



Attachment N
 Historical Premiums and Loss Information
 ITB No: 4-84131514-W
 All Named Insured
 Policy Years 2013-2018

Policy Yr.	Premium	Losses Paid	Loss Ratio
1/1/2017-1/1/2018	\$143,005.00	*\$ 433,951.00	303.45%
1/1/2016-1/1/2017	\$154,004.00	\$ -	00.00%
1/1/2015-1/1/2016	\$150,371.01	\$ -	00.00%
1/1/2014-1/1/2015	\$164,964.00	\$ -	00.00%
1/1/2013-1/1/2014	\$157,540.74	\$ -	00.00%
5 year Avg.	\$ 161,252.37		

Figures provided above are rounded to the nearest dollar.

The Florida Hurricane Catastrophe Fund (FHCF) Emergency Assessment was 1.3% for policies issued or renewed January 1, 2011 through December 31, 2014. The FHCF fee has been reduced to 0% for policies issued or renewed on or after January 1, 2015.

While every effort has been taken to offer current and accurate information, errors can occur. The intent of this information is to provide the total premium and loss information from January 1, 2013, until present. When possible, the State has taken corrective action to prevent future losses. Total losses and premiums are based on detailed loss information provided by the insurers.

Note:

*Losses Pending

A detailed loss run dated 7/20/2017, 7/30/2017, and 10/5/17, is provided on the following pages.

 **Claims and Losses History**

Account Name:

**THE STATE OF FLORIDA DEPARTMENT OF
MANAGEMENT**

Account Number:

1512473489

Search Request Criteria:

Policy: BDJ-1035861-00

Report Run Date: 07/20/2017

Loss Evaluation Date: 07/19/2017



The Hanover Insurance Company
440 Lincoln Street, Worcester, MA 01653

hanover.com
The Agency Place (TAP)—<https://tap.hanover.com>

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▶ **Account Summary by Policy Type**

Account Name: THE STATE OF FLORIDA
 DEPARTMENT OF MANAGEMENT
 Account Number: 1512473489

BOND

	EFFECTIVE	EXPIRATION	CLAIMS	PAID	OUTSTANDING	ALAE	RECOVERIES	INCURRED +ALAE
BDJ 1035861 00	01/01/2015	01/01/2018	4	\$0	\$100,000	\$0	\$0	\$100,000
TOTAL			4	\$0	\$100,000	\$0	\$0	\$100,000
ACCOUNT TOTAL			4	\$0	\$100,000	\$0	\$0	\$100,000

Account Name: THE STATE OF FLORIDA DEPARTMENT
OF MANAGEMENT
Account Number: 1512473489

BOND

POLICY #	CLAIMS #	EFFECTIVE	EXPIRATION	DATE OF LOSS	DATE REPORTED	OUTSTANDING	PAID	ALAE	RECOVERIES	INCURRED + ALAE	SUBROGATION	STATUS
BDJ 1035861 00	00-00035217	01/01/2015	01/01/2018	01/16/2016	01/29/2016	\$0	\$0	\$0	\$0	\$0	\$0	Closed

Loss Explanation: Theft, Burglary & Robbery - In Transit

Claimant: THE STATE OF FLORIDA,
DEPARTME

Desc:

BDJ 1035861 00	00-00035994	01/01/2015	01/01/2018	01/08/2016	12/08/2016	\$0	\$0	\$0	\$0	\$0	\$0	Closed
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Loss Explanation:

Claimant:

Desc: From July 2010 -Dec. 2015 - Employee used university purchasing card (pCard) for personal purchases.

