

# Protecting Your Town, Our Economy... and You.



**Welcome to Riskopolis!**  
How many criminal exposures can you spot?

Great American Insurance Group, 301 E. Fourth St., Cincinnati, OH 45202. Policies are underwritten by Great American Insurance Company, Great American Alliance Insurance Company, Great American Insurance Company of New York, and Great American Spirit Insurance Company, authorized insurers in all 50 states and the D.C. Products not available in all jurisdictions. For more information regarding specific insurance products, visit our website at [GreatAmericanInsuranceGroup.com](http://GreatAmericanInsuranceGroup.com). Great American®, Great American Insurance Group®, and the Great American Insurance Group eagle logo are registered service marks of Great American Insurance Company. © 2014-2016 Great American Insurance Company. All rights reserved. 4147-FIC (6/16)

At Great American Insurance Group, we can help open your eyes to the crime risks hiding in your town. Take a look at the lurking dangers in Riskopolis - are your customers protected from all the risks?



**Town House Developments / Condominium Associations**

After tenants and unit owners complained that their monthly rent and assessments were not properly reflected on their account statements, the association discovered the property manager, against company policy, had collected cash payments and kept the cash for her personal use. **1**



**Grocery Stores**

For a period of five years, the assistant manager approved invoices for payment to a fictitious vendor he created for over \$1.2 million. **5**



**Educational Institutions**

An audit determined that an employee in the accounts payable department had altered the routing number for one of the approved vendors which redirected the wire payments to his personal bank account. **2**



**Hospitals**

An employee had been removing surgical equipment from the storage room and was selling them on eBay and Craigslist. **6**



**Utility Companies / Construction Companies**

An employee sold usable scrap metal from job sites and sold it to various scrap yards. **3 4**



**Hotels**

A maintenance employee removed a patron's laptop and jewelry from the security vault where it had been secured by the night manager at the front desk. **7**



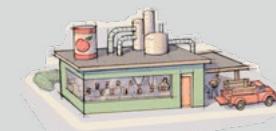
**Nursing Homes / Senior Facilities**

A caregiver was discovered taking money and personal items from patients' rooms. **10**



**Financial Institutions**

A financial advisor deceived his customers by directing them to invest their money in investment vehicles that he created and had sole control over. He then withdrew those funds and used them for his personal benefit. **12**



**Manufacturing Companies**

An employee conspired with a supplier to pay for product he/she diverted and sold to their "private" customers. **14**



**Casinos**

The manager was caught skimming funds from the end-of-day cash deposits and had been manipulating the records to cover her actions. **16**



**Restaurants**

The purchasing director used the company credit card for unauthorized personal purchases costing the company over \$500,000 spanning a two-year period. **8**



**Museums**

A burglar broke into the art gallery, stole a painting and damaged several others during the heist. **9**



**Government Entities**

A supervisor in the highway department used the town-issued purchase card to buy building supplies for his home renovations. **11**



**Real Estate Businesses**

A broker purposely co-mingled customer funds with her corporate account and used the customers' money to pay the corporate obligations of another company that she owned. **13**



**Armored Vehicles**

Masked armed robbers held up the guards and stole cash. **15**



Every town is a hometown — a community of people, businesses, organizations and opportunities that create a vibrant economy. Great American Insurance Group helps keep hometowns safe and secure, so that farmers can farm, builders can build and shops can sell.

- |  |                                      |                            |
|--|--------------------------------------|----------------------------|
| 1 Town House Developments / Condominium Associations | 6 Hospitals                          | 11 Government Entities     |
| 2 Educational Institutions                           | 7 Hotels                             | 12 Financial Institutions  |
| 3 Utility Companies                                  | 8 Restaurants                        | 13 Real Estate Businesses  |
| 4 Construction Companies                             | 9 Museums                            | 14 Manufacturing Companies |
| 5 Grocery Stores                                     | 10 Nursing Homes / Senior Facilities | 15 Armored Vehicles        |
|  |                                      | 16 Casinos                 |



For more information about Great American and the wide variety of business risks we insure, please visit [GAIG.com](http://GAIG.com).

The above-mentioned scenarios are provided for illustrative purposes only. All coverage is subject to underwriting.