



## **2019 Annual Report**



# Automobile Theft Prevention Authority (ATPA) 2019 Annual Report

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## **2019 Board of Directors**

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

Col. Joseph M. Gasper, Chair

Designee—Mr. Shawn W. Sible, Deputy Director

### **Representing Law Enforcement Officials**

Chief Curtis Caid, Vice Chair

Livonia Police Department

Undersheriff Daniel Pfannes

Wayne County Sheriff's Office

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

Mr. Michael Thompson

Certified Protection Professional

American Society for Industrial Security International

Mr. Gene Adamczyk

Western District Supervisor

Walden Security Federal Division in the Western District of Michigan

### **Representing Automobile Insurers**

Mr. William Patterson

Claims Manager

State Farm Insurance Company

Ms. Lori Davis

Senior Claim Service Consultant

Allstate Insurance Company

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### **Michigan Automobile Theft Prevention Authority**

Michigan State Police

7150 Harris Drive

Dimondale, Michigan 48821

Phone: 517-284-3208 · FAX: 517-284-3216

[www.michigan.gov/atpa](http://www.michigan.gov/atpa)

# History and Overview

## WHAT IS THE AUTOMOBILE 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 Automobile Theft Prevention Authority (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 provision 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.

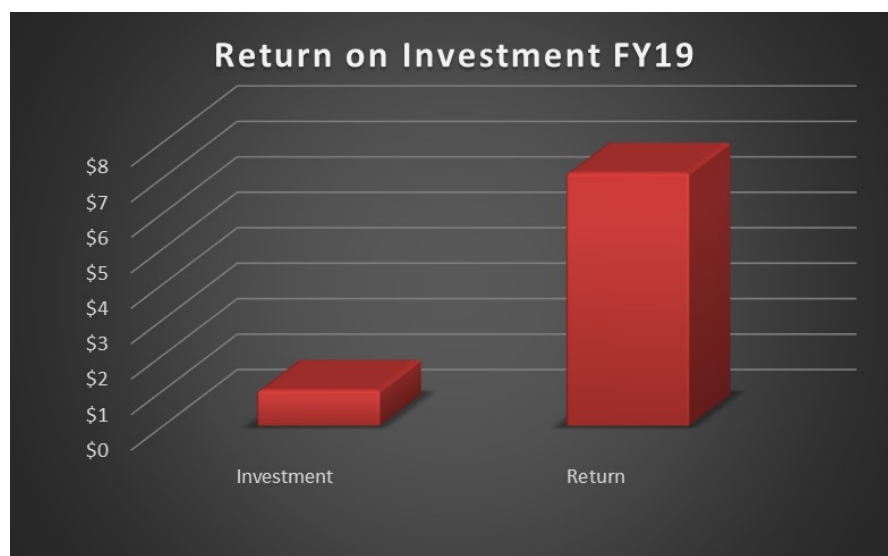
It is overseen by a seven-member board of directors appointed by the Governor, which includes representatives of law enforcement, automobile insurers, and consumers of motor vehicle insurance. The board is chaired by the Director of the MSP, or his/her designee.

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:

The return on investment (ROI) of ATPA funds for FY 2019 was \$7.13 for every \$1 spent. In FY 2018 the ROI was \$7.60 and in FY 2017 it was \$7.91.



# ATPA Grantees

The following law enforcement teams, prosecutors' offices, and non-profit organizations were funded by the ATPA in FY 2019.

## **Combined Auto Theft Team (CATT)**

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 (ACTION)**

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

## **Genesee Auto Theft Investigation Network (GAIN)**

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

## **Macomb Auto Theft Squad (MATS)**

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 (OCAT)**

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  
Southfield Police Department

## **Operation Auto Recovery Team Ingham County (ARTIC)**

Lansing Police Department\*

## **Preventing Auto Theft (PAT)**

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

## **South East Auto Theft Team (SEATT)**

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

## **Southwest Commercial Auto Recovery (SCAR)**

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 (MAVTI)  
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 of October 1, 2018 - September 30, 2019

