

DWC ADMINISTRATIVE DIRECTOR'S 2004 AUDIT RANKING REPORT

Issued in accordance with Labor Code Section 129(e)
and Title 8, California Code of Regulations, Section 10107.1(c)(3)]

Rank	Routine and Target Audits conducted pursuant to Labor Code Sections 129(b)(1)(2)(3), and 129.5(c)(1)(2)(3) (Rankings from best to worst performers) AUDIT SUBJECT / LOCATION	Unpaid Compensation All Claim Files # Notices / \$ Value	PAR Standard 1.92667	FCA Stage 1 Standard 2.77703	FCA Stage 2 Standard 2.77703
<i>The following audit subjects under the Profile Audit Review (LC 129) met or exceed the PAR standard (1.92667 or less). All administrative penalties were waived pursuant to Labor Code Section 129.5(c)(1). The unpaid compensation found due injured workers within each claim file was ordered paid.</i>					
1	City of Riverside/Riverside	0 / \$0	0.01923	n/a	n/a
2	Zenith Insurance Company/Woodland Hills	1 / \$44.18	0.09735	n/a	n/a
3	Republic American Insurance Group/Encino	2 / \$298.23	0.13990	n/a	n/a
4	City of San Bernardino/San Bernardino	1 / \$130.87	0.16192	n/a	n/a
5	Octagon Risk Services, Inc./San Diego	2 / \$1,181.15	0.21816	n/a	n/a
6	Ross & Castillo/Fresno	2 / \$812.63	0.46666	n/a	n/a
7	Interstate Brands Corporation/San Diego	3 / \$461.86	0.47754	n/a	n/a
8	City of Santa Monica/Santa Monica	8 / \$836.85	0.55807	n/a	n/a
9	Octagon Risk Services, Inc./Pleasanton	2 / \$777.53	0.57825	n/a	n/a
10	Intercare Insurance Services/Sacramento	1 / \$3,130.60	0.62870	n/a	n/a
11	Farmers Insurance Group/Pleasanton	5 / \$598.35	0.68392	n/a	n/a
12	Northern Claims Management/Santa Rosa	1 / \$126.51	0.70078	n/a	n/a
13	Monterey County Schools, Workers' Compensation/JPA/Salinas	2 / \$805.57	0.73731	n/a	n/a
14	LWP Claims Solutions, Inc./Sacramento	5 / \$4,652.95	0.75727	n/a	n/a
15	ESIS (an ACE Group Company)/Irving, TX	5 / \$525.36	0.77059	n/a	n/a
16	AIG Claim Services, Inc./Costa Mesa	8 / 6,365.03	0.78355	n/a	n/a
17	Claims Management, Inc./Rancho Cordova	8 / \$5,749.21	0.96793	n/a	n/a
18	Cambridge Integrated Services Group, Inc./Salinas	9 / \$10,459.63	1.01199	n/a	n/a
19	Solar Turbines, Inc./San Diego	3 / \$3,961.42	1.01547	n/a	n/a
20	National Steel & Shipbuilding Company/San Diego	4 / \$2,370.63	1.01969	n/a	n/a
21	Keenan & Associates/Riverside	9 / \$1,427.56	1.03385	n/a	n/a
22	Southern California Risk Management Associates, Inc./Oxnard	5 / \$20,658.97	1.06449	n/a	n/a

