

DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
 7275 Waterloo Road (Rte. 175)
 P.O. Box 275
 Jessup, Maryland 20794-0275

17.07

CERTIFICATE OF RECORDS DISPOSAL

DEPT. LICENSING & REGULATION

Reporting Agency

MD REAL ESTATE COMMISSION

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
87W832	MD REAL ESTATE COMMISSION, VOIDED LICENSES	612-39	3		4	8/89	RECYCLED
86W471	LEGAL CASES	612-39	4	1979	5	9/89	"

I hereby certify that the above listed records were disposed of as indicated.



 Signature

RECORDS CENTER MANAGER

 Title

11/1/89

 Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.06.01.018 17.07	ACCESSION NO. 87W832	DATE REC'D 4-20-87
b) AGENCY Department of Licensing & Regulations	LOCATION - RANGE: 35 SECTION(S): 15 NO. OF CU. FT.: 4	
c) DIVISION/UNIT Maryland Real Estate Commission		
d) MAILING ADDRESS 501 St. Paul Place- 15th floor Baltimore, Maryland 21202	RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Carville J. Brian (301) 333-6222 Pamela A. Brocato (301) 333-6222	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1	Maryland Real Estate Commission, Voided License	Sch. #612-39 July 1989 Item #3
2	" " " " " "	"
3	" " " " " "	"
4	" " " " " "	"
		Disposal: <u>8/30/89</u> JPL

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)

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DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY CODE 31-05-15	1707	ACCESSION NO. 86W471	DATE RECD 2-28-86
AGENCY Maryland Real Estate Commission		LOCATION - RANGE K42	SECTIONS 27
DIVISION Legal Division			NO. OF CU. FT. 5
ADDRESS 531 St. Paul Place Room 804 Baltimore, Maryland 21202		RECORDS CENTER MANAGER	
CONTACT Charles G. Cozders	PHONE NO. 659-6230	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

BOX NUMBER	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1	Closed 1979 Cases 79-310, 79-312 thru 79-324,	Disposal 1/89 612-39 4 7/1989
2	Closed 1979 Cases 77-325 thru 79-328, 79-395 77-396, 79-398 thru 79-403, 79-405 thru 79-407	612-39 4 1989
3	Closed 1979 Cases 79-408 thru 79-411 79-413, 79-421	612-39 4 1989
4	Closed 1979 Cases 79-462 thru 79-472 79-474, 79-475, 79-474, 79-475, 79-479, 79-480, 79-482, 79-484, 79-485, 79-486	612-39 4 1989

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE --799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 34.06.15	ACCESSION NO.	DATE REC'D
b) AGENCY Maryland Real Estate Commission		
c) DIVISION Legal Division	LOCATION - RANGE SECTION(S)	NO. OF CU. FT.
d) MAILING ADDRESS 501 St. Paul Place Room 804 Baltimore, Maryland 21202	RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Charles G. Chambers	PHONE NO. 659-6230	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
<div style="font-size: 2em; font-weight: bold;">5</div>	1975 Closed Cases 75-006, 75-053 1977 Closed Cases 77-032, 77-036, 77-042, 77-066, 77-090 1979 Closed Cases 79-254, 79-254 GF.	Schedule 612-39 Item 4 Disposal Date 1989

DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
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CERTIFICATE OF RECORDS DISPOSAL

DEPT. LICENSING & REGULATION

Reporting Agency

LABOR & INDUSTRY

Division or Bureau

PREPARE IN DUPLICATE

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No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
87W1074	GRANTS, ACCTG. & REPORTS	821	1H	1982-84	7	7/89	RECYCLED
87W1073	EXP. RECORDS. *(DLR & STARS)	821	1G, 1H	FY 84	3	"	"

I hereby certify that the above listed records were disposed of as indicated.


 Signature

RECORDS CENTER MANAGER

Title

10/31/89

Date

DGS 550-2

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

E

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 34.04.01.08		17.05		ACCESSION NO. 87W1074	DATE REC'D 5-21-87
b) AGENCY Department of Licensing & Regulation		c) DIVISION/UNIT Division of Labor & Industry		LOCATION - RANGE 108	SECTIONS 24
d) MAILING ADDRESS 501 St. Paul Place 15th Floor Baltimore, Maryland		e) AGENCY OFFICIAL Larry Love 333-6222		PHONE NO. 333-6222	
				TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)			
1 2 3 4 5 6 7	Labor and Industry Grants - 1982 BDC Grants 1982 & 1983 - Revenue, Payroll Grant Accounting System, 1982 DLR Statements 11/83-4/84 and JLAJ 7/83 DLR Statements, 1983 Grant Accounting, 1982 Grant Reports, 9/83 to 1/84	Schedule # 821 Item # 1H February, 1989 February, 1989 February, 1989 February, 1989 February, 1989 February, 1989 February, 1989 July 1989 Disposal 7/22/89 R02			

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DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 34.04.01		17.05		ACCESSION NO. 87W1073	DATE REC'D 5-21-87
b) AGENCY Department of Licensing & Regulation				LOCATION - RANGE 108	SECTION(S) 24
c) DIVISION/UNIT Division of Labor & Industry				NO. OF CU. FT. 3	
d) MAILING ADDRESS 501 St. Paul Place 15th Floor Baltimore, Maryland 21202				RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL John C. Rehmer John Rehmer		PHONE NO. 333-6447		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)			
87-1	Exp. Records F.Y. 84 (DLR & STARS)	Schedule # 83/ Item # 1G + 1H March, 1989			
87-2	Exp. Records F.Y. 84 (DLR & STARS)	March, 1989			
87-3	Exp. records F.Y. 84 (DLR & STARS), 83 BLS, 84 Apprent. & Training, 82 & 83 OSHA23G	March 1989 July 1989 Disposal 7/22/89 REY			

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DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
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17.04.07

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE DIV. (EXAMINATION & AUDIT)

Division or Bureau

PREPARE IN DUPLICATE

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No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
87W851	CERTIFICATES RENEWALS	612-43	9	FY 86	5	8/89	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.

Signature

RECORDS CENTER MANAGER
 Title

10/31/89
 Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 798-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.02.01.02	ACCESSION NO. 17.04.07 87W851	DATE REC'D 4-20-87
b) AGENCY Dept. Licensing & Regulations	LOCATION - RANGE SECTION(S) NO. OF CU. FT. 32 21 5	
c) DIVISION/UNIT Insurance Division (Examination & Audit)		
d) MAILING ADDRESS 501 St. Paul Place	RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL E. J. Christian	PHONE NO. 333-4039	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1	Application & Year end Certificates Renewals (A-G) 7/1/85 - 6/30/86	Schedule 612-33 Item # 7 Disposal Date 6/30/89
2	Application & Year end Certificates Renewals 7/1/85 - 6/30/86	July 1989 612-43 #9 Disposal: 8/26/89 JPS
3	Application & Year end Certificates Renewals (P-2) 7/1/85 - 6/30/86	
4	Application & Year end Certificates Renewals 7/1/85 - 6/30/86	
5	Certificates of Authority Applications and Deposit Sheets and Stat. Runs 7/1/85 - 6/30/86	

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 STATE RECORDS MANAGEMENT CENTER
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17.04.06

CERTIFICATE OF RECORDS DISPOSAL

DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE DIV. - PROPERTY & CASUALTY BUREAU

Division or Bureau

PREPARE IN DUPLICATE

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No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
87W1088	INSURANCE COMPANIES	612-52	1	1982-83	39	8/89	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


 Signature

RECORDS CENTER MANAGER

Title

10/31/89

Date

DGS 550-2

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES - STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

Form header section containing fields for Agency Code (34.02.01.04), Accession No. (87W1088), Date Rec'd (6-1-87), Agency (Dept. of Licensing and Regulation), Division/Unit (Insurance Division - Property and Casualty Bureau), Location Range (113), Section(s) (31-32), No. of Cu. Ft. (39), Mailing Address (501 St. Paul Place, Baltimore, Maryland 21202), Agency Official (J. Frank Nayden), and Phone No. (333-6183). Includes a note: TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER.

Table with 4 columns: 2. BOX NUMBERS, 3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES, 4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE). Contains 24 rows of record data with descriptions and disposal dates.

Handwritten notes in the disposal authority column: Sche. No. 612-32, Disposal Date: 6/1/89, Item 2, July 1989, 612-52, #1, Disposal 8/5/80.