| LAW ENFORCEMENT                      | ATPA<br>Grant Award | VALUE                                  | RECOVERIES            |                       |                              | ARRESTS                    |                       |
|--------------------------------------|---------------------|--|-----------------------|-----------------------|------------------------------|----------------------------|-----------------------|
|                                      |                     | Vehicles and<br>Equipment<br>Recovered | Passenger<br>Vehicles | CMV/Other<br>Vehicles | Parts<br>Incidents           | Motor<br>Vehicle<br>Thefts | Fraud                 |
| ACTION                               | \$ 361,775          | \$ 6,805,922                           | 424                   | 4                     | 1                            | 57                         | 1                     |
| CATT                                 | \$ 420,710          | \$ 1,941,850                           | 148                   | 9                     | 1                            | 205                        | 3                     |
| Dearborn Auto Theft Unit             | \$ 221,772          | \$ 2,661,450                           | 95                    | 5                     | 3                            | 65                         | 0                     |
| Detroit Fire Department - Arson      | \$ 152,245          | \$ 1,077,000                           | 163                   | 0                     | 0                            | 31                         | 0                     |
| GAIN                                 | \$ 447,847          | \$ 3,007,250                           | 223                   | 43                    | 2                            | 33                         | 0                     |
| MATS                                 | \$ 996,889          | \$ 6,023,273                           | 236                   | 16                    | 207                          | 223                        | 62                    |
| OCAT                                 | \$ 1,080,296        | \$ 8,915,465                           | 396                   | 59                    | 6                            | 280                        | 3                     |
| Operation ARTIC                      | \$ 107,529          | \$ 3,053,754                           | 359                   | 47                    | 0                            | 64                         | 0                     |
| PAT                                  | \$ 1,866,618        | \$ 5,547,869                           | 518                   | 41                    | 11                           | 452                        | 0                     |
| SEATT                                | \$ 654,936          | \$ 6,823,506                           | 136                   | 20                    | 14                           | 30                         | 21                    |
| SCAR                                 | \$ 303,277          | \$ 1,303,181                           | 28                    | 32                    | 0                            | 57                         | 0                     |
| <b>SUBTOTAL</b>                      | <b>\$ 6,613,894</b> | <b>\$ 47,160,520</b>                   | <b>2,726</b>          | <b>276</b>            | <b>245</b>                   | <b>1,497</b>               | <b>90</b>             |
| PROSECUTORS                          | ATPA<br>Grant Award | Vehicle Theft<br>Cases                 | Exams<br>Held         | Exams<br>Waived       | Pre-Trial<br>Guilty<br>Pleas | Trials                     | Trial<br>Convictions  |
| Genesee County Prosecutor's Office   | \$ 89,274           | 59                                     | 4                     | 38                    | 22                           | 0                          | 0                     |
| Macomb County Prosecutor's Office    | \$ 84,728           | 234                                    | 8                     | 123                   | 57                           | 1                          | 1                     |
| Saginaw County Prosecutor's Office   | \$ 70,757           | 99                                     | 6                     | 19                    | 30                           | 2                          | 2                     |
| Wayne County Prosecutor's Office     | \$ 545,862          | 1,689                                  | 242                   | 898                   | 662                          | 25                         | 14                    |
| <b>SUBTOTAL</b>                      | <b>\$ 790,621</b>   | <b>2,081</b>                           | <b>260</b>            | <b>1,078</b>          | <b>771</b>                   | <b>28</b>                  | <b>17</b>             |
| NON-PROFIT<br>ORGANIZATIONS          | ATPA<br>Grant Award | Vehicles<br>Etched                     | Training<br>Meetings  | Title<br>History      | Training<br>Sessions         | Officers<br>Trained        | Anti-Theft<br>Devices |
| Bethune Community Council            | \$ 23,070           | 225                                    | 69                    | N/A                   | N/A                          | N/A                        | N/A                   |
| MAVTI                                | \$ 70,400           | N/A                                    | N/A                   | N/A                   | 40                           | 1,432                      | N/A                   |
| Michigan Department of State         | \$ 90,009           | N/A                                    | N/A                   | 2,472                 | N/A                          | N/A                        | N/A                   |
| Wayne State University               | \$ 27,200           | N/A                                    | 24                    | N/A                   | N/A                          | N/A                        | 585                   |
| West Grand Neighborhood Organization | \$ 61,222           | 371                                    | 45                    | N/A                   | N/A                          | N/A                        | N/A                   |
| <b>SUBTOTAL</b>                      | <b>\$ 271,901</b>   | <b>596</b>                             | <b>138</b>            | <b>2,472</b>          | <b>40</b>                    | <b>1,432</b>               | <b>585</b>            |
| <b>GRAND TOTAL</b>                   | <b>\$ 7,676,416</b> |  |                       |                       |                              |                            |                       |

Law enforcement teams have a required 40 percent cash match, Department of State and prosecutors' offices have a required 50 percent cash match. Non-profit organizations are exempt.

# Motor Vehicle Theft Data

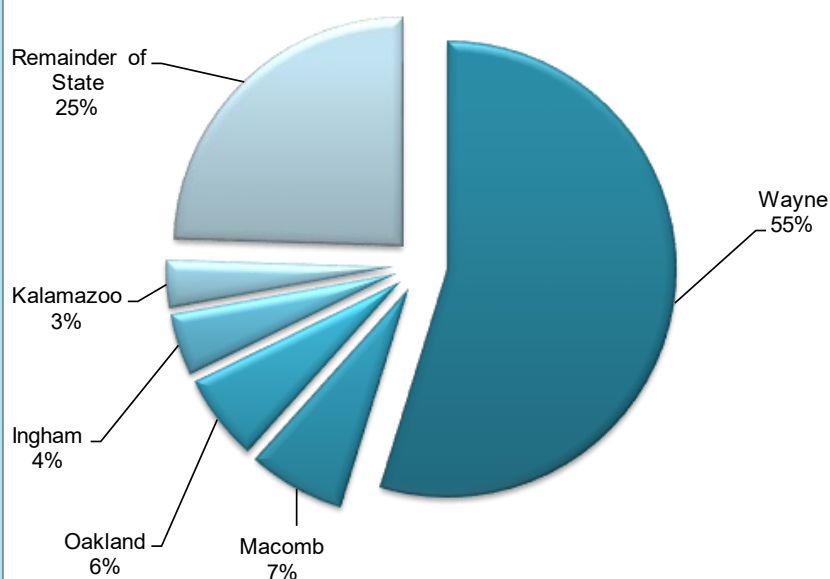
The following table provides data indicating Michigan thefts\* have declined 50.9% and national thefts\*\* have declined by 21.7% from 2008 to 2018.

| Year     | Michigan | % Change | National | % Change |
|----------|----------|----------|----------|----------|
| 2008     | 35,467   | -16.5    | 956,846  | -8.1     |
| 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      |
| 2017     | 19,426   | -1.2     | 773,139  | 1.0      |
| 2018     | 17,418   | -10.3    | 748,841  | -3.1     |
| % Change |          | -50.9    |          | -21.7    |

\*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).

## Motor Vehicle Thefts 2019



| County                            | Motor Vehicle Thefts 2019* (Partial Year) |
|-----------------------------------|---|
| Wayne                             | 7,171                                     |
| Macomb                            | 899                                       |
| Oakland                           | 807                                       |
| Ingham                            | 574                                       |
| Kalamazoo                         | 436                                       |
| Remainder of the State            | 3,209                                     |
| <b>Total Motor Vehicle Thefts</b> | <b>13,096</b>                             |

