

Jervis ICI Ltd
International Insurance Expert Witness and Consultant
Registered Office: Edwinstowe, Notts., UK

PROFILE SUMMARY

Since 1978, I have been an active insurance practitioner in the marine, P and I, transportation, energy and liability insurance and reinsurance industry.

Within this 42 year time frame, I have served the industry as a marine, energy and liability underwriter and claims adjuster, P and I claims handler; risk management consultant, subrogation specialist, owner of underwriting agency, insurance executive, insurance archaeologist, historical researcher and accredited course instructor.

I draw on my underwriting and claims experience from the UK, European and North American insurance industry.

I have served on a number of committees and working parties for national and international insurance industry associations.

I have written and contributed to a number of books, ebooks, articles, papers and other publications in the field of marine, energy and liability insurance.

EDUCATION AND TRAINING

Understanding Law and Procedure Rules: October 2020
Academy of Experts

Certificate in ADR
ADR Institute of Canada: 2002

Certificate in ADR: 2002
Conrad Grebel College
University of Waterloo

Fellow of the Chartered Insurance Institute (Reinsurance and Management) 1985
Chartered Insurance Institute

Associate of the Chartered Insurance Institute (Marine, Aviation, Property and liability) 1981
Chartered Insurance Institute

Accelerated Management Trainee (Marine, energy and aviation insurance) 1979 to 1981
Norwich Union Insurance Group

Associate of Institute of Linguists: A.I.L. 1980
Institute of Linguists

Advanced Course in Maritime Law 1978
Université d'Aix-Marseille, Faculté de Droit

Diplome D'Etudes Supérieures (a titre étranger) : Post graduate course in French public and private law 1977-1978
Université D'Aix-Marseille, Faculté de Droit

Nottingham Trent University, 1977
Honors Degree of Bachelor of Arts in Legal Studies

Civil law (trainee) 1976
Bryan Armstrong, Solicitors

COMPLEMENTARY ACCREDITATION

- Handling insurance claims in California (certification) 2002
- Norwich Union Executive Training - Blakeney 1987
- Marine Insurance – Insurance Institute London 1980

CORE COMPETENCIES

- Insurance Expert witness
- Subrogation
- Mediation
- Insurance archeology
- Course provider
- Underwriting
- Audit
- Peer review
- Historical research
- Insurance consultant
- Claims
- Contract analysis
- Litigation support
- Run-off

PROFESSIONAL AND BUSINESS EXPERIENCE

President | Jervis ICI Ltd | 2002 – Present

International Insurance Expert Witness and Consultant: Marine, energy and liability

- Insurance expert witness
- Underwriting consultant
- Contentious claims review
- Peer review
- Audit
- Consulting
- Insurance archaeologist
- Historical research consultant
- Accredited workshop instructor

Underwriting Manager | Coast Underwriters Ltd Canada - Ontario | 2010 - 2018 |

- Managed local insurance portfolio
- Oversaw staff of 6 underwriters

President / Owner | Eagle Underwriting Group Inc, Brampton | 1996 - 2002 |

- Underwrote and serviced insurance policies: Marine and liability
- Serviced and processed claims

President / Owner | Coastal, Marine Claims and Recoveries | 1996 - 2002 |

- Serviced claims and recoveries for insurance companies and international corporate clients

President and Chief Agent | Norwich Union Group Canada | 1989 - 1996 |

- Oversaw book of Canadian and American book of business representing over\$ 40 million in annual premiums
- Reported to board of directors and executive in the United Kingdom
- Oversaw underwriting and claims
- Ran off Fire Society portfolio

Claims Adjuster for North America | Norwich Union Group Canada | 1983 - 1989 |

- Oversaw marine claims department
- Handled and adjusted major claims / casualties
- Responsible for run off of property and casualty claims

Marine Claims Adjuster | Norwich Union Group Canada | 1981 - 1983 |

- Handled and adjusted marine claims
- Processed settlements

Underwriting Assistant | Norwich Union Group London, UK | 1980 - 1981 |

- Underwrote policies developed from London brokers
- Underwrote and administered marine and aviation polices within overseas agencies and branches

Underwriting Assistant | Norwich Union, Le Havre, France | 1980 |

- Seconded from London to conduct portfolio review

Claims Assistant | Norwich Union Group, Liverpool, UK | 1979 - 1980 |

- Handled yacht, hull, P and I and cargo claims
- Yacht underwriting

P and I Claims Assistant | Budd S.A. Marseilles, France | 1978 - 1979 |

- Handled P and I and shipowner defence claims

CONSULTING PROJECTS (Examples)

