

Indicator 9: Penalties and Forfeitures Issued - 1st Quarter 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>
15261	SOCIETY INSURANCE A MUTUAL C	310	1	99.68%	99.68%	97.26%
24449	REGENT INSURANCE CO	180	1	99.44%	99.44%	97.39%
24988	SENTRY INSURANCE A MUTUAL CO	509	5	99.02%	99.02%	97.64%
29157	UNITED WISCONSIN	364	7	98.08%	98.08%	98.13%
15350	WEST BEND MUTUAL INS CO	366	9	97.54%	97.54%	96.56%
21458	EMPLOYERS INSURANCE CO OF WA	248	7	97.18%	97.18%	94.44%
22543	SECURA INSURANCE A MUTUAL C	131	5	96.18%	96.18%	97.37%
25402	AMCOMP ASSURANCE CORP	156	8	94.87%	94.87%	90.76%
24147	OLD REPUBLIC INS CO	142	10	92.96%	92.96%	91.92%
14184	ACUITY INSURANCE CO	371	27	92.72%	92.72%	93.72%
21415	EMPLOYERS MUTUAL CASUALTY C	120	9	92.50%	92.50%	96.03%
SI	CITY OF MILWAUKEE	234	20	91.45%	91.45%	97.69%
25674	TRAVELERS PROPERTY CAS CO OF A	214	22	89.72%	89.72%	93.83%
42404	LIBERTY INSURANCE CORP	174	20	88.51%	88.51%	94.76%
16535	ZURICH AMERICAN INSURANCE CO	335	43	87.16%	87.16%	91.62%
22667	ACE AMERICAN INSURANCE CO	316	42	86.71%	86.71%	88.50%
23817	ILLINOIS NATIONAL INS CO	118	16	86.44%	86.44%	83.98%
Totals for Group:		4,288	252	94.12%	94.12%	94.74%

Indicator 9: Penalties and Forfeitures Issued - 1st Quarter 2008

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>
SI	DEPT OF ADMINISTRATION	115	0	100.00%	100.00%	98.37%
20508	VALLEY FORGE INS CO	57	0	100.00%	100.00%	97.31%
14303	INTEGRITY MUTUAL INS CO	49	0	100.00%	100.00%	98.51%
SI	SCHNEIDER NATIONAL CARRIERS I	28	0	100.00%	100.00%	98.72%
SI	GENERAL MOTORS CORPORATION	20	0	100.00%	100.00%	91.91%
30104	HARTFORD UNDERWRITERS INS CO	19	0	100.00%	100.00%	69.96%
20443	CONTINENTAL CASUALTY CO	19	0	100.00%	100.00%	87.77%
SI	TARGET CORP (STORES)	17	0	100.00%	100.00%	91.89%
24228	PEKIN INSURANCE CO	11	0	100.00%	100.00%	89.70%
23442	PATRIOT GENL INS CO	9	0	100.00%	100.00%	97.62%
13986	FRANKENMUTH MUTUAL INS CO	73	1	98.63%	98.63%	95.04%
11374	SFM MUTUAL INS CO	55	1	98.18%	98.18%	95.69%
24414	GENERAL CAS CO OF WI	53	1	98.11%	98.11%	96.46%
SI	COUNTY OF MILWAUKEE	45	1	97.78%	97.78%	95.81%
SI	CITY OF MADISON	40	1	97.50%	97.50%	93.12%
23434	MIDDLESEX INSURANCE CO	74	2	97.30%	97.30%	98.23%
15091	RURAL MUTUAL INS CO	83	3	96.39%	96.39%	96.30%
19275	AMERICAN FAMILY MUTUAL INS C	46	2	95.65%	95.65%	94.42%
26042	WAUSAU UNDERWRITERS INS CO	111	5	95.50%	95.50%	91.25%
SI	KOHLER CO	22	1	95.45%	95.45%	99.12%
23841	NEW HAMPSHIRE INSURANCE CO	81	4	95.06%	95.06%	89.43%
31895	AMERICAN INTERSTATE INS CO	18	1	94.44%	94.44%	91.99%
11150	ARCH INSURANCE CO	35	2	94.29%	94.29%	96.05%
26425	WAUSAU GENERAL INS CO	69	4	94.20%	94.20%	93.41%
29459	TWIN CITY FIRE INS CO	85	5	94.12%	94.12%	82.56%
20494	TRANSPORTATION INSURANCE CO	79	5	93.67%	93.67%	91.39%
25682	TRAVELERS INDEMNITY CO OF CT T	84	6	92.86%	92.86%	95.20%
11527	LEAGUE OF WIS MUNICIPALITIES M	41	3	92.68%	92.68%	96.19%
40142	AMERICAN ZURICH INS CO	41	3	92.68%	92.68%	95.20%
25666	TRAVELERS INDEMNITY CO OF AM	26	2	92.31%	92.31%	94.14%
10677	CINCINNATI INSURANCE CO THE	71	6	91.55%	91.55%	93.87%
11371	GREAT WEST CASUALTY CO	33	3	90.91%	90.91%	90.78%
14176	HASTINGS MUTUAL INS CO	21	2	90.48%	90.48%	91.87%
36919	HAWKEYE SECURITY INS CO	21	2	90.48%	90.48%	95.03%
31003	TRI STATE INS CO OF MN	72	7	90.28%	90.28%	91.56%
SI	MILWAUKEE TRANSPORT SERVIC	41	4	90.24%	90.24%	92.08%
20281	FEDERAL INSURANCE CO	39	4	89.74%	89.74%	85.69%
23787	NATIONWIDE MUTUAL INS CO	26	3	88.46%	88.46%	78.59%
26069	WAUSAU BUSINESS INS CO	100	12	88.00%	88.00%	92.03%
19259	SELECTIVE INS CO OF SOUTH CARO	24	3	87.50%	87.50%	91.06%
35386	FIDELITY & GUARANTY INS CO	70	9	87.14%	87.14%	87.39%
19380	AMERICAN HOME ASSURANCE CO	75	10	86.67%	86.67%	88.33%
SI	NEWPAGE WISCONSIN SYSTEM INC	30	4	86.67%	86.67%	77.85%
15377	WESTERN NATIONAL MUTUAL INS C	30	4	86.67%	86.67%	90.34%
37885	XL SPECIALTY INSURANCE COMPAN	44	6	86.36%	86.36%	89.32%
43575	INDEMNITY INSURANCE CO OF NOR	25	5	80.00%	80.00%	86.01%
19445	NATIONAL UNION FIRE INS CO OF P	46	10	78.26%	78.26%	80.86%
10166	ACCIDENT FUND INS CO OF AMERIC	94	21	77.66%	77.66%	83.63%
19410	COMMERCE & INDUSTRY INS CO	65	22	66.15%	66.15%	83.89%