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		All Claim Files # Notices / \$ Value	Standard 1.92667	Standard 2.77703	Standard 2.77703
23	Clougherty Packing Company/Los Angeles	6 / \$5,207.58	1.06521	n/a	n/a
24	City of San Diego/San Diego	8 / \$6,514.23	1.33270	n/a	n/a
25	Vanliner Insurance Company/St. Louis, MO	7 / \$8,088.16	1.33346	n/a	n/a
26	Travelers P&C Co./Constitution State Services/Rancho Cordova	13 / \$5,848.74	1.36668	n/a	n/a
27	Specialty Risk Services/Burbank	13 / \$4,847.81	1.45169	n/a	n/a
28	National RV, Inc./Perris	7 / \$11,525.57	1.50627	n/a	n/a
29	Valley Risk TPA (Formerly SDI)/Stockton	8 / \$12,279.47	1.53954	n/a	n/a
30	American All Risk Loss Administrators/Fresno	15 / \$10,905.22	1.55207	n/a	n/a
31	One Beacon Insurance Co/Foxborough, MA	2 / \$7,887.91	1.56100	n/a	n/a
32	Hazelrigg Risk Management Services, Inc./San Diego	11 / \$20,669.58	1.58222	n/a	n/a
33	Specialty Risk Services/Pleasanton	14 / \$17,329.96	1.62126	n/a	n/a
34	Frank Gates Service Company/Anaheim	12 / \$4,400.69	1.73664	n/a	n/a
35	Universal Underwriters Insurance Company/Roseville	11 / \$3,370.90	1.82401	n/a	n/a
36	Crawford & Company/San Diego	7 / \$4,014.55	1.83856	n/a	n/a
37	Broadspire Services, Inc. (Formerly Cunningham Lindsey)/Brea	9 / \$8,136.00	1.90946	n/a	n/a
<p><i>The following audit subjects under the Profile Audit Review (LC 129) failed to meet or exceed the PAR standard (1.92667 or less). The audit proceeded to the Full Compliance Audit Stage 1 [LC 129(b)(2)] and met or exceeded the FCA standard (2.77703 or less). Administrative penalties pursuant to Labor Code 129.5(c)(2) were assessed and unpaid compensation found due injured workers within each claim file was ordered paid.</i></p>					
38	Crum & Forster Insurance/Los Angeles	41 / \$26,572.42	2.12138	2.22371	n/a
39	Ralphs' Grocery Co./Sedgwick Claims Mgmt./Long Beach	36 / \$44,584.74	2.19794	1.90700	n/a
40	PEGASUS Risk Management/Fresno	21 / \$21,423.63	2.21982	1.74175	n/a
41	COMCO Management, Inc./Sierra Madre *	18 / \$8,478.47	2.26287	1.85142	n/a
42	City of Pasadena/Pasadena	26 / \$9,019.66	2.32710	2.32592	n/a

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	<p><i>The following audit subjects under the Profile Audit Review (LC 129) failed to meet or exceed the PAR standard (1.92667 or less). The audit proceeded to the Full Compliance Audit Stage 1 [LC 129(b)(2)] and failed to meet or exceed the FCA standard (2.77703 or less). The audit then extended to the Full Compliance Audit Stage 2 [LC 129(b)(2)] for a comprehensive and detailed review of the audit subject's performance. Administrative penalties pursuant to Labor Code 129.5(c)(3) were assessed and unpaid compensation found due injured workers within each claim file was ordered paid.</i></p>				
43	Santa Ana Unified School District Risk Management/Santa Ana *	27 / \$87,163.93	2.83610	4.72739	4.05276
44	United Service Automobile Association/Sacramento	19 / \$31,208.21	2.91751	5.55684	5.16681
45	Sompo Japan Insurance/Los Angeles	36 / \$47,502.42	3.11958	3.95569	4.19792
46	Kaiser Permanente Medical Care Program/Oakland	56 / \$69,939.68	3.64320	2.92514	2.97528
47	GARMI/Orange	19 / \$23,979.50	3.77355	4.24310	4.22521
48	City of Los Angeles - Dept. of Water & Power/Los Angeles *	31 / \$68,462.80	5.05345	3.11906	3.24459
	<p><i>The following audits commenced in 2004, but were not final for this report. The final results, if available, will be published in the 2005 Annual Report.</i></p>				
*	COMCO Management, Inc./Sierra Madre				
*	Santa Ana Unified School District Risk Management/Santa Ana				
*	City of Los Angeles - Dept. of Water & Power/Los Angeles				