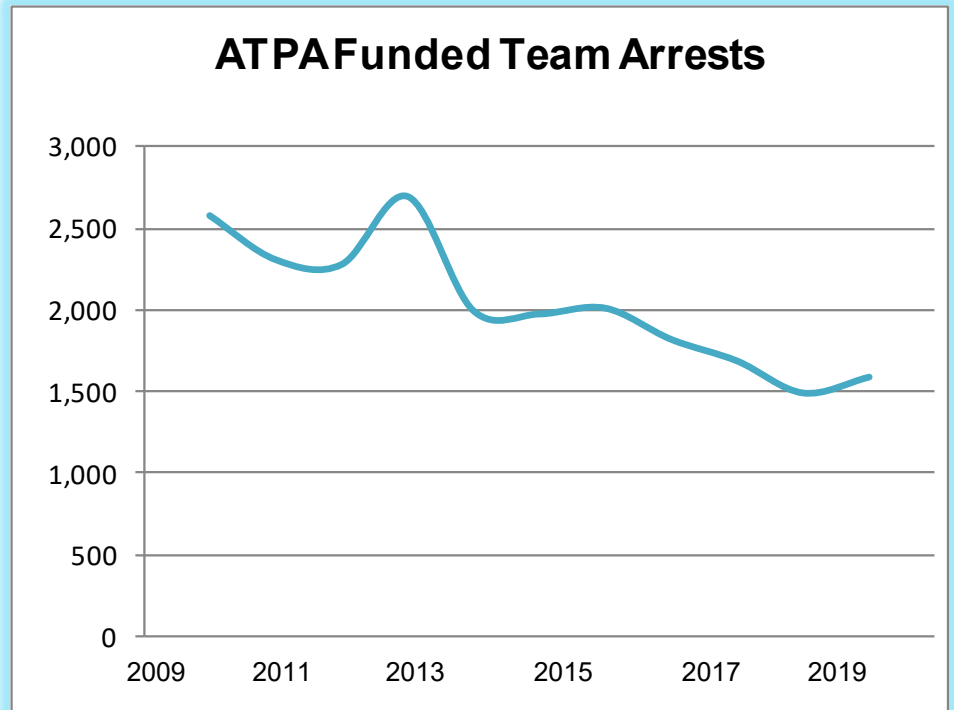
\*Most recent data available at time of publication, January - October MICR.

## 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.

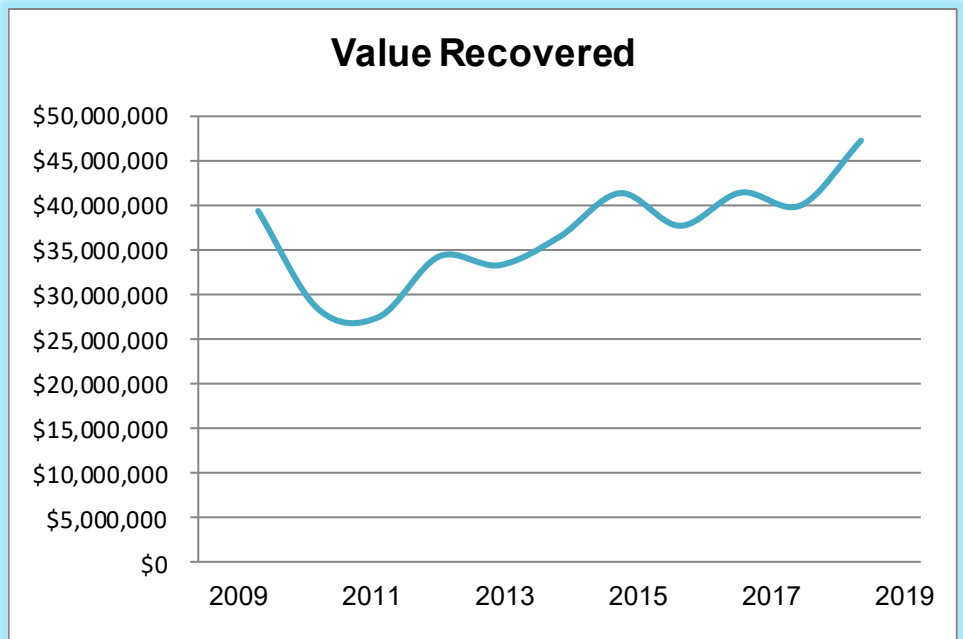
| Fiscal Year   | ATPA Funded Team Arrests* |
|---------------|---------------------------|
| 2009          | 2,583                     |
| 2010          | 2,311                     |
| 2011          | 2,281                     |
| 2012          | 2,701                     |
| 2013          | 1,996                     |
| 2014          | 1,976                     |
| 2015          | 2,012                     |
| 2016          | 1,819                     |
| 2017          | 1,686                     |
| 2018          | 1,489                     |
| 2019          | 1,587                     |
| <b>Totals</b> | <b>22,441</b>             |

\*Most recent data available at time of publication.



| Fiscal Year   | Value Recovered*     |
|---------------|----------------------|
| 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         |
| 2018          | \$39,942,826         |
| 2019          | \$47,160,520         |
| <b>Totals</b> | <b>\$406,608,487</b> |

\*Most recent data available at time of publication.



