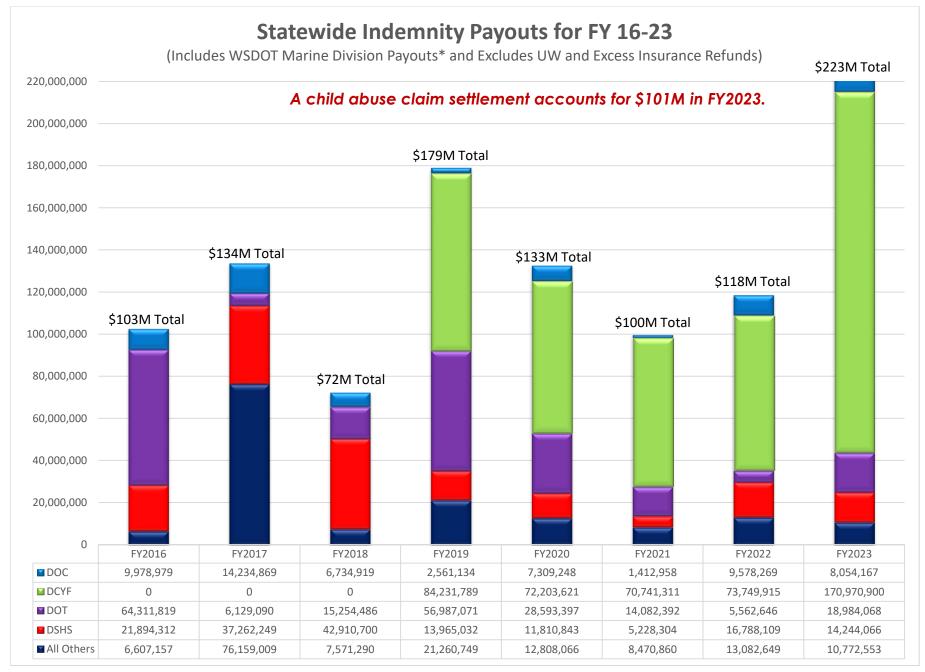


FISCAL YEAR 2023 TORT CLAIM INDEMNITY PAYOUT ANALYSIS

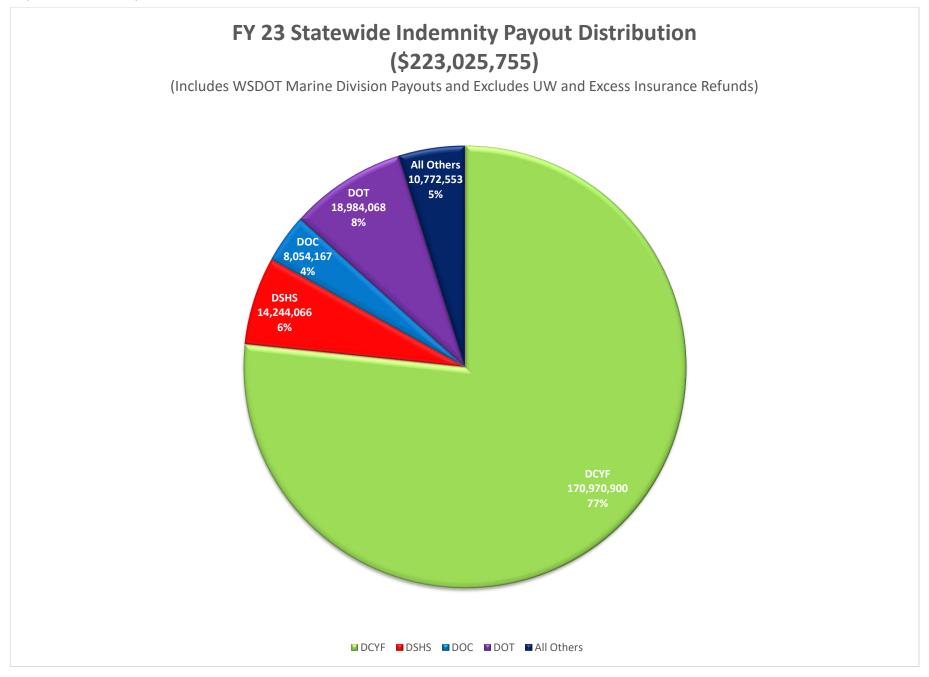
OFFICE OF RISK MANAGEMENT Jason Siems, State Risk Manager 360-407-8729

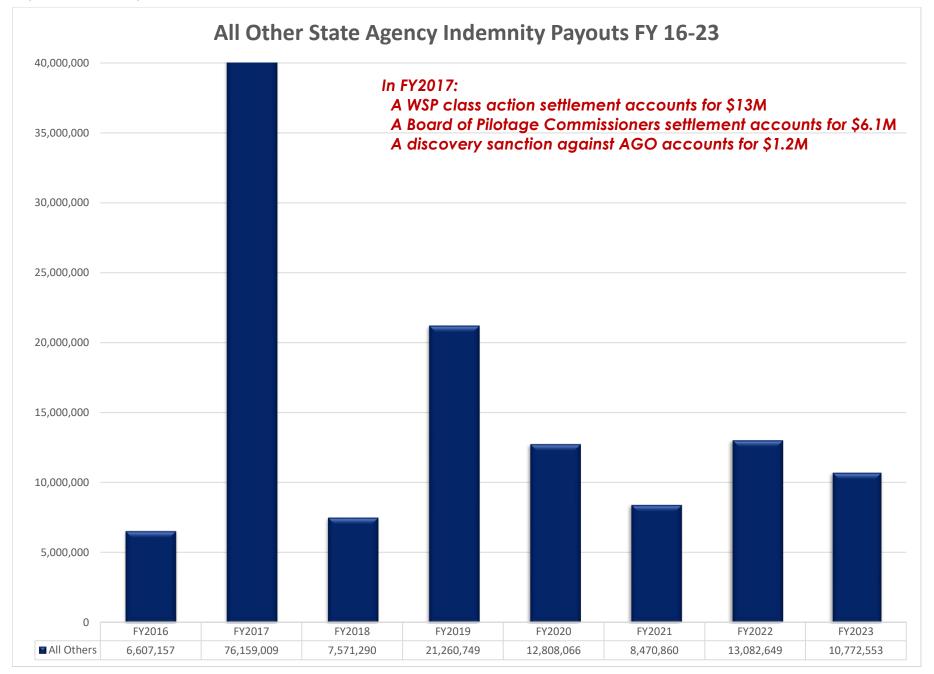
September 6, 2023



^{*}Marine Division reimburses the self insurance fund for claims submitted after 06/30/2018.

