

INSURER LAW SUIT SUMMARY

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Compiled using fourteen (14) Service of Process transmittal letters provided by the Department of Financial Services (DFS). Shows four hundred forty eight (448) lawsuits filed for the period 1/1/15 to 9/8/15 only. See DFS letters [here](#).

Double suits, of which there are seventy eight (78) total, are those from the same policyholder, for separate claims filed against the same insurer.

1) Letter dated: January 22, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Sawgrass Mutual	1	
Citizens	32	3
Heritage	1	
Universal	4	1
Florida Peninsula	3	1
Tower Hill Select	1	
Homeowners	1	
Tower Hill	2	1
United	1	
American Security	2	1
Liberty Mutual	3	1
Florida Family	1	
Omega Insurance Company	1	
TOTAL	53	8

2) Letter dated: February 2, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Citizens	20	3
American Tradition	3	1
Tower Hill Prime	2	1

Universal	2	
Florida Peninsula	3	
Federated National	1	
Southern Oak	3	1
Safepoint	3	1
American Security	6	3
Southern Fidelity	1	
People's Trust	1	
American Integrity	1	
TOTAL	46	10

3) Letter dated: February 5, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Citizens	8	2
Security First	2	
Southern Fidelity	1	
Safepoint	1	
American Integrity	1	
Universal	1	
United Property	1	
Florida Peninsula	2	1
Sawgrass Mutual	2	1
Tower Hill Preferred	1	
Liberty Mutual	1	
TOTAL	21	4

4) Letter dated: February 17, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Citizens	22	3
Tower Hill Preferred	1	
American Security	1	
Universal Property	4	2

Stillwater Property	1	
People's Trust	2	1
Sawgrass Mutual	1	
Tower Hill Signature	3	
Liberty Mutual	1	
Southern Fidelity	2	
Florida Peninsula	3	1
Heritage	1	
Universal	3	1
Florida Family	1	
TOTAL	46	8

5) Letter dated: February 23, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Universal	1	
Federated National	1	
American Integrity	2	
Florida Peninsula	1	
Citizens	7	2
United Property	2	1
Avatar	1	
TOTAL	15	3

6) Letter dated: March 2, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Citizens	16	3
Security First	1	
American Integrity	1	
Southern Fidelity	1	
Heritage	1	
TOTAL	20	3

7) Letter dated: April 17, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
United P&C	2	
Citizens	17	2
American Security	1	
Tower Hill Prime	1	
Florida Peninsula	4	1
First Community	2	1
Southern Oak	1	
TOTAL	28	4

8) Letter dated: May 18, 2015 _____

INSURER	SUITS	DOUBLE SUITS
Southern Fidelity	1	
Heritage	1	
Citizens	4	
Southern Oak	1	
Homeowner's Choice	1	
St. John's	1	
Universal	1	
[UNNAMED]	2	
TOTAL	12	0

9) Letter dated: June 12, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Citizens	15	1
American Integrity	2	
Heritage	2	
Florida Peninsula	4	
United	2	1

Southern Fidelity	1	
Southern Oak	1	
State Farm Florida	1	
TOTAL	28	2

10) Letter dated: July 1, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Universal	1	
TOTAL	1	0

11) Letter dated: July 22, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Citizens	21	2
Southern Fidelity	1	
Olympus	1	
Castle Key	1	
Ark Royal	1	
Heritage	1	
Florida Peninsula	2	
United Property & Casualty	1	
TOTAL	29	2

12) Letter dated: August 7, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Citizens	29	9
Universal	7	2
Heritage	1	

Florida Peninsula	2	
First Community	1	
Southern Fidelity	3	1
Tower Hill	1	
Tower Hill Select	1	
American Integrity	2	
Safepoint	1	
Tower Hill Preferred	1	
Elements	1	
TOTAL	50	12

13) Letter dated: August 21, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
American Integrity	4	1
Florida Peninsula	13	3
Capitol Preferred	2	
Federated National	4	1
Olympus	2	1
Prepared	2	1
Sawgrass Mutual	2	
Universal	5	2
United	1	
Tower Hill Select	1	
Heritage	3	
Safepoint	3	1
First Community	2	1
Southern Fidelity	3	1
American Security	3	1
Southern Oak	1	
Gulfstream	1	
American Western	1	
Castle Key	2	1
Liberty Mutual	1	
St. John's	1	
Citizens	15	3
TOTAL	72	17

14) Letter dated: September 8, 2015 _____

INSURER	TOTAL SUITS	DOUBLE SUITS
Citizens	12	2
People's Trust	3	
Safepoint	5	2
Florida Peninsula	4	1
St. John's	1	
First Community	1	
Southern Fidelity	1	
TOTAL	27	5
GRAND TOTALS	448	78