BDJ 1035861 00	00-00036501	01/01/2015	01/01/2018	01/01/2015	07/12/2017	\$100,000	\$0	\$0	\$0	\$100,000	\$0	Open
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Loss Explanation: Fidelity (Employee Theft)

Claimant: THE STATE OF FLORIDA,
DEPARTME

Desc: [REDACTED]



Claims Detail

Account Name: THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT
 Account Number: 1512473489

BOND

POLICY #	CLAIMS #	EFFECTIVE	EXPIRATION	DATE OF LOSS	DATE REPORTED	OUTSTANDING	PAID	ALAE	RECOVERIES	INCURRED + ALAE	SUBROGATION	STATUS
BDJ 1035861 00	00-00036095	01/01/2015	01/01/2018	01/01/2015	02/12/2017	\$0	\$0	\$0	\$0	\$0	\$0	Closed

Loss Explanation: Fidelity (Employee Theft)

Claimant: THE STATE OF FLORIDA, DEPARTME

Desc: The State of Florida through its agent, successors, officials and or assigns has committed Conversion, Misrepresentation, fraud and or breach of contract. Nevertheless claimant has a security interest in the property subject of this claim

BOND

	EFFECTIVE	EXPIRATION	CLAIMS	PAID	OUTSTANDING	ALAE	RECOVERIES	INCURRED
	01/01/2015	01/01/2018	4	\$0	\$100,000	\$0	\$0	\$100,000
ACCOUNT TOTAL FOR BOND			4	\$0	\$100,000	\$0	\$0	\$100,000

The information contained in the Loss Run Report may not be current. The ALAE may not include additional Expense Reserves on Open Claims. The incurred ALAE figure may not fully reflect the potential size of an Open Claim in the report. The Recoveries figure represents the amount of dollars recovered through salvage or subrogation on a claim and does not include deductible recoveries. If a policy includes a Casualty Deductible, the deductible recoveries would be subtracted from the Paid amount and the net difference will display in the Paid column. For policies with a Casualty Deductible, the Paid column may not fully reflect the size of a claim. This report represents the current year and prior five years of claims activity. Please contact your Hanover Underwriter for information on Open Claims.

*Zurich North America
Customer Loss Runs
Policy Experience Summary*



Claim Valuation as of: 6/30/2017

Date: 7/30/17

Policy Number	CCP0066388	Insured	STATE OF FLORIDA
Policy Years	2010 - Thru -2014	Producer Name	CRC INSURANCE SERVICES, INC

Policy Year	Paid Losses & Expenses	Reserves	Total Incurred	Total Recoveries	Net Incurred
2010	0.00	0.00	0.00	0.00	0.00
2011	579,607.07	0.00	579,607.07	-40,714.89	579,607.07
2012	123,499.22	0.00	123,499.22	0.00	123,499.22
2013	0.00	2.00	2.00	0.00	2.00
2014	0.00	2.00	2.00	0.00	2.00
Totals:	703,106.29	4.00	703,110.29	-40,714.89	703,110.29

Zurich North America
Customer Loss Runs
Loss Detail



Date: 7/30/17

Claim Valuation as of: 07/29/2017

Policy Number	CCP0066388	Insured	STATE OF FLORIDA
Policy Effective Date	01/01/2010	Producer Name	CRC INSURANCE SERVICES

Claim Number	Loss Type	Accident Date	Accident Details	Status	Reported Date	Paid Losses	Expenses	Reserves	Gross Incurred	Recovery	Net Incurred
6380050759	FIDELITY	01/01/2010	Fidelity: Employee dishonesty/scheduled/blanket - employee theft	Closed	02/17/2010	0.00	0.00	0.00	0.00	0.00	0.00
6380051966	FIDELITY	01/01/2010	Fidelity: Employee dishonesty/scheduled/blanket - employee theft	Closed	06/19/2010	0.00	0.00	0.00	0.00	0.00	0.00

Policy Number	CCP0066388	Insured	STATE OF FLORIDA
Policy Effective Date	01/01/2011	Producer Name	CRC INSURANCE SERVICES, I

Claim Number	Loss Type	Accident Date	Accident Details	Status	Reported Date	Paid Losses	Expenses	Reserves	Gross Incurred	Recovery	Net Incurred
6380056500	FIDELITY	07/18/2011	Fidelity: Employee dishonesty/scheduled/blanket - Theft.	Closed	07/29/2011	0.00	16.80	0.00	16.80	0.00	16.80