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#25 - 1982-1983 - Nationwide Ins. Co. to Northland Ins. Co.	Sche. No. 612-32
	Disposal Date: 6/1/89
#26 - 1982-1983 - Northland Ins. Co. to Occidental Ins. Co.	"
#27 - 1982-1983 - Occidental Fire Ins. Co. to Penn Man. Assn. Ins. Co.	"
#28 - 1982-1983 - PMA Ins. Co. to Progressive Ins. Co.	"
#29 - 1982-1983 - Protection Mtl. Ins. Co. to Republic Ins. Co.	"
#30 - 1982-1983 - Reliance Ins. Co. to SAI Industry Assur. Co.	"
#31 - 1982-1983 - St. Paul Fire & Marine to Sentry Ins. A Mtl. Company	"
#32 - 1982-1983 - Sentry Ins. A Mtl. Co. - State Farm F & C Co.	"
#33 - 1982-1983 - State Farm F & C Co. to Surety Assn. of America	"
#34 - 1982-1983 - Surety Assn. of America to Transportation Ins. Co.	"
#35 - 1982-1983 - Transportation Ins. Co. to United Pacific Ins. Co.	"
#36 - 1982-1983 - USAA to United States Fire Ins. Co.	"
#37 - 1982-1983 - U. S. Liability Ins. Co. to Virginia Surety Co., Inc.	"
#38 - 1981-1983 - Consent-to-Rate and Individual Risk	"
#39	

R-113

S-31-32

DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
 7275 Waterloo Road (Rte. 175)
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17.04.04

CERTIFICATE OF RECORDS DISPOSAL

DEPT. LICENSING & REGULATION

Reporting Agency
 INSURANCE / ENFORCEMENT

Division or Bureau

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No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
87W425	ENFORCEMENT FILES	612-30	1	1981-83	7/8	7/89	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


 Signature

RECORDS CENTER MANAGER
 Title

10/31/89
 Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>a) AGENCY CODE 1. 34-02-01-01 17.04.04</p> <p>b) AGENCY Dept. of Licensing & Regulation</p> <p>c) DIVISION/UNIT Insurance/Enforcement</p> <p>d) MAILING ADDRESS 501 St. Paul Place, 5th Floor Baltimore, Maryland 21202</p> <p>e) AGENCY OFFICIAL PHONE NO. John H. Riggle Chief Enforcement Off. 659-4051</p>	<p>ACCESSION NO. 87W425</p> <p>LOCATION - RANGE 7</p> <p>SECTION(S) 28-29</p> <p>NO. OF CU. FT. 8</p> <p>RECORDS CENTER MANAGER</p>	<p>DATE REC'D 11-20-86</p>
<p>TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>		
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
	<u>Enforcement files</u>	
1	Hardester - Morreale 1981-1983	<p>612-30 Item #1 July, 1989</p> <p style="font-size: 1.5em; margin-top: 20px;">Disposal 7/15/89 <i>BR</i></p>
2	Morreals 1981-1983	
3	Closed Investigations (D-M) 1981-1983	
4	Closed Investigations (K-R) 1981-1983	
5	Closed Investigations (S-W) 1981-1983	
6	Conway 1981-1983	
7	Conway 1980-1983	
8 - Missing	Conway 1983	

873W425

R-7

S-28-29

BOXES - 1-THUR 8-

Box NO. #8 is MISSING?

DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
 7275 Waterloo Road (Rte. 175)
 P.O. Box 275
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17.04.03

CERTIFICATE OF RECORDS DISPOSAL

DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE DIV.- COMPLAINT & INVESTIGATION

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
87W1086	COMPLAINT FILES	612-41	1	1986	64	9/89	RECYCLED
87W1087	LIFE & HEALTH COMPLAINT INVEST.	612-42	1	1986	10	"	"

I hereby certify that the above listed records were disposed of as indicated.


 Signature

RECORDS CENTER MANAGER
 Title

10/31/89
 Date

DGS 550-2

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.02.01.04		ACCESSION NO. 17.04.03 / 87W1086		DATE REC'D 6-1-87
b) AGENCY Department of Licensing and Regulation/ Insurance Division		LOCATION - RANGE		NO. OF CU. FT. 64
c) DIVISION/UNIT Complaint and Investigation/ Property and Casualty		SECTION(S) 3043 16-18		
d) MAILING ADDRESS 501 St. Paul Place, 7th Floor Baltimore, Maryland 21202		RECORDS CENTER MANAGER		
e) AGENCY OFFICIAL Norman Taylor, Chief Investigator Property and Casualty		PHONE NO. 333-6176		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1.	Complaint Files - January - June 1986 24831 - 24994	1989 612-41 item 1
2.	Complaint Files - January - June 1986 24995 - 25172	1989 July
3.	Complaint Files - January - June 1986 25173 - 25335	1989
4.	Complaint Files - January - June 1986 25336 - 25488	1989
5.	Complaint Files - January - June 1986 25489 - 25670	1989 Disposal:
6.	Complaint Files - January - June 1986 25671 - 25852	1989 9/29/89 JPL
7.	Complaint Files - January - June 1986 25853 - 26020	1989
8.	Complaint Files - January - June 1986 26021 - 26166	1989
9.	Complaint Files - January - June 1986 26167 - 26324	1989
10.	Complaint Files - January - June 1986 26325 - 26501	1989
11.	Complaint Files - January - June 1986 26502 - 26682	1989

Records Transmittal and Receipt

May 20, 1987

Page Two.

12.	Complaint Files - January - June 1986 26683 - 26868	1989
13.	Complaint Files - January - June 1986 26869 - 27035	1989
14.	Complaint Files - January - June 1986 27036 - 27233	1989
15.	Complaint Files - January - June 1986 27234 - 27381	1989
16.	Complaint Files - January - June 1986 27382 - 27566	1989
17.	Complaint Files - January - June 1986 27567 - 27728	1989
18.	Complaint Files - January - June 1986 27729 - 27906	1989
19.	Complaint Files - January - June 1986 27907 - 28083	1989
20.	Complaint Files - January - June 1986 28084 - 28228	1989
21.	Complaint Files - January - June 1986 28229 - 28386	1989
22.	Complaint Files - January - June 1986 28387 - 28549	1989
23.	Complaint Files - January - June 1986 28550 - 28737	1989
24.	Complaint Files - January - June 1986 28738 - 28837	1989
25.	Complaint Files - January 1985 - June 1986 24760 - 25548	1989
26.	Complaint Files - January 1985 - June 1986 25086 - 26229	1989
27.	Complaint Files - January 1985 - June 1986 25465 - 25925	1989
28.	Complaint Files - January 1985 - June 1986 25549 - 26453	1989
29.	Complaint Files - January 1985 - June 1986 25926 - 26489	1989
30.	Complaint Files - January 1985 - June 1986 26387 - 27434	1989

Records Transmittal and Receipt
May 20, 1987
Page Three

31.	Complaint Files - January 1985 - June 1986 26454 - 27286	1989
32.	Complaint Files - January 1985 - June 1986 26490 - 26910	1989
33.	Complaint Files - January 1985 - June 1986 26911 - 27379	1989
34.	Complaint Files - January 1985 - June 1986 27282 - 28137	1989
35.	Complaint Files - January 1985 - June 1986 27380 - 27810	1989
36.	Complaint Files - January 1985 - June 1986 27436 - 28844	1989
37.	Complaint Files - January 1985 - June 1986 27811 - 28189	1989
38.	Complaint Files - January 1985 - June 1986 28138 - 28981	1989
39.	Complaint Files - January 1986 - June 1986 35854 - 37099	1989
40.	Complaint Files - January 1986 - June 1986 36181 - 36880	1989
41.	Complaint Files - January 1986 - June 1986 36220 - 36657	1989
42.	Complaint Files - January 1986 - June 1986 36658 - 36999	1989
43.	Complaint Files - January 1986 - June 1986 36881 - 37711	1989
44.	Complaint Files - January 1986 - June 1986 37000 - 37298	1989
45.	Complaint Files - January 1986 - June 1986 37100 - 37298	1989
46.	Complaint Files - January 1986 - June 1986 37300 - 37886	1989
47.	Complaint Files - January 1986 - June 1986 37712 - 38570	1989
48.	Complaint Files - January 1986 - June 1986 37880 - 38261	1989
49.	Complaint Files - January 1986 - June 1986 38262 - 38682	1989

Records Transmittal and Receipt
May 20, 1987
Page Four

50.	Complaint Files - January 1986 - June 1986 38399 - 39299	1989
51.	Complaint Files - January 1986 - June 1986 38648 - 39058	1989
52.	Complaint Files - January 1986 - June 1986 38683 - 38968	1989
53.	Complaint Files - January 1986 - June 1986 39059 - 39559	1989
54.	Complaint Files - January 1986 - June 1986 39277 - 39959	1989
55.	Complaint Files - January 1986 - June 1986 39300 - 40287	1989
56.	Complaint Files - January 1986 - June 1986 39560 - 39956	1989
57.	Complaint Files - January 1986 - June 1986 39960 - 40371	1989
58.	Complaint Files - January 1986 - June 1986 39966 - 40699	1989
59.	Complaint Files - January 1986 - June 1986 40288 - 41430	1989
60.	Complaint Files - January 1986 - June 1986 40373 - 40781	1989
61.	Complaint Files - January 1986 - June 1986 40700 - 41243	1989
62.	Complaint Files - January 1986 - June 1986 40783 - 41249	1989
63.	Complaint Files - January 1986 - June 1986 41431 - 42999	1989
64.	Complaint Files - January 1986 - June 1986 41612 - 41955	1989

