



# 2017 Annual Report



# Auto Theft Prevention Authority (ATPA) 2017 Annual Report

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### **2017 Board of Directors**

Director, Michigan State Police Col. Kriste Kibbey Etue, Chair

Representing Law Enforcement Officials Chief Curtis Caid Livonia Police Department

> Undersheriff Michael McCabe Oakland County Sheriff's Office

Representing Purchasers of Automobile Insurance Mr. Michael Thompson Certified Protection Professional American Society for Industrial Security (ASIS) International

Mr. Gene Adamczyk Western District Supervisor Walden Security Federal Division in the Western District of Michigan

> Representing Automobile Insurers VACANT

Ms. Lori Davis Senior Claim Service Consultant Allstate Insurance Company

Michigan Auto Theft Prevention Authority Michigan State Police

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STATE OF MICHIGAN DEPARTMENT OF STATE POLICE Lansing

COL. KRISTE KIBBEY ETUE DIRECTOR

GOVERNOR

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

On behalf of the Board of Directors and staff of the Michigan Automobile Theft Prevention Authority (ATPA), it is a pleasure to present the 2017 Annual Report. While motor vehicle thefts increased by 4.7 percent in 2016, the ATPA still shows a decrease of 60 percent over the last ten years.

The ATPA's overall success in the battle against motor vehicle theft is the direct result of the dedication and efforts by law enforcement teams, prosecutors' offices, and non-profit organizations funded through the ATPA. These highly-motivated individuals often go above and beyond the call of duty to recover stolen vehicles and arrest those responsible. As you read the success stories contained in this report, you will find many instances where grantees worked collaboratively to solve crimes.

Some highlights of the report are as follows:

- Michigan motorists are saving \$84 per insured vehicle as a result of lower thefts.
- In fiscal year (FY) 2017, ATPA teams conducted 1,686 arrests and were involved in the recovery
  of 3,389 vehicles or parts, with an estimated value of \$41 million.
- Since its inception in 1986, the ATPA has reported a total of 69,990 arrests and recovered 104,065 vehicles and parts worth an estimated \$904 million.
- In FY 2017, the return on investment of the ATPA funds was \$7.91 for every \$1 spent.

In FY 2017, 12 teams (consisting of 35 law enforcement agencies), four prosecutors' offices, and five non-profit organizations received ATPA grant funding. These grantees continue to make motor vehicle theft prevention a high priority. Without the steadfast commitment of local, county, and state participants in this program, the ATPA would not be successful in investigating motor vehicle thefts throughout the state of Michigan.

Since ely RECTOR

MICHIGAN STATE POLICE HEADQUARTERS 

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## **History and Overview**

### WHAT IS THE AUTO THEFT PREVENTION AUTHORITY?

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

In 1986, Michigan's Governor and the Legislature decided to try the ACT committee's idea. So began one of Michigan's most effective weapons against the crime of motor vehicle theft, the ATPA.

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 Governor and Legislature agreed the ATPA should become a permanent state authority, housed under the auspices of the Michigan State Police (MSP). The legislation was overwhelmingly passed in both the House and Senate.

### HOW IT WORKS:

The ATPA is funded by an annual \$1 assessment on each insured motor vehicle, plus interest earned by investing those funds. Prior to 2017, assessments were collected only on private passenger vehicles; commercial motor vehicle assessments were added in 2017.

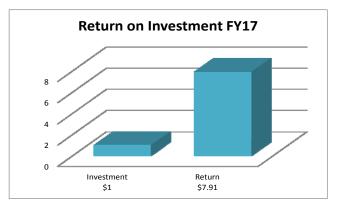
It is governed by a seven-member board of directors appointed by the Governor, which includes representatives of law enforcement, automobile insurers, and consumers of motor vehicle insurance. The board is chaired by the Director of the Michigan State Police.

Each state fiscal year, the board awards grants to law enforcement agencies, prosecutors' offices, and non-profit organizations. These grant programs provide four main functions: investigation, apprehension, prosecution, and prevention.

Finally, the ATPA board members and staff are involved in long-range planning. Regular meetings provide updated goals and objectives for fighting motor vehicle theft.

### IMPACT ON MOTORISTS:

According to the National Association of Insurance Commissioners, in 2017, Michigan motorists saved \$84 per insured motor vehicle as a result of lower motor vehicle thefts. The return on investment of ATPA funds for FY17 was \$7.91 for every \$1 spent.



## **ATPA Financial Statement**

Schedule of Sources and Disposition of Authorizations and Changes in Bal Fiscal Year (FY) Ending September 30, 2017	lances
SOURCES	
Insurance Company Assessments	\$7,288,413
Interest on Investments	\$35,445
Offsets of Revenue-Civil Service Assessment	(\$11,386)
	\$7,312,472
DISPOSITION	
Grantee Expenditures	\$5,575,297
Office Operations	\$621,340
	\$6,196,637
Excess of Sources Over (Under) Disposition	\$1,115,835
Beginning Balances	\$1,675,191
TOTAL UNEXPENDED AND UNRESTRICTED BALANCES	\$2,791,025

#### Note 1: a. Reporting Entity

The above financial schedule reports the results of the financial transactions of the ATPA for FY 2017. The ATPA's operations are accounted for in the state's general fund and are reported in the Michigan Comprehensive Annual Financial Report.