Claim Number	Loss Type	Accident Date	Accident Details	Status	Reported Date	Paid Losses	Expenses	Reserves	Gross Incurred	Recovery	Net Incurred
6380057964	FIDELITY	12/05/2011	Fidelity: Employee dishonesty/scheduled/blanket - Employee theft	Closed	12/08/2011	500,000.00	8.40	0.00	500,008.40	-40,714.89	459,293.51
6380058533	FIDELITY	07/19/2011	Fidelity: Employee dishonesty/faithful performance of duty - ED -- employee theft of copper from premises	Closed	02/01/2012	0.00	0.00	0.00	0.00	0.00	0.00
6380064850	FIDELITY	08/29/2011	Fidelity: Employee dishonesty/scheduled/blanket - employee theft	Closed	12/10/2013	120,296.76	0.00	0.00	120,296.76	0.00	120,296.76

Policy Number	CCP0066388	Insured	State of Florida
Policy Effective Date	01/01/2012	Producer Name	CRC INSURANCE SERVICES, I

Claim Number	Loss Type	Accident Date	Accident Details	Status	Reported Date	Paid Losses	Expenses	Reserves	Gross Incurred	Recovery	Net Incurred
6380058593	FIDELITY	02/07/2012	Fidelity: Employee dishonesty/scheduled/blanket - employee theft	Closed	02/07/2012	123,499.22	0.00	0.00	123,499.22	0.00	123,499.22
6380061481	FIDELITY	10/19/2012	Fidelity: Employee dishonesty/scheduled/blanket - theft	Closed	11/15/2012	0.00	0.00	0.00	0.00	0.00	0.00



Policy Number	CCP0066388	Insured	State of Florida
Policy Effective Date	01/01/2013	Producer Name	CRC INSURANCE SERVICES, I

Claim Number	Loss Type	Accident Date	Accident Details	Status	Reported Date	Paid Losses	Expenses	Reserves	Gross Incurred	Recovery	Net Incurred
6380064909	FIDELITY	12/15/2013	Fidelity: Employee dishonesty/scheduled/blanket - employee theft	Opened	12/18/2013	0.00	0.00	2.00	2.00	0.00	2.00

Policy Number	CCP0066388	Insured	State of Florida
Policy Effective Date	01/01/2014	Producer Name	CRC INSURANCE SERVICES, I

Claim Number	Loss Type	Accident Date	Accident Details	Status	Reported Date	Paid Losses	Expenses	Reserves	Gross Incurred	Recovery	Net Incurred
6380065762	FIDELITY	03/18/2014	Fidelity: Employee dishonesty/scheduled/blanket - Employee theft	Opened	03/28/2014	0.00	0.00	2.00	2.00	0.00	2.00
6380067122	FIDELITY	08/22/2014	Fidelity: Employee dishonesty/faithful performance of duty - theft	Closed	09/19/2014	0.00	0.00	0.00	0.00	0.00	0.00



Policy Number	Policy Year	Paid Losses	Expenses	Reserves	Gross Incurred	Recovery	Net Incurred
CCP0066388	01/01/2010	0.00	0.00	0.00	0.00	0.00	0.00
	01/01/2011	620,296.76	25.20	0.00	620,321.96	-40,714.89	579,607.07
	01/01/2012	123,499.22	0.00	0.00	123,499.22	0.00	123,499.22
	01/01/2013	0.00	0.00	2.00	2.00	0.00	2.00
	01/01/2014	0.00	0.00	2.00	2.00	0.00	2.00
	Totals:	743,795.98	25.20	4.00	743,825.18	-40,714.89	703,110.29
	Grand Total:	743,795.98	25.20	4.00	743,825.18	-40,714.89	703,110.29

 **Claims and Losses History**

Account Name:

**THE STATE OF FLORIDA DEPARTMENT OF
MANAGEMENT**

Account Number:

1512473489

Search Request Criteria:

Policy: BDJ-1035861-00

Report Run Date: 10/05/2017

Loss Evaluation Date: 10/04/2017



The Hanover Insurance Company
440 Lincoln Street, Worcester, MA 01653

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▶ **Account Summary by Policy Type**

Account Name: THE STATE OF FLORIDA
DEPARTMENT OF MANAGEMENT
Account Number: 1512473489

BOND

	EFFECTIVE	EXPIRATION	CLAIMS	PAID	OUTSTANDING	ALAE	RECOVERIES	INCURRED +ALAE
BDJ 1035861 00	01/01/2015	01/01/2018	5	\$0	\$433,951	\$0	\$0	\$433,951
TOTAL			5	\$0	\$433,951	\$0	\$0	\$433,951
ACCOUNT TOTAL			5	\$0	\$433,951	\$0	\$0	\$433,951

Account Name: THE STATE OF FLORIDA DEPARTMENT
OF MANAGEMENT
Account Number: 1512473489

BOND

POLICY #	CLAIMS #	EFFECTIVE	EXPIRATION	DATE OF LOSS	DATE REPORTED	OUTSTANDING	PAID	ALAE	RECOVERIES	INCURRED + ALAE	SUBROGATION	STATUS
BDJ 1035861 00	00-00035217	01/01/2015	01/01/2018	01/16/2016	01/29/2016	\$0	\$0	\$0	\$0	\$0	\$0	Closed

Loss Explanation: Theft, Burglary & Robbery - In Transit

Claimant: THE STATE OF FLORIDA,
DEPARTME

Desc:

BDJ 1035861 00	00-00035994	01/01/2015	01/01/2018	01/08/2016	12/08/2016	\$0	\$0	\$0	\$0	\$0	\$0	Closed
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Loss Explanation:

Claimant:

Desc: From July 2010 -Dec. 2015 - Employee used university purchasing card (pCard) for personal purchases.

BDJ 1035861 00	00-00036666	01/01/2015	01/01/2018	04/01/2017	09/27/2017	\$90,000	\$0	\$0	\$0	\$90,000	\$0	Open
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Loss Explanation: Fidelity (Employee Theft)

Claimant: THE STATE OF FLORIDA,
DEPARTME

Desc: Employee was arrested for stealing approximately 180,000 from the University

BDJ 1035861 00	00-00036095	01/01/2015	01/01/2018	01/01/2015	02/12/2017	\$0	\$0	\$0	\$0	\$0	\$0	Closed
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Loss Explanation: Fidelity (Employee Theft)

Claimant: THE STATE OF FLORIDA,
DEPARTME

Desc: The State of Florida through its agent, successors, officials and or assigns has committed Conversion, Misrepresentation, fraud and or breach of contract. Nevertheless claimant has a security interest in the property subject of this claim



Claims Detail

Account Name: THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT
 Account Number: 1512473489

BOND

POLICY #	CLAIMS #	EFFECTIVE	EXPIRATION	DATE OF LOSS	DATE REPORTED	OUTSTANDING	PAID	ALAE	RECOVERIES	INCURRED + ALAE	SUBROGATION	STATUS
BDJ 1035861 00	00-00036501	01/01/2015	01/01/2018	01/01/2015	07/12/2017	\$343,951	\$0	\$0	\$0	\$343,951	\$0	Open

Loss Explanation: Fidelity (Employee Theft)

Claimant: THE STATE OF FLORIDA, DEPARTME

Desc: Investigation and law enforcement involvement is ongoing Employee (fiscal assistant) at the Transportation and Parking Services department bypassed system controls to create fake accounts and issued a large number of refund checks. These checks were give

BOND

	EFFECTIVE	EXPIRATION	CLAIMS	PAID	OUTSTANDING	ALAE	RECOVERIES	INCURRED
	01/01/2015	01/01/2018	5	\$0	\$433,951	\$0	\$0	\$433,951
ACCOUNT TOTAL FOR BOND			5	\$0	\$433,951	\$0	\$0	\$433,951

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