Run Date: August 4, 2023 Page 1



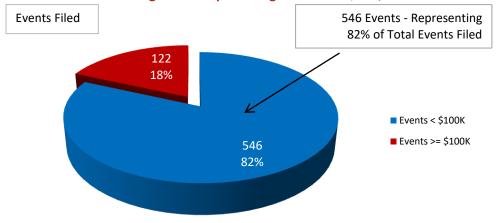


Fiscal Year 2023 Frequency / Severity

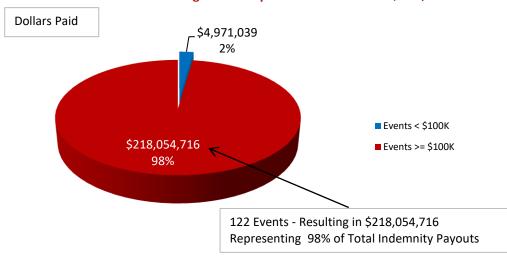
82% of event payouts are less than \$100,000 each and make up 2% of total dollars paid out for indemnities

The remaining 18% of event payouts make up 98% of total dollars paid out for indemnities

122 events resulting in claims paid are greater than \$100,000



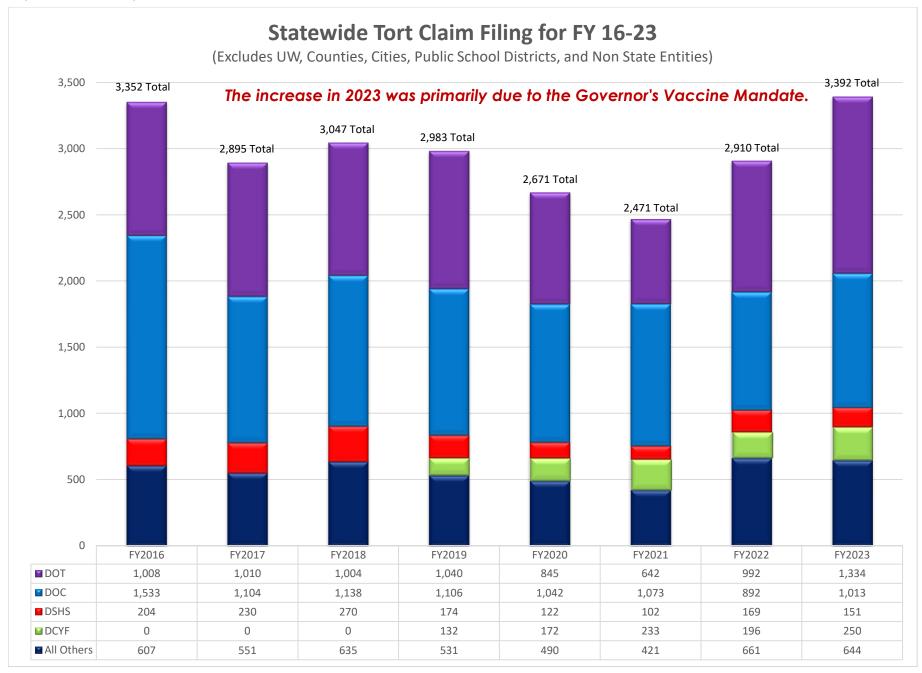
Most of the events resulting in claims paid are for less than \$100,000



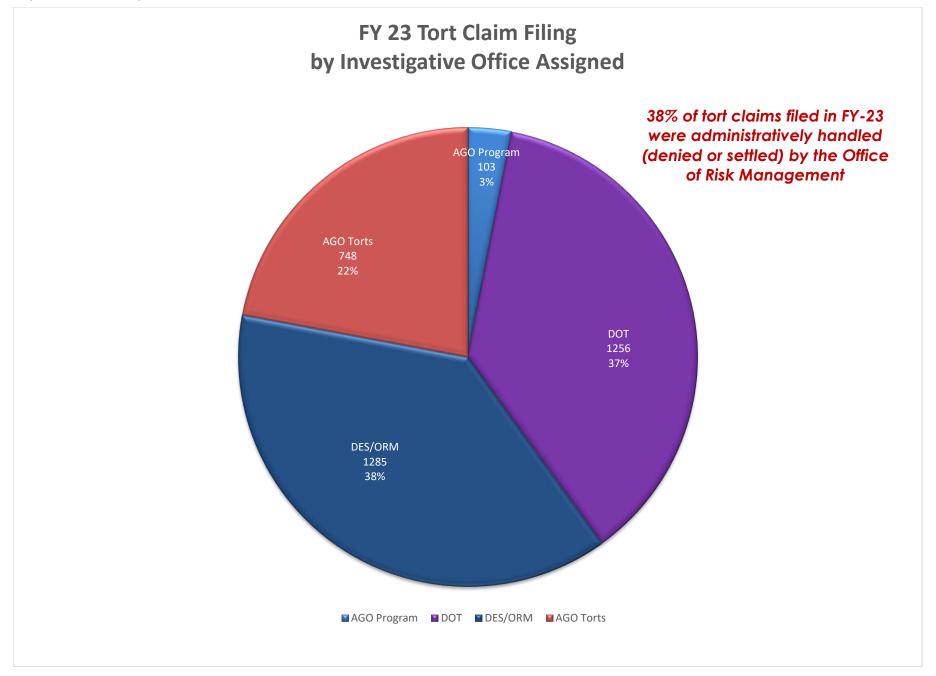
Large Payouts Result from a Small Number of Events (Severity = High / Frequency = Low)

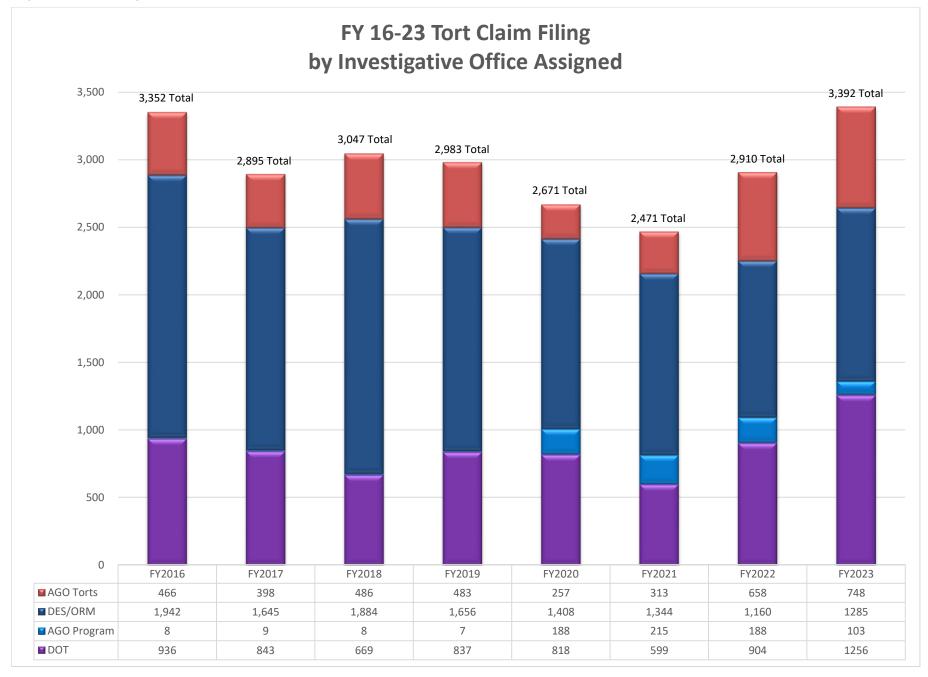
(Includes WSDOT Marine Division Payouts and Excludes UW and Excess Insurance Refunds)

