia	472.8
13	Maryland	28,573	13	Illinois	452.1
14	Tennessee	27,530	14	Texas	446.8
15	Massachusetts	25,876	15	Rhode Island	445.0
16	North Carolina	25,266	16	Missouri	441.4
17	Missouri	24,695	17	Massachusetts	407.6
18	Louisiana	21,270	18	Oregon	407.2
19	Indiana	21,090	19	New Jersey	405.9
20	Virginia	17,813	20	New Mexico	403.6
21	Colorado	16,961	21	Delaware	402.1
22	South Carolina	15,207	22	Colorado	394.3
23	Wisconsin	14,636	23	Connecticut	384.6
24	Oregon	13,932	24	South Carolina	379.0
25	Minnesota	13,432	25	Alaska	374.8
26	Nevada	13,172	26	Oklahoma	357.8
27	Connecticut	13,099	27	Indiana	346.8
28	Alabama	12,809	28	Ohio	343.7
29	Oklahoma	12,348	29	North Carolina	313.9
30	Kentucky	9,274	30	Nebraska	305.6
31	New Mexico	7,341	31	Pennsylvania	295.8
32	Mississippi	6,968	32	Utah	289.3
33	Arkansas	6,932	33	Alabama	288.0
34	District of Columbia	6,600	34	New York	285.8
35	Kansas	6,496	35	Minnesota	273.0
36	Utah	6,461	36	Wisconsin	272.9
37	Hawaii	6,114	37	Arkansas	259.3
38	Iowa	5,374	38	Virginia	251.6
39	Nebraska	5,230	39	Mississippi	245.0
40	Rhode Island	4,665	40	Kansas	241.6
41	West Virginia	3,315	41	Kentucky	229.5
42	Delaware	3,151	42	Montana	216.8
43	Alaska	2,350	43	Iowa	183.6
44	New Hampshire	2,148	44	West Virginia	183.3
45	Idaho	2,086	45	New Hampshire	173.8
46	Montana	1,956	46	Idaho	161.2
47	Maine	1,322	47	North Dakota	153.5
48	North Dakota	986	48	Vermont	132.9
49	Vermont	809	49	Wyoming	116.0
50	South Dakota	798	50	South Dakota	105.7
51	Wyoming	573	51	Maine	103.7
<b>NATIONAL TOTAL</b>		<b>1,165,559</b>	<b>NATIONAL AVERAGE</b>		<b>414.2</b>

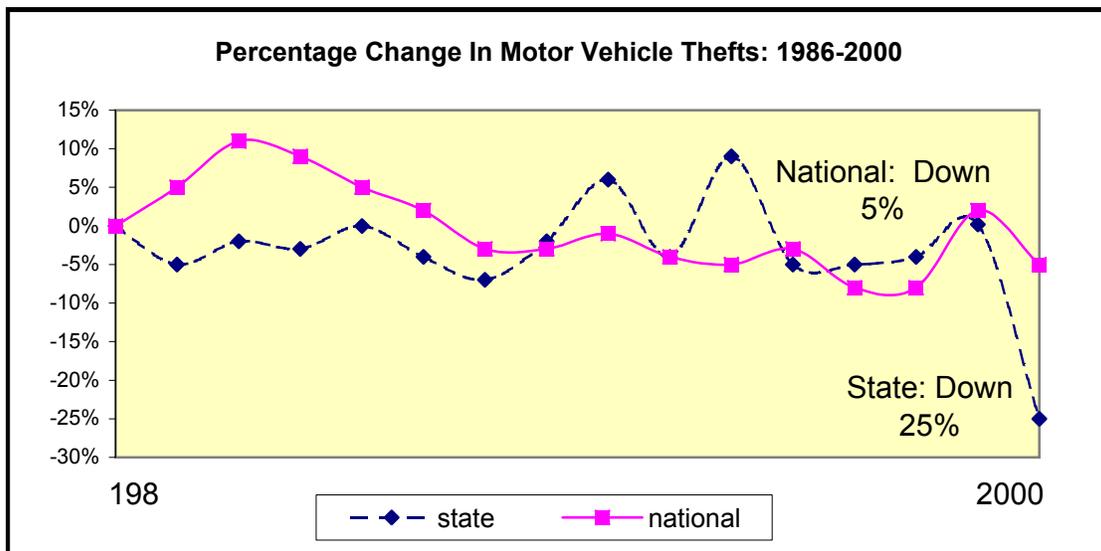
<b>STATES WITH HIGHEST MOTOR VEHICLE THEFTS (FBI)</b>					
	<b>1986</b>	<b>1993</b>	<b>2000</b>	<b>1993-2000 % CHANGE</b>	<b>1986-2000 % CHANGE</b>
CALIFORNIA	205,597	319,295	182,035	-43.0%	-11.5%
TEXAS	119,121	124,837	93,161	-25.4%	-21.8%
FLORIDA	69,824	122,516	89,181	-27.2%	27.7%
ILLINOIS	72,587	65,351	56,143	-14.1%	-22.7%
NEW YORK	113,247	151,949	54,231	-64.3%	-52.1%
<b>MICHIGAN (UCR)</b>	<b>72,021</b>	<b>56,670</b>	<b>53,889</b>	<b>-4.9%</b>	<b>-25.2%</b>
ARIZONA	13,892	33,998	43,204	27.1%	211.0%
OHIO	40,396	48,276	39,026	-19.2%	-3.4%
GEORGIA	26,264	41,076	38,702	-5.8%	47.4%
PENNSYLVANIA	42,130	53,033	36,325	-31.5%	-13.8%
WASHINGTON	14,037	23,969	35,018	46.1%	149.5%
NEW JERSEY	59,096	56,253	34,151	-39.3%	-42.2%
MARYLAND	24,334	33,930	28,573	-15.8%	17.4%
TENNESSEE	26,109	30,135	27,530	-8.6%	5.4%
MASSACHUSETTS	52,866	49,063	25,876	-47.3%	-51.1%
N. CAROLINA	13,186	20,036	25,266	26.1%	91.6%
MISSOURI	22,233	28,666	24,695	-13.9%	11.1%
LOUISIANA	19,875	26,359	21,270	-19.3%	7.0%
INDIANA	18,027	24,456	21,090	-13.8%	17.0%
VIRGINIA	12,702	18,533	17,813	-3.9%	40.2%
<b>NATIONAL</b>	<b>1,224,127</b>	<b>1,561,047</b>	<b>1,165,559</b>	<b>-25.3%</b>	<b>-4.8%</b>

