

Indicator 9: Penalties and Forfeitures Issued - 2ndQuarter 2008

Large Insurers (400 Claims or more per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>3 Year Percent</u>
SI	CITY OF MILWAUKEE	201	2	99.00%	97.31%	98.14%
15261	SOCIETY INSURANCE A MUTUAL CO	294	3	98.98%	99.67%	98.85%
24449	REGENT INSURANCE CO	208	5	97.60%	99.29%	98.26%
14184	ACUITY INSURANCE CO	325	8	97.54%	97.47%	95.50%
15350	WEST BEND MUTUAL INS CO	423	12	97.16%	98.88%	98.18%
24988	SENTRY INSURANCE A MUTUAL CO	405	12	97.04%	99.00%	98.32%
22543	SECURA INSURANCE A MUTUAL CO	97	3	96.91%	98.00%	97.74%
21458	EMPLOYERS INSURANCE CO OF WAUSAU	314	10	96.82%	98.77%	96.90%
29157	UNITED WISCONSIN	209	8	96.17%	98.25%	98.51%
25402	AMCOMP ASSURANCE CORP	96	4	95.83%	96.61%	94.81%
25674	TRAVELERS PROPERTY CAS CO OF AME	199	9	95.48%	96.31%	95.43%
23817	ILLINOIS NATIONAL INS CO	113	6	94.69%	95.72%	89.25%
24147	OLD REPUBLIC INS CO	108	7	93.52%	96.44%	94.44%
21415	EMPLOYERS MUTUAL CASUALTY CO	114	8	92.98%	96.94%	96.90%
42404	LIBERTY INSURANCE CORP	145	13	91.03%	94.84%	95.88%
22667	ACE AMERICAN INSURANCE CO	242	23	90.50%	92.71%	91.39%
16535	ZURICH AMERICAN INSURANCE COMPA	368	94	74.46%	90.60%	92.91%
Totals for Group:		3,861	227	94.12%	97.04%	96.34%

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Medium Size Insurers (85 -399 Claims or more per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>3 Year Percent</u>
20508	VALLEY FORGE INS CO	58	0	100.00%	100.00%	99.22%
24228	PEKIN INSURANCE CO	22	0	100.00%	100.00%	96.76%
SI	TARGET CORP (STORES)	14	0	100.00%	100.00%	97.52%
SI	GENERAL MOTORS CORPORATION	13	0	100.00%	100.00%	94.74%
13986	FRANKENMUTH MUTUAL INS CO	69	0	100.00%	99.70%	98.48%
SI	DEPT OF ADMINISTRATION	86	4	95.35%	99.01%	99.08%
30104	HARTFORD UNDERWRITERS INS CO	19	1	94.74%	98.91%	87.68%
19275	AMERICAN FAMILY MUTUAL INS CO	30	1	96.67%	98.89%	96.96%
SI	CITY OF MADISON	37	1	97.30%	98.78%	95.88%
24414	GENERAL CAS CO OF WI	64	2	96.88%	98.75%	97.76%
SI	COUNTY OF MILWAUKEE	27	0	100.00%	98.66%	96.84%
23434	MIDDLESEX INSURANCE CO	101	4	96.04%	98.64%	98.81%
20494	TRANSPORTATION INSURANCE CO	79	1	98.73%	98.46%	96.96%
SI	KOHLER CO	62	3	95.16%	98.41%	98.80%
15091	RURAL MUTUAL INS CO	65	2	96.92%	98.36%	97.42%
11374	SFM MUTUAL INS CO	18	1	94.44%	98.18%	97.08%
26042	WAUSAU UNDERWRITERS INS CO	118	5	95.76%	97.91%	94.57%
SI	MILWAUKEE BOARD OF SCHOOL DIR	82	1	98.78%	97.83%	97.96%
14176	HASTINGS MUTUAL INS CO	25	0	100.00%	97.75%	94.59%
12006	DISTRICTS MUTUAL INS	12	1	91.67%	97.73%	99.02%
29459	TWIN CITY FIRE INS CO	60	1	98.33%	97.64%	91.18%
31003	TRI STATE INS CO OF MN	75	3	96.00%	97.04%	95.81%
31895	AMERICAN INTERSTATE INS CO	18	2	88.89%	97.00%	93.60%
10677	CINCINNATI INSURANCE CO THE	103	7	93.20%	96.76%	95.00%
20443	CONTINENTAL CASUALTY CO	20	2	90.00%	96.55%	95.69%
26425	WAUSAU GENERAL INS CO	43	2	95.35%	96.47%	95.06%
11527	LEAGUE OF WIS MUNICIPALITIES MUTU.	34	3	91.18%	96.12%	97.58%
23787	NATIONWIDE MUTUAL INS CO	20	1	95.00%	95.65%	87.20%
26069	WAUSAU BUSINESS INS CO	88	4	95.45%	95.53%	93.39%
20281	FEDERAL INSURANCE CO	68	6	91.18%	95.24%	91.66%
25682	TRAVELERS INDEMNITY CO OF CT THE	32	1	96.88%	95.20%	95.96%
11371	GREAT WEST CASUALTY CO	16	1	93.75%	94.37%	92.86%
SI	NEWPAGE WISCONSIN SYSTEM INC	25	3	88.00%	94.35%	84.18%
43575	INDEMNITY INSURANCE CO OF NORTH A	28	4	85.71%	94.12%	93.66%
19380	AMERICAN HOME ASSURANCE CO	73	9	87.67%	93.71%	91.91%
40142	AMERICAN ZURICH INS CO	27	6	77.78%	93.65%	95.49%
SI	MILWAUKEE TRANSPORT SERVICES INC	20	4	80.00%	93.10%	93.02%
35386	FIDELITY & GUARANTY INS CO	55	8	85.45%	93.05%	91.93%
19259	SELECTIVE INS CO OF SOUTH CAROLINA	15	3	80.00%	92.11%	92.14%
10166	ACCIDENT FUND INS CO OF AMERICA	110	19	82.73%	90.56%	87.16%
19445	NATIONAL UNION FIRE INS CO OF PITTSI	53	8	84.91%	90.24%	88.40%
19410	COMMERCE & INDUSTRY INS CO	94	11	88.30%	90.15%	87.04%
36919	HAWKEYE SECURITY INS CO	26	10	61.54%	88.57%	93.32%
23841	NEW HAMPSHIRE INSURANCE CO	29	12	58.62%	87.69%	89.68%
23043	LIBERTY MUTUAL INS CO	121	26	78.51%	86.03%	90.24%
37885	XL SPECIALTY INSURANCE COMPANY	2	3	-50.00%	85.94%	90.50%
15377	WESTERN NATIONAL MUTUAL INS CO	11	6	45.45%	84.85%	90.34%
23035	LIBERTY MUTUAL FIRE INS CO	104	27	74.04%	84.11%	92.58%
11150	ARCH INSURANCE CO	5	1	80.00%	83.33%	95.69%
19429	INSURANCE COMPANY OF STATE OF PA	27	11	59.26%	80.42%	81.25%