R-30
S-16-17

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

Page 1 of 2

<p>a) AGENCY CODE 34.03.01.01</p> <p>b) AGENCY Department of Licensing and Regulation</p> <p>c) DIVISION/UNIT Insurance Division</p> <p>d) MAILING ADDRESS 501 St. Paul Place - 6th Fl. Baltimore, MD 21202</p> <p>e) AGENCY OFFICIAL _____ PHONE NO. _____</p>	<p>ACCESSION NO 17.04.03 87W1087</p> <p>LOCATION - RANGE 120</p> <p>SECTION(S) 17</p> <p>NO. OF CU. FT. 10</p> <p>RECORDS CENTER MANAGER</p>	<p>DATE REC'D 6-1-87</p>
TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER		

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1	Life & Health Complaint Investigations December 1985 - January 1986 File #1401 - File #1574	612-42 1988 item 1 July
2	" " " January 1986 - February 1986 File # 1575 - File #1739	1988 1989
3	" " " February 1986 - March 1986 File #1740 - File #1891	1988 Disposal 9/10/89
4	" " " March 1986 - March 1986 File #1892 - File #2061	1988 RZ
5	" " " March 1986 - April 1986 File #2062 - File #2220	1988
6	" " " April 1986 - April 1986 File #2223 - File #2368	1988
7	" " " April 1986 - May 1986	1988
8	" " " May 1986 - June 1986 File #2517 - File #2654	1988

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<u>Box Numbers</u>	<u>Description</u>	<u>Disposal Date</u>
9	Life & Health Complaint Investigations June 1986 - June 1986 File #2655 - File #2776	1988
10	" " " " June 1986 - June 1986 File #2777 - File #2850	1988

R-120

S-17

DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
 7275 Waterloo Road (Rte. 175)
 P.O. Box 275
 Jessup, Maryland 20794-0275

* PARTIAL

CERTIFICATE OF RECORDS DISPOSAL

17.04.02

DEPT. LICENSING & REGULATIN

Reporting Agency

INSURANCE DIV.

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
80C41	APPLICATIONS, CORRESPONDENCE CANCELLATIONS, RENEWALS	612-48	3	7/76-6/77	15	10/89	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


 Signature

RECORDS CENTER MANAGER

Title

10/31/89

Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
 P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. <i>D&R</i>	ACCESSION NO. <i>80C41</i>	DATE REC'D
B. DIVISION/UNIT <i>Inv. Div.</i>		RM CODE <i>17.04.02</i>
C. MAILING ADDRESS	LOCATION RANGE SECTION(S) <i>9 15</i>	NO. OF CU. FT. <i>15</i>
D. PHONE NO.	RECORDS CENTER MANAGER <i>7 Bxs Left</i>	
E. AGENCY OFFICIAL	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<p><i>Bxs. 47-61</i></p> <p><i>Apps, Corres. Cancellations,</i></p> <p><i>Renewals</i></p> <p><i>7/76 - 6/77</i></p>	<p><i>Sch. 612-48</i></p> <p><i>Item 3</i></p> <p><i>7/89</i></p> <p><i>Disposal:</i></p> <p><i>10/13/89</i></p> <p><i>gpt</i></p>

15 Empties

R-9 S-15

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.07

DEPT. LICENSING & REGULATION

Reporting Agency

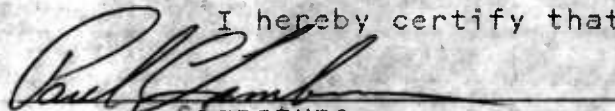
MD REAL ESTATE COMM.

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
83W363	COMPLAINTS	612-39	4	1978	4	1/89	RECYCLED
85W97	GUARANTY FUND	612-39	4	1977-78	4		
87W833	LEGAL CASES	612-39	4	1977-78	1		

I hereby certify that the above listed records were disposed of as indicated.

04/04/89


Signature

RECORDS CENTER MANAGER
Title

Date

RECORDS TRANSMITTAL

AND RECEIPT

17.07

Complete at State Records Center

Accession No.

Date Received

83W363

12-10-82

1. From: (Name, Division, Address or Agency)
Maryland Real Estate Commission

Signature

Title

2. Building and Room
1 S. Calvert St.
Rm. 600 - Balto., MD
21202

3. Phone
659-6230

4. To: State Records Center

5. Signature: (Agency Official)
Charles Chambers

6. No. of Cu.Ft.
4

7. Records Location (Center)	8. Box Numbers	9. Description of Records With Inclusive Dates	10. Disposal Authority (Schedule and Item)
------------------------------	----------------	--	--

R-120
S-13

1-4
Box 1
Box 2
Box 3
Box 4

REAL ESTATE COMMISSION COMPLAINTS 1978
001-78 - 190-78
191-78 - 325-78
326-78 - 479-78
480-78 - 514-78

Sch. #612-39
Item #4
Disposal Date:
Jan. 1989

Disposal
2/25/89
[Signature]

E 1707

85W97

8-8-84

1. Name, Division, Address or Agency
Maryland Real Estate Commission
601 St. Paul Place
Baltimore, Maryland 21202

Signature
[Signature]

2. Building and Room
Room 804

3. Phone
659-6230

4. For State Records Center

5. Signature: (Agency Official)
[Signature]

6. No. of Cu.Rt.
4

7. Retention Category	8. Box Number	9. Description of Records With Inclusive Dates	10. Disposal Authority (Schedule and Item)
R-139	1	Closed Cases: Guaranty Fund 78-211, 78-215, 78-220, 78-224, 78-228, 78-229, 78-238, 78-342, 78-253, 78-255, 78-259, 78-263, 78-268, 78-273, 78-277, 78-281.	612-39 #4 Destroy 1988 1/89
S-10	2	Closed Cases: Guaranty Fund 77-311 thru 77-313, 77-319, 77-320, 77-323, 77-064, 78-062, 78-063	" "
	3	Closed Cases: 77-085, 77-149, 77-179, 77-210.	Destroy 1987
	4	Closed Cases: 78-081, 78-096, 78-101, 78-158, 78-170, 78-172, 78-177, , 78-183,	Destroy 1988
			Disposal 2/25/89 RZ

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.06.01.018 17.07		#1 ACCESSION NO. 87W833	DATE REC'D 4-20-87
b) AGENCY Real Estate Commission of Maryland		LOCATION - RANGE 54 29	SECTIONS 16 12
c) DIVISION/UNIT Legal Department		NO. OF CU. FT. 1	
d) MAILING ADDRESS 501 St. Paul Place Room 804 Baltimore, Maryland 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Charles G. Chambers		PHONE NO. 333-6230	
TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER			
2. BOX NUMBERS 3	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES 77-135, 77-153, 77-316, 77-317, 78-079, 78-123		4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE) 1988 612-39 Item 4 January 1989 Disposal 2/4/89 BLZ

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.05.01

DEPT. LICENSING & REGULATION

Reporting Agency

LABOR & INDUSTRY - EMPLOYMENT STANDARDS

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
87W234	MINORS EMPLOYMENT CERTS. WORK PERMITS	612-59		B.D.1967	14	1/89	RECYCLED
83W85	EMPLOYMENT AGENCIES	612-60	1	1970-78	12		
89W380	EMPLOYMENT AGENCIES CORRES.	612-60	1	1982-85	1		

I hereby certify that the above listed records were disposed of as indicated.

