

David L. Stegall, CPCU, ARM, ARe, RPA

Curriculum Vitae

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David Stegall is the Principal Consultant and Founder of Risk Consulting & Expert Services (RCES) since January 1, 2007 with over 45 years of insurance, reinsurance, bond and risk management industry experience. He is a Chartered Property & Casualty Underwriter, an Associate in Risk Management, an Associate in Reinsurance and a Registered Professional Adjuster. He has experience as an underwriter, an agent, a broker, a surety bond producer, a reinsurer, a managing general agent, a third-party administrator, a captive manager, a self-insured fund executive, a risk management consultant, an expert witness and has been retained as an arbitrator in three Arbitrations.

He was President of the Society of Risk Management Consultants from 2016 to 2017 and continues to serve on the Board of Directors. Mr. Stegall is also a member of the Board of Directors of the Alabama Captive Insurance Association, a member of the Society of Chartered Property & Casualty Underwriters, the American Association of Insurance Management Consultants, the Society of Registered Professional Adjusters, ARIAS-US (an insurance & reinsurance arbitrators association), the Defense Research Institute, and an Associate Member of the American Bar Association – Tort, Trial and Insurance Section.

RCES provides research, analysis and advice to commerce, industry, government and individuals. The forensic expert witness consulting practice includes being designated as an expert witness in 201 case assignments, 104 State cases, 91 Federal cases, and four arbitrations. These include cases in Alabama, Arkansas, Arizona, California, Colorado, Connecticut, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Kansas, Kentucky, Louisiana, Maine, Maryland, Mississippi, Missouri, Montana, New Jersey, New York, New Mexico, Nevada, Oklahoma, Pennsylvania, Puerto Rico, South Carolina, Tennessee, Texas, Utah, Virginia, West Virginia, Vermont, Washington, Wisconsin and British Columbia, Canada. Mr. Stegall has provided 169 expert opinions, been deposed 86 times, testified in six trials and three arbitration hearings. His case assignments are divided between 114 for the Defense and 87 for the Plaintiffs.

Education:

- Auburn University – Auburn, Alabama, B.A. in Communications 1979
- Coles Graduate School of Business – Kennesaw State University, 1991-1993

Certifications:

- *Chartered Property & Casualty Underwriter (CPCU)* awarded by the American Institute For Property Casualty Underwriters in 1988
- *Associate in Risk Management (ARM)* awarded by the American Institute For Property Casualty Underwriters in 1991
- *Associate in Reinsurance (ARe)* awarded by the American Institute For Property Casualty Underwriters in 1999
- *Registered Professional Adjuster (RPA)* awarded by the Society of Registered Professional Adjusters in 2010
- *RAA Re Basics* awarded by the Reinsurance Association of America in 2003
- *RAA Re Contracts* awarded by the Reinsurance Association of America in 2004
- *Principles of Suretyship* awarded by the American Institute For Property Casualty Underwriters in 2015
- *Cyber Risk Management* awarded by the American Institute For Property Casualty Underwriters in 2016

Professional Affiliations:

- Society of Risk Management Consultants, Past President
- American Association of Insurance Management Consultants
- Alabama Captive Association, Board of Directors
- Society of Chartered Property & Casualty Underwriters
- Registered Professional Adjuster's Association
- American Bar Association, Associate Member – Tort, Trial and Insurance Practice Section
- ARIAS-US
- A. M. Best Expert Service Provider

Professional Experience:

Principal Consultant

2007 to Present

Risk Consulting & Expert Services

Insurance and risk management consulting to commerce, industry and government; Consulting to the insurance, self-insurance and reinsurance industry; Expert witness and litigation support.

National Director Alternative Risk Transfer

2003 to 2006

CRC Insurance Services, Inc. (Subsidiary of BB&T)

Provided alternative risk management services and risk-transfer products nationwide to entities willing and able to bear risk.

Gulf States Regional Assistant Vice President	2001 to 2003
Midwest Employers Casualty Insurance Company (Subsidiary of W.R. Berkley Corporation) Excess underwriting services for risk-bearing entities.	
Executive Vice President	2000 to 2001
Workers' Comp Source Managing General Underwriting to third-party administrators and brokers.	
Vice President and Chief Underwriting Officer	1998 to 2000
AmComp, Inc. (Now Employers Inc.) AmComp was one of the largest carriers in Florida and operated in 21 states.	
National Accounts Manager	1994 to 1997
Willis, Inc., Gulf States Region (Now Willis Towers Watson) Coordinated risk management to national account clients.	
Manager	1992 to 1994
ManagedComp, Inc. (Subsidiary of Tufts Associated Health Plans) Managed a Georgia captive insurance company with an occupational medicine preferred provider organization (PPO).	
Vice President	1989 to 1992
Boger, Reid & Flournoy (Now Brown & Brown) Managing, marketing, selling & servicing insurance programs.	
President	1986 to 1989
The Stegall Agency Inc. (Acquired by Boger, Reid & Flournoy in 1989) Insurance agency providing insurance, bonds and risk management marketing, sales & service.	
Account Executive – Construction Industry Division	1983 to 1986
Corroon & Black (Now Willis Towers Watson) Insurance, bonds and risk management marketing, sales & service.	
Account Executive	1982 to 1983
Garner Meshad Wood, Inc (Now Marsh McLennan) Surety Bond Producer	
Underwriting and Account Executive	1977 to 1982
Cobbs, Allen & Hall Insurance underwriting, marketing, sales & service.	

Professional Development Course Study:

Chartered Property & Casualty Underwriter:

- Foundations of Risk Management, Insurance, and Professionalism
- Insurance Operations, Regulation, and Statutory Accounting
- The Legal Environment of Insurance
- Business and Financial Analysis
- Commercial Property & Liability Risk Management and Insurance
- Survey of Personal Risk Management, Insurance, and Financial Planning
- Financial Services Institutions

Associate in Risk Management:

- Risk Assessment - Establishing Risk Management Programs; The Risk Management Process; Legal Foundations of Liability Loss Exposures; Assessing Property, Liability, Personnel, and Net Income Loss Exposures; Management Liability and Corporate Governance; Forecasting Losses; and Cash Flow Analysis.
- Risk Control - Controlling Property, Personnel, Liability, and Net Income Loss Exposures; Intellectual Property Loss Exposures; Criminal Loss Exposures; Disaster Recovery for Property Loss Exposures; Understanding Claim Administration; Fleet Operations Loss Exposures; Aviation; Environmental Loss Exposures; Understanding System Safety; Motivating and Monitoring Risk Control Activities.
- Risk Financing - Understanding Risk Financing; Insurance as a Risk Financing Technique; Insurance Plan Design; Reinsurance and Self- Insurance; Retrospective Rating Plans; Captive Insurance Plans; Finite and Integrated Risk Insurance Plans; Capital Market Risk Financing Plans; Forecasting Accidental Losses; Self-Insurance Plans; and Purchasing Insurance and Other Risk Financing Services and Needs.

Associate in Reinsurance:

- Primary Insurance Coverage: Overview of Personal Insurance, Personal Auto, Homeowner's Insurance, Miscellaneous Personal Insurance Coverage, Commercial Property Insurance, Business Income Insurance, Inland and Ocean Marine, Aviation, Commercial General Liability, Commercial Auto, and Worker's Compensation and Employer's Liability Insurance.
- Reinsurance Principles and Practices: Introduction to Reinsurance, Types of Reinsurance and Reinsurance Program Design, The Reinsurance Placement Process, Common Reinsurance Treaty Clauses, Quota Share Treaties, Surplus Share Treaties, Property Per Risk Excess of Loss Treaties, Casualty Excess of Loss Treaties, Catastrophe Reinsurance, Aggregate Excess of Loss Treaties, Reinsurance Audits, Reinsurance Regulation, Reinsurance Aspects of the NAIC Annual Statement, and Reserves.

Registered Professional Adjuster:

- Claims Adjusting Principles and Practices Study: Insurance Carrier Claims Management and Third-Party Claims Administration; First & Third-Party Claims; Property, General Liability, Automobile Liability & Physical Damage, Workers' Compensation, Management Liability, Professional Liability, Errors & Omissions Liability, Fiduciary Liability, Surety & Fidelity Bond Claims, Aviation, Admiralty Law, Marine Employer's Liability, Hull & Protection & Indemnity; The Concept of Indemnity; Wrongful Acts; Fair Claims Settlement Practices and Unfair Claims Settlement Practices.