<b>U.S. TOP 10 MOST STOLEN</b>	
<b>1999 Model Year</b>	<b>NICB 2000 Data</b>
Source: NHTSA, July 2001	(All Years and Models)
<b>MAKE/MODEL</b>	<b>MAKE/MODEL</b>
1. Dodge Intrepid	1. Toyota Camry
2. Oldsmobile Alero	2. Honda Accord
3. Pontiac Grand Am	3. Oldsmobile Cutlass
4. Ford Mustang	4. Honda Civic
5. Nissan Altima	5. Jeep Cherokee
6. Chevrolet Cavalier	6. Chevrolet Full-Size Pickup
7. Jeep Cherokee	7. Toyota Corolla
8. Honda Civic	8. Chevrolet Caprice
9. Cadillac Deville	9. Ford Taurus
10. Chevrolet Malibu	10. Ford Full-Size Pickup

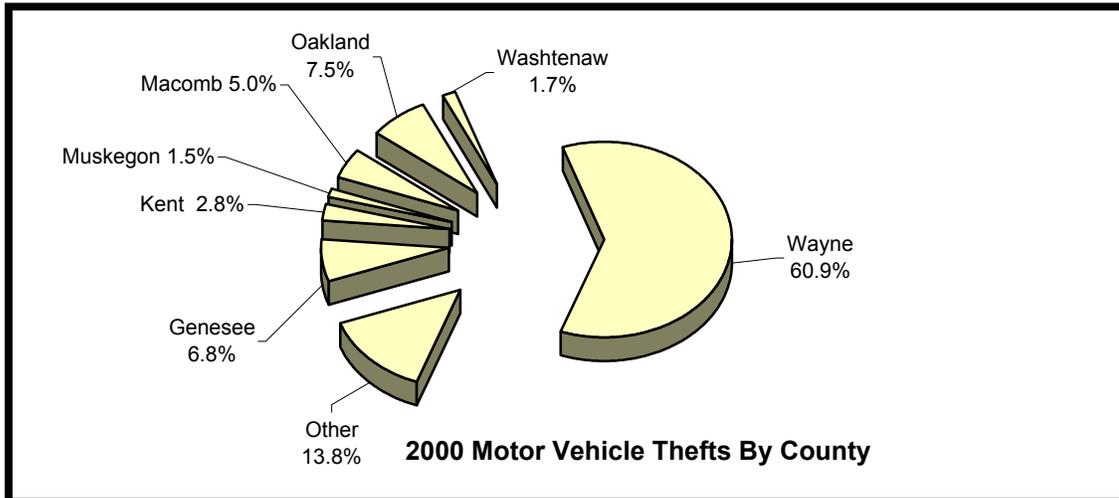
## MICHIGAN MOTOR VEHICLE THEFT TRENDS

The following table provides data indicating that from 1986 to 2000, Michigan thefts have declined 25% and national thefts have decreased 5%.

Year	State		Detroit		National	
	Thefts	% Change	Thefts	% Change	Thefts	% Change
1986	72,021		31,913		1,224,127	
1987	68,415	-5%	29,811	-7%	1,285,300	5%
1988	67,211	-2%	30,123	1%	1,432,916	11%
1989	65,297	-3%	28,123	-7%	1,564,800	9%
1990	65,220	-0.1%	30,376	8%	1,635,907	5%
1991	62,636	-4%	28,740	-5%	1,661,738	2%
1992	58,037	-7%	27,344	-5%	1,610,834	-3%
1993	56,670	-2%	28,061	3%	1,561,047	-3%
1994	60,227	6%	29,569	5%	1,539,097	-1%
1995	57,895	-4%	29,273	-1%	1,472,732	-4%
1996	62,930	9%	34,265	17%	1,395,192	-5%
1997	59,826	-5%	33,439	-2%	1,353,707	-3%
1998	56,536	-5%	28,651	-14%	1,240,754	-8%
1999	54,018	-4%	26,607	-7%	1,147,305	-8%
2000	53,889	-0.2%	25,892	-3%	1,165,559	2%
<b>% Change</b>		<b>-25%</b>		<b>-19%</b>		<b>-5%</b>



## COUNTIES WITH HIGHEST MOTOR VEHICLE THEFTS



COUNTY	MOTOR VEHICLE THEFTS			% CHANGE	% CHANGE	% CHANGE
	1986	1993	2000	1986-1993	1993-2000	1986 -2000
WAYNE	43,300	34,949	32,850	-19%	-6%	-24%
OAKLAND	9,310	4,830	4,031	-48%	-17%	-57%
GENESEE	3,290	3,296	3,679	0%	12%	12%
MACOMB	5,832	3,182	2,669	-45%	-16%	-54%
KENT	1,778	1,691	1,500	-5%	-11%	-16%
WASHTENAW	1,449	882	912	-39%	3%	-37%
MUSKEGON	331	611	801	85%	31%	142%
KALAMAZOO	591	775	761	31%	-2%	29%
SAGINAW	569	468	756	-18%	62%	33%
INGHAM	812	1,084	697	33%	-36%	-14%
CALHOUN	244	402	533	65%	33%	118%
JACKSON	308	278	420	-10%	51%	36%
BERRIEN	408	511	366	25%	-28%	-10%
MONROE	279	370	363	33%	-2%	30%
ST. CLAIR	261	249	268	-5%	8%	3%
OTTAWA	194	210	240	8%	14%	24%
BAY	175	208	221	19%	6%	26%
VAN BUREN	150	176	170	17%	-3%	13%
LIVINGSTON	204	159	160	-22%	1%	-22%
EATON	122	187	132	53%	-29%	8%
OTHER	2,414	2,152	2,360	-11%	10%	-2%
STATE TOTAL	72,021	56,670	53,889	-21%	-5%	-25%