04/04/89


Signature

RECORDS CENTER MANAGER
Title

Date

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES - STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY CODE 34-04-01	17.05.01	ACCESSION NO. 87W234	DATE REC'D 9-26-86
AGENCY LABOR AND INDUSTRY EMPLOYMENT STANDARDS SERVICE			
DIVISION/UNIT EMPLOYMENT OF MINORS		LOCATION RANGE 31 ^{B3}	SECTION(S) 1-3
MAILING ADDRESS STANBALT BLDG. ROOM L-501 501 St. Paul Pl. Baltimore, Md. 21202			NO OF CU FT 14
AGENCY OFFICIAL <i>Kenneth Tolken</i>	PHONE NO.	RECORDS CENTER MANAGER	
TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER			

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
3	MINOR'S EMPLOYMENT CERTIFICATES (WORK-PERMITS) BIRTH DATE 1967	
1.	STUDENT LEARNER'S & 18YRS. AND OLDER	
2.	ABBOTT, MICHAEL J.----LATTA, JOHN J. LEAVERS, JOHN-----ZENTZ, CURT	
3.	REGULAR WORK-PERMITS	
4.	AASLESTAD, LAUREN C.---BARZOLA, GUILLERMO	
5.	BASCOMB, DAVID-----BOYD, WILLIAM A. JR.	
6.	BOYDEN, MICHAEL,-----BUTTS, VINCENT K.	
7.	BUTZ, BARBARA L. -----COLE, ZELDA M.	
8.	COLELLA, JERRY-----DAVIS, LORENZO	
9.	DAVIS, MAJOR-----EBLER, TRACY	
10.	EBLING, BRIAN-----FOY, STEPHANIE A.	
11.	FRAGER, GAYLE B.-----GRAW, ROBERT G.	
12.	GRAY, ALEXANDER-----HASWELL, MICHAEL W.	
13.	HATAWAY, BRIAN-----HUBER, LORI A.	
14.	HUBER, MARLENE-----JONES, KIMBERLY	
15.	JONES, LISA-----KRIETZ, MELISSA.	
16.	KRIPAS, JAMES-----LOVERDE, CHERYL	
17.	LOVERIN, ROY-----MARTIN, SARAH	
18.	MARTIN, SHARON-----MORRIS, WILLIAM J.	
19.	MORRISSEY, DAVID-----PAIGE, YOLANDA	
20.	PAILIN, DORTHEA-----PROCTOR, JUSTIN	
21.	PROCTOR, KATHRYN-----ROGERS, VICTOR G.	
22.	ROGSTAD, AIMEE-----SERLS, ROBIN	
23.	SERRANO, BARRY-----SONGER, JAY A.	
24.	SONGER, JOHN E.-----TERRY, WILLIAM H.	
25.	TERVILLIGER, DOUGLAS--WALDRON, RUSSELL	
26.	WALEN, MIKE-----WILLIAMS, GUY R.	
26A	WILLIAMS, HEIDI-----ZYWUSKO, YVONNE	
26B	MODEL CERTIFICATES ISSUED JAN. 1973-1982	
26B	EXCEPTIONS GRANTED 1978-1982	

- JAN 1989

Schedule
823 #1

Sh. 612-59

Disposal:
- 1-25-89
9917

87W234 Top
R31
S 1-3
Bart 1-28

Dept Education
Non-Public
Brother John Devoe
B2
87W107
R15
525
Mrs. Helen Ramsey

E

17.05.01

83W85

8-9-82



(Name and Division of the Agency)
Department of Licenses and Regulation
Department of Labor & Industry

EMPLOYMENT AGENCIES - 4th floor

Address of Agency: 123 East Baltimore St.
Baltimore, Maryland 21202

3. TO: STATE RECORDS CENTER

12 cu. ft.

Agency Official (Signature)
Donald Cohen, Supervisor (Employment Agencies)

5. Building & Room No.
Mercantile Trust Bldg.
4th floor (2nd office on left)

6. Telephone No.
383-6430 or
383-3498

Records Location (Center)	8. Box Numbers	9. Description of Records With Inclusive Dates	10. Disposal Authority (Schedule and Item)
R-33 S-26	Box 1	Ace Booking - OWOL 181-75 Acme Public Service Co. T/A Acme Employment Agency Advancement, Inc. (1974) Airborne Promotions (1975-76) A & K Enterprises, Inc. (1974) Albers Personnel, Inc. (1970-74) Allegheny Personnel (1974-75) Allen-Archer Associates (1969-75) American Employment Agency (1974-75) American Nurses Registry of Md., Inc. (1975) American Technical Personnel, Inc. (1974-75) Amick Associates, Inc. (1973-74) Archer Associates (1975-76) Artists Exchange, Unlimited (1969-74) Ashworth/Jacobs Associates, Inc. (1975) Arundel Placement Service (1974-75) Associates Recruiters, Inc. (1974-75) 1973 Atlantic Entertainment Associates (1975) Spa-Star- OWOL (1975) Bailey Employment Service (1973-74) Baltimore Teachers Agency (1975-76) Barclay Associates (1974-75) Barrett & Browing, Ltd. (1970-74) Barrett Permanent Personnel Service (1972-75) Bay People, Inc. (1974-76) Beneficial Employment Services, Inc. (1971-74) (Balto.) Beneficial Employment Services, Inc. (Towson) (1973-74) Marnel Enterprises T/A Best of Balto. (1975-76) Robert W. Bremner T/A Robert W. Bremner & Assoc. (Timonium, Maryland 21093) (1975) Robert W. Bremner & Assoc. (Hagerstown, Md.) (1975-76) Career Associates (Towson, Md.) (1976-78) Career Management Consultants, Inc. (1975-76) Career Staffing Advisors (Laurel, Md.) 1974 Carter Hill Personnel (Silver Spring, Md.) 1970-5 Christian Care Nurses Registry (Adelphi, Md.) 1973 Doty & Coder, Inc. (Hagerstown, Md.) 1975 Dolly Cohan & Continental Pers. Sys. 1963-75) Coleman Pers. Serv., Inc. (Kensington, Md.) 1974 Colonnade Personnel Service (1973-5) Colson Enterprises T/A Colson Emp. Ser. 1974 Comatch, Inc. 1973 C-R Association of Towson (1974-5) C-R Associates of Silver Spring 1974-5 C-R Associates of Glen Burnie (1974) C-R Associates of Columbia (1974-5) C-R Associates of Pikesville Craig Agency (N. Chars. St.) (1975-6) 1972 -4) C-R Associates of Bethesda (1974) Craig Agency, Inc. (Bethesda, Md.) 1973 - (Cont'd)	822-1 Jan. 1989 Sh #612-60 Item # 1 Disposal: 1-24-89 JRC
	Box 2: ---		

Page 2.

- Box 2: Creative Attractions (1974-6)
 Crislen Entertainment Agency (1975-6)
 Cybernetiks (1962-74) Georgetown Rd.
 Dee Dee Talent Agcy (1976) (Deborah J. Good)
 Carolyn A. Johnson (Case #08076)
 DD Talent Agcy-OWOL (Scarlet Harmon -C & Jaffiliates)
 Delta Personnel (Catonsville)/(1973-74) 1976
 Delta Personnel (Towson) 1976(1974 & 1975)
 Delta Perscnnel (Towson) 1972-73
 Dixon Talent Agcy (S. Lakewood Ave.) 1974-75)
 Dunhill of Baltimore(1969 - 74)
- Box 3:--- Empire Employment Agency (1974-75)
 Employer-Employee Exchange(Hess Assoc.)
 Donald Michael Boswell T/A EMPLOYMENT UNLIMITED(Broadway) 1973-76
 Employment Unlimited (N. Eutaw St.) 1974
 Ernst & Ernst - Balto. office (N. Chas.St.) 1971 - 74
 R.L. Evanosky Personnel Consultants (Downing St.) 1974
 Executek Personnel Services, Inc.(1973 - 74) York Rd.
 Executek Personnel Services, Inc. (Chas. & Lexington Sts.) 1974
 Executive Search (Clarksville, Md.) 1972 - 75)
 Fanning Pers. of Towson(1970 - 75)
 First Nat'l Personnel (Fidelity Bldg.)(1972 - 75)
 Forbes Assoc. (1971 - 73) Ingleside Ave.
 Ford-Adams /Sales Management (One Charles Ctr. Bldg.) 1971 -72
 Futures Unlimited Personnel Serv. (Billie Jean Brogan & Vicki Brogan
 General Personnel Services (Towson, Md.) 1974
 Gilbert Lane Personnel Serv.(One Charles Ctr.) 1975
 Girl Friday Temporary Services, Inc.(610 Washington Ave.) Towson, Md.(1971-7
 Glenwood Nurses Registry (1972-76) Glenwood Ave.
 Guardian Personnel (Georgia Ave. - Silver Spring, Md.) 1975
 Guardian Personnel, Inc. (Cameron St. 1963- 74
 Goodfriend Associates (Silver Spring, Md.) 1974 -75
 Guilford Personnel Service(Equitable Bldg.)(1965- 75)
 Harford Employment Service, (branch)W. Pa. Ave. 1972-73)
 Harford Employment Service(S. Main St.) Bel Air, Md.1970 73
 Hedwell Personnel Consultants & Testing, Inc.(Frederick, Md.)1973- 76)
 Heritage Recruiting Co. (Post Office R.d)(1973 - 76)
 Hodges & Assoc., Inc.(Timonium, Md.) 1973 - 76
 Tom Holahan Agcy (Forest Hill, Md.) 1970 74
 Horizon Theatrical Agcy (N. Calvert St.) 1975 - 76
 Howard Personnel Services (1973 - 74)
- Box 4:---- Huff & Associates, Inc.(Shady Side, Md.) 1973 - 75)
 International Careers (Oxon Hill, Md.) 174 - 75)
 JEM Associates, Ltd. (Columbia, Md.) 1974 - 75
 International Management Search, Inc. (Bethesda, Md.) 1975 -76and 1974(72
 JJJ Associates of Rockville, Inc. (1974 - 75) N. Washington St.
 JJJ Associates of Rockville, Inc. (1974=75) Colesville Road
 James & Roth Personnel, Inc.(Charles Ctr)1974 - 75
 Jefferson Employment Agcy (1975 - 76) 1968 - 73 and 1974 (1967 -)
 Jinx Hubbard, Inc. (Secretaries Unlimited) 1971 - 73
 King Personnel Employment Agcy (Hagerstown, Md.) 1974 - 75
 Nemko & Associates (Towson, Md.) 1971 - 75
 Krauss Associates (Greenbelt, Md.)(1972 - 74)
 Laurel Employment Services (Columbia, Md.) 1971 - 74
 Robert P. Long Associates, Inc. (Columbia, Md.) 1974 - 75
 Lord Baltimore Pers. Svs., Inc.(1974 - 75)
 Lufburrow Placement Service (1963 - 76)
 M.T.A. Personnel(Rockville, Md.) 1973-75
 Management Recruiters (Laurel, Md.) 1970 - 71)
 Management Recruiters (Towson, Md.) 1970 - 75
 Managemnt Sciences Div. (Augmentation, Inc.) 1974 - 75 - Silver Spring, M
 Metropolitan Designers, Inc. (1974 - 76) Suitland, Md.
 Metropolitan Personnel (Bethesda, Md.) 1975 - 76 (1970 - 74)
 M & M International (Bethesda, Md.)
 T. Wray Moxley & Assoc. (1975)
 McMorrow Personnel (Chevy Chase, Md.) 1970 - 73
 Music Lovers of American (1969 - 75) Otley Ct.
 Music Management .(1975 - 76
 National ~~XXXXX~~ Sales Recruiters (Div.Nat'l Direc 75-76(Pikesville, M