Reinsurance Association of America:

- Re Basics - Demystifying Reinsurance: How reinsurance and insurance differ; The types and approaches to reinsurance coverage; Risk transfer and risk transfer requirements; The impact of a reinsurance transaction on insurance company financials; The types and features of different reinsurance contracts; How to structure a reinsurance program; the components of key Annual Statement schedules; How reinsurance is regulated; contract clauses required for reinsurance credit; The role of alternative markets in reinsurance.
- Re Contracts – The Art of Designing Reinsurance Contracts: the influence of the market on contract terms and the impact of specific contract clauses on finance, claims and underwriting operations, property/casualty reinsurance contracts from the perspective of the ceding company, the reinsurer and the intermediary; accounting implications of different contract clauses; structure the contract to avoid gaps in coverage; contract satisfies risk transfer requirements.

Cyber Risk Management:

- Managing Cyber Risk, Cyber Risk Fundamentals, Enterprise Risk Management & Cyber Risk, First-Party Cyber Risk Loss Exposures, Cyber Risk Property Loss Exposures, Business Income Loss Exposures, Customer Notification & Credit Monitoring following a Data Breach, Postbreach Investigation & Regulatory Action, Reputational Risk, Indirect Cyber Risks, Third-Party Cyber Liability Loss Exposures, Customer Data Liability, Network Security & Content Liability, Directors & Officers Cyber Liability Loss Exposures, Errors & Omissions Cyber Liability Loss Exposures, Risk Financing in Cyber Risk Management, Risk Retention & Risk Transfer, Cyber Insurance Products, Cyber Legal Liability, Business Continuity & Cyber Risk, Disaster Recovery Planning, Crisis Communication, Data Breach Preparedness, U.S. Federal & State Cyber Security Legislation & Regulation, Global Cyber Security, Personal Cyber Risk Awareness & Management, Cyber Risk Underwriting, Cyber Risk Issues for Agents & Brokers, Cyber Risk Claims Handling, Stakeholders in Cyber Risk.

Principles of Suretyship:

- The Role of Suretyship, History of Suretyship, Suretyship, Insurance, and Banking, Nature of Surety Relationship, Surety Underwriting, Surety Legal Remedies, Surety Reinsurance and Co-Suretyship, Contract Surety Bonds, Surety Bond Production, Surety Credit Lines, Bond Underwriting: Commercial Surety and Fidelity, Underwriting Roles and Considerations, Credit Investigations, Credit Laws, Credit Reports, Bond Ratemaking, Suretyship and Insurance, Surety Association of America, Fidelity and Surety Claims Process, Contract Bond Claims, Claim Objectives, Fidelity and Surety Loss Adjusting, Surety Relationships, Professional Ethics, and Ethical Decision Making.

Publications:

- Property & Casualty Insurance Procurement & Litigation (Ten Recurring Themes Every Lawyer Should Know) published in ten parts by HGExperts.com in October 2012. It has since been published within the Blog Sections of 86 Pillars, LLC, Expert Witness Blog published by JurisPro Expert Witness Directory) and Risk Consulting & Expert Services Expert Thought Blog.
- Workers' Compensation Underwriting Philosophy as Partnership Formation published in six parts on Risk Consulting & Expert Services Expert Thought Blog in April 2013 and has since also been published by Expert Witness Blog published by JurisPro Expert Witness Directory.
- The Insurance Industry's Imperative Necessity published in April of 2013 on Risk Consulting & Expert Services Expert Thought Blog.
- Captive Insurance Use by Life Insurance Companies published in June of 2013 on Risk Consulting & Expert Services Expert Thought Blog.
- Cyber Risk & Insurance (co-authored with Joy M. Gänder) published by the Court Journal of Science & Technology in June 2015.
- Commercial Property & Casualty Insurance – The Basics (PART 1) – Property Insurance published April 11, 2018 by Insurance Expert Witness Blog (www.insuranceexpertwitness.net)
- Commercial Property & Casualty Insurance – The Basics (PART 2) – Liability Insurance published May 4, 2018 by Insurance Expert Witness Blog (www.insuranceexpertwitness.net)

- Colorado Wildfires and Homeowners Insurance – A live interview on The Mandy Connell Show, KOA 850 News Radio, Denver, Colorado on June 12, 2018 and Podcast of show at koanewsradio.com. Published recording and transcript June 27, 2018 on Insurance Expert Witness Blog (www.insuranceexpertwitness.net)
- Bad Faith: *Hard To Define But You Know It If You See It* – Presentation to the Mississippi Defense Lawyers Association and Mississippi Claims Association Annual Joint Seminar. November 1, 2018 in Flowood, MS and published on Insurance Expert Witness Blog (www.insuranceexpertwitness.net)

Consulting Projects:

- Evaluation & Analysis of a specific insurance and risk management services provider involved with various alternative risk management and financing methods and techniques for an Investment Banking Firm – San Francisco, CA
- Evaluation & Analysis of a specific insurance and risk management services provider involved with fronting insurance policies for regulatory compliance purposes for a Hedge Fund – Stamford, CT
- Surety bond underwriting criteria Study for an Investment Firm – New York City, NY
- Insurance Marketing Distribution Systems Study for a Private Equity Fund - Boise, ID
- Market & Industry Evaluation of the Third-Party Claims Administrators and Managing General Agents for Management Consulting Firm – Boston, MA
- Wholesale Insurance Industry Study for Management Consulting Firm – Boston, MA
- Evaluation and Analysis of Financial Data Industry firms serving the Property & Casualty Insurance Industry for Private Equity firm – Austin, TX
- Evaluation and Analysis of trends within the Aggregate/Stop-Loss segment of the Insurance and Reinsurance Industries for Management Firm – New York City, NY
- Analysis of Legal Insurance for Management Firm – New York City, NY
- Third-Party Claims Administration Industry Study – Boston, MA
- Insurance Carrier Positioning & Trend Analysis Private Equity Firm – Boston, MA
- Risk Data & Analytics Products, Services for a Private Equity Firm – London, UK
- Agents in Insurance Marketing Distribution for Consulting Firm – Chicago, IL
- Insurance Market and Broker Evaluation Private Equity Firm – New York, NY
- Study on Risk Management Services Company to Private Equity Firm – Chicago, IL
- Evaluation of Insurance Industry Underwriting Cycles for an Asset Management Company – New York, NY

- Evaluation of Insurance Services Provider for Investment Manager – New York, NY
- Evaluation of Insurance Data Services for Investment Manager – Los Angeles, CA
- Special Flood Hazard Areas Study for Private Equity Firm – New York, NY
- Evaluation of Bermuda Reinsurance Market for Private Equity Firm – Boston, MA
- Managing General Agents Study for Investment Management Group – Dallas, TX
- Study on Wholesale Insurance Provider for Private Equity Firm – Los Angeles, CA
- Insurance Industry Risk Trends Study for Management Consulting Firm – Chicago, IL
- Risk Data Analytic Providers Study for Investment Management Firm – London, UK
- Insurance Agent Commissions Study for Management Consulting Firm – Boston, MA
- Insurance Fraud Trends Study Management Consulting Firm – Philadelphia, PA
- International Claims Adjusting Study for Investment Management Firm – Verona, Italy
- Captive Insurance Industry Study to Hedge Fund – San Francisco, CA
- Personal Automobile Insurance Study for Management Consulting Firm – Chicago, IL
- Insurance Services Purveyor Evaluation Private Equity Firm – Palo Alto, CA
- Insurance Distribution Systems Study to Management Consultants – Boston, MA
- Industry Product Development Study for Management Consultants – Mumbai, India
- Analysis of Force Placed Insurance Market to Hedge Fund – San Francisco, CA
- Wholesale Insurance Industry Study for Management Consultants – Boston, MA
- Workers' compensation services Study to Asset Management Firm – Palo Alto, CA
- Market Trends for National Brokerage Firms to Mutual Fund Manager – Dover, DE
- Property Valuation Information Study to Investment Firm – Englewood Hills, NJ
- International Claims Quality Study for Investment Banking Firm –Greenwich, CT
- Industry Review & Analysis to Private Equity Firm – San Francisco, CA
- Insurance & Reinsurance Market Analysis to Hedge Fund – New York, NY
- Insurance Brokerage Commissions Study to Technologies Company – New York, NY
- Risk Management Study for Investment Management Company – Chicago, IL
- Wholesale Insurance Industry Overview Security Analysts – New York, NY
- Broker Evaluation, Analysis & Advice to Mutual Fund Managers – Wilmington, DE
- Insurance Carrier Financial Analytics to Wealth Management Firm in New York, NY
- Acquisitions Advice to Mutual Fund Managers –Mumbai, India
- Risk Management Review to Municipal Government –Thibodaux, LA
- Industry Evaluation & Investment Advice to Hedge Fund –New York, NY
- Insurance Market Evaluation, Analysis to Private Equity Firm – Palo Alto, CA
- Excess & Surplus Insurance Study to Management Consultants – Pittsburg, PA
- Risk Management Products Study to Asset Management Firm – Boston, MA