Indicator 9: Penalties and Forfeitures Issued - 1st Quarter 2008

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>
19429	INSURANCE COMPANY OF STATE O	38	17	55.26%	55.26%	75.75%
23035	LIBERTY MUTUAL FIRE INS CO	81	38	53.09%	53.09%	90.79%
23043	LIBERTY MUTUAL INS CO	85	43	49.41%	49.41%	87.40%
	Totals for Group:	2,636	288	89.07%	89.07%	91.24%

Indicator 9: Penalties and Forfeitures Issued - 1st Quarter 2008

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	3	2	33.33%	33.33%	98.49%
21180	SENTRY SELECT	7	0	100.00%	100.00%	98.32%
SI	BRUNSWICK CORPORATION	3	0	100.00%	100.00%	97.98%
SI	COUNTY OF WINNEBAGO	7	1	85.71%	85.71%	97.83%
19402	AIG CASUALTY CO	15	1	93.33%	93.33%	97.50%
10239	SECURA SUPREME	0	1	0.00%	0.00%	96.73%
10472	CAPITOL INDEMNITY CORP	10	2	80.00%	80.00%	96.39%
SI	KENOSHA UNIFIED SCHOOL DISTR	11	0	100.00%	100.00%	96.25%
34207	WESTPORT INSURANCE CORPORAT	11	0	100.00%	100.00%	94.74%
25976	UTICA MUTUAL INS CO	14	2	85.71%	85.71%	94.41%
13714	PHARMACISTS MUTUAL INS CO	5	2	60.00%	60.00%	93.94%
36463	DISCOVER PROPERTY & CASUALTY	23	0	100.00%	100.00%	93.87%
33588	FIRST LIBERTY INS CORP THE	6	3	50.00%	50.00%	93.40%
SI	STOUGHTON TRAILERS, LLC	2	1	50.00%	50.00%	93.18%
SI	WISCONSIN ELECTRIC POWER COM	10	0	100.00%	100.00%	92.09%
SI	EMERSON ELECTRIC COMPANY	7	0	100.00%	100.00%	92.00%
20478	NATIONAL FIRE INS CO OF HARTFO	10	1	90.00%	90.00%	91.91%
20427	AMERICAN CASUALTY CO OF REA	0	0	0.00%	0.00%	91.57%
21113	UNITED STATES FIRE INS CO	5	1	80.00%	80.00%	91.49%
SI	CITY OF GREEN BAY	7	0	100.00%	100.00%	91.30%
19682	HARTFORD FIRE INSURANCE CO	15	0	100.00%	100.00%	90.64%
20397	VIGILANT INSURANCE CO	11	1	90.91%	90.91%	90.52%
18767	CHURCH MUTUAL INSURANCE CO	20	1	95.00%	95.00%	89.29%
10120	EVEREST NATIONAL INS CO	2	0	100.00%	100.00%	88.96%
SI	KWIK TRIP INC	10	2	80.00%	80.00%	88.82%
SI	FEDERAL EXPRESS CORPORATION	9	1	88.89%	88.89%	88.46%
SI	BRIGGS & STRATTON CORP	17	4	76.47%	76.47%	86.52%
41394	BENCHMARK INSURANCE CO	6	1	83.33%	83.33%	86.51%
SI	COLUMBIA-ST MARY'S INC	10	6	40.00%	40.00%	85.71%
29424	HARTFORD CASUALTY INS CO	11	0	100.00%	100.00%	84.95%
45934	AMERICAN COMPENSATION	17	1	94.12%	94.12%	82.64%
14508	MICHIGAN MILLERS MUTUAL INS C	24	2	91.67%	91.67%	82.61%
19356	MARYLAND CASUALTY CO	3	0	100.00%	100.00%	82.54%
SI	CHRYSLER LLC	2	0	100.00%	100.00%	80.65%
24767	ST PAUL FIRE & MARINE INS CO	5	0	100.00%	100.00%	80.32%
20702	ACE FIRE UNDERWRITERS INSURAN	4	3	25.00%	25.00%	78.38%
14591	MILWAUKEE INS COMPANY	6	2	66.67%	66.67%	76.54%
26662	MILWAUKEE CASUALTY INSURAN	4	1	75.00%	75.00%	75.00%
21261	ELECTRIC INSURANCE CO	1	1	0.00%	0.00%	71.21%
25887	UNITED STATES FIDELITY & GUARA	10	3	70.00%	70.00%	68.15%
40827	VIRGINIA SURETY CO INC	1	2	-100.00%	-100.00%	64.08%
21865	ASSOCIATED INDEMNITY CORP	4	4	0.00%	0.00%	42.64%
Totals for Group:		348	52	85.06%	85.06%	88.38%