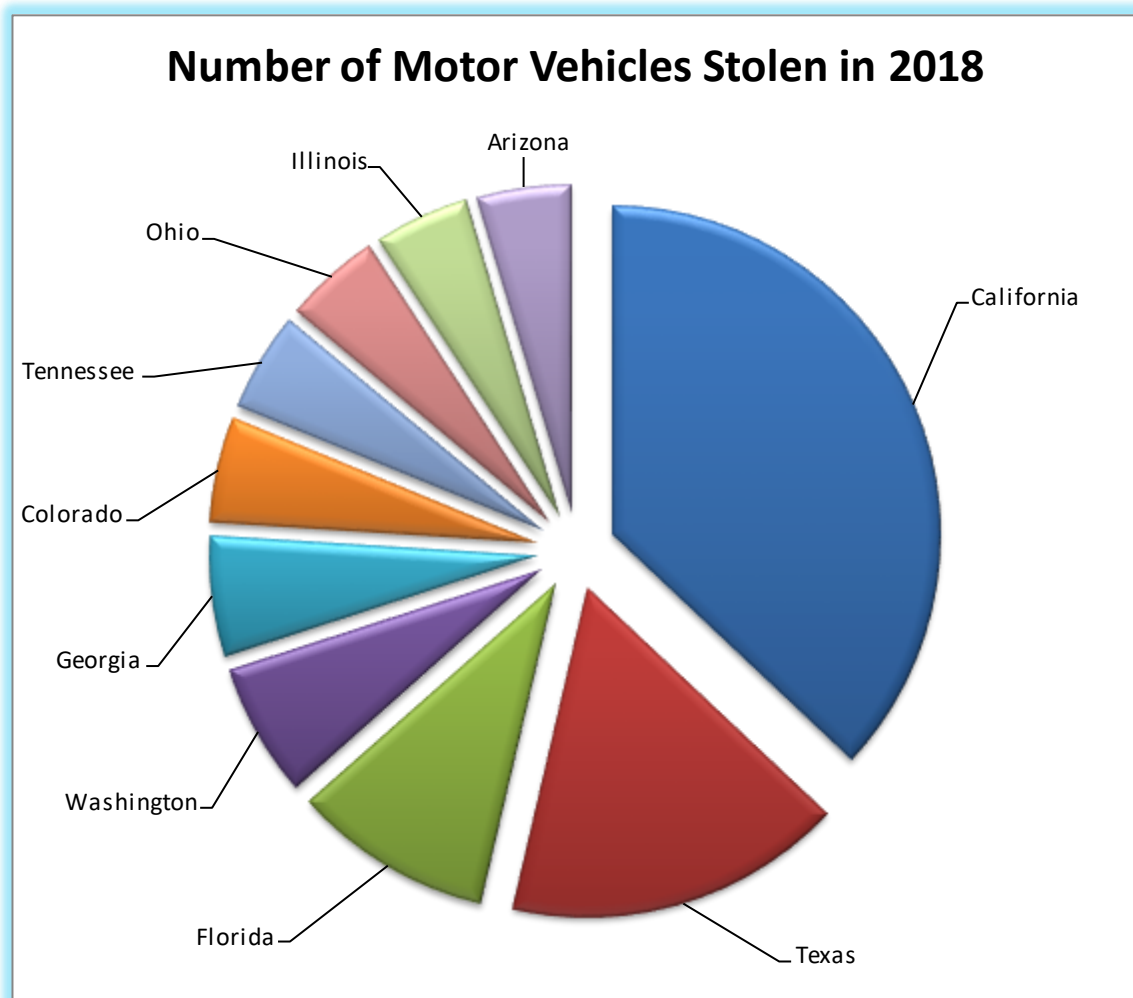


## Top Ten States for Motor Vehicle Theft

|    | State      | Number of Motor Vehicles Stolen in 2018* |
|----|------------|--|
| 1  | California | 155,211                                  |
| 2  | Texas      | 69,817                                   |
| 3  | Florida    | 41,165                                   |
| 4  | Washington | 27,677                                   |
| 5  | Georgia    | 24,760                                   |
| 6  | Colorado   | 21,673                                   |
| 7  | Tennessee  | 20,439                                   |
| 8  | Ohio       | 19,909                                   |
| 9  | Illinois   | 19,593                                   |
| 10 | Arizona    | 19,139                                   |

Please note that, for the first time in the history of this report, Michigan does not appear in the top ten states for number of vehicles stolen.

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



# Top Ten Most Stolen Motor Vehicles in 2018

|     | United States*                    | Michigan*                         |
|-----|-----------------------------------|-----------------------------------|
| 1.  | 2000 Honda Civic                  | 2008 Chevrolet Impala             |
| 2.  | 1997 Honda Accord                 | 2005 Ford Pickup (Full Size)      |
| 3.  | 2006 Ford Pickup (Full Size)      | 2018 Dodge Charger                |
| 4.  | 2004 Chevrolet Pickup (Full Size) | 2004 Chevrolet Pickup (Full Size) |
| 5.  | 2017 Toyota Camry                 | 2009 Chevrolet Malibu             |
| 6.  | 2017 Nissan Altima                | 2017 Ford Fusion                  |
| 7.  | 2017 Toyota Corolla               | 2018 Jeep Cherokee/Grand Cherokee |
| 8.  | 2018 GMC Pickup (Full Size)       | 2007 Chevrolet Trailblazer        |
| 9.  | 2001 Dodge Pickup (Full Size)     | 2006 Chrysler 300/300M            |
| 10. | 2000 Jeep Cherokee/Grand Cherokee | 2006 Dodge Caravan                |

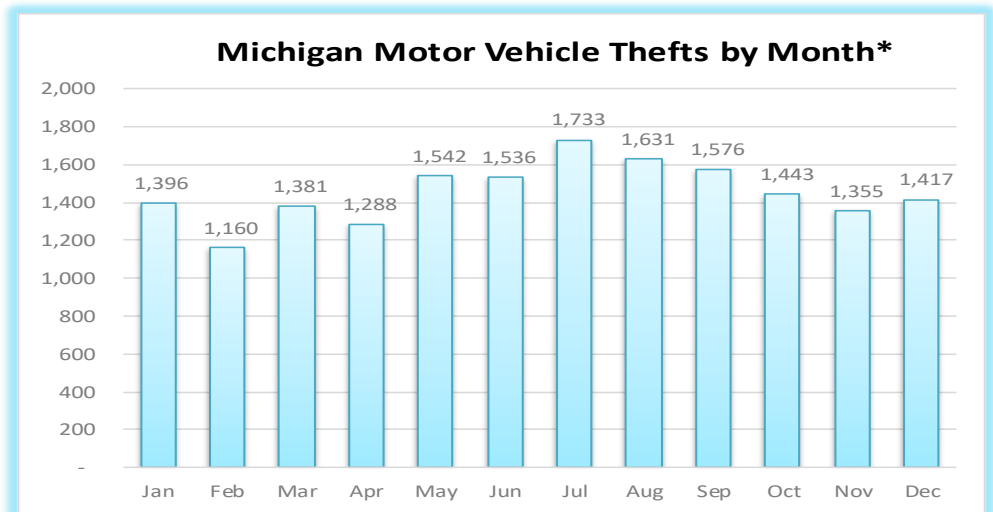
\*Most recent data available at time of publication, National Insurance Crime Bureau.

| Michigan Motor Vehicle Thefts by Month* |       |
|---|-------|
| Jan                                     | 1,396 |
| Feb                                     | 1,160 |
| Mar                                     | 1,381 |
| Apr                                     | 1,288 |
| May                                     | 1,542 |
| Jun                                     | 1,536 |
| Jul                                     | 1,733 |
| Aug                                     | 1,631 |
| Sep                                     | 1,576 |
| Oct                                     | 1,443 |
| Nov                                     | 1,355 |
| Dec                                     | 1,417 |