- Ongoing consultant to Chartered Insurance Institute UK
- Taught marine workshop in Hong Kong
- Underwriting consultant for Canadian insurer
- Insurance archeology project for American steamship company
- Litigation support and expert witness in over 40 cases
- Insurance archeology project for client in California
- Instructor 3-day marine and P & I workshop Singapore
- Audited file for U.S. reinsurer
- Retained as editor on cargo insurance textbook
- Retained as consultant and course instructor for international loss adjusting firm
- Contributed to re drafting of bill of lading and transportation document wording for American freight forwarders and NVOCCs (for insurance company)
- Handled and adjusted claims on Canadian portfolio of insurance policies for clients based in Toronto and Vancouver
- Handled and adjusted claims on book of American marine policies including marine liability policies principally in relation to insureds based in New York, New Jersey, California and Florida
- Retained as insurance consultant to corporation based in Arizona for project in South America
- Retained as insurance consultant for national freight forwarder
- Retained as insurance consultant to international adjusting firm
- Retained as insurance consultant for national food importer
- Retained as consultant to offer 3-day marine cargo surveying course to international insurance adjusting firm
- Set up a program to teach marine cargo, hull and liability insurance courses to brokers and forwarders in USA and Canada

MARKET AND INDUSTRY PARTICIPATION

- Chartered Insurance Institute UK
- Accredited Course Instructor 2018-Present
- Insurance Institute of Canada
- National Examinations Facilitator – Marine and Energy courses 2012-2014
- CBMU
- Marine textbook review 2010
- Ontario Paralegal Conference
- Guest Speaker ‘Training in Mediation’ 2001
- IBAO, RIBO (official insurance broker organizations)
- Accredited Course Instructor 2001-2011
- CIP Society - Rosewater Supper Club
- Key Note Speaker 2003
- Canadian Board of Marine Underwriters
- Second Vice President and Executive Member 1999-2000
- Canadian Maritime Law Association Meeting
- Panel member on changes in court procedures 2000
- Toronto Marine Loss
- Speaker – “Pitfalls of Carriage by Air” 1998
- International P and I Working Group on General Average
- IUMI representative 2000
- International Union of Marine Insurance Conference Oslo
- Guest speaker on ‘Loss Prevention’ 1996
- International Union of Marine Insurance
- Represented Canada as Member of International Loss Prevention Committee 1995 - 1998
- Toronto Transportation Conference
- Panel Member 1994
- International Union of Marine Insurance Conference Toronto
- Guest speaker – ‘port security’ 1994
- International Union of Marine Insurance Conference Toronto
- Chair – Organizing Committee 1990-1994
- Canadian International Freight Forwarders Association

Guest speaker – marine insurance 1993

- Canadian Board of Marine Underwriters

Chair – National Loss Prevention Committee 1989-1993

- Association of Average Adjusters

Underwriting Member – Rules and Practice Committee 1989-1999

- Toronto Marine Loss Group

Vice Chair 1986

- Hull Adjustment Sub Committee

Vice chair 1985

- International Union of Marine Insurance Conference Tokyo

Guest speaker – steel products 1995

ARTICLES, PUBLICATIONS AND AWARDS (Examples)

- Canadian Insurance Broker's Guide to Marine Cargo Insurance 2012
- Canadian Insurance Broker's Guide to Marine Cargo Claims 2013
- Importer's and Exporter's Guide to Marine Cargo Claims UK Edition 2013
- Risk Manager's Guide to Marine Cargo Insurance 2012
- American International Freight Forwarder Guide to Marine Cargo Insurance 2013
- American International Freight Forwarder Guide to Marine Cargo Claims 2013
- Contributor to Marine Cargo Insurance handbook by K. Vishwanath 2011
- Canadian Underwriter Journal

'Role of Ombudsman for Insurance Companies' 2010

- George Strathy's book on Marine Insurance

Contributor 2000

- Cunningham Lindsey Newsletter

Article on Marine Insurance 2000

- Canadian Sailing Magazine

Article "80 Years of Keeping in Touch" 1999

- CBMU publication "Silent Export"

Contributed to various chapters 1986

- University of Aix-Marseilles, France

Thesis – "Le Payement de L'Indu" 1978

- French Government Scholarship for Post Graduate Studies

Awarded Scholarship - 1977

- Nottingham Trent University

Thesis – "Constructive Trust" 1977

- National Law Librarian Journal

Article on Education 1975

MEMBERSHIPS AND EDUCATIONAL AFFILIATIONS

- Accredited Instructor for Chartered Insurance Institute
- Examinations Consultant for the Insurance Institute of Canada
- Accredited Instructor for RIBO (Registered Insurance Brokers Association of Ontario)
- Fellow of the Chartered Insurance Institute
- Accredited Instructor at the CIP Society
- Accredited Instructor at the IBAO
- Member of the Canadian Board of Marine Underwriters
- Former Associate Member of the Association of Average Adjusters of Canada
- Associate Member of the Canadian Maritime Law Association
- Former Member of the ADR Institute