## JURISDICTIONS WITH MORE THAN 100 MOTOR VEHICLE THEFTS

JURISDICTION	1997 THEFTS	1998 THEFTS	1999 THEFTS	2000 THEFTS	% CHANGE 1997 - 2000
DETROIT	33,439	28,651	26,607	25,892	-23%
FLINT	2,397	2,020	1,796	2,128	-11%
SOUTHFIELD	1,034	991	951	1,087	5%
DEARBORN	1,331	1,069	1,024	986	-26%
HIGHLAND PARK	596	707	819	901	51%
GRAND RAPIDS	1,144	1,223	987	860	-25%
WARREN	740	1,153	815	728	-2%
PONTIAC	1,006	756	589	599	-40%
REDFORD TWP (Wayne)	477	527	516	582	22%
TAYLOR	784	717	612	567	-28%
KALAMAZOO	360	361	518	485	35%
WESTLAND	376	459	450	440	17%
MUSKEGON	316	445	479	428	35%
LANSING	485	432	438	421	-13%
SAGINAW	378	382	313	408	8%
CLINTON TWP (Macomb)	374	364	395	388	4%
FLINT TWP (Genesee)	469	442	400	372	-21%
LINCOLN PARK	432	415	318	348	-19%
ROSEVILLE	315	310	290	333	6%
MT MORRIS TWP (Genesee)	359	282	282	333	-7%
BATTLE CREEK	383	354	345	318	-17%
DEARBORN HEIGHTS	370	326	307	309	-16%
HAMTRAMCK	349	460	738	284	-19%
LIVONIA	358	422	308	284	-21%
INKSTER	303	301	305	279	-8%
EASTPOINTE	202	264	267	279	38%
OAK PARK	274	131	213	251	-8%
STERLING HEIGHTS	301	274	284	250	-17%
WYOMING	249	278	259	247	-1%
MADISON HEIGHTS	209	238	230	238	14%
BURTON	216	190	222	234	8%
ROMULUS	281	282	244	223	-21%
HAZEL PARK	210	126	142	209	EVEN
ST. CLAIR SHORES	162	194	211	205	27%
ANN ARBOR	216	213	206	201	-7%
WATERFORD TWP (Oakland)	344	265	247	186	-46%
ROYAL OAK	209	169	172	186	-11%
WAYNE	162	148	172	185	14%
HARPER WOODS	242	32	186	183	-24%
JACKSON	162	211	156	182	12%
SOUTHGATE	140	125	182	163	16%
CANTON TWP (Wayne)	175	190	176	163	-7%
FARMINGTON HILLS	198	162	148	153	-23%
FERNDALE	152	198	134	150	-1%
TROY	188	150	164	145	-23%
YPSILANTI	176	153	146	145	-18%
WAYNE CO AIRPORT	184	64	8	136	-26%
GENESEE TWP	177	110	120	131	-26%
BENTON TWP (Berrien)	60	120	134	128	113%
PITTSFIELD TWP (Washtenaw)	136	138	110	119	-13%
BAY CITY	82	95	108	113	38%
GRAND BLANC TWP (Genesee)	68	91	91	107	57%
MELVINDALE	45	63	84	105	133%
PORT HURON	101	86	117	103	2%

## MOTOR VEHICLE THEFTS - TOP 20 COUNTIES

COUNTY	1999 THEFTS	2000 THEFTS	% CHANGE 1999-2000
WAYNE	34,106	32,850	-4%
OAKLAND	3,466	4,031	16%
GENESEE	3,252	3,679	13%
MACOMB	2,572	2,669	4%
KENT	1,415	1,500	6%
<b>WASHTENAW</b>			
WASHTENAW	912	912	EVEN
MUSKEGON	1,079	801	-26%
KALAMAZOO	738	761	3%
SAGINAW	609	756	24%
INGHAM	648	697	8%
<b>CALHOUN</b>			
CALHOUN	503	533	6%
JACKSON	394	420	7%
BERRIEN	429	366	-15%
MONROE	321	363	13%
ST. CLAIR	296	268	-9%
<b>OTTAWA</b>			
OTTAWA	264	240	-9%
BAY	227	221	-3%
VAN BUREN	162	170	5%
LIVINGSTON	223	160	-28%
EATON	135	132	-2%
<b>STATE TOTAL</b>	<b>54,018</b>	<b>53,889</b>	<b>-0.2%</b>



### MICHIGAN'S MOST STOLEN

Make/Model
1. 2000 Jeep Cherokee
2. 1999 Jeep Cherokee
3. 1999 Dodge Intrepid
4. 2000 Dodge Intrepid
5. 2000 Pontiac Grand Am
6. 1999 Pontiac Grand Am
7. 1986 Oldsmobile Cutlass
8. 2001 Pontiac Grand Am
9. 2000 Chrysler Concorde
10. 1997 Ford Taurus

### THIEVES FAVORITE CHOICES

Color	Month	Day of Week
1. White	1. October	1. Monday
2. Black	2. July	2. Friday
3. Blue	3. November	3. Tuesday
4. Red	4. January	4. Wednesday
5. Green	5. September	5. Thursday
6. Maroon	6. December	6. Saturday
7. Gray	7. April	7. Sunday
8. Silver	8. June	
9. Gold	9. May	
10. Brown	10. March	
	11. February	
	12. August	