Case and Testimony Record

Case#	Year	CASE NAME	ISSUE	TYPE WORK	TESTIMONY	CASES OPEN	COURT	FOR	LAW FIRM
201	2023	<i>Smith v Buchanan</i>	Agency E&O	2023-Retained		Y	Circuit Court of Cook County, Illinois	Defense	Hinshaw Culberson, Coral Gables, FL
200	2023	<i>Coffey v Buckeye</i>	Underwriting Practices & Claim Denial	2023-Report	Deposition 12/14/23	Y	Circuit Court for Scott County, TN		DZ Law Knoxville, TN
199	2023	<i>National Union v TENOVA</i>	Confidentail Stipulation	2023-Retained		Y	Court of Common Please of Alleheny County, Pennsylvania	Defense	Meyer Unkovic, Pittsburg, PA
198	2023	<i>Spectrum Communities v Continental Casualty</i>	Confidentail Stipulation	Report 2023		N	District Court, City and County of Denver	Plaintiff	Burg Simpson, Denver, CO
197	2023	<i>Macko v AAA Carolinas</i>	Agency E&O	Report 2023		N	U.S. District Court for the District of South Carolina	Defense	Haybesworth Sinkler, Charleston, SC
196	2023	<i>Chisolm v Travers & Cincinnati</i>	Duty to Defend	Report 2023		N	U.S. District Court for the District of New Mexico	Plaintiff	Hinkle Shanor, Santa Fe, NM
195	2023	<i>Starr v 309</i>	Agent E&O	Report 2023	Deposition April 18, 2023	N	U.S. District Court, Southern District of California	Plaintiff	Lynberg & Watkins, Los Angeles, CA
194	2023	<i>Baptist College v Church Mutual</i>	Bad Faith Claims Handling	2023-Retained		Y	U.S. District Court, Northern District of Florida	Defense	Guiday Law, Tallahassee, FL
193	2023	<i>Precision v Mr. Insurance</i>	Agency E&O	Report 2023	Deposition March 15, 2023	N	Circuit Court of Cook County, Illinois	Defense	Patton-Ryan, Chicago, IL
192	2023	<i>New Prime v AmWINS</i>	Broker E&O	Report & Supplement Report 2023	Deposition October 12, 2023	Y	U.S. District Court for the Western District of Missouri	Defense	HeplerBroom, Kansas City, MO
191	2022	<i>Katleman v AmWINS</i>	E&S Broker E&O	2022-Opinion		Y	Superior Court of the State of California, County of Los Angeles	Defense	Jones Bell Abbot Fleming Los Angeles, CA
190	2022	<i>Southwind's v Lloyds</i>	Bad Faith Claims Handling	2022-Retained		N	North Carolina Superior Court District Two	Defense	Butler Weihmuller Katz Craig Charlotte, NC
189	2022	<i>M. Cohen & Sons v Cohen Seglias</i>	Contract Surety Bond Underwriting	2022-Report		Y	The Court of Common Pleas, Philadelphia County Pennsylvania	Defense	Salmon, Ricchezza Philadelphia, PA
188	2022	<i>St. John's v Cincinnati</i>	Bad Faith Claims Handling	2022-Report		N	U.S. District Court for the Eastern District of North Carolina Southern Division	Defense	Butler Weihmuller Charlotte, NC
187	2022	<i>AD Astra Transportation v LP Risk</i>	Agency E&O	2022-Retained		Y	District Court of Harris County, Texas	Plaintiff	Scott Law Houston, TX
186	2022	<i>Gaming Capital Group v Zurich</i>	Claim Denial-Confidential Stipulation	2022-Opinion	Deposition June 24, 2023	N	District Court of McClain County, State of Oklahoma	Plaintiff	Hogan Adams St. Paul, MN
185	2022	<i>Edwin Wilson v Berger Briggs & CSUPR</i>	Wholesale Broker E&O	2022-Opinion	Deposition January 27, 2023	N	Thirteenth Judicial District Court, County of Sandoval, State of New Mexico	Defense	Narvaez Law Firm Albuquerque, NM
184	2022	<i>Miss Selma's v The Cashion Company</i>	Agency E&O	2022-Opinion		Y	Circuit Court of Pulaski County, Arkansas	Plaintiff	James, House, Swann Little Rock, AR
183	2022	<i>Norman v Asbestos Defendants</i>	Asbestos Liability	2022-Retained		Y	Civil District Court Parish of Orleans, State of Louisiana	Defense	Taylor Wellons New Orleans, LA
182	2022	<i>Lepore v Liberty Mutual</i>	Workers' Compensation Bad Faith Claims Handling	2023-Report		N	Court of Common Pleas of Philadelphia County Pennsylvania	Defense	Capehart Scatchard Mount Laurel, NJ
181	2022	<i>McDonnel v Columbia Casualty</i>	Contractors' Professional Liability Rectification Claim Denial	2022-Report		Y	24th Judicial District Court Parish of Jefferson, State of Louisiana	Defense	Wiley Rein Washington, DC

180	2022	<i>Kavod v AmWINS</i>	E&S Broker E&O	2022-Opinion		Y	Superior Court of the State of California, County of San Diego	Defense	Jones Bell Los Angeles, CA
179	2022	<i>LLB/Airborne v Cincinnati</i>	Bad Faith Claims Handling	2022-Retained		N	U.S. District Court for the Eastern District of North Carolina	Defense	Butler Weihmuller Charlotte, NC
178	2022	<i>Dan D Drilling v New York Marine</i>	Excess Workers' Compensation Claims Handling	2022-Retained		Y	District Court of Grant County State of Oklahoma	Plaintiff	Christensen Law Group Oklahoma City, OK
177	2022	<i>Graham v Farm Bureau</i>	Agency E&O	2022-Retained		N	District Court of Montgomery County, State of Kansas	Defense	Hite Fanning & Honeyman Wichita, KS
176	2022	<i>Trinidad Navarro v S&F Management</i>	Large Deductible Work Comp & Captive Insurance Company/Fronting	2022-Report		N	Superior Court of California, County of Los Angeles	Plaintiff	Akerman LLP Los Angeles, CA
175	2022	<i>Home Depot v Steadfast & Great American</i>	Cyber Liability	2022-Report		N	U.S. District Court for the Southern District of Ohio-Western Division	Defense	Coughlin Midlige, Morristown, NJ & Meager + Geer, Minneapolis, MN
174	2021	<i>Nueces County v Lloyd's</i>	Purpose & Use of Pre-Underwriting Property Inspection Reports	2021-Report	Deposition December 29, 2021	N	Arbitration-Nueces County, Texas	Defense	Phelps Dunbar Houston, TX
173	2021	<i>Harmon v Nationwide</i>	Uninsured Motorist with Bad Faith Allegations	2021-Opinion	Deposition March 9, 2021	N	State of Alabama, Circuit Court of St. Clair County	Defense	Carr Allison Birmingham, AL
172	2021	<i>Walker v ANCO</i>	Legacy Pollution - Policy Existence	2021-Retained		Y	State of Louisiana, Civil Court for the Parish of Orleans	Defense	Plauche, Smith & Niest Lake Charles, LA
171	2021	<i>Corinth Pellets v Arch & Varney</i>	Agency E&O	2021-Report 2022 Report	Deposition December 16, 2022	N	State of Maine, Cumberland Business and Consumer Docket-Portland	Defense	Godon Reese Scully Glastonbury, CT
170	2021	<i>Southern Wholesale v Grubbs/Thompson Agency</i>	Agency E&O	2021-Opinion	Deposition February 17, 2022	N	State of Alabama, Circuit Court of Dekalb County	Plaintiff	Conchin Cole Huntsville, AL
169	2021	<i>Praxis v Prime Alliance</i>	Claim Arising from Super Storm Sandy Flood - Confidentiality Stipulation	2021-Retained		Y	Supreme Court of the State of New York, County of Nassau	Plaintiff	Keidel Weldon Cunningham White Plains, NY
168	2021	<i>Cinemark v FM</i>	Covid Property Damage & Business Income Claims - Confidentiality Stipulation	2021-Report	Deposition July 27, 2022	N	U.S. District Court for the Eastern District of Texas-Sherman Division	Plaintiff	Huton Kurth Andrews Washington, DC
167	2021	<i>New Hope v Church Mutual</i>	Bad Faith Claim Allegation in Claim Denial	2021-Report		Y	State of Mississippi, Circuit Court of Adams County	Defense	Balch Bingham Jackson, MS
166	2021	<i>Wammock Milling v SSC Insurance Agency</i>	Agency E&O	2021-Retained		N	State of Georgia, Superior Court of Screven County	Plaintiff	Karsman McKenzie Savannah, GA
165	2021	<i>Hawkins v South Carolina Wind Pool</i>	Bad Faith Allegation regarding Claim Denial	2021-Opinion	Deposition October 4, 2021	N	Court of Common Pleas for the 14th Judicial Circuit, South Carolina	Defense	Nelson Mullens Columbia, SC
164	2021	<i>Jones Body Shop v Nationwide & McGuire Insurance Agency</i>	Agency E&O & Bad Faith Claims Handling	2021-Retained		Y	Commonwealth of Kentucky Knott Circuit Court	Defense	Porter Banks Baldwin Plantsville, KY
163	2021	<i>Consolidated Design v Koch Foods</i>	Builders Risk	2021-Retained	Deposition November 18, 2022	Y	Circuit Court of Etowah County, Alabama	Plaintiff	Porterfield Harper Birmingham, AL
162	2021	<i>Coppertree Village v AmWINS</i>	Broker E&O	2021-Retained		Y	Circuit Court for Jefferson County, Alabama	Defense	Kessler Collins Dallas, TX
161	2021	<i>Aspen American v Starr Indemnity</i>	Excess Limits Aggregate	2021-Report		N	Supreme Court of the State of New York, New York County	Defense	Ford Marrin Esposito New York, NY