EXPERT WITNESS AND LITIGATION SUPPORT – CASES

Year retained	Retained on behalf of	Nature of Dispute	Expert activity	Jurisdiction
2020	Insured	Hull insurance coverage	Pre report pre litigation	London
2020	Subrogating insurer	Logistics contract...liability of warehouse	Report	New York federal
2020	Agent	Duty of agent, cargo, aviation,	Pre litigation	London
2019	Insured	P and I, insurance archeology, Insurance coverage	Report, deposition, pre trial hearing	New York Federal court

2018	Charterer	Dispute under charter party	Pre report	Arbitration Montreal
2018	Insured	Cargo, duty of agent	Pre report, pre litigation	London
2017	Insured	Cargo, coverage	Report, deposition	New York Federal
2016	Insurer	Cargo, coverage	Report, deposition	New York State
2016	Insured	Cargo, coverage	Pre report, pre litigation	London
2016	Insurer	INCO terms, cargo, coverage	Report, pre trial hearing	Ontario Superior
2015	Insured	Cargo, coverage analysis	Report and deposition	New York Federal court
2015	Insurer	Logistics contract analysis, subrogation	Report	Illinois Federal
2014	Insured	P and I, insurance archeology	Insurance archeology, pre litigation	California
2014	Insured	Cargo, coverage	Pre litigation	California
2014	Insured	Pollution, public liability, CGL	Pre litigation	Washington state
2014	Contractor	Contract analysis, pollution, clean up, Jones Act, MEL	Report, deposition	Arbitration Texas
2013	Insured	P and I, charterers legal, coverage dispute	Report	London and Singapore
2012	Reinsurer	Reinsurance, treat dispute, forensic audit	Report, pre litigation	New York
2012	Subrogating insurer	Logistics contract and insurance policy analysis	Pre litigation	Ontario Superior
2012	Subrogating insurer	Logistics contract analysis	Pre litigation	New York Federal court
2012	Insured	P and I, yacht, coverage analysis	Report, deposition	California
2012	Insurer	Cargo, coverage analysis, stock thru put	Pre litigation	California
2012	Insured	Yacht, non disclosure, misrepresentation, coverage	Report	Illinois
2011	Insurer	Hull, coverage analysis	Pre litigation	Florida
2010	Insurer	Hull, coverage analysis	Report, deposition	Commonwealth of Massachusetts
2010	Reinsurer	P and I, Bumbershoot, Excess P and I, treaty dispute, coverage analysis	Pre litigation	Texas
2010	Insurer	Cargo, coverage analysis	Report, pre litigation	New York
2010	Agent	Yacht, coverage analysis, duty of agent	Pre litigation	Florida
2010	Insured	Hull, coverage analysis	Pre litigation	New York
2010	Insurer	P and I, yacht, coverage analysis	Pre litigation	California
2010	Insurance agent	Historical research, agency contract analysis,	Report, deposition, trial	New York Arbitration
2009	Insured	Yacht, non disclosure, bad faith	Pre litigation	California
2009	Insurer	Energy, Oil and gas, P and I	Report, deposition	Arbitration New York
2009	Insured	Yacht, coverage	Pre litigation	Louisiana
2008	Insurer	Yacht, coverage	Pre litigation	Michigan
2008	Agent	Yacht, coverage analysis, duty of agent	Report, deposition	Florida
2007	Insured	Energy, construction	Report, deposition	Texas
2006	Insurer	Yacht, coverage analysis	Pre litigation	California
2005	Insured	Cargo, coverage analysis	Report, deposition	New York Federal

2005	Insurer	Yacht, bad faith	Pre litigation	California
2005	Insured	P and I, war P and I	Report	London arbitration
2005	Insurer	Cargo, subrogation	Litigation support	London UK and Ontario
2004	Insured	Cargo, coverage	Report, mediation hearing	Ontario
2004	Insured	Cargo, coverage analysis	Pre litigation	Seattle
2003	Insured	Property, fire	Report and trial	Newfoundland
2003	Insured	Cargo, coverage analysis	Report and trial	Ontario

SECTORS

- **Casualty / Liability**

General and public liability

Directors E and O

- **Professional Indemnity**

Duty of agent

Duty of transport intermediary and logistics professional

- **Marine**

Cargo: DSU, War and SRCC

Hull

Yacht

Marine trade liabilities: MOL, SRL, Stevedore

Forwarders and transport intermediaries: WLL, Customs broker, MTC

- **Protection and Indemnity**

P and I and Defense

War Risks P and I

Charterer legal liability

- **Aviation**

Hull and liability

- **Energy**

- **Reinsurance**

Facultative

Treaty

Bumbershoot