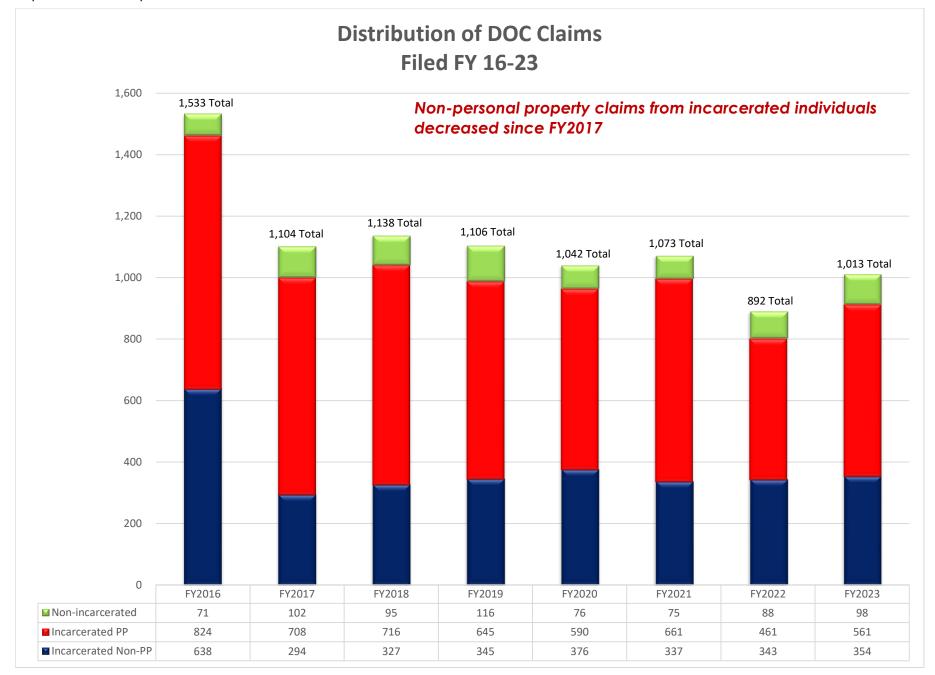
(Includes WSDOT	Marine Di	vision Payouts a	na exclude	s ow and i	excess insurance	e Refunds)									
FY 2016	WSP	Amount	Percent	DSHS	Amount	Percent	DOC	Amount	Percent	DOT	Amount	Percent	All Others	Amount	Percent
Events > \$100K	3	665,000	60%	24	21,184,206	97%	9	9,425,000	94%	13	63,027,201	98%	12	3,798,515	69%
Events < \$100K	48	434,895	40%	71	710,106	3%	220	553,979	6%	193	1,284,619	2%	43	1,708,748	31%
Total FY 2016	51	1,099,895		95	21,894,312		229	9,978,979		206	64,311,819		55	5,507,263	
FY 2017	DNR	Amount	Percent	DSHS	Amount	Percent	DOC	Amount	Percent	DOT	Amount	Percent	All Others	Amount	Percent
Events > \$100K	1	50,000,000	100%	21	36,648,745	98%	10	13,751,530	97%	9	4,942,459	81%	13	23,863,222	92%
Events < \$100K	9	87,041	0%	70	613,505	2%	197	483,339	3%	238	1,186,631	19%	44	2,208,745	8%
Total FY 2017	10	50,087,041		91	37,262,249		207	14,234,869		247	6,129,090		57	26,071,968	
FY 2018	DNR	Amount	Percent	DSHS	Amount	Percent	DOC	Amount	Percent	DOT	Amount	Percent	All Others	Amount	Percent
Events > \$100K	0	0	0%	22	42,076,618	98%	4	5,923,738	88%	13	13,979,904	92%	13	6,111,105	81%
Events < \$100K	9	59,549	100%	77	834,082	2%	177	811,181	12%	182	1,274,582	8%	43	1,400,637	19%
Total FY 2018	9	59,549		99	42,910,700		181	6,734,919		195	15,254,486		56	7,511,741	
FY 2019	DNR	Amount	Percent	DSHS	Amount	Percent	DCFY	Amount	Percent	DOT	Amount	Percent	All Others	Amount	Percent
Events > \$100K	2	12,275,000	100%	6	13,584,279	97%	26	83,954,194	100%	20	56,124,708	98%	17	8,953,346	78%
Events < \$100K	11	28,348	0%	42	380,753	3%	21	277,595	0%	160	862,363	2%	42	2,565,189	22%
Total FY 2019	13	12,303,348		48	13,965,032		47	84,231,789		180	56,987,071		59	11,518,535	
FY 2020	DCFY	Amount	Percent	DSHS	Amount	Percent	DOC	Amount	Percent	DOT	Amount	Percent	All Others	Amount	Percent
Events > \$100K	28	71,962,191	100%	17	11,211,391	95%	15	6,800,486	93%	14	27,691,231	97%	17	11,037,963	86%
Events < \$100K	23	241,430	0%	40	599,452	5%	182	508,762	7%	128	902,166	3%	176	1,770,103	14%
Total FY 2020	51	72,203,621		57	11,810,843		197	7,309,248		142	28,593,397		193	12,808,066	
FY 2021	DCYF	Amount	Percent	DSHS	Amount	Percent	wsu	Amount	Percent	DOT	Amount	Percent	All Others	Amount	Percent
Events > \$100K	39	70,546,293	100%	8	4,841,784	93%	3	3,247,500	96%	11	13,393,750	95%	15	4,782,936	74%
Events < \$100K	11	195,018	0%	25	386,521	7%	8	143,295	4%	88	688,642	5%	281	1,710,086	26%
Total FY 2021	50	70,741,311		33	5,228,305		11	3,390,795		99	14,082,392		296	6,493,022	
FY 2022	DCYF	Amount	Percent	DSHS	Amount	Percent	DOC	Amount	Percent	DOT	Amount	Percent	All Others	Amount	Percent
Events > \$100K	49	73,478,530	100%	7	16,152,501	96%	17	8,717,423	91%	10	5,210,865	94%	29	10,718,309	82%
Events < \$100K	13	271,385	0%	143	635,608	4%	118	860,847	9%	41	351,781	6%	163	2,364,341	18%
Total FY 2022	62	73,749,915		150	16,788,109		135	9,578,270		51	5,562,646		192	13,082,650	
FY 2023	DCYF	Amount	Percent	DSHS	Amount	Percent	DOC	Amount	Percent	DOT	Amount	Percent	All Others	Amount	Percent
Events > \$100K	53	170,789,777	100%	12	13,822,101	97%	12	7,431,000	92%	19	17,758,905	94%	26	8,252,932	77%
Events < \$100K	21	181,123	0%	29	421,965	3%	142	623,167	8%	208	1,225,163	6%	146	2,519,621	23%
Total FY 2023	74	170,970,900		41	14,244,066		154	8,054,167		227	18,984,068		172	10,772,553	

