

DWC ADMINISTRATIVE DIRECTOR'S 2003 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 # Notices / \$ Value	PAR Standard <2.10	FCA Stage 1 Standard <2.82	FCA Stage 2 Standard <2.82
<p><i>The following audit subjects under the Profile Audit Review (LC 129) met or exceed the PAR standard (less than 2.10). 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></p>					
1	Carpenter Claim Service/Madera	1 / \$39.98	0.07911	n/a	n/a
2	JT2 Integrated Resources/Dublin	0 / \$0	0.17857	n/a	n/a
3	Association of California Water Agencies/Citrus Heights	6 / \$1,178.27	0.26354	n/a	n/a
4	Sierra Pacific Industries/Anderson	0 / \$0	0.31373	n/a	n/a
5	State Farm Insurance Companies/Westlake Village	0 / \$0	0.35919	n/a	n/a
6	City of Modesto/Modesto	2 / \$398.73	0.36309	n/a	n/a
7	Roseburg Forest Products/Winston, OR	1 / \$51.25	0.37293	n/a	n/a
8	Preferred Employers Insurance Co./San Diego	6 / \$4,122.13	0.38557	n/a	n/a
9	Tristar Risk Management/Walnut Creek	2 / \$589.00	0.44997	n/a	n/a
10	Warner Bros./Burbank	4 / \$456.42	0.46783	n/a	n/a
11	State Compensation Insurance Fund - Risk Mgmt./San Francisco	0 / \$0	0.54423	n/a	n/a
12	Rexhall Industries, Inc./Lancaster	0 / \$0	0.58796	n/a	n/a
13	City and County of San Francisco / San Francisco	0 / \$0	0.59264	n/a	n/a
14	Hutch & Son/Simi Valley	3 / \$1,281.02	0.60221	n/a	n/a
15	Risk Management Services Group/West Lake Village	4 / \$1,357.81	0.61330	n/a	n/a
16	USS POSCO Industries/Pittsburg	1 / \$544.00	0.62253	n/a	n/a
17	City of Huntington Beach/Huntington Beach	6 / \$1,216.26	0.67464	n/a	n/a
18	Matson Navigation Company/San Francisco	0 / \$0	0.70000	n/a	n/a
19	Wear & Wood/San Diego	9 / \$2,572.10	0.71763	n/a	n/a
20	City of Richmond/Richmond	1 / \$56.00	0.71795	n/a	n/a
21	JT2 Integrated Resources/Modesto	1 / \$3,779.60	0.77436	n/a	n/a
22	County of Riverside/Riverside	3 / \$578.90	0.78712	n/a	n/a
23	Acclamation Insurance Management Service/Fresno	6 / \$3,764.49	0.79664	n/a	n/a
24	Applied Risk Services/San Francisco	4 / \$1,849.53	0.82068	n/a	n/a
25	American Commercial Claims Administrators/San Francisco	14 / \$1,652.57	0.82348	n/a	n/a