Source: Michigan LEIN

## 2001 ATPA GRANT PERFORMANCE

LAW ENFORCEMENT	ATPA GRANT AWARD	VALUE VEHICLE & EQUIP RECOVERED	RECOVERIES			ARRESTS	
			PASS VEHICLE	OTHER VEHICLE	PARTS INCIDENT	MVT	OTHER
Detroit PD-Cats	\$ 705,947	\$ 4,990,079	445	10	5	670	26
Detroit PD-Screen	\$ 571,937	\$ 6,844,468	871	8		1,311	14
Detroit PD-Carjacking	\$ 120,562	\$ 802,428	73			55	
Grand Rapids PD	\$ 209,846	\$ 1,088,150	129	8	2	196	47
Hamtramck PD	\$ 97,216	\$ 482,138	82	1		42	5
Lansing PD	\$ 74,151	\$ 492,300	54	3		89	32
Saginaw PD	\$ 126,579	\$ 1,054,875	149	8		136	17
Southfield PD	\$ 148,292	\$ 728,300	56		3	34	7
Genesee Sheriff	\$ 407,089	\$ 950,600	147	11	7	89	7
Macomb Sheriff	\$ 538,282	\$ 2,642,259	161	20	20	164	
Oakland Sheriff	\$ 448,119	\$ 2,589,150	184	15	7	118	20
Training Grant	\$ 127,523	\$ 788,550	140	5	5	37	
Western Wayne Team	\$ 607,866	\$ 5,885,525	587	13	7	56	8
Downriver Team	\$ 440,360	\$ 2,495,500	241	12	11	64	1
Monroe Team	\$ 78,287	\$ 247,800	15	11	5	40	
S.W. Michigan Team	\$ 322,370	\$ 970,396	34	19	6	28	4
Washtenaw Team	\$ 138,101	\$ 325,100	17	14		28	3
<b>Subtotal</b>	<b>\$ 5,162,527</b>	<b>\$ 33,377,618</b>	<b>3,385</b>	<b>158</b>	<b>78</b>	<b>3,157</b>	<b>191</b>
PROSECUTORS		WARRANTS ISSUED	EXAMS HELD	EXAMS WAIVED	PRETRIAL GUILTY PLEAS	TRIALS	TRIAL CONV
Genesee County Pros	\$ 67,822	297	85	169	213		
Oakland County Pros	\$ 164,239	287	65	134	231	5	5
Saginaw County Pros	\$ 19,200	186	35	89	101	4	4
Macomb County Pros	\$ 78,671	167	6	121	161	1	
Wayne County Pros	\$ 265,604	2,443	420	1,422	849	87	67
<b>Subtotal</b>	<b>\$ 595,536</b>	<b>3,380</b>	<b>611</b>	<b>1,935</b>	<b>1,555</b>	<b>97</b>	<b>76</b>
NON-PROFITS		VEHICLES ETCHED	TRAINING MEETINGS				
Innovative #4 - IIAM	\$ 100,000		17				
West Grand	\$ 18,296	520	12				
Eastside Ind. Council	\$ 9,980	260	6				
Garfield Park	\$ 14,250	505	16				
N.S.O.	\$ 41,147	1,533	31				
<b>Subtotal</b>	<b>\$ 183,673</b>	<b>2,818</b>	<b>82</b>				
<b>GRAND TOTAL</b>	<b>\$ 5,941,736</b>						

## 2002 GRANT AWARDS

Organization	Employees Funded	Grantee Share (25%)	ATPA Share (75%)	Total Budget
<b>LAW ENFORCEMENT AGENCIES</b>				
MSP/CID/E. Lansing-Innovative Training Grant #5	2.0		\$218,800	218,800
Center Line Public Safety Department	.125	\$1,817	5,453	7,270
Genesee County Sheriff Department	7.0	142,238	426,715	568,953
Detroit Police Department-Carjacking Task Force	1.0	41,564	124,692	166,256
Detroit Fire Department	1.5	26,414	79,243	105,657
Hamtramck Police Department	2.0	34,095	102,286	136,381
Southfield Police Department	2.0	52,290	156,869	209,159
Oakland County Sheriff Department	7.0	152,799	458,396	611,195
Macomb County Sheriff Department	8.0	180,503	541,510	722,013
Southwest Michigan Team/S.C.A.R.	4.8	111,822	335,466	447,288
Downriver Team	7.0	145,898	437,693	583,590
Monroe Team	1.0	27,454	82,361	109,815
Western Wayne Team	10.3	207,699	623,096	830,795
Washtenaw County Team	2.0	47,029	141,088	188,117
Detroit Police Department-Screen Door Team	10.0	184,284	552,852	737,136
Saginaw Police Department	2.8	46,434	139,302	185,736
Detroit Police Department-CAT Team	13.0	229,000	686,999	915,998
Grand Rapids Combined Team	4.0	76,089	228,267	304,356
Lansing Police Department	1.0	22,398	67,194	89,592
Total, Law Enforcement Agencies (includes 7.4 FTE support staff)	86.53	\$1,729,827	\$5,408,280	7,138,107
<b>PROSECUTING ATTORNEY'S OFFICES</b>				
Genesee County Prosecuting Attorney	1.5	\$24,466	\$73,398	\$97,864
Oakland County Prosecuting Attorney	2.0	57,060	171,181	228,241
Saginaw County Prosecuting Attorney	0.5	10,257	30,772	41,029
Macomb County Prosecuting Attorney	1.0	26,054	78,163	104,217
Wayne County Prosecuting Attorney	7.0	117,099	351,296	468,394
Total, Prosecuting Attorneys (includes 3.5 FTE support staff)	12.0	\$234,936	\$704,809	\$939,745
<b>NON-PROFIT ORGANIZATIONS (No Matching Funds Required)</b>				
West Grand Neighborhood Organization-Grand Rapids	0.6		\$18,496	\$18,496
Garfield Park Neighborhoods-Grand Rapids	0.5		14,296	14,296
Neighborhood Services Organization-Detroit	1.0		41,307	41,307
Total, Non-Profit Organizations	2.1		\$74,099	\$74,099
<b>Grand Totals</b>	<b>100.63</b>	<b>\$1,964,763</b>	<b>\$6,187,188</b>	<b>\$8,151,951</b>

### Funding by Category

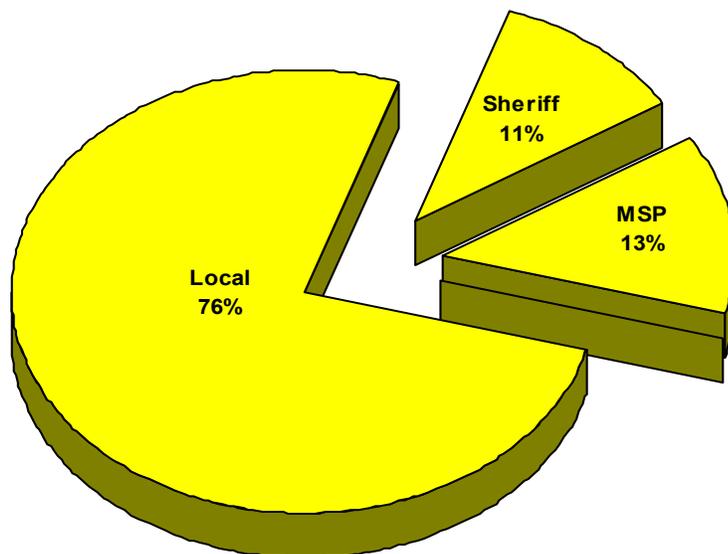
For 2002, the ATPA awarded 87.4% of its funds to law enforcement agencies, 11.4% to prosecutor offices, and 1.2% to non-profit organizations.