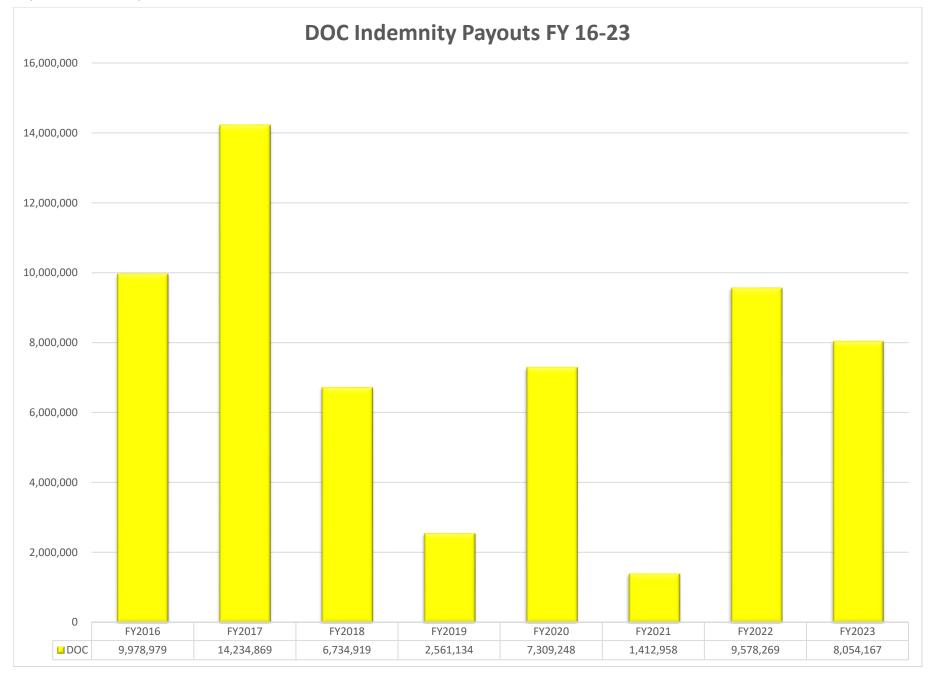


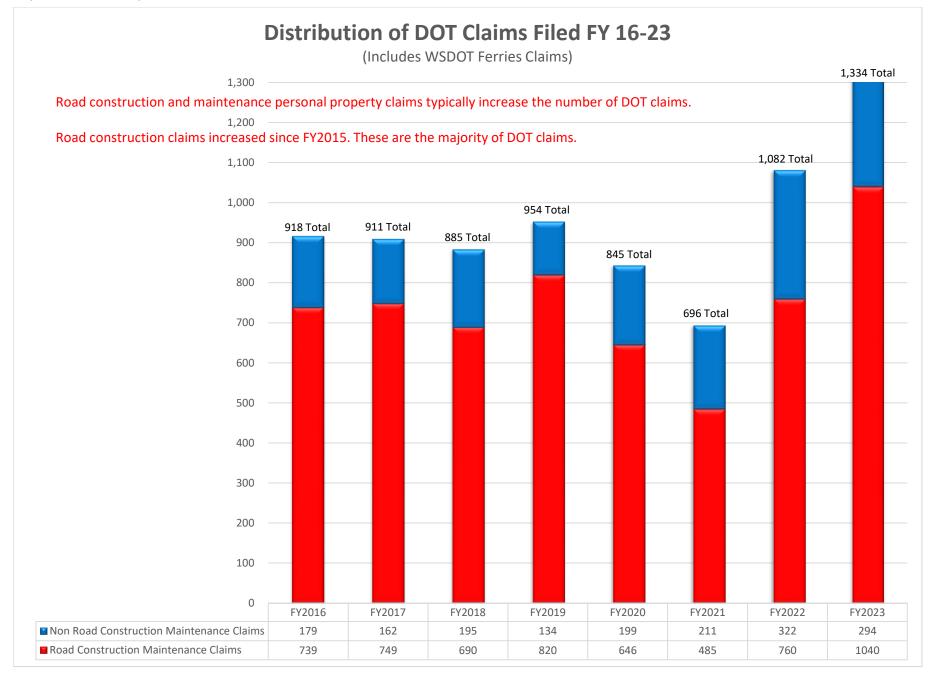
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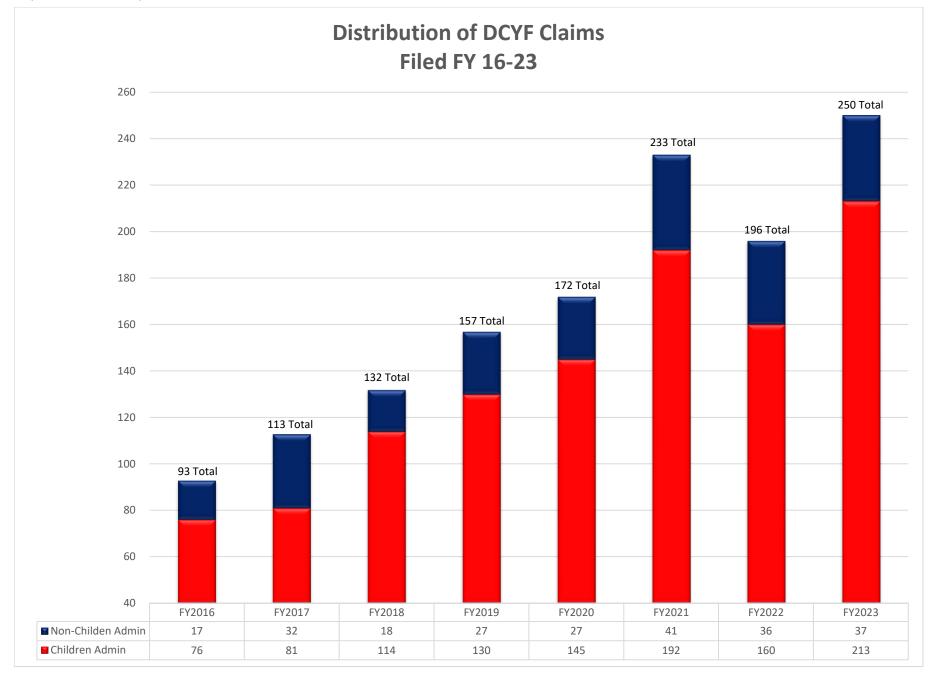