DWC ADMINISTRATIVE DIRECTOR'S 2003 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	PAR	FCA Stage 1	FCA Stage 2
		# Notices / \$ Value	Standard <2.10	Standard <2.82	Standard <2.82
26	City of Long Beach/Long Beach	4 / \$853.25	0.82715	n/a	n/a
27	State Compensation Insurance Fund/San Diego	7 / \$7,473.88	0.83031	n/a	n/a
28	Sempra Energy Corp./Los Angeles	5 / \$4,628.09	0.83315	n/a	n/a
29	Contra Costa County Schools Insurance Group/Pleasant Hill	8 / \$7,952.98	0.85037	n/a	n/a
30	Fresno Unified School District/Fresno	3 / \$73.50	0.86054	n/a	n/a
31	Sierra Insurance Group/Burbank	5 / \$1,596.80	0.88562	n/a	n/a
32	County of San Diego/San Diego	11 / \$7,199.50	0.95381	n/a	n/a
33	Kemper Insurance Companies/Long Grove, IL	2 / \$932.57	0.98802	n/a	n/a
34	NAS Insurance Group/Culver City	1 / \$57.67	1.02478	n/a	n/a
35	AIG Claim Service/San Diego	7 / \$13,438.42	1.03085	n/a	n/a
36	Mitsui Sumitomo Insurance Co./Los Angeles	11 / \$1,527.40	1.07317	n/a	n/a
37	Octagon Risk Services/Van Nuys	17 / \$5,402.14	1.07438	n/a	n/a
38	City of Glendale/Glendale	5 / \$9,865.58	1.08637	n/a	n/a
39	ICW Group/San Diego	10 / \$2,314.16	1.11665	n/a	n/a
40	Cambridge Integrated Services, Inc./San Diego	10 / \$9,487.87	1.14728	n/a	n/a
41	Northern California Special District Ins. Authority/Sacramento	0 / \$0	1.14935	n/a	n/a
42	Gallagher Bassett Insurance Services/Anaheim	8 / \$5,717.53	1.16393	n/a	n/a
43	Federated Mutual Insurance Company/Phoenix, AZ	0 / \$0	1.16667	n/a	n/a
44	State Compensation Insurance Fund/Oakland	14 / \$2,660.43	1.18609	n/a	n/a
45	Matrix Absence Management/Ontario	8 / \$1,937.40	1.23703	n/a	n/a
46	Gregory Bragg and Associates/Roseville	7 / \$13,828.16	1.28253	n/a	n/a
47	Gallagher Bassett Insurance Services/Thousand Oaks	8 / \$6,306.25	1.30418	n/a	n/a
48	General Star Indemnity Company/Los Angeles	0 / \$0	1.33333	n/a	n/a
49	Adventist Health System/Roseville	7 / \$33,625.41	1.34657	n/a	n/a
50	Specialty Risk Services/Brea	14 / \$13,013.27	1.43818	n/a	n/a
51	Crum & Forster/Plano TX	7 / \$6,338.38	1.44191	n/a	n/a
52	Zenith Insurance Company/San Diego	15 / \$12,938.44	1.54373	n/a	n/a
53	Risk Enterprise Management/Brea	6 / \$1,164.86	1.64437	n/a	n/a
54	Power & Associates/Creston	4 / \$3,813.56	1.69624	n/a	n/a
55	SAFECO Insurance/Aliso Viejo	8 / \$9,185.72	1.72896	n/a	n/a

DWC ADMINISTRATIVE DIRECTOR'S 2003 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	PAR	FCA Stage 1	FCA Stage 2
		# Notices / \$ Value	Standard <2.10	Standard <2.82	Standard <2.82
56	Great West Casualty Company/Sioux City, NE	4 / \$4,734.03	1.73385	n/a	n/a
57	Marriott Claims Service Corp./Washington, DC	10 / \$7,516.21	1.74017	n/a	n/a
58	ALPHA Fund/Rancho Cordova	16 / \$8,768.30	1.74940	n/a	n/a
59	Argonaut Insurance Group/Brea	10 / \$12,298.27	1.80889	n/a	n/a
60	TOPA Insurance Company/Century City	19 / \$8,555.95	1.83201	n/a	n/a
61	Tristar Risk Management/Santa Ana	10 / \$9,247.13	1.90552	n/a	n/a
62	Chubb Insurance Group/Pleasanton	8 / \$14,477.36	1.91665	n/a	n/a
63	Buckeye Claims Administrators/Cerritos	16 / \$7,702.75	1.98426	n/a	n/a
64	Utica National Insurance Group/Dallas, TX	1 / \$12.34	2.04616	n/a	n/a
65	Frank Gates/El Dorado Hills	17 / \$3,594.78	2.07644	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 (less than 2.10). The audit proceeded to the Full Compliance Audit Stage 1 [LC 129(b)(2)] and met or exceeded the FCA standard (less than 2.82). 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>					
66	Cunningham Lindsey/Rancho Cordova	27 / \$23,704.83	2.47632	2.35618	n/a
67	Arkansas Claims Management, Inc./Sacramento	30 / \$20,927.53	2.51920	1.94199	n/a
68	City of Los Angeles/Los Angeles	26 / \$26,298.43	2.57502	1.66696	n/a
69	Allianz Insurance Company/Burbank	7 / \$11,303.67	2.80873	2.80873	n/a
<p><i>The following audit subjects under the Profile Audit Review (LC 129) failed to meet or exceed the PAR standard (less than 2.10). The audit proceeded to the Full Compliance Audit Stage 1 [LC 129(b)(2)] and failed to meet or exceed the FCA standard (less than 2.82). 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>					
70	Pan Pacific Benefits Administrators/Glendale	3 / \$2,491.94	6.96841	6.96841	5.16178