The 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 above financial schedule is prepared on the modified accrual basis of accounting, as explained in more detail in the Michigan Comprehensive Annual Financial Report.

The above financial schedule includes only the sources and disposition of authorizations and the changes in balances for the ATPA's general fund accounts. Accordingly, the financial schedule is not intended to constitute a complete financial presentation of either the ATPA or the general fund, in accordance with generally accepted accounting principles.

#### Note 2: Matching Percent

The ATPA Board of Directors increased the matching fund requirement from 40 percent to 50 percent on October 1, 2009, where it remains.

# **ATPA Grantees**

The following law enforcement teams, prosecutors' offices, and non-profit organizations were funded by the ATPA in FY 2017.

#### Combined Auto Theft Team (C.A.T.T.)

Grand Rapids Police Department\* Kentwood Police Department Wyoming Police Department

#### **Dearborn Auto Theft Unit**

**Dearborn Police Department\*** 

#### **Detroit Fire Department - Arson Section** Detroit Fire Department\*

# Eastside Arresting Car Thieves In Our Neighborhoods (A.C.T.I.O.N.)

Detroit Police Department Grosse Pointe Park Public Safety\* Harper Woods Police Department

#### Genesee Auto Theft Investigation Network (G.A.I.N.)

Flint Police Department Flint Township Police Department Genesee County Parks Police Department Genesee County Sheriff's Office\* Mundy Township Police Department

#### Macomb Auto Theft Squad (M.A.T.S.)

Center Line Public Safety Clinton Township Police Department Macomb County Sheriff's Office\* St. Clair Shores Police Department Shelby Township Police Department Sterling Heights Police Department Roseville Police Department Warren Police Department

#### Oakland County Auto Theft Unit (O.C.A.T.)

Detroit Police Department Farmington Hills Police Department Hazel Park Police Department Oakland County Sheriff's Office\* Oakland County Sheriff's Office - Pontiac Royal Oak Police Department

# Operation Auto Recovery Team Ingham County (A.R.T.I.C.)

Lansing Police Department\*

#### Preventing Auto Theft (P.A.T.)

Detroit Police Department\* Livonia Police Department Oakland County Sheriff's Office Wayne State University Police Department

#### South East Auto Theft Team (S.E.A.T.T.)

Detroit Police Department Michigan Department of State Michigan State Police\* Redford Township Police Department Washtenaw County Sheriff's Office

#### Southfield Auto Theft Squad

Southfield Police Department\*

#### Southwest Commercial Auto Recovery (S.C.A.R.)

Kalamazoo Township Police Department Michigan State Police\* Van Buren County Sheriff's Office

#### **Prosecutors' Offices**

Genesee County Prosecutor's Office Macomb County Prosecutor's Office Saginaw County Prosecutor's Office Wayne County Prosecutor's Office

#### Non-Profit Organizations and State Departments

Bethune Community Council Michigan Auto Vehicle Theft Investigators (M.A.V.T.I.) Michigan Department of State Wayne State University AmeriCorps Urban Safety West Grand Neighborhood Organization

\*Lead agency for the team.

# **ATPA Grant Performance**

As Reported	for the Period	l of C	October <sup>2</sup>	1. 2016 -	September 30, 20	)17
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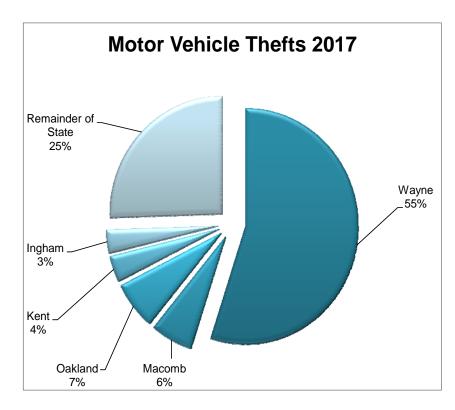
		VALUE	LUE RECOVERIES		AR	RESTS	
LAW ENFORCEMENT	ATPA Grant Award	Vehicles and Equipment Recovered	Passenger Vehicles	CMV/Other Vehicles	Parts Incidents	Motor Vehicle Thefts	Fraud
A.C.T.I.O.N.	\$ 356,148	\$ 4,536,300	418	5	1	93	3
C.A.T.T.	\$ 345,421	\$ 1,635,000	167	3	2	278	0
Dearborn Auto Theft Unit	\$ 124,541	\$ 1,234,335	49	3	4	96	0
Detroit Fire Department - Arson Section	\$ 103,449	\$ 1,810,000	181	0	0	0	28
G.A.I.N.	\$ 311,236	\$ 3,461,100	292	42	1	41	0
M.A.T.S.	\$ 741,050	\$ 3,642,615	203	27	4	196	52
O.C.A.T.	\$ 743,571	\$ 5,279,705	412	54	11	247	9
Operation A.R.T.I.C.	\$ 70,238	\$ 2,310,536	319	0	0	42	0
P.A.T.	\$ 1,378,125	\$ 4,217,034	529	32	11	416	0
S.E.A.T.T.	\$ 618,694	\$ 11,682,158	446	54	0	58	34
Southfield Auto Theft Prevention Squad	\$ 141,116	\$ 848,309	38	9	0	41	29
S.C.A.R.	\$ 296,552	\$ 711,279	33	29	10	23	0
SUBTOTAL	\$ 5,230,141	\$ 41,368,371	3,087	258	44	1,531	155
PROSECUTORS	ATPA Grant Award	Vehicle Theft Cases	Exams Held	Exams Waived	Pre-Trial Guilty Pleas	Trials	Trial Convictions
Genesee County Prosecutor's Office	\$ 84,940	41	0	13	19	0	0
Macomb County Prosecutor's Office	\$ 76,621	215	12	87	115	2	2
Saginaw County Prosecutor's Office	\$ 67,665	61	2	26	27	0	0
Wayne County Prosecutor's Office	\$ 509,424	1,544	203	1,009	839	20	8
SUBTOTAL	\$ 738,650	1,861	217	1,135	1,000	22	10
NON-PROFIT ORGANIZATIONS	ATPA Grant Award	Vehicles Etched	Training Meetings	Title History	Technical Assistance	Officers Trained	Anti-Theft Devices
Bethune Community Council	\$ 19,231	159	32	N/A	N/A	N/A	N/A
M.A.V.T.I.	\$ 70,000	N/A	N/A	N/A	43	1048	N/A
Michigan Department of State	\$ 88,631	N/A	N/A	2,086	N/A	N/A	N/A
Wayne State University	\$ 22,433	N/A	24	N/A	N/A	N/A	177
West Grand Neighborhood Organization	\$ 43,922	688	44	N/A	N/A	N/A	N/A
SUBTOTAL	\$ 244,217	847	100	2,086	43	1048	177
GRAND TOTAL	\$ 6,213,008		·				<u>.</u>