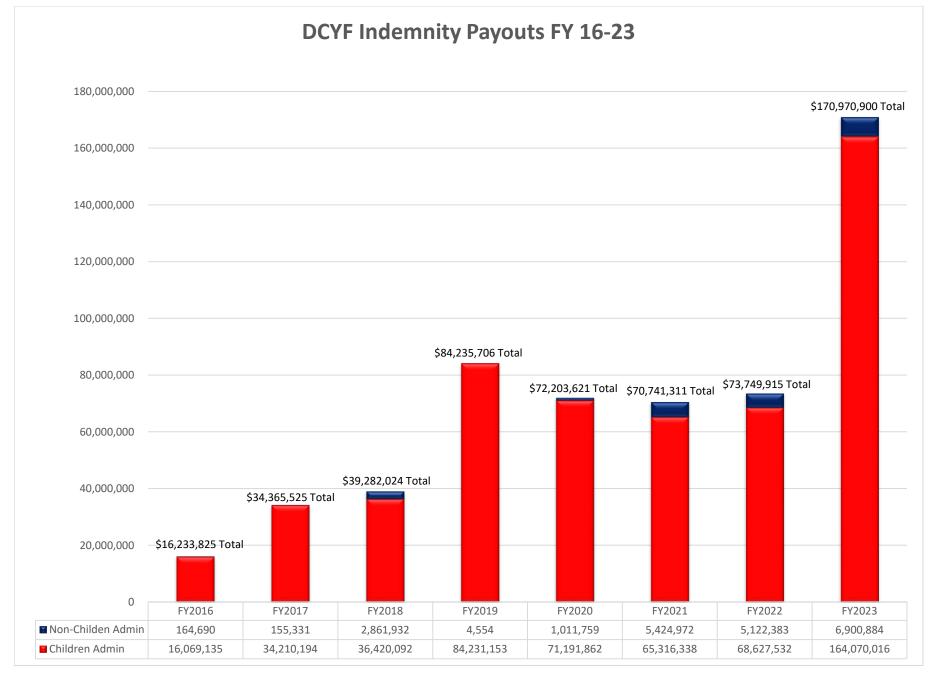


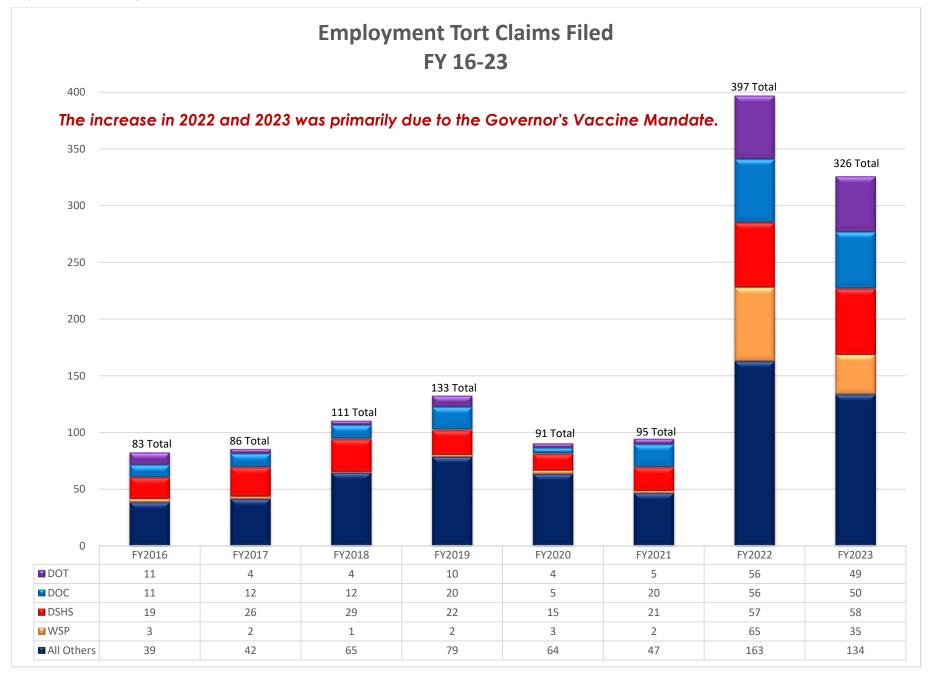


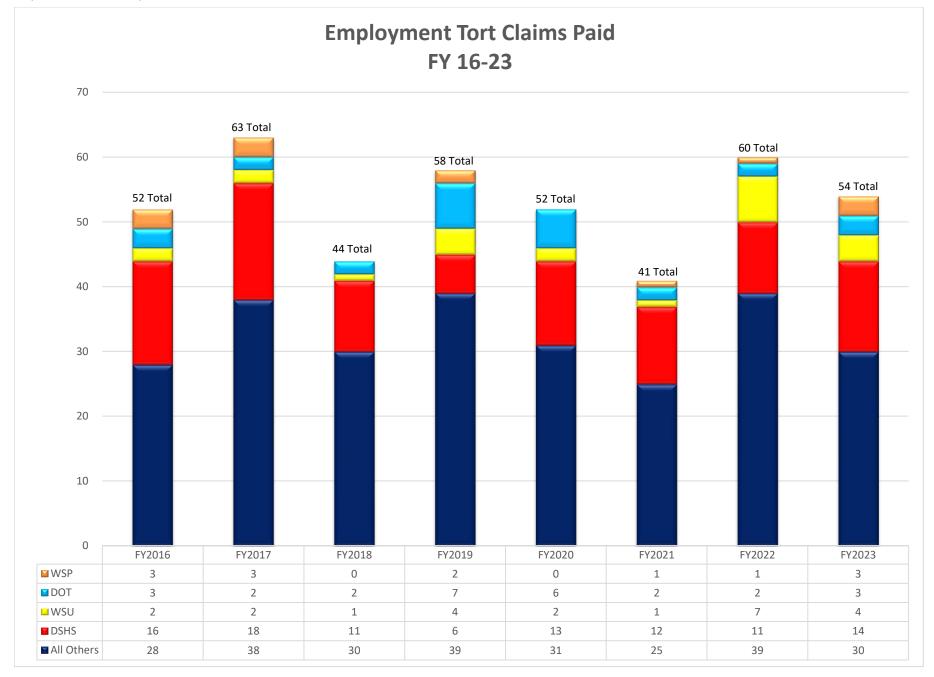


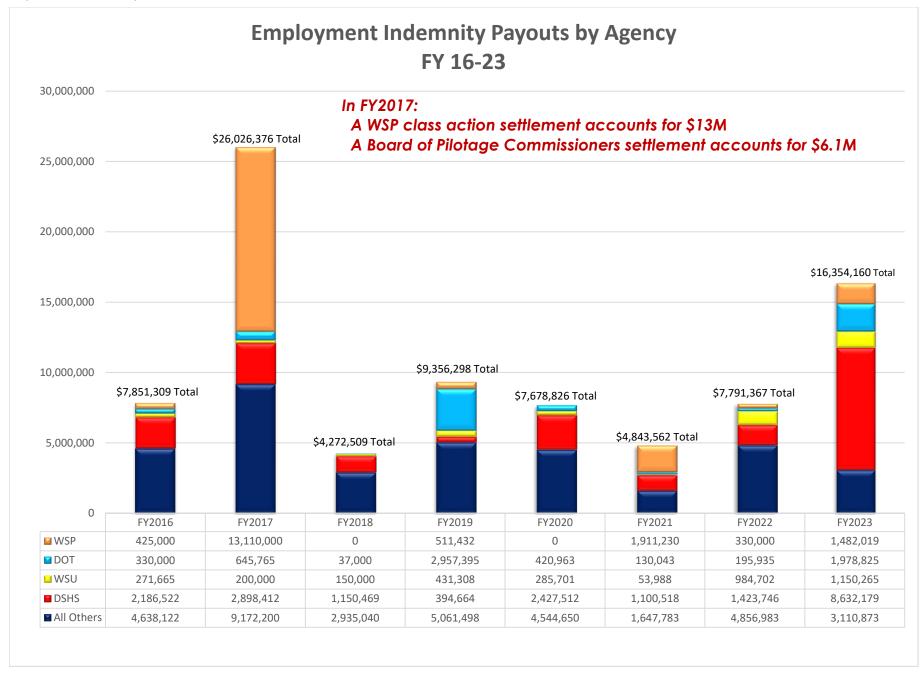


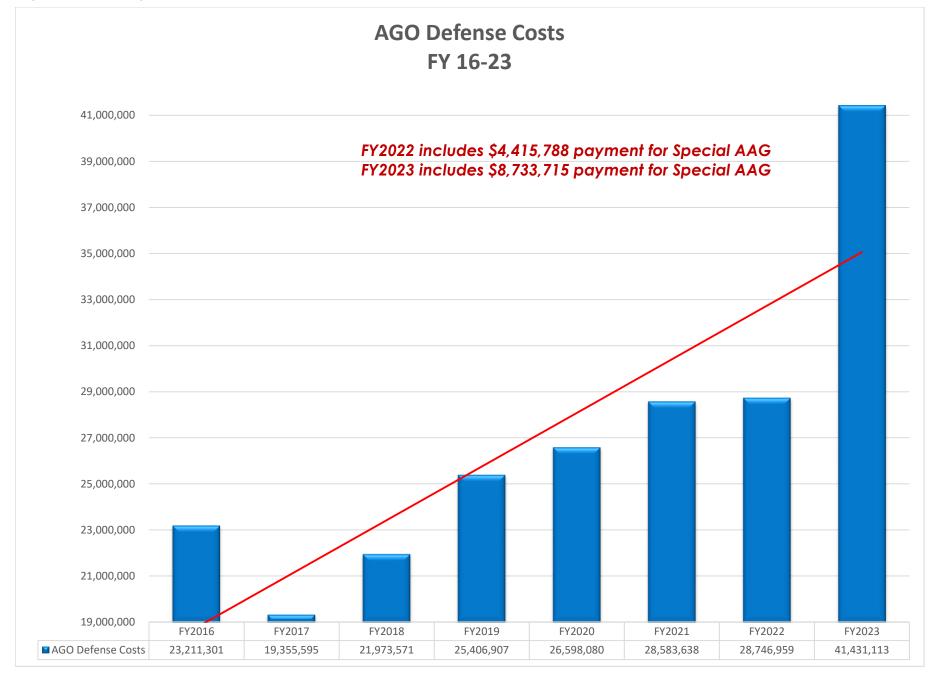












Fiscal Year 2023 July 1, 2022 – June 30, 2023 Highest Tort Indemnity Payouts

Washington State Department of Children, Youth and Families Claims and Litigation

Claim: 30070972

Claimant:	Powell, Charles J.		
Date of Incident:	12/07/2009		
Date Claim Filed:	01/30/2013		
Indemnity Paid:	\$101,250,000		

Plaintiff alleged that DCYF (then part of DSHS) failed to monitor, investigate, and act in the best interest of the two Powell children. Plaintiff also alleged that the children suffered abuse, neglect, mistreatment, and death by their father, Josh Powell, while under the care of DCYF.

Claim: 3071006296

Claimants:	L.R.S. & L.L.S.
Date of Incident:	11/27/1997
Date Claim Filed:	08/18/2021
Indemnity Paid:	\$ 6,000,000

The claimants alleged DCYF (then DSHS), through its employees and agents, knew or should have known that claimants were being sexually abused on multiple occasions by their foster brothers. The claimants alleged this sexual abuse happened from 1997 through 2008. The claimants alleged emotional, physical, and psychological injuries and financial liability.

Claim: 3071004539

Claimants:	H.C. & H.M.
Date of Incident:	10/25/1986
Date Claim Filed:	01/14/2021
Indemnity Paid:	\$ 4,500,000