### Law Enforcement FTE's Funded by the ATPA

The ATPA is funded through a \$1 assessment on every insured private passenger vehicle. This revenue has stayed relatively constant since the beginning of the program over a decade ago. Program costs have increased during the same period. As a result, the number of funded sworn officers was reduced from 99 in 1988 to 79 in the year 2002.

## OFFICERS SUPPORTED BY ATPA - 2002

TEAMS	LOCAL	SHERIFF	MSP	TOTAL
Innovative #5	2			2
Center Line PSD	0.125			0.125
Genesee County Sheriff Dept.	5	1		6
Detroit PD- Carjacking Team			1	1
Detroit Fire Department	1			1
Hamtramck Police Dept.	2			2
Southfield Police Dept.	2			2
Oakland County Sheriff Dept.	3	4		7
Macomb County Sheriff Dept.	4	2	1	7
S.W. Michigan-SCAR		2	2	4
Downriver Team	4		2	6
Monroe County Team			1	1
Western Wayne County Team	7		2	9
Washtenaw County Team	1		1	2
Detroit PD- Screen Door Team	10			10
Saginaw Police Department	2			2
Detroit Police Dept.-CAT Team	12			12
Grand Rapids Combined Team	4			4
Lansing Police Department	1			1
<b>TOTAL</b>	<b>60.125</b>	<b>9</b>	<b>10</b>	<b>79.125</b>
<b>% OF TOTAL</b>	<b>76%</b>	<b>11%</b>	<b>13%</b>	<b>100.0%</b>



**Officers Supported By ATPA**

# AUTOMOBILE THEFT PREVENTION AUTHORITY

## Department of State Police Schedule of Sources and Disposition of Authorizations and Changes in Balances Fiscal Years Ended September 30

	2001	2000
<b>SOURCES</b>		
Insurance Company Assessments	\$6,282,993	\$6,144,627
Interest on Investments	550,461	613,446
Other Income	3,440	1,500
<b>TOTAL</b>	<b>\$6,836,894</b>	<b>\$6,759,573</b>
<b>DISPOSITION</b>		
Automobile Theft Prevention Grants	\$5,746,822	\$5,681,822
Office Operations	421,183	448,069
Indirect Costs	21,000	21,000
Technology Assessments	6,300	5,900
Prior Years Reconciliation	0	456
<b>TOTAL</b>	<b>\$6,195,305</b>	<b>\$6,157,247</b>
Excess of Sources Over (Under) Disposition	\$ 641,589	\$ 602,326
Beginning Balances	7,911,597	7,309,271
Ending Balances	<b>\$8,553,186</b>	<b>\$7,911,597</b>
Reserve for Grants Previously Awarded	\$ 619,869	\$ 735,070
Unrestricted Balances	7,933,317	7,176,527
<b>Total Unexpended Balances</b>	<b>\$8,553,186</b>	<b>\$7,911,597</b>

The accompanying notes are an integral part of the financial schedule.

**Note 1: Significant Accounting Policies**

**a. Reporting Entity**

The accompanying financial schedule reports the results of the financial transactions of the Automobile Theft Prevention Authority, Department of State Police, for the fiscal years ended September 30, 2001 and September 30, 2000. The Automobile Theft Prevention Authority's operations are accounted for in the State's General Fund and are reported on in the State of Michigan Comprehensive Annual Financial Report.

The State of Michigan Comprehensive Annual Financial Report provides general disclosures regarding: Summary of Significant Accounting Policies; Budgeting and Budgetary Control; State Treasurer's Common Cash; Pension Benefits; Compensated Absences; General Long Term Obligations; Contingencies and Other Commitments.

**b. Basis of Accounting**

The financial schedule contained in this report is prepared on the modified accrual basis of accounting as explained in more detail in the State of Michigan Comprehensive Annual Financial Report.

The accompanying financial schedule includes only the sources and disposition of authorizations and the changes in balances for the Automobile Theft Prevention Authority's General Fund accounts. Accordingly, the financial schedule is not intended to constitute a complete financial presentation of either the Automobile Theft Prevention Authority or the General Fund in accordance with generally accepted accounting principles.

The State of Michigan has not officially closed the books for the fiscal year ended September 30, 2001.

**Note 2: Disposition** - Reconciled prior years' account payables.

**Note 3: Common Cash Participation**

The fund balances of the authority are deposited in the State Treasurer's Common Cash Pool and interest is earned on those balances.

The following schedule represents the number of earned car years of insured vehicles in 2000, providing no-fault personal injury protection. The assessment was due on April 1, 2001.