Law enforcement and prosecutors' offices have a required 50 percent local cash match. Non-profit organizations are exempt.

# **Motor Vehicle Theft Data**

	The following table provides data indicating Michigan thefts* have declined 60.4% and national thefts** have declined by 35.8% from 2006 to 2016.				
Year	Michigan	% Change	National	% Change	
2006	49,709	NA	1,192,809	N/A	
2007	41,510	-16.5	1,095,769	-8.1	
2008	35,467	-14.6	956,846	-12.7	
2009	29,647	-16.4	794,616	-17.0	
2010	26,875	-9.4	737,142	-7.2	
2011	25,048	-6.8	715,373	-3.0	
2012	24,973	-0.3	721,053	0.8	
2013	24,369	-2.4	699,594	-3.0	
2014	21,557	-11.5	689,527	-1.4	
2015	18,795	-12.8	707,758	2.6	
2016	19,671	4.7	765,484	8.2	
% CI	% Change -60.4 -35.8				

\*Most recent data available at time of publication, Michigan Incident Crime Reporting (MICR). \*\*Most recent data available at time of publication, Federal Bureau of Investigation (FBI).



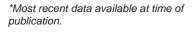
County	Motor Vehicle Thefts 2017*
Wayne	11,177
Oakland	1,044
Macomb	949
Kent	569
Ingham	509
Remainder of the State	3,352
Total Motor Vehicle Thefts	15,096

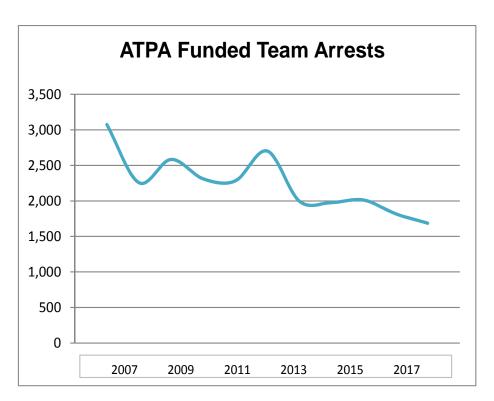
\*Most recent data available at time of publication, January - October MICR.

# **ATPA Teams Motor Vehicle Theft Data**

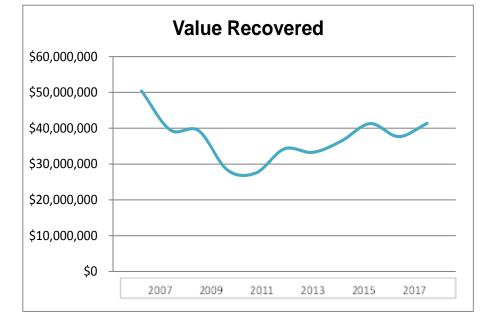
Motor vehicle thefts have declined nationwide as newer vehicles utilize high-tech anti-theft devices making vehicles more difficult to steal. Anti-theft devices include smart keys containing computer chips needed to start the vehicle, kill switches, and devices that disable starters. Due to these trends, carjacking, stolen wheels and tires, and fraud cases have been on the rise. Simultaneously, motor vehicle theft arrest rates have also declined, while the recovery value of stolen vehicles has increased.