160	2021	<i>Lloyd's v MKC</i>	Policy Rescission	2021-Opinion	Deposition September 13, 2021	N	Circuit Court of the 15th Judicial Circuit, Palm Beach County, FL	Defense	Gilbert Property Law Delray Beach, FL
159	2021	<i>Franklin County v Sinclair Lawrence Agency</i>	Agent E&O	2021-Opinion	Deposition February 13, 2023	Y	U.S. District Court for the Northern District of Alabama	Plaintiff	Kendall & Strickland, Montgomery, AL
158	2021	<i>Cascade v Knapp</i>	Agency E&O	2021-Opinion		N	Montana First Judicial District Court, Lewis & Clark County	Defense	Corette Black Carlson Butte, MT
157	2021	<i>RPG v Ironshore</i>	Policy Reformation	2021-Opinion	Deposition October 6, 2021	N	Superior Court of Richmond County, State of Georgia	Defense	Isenberg & Hewitt Atlanta, GA
156	2021	<i>Aung v GEICO</i>	Uninsured/Under-Insured Motorist Protection - ECO Claim	2021-Report		N	In The Court of Common Pleas, 14th Judicial Circuit, State of South Carolina, County of Beaufort	Defense	Barnwell Whaley Charleston, SC
155	2021	<i>Atlanta Int'l v Johnson & Johnson</i>	Confidentiality Stipulation	2021-Retained		Y	Superior Court of New Jersey, Law Division, Middlesex County	Defense	Gimigliano Mauriello Morristown, NJ
154	2021	<i>Superior Motors v Welsh Agency</i>	Agent E&O	2021-Opinion	Deposition March 9, 2021	N	In the Circuit Court for Harford County, State of Maryland	Defense	Eccleston & Wolfe Hanover, MD
153	2021	<i>Original Apostolic v Networked Insurance Agents</i>	Wholesale Broker E&O	2021-Report		N	Philadelphia County Court of Common Pleas	Defense	Winget, Spadafora Philadelphia, PA
152	2021	<i>Harbison v Nationwide</i>	Homeowners Claim Dispute	2021-Report	Deposition February 9, 2021	N	In the Circuit Court of Jefferson County, Alabama	Defense	Carr Allison Birmingham, AL
151	2020	<i>Zachery v AON</i>	Broker E&O regarding D&O Confidentiality Stipulation	2020-Opinion	Deposition May 21, 2021 - Trial February 10, 2022	N	District Court of Harris County, Texas, 189th Judicial District	Defense	Foley & Lardner Houston, TX
150	2020	<i>Genesis v Safety National</i>	Excess Comp Claim & TPA	2020-Report	Deposition April 1, 2022	N	Court of Common Pleas Montgomery County, Ohio	Plaintiff	Genova Burns Newark, NJ
149	2020	<i>Merk v ACE et al</i>	Cyber Risk Coverage in Traditional Policies- Confidential Stipulation	2020-Report		N	Superior Court of New Jersey Law Division: Union County	Plaintiff	Mound Cotton Wollan Emeryville, CA
148	2020	<i>Lloyds v Sage Sailing</i>	MSJ on Claim Denial	2020-Report		N	U.S. District Court for the District of South Carolina	Plaintiff	Phelps Dunbar Tampa, FL
147	2020	<i>MRK Ivey's Hotel v Insurance Office of America</i>	Agency E&O-Wind Driven Rain	2020-Opinion		N	General Court of Justice Superior Court Division State of North Carolina	Defense	The Forrest Firm Charlotte, NC
146	2020	<i>Broussard v GeoSpace</i>	Asbestos Contamination	2020-Report		N	19th Judicial District Court- Parish of East Baton Rouge- State of Louisiana	Defense	Guillory & McCall Lake Charles, LA
145	2020	<i>Paulus v Allstate</i>	Bad Faith Claims Handling	2020-Report		N	U.S. District Court-Eastern District of Washington	Defense	Haman Law Office Coeur d'Alene, ID
144	2020	<i>F&D v Goran v Wasatch Leavitt</i>	Agency E&O/Principles Indemnity to Surety	2020-Report		N	U.S. District Court-District of Utah-Central Division	Defense	Ray Quinney & Nebeker Salt Lake City, UT

143	2020	<i>Great American Insurance Company v Koch Foods</i>	Excess Property Policy Rescission	2020-Report	Deposition November 18, 2022	Y	U.S. District Court for the Northern District of Illinois Eastern Division	Defense	Quarles & Brady Milwaukee, WI
142	2020	<i>Hiscox v Taylor</i>	Policy Rescission	2020-Report	Deposition July 28, 2021	N	U.S. District Court-Western District of Arkansas	Plaintiff	Walker Wilcox Chicago, IL
141	2020	<i>Alchemy v The Pro's</i>	Agency E&O	2020-Retained		N	Monroe Circuit Court, State of Indiana-County of Marion	Plaintiff	Dentons Bingham Greenbaum, Indianapolis, IN
140	2020	<i>Greco v NIA</i>	Surety Bond Producer E&O	2020-Report		N	U.S. District Court-Eastern District of Pennsylvania	Defense	Lewis Brisbois Bisgaard, Philadelphia, PA
139	2020	<i>Top Class Hospitality v AmGUARD</i>	Bad Faith Claim Denial	2020-Report		N	U.S. District Court for the Western District of Texas	Defense	Locke Lord Austin, TX
138	2020	<i>Insurance Shoppe v Liberty Mutual</i>	Property Underwriting & Agency E&O	2020-Report	Deposition March 25, 2021	N	U.S. District Court, Eastern District of North Carolina	Plaintiff	Hunton Andrews Kurth, Washington, DC
137	2020	<i>Brosamer & Wall v XL Catlin</i>	Application Misrepresentation & Claim Handling Bad Faith	2020-Report & Rebuttal		N	U.S. District Court, Northern District of California	Defense	Duane Morris San Francisco, CA
136	2020	<i>Stone v MJ Kelley</i>	E&S Broker E&O	2020-Opinion		N	In the District Court for Leflore County, State of Oklahoma	Defense	Cozen O'Conner Chicago, IL
135	2020	<i>Axis v American Specialty</i>	MGA Underwriting-Confidentiality Stipulation	2020-Retained	Deposition January 25, 2022	Y	U.S. District Court, Northern District of Indiana, Fort Wayne Division	Plaintiff	Faegre Drinker Biddle, Indianapolis, IN
134	2020	<i>James v Nationwide</i>	Homeowners Property Damage Claim Dispute & Agency E&O	2020-Opinion		N	In the Circuit Court of Jefferson County, Alabama	Defense	Carr Allison Birmingham, AL
133	2020	<i>Cosentine v Farmers Insurance</i>	Agency E&O	2020-Report		N	In the Court of Common Pleas of Lycoming County, State of Pennsylvania	Plaintiff	The Waffenschmidt Law South Williamsport, PA
132	2020	<i>Vantage v Assured Risk</i>	Captive Cell Reinsurance Recovery-Confidentiality Stipulation	2020-Report	Deposition March 13, 2020	N	U.S. District Court for the District of Columbia	Plaintiff	Blank Rome Washington, DC
131	2020	<i>HECLA v Transamerica</i>	CERCLA Pollution Legacy Claims-Confidentiality Stipulation	2020-Report	Deposition September 13, 2022	Y	U.S. District Court for the District of New Mexico	Plaintiff	Maldegen, Templeman Santa Fe, NM
130	2020	<i>Central Crude v Liberty Mutual</i>	Pollution Claims Dispute	2020-Report		Y	U.S. District Court for the Western District of Louisiana	Plaintiff	Lundy, Lundy, Soileau Lake Charles, LA
129	2019	<i>Austin Place v Spurlin</i>	Named Insured Deletion from Policy	2019-Retained		N	State of Alabama 64th Judicial Court	Plaintiff	Zeena Hust Summerford Tuscaloosa, AL
128	2019	<i>Ambassador v Georgia-Pac</i>	Defense Cost Payment by Excess Carrier	2019-Report		N	State of Vermont, Vermont Superior Court, Washington Division	Defense	Barnes & Thornburg Atlanta, GA
127	2019	<i>Fortegra v CIC</i>	MGA E&O	2019-Report		N	Arbitration- Jacksonville, FL	Plaintiff	Holland & Knight Tallahassee, FL
126	2019	<i>Church Creek v Insurance Office of America</i>	Alleged Agency E&O-Faulty Workmanship Claim	2019-Report		N	U.S. District Court for the District of South Carolina	Defense	Wilkes Law Firm Charleston, SC
125	2019	<i>Vogel v Universal</i>	Underwriting, Claim Denial & Agency E&O	2019-Report		N	U.S. District Court for the District of Puerto Rico	Defense	Casillas Santiago San Juan, Puerto Rico
124	2019	<i>Garcia-Navarro v Bella Union</i>	Liability Claims Denial w/ Bad Faith Allegations	2019-Report		N	U.S. District Court for the District of Puerto Rico	Defense	Bufete Andréu San Juan, Puerto Rico