## INSURANCE COMPANY ASSESSMENTS FOR 2001

1	Auto Club Group Insurance Company	1,150,739	51	Maryland Casualty Company	7,314
2	State Farm Mutual Automobile Ins Co	1,092,629	52	CGU Insurance Company	7,115
3	Citizens Insurance Company of America	601,447	53	Transport Insurance Company	6,865
4	Allstate Insurance Company	557,357	54	Michigan Insurance Company	6,766
5	Auto-Owners Insurance Company	501,059	55	Freemont Mutual Insurance Company	5,994
6	Farmers Insurance Exchange	238,170	56	Mutual Insurance Corporation of America	5,948
7	Michigan Educational Employees Mutual	164,021	57	American Bankers Ins Company of Florida	5,753
8	Farm Bureau General Insurance Co of MI	158,013	58	State Auto Property & Casualty	5,509
9	Nationwide Mutual Fire Insurance Co	140,435	59	National General Insurance Company	5,502
10	Liberty Mutual Fire Insurance Company	130,760	60	Millers Mutual Fire Insurance Company	4,945
11	Progressive MI Insurance Company	113,312	61	Leader Insurance Company	4,531
12	MIC General Insurance Corporation	104,224	62	Emcasco Insurance Company	4,342
13	Titan Insurance Company	101,943	63	Federal Insurance Company	3,731
14	Farm Bureau Mutual Insurance Co of MI	85,183	64	Partners Mutual Insurance Company	3,263
15	USAA Casualty Insurance Company	74,881	65	Colonial Penn Insurance Company	3,242
16	Hartford Insurance Company of Midwest	69,982	66	St Paul Mercury Insurance Company	2,907
17	Frankenmuth Mutual Insurance Company	66,517	67	American National Fire Insurance Company	2,574
18	GEICO Indemnity Company	63,200	68	Fidelity & Casualty Insurance Co of NY	2,550
19	American International Insurance Company	60,312	69	Founders Insurance Company	2,503
20	Safeco Insurance Company of Illinois	54,517	70	Michigan Townshp Participating Plan	2,468
21	Government Employees Insurance Co.	45,344	71	Great American Insurance Company	2,379
22	Michigan Millers Mutual Insurance Co	42,492	72	Pacific Indemnity Company	2,308
23	Metropolitan Group Property & Casualty	42,462	73	Teachers Insurance Company	2,221
24	Pioneer State Mutual Insurance Company	38,533	74	Guaranty National Insurance Co.	1,288
25	AIU Insurance Company	37,970	75	St Paul Fire & Marine Insurance Company	1,157
26	Continental Insurance Company	37,099	76	American and Foreign Insurance Company	1,106
27	Hastings Mutual Insurance Company	31,165	77	American Insurance Company	961
28	Lake States Insurance Company	29,541	78	American Modern Home Insurance Co.	664
29	North Pointe Insurance Company	25,746	79	National Interstate Insurance Company	643
30	Secura Insurance, A Mutual Company	25,424	80	Standard Fire Insurance Company, The	642
31	Prudential Property & Casualty Ins Co	23,658	81	American Spirit Insurance Company	510
32	Modern Service Insurance Co.	23,503	82	TIG Insurance Company of America	494
33	Horace Mann Insurance Company	22,466	83	Employers Mutual Casualty Company	362
34	Foremost Property & Casualty	20,066	84	Argonaut Great Central Insurance Company	336
35	Wolverine Mutual Insurance Company	19,758	85	National Interstate Insurance Company	329
36	MI Auto Insurance Placement Facility	18,935	86	Travelers Indemnity Company of America	202
37	Cincinnati Insurance Company	16,191	87	Worldwide Insuranc Company	165
38	Integon National Insurance Company	14,286	88	Underwriters Insurance Company	130
39	Southern MI Mutual Insurance Company	14,000	89	Monroe Guaranty Insurance Co	121
40	American Fellowship Mutual Insurance Co	13,955	90	Merchants Mutual Insurance Company	73
41	Amex Assurance Company	13,873	91	Buckeye State Mutual Insurance Co.	65
42	Lumbermens Mutual Casualty Company	12,327	92	Pharmacists Mutual Insurance Company	54
43	Westfield Insurance Company	12,175	93	Yasuda Fire & Marine Insurance Comapny	53
44	West American Insurance Company	10,044	94	Empire Fire & Marine Insurance Company	48
45	Great Lakes Casualty Ins	9,519	95	Tokio Marine & Fire Insurance Company, Ltd	38
46	Dairyland Insurance Company	9,474	96	Travelers Indemnity Company	34
47	Meridian Security Insurance Company	8,826	97	Aegis Security Insurance Company	13
48	American Physicians Assurance Corp.	8,782	98	Northern Assurance Company of America	11
49	Lumbermens Mutual Casualty Company	8,460	99	Ranger Insurance Company	11
50	Amica Mutual Insurance Company	7,970	100	Merastar Insurance Company	9

**2001 Assessment Total**

**\$6,282,993**

## 2002 ATPA PROGRAM CONTACTS

### LAW ENFORCEMENT

		<u>Contact</u>	<u>Phone</u>	<u>Fax</u>
<b>Center Line Public Safety Department</b> 7070 East Ten Mile Road	Center Line, MI 48015	Dir. Nicholas Chakur	810/757-2203	810/756-3944
<b>Genesee Auto Theft Investigation Network</b> 3476 Mundy Avenue	Swartz Creek, MI 48473	Lt. Randy Smith	810/655-8185	810/655-8058
<b>Detroit Police Department - CAT Section</b> 7800 Dix Road	Detroit, MI 48209	Lt. Samuel Carter	313/596-2553	313/596-2333
<b>Detroit Fire Department</b> 250 West Larned Street	Detroit, MI 48226	Chief John Tucker	313/596-2940	313/596-2964
<b>Hamtramck Police Department</b> 3456 Evaline Street	Hamtramck, MI 48212	Ofcr. Gregory Collins	313/876-7824	313/876-7829
<b>Southfield Police Department</b> 26000 Evergreen Road	Southfield, MI 48037	Det. Lawrence Jones	248/354-4825	248/354-9512
<b>Oakland County Auto Theft Squad</b> 1201 North Telegraph Road	Pontiac, MI 48341	Sgt. Kevin Banycky	248/858-5208	248/975-9759
<b>Macomb County Auto Theft Squad</b> 43565 Elizabeth Road	Mt. Clemens, MI 48043	Lt. Brenda Baker	810/792-3174	810/792-9326
<b>MSP - SW Commercial Auto Recovery</b> 714 South Harrison Road	East Lansing, MI 48823	D/Lt. Ken Schimnoski	616/657-3187	616/657-7181
<b>MSP - Downriver Auto Theft Team</b> 18050 Deering	Livonia, MI 48152	D/Lt. Michael Lewis	734/479-4130	734/479-2371
<b>MSP - Monroe Auto Theft Team</b> P.O. Box 1824	Monroe, MI 48161	D/Sgt. Jeff Hart	734/848-3445	734/848-3502
<b>MSP - Western Wayne Auto Theft Team</b> 18050 Deering	Livonia, MI 48152	D/Lt. Bill Darnell	734/397-0090	734/397-1378
<b>MSP - Washtenaw Area Auto Theft Team</b> P.O. Box 1211	Ann Arbor, MI 48106	D/Sgt. Kenneth Tassie	734/994-8652	734/994-8657
<b>Saginaw County Auto Theft Team</b> 612 Federal Avenue	Saginaw, MI 48607	Det. Jim Foley	989/759-1212	989/759-1525
<b>Grand Rapids Area Auto Theft Team</b> 39 Monroe Center NW	Grand Rapids, MI 49503	Sgt. Stanley Lis	616/456-3338	616/456-3799
<b>Lansing Police Department</b> 3400 South Cedar Street	Lansing, MI 48910	Det. Brian Hunter	517/272-7477	517/272-7450
<b>MSP - East Lansing CID</b> 4000 Collins Road	Lansing, MI 48909-8135	Mr. Doug McCallister	517/336-6375	517/333-4289