Box 5: ---- Ocean City Employment Agency(1973 - 76)
 Orkand Corporation (1975)
 Pacific Manpower Consultants, Inc.(Glen Burnie)1973- 76)
 Parker Management & Personnel Service (1973-74)
 Susan Parks Associates (1974-76)
 Peninsula Employment Agcy (1975) & 1976 (1973 - 74)
 Penn Personnel (Arts & Talents) 1970 - 74
 Personified Services (Bethesda, Md.) 1972 - 74
 Personnel Consultants (1974 - 76)
 Personnel Placement Agcy
 Pikesville Nurses Registry (1973 - 75)
 Pimlico Nurses Registry (1974)
 Pisces, Inc. (1974)
 Preferred Professional Placement Consultants (1970 - 74)
 Pro-Emp Professional Employment Agcy (1970 - 75)
 Professional Recruiters (1971 -75)
 Professional Search (1970 - 75)
 Pursuit Press, Inc. (1973 - 1974)
 Rainyday Promotions, Inc. 1975 - 76)
 Edward Reger Associates (1974 - 75)
 Reliable Nurses Registry, Inc. (1975) L9 1958 - 1974
 Republic Personnel Service System (1974 = 75)
 Sales Personnel Unlimited (1970 - 75)
 Sand D (Div. of NRI of Metro Wash) (1974 - 76)
 Sanford Rose Associates of Baltimore, Inc. (1971 - 75)Marlow Heights, M.
 Sanford Rose Associates of Baltimore, Inc. (St. Paul Place) 1975 - 76(
 Search Systems, Inc. (1973)
 The Shang Organisation (Robert John Shagawat(1976)
 Silver Spring Nurses Registry (1964 - 74)
 RLS Associates /Skilled Technicians, Inc. (1973 - 74)
 Snelling (Whaton, Md.) 1974 - 75
 Snelling (Rolling Rd.) 1973 - 75
 Snelling (Eastpoint Mall) 1974 - 78
 Snelling (Towson, Md.) 1969 - 76

Box 6:-----
 Snelling (Easton, Md.) 1972 - 76
 Snelling (Rockville, Md.) 1967 - 74
 Snelling (Velco, Inc.)Hyattsville, Md.1969 - 74
 Snelling (Silver Spring, Md.)1970 - 76
 Snelling of Balto. (Dundalk) 1974
 Snelling (Parkville) 1975-76
 Snelling (E. Balto. St.)1974 - 76
 Snelling (Glen Burnie) 1976 (1967 - 74)
 Snelling (Bethesda, Md.) 1973 - 76
 Snelling (Pikesville, Md.) 1974 (1970 - 73)
 Snelling (Arbutus, Md.) 1972
 Snelling (Equitable Bldg.) Balto., Md. 1963 - 71
 Spaulding Associates (1974 - 76)
 Sorsa, Inc. (Rockville, Md.)1973 - 74
 Southeast Employment Agency Corp. (1971 - 76)

Box 7: -----

Sunny Stewart Theatrical Agcy (1971 - 74)
 Suburban Personnel, Inc. (Silver Spring, Md.) 1964 - 75
 Suburban Sitter Service (Pikesville) (1972 - 74) 1975 - 76 (1962 - 71)
 Super Sounds Talent Agcy, Inc. (1969 - 75)
 Swift & Swift Employment Agcy (1973 - 74)
 Technical Employment Agcy (1972)
 Tidewater Technical Svs., Inc. (B.R.) Wheaton, Md. (1974 - 76)
 Towson Personnel-Prof. Emp. Serv. (Towson, Md.) (1970 - 74)
 E. Thomas Associates (Chevy, Chase, Md.) (1973 - 75)
 Tri-State Employment Agency (1965 - 75)
 Summit Personnel Consultants (Silver Spring, Md.) (1972) 1973
 Thomas & Lee Associates, Inc. (Marlow Heights, Md.) (1969 - 76)
 V.N. Associates, Inc. (Fenton St.) (1976) (1973 - 75)
 Thomas & Lee Associates, Inc. (1969 - 75)
 Sunny Stewart Theatrical Agcy (Randallstown, Md.) 1970 - 73
 Suburban Personnel (1959 - 75) Silver Spring, Md.
 Suburban Sitter Service (1962 - 74) Pikesville, Md.
 Super Sounds Talent Agcy (1969 - 75) Wentworth Ave.
 Swift & Swift Employment Agcy (Chesapeake Ave.) 1973 - 74
 Technical Employment Agcy (1972) Hagerstown, Md.
 Universal Employment Agcy (1974 - 76) Village of Cross Keys
 Unlimited Talent (U.S.I.) Glen Burnie, Md.) 1973 - 74
 Wages Employment Service (1974) W. Fayette St.
 Washington School for Secretaries Placement Office (Rockville, Md.) 1974
 Watson & Associates, Inc. (Silver Spring, Md.) 1974 - 75
 Watson & Associates, Inc. (Branch) Towson, Md. (1973 - 74)
 Wedeman Employment Agcy (E. Randall St.) (1974)
 Willis & Cromwell Personnel Svs., Inc. (1966 - 74) Wheaton, Md.
 Willis & Hartwell Employment Agcy, Inc. (Marlow Heights, Md.) P (1971 - 74)
 World Search Associates (1974 - 75) Silver Spring, Md.
 Wright Management Agency, Inc. (Courtland Ave.) (1973 - 74)
 Roth Young Personnel Serv. ob Balto. (1972 - 73)

Box 8: -----

1976 OWOL's & 1975 Cases

~~Contempo Magazine (North St. Paul St.)~~ *Taken out & put into 1977 OWOL's*
 Baltimore Booking Corp.
 Barbizon (Towson, Md.)
 A. Booking Agency
 Winifred C. Borden (Personnel Consultant)
 Aaron Buddy Orchestras
 Doty Vs Careers Finders, Inc. (1976)
 Children's Variety Enter. Serv.
 Columbia School of Theatrical Arts
 John C. Crystal of Life Management Services
 Damion Miquel Ent.
 Walter C. Davies & Associates Management Consultants
 Morris Goldstein
 Hitmakers
 Horn's Magical Punch & Judy Shows
 International Careers (Oxon Hill, Md.)
 International Entertainment Serv., Inc.
 Jordan & Jordan
 Dorothy M. Krempa Vs. Atlantic Personnel
 M & J Productions
 Ethel Liggett, Md. General Hospital
 MYCA, Inc.
 Dunhill of Towson Vs. Nationwide Advertising Serv., Inc.
 L. Parker Enterprises
 Productions Unlimited (N. Howard St.)
 Profiles
 Rehabilitation Resources, Inc. (Wisconsin Ave.)
 Jack Scheer
 Sira, Inc.
 Talent Consul

Page 5.