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Medium Size Insurers (85 -399 Claims or more per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>3 Year Percent</u>
25666	TRAVELERS INDEMNITY CO OF AMERIC.	1	1	0.00%	75.00%	93.72%
	Totals for Group:	2,404	232	90.35%	94.88%	94.01%

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Small Size Insurers (Less than 85 Claims per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>3 Year Percent</u>
22322	GREENWICH INSURANCE CO	86	0	100.00%	99.29%	98.94%
SI	COUNTY OF WINNEBAGO	7	0	100.00%	97.14%	98.21%
10472	CAPITOL INDEMNITY CORP	14	0	100.00%	96.97%	98.08%
19402	AIG CASUALTY CO	2	0	100.00%	90.91%	97.65%
20478	NATIONAL FIRE INS CO OF HARTFORD	11	0	100.00%	98.73%	97.55%
10239	SECURA SUPREME	21	0	100.00%	99.07%	97.36%
34207	WESTPORT INSURANCE CORPORATION	11	1	90.91%	97.37%	97.27%
SI	KENOSHA UNIFIED SCHOOL DISTRICT	7	0	100.00%	100.00%	96.84%
19682	HARTFORD FIRE INSURANCE CO	14	0	100.00%	100.00%	96.59%
29424	HARTFORD CASUALTY INS CO	9	0	100.00%	100.00%	96.43%
26247	AMERICAN GUARANTEE & LIABILITY IN	9	1	88.89%	95.00%	96.21%
10120	EVEREST NATIONAL INS CO	26	0	100.00%	100.00%	96.21%
SI	STOUGHTON TRAILERS, LLC	4	0	100.00%	96.30%	96.12%
20397	VIGILANT INSURANCE CO	11	1	90.91%	93.33%	96.09%
36463	DISCOVER PROPERTY & CASUALTY INSU	7	1	85.71%	97.83%	95.93%
10642	CHEROKEE INSURANCE CO	1	1	0.00%	92.31%	95.50%
20427	AMERICAN CASUALTY CO OF READING	13	1	92.31%	98.31%	94.74%
SI	FEDERAL EXPRESS CORPORATION	8	0	100.00%	97.83%	94.74%
13714	PHARMACISTS MUTUAL INS CO	7	1	85.71%	93.18%	94.26%
33588	FIRST LIBERTY INS CORP THE	2	0	100.00%	86.96%	94.12%
SI	WISCONSIN ELECTRIC POWER COMPAN	12	4	66.67%	92.45%	93.79%
25976	UTICA MUTUAL INS CO	16	3	81.25%	90.00%	93.49%
41394	BENCHMARK INSURANCE CO	17	1	94.12%	96.77%	93.42%
18767	CHURCH MUTUAL INSURANCE CO	14	0	100.00%	97.62%	92.95%
24767	ST PAUL FIRE & MARINE INS CO	41	2	95.12%	98.74%	92.55%
SI	CITY OF GREEN BAY	7	0	100.00%	100.00%	92.21%
SI	BRIGGS & STRATTON CORP	19	4	78.95%	89.33%	91.10%
19356	MARYLAND CASUALTY CO	5	0	100.00%	100.00%	90.79%
SI	COLUMBIA-ST MARY'S INC	21	1	95.24%	85.71%	90.20%
21113	UNITED STATES FIRE INS CO	4	4	0.00%	79.17%	89.81%
14508	MICHIGAN MILLERS MUTUAL INS CO	12	3	75.00%	90.00%	89.56%
26662	MILWAUKEE CASUALTY INSURANCE CC	5	0	100.00%	93.33%	86.49%
SI	CHRYSLER LLC	5	0	100.00%	100.00%	86.42%
40827	VIRGINIA SURETY CO INC	22	1	95.45%	95.77%	86.33%
20702	ACE FIRE UNDERWRITERS INSURANCE C	11	1	90.91%	88.57%	85.42%
14591	MILWAUKEE INS COMPANY	2	0	100.00%	92.31%	84.44%
25887	UNITED STATES FIDELITY & GUARANTY	22	1	95.45%	94.03%	83.33%
45934	AMERICAN COMPENSATION	4	2	50.00%	84.21%	82.81%
21261	ELECTRIC INSURANCE CO	8	2	75.00%	87.50%	75.64%
21865	ASSOCIATED INDEMNITY CORP	16	7	56.25%	87.21%	56.29%
Totals for Group:		533	43	91.93%	95.66%	92.53%