The claimants alleged that when they were a dependent youth, they were placed in a foster home by DCYF (then DSHS), where they were subjected to repeated sexual abuse by a teenage boy who was also living in the same foster home. The claimants alleged DCYF knew or should have known the abuse was occurring, but ignored their disclosures of sexual abuse and negligently allowed them to remain in the same foster home. The claimants alleged damages of emotional and psychological injuries.

Claim:	307 100 1400		
Claimant:	N.C.		
Date of Incident:	08/13/2016		
Date Claim Filed:	12/02/2019		
Indemnity Paid:	\$4,400,000		

2071001106

The claimant resided in a relative foster home when, in August 2017, the claimant was found unconscious floating in a swimming pool while under the supervision of an 11-year-old minor. On April 5, 2018, the claimant sustained 3rd and 2nd degree burns to her body when she was left unsupervised in a bathtub by her foster parent. The claimant alleged that, due to DCYF's negligent foster placements and failure to protect her, she suffered physical injuries and neglect. The claimant alleged damages of physical, emotional, and psychological injuries, and pain and suffering.

Claim/Occurrence: 93586

Claimants: J.R.; D.C; G.F.; K.S.; B.O.; G.M.;

P.W.; & M.J.

Dates of Incidents: 01/01/1979 to

05/12/2020

Dates Claims Filed:

08/13/2018; 11/27/2018;

10/16/2019; 05/12/2020; 05/27/2020; 05/29/2020; 06/04/2020; 03/15/2021

Indemnity Paid: \$4,133,333

Plaintiffs were all residents of the Toutle River Boys' Ranch, a group foster home, on various dates from the late 1970s through the 1990s. They alleged to have suffered serious injuries and damages as a result of having been sexually assaulted while residents of the home. Plaintiffs claimed emotional, psychological, and financial damages.