### PROSECUTORS

<b>Genesee County Prosecutor's Office</b> 100 Courthouse, Room 200	Flint, MI 48502	Mr. Anthony Maxwell	810/237-6138	810/768-7973
<b>Oakland County Prosecutor's Office</b> 1200 North Telegraph Road	Pontiac, MI 48341	Ms. Margaret Scott	248/452-9103	248/858-0660
<b>Saginaw County Prosecutor's Office</b> 111 South Michigan Avenue	Saginaw, MI 48602	Mr. Jason Tunney	989/790-5330	989/792-0803
<b>Macomb County Prosecutor's Office</b> 1 South Main Street	Mt. Clemens, MI 48043	Mr. Dean Alan	810/469-5350	810/469-5609
<b>Wayne County Prosecutor's Office</b> 1441 St. Antoine, Room 1148	Detroit, MI 48226	Mr. Wade McCann	313/224-2898	313/224-0974

### NON-PROFITS

<b>West Grand Neighborhood Organization</b> 625 Broadway NW	Grand Rapids, MI 49504	Mr. Gary Ingalls	616/451-0150	616/451-4788
<b>Garfield Park Neighborhoods Association</b> 334 Burton SE	Grand Rapids, MI 49507	Ms. Diane Kelley	616/241-2443	616/241-5768
<b>Neighborhood Service Organization</b> 18819 West McNichols	Detroit, MI 48219	Ms. Fran Jones	313/537-5268	313/537-5358

Act No. 174  
Public Acts of 1992  
Approved by the Governor  
July 22, 1992  
Filed with the Secretary of State  
July 23, 1992

**STATE OF MICHIGAN  
86TH LEGISLATURE  
REGULAR SESSION OF 1992**

Introduced by Reps. Dobronski, Byrum, Pitoniak, Mathieu, Jonker, Emerson, Scott, Porreca, Bennane, Profit, Brown, Sikkema, Palamara, Weeks and Bartnik

# **ENROLLED HOUSE BILL No. 5855**

An act to amend Act No. 218 of the Public Acts of 1956, entitled as amended "An act to revise, consolidate, and classify the laws relating to the insurance and surety business; to regulate the incorporation or formation of domestic insurance and surety companies and associations and the admission of foreign and alien companies and associations; to provide their rights, powers, and immunities and to prescribe the conditions on which companies and associations organized, existing, or authorized under this act may exercise their powers; to provide the rights, powers, and immunities and to prescribe the conditions on which other persons, firms, corporations, associations, risk retention groups, and purchasing groups engaged in an insurance or surety business may exercise their powers; to provide for the imposition of a privilege fee on domestic insurance companies and associations and the state accident fund; to provide for the imposition of a tax on the business of foreign and alien companies and associations; to provide for the imposition of a tax on risk retention groups and purchasing groups; to provide for the imposition of a tax on the business of surplus line agents; to modify tort liability arising out of certain accidents; to provide for limited actions with respect to that modified tort liability and to prescribe certain procedures for maintaining those actions; to require security for losses arising out of certain accidents; to provide for the continued availability and affordability of automobile insurance and homeowners insurance in this state and to facilitate the purchase of that insurance by all residents of this state at fair and reasonable rates; to provide for certain reporting with respect to insurance and with respect to certain claims against uninsured or self-insured persons; to prescribe duties for certain state departments and officers with respect to that reporting; to provide for certain assessments; to establish and continue certain state insurance funds; to modify and clarify the status, rights, powers, duties, and operations of the nonprofit malpractice insurance fund; to provide for the departmental supervision and regulation of the insurance and surety business within this state; to provide for the conservation, rehabilitation, or liquidation of unsound or insolvent insurers; to provide for the protection of policyholders, claimants, and creditors of unsound or insolvent insurers; to provide for associations of insurers to protect policyholders and claimants in the event of insurer insolvencies; to prescribe educational requirements for insurance agents and solicitors; to provide for the regulation of multiple employer welfare arrangements; to create an automobile theft prevention authority to reduce the number of automobile thefts in this state; to prescribe the powers and duties of the automobile theft prevention authority; to provide certain powers and duties upon certain officials, departments, and authorities

of this state; to repeal certain acts and parts of acts; to repeal certain acts and parts of acts on specific dates; to repeal certain parts of this act on specific dates; and to provide penalties for the violation of this act," as amended, being sections 500.100 to 500.8302 of the Michigan Compiled Laws, by adding chapter 61.

*The People of the State of Michigan enact:*

Section 1. Act No. 218 of the Public Acts of 1956, as amended, being sections 500.100 to 500.8302 of the Michigan Compiled Laws, is amended by adding chapter 61 to read as follows:

CHAPTER 61

AUTOMOBILE THEFT PREVENTION AUTHORITY

Sec. 6101. As used in this chapter:

- (a) "Authority" means the automobile theft prevention authority.
- (b) "Board" means the board of directors of the automobile theft prevention authority.
- (c) "Economic automobile theft" means automobile theft perpetrated for financial gain.

Sec. 6103. (1) There is hereby created a public body corporate and politic to be known as the automobile theft prevention authority.

(2) The purposes, powers, and duties of the authority shall be vested in and exercised by a board of directors.