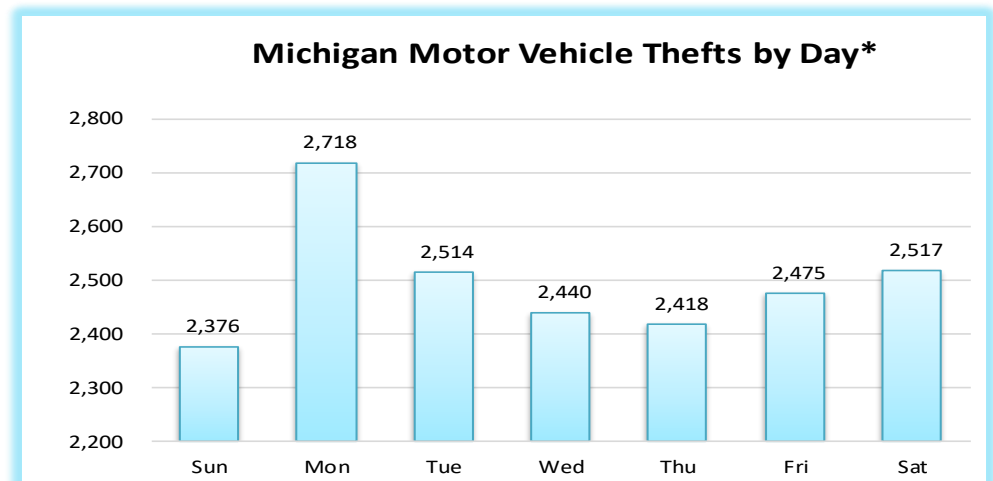
\*Most recent data available at time of publication, MICR.

| Michigan Motor Vehicle Thefts by Day* |       |
|---------------------------------------|-------|
| Sun                                   | 2,376 |
| Mon                                   | 2,718 |
| Tue                                   | 2,514 |
| Wed                                   | 2,440 |
| Thu                                   | 2,418 |
| Fri                                   | 2,475 |
| Sat                                   | 2,517 |

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



\*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

This award was created in 2016 by the ATPA to honor the late Monsignor Russell Kohler, a pastor and community advocate who demonstrated a high standard of personal and professional dedication towards empowering and inspiring the community. Monsignor Kohler was an ATPA Board Member for ten years through his death in 2016. This award is presented to a law enforcement officer currently on an ATPA-funded team who has demonstrated significant personal and professional commitment to the investigation of motor vehicle thefts.

At the 2019 ATPA Conference, Det. Jamie Fugate of the Grand Rapids Police Department was recognized with the annual Monsignor Kohler Community Service Award. Detective Fugate is a member of the Combined Auto Theft Team. Detective Fugate was recognized for his high standards of integrity and ethics, commitment, dedication, and contributions to the fight against auto theft.



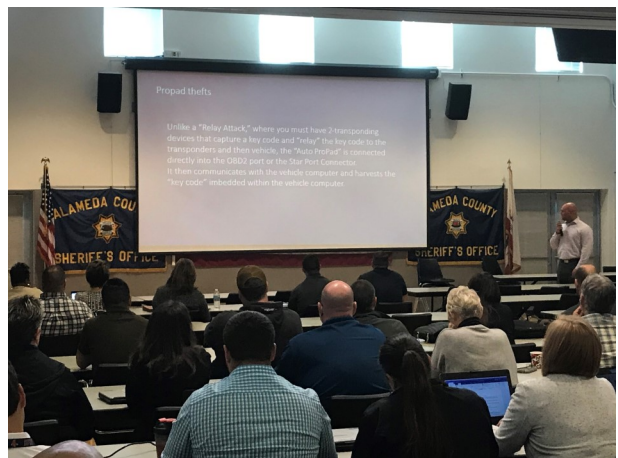
## Congratulations to ACTION and MATS

Det. Sandra Hernden from the Arresting Car Thieves In Our Neighborhood Auto Theft Task Force, Det. Dave Jacquemain, and Det. Dale Schmaltz from the Macomb County Auto Theft Squad, traveled to California to visit local law enforcement and provide training on a recent trend witnessed almost exclusively in the state of Michigan.

The auto theft trend is known as ProPad theft. These are thefts by which the suspect breaks into a vehicle through an unalarmed window and reprograms a vehicle key using a tablet device connected to one of two on-board diagnostics ports within the vehicle.

The Detectives worked tirelessly for almost a year to catch those responsible for the thefts, and are still actively pursuing some of the members of the gang purportedly committing the crimes.

With the assistance of Criminal Intelligence Analyst Matt Helmkamp, an ATPA funded employee of the Michigan State Police, hundreds of pages of investigative information was gathered and a PowerPoint presentation was created and presented to over 100 members of the Western States Auto Theft Investigators Association meeting.



# ATPA Success Stories

## CATT West Michigan

Det. Jamie Fugate from the Combine Auto Theft Team (CATT) was assigned to investigate a failure to return a borrowed vehicle. The vehicle, a white Chevrolet Equinox, was stolen on September 13, 2019, and matched the description of a vehicle used in a drive-by shooting on the same date.

Det. Jamie Fugate immediately contacted OnStar and determined that the vehicle had an active OnStar account with location services enabled which led him to a residence in Grand Rapids. With the vehicle disabled by OnStar, Det. Jamie Fugate and Det. Jeff Freres (also from CATT) approached the vehicle, and found two occupants asleep in the front seat and a third in the back seat who fled once commands were given.

The driver was apprehended and identified as a suspect in a carjacking incident in which the victim had been shot. During the arrest of the passenger a 9mm pistol was found on him and, upon search of the vehicle, another gun was located on the floorboard.

While the third suspect got away, a forensic extraction of the arrestee's cell phone revealed the name of the third individual. The two detectives were able to use that information to secure charges of Carrying a Concealed Weapon (CCW) and Felon in Possession of a Firearm against the driver and the third suspect based on the cell phone content. The passenger was arrested for CCW.

Additionally, the information extracted from the suspect's cell phone placed the subjects in the area just prior to the carjacking and showed them in the suspect vehicle during the incident. Photographs from the phone showed a gun with a visible serial number that had been stolen this summer in a gun store burglary in Lakeview, Michigan. That information was forwarded to the Bureau of Alcohol, Tobacco, Firearms and Explosives to assist in its investigation.

The investigators in this incident showed initiative, teamwork, and communication, as well as a variety of investigative resources and techniques to secure stolen property and weapons while arresting the responsible criminals.