Cont'd.

Box 8: ----- Careers World Search

Career World Society

1975 OWOL's

Allo Productions

Aristocrats

Atlantis Attractions

BMW Sound Company

Morgan Baer Orchestras

Black Odyssey

R.J. Carroll Associates

Confidential Escort Services, Inc.

Diversified Productions

~~Flair~~ 10-5-79 Put into Active Case #

Charles E. Hammond - Dong Hak Lee & A.S.

Headliner Revue

Hightower Productions

The Jays

Feen Julia Orchestras

Robert Long & Assoc.

Orchestras, Inc.

Opportunity Center

Over Sixty (60) Employment Counseling Serv. of Md.

Personnel Resources & Development Co.

Freddie Stevens Music

Unlimited Talent

Buzz Walters Music

Wright Management Agcy, Inc.

Service Affiliates, Ltd.

Court of Special Appeals of Md. (1975) (Bethesda Management Services & Silver Spring

Bethesda, Management Brief (Montgomery Co.) Vs. Snelling & Snelling

Bethesda Management Serv. T/A Snelling & Snelling (Russell E. Penney & Helen

Bethesda Manage. Serv., Inc. T/A Snelling & Snelling (Vs. Dept. Licensing & Regulation (Div. of Labor & Industry) Hearing Examiner Milton Sau

Box 9: -----

Milford Overseas, Inc. (Edward R. Ningard & Monika Dalmau)

(Enid Brown & Mrs. John Bryan) 1970 - 73

Milford Overseas (Silver Spring, Md.) 1969 - 70 (1974) 1969 - 70

1970 Tabro, Inc.

Worldwide Overseas Employment Agencies (1971)

Correspondence requesting applications for Employment Agencies - 1970 - 71

Gabriel Associates (1971) Hyattsville, Md.

Complaints - Eastern Employment Service (1970 - 72)

Complaints - Silver Employment Service (1969 - 72)

Snelling & Snelling (Eastern Ave.) (1966 - 71)

Complaints - Willis Cromwell Personnel Agcy (1971 - 72)

Complaints - Willis & Hartwell, Inc. (1970 - 71)

Thomas White Vs Baltimore Teachers Agcy (1972)

Complaints - Employer Employee Exchange (Towson, Md.) (1970 - 73)

Complaints - Ford Adams, Inc. (Charles Ctr.) (1968 - 72)

Complaints - Guilford Personnel Serv. (Equitable Bldg.) (1969 - 72)

Complaints - Select Employment (1969 - 72)

Complaints (Snelling & Snelling (1970 - 72)

John Hicks (National Executive Search) 1976

A. Sugalski (Interstate Staffing (1976)

Harford Enterprises (OWOL) (1976)

Lorenzo Cooper (Silver Employment) 1975

Cont'd.

BOX 9:-----

Terminations from Agencies (1975 - 76) Brown folder
 Case Control Sheets (1975)
 Complaint - George Williams - AS Associates
 Embassy of Jamaica (1973)
 Ningard case (Universal Consultants) 1972
 Universal Complaints (1970 - 72)
 Complaints (A & S Associates - Sol Suslovich) (1970 - 72)
 Priority Personnel (Silver Spring, Md.) 1975
 Commission to Study Private, Fee (1968)
 Career Recruiters (1974) (Ohio)
 Soundtrack L Chevell Industries (Dallas, Texas)
 Springstreet Agcy (Silver Spring, Md.) (1968 = 72)
 Milford Overseas, Inc. (Silver Spring) (1969 - 74)
 Complaint - Springstreet Agcy (1966)

BOX 10:-----

Universal Consultants (Complaints) (1970 - 73)
 American Employment Agcy (Forest Garden Ave.) (1971 - 72)
 Asgard (N. Charles St.) (1970 - 71)
 Aviation Activities Agcy (1971)
 Behavioral Sciences Associates, Inc. (1971 - 72)
 Brandywine Personnel (Silver Spring, Md.) (1970 - 72)
 G. Burton Personnel Employment, Ltd. (1972)
 Mel Butler Associates (1973)
 Capital Personnel (Hyattsville, Md.)
 Career Management Associates (St. Paul St.) Complaint
 Charles ~~xxxxx~~ Personnel Agcy (N. Charles St.) (1971 - 72)
 Chesapeake Employment, Inc. (N. Charles St.) (1971)
 Columbia Personnel Services (1969 - 71)
 Columbia Personnel Services (Hunt Valley, Md.) (1970 - 71)
 Cordell Personnel Center (Silver Spring, Md.) 1971
 Crest Personnel (Towson, Md.) 1969 - 70
 Eastern Employment Service (Annapolis, Md.) 1970 71
 Eastern Employment Service (Bethesda, Md.) 1970 - 72
 Eastern Employment Services of Maryland (Silver Spring, Md.) 1969 - 71
 Complaints (Employers Personnel Placement Service
 Eastern Employment Service (Glen Burnie, Md.)
 Maynard John Youngberg T/A Eastern Employment Serv. (Towson, Md.) 1965 -
 Entertainment Centers, Inc. (Annapolis, Md.) 1969
 Complaint - Executive Staffing (Bethesda)
 Fanning Personnel (Balto.) 1971 - 72 (Arlington Bldg.)
 Overseas Employment (1972)
 Personnel Management Consultants, Inc. (Court Sq. Bldg.) 1971 - 73
 Place All, Inc. (E. Read St.) 1967 = 72
 Place-All Employment (Bethesda, Md.) 1969 - 73
 Professional Career Centers (L 1970 - 72)
 Rapid Employment Agcy, Ltd. (1971)
 Scott Agencies (York Rd.) 1971
 Simmons Taylor Assoc. (Annapolis Rd.) 1970 - 71
 Snelling (Annapolis) Branch Agcy (1969 - 71)
 Sound, Inc. Booking Agcy (1970) Courtland Ave.
 John Cameron Starr (Wheaton, Md.) 1969
 Richard J. Miller T/A Summertime Employment Serv. (W. 39th St.) 1971
 Superior Personnel Systems (1970 - 73)
 Systemat (Silver Spring, Md.) 1968
 Ronald L. Bitner & Technical Empl. Agcy (Hagerstown, Md.) 1963 - 72
 Arnold Todd Associates (Oxon Hill, Md.)
 Tower Employment Serv. (Westminster, Md.) P 1969
 Tower Personnel (Reisterstown, Md.)
 United Personnel (Catonsville, Md.) (1970 - 73)
 United Personnel (Glen Burnie) 1970 - 71

BOX 10: ----- VIP Personnel Service, Inc. (Sutton Place) 1970 - 71
 Valley Consultants, Inc. (W. s 25th St.) 1969 - 71
 Yes Employment Serv., Inc. (Silver Spring) (1971- 72)
 Yes Employment Serv., Inc. (Towson, Md.) (1970)
 Guilford Personnel Service, Inc. (Charles Ctr) (1971 - 72)
 Higgins & Co., Inc. (1969 - 72)
 Complaints - Wage Employment Service (N. Gay St.) 1969
 Walters Academy (N. Howard St.) (1971)
 Wayne Employment Serv. (N. Fulton Ave.) (1970 - 72)
 Forrest Personnel, Inc. (Bethesda, Md.) (1966 - 71)
 Fortune Personnel Agcy (N. Chars. St.) (1960 1970 - 72)
 Marmic Productions of Balto. (Random Rd.) (1970-73)
 Georgetown Emp. Serv. (Rockville, Md.) 72
 James Holecheck Associates, Inc. (Liberty St.) (1972)
 Individualized Business Service (Old Towne Bank Bldg.) 1971
 Individualized Business Serv. (Towson, Md.) 1971 - 72
 Complaints - International Emp. Agcy (Dulaney Valley) 1971
 Interstate Talent Agcy 1969 - 70
 Kogen Personnel (Balto. Co.), 1971 - 73
 Complaints: Flair Personnel (Towson, Md.) 1970
 A. Hill Employment Agcy (Pa. Ave.) 1971 - 73
 K-B, Inc. T/A First Nat'l Pers. Serv. 1970 - 72
 Misc. Employment S Agencies (1973)
 Miss Liberty, Inc. (1969)
 Complaints (Modeling Agencies) 1970
 Models Guild of Md. (1970 - 71)
 Wells & Associates (Columbia, Md.) 1970 - 73
 NePeg Talent Associates, Inc. (Annapolis Rd.) 1970
 National Personnel Serv. (Silver Spring) 1970 - 72
 Nu-Career Employment Agcy (Arbusus, Md) 1971
 Opportunity Search of Balto. (1972 - 74)
 We Sit Better, Inc. (Prince George's) 1969 - 73
 Wheatley Associates, Inc. (Sales Management) 1972
 Wheaton Placement Service (1965 - 71)
 World Wide Personnel, Inc. (E. Joppa Rd.) 1970 - 71
 World of Glamour (Towson, Md.) 1972 - 73
 World Abilities Search, Inc. (Chevy Chase, Md.) 1964 - 71
 Correspondence of 1973
 Occupational Safety Law
 Wage & House Law
 Employment Agcy Advisory Board (1971 - 72)
 Legal Papers (1970)
 Jamaican Embassy Correspondence
 Minutes - Advisory Board (1974)
 Advisory Board Meetings (1974)
 Diskin Hearing (11/16/71) Jackson Hearing
 Snelling (Russell Penney)
 Snelling & Snelling (Bethesda, Md.) Santucci - 1974
 Audit - Visa Agencies (1971 - 73)
 Correspondence - Booking Agencies, Theatrical Agencies, etc. (1969-
 Mr. Fleet's work (1970)
 Miscellaneous Work (1970 - 82 72)
 Minutes of Meetings = Advisory Board (1970 -71)
 Monthly Inventory Records
 Hubert Jackson (Diskin) 1969 - 71
 Investigations - Agencies Operating Without a License (1974 - 75)
 Manpower, Inc. (1971)
 Rejected Application - Stanley Wellington (1971 - 74)
 Dot Girls (1974)
 CCA Agcy (1972 - 74)
 Rejected Applications