123	2019	<i>Univar v ICOP</i>	Casualty Underwriting Pollution- Confidentiality Stipulation	2021-Report	Deposition June 9, 2021	N	In the Superior Court of the State of Washington in and for King County	Plaintiff	Gordon Reese Sculley Seattle, WA & Hughes Socal Piers Chicago, IL
122	2019	<i>City of Las Cruces v Travelers</i>	Legacy Pollution Coverage Dispute	2019-Report		Y	U.S. District Court for the District of New Mexico	Plaintiff	Comeau Maldegen Santa Fe, NW
121	2019	<i>Mount Vernon v Hilb Group</i>	Agency E&O - Failure to Procure	2019-Opinion	Deposition June 10, 2019	N	Circuit Court of Jefferson County (Bessemer Division) Alabama	Plaintiff	Beasley, Allen Montgomery, AL
120	2019	<i>Wireless v Lockton</i>	Agency E&O-Failure to Procure	2019-Opinion	Deposition February 6, 2020	N	Circuit Court of Jackson County, Missouri at Kansas City	Plaintiff	Edgar Law Firm Kansas City, MO
119	2019	<i>Great American v Williamson</i>	Agency E&O - Agency Practices-Failure to Procure	2019-Report		N	U.S. District Court-Middle District of Florida	Plaintiff	Farah & Farah Jacksonville, FL
118	2019	<i>Rock Hill v Southeastern Cheese</i>	Pollution Policy Rescission	2019-Report	Deposition May 21, 2019	N	U.S. District Court-Southern District of Alabama	Defense	Barze Taylor Birmingham, AL
117	2019	<i>National Unity v Tejas Sugos</i>	Underwriting & MGA Responsibilities	2019-Retained		N	Arbitration-Austin, TX	Defense	Lewis Brisbois Dallas, TX
116	2019	<i>Jarvis v Chandler Taylor</i>	Captive Insurance Manager Acquisition Dispute	2019-Report		N	U.S. District Court, Middle District of Alabama	Defense	Gipan Givhan Montgomery, AL
115	2019	<i>Wolfe v Allstate</i>	Claim Adjudication Practices	2019-Report	Deposition February 24, 2020	N	U.S. District Court, District of Idaho	Defense	Haman Law Office Coeur d'Alene, ID
114	2019	<i>Phoenix Restoration v Liberty Mutual</i>	Claim Adjudication Practices	2019-Report			Superior Court - District of Columbia	Plaintiff	Gregory S. Smith Washington, DC
113	2019	<i>CNA v Huber</i>	Retro Audit Dispute	2019-Report	Deposition August 22, 2019	N	U.S. District Court, District of New Jersey	Plaintiff	Bressler Amery Florham Park, NJ
112	2019	<i>New Dominion v Tedford</i>	Earth movement, Fracking & Agency E&O	2019-Retained		N	District Court for Tulsa County, State of Oklahoma	Defense	Connors & Winters Tulsa, OK
111	2019	<i>Highlands Condos v Owners</i>	Property Underwriting & Agency E&O	2019-Opinion		N	Sevier County Circuit Court, State of Tennessee	Defense	Kay Griffen Nashville, TN
110	2018	<i>Utica v Cincinnati</i>	Property Underwriting & Agency E&O	2018-Report & Rebuttal	Deposition January 15, 2019 Arbitration February 10, 2019	N	U.S. District Court, Eastern District of Pennsylvania	Plaintiff	Hunton Andrews Kutrh Washington, DC
109	2018	<i>Crace v ProAssurance</i>	Medical Mal-Practice Liability - Bad Faith Claims Handling	2018-Opinion	Deposition March 22, 2022	N	Commonwealth of Kentucky Floyd Circuit Court	Plaintiff	Whiteford, Taylor & Preston Lexington, KY
108	2018	<i>SRM v CIC</i>	Usual & Customary Practices of Captives	2018-Report	Deposition March 6, 2019 - Arbitration March 6, 2019	N	In the State Court of Fulton County, State of Georgia	Plaintiff	Graddy Law Atlanta, GA
107	2018	<i>Tower Hill v Ewing, Blackwelder & Duce Insurance</i>	Agency E&O - Agency Practices - Underwriting Authority & Responsibility	2018-Opinion		N	State of Florida-Judicial Circuit for Polk County	Plaintiff	Hill, Rugh, Keller & Main Orlando, FL
106	2018	<i>Winterrowd v Hartford & Freeway</i>	Flood Insurance - Condos Agency E&O	2018-Report		N	U.S. District Court, Middle District of Florida, Tampa Division	Plaintiff	Perenich, Caufield, Avril Clearwater, FL

105	2018	<i>Wimbish v Nationwide</i>	Policy Rescission	2018-Report		N	U.S. District Court for the Eastern District of Virginia, Norfolk Division	Plaintiff	Norris & St. Clair Virginia Beach, VA
104	2018	<i>New Millennium v ACE</i>	Pollution-Confidentiality Stipulation	2018-Report	Deposition April 25, 2019	Y	Supreme Court of the State of New York, County of Nassau	Defense	Cohn Baughman, Mt. Laurel, NJ
103	2018	<i>Swiss Re v Camarin Ltd.</i>	Reinsurance Rescission for Material Misrepresentation	2018-Report & Rebuttal	Trial Testimony Dialectic Report August 15, 2019	N	British Columbia Supreme Court, Vancouver, British Columbia, Canada	Plaintiff	Fasken Martineau Vancouver, British Columbia, Canada
102	2018	<i>Southwest Surplus v InsGroup</i>	Agency E&O - Failure to Procure	2018-Opinion		N	District Court of Harris County, Texas	Plaintiff	Buck Keenan Houston, TX
101	2018	<i>Herr Construction v Cincinnati</i>	Bad Faith claim denial	2018-Report		N	Waukesha County Circuit Court, State of Wisconsin	Defense	Litchfield Cavo Brookfield, WI
100	2018	<i>Alabama Municipal Insurance Company v Thomas</i>	Underwriting perspective on sovereign immunity and the effect on insurance premiums for municipalities	2018-Opinion		N	Circuit Court of Jefferson County, Alabama	Plaintiff	Balch Bingham Birmingham, AL
99	2018	<i>Begley Lumber v Van Meter</i>	Agency E&O - Agency & Underwriting Practices	2018-Opinion	Deposition June 15, 2018	N	Commonwealth of Kentucky, Laurel Circuit Court	Defense	Broderick & Davenport Bowling Green, KY
98	2018	<i>American Casualty v Stone</i>	Business Interruption, Usual & Customary Practices of Claims Investigation	2018-Opinion		N	Superior Court of California, County of Los Angeles, Southeast District	Plaintiff	Haman Law Office Coeur d'Alene, ID
97	2018	<i>Vertex Energy v Assurance Agency & AIG</i>	Failure to pay Lender's Loss Payee on claim and Agency E&O	2018-Report & Rebuttal	Deposition April 20, 2018	N	U.S. District Court Northern District of Illinois	Plaintiff	Reinhardt Boerner Van Deurne Milwaukee, WI
96	2018	<i>American Ace v Chauvet</i>	Property Insurance Claim Dispute as to Additional Insureds, Loss Payees & Subrogation	2018-Report		N	Fifth Circuit Court for Davidson County, Tennessee at Nashville	Defense	Leitner Williams Chattanooga, TN
95	2017	<i>Ryan v Country Mutual</i>	Failure to Procure - Agent E&O	2017-Opinion		N	Fourth Judicial Circuit, Christian County, IL	Plaintiff	Stone, Leyton St. Louis, MO
94	2017	<i>[U.S. Corporate Taxpayers] v IRS Commissioner</i>	Issues surrounding Captive Insurance Companies & Reinsurance Practices	2017-Retained		N	U.S. Tax Court, Washington, D.C.	Plaintiff	Chamberlain, Hrdlica Atlanta, GA
93	2017	<i>Catlin Syndicate v Ramuji</i>	Underwriting Misrepresentation & Rescission	2017-Report		N	U.S. District Court for the Northern District of Alabama	Plaintiff	Phelps Dunbar Houston, TX
92	2017	<i>Alabama One Credit Union v Cumis Insurance</i>	Underwriting Misrepresentation & Rescission	2017-Report	Deposition December 18, 2017	N	U.S. District Court for the Northern District of Alabama	Defense	Dentons-Atlanta, GA Balch Bingham-Birmingham, AL
91	2017	<i>United States Surety v Burt</i>	Surety Bond Personal Indemnity and Agency E&O	2017-Opinion	Deposition July 14, 2018	N	Circuit Court for Baltimore County, Maryland	Defense	Goldberg & Banks Baltimore Maryland
90	2017	<i>Guarantee Insurance v Cornerstone</i>	Workers' Compensation Claims Adjudication & Audit Dispute	2017-Report		N	U.S. District Court - District of New Jersey	Plaintiff	Winget, Spadafora. New York City, NY
89	2017	<i>Custom Mechanical v AFICA</i>	Agency E&O - Failure to Procure Workers' Compensation Insurance	2017-Report	Deposition January 9, 2018	N	U.S. District Court for the Southern District of Indiana	Plaintiff	Bingham Greenbaum Evansville, IN