(3) The board of directors shall consist of 7 members, appointed by the governor, with the advice and consent of the senate, 2 of whom shall be representative of purchasers of automobile insurance in this state, 2 of whom shall be representative of automobile insurers doing business in this state, 2 of whom shall be representative of law enforcement officials in this state, and 1 of whom shall be the director of the department of state police or his or her designee. The governor shall designate 1 member to serve as the chairperson of the authority.

(4) Members of the board shall serve for a term of 4 years.

(5) Members of the board shall serve without compensation for their membership on the board, except that members of the board shall receive reasonable reimbursement for necessary travel and expenses.

(6) A majority of the members of the board shall constitute a quorum for the transaction of business at a meeting, or the exercise of a power or function of the authority, notwithstanding the existence of 1 or more vacancies. Notwithstanding any other provision of law, action may be taken by the authority at a meeting upon a vote of the majority of its members present in person or through the use of amplified telephonic equipment, if authorized by the bylaws of the board. The authority shall meet at the call of the chair or as may be provided in the bylaws of the authority. Meetings of the authority may be held anywhere within the state of Michigan.

(7) The authority shall be within the department of state police and shall exercise its prescribed statutory powers, duties, and functions independently of the head of that department. The budgeting, procurement, and related functions of the authority, and administrative responsibilities for employees of the authority, shall be performed under the direction and supervision of the director of the department of state police.

Sec. 6105. The authority shall have the powers necessary or convenient to carry out and effectuate the purposes and provisions of this chapter and the purposes of the authority and the powers delegated by other laws, including, but not limited to, the power to:

(a) Sue and be sued; to have a seal and alter the same at pleasure; to have perpetual succession; to make, execute, and deliver contracts, conveyances, and other instruments necessary or convenient to the exercise of its powers; and to make and amend bylaws.

(b) Solicit and accept gifts, grants, loans, funds collected and placed in the automobile theft prevention fund, and other aids from any person or the federal, state, or a local government or any agency thereof.

(c) Make grants and investments.

(d) Procure insurance against any loss in connection with its property, assets, or activities.

(e) Invest any money held in reserve or sinking funds, or any money not required for immediate use or disbursement, at its discretion and to name and use depositories for its money.

(f) Contract for goods and services and engage personnel as is necessary, including the services of private consultants, managers, counsel, auditors, and others for rendering professional, management, and technical assistance and advice, payable out of any money of the fund legally available for this purpose.

(g) Indemnify and procure insurance indemnifying any member of the board from personal loss or accountability from liability resulting from a member's action or inaction as a member of the board.

(h) Do all other things necessary or convenient to achieve the objectives and purposes of the authority, this chapter, or other laws.

Sec. 6107. (1) Prior to April 1 of each year, each insurer engaged in writing insurance coverages which provide the security required by section 3101(1) within this state, as a condition of its authority to transact insurance in this state, shall pay to the authority an assessment equal to \$1.00 multiplied by the insurer's total earned car years of insurance providing the security required by section 3101(1) written in this state during the immediately preceding calendar year.

(2) Money received pursuant to subsection (1), and all other money received by the authority, shall be segregated and placed in a fund to be known as the automobile theft prevention fund. The automobile theft prevention fund shall be administered by the authority.

(3) Money in the automobile theft prevention fund shall be expended in the following order of priority:

(a) To pay the costs of administration of the authority.

(b) To achieve the purposes and objectives of this chapter, which may include, but not be limited to, the following:

(i) Provide financial support to the department of state police and local law enforcement agencies for economic automobile theft enforcement teams.

(ii) Provide financial support to state or local law enforcement agencies for programs designed to reduce the incidence of economic automobile theft.

(iii) Provide financial support to local prosecutors for programs designed to reduce the incidence of economic automobile theft.

(iv) Provide financial support to judicial agencies for programs designed to reduce the incidence of economic automobile theft.

(v) Provide financial support for neighborhood or community organizations or business organizations for programs designed to reduce the incidence of automobile theft.

(vi) Conduct educational programs designed to inform automobile owners of methods of preventing automobile theft and to provide equipment, for experimental purposes, to enable automobile owners to prevent automobile theft.

(4) Money in the automobile theft prevention fund shall only be used for automobile theft prevention efforts and shall be distributed based on need and efficacy as determined by the authority.

(5) Money in the automobile theft prevention fund shall not be considered state money.

Sec. 6110. (1) The authority shall develop and implement a plan of operation.

(2) The plan of operation shall include an assessment of the scope of the problem of automobile theft, including particular areas of the state where the problem is greatest; an analysis of various methods of combating the problem of automobile theft and economic automobile theft; a plan for providing financial support to combat automobile theft and economic automobile theft; and an estimate of the funds required to implement the plan.

(3) The authority shall report annually on or before February 1 to the governor and the legislature on its activities in the preceding year.

Sec. 6111. By July 1 of every odd numbered year, the automobile theft prevention authority shall prepare a report that details the theft of automobiles occurring in this state for the previous 2 years, assesses the impact of the thefts on rates charged for automobile insurance, summarizes prevention programs, and outlines allocations made by the authority. The director of the department of state police, insurers, the state court administrative office, and the commissioner shall cooperate in the development of the report as requested by the automobile theft prevention authority and shall make available records and statistics concerning automobile thefts, including the number of automobile thefts, number of prosecutions and convictions involving automobile thefts, and automobile theft recidivism. The automobile theft prevention authority shall evaluate the impact automobile theft has on the citizens of this state and the costs incurred by the citizens through insurance, police enforcement, prosecution, and incarceration due to automobile thefts. The report required by this section shall be submitted to the senate and house of representatives standing committees on insurance issues and the commissioner.

Section 2. Chapter 61 of Act No. 218 of the Public Acts of 1956, as added by this amendatory act, is retroactive and applies effective April 1, 1992.

**For More Information, Please Contact:**

**Michigan Automobile Theft Prevention Authority  
Michigan State Police  
714 South Harrison Road  
East Lansing, Michigan 48823**

**PH: 517/336-6197 ♦ FAX: 517/336-6427  
[www.miatpa.org](http://www.miatpa.org)**