Fiscal Year	ATPA Funded Team Arrests*
2007	3,073
2008	2,256
2009	2,583
2010	2,311
2011	2,281
2012	2,701
2013	1,996
2014	1,976
2015	2,012
2016	1,819
2017	1,686
Totals	24,694





Fiscal Year	Value Recovered*
2007	\$50,391,560
2008	\$39,541,465
2009	\$39,316,557
2010	\$28,370,280
2011	\$27,508,471
2012	\$34,246,620
2013	\$33,278,814
2014	\$36,444,712
2015	\$41,299,501
2016	\$37,671,815
2017	\$41,368,371
Totals	\$409,438,166

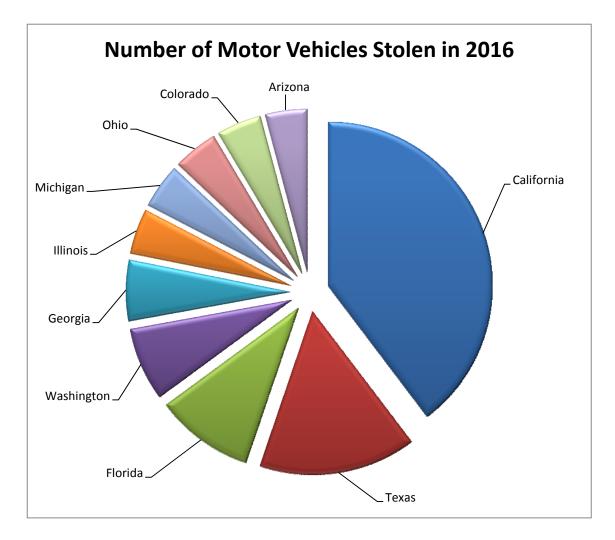


\*Most recent data available at time of publication.

## **Top Ten States for Motor Vehicle Theft**

	State	Number of Motor Vehicles Stolen in 2016*
1	California	176,756
2	Texas	69,056
3	Florida	43,135
4	Washington	32,286
5	Georgia	26,801
6	Illinois	19,910
7	Michigan	19,671
8	Ohio	19,667
9	Colorado	19,611
10	Arizona	18,421

\*Most recent data available at time of publication, FBI.



### **Top Ten Most Stolen Motor Vehicles in 2016**

	United States*	Michigan*
1.	1997 Honda Accord	2008 Chevrolet Impala
2.	1998 Honda Civic	2016 Dodge Charger
3.	2006 Ford Pickup Truck	2002 Chevrolet Pickup Truck
4.	2004 Chevrolet Pickup Truck	2013 Chevrolet Malibu
5.	2016 Toyota Camry	2015 Chrysler 300/300M
6.	2015 Nissan Altima	2004 Ford Pickup Truck
7.	2001 Dodge Pickup Truck	2007 Chevrolet Trailblazer
8.	2015 Toyota Corolla	2002 Dodge Caravan
9.	2008 Chevrolet Impala	2016 Ford Fusion
10.	2000 Jeep Grand Cherokee	2004 Pontiac Grand Prix

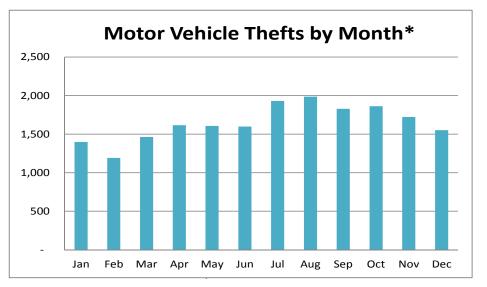
\*Most recent data available at time of publication, National Insurance Crime Bureau.

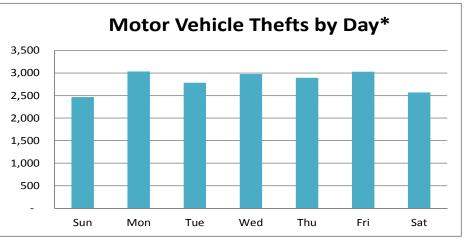
Motor Vehicle Thefts by Month*		
Jan	1,397	
Feb	1,192	
Mar	1,463	
Apr	1,616	
May	1,607	
Jun	1,599	
Jul	1,931	
Aug	1,986	
Sep	1,828	
Oct	1,862	
Nov	1,723	
Dec	1,551	

\*Most recent data available at time of publication, MICR.

Motor Vehicle Thefts by Day*		
Sun	2,465	
Mon	3,034	
Tue	2,783	
Wed	2,979	
Thu	2,895	
Fri	3,028	
Sat	2,571	

\*Most recent data available at time of publication, MICR.





\*Most recent data available at time of publication, MICR.

### **ATPA Success Stories**

#### Monsignor Kohler Community Service Award

In August 2017, D/Lt. Russ Ammon, a Michigan State Police Lieutenant managing the S.C.A.R. team, was recognized with the annual Monsignor Kohler Community Service Award.

D/Lieutenant Ammon possesses many valued personal traits including high standards of integrity and ethics. His commitment , dedication, and contributions to the fight against auto theft, education, prevention, and support of the southwest Michigan communities encompass everything the Monsignor Kohler Community Service Award signifies.