88	2017	<i>Berman Bros v Harmon-Dennis-Bradshaw</i>	Agency E&O - Equipment Breakdown	2017-Opinion	Deposition July 12, 2017	N	State of Alabama Circuit Court of Jefferson County	Defense	Lloyd, Gray, Whitehead Birmingham, AL
87	2017	<i>Marion Bank v Marion Insurance Agency</i>	Agency E & O - Failure to notify client of insurance carrier insolvency	2017-Opinion	Deposition August 4, 2017	N	State of Alabama Circuit Court of Perry County	Plaintiff	Bradley, Arant Birmingham, AL
86	2017	<i>Hanover v Avalon</i>	Agency E & O - Misuse of Surety Bond Authority	2017-Report	Deposition December 13, 2017	N	U.S. District Court for the District of Connecticut	Defense	Marco & Sitaras New York City, NY
85	2017	<i>Creative Insurance Managers v SCI</i>	Dispute regarding Insurance Service Fees in a Management Program	2017-Report	Deposition April 1, 2017 Arbitration July 20, 2017	N	CFJB Arbitration - Atlanta, GA	Defense	Hawkins Parnell Atlanta, GA
84	2017	<i>Ultratec v Brittan-Gallagher</i>	Agency E & O - Failure to Procure Appropriate Employers Liability	2017-Report		N	U.S. District Court for the Northern District of Alabama	Plaintiff	Maynard, Cooper Birmingham, AL
83	2017	<i>Cable Broadband v Depositors Insurance Company</i>	Property Insurance Underwriting & Placement Usual & Customary Practices & Rescission	2017-Report	Deposition May 19, 2017	N	U.S. District Court for the Northern District of Georgia	Plaintiff	MBW Law Atlanta, GA
82	2017	<i>South Fifth Towers v Aspen Insurance</i>	Property Insurance Underwriting & Placement Usual & Customary Practices & Rescission	2017-Report		N	U.S. District Court-Western District of Kentucky	Plaintiff	Eddines Domine Louisville, KY
81	2017	<i>Midwest Commercial Funding v Cincinnati Specialty Underwriters</i>	Property Insurance Usual & Customary Practices, Force-Placed coverage, Mortgagee interest & Rescission	2017-Report		N	U.S. District Court for the Eastern District of Wisconsin	Defense	Litchfield Cavo Brokefield, WI
80	2017	<i>Southern Insurance v Travelers</i>	Property Underwriting Usual & Customary Practices	2017-Report		N	U.S. District Court for the Northern District of Alabama	Defense	Ely & Eisenburg Birmingham, AL
79	2017	<i>Corradi v Forest Agency</i>	Agency E&O Usual & Customary Practices	2017-Report		N	U.S. District Court for Western District of Virginia	Defense	Eccleston & Wolf Fairfax, VA
78	2017	<i>Wellons v Eagle Valley Clean Energy</i>	Property Underwriting	2017-Report		N	U.S. District Court - Colorado District	Defense	Campbell, Latiolas & Averbach Denver, CO
77	2017	<i>Vertical Earth v Yates Insurance Agency</i>	Agency E&O - Claim Notification Dispute	2017-Opinion	Deposition April 1, 2017	N	State of Georgia Superior Court of DeKalb County	Defense	McRae Bertschi & Cole Dunwoody, GA
76	2017	<i>Allegheny/IFIC v Titanium Builders</i>	Surety Bond Discharge	2017-Report & Rebuttal		N	U.S. District Court - District of Arizona	Plaintiff	Snell & Wilmer Phoenix, AZ
75	2017	<i>Brown v Millville Mutual</i>	Agency E&O - Homeowners vs Farnowners Policy	2017-Report		N	State of Pennsylvania Court of Common Pleas	Plaintiff	The Waffenschmidt Law South Williamsport, PA
74	2017	<i>Auto-Owners v Morris</i>	DSJ on Agency E&O & Uninsured Motorist Claim	2017-Report	Deposition March 6, 2017	N	U.S. District Court Northern District of Alabama	Plaintiff	Belt & Bruner Birmingham, AL
73	2017	<i>Century 21 v Partners & Brown & Brown & AIG</i>	Agency E&O regarding Retroactive Date of policy & bad faith on carriers failure to pay claim	2017-Report	Deposition July 19, 2017 - Trial August 28, 2017	N	State of Hawaii - First Circuit Court	Defense	McCorrister, Mille Honolulu, HI
72	2017	<i>Jaudon v Guardian Life</i>	Agent Commission Dispute	2017-Opinion		N	State of Mississippi Circuit Court of Hinds County	Plaintiff	Carson Law Group Jackson, MS
71	2016	<i>Riverport Insurance v Horizon Human Services</i>	DSJ regarding Claim Denial & Underwriting Practices	2016-Report		N	State of Arizona County of Maricopa	Plaintiff	Polsinelli Phoenix, AZ