BOX 12:-----

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.04.01 .02		ACCESSION NO. 17.05.01 88W380	DATE REC'D 11-19-87
b) AGENCY Licensing and Regulation		LOCATION - RANGE 9	SECTION(S) 12
c) DIVISION/UNIT Labor and Industry/Employment Agencies		NO. OF CU. FT. 1	
d) MAILING ADDRESS 501 St. Paul Place (4th Floor) Baltimore, Maryland 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Supervisor, Employment Agencies		PHONE NO. 333-4211	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
#1	EMPLOYMENT AGENCIES-GENERAL CORRESPONDENCE & OWOL'S From 1/1/82 to 12/31/85	612-60 Sch. #822 Item #1 12/31/88 Jan. 1989 Disposal 1/14/89 RPZ

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17.05

DEPT. LICENSING & REGULATION

Reporting Agency

LABOR & INDUSTRY - PREVAILING WAGE

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
88W247	MONTHLY REPORTS	612-62	4	1984-86	1	1/89	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.

04/04/89


Signature

RECORDS CENTER MANAGER
Title

Date

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RECORDS TRANSMITTAL

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P.O. BOX 275 JESSUP, MD *20794 (TELEPHONE 799 179)

DIRECTIONS PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 34.04.01.07		17.05		ACCESSION NO. 88W247	DATE REC'D 9-29-87
b) AGENCY Division of Labor and Industry					
c) DIVISION/UNIT Prevailing Wage		LOCATION RANGE 110	SECTION(S) 10	NO OF CU FT /	
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202				RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Nancy B. Burkheimer		PHONE NO. 333-4181		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO, DISPOSAL DATE)
1	Monthly Reports 1984-1986	827-5 Jan. 1989 Sch # 612-62 Item # 4 Disposal 2/11/89 PLZ

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17.04.07

DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE DIV. -AUDITING & EXAMINATION

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
87W850	QUARTERLY STATEMENTS	612-33	6	1985	3	1/89	RECYCLED
87W847	SURPLUS LINES AFFIDAVITS	612-33	6	1984	15		

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RECORDS CENTER MANAGER
Title

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DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
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a) AGENCY CODE 1. 34:02:01:02 b) AGENCY Licensing & Regulation c) DIVISION / UNIT Auditing & Insurance Division - Examination d) MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202-2272 e) AGENCY OFFICIAL Evia J. Christian PHONE NO. 333-4039		17.04.07 ACCESSION NO. 87W850	DATE REC'D 4-20-87	
		LOCATION - RANGE 20	SECTION(S) 2	NO. OF CU. FT. 3
		RECORDS CENTER MANAGER		
		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER		
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)		
1 of 3 2 of 3 3 of 3	1985 Quarterly Statements 3/31/85 1985 Quarterly Statements 6/30/85 1985 Quaretrly Statements 9/30/85	Schedule 612-33 Item #6 Destroy 12/31/88 Jan. 1989 612-43 #8 <u>Disposal:</u> 1-14-89 JPC		

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a) AGENCY CODE 1. 34:02:01:02 17.04.07	ACCESSION NO. 87W847	DATE REC'D 4-20-87
b) AGENCY Licensing & Regulation	LOCATION - RANGE 8 SECTION(S) 24-25	
c) DIVISION/UNIT Insurance - Auditing & Examination		
d) MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202-2272	NO. OF CU. FT. 15	
e) AGENCY OFFICIAL Evia J. Christian	PHONE NO. 333-4039	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1-15	Surplus Lines Affidavits A to Z 1984 Destroy Date January 89	Schedule 612-33 Item #6 January, 1989 612-43 #8 Disposal 1/14/89 ROZ

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DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE DIV. -LIFE/HEALTH ACTUARIAL

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
88W1387	GENERAL ADMIN. CORRESP.	612-49	3	1984	17	1/89	RECYCLED
89W6	ANNUAL STATEMENTS-REINSURERS	612-50	5	1983	1		
87W857	CLOSED CORRESPONDENCE	612-49	3	1983	20		

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Signature

RECORDS CENTER MANAGER
Title

Date

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a) AGENCY CODE 1. 17.04.05		ACCESSION NO. 88W1387	DATE REC'D 6-24-88
b) AGENCY Department of Licensing & Regulation		LOCATION - RANGE 143 SECTION(S) 29	NO. OF CU. FT. 17
c) DIVISION/UNIT Insurance Division Life/Health Actuarial Section			
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Sidney A. Green Chief, Life/Health Section	PHONE NO. 333-6184	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)	
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<u>GENERAL ADMINISTRATIVE CORRESPONDENCE (1984)</u> Miscellaneous Corres. - American Investors Life Ins. Co. American Life & Casualty Co. - C.M. Life Ins. Co. CSA Fraternal Life - Consolidated American Life Ins. Co. Constitution Life Ins. Co. - Equitable Variable Life Ins.Co. Erie Family Life Ins. Co. - Great Southern Life Ins. Co. Great-West Life Assur. Co. - Independent Order of Foresters Indianapolis Life Ins. Co. - Liberty Life Assur. Co. of Boston Liberty Life Ins. Co. - Manhattan National Life Ins. Co. Manufacturers Life Ins. Co. - Mutual Life Ins. Co. of D.C. Mutual of Omaha Ins. Co. - New England General Life Ins.Co. New England Mutual Life Ins. Co. - Paul Revere Life Ins.Co. Paul Revere Protective Life Ins. Co. - Pruco Life Ins. Co. Prudential Ins. Co. of America - State Farm Life Ins. Co. State Farm Mutual Automobile Ins. Co. - United Companies Life United Equitable Ins. Co. - Zurich American Life Ins. Co. Universal Life Advertising Universal Life Advertising - General Advertising (A-Z)	Schedule 612-49 Item 3 January, 1989 <i>Disposal</i> <i>2/25/89</i> <i>GCZ</i>	

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
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DIRECTIONS · PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 17.04.05	ACCESSION NO. 89W6	DATE REC'D 6-27-88
b) AGENCY Licensing & Regulation		
c) DIVISION / UNIT Insurance - Life/Health-Market Conduct	LOCATION - RANGE 143	SECTION(S) 33
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202	NO. OF CU. FT. 1	
e) AGENCY OFFICIAL Nelson Ayling Chief, Market Conduct	PHONE NO. 333-2794	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

2 BOX PKG. NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1	<p style="text-align: center;"><u>ANNUAL STATEMENTS - REINSURERS (FOREIGN)(1983)</u></p> <p>BA Insurance Company, Inc. Central Western Insurance Co. Columbia Interstate Life Insurance Co. Commonwealth Dealers Life Insurance Co. Consumers Reinsurance Co. Customers Life Insurance Corp. Equiban Life Insurance Co. Financial Interstate Insurance Co. First Maryland Life Insurance Co. First-Re Life Insurance Company Futural Life Insurance Company Maryland Bankers Life Insurance Co. Mercantile Life Insurance Co. Mid-Atlantic Life Insurance Co. Pilgrim Life Insurance Co. Security of America Life Insurance Co. of Arizona</p>	<p>Schedule 612-50 Item 5 January, 1989</p> <p style="font-size: 1.5em; font-family: cursive;">Disposal 2/25/89 PL2</p>