#### O.C.A.T Oakland County

A resident had her 2017 Ford Escape stolen from her driveway in Rochester Hills. A few days later, a 2017 Lincoln MKX was also stolen in Rochester Hills. Several days later, a third car was stolen in Rochester Hills. Each vehicle had been left unlocked with the keys and/or credit cards left inside. These three vehicles were just the beginning of roughly 18 vehicles stolen in Rochester Hills, Auburn Hills, and Pontiac. The 18 vehicles were believed to be stolen by a small group of friends between 15 and 19 years of age. The owner of the 2017 Escape discovered her credit card was used to purchase Visa gift cards at a Meijer store close to her home. Those gift cards were also used at several stores throughout the area. Detectives reviewed store surveillance videos and shared information with other police agencies and were able to identify the suspects in the videos. The same suspects were linked to 11 additional stolen vehicles in the Auburn Hills area. Detectives determined that one of the stolen vehicles connected with this crime ring was used in an armed robbery in Lincoln Park and later led the Michigan State Police on a pursuit in Detroit. DNA swabs taken from the Rochester Hills stolen vehicles were eventually matched with several of the individuals in this group of friends. DNA from two suspects also matched a stolen vehicle reported by White Lake Police that may have been involved in a hit and run crash resulting in a fatality of a pedestrian in Pontiac. Two other individuals were charged with stealing three vehicles in Orion Township and Oxford Township. These two individuals ended up being linked via Facebook to the four individuals responsible for the Rochester Hills and Auburn Hills vehicle thefts. When detectives located the suspects involved, the suspects admitted to making fraudulent purchases with the stolen credit cards left in the vehicles. Four of the six friends were eventually charged with Unlawful Driving Away of an Automobile, Receiving and Concealing Stolen Property, and Unlawful Use of a Financial Transaction Device for a combined total of over

20 felony charges.





### **ATPA Success Stories**

#### S.C.A.R Southwest Michigan

S.C.A.R. detectives received a tip that a subject and his family had been trespassing on property in Decatur, Michi-Following the lead, detectives noticed there were gan. several off-road vehicles that looked new at the identified address. Detectives obtained a search warrant for the property and discovered nearly everything on the property was stolen, including one John Deere tractor, one Cub Cadet Diesel UTV, one EZ-Go custom golf cart, three Simplicity Zero-Turn mowers, three trailers, two truckloads of power and hand tools, and a travel trailer. Most items were identified as stolen from dealerships in northern Indiana, including the travel trailer that had been waiting to be serviced by the manufacturer. Contact was made with Indiana detectives, and working together they were able to get search warrants for several storage buildings the suspects were renting. Upon examination, detectives discovered hundreds of items of stolen property with a recovery value of over \$110,000.



S.E.A.T.T Southeast Michigan



S.E.A.T.T. received a request for assistance from the MSP Lansing Post with the investigation of a 2016 Dodge Charger suspected to be used in multiple fraudulent loan applications. The fraud consisted of the suspect purchasing the vehicle, paying for it in cash and receiving a clear title. The suspect then went to multiple Secretary of State locations and applied for duplicate titles after claiming he lost the original title. The suspect then secured loans totaling \$36,000 from various credit unions using the Charger as collateral with the fraudulent documentation. Detectives located the Charger at an auto pawn shop in Clinton Township where the suspect had received an additional \$10,000 fraudulent loan, again using the Charger as collateral. S.E.A.T.T. executed a search warrant at the pawn shop and recovered the Charger along with a stolen Mercedes Benz and a stolen Chevrolet Impala, both of which were unrelated to the Charger case, but had been taken in as pawns. The suspect was charged with multiple felonies for fraud, Forgery and False Pretenses.

A.C.T.I.O.N Southeast Michigan



A.C.T.I.O.N. received a H.E.A.T. tip regarding the use of fraudulent credit cards being used to purchase engines and other motor vehicle parts in Southeast Michigan. Working with the tipster, officers learned of a Trailblazer engine purchased with a fraudulent credit card scheduled to be delivered to an abandoned commercial building in Detroit. A.C.T.I.O.N., along with officers from S.E.A.T.T., conducted surveillance and observed an engine delivered to the abandoned building. Individuals in a Honda minivan and a Trailblazer took delivery of the engine. Officers followed the vehicles to the Top Notch Muffler and Brake shop in Detroit. Upon entering the shop, the minivan pulled into a service bay at the rear of the building. Officers then entered the location and detained several suspects. The driver of the Trailblazer attempted to flee and crashed into the undercover police vehicles outside of the shop. The subsequent investigation conducted by A.C.T.I.O.N. found the driver of the Trailblazer was responsible for using stolen identities of eight different victims to make numerous purchases of engines and vehicle parts, as well as heating and cooling equipment. A 22 count felony complaint was authorized by the Wayne County Prosecutor's Office.

# What to Know When Buying or Selling a Motor Vehicle

#### FLOOD DAMAGE IDENTIFIERS

Over the last several years, many cars have been damaged by severe floods across the county. Here are a few ways to identify a flood damaged vehicle:

- Stain marks, rust, mildew, sand, or silt under the floorboard carpet.
- Dried mud under the dashboard, behind wiring harnesses, and in alternator crevices. Rust on screws in the console and other areas where water normally would not reach. Rust and water residue in the electrical wiring system.
- Anything unusual in the vehicle's title history.