70	2016	<i>Whiting-Turner v KPS</i>	Agency/Broker E&O & usual & customary practices of Surety Bonding	2016-Report		N	U.S. District Court Clark County, Nevada	Defense	Murchason-Cummimng Las Vegas, NV
69	2016	<i>Sinclair-Laws v Chen</i>	Usual & customary practices of Personal Automobile Underwriting	2016-Report	Deposition October 10, 2016 - Trial October 24, 2016	N	State of California County of Los Angeles	Defense	Ford, Walker. Long Beach, CA
68	2016	<i>Owner's Insurance v Warren Mechanical</i>	Underwriting Practices, Misrepresentation & Rescission	2016-Report	Deposition November 29, 2016	N	U.S. District Court District of South Carolina	Plaintiff	Wall Templeton Charleston, SC
67	2016	<i>Parkview Gardens v Owners Insurance</i>	Underwriting Practices, Misrepresentation & Rescission	2016-Report	Deposition January 9, 2018	N	State of Colorado District Court, Boulder County	Defense	Zuphus & Angell Denver, CO
66	2016	<i>Riva Development v Greenwood Insurance</i>	Agency E&O - Failure to Procure/Agency Duty	2016-Report	Deposition July 9, 2012	N	State of Texas 33rd Judicial District- Harris County	Plaintiff	Thomas M.Fountain The Woodlands, TX
65	2016	<i>Evanston Insurance Company v AJ's Electrical Testing</i>	General Liability Underwriting Usual & Customary Practices relating to a third-party liability claim.	2016-Report		N	U.S. District Court South Carolina-Aiken Division	Plaintiff	Nimmoms & Malchow Augusta, GA
64	2016	<i>Companion v Wood</i>	Agency E&O - Underwriting Practices of Work Comp MGA for a Professional Employer Organization	2016-Report	Deposition July 27, 2016	N	U.S. District Court-South Carolina-Columbia Division	Defense	Gardner & Haas Dallas, TX
63	2016	<i>QBE v AIG</i>	Claim Denial & Underwriting Practices on Insurance Company E&O Policy	2016-Report	Deposition August 12, 2016	N	State of New York Supreme Court County of New York	Defense	Bressler, Amery, Ross New York, NY
62	2016	<i>Flo's Diner v. Canopius</i>	MSJ on Claim Denial & Underwriting Practices on Policy Non-Renewal	2016-Report		N	U.S. District Court South Carolina Charleston Division	Defense	Wall Templeton Charleston, SC
61	2016	<i>ProMed v. Clay & Land Agency</i>	Agency E&O - Failure to Procure Property on Unknown Location	2016-Opinion		N	State of Tennessee Chancery Court of Tipton County	Defense	Hagood Adelman Memphis, TN
60	2016	<i>Smeeding & Papalia</i>	Agency E&O - Agency Practices Re: Proposals Standard of Care	2016-Report		N	U.S. District Court of Northern Texas Dallas Division	Defense	Cobb, Martinez, Woodward Dallas, TX
59	2016	<i>Ascension Health v. Ascension Insurance</i>	Trademark Infringement, Agency Practices & Health Insurance vs Healthcare	2016-Report	Deposition March 15, 2016	N	U.S. District Court Eastern District of Missouri	Defense	Polsinelli St. Louis, MO
58	2016	<i>Southern Trust v. Sidney Cox Agency</i>	Agency E&O - Alleged Misuse of Agency Binding Authority	2016-Opinion	Deposition May 1, 2018	N	State of Georgia Superior Court of Burke County	Defense	Owen, Gleaton, Eagan Atlanta, GA
57	2016	<i>Illinois Union v. Upshaw Agency</i>	Agency E&O - Subrogation of Paid Builders Risk Claim	2016-Report		N	U.S. District Court Northern District of Texas - Amarillo	Defense	Cobb, Martinez, Woodward Dallas, TX
56	2016	<i>MI Windows v. Liberty Mutual</i>	Bad Faith Claim Denial & Underwriting Practice on Fronted Retention Program	2016-Retained		N	U.S. District Court for Central Florida	Defense	Akerman Miami, FL
55	2016	<i>Goshen v. Gerber</i>	Bad Faith Claim Denial/Underwriting Practice - Excess Insurance Exclusion	2016-Report		N	U.S. District Court Northern District of Indiana	Defense	Edison, McDowell Houston, TX
54	2016	<i>Georgia Pacific v. S&S Sprinkler</i>	Agency E&O - Failure to Procure Correct Additional Insured	2016-Report	Deposition April 29, 2016	N	U.S. District Court Alabama Southern District	Plaintiff	Briskman & Binion Mobile, AL

53	2015	<i>Travelers v. Hayes</i>	Claim Dispute & Claim Practices Re: Business Income Coverage	2015-Report	Deposition April 3, 2015	N	U.S. District Court for the Middle District of Alabama	Defense	Strickland & Kendall Montgomery, AL
52	2015	<i>Dolgenercorp v. Julyn</i>	Policyholder's Failure to Name Lessor as Additional Insured	2015-Opinion		N	State of Alabama Circuit Court of Limestone County	Plaintiff	Christian & Small Birmingham, AL
51	2015	<i>Monterey Bay Military Housing v. Pinnacle Monterey</i>	Risk Management Administration of a Master Insurance Program	2015-Report & Rebuttal Reports	Deposition June 9, 2015	N	U.S. District Court Northern District of California	Defense	Greenberg Traurig Chicago, IL
50	2015	<i>International Broadband Electric Communications, Inc. v. Cobbs, Allen & Hall</i>	Agency E&O - Claim Denial/Failure to Procure & Use of Property Sub-Limits	2015-Opinion		N	State of Alabama Circuit Court of Cullman County	Defense	Lloyd, Gray, Whitehead Birmingham, AL
49	2015	<i>Owen v. Sterling G, Johnson Company & Hunter Rankin</i>	Agency E&O - Claim Denial/Failure to Procure	2015-Report	Deposition August 6, 2015	N	Commonwealth of Kentucky - Hardin Circuit Court	Plaintiff	Skeeters, Bennett Radcliff, KY
48	2015	<i>Most Valuable Personnel v. Clay & Land Insurance</i>	Agency E&O - Failure of Professional Employer Organization (PEO)	2015-Report	Deposition December 30, 2015	N	U.S. District Court Northern District of Mississippi	Defense	Hagwood, Adelman Memphis, TN
47	2015	<i>Regions v. Old Republic Insurance Company v. Chattawood Insurance Company</i>	Interpleader Action regarding Reinsurance & Captive Insurance Practices	2015-Report & Rebuttal Report	Deposition September 22, 2015	N	U.S. District Court for the Northern District of Alabama	Defense	Massey, Stotser Birmingham, AL
46	2015	<i>Great American Insurance Company v. Huber, Erickson & Bowman, LLC</i>	Subrogation of Surety Bond Claim Payment	2015-Report	Deposition October 19, 2015	N	U.S. District Court District of Utah, Central Division	Defense	Plant, Christianson Salt Lake City, UT
45	2015	<i>Scanlon Taylor Millworks v. Bottrell & Lloyds</i>	Agency E&O - Claim Denial/Failure to Procure	2015-Opinion		N	State of Mississippi - Hinds County Circuit Court	Plaintiff	Adcock & Morrison Jackson, MS
44	2015	<i>Hall & Sons v. Nelson Insurance Company</i>	Agency E&O - Claim Denial/Failure to Procure Motorcycle Coverage	2015-Opinion		N	Commonwealth of Kentucky Circuit Court of Fayette County	Defense	Stoll, Keenon, Ogden Lexington, KY
43	2015	<i>CTI Foods v. First Mercury Insurance Company</i>	Products Recall Insurance Practices	2015-Report	Deposition November 10, 2015	N	U.S. District Court Southern District of New York	Plaintiff	Carroll McNulty Kull New York City, NY
42	2015	<i>AIG v. Interstate Fire & Casualty</i>	Claim Denial, Underwriting Practices & Insurance Applications	2015-Opinion		N	State of California-Superior Court of Contra Costa	Plaintiff	Cohen, Placitella Philadelphia, PA
41	2014	<i>Tri-State v. Clay & Land Agency</i>	Agency E&O - Claim Denial/Failure to Procure	2014-Opinion		N	State of Tennessee Circuit Court of Shelby County	Defense	Shuttleworth-Williams Memphis, TN
40	2014	<i>Vernon Mills v. Regions Insurance</i>	Agency E&O - Claim Denial/Failure to Procure	2014-Opinion		N	State of Alabama Circuit Court of Lamar County	Plaintiff	Marsh Rikard & Bryan Birmingham, AL
39	2014	<i>Safetynet Youth Systems v. Guarantee Insurance Company</i>	Agency E&O - Retrospective Rating Plan	2014-Opinion		N	State of Alabama Circuit Court for Dallas County	Defense	Starnes Davies Florie Mobile, AL
38	2014	<i>American Modern v. Barry Kendrick</i>	Agency E&O - Claim Denial/Failure to Procure	2014-Opinion		N	U.S. District Court Eastern District of Kentucky	Defense	Harp Law, Frankfort, KY
37	2014	<i>Essex v. R&O Agency</i>	Agency E&O - Claim Denial/Failure to Procure	2014-Retained		N	State of Georgia State Court of DeKalb County	Defense	Cozen O'Connor Atlanta, GA
36	2014	<i>Bolt v. North Jackson Water Authority</i>	Surety Bond Claim Denial	2014-Opinion	Deposition July 21, 2014	N	State of Alabama-Circuit Court of Jackson County	Defense	Jack Livingston Scottsboro, AL
35	2014	<i>Petznick v. Willis</i>	Agency E&O - Claim Denial/Failure to Procure	2014-Opinion		N	State of Alabama Circuit Court of Jefferson County	Plaintiff	The Lowe Law Firm Birmingham, AL
34	2014	<i>Jewelers Mutual Insurance Company v. Mangalam</i>	Dispute as to amount of claim payment.	2014-Report		N	U.S. District Court for the Northern District of Georgia	Defense	Warhurst & Buffalo Mobile, AL