3071000687
M.M.
11/22/2008
09/13/2019
\$3,300,000

Plaintiff alleged DCYF negligently placed her in a foster home where plaintiff was raped. Plaintiff further alleged that DCYF negligently investigated plaintiff's claims of rape. Plaintiff claimed emotional, physical, and psychological damages and financial liability.

Claim:	3071002708
Claimants:	T.P.; R.S; Z.S.
Date of Incident:	06/25/1990
Date Claim Filed:	05/11/2020
Indemnity Paid:	\$2,915,000

Plaintiffs alleged that DCYF negligently placed them in multiple foster homes where they endured physical, mental, and sexual abuse. Plaintiffs claimed emotional, psychological, and physical damages, and financial liability.

Claim/Occurrence:	780	74
		,

Claimants:	J.L.; G.F.; & C.H.
Dates of Incident:	01/01/1992; 01/01/1984; 01/01/1985
Dates Claims Filed:	02/05/2020; 08/12/2020; 09/21/2020
Indemnity Paid:	\$2,650,000

Plaintiffs alleged they were sexually abused and/or assaulted while they were residents at Kiwanis Vocational Home during the 1980s and 1990s. Plaintiffs claimed emotional, psychological, physical, and financial damages.

Claim:	3071003179
Claimant:	K.B.
Date of Incident:	01/01/2007
Date Claim Filed:	07/20/2020
Indemnity Paid:	\$2,600.000

Plaintiff alleged DCYF negligently investigated disclosures that plaintiff was being subjected to physical abuse, sexual abuse, and neglect by her adoptive father. Plaintiff claimed emotional, psychological, physical, and financial damages.

Claim:	3071007340
Claimants:	T.M.; T.M.; A.M. B.M.; K.M.; P.M.; M.M.
Date of Incident:	11/22/2019
Date Claim Filed:	12/02/2021
Indemnity Paid:	\$2,500,000

Plaintiffs were the adoptive parents of a child placed with them by DCYF. Plaintiffs alleged that, prior to adoption, they advised DCYF they would not be able to take the child into their home if she suffered from behavioral issues that might threaten the security, emotions and/or stability of the other children living in their home. The claimants alleged that DCYF assured them that the child did not suffer from the type of behavioral issues or possess the type of special needs that would conflict with or detract from the needs of the children in the home. The plaintiffs alleged that, only after the finalization of adoption, did they become aware of the child's behavioral issues. The plaintiffs alleged their family dynamic suffered much stress dealing with these issues and that they suffered severe emotional, psychological and financial damages.

Claim:	3071000318
Claimants:	E.D. & J.D.
Date of Incident:	11/01/2010
Date Claim Filed:	08/12/2019
Indemnity Paid:	\$2,000,444.50

Plaintiffs alleged DCYF negligently placed them in the care of their adoptive father, resulting in plaintiffs being subjected to sexual abuse. Plaintiffs claimed emotional, physical, and psychological damages, and financial liability.

Claim:	3071004457
Claimant:	A.B.
Date of Incident:	01/01/1980
Date Claim Filed:	01/05/2021
Indemnity Paid:	\$1,799.999.91

Plaintiff alleged DCYF negligently placed him in a foster home where he was subjected to sexual abuse. Plaintiff claimed emotional, psychological, physical, and financial damages.

Claim:	3071008082
Claimant:	A.P.
Date of Incident:	01/01/1987
Date Claim Filed:	11/10/2021
Indemnity Paid:	\$1,750,000

Plaintiff alleged DCYF negligently investigated disclosures that plaintiff was being subjected to physical abuse, sexual abuse, and neglect by her father. Plaintiff claimed emotional, psychological, physical, and financial damages.

Claim: 3071005729

Claimants:	G.S.
Date of Incident:	09/23/1991
Date Claim Filed:	06/11/2021
Indemnity Paid:	\$1,650,000

Plaintiff alleged DCYF negligently investigated disclosures of sexual abuse perpetrated by plaintiff's stepfather and a babysitter. Plaintiff claimed emotional, psychological, physical, and financial damages.

Claim/Occurrence: 95472

Claimant:	T.V.
Date of Incident:	03/01/1982
Date Claim Filed:	05/24/2021
Indemnity Paid:	\$1,500,000

The claimant alleged that he was a dependent youth who was placed by DCYF (then DSHS) at the J-Bar D Ranch (JBDR), a group foster facility, between 1981-1983. During that period, the claimant alleged he suffered serious injury and damages after being sexually assaulted. The claimant claimed emotional, physical, and psychological injuries and financial liability.

Claim:	3071002987
Claimant:	V.T.
Date of Incident:	10/28/2003
Date Claim Filed:	06/22/2020
Indemnity Paid:	\$1,500,000

Plaintiff alleged that DCYF negligently placed her in a foster home where she was subjected to neglect, physical abuse, and sexual abuse. Plaintiff claimed emotional, psychological, and physical damages, and financial liability.

Claim:	3071006792
Claimant:	M.H.
Date of Incident:	03/19/1999
Date Claim Filed:	10/12/2021
Indemnity Paid:	\$1,400,000

The claimant alleged DCYF was notified on numerous occasions that claimant and her siblings were the victims of sexual, physical, and mental abuse while in various foster homes and group homes that DCYF had placed them in.

The claimant alleged emotional, physical, and psychological injuries and financial liability.

Claim:	3071001805
Claimants:	A.A. & A.A.
Date of Incident:	07/01/1995
Date Claim Filed:	01/17/2020
Indemnity Paid:	\$1,400,000

The claimants alleged that they were placed in the foster home where another foster child also resided. The claimants alleged DCYF knew or should have known that the other foster child had a history of inappropriate sexualized behavior. The claimants alleged that, as a result of their negligent placement, they were sexually abused on multiple occasions. The claimants alleged DCYF failed to investigate reports of abuse and neglect and failed to protect them from abuse. The claimants alleged that they suffered severe physical and psychological injuries and sexual abuse.

Claimant:	T.R.
Date of Incident:	01/01/1991
Date Claim Filed:	02/22/2021
Indemnity Paid:	\$1,400,000

The claimant alleged she was placed by DCYF in two dangerous foster homes. The claimant alleged she was sexually abused in these homes, and after reporting the abuse, suffered further abuse in each home after her reports were negligently investigated. The claimant alleged the abuse resulted in pain, suffering, anxiety, depression, relationship problems, intimacy problems, and other conditions. The claimant claimed emotional, physical, and psychological injuries and financial liability.

Claimants:	B.S. & R.S.
Date of Incident:	10/18/1983
Date Claim Filed:	04/22/2019
Indemnity Paid:	\$1,385,000

Plaintiff alleged DCYF negligently placed them back in the home of their non-biological father after he had been incarcerated for Indecent liberties, resulting in plaintiffs being subjected to additional sexual abuse. Plaintiffs claimed emotional, physical, and financial liability.