## SCAR Southwest Michigan

A large number of farm tractor and mower retailers had been broken into over a several month period in Southwest Michigan. The value of the thefts was well over \$200,000. The Southwest Commercial Auto Recovery (SCAR) unit was asked to assist in the investigation. A lead on a suspect was gained through an anonymous source. The SCAR unit obtained a search warrant for a GPS tracker to be placed on the suspect's tow vehicle. After several days of surveillance, a search warrant for his phone records was granted and the suspect was tied to the majority of the reported thefts. A search warrant was obtained for the suspect's home where the SCAR unit located a stolen John Deere UTV and a stolen Zero Turn mower. After a lengthy interview, the suspect confessed to multiple thefts and turned in his accomplices. A second suspect was arrested on unrelated charges and also confessed to multiple thefts. The Barry County prosecutor charged both suspects with Criminal Enterprise. Both suspects plead guilty and received prison time for their crimes.





# ATPA Financial Statement

## Schedule of Sources, Disposition of Authorizations and Changes in Balances Fiscal Year (FY) Ending September 30, 2019

### SOURCES

|   |                    |
|---|--------------------|
| Insurance Company Assessments               | \$7,328,688        |
| Interest on Investments                     | \$127,825          |
| Grantee Payment Refund                      | \$71,841           |
| Offsets of Revenue-Civil Service Assessment | (\$11,697)         |
|   | <b>\$7,516,657</b> |

### DISPOSITION

|  |                    |
|--|--------------------|
| Grantee Expenditures                       | \$6,949,984        |
| Office Operations                          | \$676,452          |
|  | <b>\$7,626,435</b> |
| Excess of Sources Over (Under) Disposition | (\$109,778)        |
| Beginning Balances                         | \$3,628,323        |

### TOTAL UNEXPENDED AND UNRESTRICTED BALANCES

**\$3,518,545**

#### Note 1:

##### a. Reporting Entity

The above financial schedule reports the results of the financial transactions of the ATPA for FY 2019. 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 matching fund requirement is 40 percent. Department of State and prosecutors' offices have a 50 percent cash match. There is no matching fund requirement for non-profit grantees, as they are funded at 100 percent.

# Insurance Company Assessments Received in 2019

(The following schedule represents 2018 assessments, based on the number of written car years of insured vehicles in 2018 providing no-fault personal injury protection. Assessments were due April 1, 2019.)

|    | Name of Company                       | ATPA Assessment |    | Name of Company                      | ATPA Assessment |
|----|---------------------------------------|-----------------|----|--------------------------------------|-----------------|
| 1  | Auto Club Group                       | \$1,086,232     | 46 | Grange Ins.                          | \$13,080        |
| 2  | State Farm Mutual Auto Ins. Co.       | \$1,068,121     | 47 | Hanover Ins. Group                   | \$12,980        |
| 3  | Auto-Owners Ins. Co.                  | \$768,702       | 48 | Secura Ins. Co.                      | \$12,814        |
| 4  | Progressive Marathon Ins. Co.         | \$593,273       | 49 | Foremost Ins. Co.                    | \$12,170        |
| 5  | Hanover Ins. Group                    | \$347,794       | 50 | Central Mutual Ins. Co.              | \$11,578        |
| 6  | Farm Bureau General Ins. Co.          | \$344,456       | 51 | Horace Mann Property & Casualty      | \$10,794        |
| 7  | Progressive Michigan Ins. Co.         | \$327,889       | 52 | National General Management Co.      | \$10,709        |
| 8  | Allstate Fire & Casualty Ins. Co.     | \$179,929       | 53 | Amica Mutual Ins. Co.                | \$10,150        |
| 9  | Frankenmuth Mutual Ins. Co.           | \$172,083       | 54 | State Auto Ins. Co.                  | \$9,717         |
| 10 | Liberty Mutual Group Inc.             | \$160,267       | 55 | Northern Mutual Ins. Co.             | \$9,659         |
| 11 | Allstate Property & Casualty Ins. Co. | \$147,850       | 56 | Tokio Marine America Ins. Co.        | \$9,466         |
| 12 | USAA Casualty Ins. Co.                | \$143,800       | 57 | American International Group Inc.    | \$8,877         |
| 13 | Pioneer State Mutual Ins. Co.         | \$141,762       | 58 | U.S. Specialty Ins. Co.              | \$7,928         |
| 14 | Auto-Owners Ins. Co.                  | \$120,605       | 59 | Northland Ins. Co.                   | \$7,466         |
| 15 | Acuity, A Mutual Ins. Co.             | \$116,661       | 60 | Selective Way Ins. Co.               | \$7,408         |
| 16 | Farmers Ins. Exchange                 | \$88,960        | 61 | CAN Continental Casualty Co.         | \$6,832         |
| 17 | Geico Indemnity Co.                   | \$80,312        | 62 | Esurance Ins. Co.                    | \$6,187         |
| 18 | Markel Corporation                    | \$75,954        | 63 | Liberty Mutual Group Inc.            | \$5,991         |
| 19 | Farm Bureau Mutual Ins. Co. of MI     | \$73,887        | 64 | Travelers Property Casualty Co.      | \$5,933         |
| 20 | Esurance Property & Casualty Ins. Co. | \$71,694        | 65 | Protective Ins. Co.                  | \$5,306         |
| 21 | Cincinnati Ins. Co.                   | \$70,659        | 66 | Hartford Ins. Co. of the Midwest     | \$5,216         |
| 22 | USAA Casualty Ins. Co.                | \$65,748        | 67 | State Auto Ins. Co.                  | \$5,176         |
| 23 | Hartford Trumbull Ins. Co.            | \$64,514        | 68 | Allianz Argus                        | \$5,123         |
| 24 | National General Management Co.       | \$57,236        | 69 | Federated Ins.                       | \$5,119         |
| 25 | Liberty Mutual Group Inc.             | \$53,840        | 70 | American Bankers Ins. Co. of Florida | \$4,543         |
| 26 | Michigan Ins. Co.                     | \$49,544        | 71 | Encompass Indemnity                  | \$4,340         |
| 27 | Nationwide Mutual Ins. Co.            | \$44,994        | 72 | Selective Ins. Co. of America        | \$4,208         |
| 28 | Hastings Mutual Ins.                  | \$44,630        | 73 | Selective Ins. Co. of South Carolina | \$3,808         |
| 29 | Ace American Ins. Co.                 | \$44,050        | 74 | American Modern Home Ins. Co.        | \$3,745         |
| 30 | IDS Property Casual Ins. Co.          | \$34,472        | 75 | Travelers Indemnity Co. of America   | \$3,711         |
| 31 | Ohio Farmers Ins.                     | \$30,785        | 76 | Travelers Indemnity Co. of CN        | \$3,681         |
| 32 | MetLife Auto Home Ins.                | \$28,827        | 77 | Secura Ins. Co.                      | \$3,597         |
| 33 | Ohio Farmers Ins.                     | \$26,987        | 78 | Falls Lake National Ins. Co.         | \$3,573         |
| 34 | Zurich American Ins. Co.              | \$25,811        | 79 | Sentry Ins.                          | \$3,559         |
| 35 | Employers Mutual Casualty Co.         | \$25,630        | 80 | Safety National Ins.                 | \$3,512         |
| 36 | Nationwide Mutual Ins. Co.            | \$20,187        | 81 | Liberty Mutual Group Inc.            | \$3,261         |
| 37 | Everest National Ins. Co.             | \$20,096        | 82 | Repwest Ins.                         | \$3,198         |
| 38 | Wolverine Mutual Ins. Co.             | \$19,911        | 83 | Amerisure Ins. Co.                   | \$3,127         |
| 39 | National General Management Co.       | \$18,923        | 84 | MetLife Auto and Home Ins.           | \$3,117         |
| 40 | Liberty Mutual Group Inc.             | \$18,773        | 85 | Travelers Indemnity Co.              | \$3,048         |
| 41 | Allstate Insurance Co.                | \$18,439        | 86 | Hudson Ins. Co.                      | \$2,990         |
| 42 | Old Republic Ins. Co.                 | \$16,980        | 87 | XL America Co.                       | \$2,880         |
| 43 | Hartford Property Casualty Co.        | \$16,584        | 88 | XL America Co.                       | \$2,778         |
| 44 | Philadelphia Indemnity Ins. Co.       | \$14,978        | 89 | Hartford Accident Indemnity          | \$2,744         |
| 45 | Farmers Ins. Exchange                 | \$14,459        | 90 | Cherokee Ins. Co.                    | \$2,632         |