#### **PRIVATE SALE**

- Ask for the purchaser's driver's license to fully complete the purchaser's section of the title and copy the information onto a separate receipt form for you.
- Fill in the actual vehicle mileage box and the sales price line before you sign the title. If the purchaser presents a bank money order or cashier's check, go to that financial institution and cash it before releasing the vehicle title.
- Never agree to meet the purchaser at a remote location after normal business hours.
- Conduct the vehicle sale inside a Secretary of State office. They have records on all drivers, and can help you identify the purchaser.



#### **PRIVATE PURCHASE**

- Be suspicious of any deal that seems "too good to be true".
- Make sure the title and registration match the name and address of the seller. Ask the seller for their cell phone and land line numbers.
- Ask the seller for their driver's license and write down their license number.
- Ensure the VIN plate looks original and the rivets that secure the plate have not been tampered with.
- Match the VIN on the dash with the VIN on the registration, title, and federal safety sticker on the driver's door.
- Check the issue date on the vehicle's registration and title. If either were issued recently, ask the seller why.
- Complete the vehicle purchase inside a Secretary of State office. They can identify counterfeit registrations and titles.
- For a modest fee, you can find information about a vehicle's history from an online service.

Additional information can be found at www.nicb.org.

### **Insurance Companies Assessments Received in 2017**

(The following schedule represents 2016 assessments, which are based on the number of written car years of insured vehicles in 2016, providing no-fault personal injury protection. The assessments were due April 1, 2017.)

	Name of Company	ATPA Assessment		Name of Company	ATPA Assessment
1	State Farm Mutual Automobile Ins. Co.	\$1,120,338	46	Wolverine Mutual Ins. Co.	\$22,661
2	Auto-Owners Ins. Co.	\$669,753	47	Encompass Indemnity Co.	\$21,943
3	Auto Club Group	\$486,115	48	Property & Casualty Ins. Co. of Hartford	\$21,586
4	Progressive Marathon Ins. Co.	\$417,594	49	Zurich American Ins. Co.	\$19,806
5	Hanover Ins.	\$322,969	50	Integon National Ins. Co.	\$19,301
6	Farm Bureau General Ins. Co.	\$303,917	51	Everest National Ins. Co.	\$19,265
7	Progressive Michigan Ins. Co.	\$265,739	52	Farmers Ins. Exchange	\$15,252
8	Allstate Property & Casualty Co.	\$265,422	53	Philadelphia Indemnity Ins. Co.	\$13,900
9	Auto Club Group Ins. Co.	\$251,152	54	Central Mutual Ins. Co.	\$12,676
10	Auto Club Group Ins. Co.	\$222,063	55	Horace Mann Property & Casualty Ins. Co	\$11,896
11	Frankenmuth Mutual Ins. Co.	\$163,590	56	Foremost Ins. Co.	\$11,808
12	Liberty Mutual General Ins. Co.	\$156,184	57	Hanover Ins. Co.	\$11,633
13	USAA Casualty Ins. Co.	\$136,270	58	Hamilton Mutual Ins. Co.	\$11,015
14	Acuity, A Mutual Ins. Co.	\$119,915	59	Ohio Farmers Ins.	\$10,604
15	Auto-Owners Ins. Co.	\$118,876	60	Amica Mutual Ins. Co.	\$9,411
16	Pioneer State Mutual Ins. Co.	\$116,289	61	Esurance Ins. Co.	\$9,026
17	Geico Indemnity Co.	\$115,816	62	Northern Mutual Ins. Co.	\$8,814
18	Hanover Ins.	\$98,000	63	Sentry Ins.	\$8,379
19	Auto Club Group Ins. Co.	\$96,991	64	U.S. Specialty Ins. Co.	\$7,994
20	Farmers Ins. Exchange	\$95,292		Secura Supreme Ins. Co.	\$6,887
21	The Cincinnati Ins. Co.	\$90,633	66	AIG Property Casualty Co.	\$6,861
22	Hartford Ins.	\$81,348	67	Hartford Ins. Co. of the Midwest	\$6,742
23	Nationwide Mutual	\$77,904	68	Zurich American Ins.	\$6,456
24	Farm Bureau Mutual Ins. Co. of Michigan	\$76,942	69	Selective Way Ins. Co.	\$6,344
25	Liberty Mutual	\$76,739	70	CAN Cont. Casualty Ins.	\$5,977
26	Allstate Fire & Casualty Ins. Co.	\$74,551	71	Liberty Mutual Ins. Corporation	\$5,859
27	Markel Corporation	\$71,958	72	Employers Mutual Casualty Co.	\$5,664
28	United Services Automobile Association			State Automobile Mutual Ins. Co.	\$5,575
29	Esurance Property & Casualty Ins. Co.	\$59,782	74	State Farm Mutual Automobile Ins. Co.	\$5,425
30	IDS Property Casual Ins. Co.	\$50,895	75	National General Ins. Co.	\$5,307
31	Hanover Ins.	\$45,214	76	Travelers Property Casualty Co. of Americ	\$5,294
32	Michigan Ins. Co.	\$41,654	77	Michigan Automobile Ins. Placement Facili	\$5,236
33	Liberty Mutual Fire Ins. Co.	\$37,142	78	American Bankers Ins. Co. of Florida	\$4,823
34	Ohio Farmers Ins.	\$36,592	79	Selective Ins. Co. of South Carolina	\$4,652
35	Secura Ins., A Mutal Co.	\$36,513	80	21st Century Premier Ins. Co.	\$4,418
36	MIC General Ins. Corporation	\$34,530	81	Hartford Ins.	\$4,352
37	Hanover Ins.	\$34,364	82	State Auto Property and Casualty Ins. Co.	\$4,305
38	Allstate Ins. Co.	\$34,267	83	Firemans Fund Ins. Co.	\$4,235
39	Metlife Auto Home Ins.	\$33,159	84	XL Ins. America, Inc.	\$4,219
40	Nationwide Mutual	\$27,581	85	Protective Ins. Co.	\$4,172
41	Grange Ins. Co. of Michigan	\$27,534	86	Amerisure Ins. Co.	\$4,165
42	Hastings Mutual Ins.	\$27,410	87	Michigan Automobile Ins. Placement Facili	\$4,134
43	Ace American Ins. Co.	\$24,253	88	Travelers Indemnity Co.	\$4,034
44	Auto Club Ins. Association	\$24,018	89	Ace American Ins. Co.	\$3,835
45	Hastings Mutual Ins.	\$23,463			