33	2013	<i>Martinez v. Scottsdale</i>	Failure to Pay Employee Dishonesty Claim	2014-Report		N	U.S. District Court for Northern District of Alabama	Plaintiff	Massey, Stotser Birmingham, AL
32	2013	<i>Petro v. Travelers</i>	D&O Bad Faith Claim - Condo Assoc - Failure to Settle Claims	2014-Report & Rebuttal	Deposition August 22, 2013	N	U.S. District Court of Northern Florida	Plaintiff	Crew & Crew Fort Walton Beach, FL
31	2013	<i>C&I Entertainment v. Fidelity & Deposit of Maryland</i>	Surety Bond Claim Denial	2014-Report & Rebuttal	Deposition October 9, 2013	N	U.S. District of Northern Mississippi	Plaintiff	Glassman Edwards Memphis, TN
30	2013	<i>Nelson v. Conner & Gallagher</i>	Agency E&O - Agency Practices & Use of Captive Insurance Company	2014-Report	Deposition October 9, 2014	N	State of Illinois Circuit Court of DuPage County	Plaintiff	Rock Fusco Connelly Chicago, IL
29	2013	<i>Bedford v. Tennessee Farmers Mutual</i>	Underwriting Practices & Claim Denial	2014-Opinion		N	State of Tennessee-Circuit Court of Shelby County	Plaintiff	Freemon Law Firm Lawrenceburg, TN
28	2013	<i>Artistic Rug v. Auto-Owners</i>	Agency E&O - Agency Practices	2014-Opinion	Deposition November 13, 2013	N	State of Alabama Circuit Court of Madison County	Plaintiff	Harrison Gammons Huntsville, AL
27	2013	<i>Indemnity v. Doodson Insurance Brokerage</i>	Agency Non-Compete Agreement	2014-Report		N	U.S. District Court for the District of Maryland	Plaintiff	Indemnity Insurance Company RRG Sparks, MD
26	2013	<i>Pludeman v. Northern Leasing Systems</i>	Insurance and Self-Insurance	2014-Opinion		N	U.S. District Court for the Southern District of New York	Defense	Moses Singer New York, NY
25	2013	<i>Grandview Palace v. Florida Mutual Assurance Trust</i>	Self Insurance & Reinsurance	2014-Report	Deposition April 25, 2014	N	U.S. District Court for the Southern District of Florida	Defense	Squires Patton Miami, FL
24	2013	<i>Atlantic Specialty v. Kornegay</i>	Bad Faith Claim Denial & Claim Handling Process	2014-Report & Rebuttal	Deposition June 6, 2014	N	U.S. District Court for Southern District of Alabama	Plaintiff	Richardson Law Firm Mobile, AL
23	2013	<i>Fort Benning Family Communities v. American Management Services</i>	Risk Management Administration of a Master Insurance Program	2014-Report & Rebuttal	Deposition February 13, 2014	N	State of Georgia-Superior Court of Muscogee County	Defense	Greenberg Traurig Chicago, IL
22	2012	<i>Auto-Owners Insurance Company v. South Central Agency</i>	Surety Bond Claim Subrogation - Agency Issuing Bond	2012-Report	Deposition April 24, 2012	N	U.S. District Court for the Middle District of Alabama	Defense	Martin Weed Birmingham AL
21	2012	<i>Ocean's 11 Bar & Grill v. Indemnity Insurance Group RRG</i>	Policy Rescission - Material Misrepresentation on Insurance Application	2012-Report & Rebuttal	Deposition May 5, 2012	N	U.S. District Court for the Southern District of Florida	Defense	Silverman Thompson Baltimore, MD
20	2012	<i>Manhattan Beachwear v. Lloyd's</i>	Bad Faith Claim Denial - Throughput Insurance	2012-Retained		N	U.S. District Court Central District of California	Plaintiff	Dickstein Shapiro Los Angeles, CA
19	2012	<i>Beach Bars v. Indemnity Insurance Group RRG</i>	Policy Rescission - Material Misrepresentation on Insurance Application	2012-Report & Rebuttal	Deposition July 9, 2012	N	U.S. District Court, Southern District of Florida	Defense	Silverman Thompson Baltimore, MD
18	2012	<i>Doodson Agency v. Indemnity Insurance Group RRG</i>	Agency Non-Compete Agreement	2012-Report		N	U.S. District Court District of Maryland	Defense	Silverman Thompson Baltimore, MD
17	2012	<i>Bernheim v. Hoffman Brown</i>	Failure to Pay Jewelry Theft Claim	2012-Opinion		N	U.S. District Court Central District of California	Plaintiff	The Bernheim Law Firm Beverly Hills, CA
16	2011	<i>EMC v. Riggs</i>	Claim Denial per Wear & Tear Exclusion - Wind Damage	2011-Report	Deposition October 18, 2011	N	U.S. District Court for Northern District of Alabama	Defense	Bear & Liddon Birmingham, AL
15	2011	<i>Rosamond v. Great American</i>	Bad Faith Failure to Pay Claim on Injured Worker due to Previous Conditions Exclusion	2011-Report	Deposition April 11, 2011	N	U.S. District Court for the Southern District of Mississippi	Plaintiff	Murphy Williams Jackson MS

14	2011	<i>Blackhurst v. Turbeville Agency</i>	Agency E&O - Additional Insured Status of Former Property Manager after a fatality at insured location.	2011-Opinion	Deposition April 21, 2011	N	State of South Carolina, 5 th Circuit Court, Richland County	Defense	Sowell, Gray, Step Columbia, SC
13	2011	<i>Commerce & Industry v. S&M Brands</i>	Insurance Audit Practices - workers' compensation audit and the changing of class codes & rates	2011- Report	Deposition April 13, 2013 - Trial August 26, 2015	N	Commonwealth of Virginia-Circuit Court for County of Lunenburg	Defense	S & M Brands, Inc. Keysville, VA
12	2011	<i>Groce v. Scheetz, Hogan, Freeman & Phillips</i>	Agency E&O - Claim Denial/Failure to Procure Appropriate Property Forms & Valuation	2011-Opinion	Deposition November 23, 2011	N	State of South Carolina, Court of Common Pleas, County of Greenville	Plaintiff	Covington Patrick Greenville, SC
11	2011	<i>Calvin Anthony v. South Carolina State Budget and Control Board Insurance Reserve Fund</i>	Bad Faith due to Claim Denial - Personal Injury	2011-Opinion		N	State of South Carolina, Court of Common Pleas, County of Richland	Defense	Sowell, Gray, Stepp Columbia, SC
10	2011	<i>Barnett v. Insurance Unlimited</i>	Agency E&O - Claim Denial/Failure to Procure Flood Insurance	2011-Opinion	Deposition March 5, 2012 - Trial April 4, 2012	N	State of Louisiana 38 th Judicial District for the Parish of Cameron	Defense	Frilot, LLC New Orleans, LA
9	2011	<i>[U.S. Corporate Taxpayer] v. IRS Commissioner</i>	Issues surrounding Captive Insurance Company & Reinsurance Practices	2011-Report		N	U.S. Tax Court, Washington, D.C.	Defense	Chief Counsel Internal Revenue Service Cincinnati, OH
8	2010	<i>Southern Specialties v. Brown & Brown</i>	Agency E&O - Failure to Procure Appropriate Coverage and Business Income Limits	2010-Report	Deposition February 15, 2010 - Trial February 3, 2011	N	State of Florida 17th Circuit Court-Broward County	Plaintiff	Fowler Rodriguez Coral Gables FL
7	2010	<i>Mid-State Surety v. Pulaski County Board of Education</i>	Surety Bond Claim Denial	2010-Retained		N	U.S. District Court for Middle District of Tennessee	Defense	Smith Cashion & Orr Nashville, TN
6	2010	<i>Premier Health v. Holderfield Agency</i>	Agency E&O - Failure to Procure	2010-Retained		N	U.S. District Court for Northern District of Alabama	Plaintiff	Robert Bryan Law, LLC Jasper, AL
5	2010	<i>AFD Enterprises v. Nationwide Insurance</i>	Bad Faith Claim - Refusal to pay fire claim caused by arson	2010-Report		N	U.S. District Court Southern District of Illinois	Defense	Cassidy & Mueller Peoria, IL
4	2010	<i>Fidelity National v. Boardwalk Condominiums</i>	Agency E&O - Failure to Procure	2010-Retained		N	U.S. District Court of Northern Florida	Defense	Carr Allison Tallahassee, FL
3	2010	<i>McCaig v. Dolgencorp</i>	Risk Management Practices and Management Incentives	2010-Opinion	Deposition March 26, 2010	N	State of Alabama Circuit Court for Colbert County	Defense	Ogletree Deakins Nash Birmingham, AL
2	2009	<i>Hartford v. Spizziri</i>	Agency E&O - Lawyer's Professional Liability Claim	2009-Report	Deposition December 20, 2009	N	U.S. District Court for the Northern District of Georgia	Defense	Cauthorn Nohr Marietta, GA
1	2009	<i>EMCO v. Yates & Associates</i>	Agency E&O - Failure to Procure	2009-Opinion	Deposition September 9, 2009	N	State of Georgia Superior Court of Telfair County	Plaintiff	Chambless Higdon Macon, GA