# Insurance Company Assessments Received in 2019

(The following schedule represents 2018 assessments, based on the number of written car years of insured vehicles in 2018 providing no-fault personal injury protection. Assessments were due April 1, 2019.)

|     | Name of Company                       | ATPA Assessment |     | Name of Company                       | ATPA Assessment |
|-----|---------------------------------------|-----------------|-----|---------------------------------------|-----------------|
| 91  | Federated Ins.                        | \$2,605         | 135 | Great American Ins. Group             | \$855           |
| 92  | MI Automobile Ins. Placement Facility | \$2,543         | 136 | Starr Indemnity & Liability Co.       | \$851           |
| 93  | USA Underwriters                      | \$2,517         | 137 | OB Services                           | \$832           |
| 94  | Brotherhood Mutual Ins. Co.           | \$2,312         | 138 | Federated Ins.                        | \$726           |
| 95  | Zurich American Ins. Co.              | \$2,307         | 139 | Hartford Fire Ins. Co.                | \$716           |
| 96  | Hanover Ins. Group                    | \$2,291         | 140 | Bitco National Ins.                   | \$715           |
| 97  | FCCI Ins. Group                       | \$2,285         | 141 | State Auto Ins. Co.                   | \$691           |
| 98  | Charter Oak Fire Ins. Co.             | \$2,158         | 142 | Berkley Continental Western Ins.      | \$646           |
| 99  | Ansur America Ins. Co.                | \$2,094         | 143 | Liberty Mutual Group Inc.             | \$630           |
| 100 | Argonaut Ins. Co.                     | \$1,990         | 144 | Berkley Acadia Ins. Co.               | \$625           |
| 101 | Amerisure Ins.                        | \$1,985         | 145 | Phoenix Ins. Co.                      | \$620           |
| 102 | Amerisure Ins.                        | \$1,982         | 146 | PMA Companies                         | \$606           |
| 103 | MI Automobile Ins. Placement Facility | \$1,890         | 147 | Federated Rural Electric Ins.         | \$561           |
| 104 | Berkshire Hathaway Homestate Ins.     | \$1,888         | 148 | Occidental Fire Casualty Co.          | \$561           |
| 105 | Michigan Millers Mutual Ins. Co.      | \$1,884         | 149 | Axis Ins. Group                       | \$558           |
| 106 | National Liability & Fire Ins. Co.    | \$1,853         | 150 | NGM Ins. Co.                          | \$540           |
| 107 | Ohio Farmers Ins. Co.                 | \$1,729         | 151 | RLI Ins.                              | \$493           |
| 108 | National Indemnity Co.                | \$1,622         | 152 | Hartford Underwriters Ins. Co.        | \$467           |
| 109 | Foremost Property & Casualty Ins. Co. | \$1,598         | 153 | Technology Ins. Co.                   | \$447           |
| 110 | American Alternative Ins. Corporation | \$1,585         | 154 | Technology Ins. Co.                   | \$422           |
| 111 | National Trust Ins. Co.               | \$1,583         | 155 | Hanover Ins. Group                    | \$418           |
| 112 | National Indemnity Co.                | \$1,527         | 156 | Berkley Union Ins.                    | \$413           |
| 113 | Allianz Argus                         | \$1,495         | 157 | State National Ins. Co.               | \$396           |
| 114 | Pure Privilege Underwriting           | \$1,462         | 158 | Liberty Mutual Group Inc.             | \$390           |
| 115 | Church Mutual Ins. Co.                | \$1,426         | 159 | Mitsui Sumitomo Ins. USA              | \$385           |
| 116 | Selective Ins. Southeast              | \$1,346         | 160 | MetLife Auto and Home Ins.            | \$384           |
| 117 | Allianz Argus                         | \$1,330         | 161 | Old Republic General Ins. Co.         | \$374           |
| 118 | Berkshire Hathaway Homestate Ins.     | \$1,267         | 162 | Berkley Great Divide Ins. Co.         | \$345           |
| 119 | National Liability & Fire Ins. Co.    | \$1,227         | 163 | Berkley National Ins. Co.             | \$343           |
| 120 | XL America Co.                        | \$1,194         | 164 | Berkley Starnet Ins. Co.              | \$334           |
| 121 | West Bend Mutual Ins.                 | \$1,134         | 165 | Technology Ins. Co.                   | \$315           |
| 122 | Lancer Ins. Co.                       | \$1,132         | 166 | Swiss North America Elite Ins.        | \$309           |
| 123 | Electric Ins. Co.                     | \$1,093         | 167 | Liberty Mutual Group Inc.             | \$305           |
| 124 | Travelers Casualty Co.                | \$1,089         | 168 | Berkshire Hathaway Specialty          | \$301           |
| 125 | State Farm Fire Casualty Co.          | \$1,083         | 169 | Amtrust North America Inc.            | \$291           |
| 126 | Monroe Guaranty Ins. Co.              | \$1,069         | 170 | Encompass Property Casualty           | \$290           |
| 127 | Guideone Ins.                         | \$1,063         | 171 | Berkshire Hathaway Specialty          | \$279           |
| 128 | Truck Ins. Exchange                   | \$1,023         | 172 | Hartford Tri City Fire Ins.           | \$269           |
| 129 | Hartford Sentinel Ins. Co.            | \$917           | 173 | Star Ins. Co.                         | \$247           |
| 130 | Arch Ins. Co.                         | \$878           | 174 | Hanover Ins. Group                    | \$244           |
| 131 | Mid-Century Ins. Co.                  | \$875           | 175 | Berkley Fireman's Ins. for Washington | \$238           |
| 132 | Technology Ins. Co.                   | \$869           | 176 | Pharmacists Mutual                    | \$235           |
| 133 | Amtrust North America Ins.            | \$866           | 177 | Everest Denali Ins. Co.               | \$231           |
| 134 | Canal Ins. Co.                        | \$861           | 178 | Argonaut Ins. Group                   | \$231           |