### **Insurance Companies Assessments Received in 2017**

(The following schedule represents 2016 assessments, which are based on the number of written car years of insured vehicles in 2016, providing no-fault personal injury protection. The assessments were due April 1, 2017.)

	Name of Company	ATPA Assessment		Name of Company	ATPA Assessment
90	Metlife Auto Home Ins.	\$3,810	135	Travelers Casualty Ins. Co. of America	\$930
91	West Bend Mutual Ins. Co.	\$3,703	136	GuideOne Mutual Ins. Co.	\$921
92	Tokio Marine America Ins. Co.	\$3,531	137	State Farm Fire and Casualty Co.	\$921
93	Hartford Accident and Indemnity Co.	\$3,482	138	Central Mutual Ins.	\$880
94	Selective Ins. Co. of America	\$3,415	139	Wesco Ins. Co.	\$872
95	Liberty Mutual Fire Ins. Co.	\$3,289	140	Great American Ins.	\$872
96	Travelers Indemnity Co. of CT	\$3,191	141	NGM Ins. Co.	\$805
97	American Modern Home Ins. Co.	\$3,125	142	RLI Ins. Co.	\$799
98	Amerisure Mutual Ins. Co.	\$3,084	143	Hartford Underwriters Ins. Co.	\$782
99	USA Underwriters	\$3,025	144	State Auto Ins. Co.	\$780
100	Hudson Ins. Co.	\$2,850	145	OB Services	\$774
101	Mercury National Ins. Co.	\$2,787	146	Berkshire Hathaway Homestate Ins. Co.	\$763
102	Argonaut Ins.	\$2,555	147	Phoenix Ins. Co.	\$750
103	Nationwide Mutual	\$2,527	148	Farmers Ins.	\$750
104	Cherokee Ins. Co.	\$2,510	149	Firemans Fund Ins. Co.	\$736
105	Brotherhood Mutual Ins. Co.	\$2,500	150	Technology Ins. Co.	\$727
106	Charter Oak Fire Ins. Co.	\$2,492	151	Zurich American Ins.	\$711
107	Ohio Security Ins. Co.	\$2,486	152	21st Century Centennial Ins. Co.	\$709
108	21st Century Advantage Ins. Co.			HDI Global Ins. Co.	\$696
	Michigan Millers Mutual Ins. Co.	\$2,120	154	American Guarantee & Liability Ins. Co.	\$685
110	Hanover Ins.	\$2,071	155	Acadia Ins. Co.	\$668
111	XL American Companies	\$2,054	156	Ohio Farmers Ins.	\$665
	Selective Ins. Co. of the Southeast	\$2,024	157	Travelers Property Casualty Co. of Americ	\$658
113	Travelers Indemnity Co.			Truck Ins. Exchange	\$652
	American Alternative Ins. Corporation			Monroe Guaranty Ins. Co.	\$648
	American Country Ins. Co.			Netherlands Ins. Co.	\$646
116	Safety National Casualty Corporation	\$1,782	161	Continental Western Ins. Co.	\$646
117	Foremost Property & Casualty Ins. Co.	\$1,777	162	XL Speciality Ins. Co.	\$638
118	Praetorian Ins.			Hartford Fire Ins. Co.	\$613
	National Liability & Fire Ins. Co.		-	Federated Rural Electric Ins. Exchange	\$595
120	EMCASCO Ins. Co.	\$1,611	165	Bitco General Ins. Corporation	\$580
121	Amerisure Partners Ins. Co.			National Trust Ins. Co.	\$559
122	Arch Ins. Co.	\$1,570	167	QBE Ins. Co.	\$553
123	National Indemnity Co.	\$1,546	168	American Service Ins. Co.	\$543
	Lancer Ins. Co.	\$1,528	169	Peerless Indemnity Ins. Co.	\$521
125	21st Century North America Ins. Co.	\$1,496	170	Liberty Mutual	\$491
	Encompass Property & Casualty Co.			Zurich American Ins.	\$478
	Travelers Indemnity Co. of America	\$1,319	172	Mitsui Sumitomo Ins. USA	\$475
	Church Mutual Ins. Co.	\$1,313	173	QBC Regent Ins.	\$465
129	QBE General Casual of Wisconsin			Starr Indemnity & Liability Co.	\$452
130	Farmers Ins. Exchange			Great Divide Ins. Co.	\$428
	FCCI Ins. Co.			Carolina Casualty Ins. Co.	\$421
132	Mid-Century Ins. Co.			T.H.E. Ins. Co.	\$416
	Ansur America Ins. Co.			Ironshore Indemnity Inc.	\$401
	Electric Ins. Co.			XL American Companies	\$401