Claimants:	R.F. & R.T-L
Date of Incident:	11/03/1987
Date Claim Filed:	12/14/2020
Indemnity Paid:	\$1,350,000

Plaintiffs alleged DCYF negligently investigated multiple allegations of sexual, physical, and mental abuse in the multiple foster homes they were placed in. Plaintiffs claimed emotional, psychological, physical, and financial damages.

Claimant:	J.P.
Date of Incident:	12/02/1982
Date Claim Filed:	10/12/2021
Indemnity Paid:	\$1,200,000

The claimant alleged DCYF was notified on numerous occasions that claimant and her siblings were the victims of sexual, physical, and mental abuse while in various foster homes and group homes that DCYF had placed them in.

The claimant alleged emotional, physical, and psychological injuries and financial liability.

Claim:	3071005728
Claimant:	B.L.
Date of Incident:	01/01/1991
Date Claim Filed:	06/11/2021
Indemnity Paid:	\$1,180,000

Plaintiff alleged DCYF negligently placed her in a foster home where the biological daughter of the foster parents had a history of inappropriate sexual behavior, resulting in plaintiff being sexually and physically abused. Plaintiff claimed emotional, physical, emotional, psychological, and financial damages.

D.C.	& L.S.
Claimants: B.S.	
Date of Incident: 01/0	1/1990
Date Claim Filed: 06/2	5/2021
Indemnity Paid: \$1,1	50,000

Plaintiffs claim DCYF negligently placed them in a foster home where they were subjected to sexual, physical, and emotional abuse. Plaintiffs further claim they were also sexually abused and assaulted by their social worker. Plaintiffs claimed physical, emotional, psychological, and financial damages.

Claim:	3071003411
Claimant:	Z.Z
Date of Incident:	05/12/1997
Date Claim Filed:	08/20/2020
Indemnity Paid:	\$1,000,000

Plaintiff alleged DCYF failed to investigate and protect him from sexual and physical abuse. Plaintiff claimed emotional, psychological, and physical damages, and financial liability.

Claimant:	J.H.
Date of Incident:	01/01/1985
Date Claim Filed:	08/19/2020
Indemnity Paid:	\$1,000,000

Plaintiff alleged that he was placed by DCYF in a foster home where he was subjected to physical, sexual, and mental abuse. Plaintiff claimed damages of physical, emotional, and psychological injuries.

Fiscal Year 2023 July 1, 2022 – June 30, 2023 Highest Tort Indemnity Payouts

Washington Department of Corrections Claims and Litigation

Claim/Occurrence: 93865

Claimants:	J.B.; J.H.; C.B.
Dates of Incidents:	04/01/1999; 01/01/1984; 02/09/1984
Dates Claims Filed:	02/14/2020; 01/09/2020; 03/15/2020
Indemnity Paid:	\$2,425,000

The claimants alleged the Washington State Department of Corrections and the Washington State Department of Children, Youth, and Families failed to protect them from Charles Urlacher, a neighbor. The claimants alleged that Mr. Urlacher acknowledged the abuse, yet DCYF failed to protect them from the abuse. The claimants alleged that after Mr. Urlacher was found guilty of 4th degree assault of a minor and put on community supervision/probation, he continued to assault them. The claimants alleged that if DOC and DCYF had followed through on leads they would not have been subjected to the abuse. The claimants alleged emotional and psychological injuries and financial liability.

Claimant:	T.R.
Date of Incident:	03/14/2007
Date Claim Filed:	11/05/2020
Indemnity Paid:	\$1,500,000

Plaintiff alleged DOC negligently supervised registered sex offender Johnnie Lay, who was on community supervision, resulting in plaintiff's rape. Plaintiff claimed emotional, psychological, physical, and financial damages.

Fiscal Year 2023 July 1, 2022 – June 30, 2023 Highest Tort Indemnity Payouts

Washington State Department of Transportation Claims and Litigation

Claim: 4051001642

Claimants:	Emily A. Heinl Jim Heinl
Date of Incident:	01/10/2018
Date Claim Filed:	12/30/2019
Indemnity Paid:	\$7,250,000

The claimant alleged the Washington State Department of Transportation was negligent in its design of safety measures at the intersection of SR 203 and High Rock Road, resulting in a serious motor vehicle collision in which claimant sustained injuries. The claimant alleged WSDOT failed to implement proper sight distance, signage, warnings, design and construction. The claimant alleged emotional, physical, and psychological injuries and financial liability. The claimant's husband alleged a loss of consortium.

Claimants:	Kara Janneh
Date of Incident:	03/15/2018
Date Claim Filed:	03/21/2018
Indemnity Paid:	\$2,750,000

Plaintiff alleged a DOT employee's negligent operation of a DOT vehicle caused a collision with plaintiff's vehicle.

Plaintiff claimed physical and financial damages, including medical expenses and wage loss.

Fiscal Year 2023 July 1, 2022 – June 30, 2023 Highest Tort Indemnity Payouts

Washington Department of Social and Health Services Claims and Litigation

Claim/Occurrence: 94536

Claimants: Bernia Garner Karen Arnold

Kaitlyn Tritt Eloisa Panza

Date of Incident: 09/30/2018

Date Claim Filed: 11/07/2018

Indemnity Paid: \$4,714,034.24

Plaintiffs, employees of Western State Hospital (WSH), allege WSH negligently understaffed the ward where a patient assaulted them as a result of the understaffing.

Claimant:	Kim Snell
Date of Incident:	05/01/2018
Date Claim Filed:	06/26/2020
Indemnity Paid:	\$2,732,455.64

The claimant alleged she was subjected to disparate treatment, discrimination, hostile work environment, harassment, bullying, and retaliation following her making whistleblower complaints against her upper management. The claimant alleged DSHS failed to properly conduct an investigation into the allegations; failed to take any remedial action or correct the misconduct by supervisors; and failed to ensure a safe and supportive working environment for all employees. The claimant alleged that due to DSHS' negligence, she suffered violations of her protected rights, a significant loss of pay, and non-economic losses. The claimant alleged damages of emotional injuries and financial losses.

Claimant:	Dawne Hyde
Date of Incident:	05/01/2009
Date Claim Filed:	10/19/2015
Indemnity Paid:	\$2,562,604.17

Plaintiff alleged loss of promotional opportunities, adverse employment actions, emotional harm, damage to her reputation, and subjected to a hostile work environment in retaliation for being a whistleblower.

Claim:	3001001054
Claimant:	Thomas A. Crisp
Date of Incident:	03/22/2018
Date Claim Filed:	10/18/2019
Indemnity Paid:	\$1,712,072

The claimant, a former Eastern State Hospital employee, alleged ESH continually harassed him while at work because of his sexual orientation, creating a hostile work environment. The claimant alleged he was forced to constructively discharge from his job. The claimant alleged the actions of ESH have also adversely affected his medical license and his ability to practice medicine. The claimant alleged emotional and psychological injuries and financial liability.