# Insurance Company Assessments Received in 2019

(The following schedule represents 2018 assessments, based on the number of written car years of insured vehicles in 2018 providing no-fault personal injury protection. Assessments were due April 1, 2019.)

|     | Name of Company                     | ATPA<br>Assessment |     | Name of Company                      | ATPA<br>Assessment |
|-----|-------------------------------------|--------------------|-----|--------------------------------------|--------------------|
| 179 | Technology Ins. Co.                 | \$228              | 212 | Rural Trust Ins. Co.                 | \$51               |
| 180 | Liberty Mutual Group Inc.           | \$215              | 213 | Liberty Mutual Group Inc.            | \$46               |
| 181 | Hanover Ins. Group                  | \$192              | 214 | Foremost Signature Ins. Co.          | \$40               |
| 182 | Liberty Mutual Group Inc.           | \$190              | 215 | Capitol Indemnity Corporation        | \$33               |
| 183 | Hartford Casualty Ins. Co.          | \$183              | 216 | Bitco National Ins.                  | \$31               |
| 184 | Cuna Mutual Group                   | \$182              | 217 | SOMPO American Fire & Marine         | \$28               |
| 185 | American Country Ins. Co.           | \$182              | 218 | Mid Continent Group                  | \$24               |
| 186 | Standard Fire Ins. Co.              | \$163              | 219 | Liberty Mutual Group Inc.            | \$24               |
| 187 | Berkley Carolina Casualty Ins.      | \$156              | 220 | Liberty Mutual Group Inc.            | \$24               |
| 188 | AXA Ins. Co.                        | \$153              | 221 | Amtrust North America Ins.           | \$20               |
| 189 | Berkshire Hathaway Specialty        | \$150              | 222 | Associated Industries Ins. Co., Inc. | \$20               |
| 190 | Mitsui Sumitomo Ins. Co. of America | \$137              | 223 | Samsung Fire Marine Ins. Co.         | \$19               |
| 191 | Hallmark Financial Services         | \$136              | 224 | Allstate Indemnity Co.               | \$19               |
| 192 | Liberty Mutual Group Inc.           | \$132              | 225 | Clear Blue Ins. Co.                  | \$18               |
| 193 | SOMPO America Ins. Co.              | \$131              | 226 | Berkley Tri State Ins. MN            | \$13               |
| 194 | Chandler Inc.                       | \$127              | 227 | Berkley Riverport Ins. Co.           | \$13               |
| 195 | Liberty Mutual Group Inc.           | \$123              | 228 | Liberty Mutual Group Inc.            | \$11               |
| 196 | Conifer Ins. Co.                    | \$115              | 229 | Affinity Mutual Ins. Co.             | \$8                |
| 197 | Allianz Argus                       | \$101              | 230 | Berkley Intrepid Ins. Co.            | \$7                |
| 198 | HDI Global Ins. Co.                 | \$98               | 231 | National Specialty Ins. Co.          | \$7                |
| 199 | Berkley Regional Ins. Co.           | \$97               | 232 | Diamond State Ins. Co.               | \$4                |
| 200 | Trans Pacific Ins. Co.              | \$96               | 233 | American Southern Home Ins. Co.      | \$4                |
| 201 | Allianz Argus                       | \$95               | 234 | Utica National Ins.                  | \$4                |
| 202 | Starstone National Ins.             | \$88               | 235 | Utica National Ins. Group            | \$4                |
| 203 | Technology Ins. Co.                 | \$84               | 236 | Liberty Mutual Group Inc.            | \$4                |
| 204 | TNUS Ins. Co.                       | \$80               | 237 | Utica National Ins. Group            | \$3                |
| 205 | XL America Co.                      | \$78               | 238 | Liberty Mutual Group Inc.            | \$3                |
| 206 | Liberty Mutual Group Inc.           | \$77               | 239 | Utica National Ins.                  | \$2                |
| 207 | Technology Ins. Co.                 | \$76               | 240 | Liberty Mutual Group Inc.            | \$2                |
| 208 | American Service Ins. Co.           | \$74               | 241 | St. Paul Mercury Ins. Co.            | \$2                |
| 209 | Amtrust North America Inc.          | \$73               | 242 | St. Paul Fire & Marine Ins. Co.      | \$1                |
| 210 | Swiss North America Specialty       | \$58               | 243 | Argonaut Ins. Co.                    | \$1                |
| 211 | Liberty Mutual Group Inc.           | \$54               |     |                                      |                    |

|                    |                    |
|--------------------|--------------------|
| <b>GRAND TOTAL</b> | <b>\$7,328,688</b> |
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