### **Insurance Companies Assessments Received in 2017**

(The following schedule represents 2016 assessments, which are based on the number of written car years of insured vehicles in 2016, providing no-fault personal injury protection. The assessments were due April 1, 2017.)

	Name of Company	ATPA Assessment		Name of Company	ATPA Assessment
180	Starnet Ins.	\$395	224	Amtrust North America	\$83
181	Metropolitan Property and Casualty Ins. Co	\$376	225	Berkley Regional	\$69
182	Berkley National	\$371	226	Samsung Fire & Marine Ins. Co., LTD	\$64
183	North American Elite Ins. Co.	\$352	227	Zurich American Ins. Co. of Illinois	\$62
184	Fireman's Ins. Co. of Washington D.C.	\$346	228	Mid-Continent Casualty Co.	\$56
185	Liberty Ins. Corporation	\$317	229	Chandler Inc.	\$51
186	PMA Companies	\$284	230	Repwest Ins. Co.	\$51
187	Consolidated Ins. Co.	\$279	231	Firemans Fund Ins. Co.	\$46
188	Mitsui Sumitomo Ins. Co. of America	\$276	232	Pacific Speciality Ins.	\$45
189	Travelers Indemnity Co.			ACIG Risk Retention Group	\$45
	Canal Ins. Co.			Peerless Ins. Co.	\$43
191	Firemans Fund Ins. Co.		235	Rural Trust Ins. Co.	\$42
192	Employers Ins. Co. of Wausau	\$240	236	First Liberty Ins. Corporation	\$42
	Union Ins. Co.			Trans Pacific Ins. Co.	\$37
194	Star Ins. Co.			Liberty Mutual	\$35
	American Zurich Ins. Co.			Foremost Property & Casualty Ins. Co.	\$33
	SOMPO America Ins. Co.			Capitol Indemnity Corporation	\$31
	Standard Fire Ins. Co.			Liberty Mutual	\$29
	Liberty Mutual			Allstate Indemnity Co.	\$28
	Cuna Mutual Group			Ohio Casualty Ins. Co.	\$28
	Pennsylvania Lumbermens Mutual Ins. Co			United States Liability Ins. Co.	\$22
	Hartford Ins.			American Southern Ins. Co.	\$18
	Navigators Ins. Co.			North American Specialty Ins. Co.	\$14
	Travelers Casualty Ins. Co. of America			Affinity Mutual Ins. Co.	\$12
	Liberty Mutual Ins. Co.			Diamond State Ins. Co.	\$11
	Charter Oak Fire Ins.			Berkley Riverport Ins.	\$11
	Hartford Casualty Ins. Co.			Associated Industries Ins. Co., Inc.	\$10
	Kemper Corporation			SOMPO American Fire & Marine Ins. Co.	\$6
	LM Ins. Corporation			Amtrust North America Ins.	\$6
	Travelers Indemnity Co. of CT			Agronaut Ins.	\$6 \$6
	Everest National Ins. Co.			St. Paul Fire & Marine Ins. Co.	\$0 \$5
	American Southern Home Ins. Co.			Aspen American Ins. Co.	\$5 \$5
	Pharmacists Mutual Ins. Co.			TNUS Ins. Co.	\$5 \$5
	Liberty Mutual			Utica National Ins.	\$3 \$4
	Agronaut Midwest			First Liberty Ins. Corporation	\$3
	American Fire & Casualty Co.			Utica Mutual Ins. Co.	<del>ه</del> ې \$3
	Hanover Ins.			Firemans Fund Ins. Co.	
					\$2 \$2
	Liberty Mutual Phoenix Ins. Co.			Occidental Fire & Casualty Co. of North Ca St. Paul Protective Ins.	\$2 \$1
	Foremost Ins. Bitco National Ins. Co.			Falls Lake National Ins. Co.	\$1 \$1
				Amtrust Ins. Co. of Kanas, Inc.	\$1 \$1
	Indiana Ins. Co.			Liberty Ins.	\$1 \$1
	Conifer Ins. Co.	\$94		Liberty Ins. Underwriters	\$1
223	Foremost Signature Ins. Co.	\$89	207	St. Paul Mercury Ins. Co.	\$1
				GRAND TOTAL	\$7,288,413



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