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DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 17.04.05	ACCESSION NO. <div style="font-size: 2em; font-family: cursive;">87W857</div>	DATE REC'D <div style="font-size: 2em; font-family: cursive;">4-20-87</div>
b) AGENCY Department of Licensing and Regulation	LOCATION RANGE SECTION(S) <div style="font-size: 2em; font-family: cursive;">105 16</div>	
c) DIVISION/UNIT Insurance Division Life/Health Actuarial Section		
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202	NO. OF CU. FT. <div style="font-size: 2em; font-family: cursive;">20</div>	
e) AGENCY OFFICIAL Sidney A. Green Chief, Life/Health Section 333-6184	PHONE NO. TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
	OLD CLOSED CORRESPONDENCE (1983)	Schedule 612-31 Item 3 <i>612-49</i> January, 1989
1	Miscellaneous Correspondence - American Agency Life Insurance Company	<div style="font-size: 1.5em; font-family: cursive;">Disposal 2/11/89 RZ</div>
2	American-Amicable Life Insurance Company - American Investors Life Insurance Company	
3	American Life & Casualty Insurance Company - Bankers Life Insurance Company of Nebraska	
4	Bankers Multiple Line Insurance Company - Certified Life Insurance Company	
5	Charter National Life Insurance Company - Connecticut Mutual Life Insurance Company	
6	Consolidated American Life Insurance Company - Dependable Insurance Company, Inc.	
7	Dependable Life Insurance Company - Federal Home Life Insurance Company	
8	Federal Insurance Company - Globe Life Insurance Company	
9	Golden Rule Insurance Company - Harvest Life Insurance Company	
10	Health Insurance of Vermont - Inter-Ocean Insurance Company	

-(Continued) -

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OLD CLOSED CORRESPONDENCE (1983) - (Continued)

- 11 Inter-State Assurance Company -
Life Insurance Company of North America
- 12 Life Insurance Company of the Southwest -
Lone Star Life Insurance Company
- 13 Loyal American Life Insurance Company -
Modern Woodmen of America
- 14 Monarch Life Insurance Company -
National Casualty Company
- 15 National Fidelity Life Insurance Company -
Northern Life Insurance Company
- 16 Northwestern Mutual Life Insurance Company -
Peoples Life Insurance Company
- 17 Philadelphia American Life Insurance Company -
Prudential Insurance Company of America
- 18 Puritan Life Insurance Company -
States General Life Insurance Company
- 19 Stuyvesant Life Insurance Company -
Unionmutual Stock Life Insurance Company of America
- 20 United American Insurance Company -
Zurich American Life Insurance Company

87W857

R-105

S-16

20 Boxes

RECORDS TRANSMITTAL AND RECEIPT

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<p>a) AGENCY CODE 1. 34.02.01.03</p> <p>b) AGENCY Department of Licensing and Regulation</p> <p>c) DIVISION / UNIT Insurance Division Life/Health Section</p> <p>d) MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202</p> <p>e) AGENCY OFFICIAL Sidney A. Green</p>	<p>ACCESSION NO 86W594</p> <p>DATE REC'D 4-25-86</p> <p>LOCATION - RANGE 38</p> <p>SECTION(S) 17</p> <p>NO. OF CU. FT. 16</p> <p>RECORDS CENTER MANAGER</p> <p style="text-align: center;">TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>	
<p>2. BOX NUMBERS</p>	<p>3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES</p> <p>RESERVE CALCULATIONS (1980)</p> <p>1 Fidelity & Guaranty R-1-1-80</p> <p>2 Chesapeake R-2-1-80</p> <p>3 Baltimore Life R-3-1-80</p> <p>4 " " R-3-2-80</p> <p>5 " " R-3-3-80</p> <p>6 American Health & Life R-4-1-80</p> <p>7 " " " " R-4-2-80</p> <p>8 " " " " R-4-3-80 Mean Reserve Factors</p> <p>9 " " " " R-4-4-80</p> <p>10 Home Mutual - Sun Life R-5-1-80 Factors</p> <p>11 Sun Life R-6-1-80</p> <p>12 " " R-6-2-80</p> <p>13 " " R-6-3-80</p> <p>14 " " R-6-4-80</p> <p>15 " " R-6-5-80</p> <p>16 First Federated - Union Labor R-7-1-80</p>	<p>4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)</p> <p style="text-align: right;"><i>612-47</i> Schedule 612-31 Item 6</p> <p style="text-align: right;">January, 1989</p> <p style="text-align: right;"><u>Disposal:</u> <i>1-31-89</i> <i>GR</i></p>

DEPARTMENT OF GENERAL SERVICES
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17.04.04

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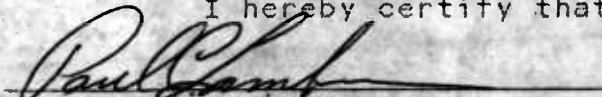
INSURANCE DIV. -HEARING & ENFORCEMENT

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
85W651	COMPLAINT FILES	612-30	1	1982	1	1/89	RECYCLED

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04/04/89


Signature

RECORDS CENTER MANAGER
Title

Date

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
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a) AGENCY CODE 1. 34.02.01.01		17.0404 ACCESSION NO. 85W651	DATE REC'D 4-11-85
b) AGENCY DEPARTMENT OF LICENSING AND REGULATION		LOCATION - RANGE 26	SECTIONS(S) 28
c) DIVISION/UNIT INSURANCE DIVISION		NO. OF CU. FT. 1	
d) MAILING ADDRESS 501 ST. PAUL PLACE - 7th FL. BALTIMORE, MD 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL John Duggan		PHONE NO. 659-4053	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER
2. BOX NUMBERS 3-1	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES Complaint Files - 1982	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE) 1988- 612-30 Item 1 January 1989 Disposal: 1-15-89 GR	

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17.04.01

DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE DIV. - PROPERTY & CASUALTY

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
88W1399	MEDICAL & LEGAL MALPRACTICE FORM & RATE, COMPANY MANUAL	612-52	1	1983	3	1/89	RECYCLED

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04/04/89


Signature

RECORDS CENTER MANAGER
Title

Date

RECORDS MANAGEMENT
 DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
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a) AGENCY CODE 34.02.01.04	170401	ACCESSION NO. 88W1399	DATE REC'D 6-24-88
b) AGENCY DEPARTMENT OF LICENSING AND REGULATION			
c) DIVISION/UNIT INSURANCE DIVISION PROPERTY & CASUALTY SECTION	LOCATION - RANGE 143	SECTION(S) 32	NO. OF CU. FT. 3
d) MAILING ADDRESS 501 ST. PAUL PLACE BALTIMORE, MARYLAND 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL J. FRANK NAYDEN CHIEF, PROPERTY & CASUALTY	PHONE NO. 333-6180	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1	1983 - Misc. Medical & Legal Malpractice Filings	#612-32 ³² --Item #1--1989
2	1983 - Misc. Form and Rate Filings	#612-32 ³² --Item #1--1989
4	1983 - Misc. Company Manual Pages	#612-32 ³² --Item #1--1989 Jan.
		Disposal 2/25/89 RZ

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17.04.03

DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE DIV.- PROPERTY & CASUALTY/COMPLAINT & INVEST.

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
87W1095	COMPLAINT FILES	612-41	1	7/85-12/85	55	1/89	RECYCLED
87W859	LIFE & HEALTH COMPLAINT	612-42	1	1985	10		

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RECORDS TRANSMITTAL AND RECEIPT

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a) AGENCY CODE 34.02.01.04	17.04.03	ACCESSION NO. 87W1085	DATE REC'D 6-1-87
b) AGENCY Department of Licensing and Regulation/ Insurance Division			
c) DIVISION / UNIT Complaint and Investigation/ Property and Casualty		LOCATION - RANGE 110	SECTION(S) 9-10
d) MAILING ADDRESS 501 St. Paul Place, 7th Floor Baltimore, Maryland 21202			NO. OF CU. FT. 55
e) AGENCY OFFICIAL Norman Taylor, Chief Investigator Property and Casualty	PHONE NO. 333-6176	RECORDS CENTER MANAGER	
		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1.	Complaint Files - July - December 1985 20909 - 21108	1988 612-41 item 1
2.	Complaint Files - July - December 1985 21109 - 21306	1988 January
3.	Complaint Files - July - December 1985 21307 - 21510	1988 1989
4.	Complaint Files - July - December 1985 21511 - 21704	1988 Disposal
5.	Complaint Files - July - December 1985 21705 - 21892	1988 2/11/89
6.	Complaint Files - July - December 1985 21893 - 22090	1988 PLZ
7.	Complaint Files - July - December 1985 22091 - 22601	1988
8.	Complaint Files - July - December 1985 22602 - 22788	1988
9.	Complaint Files - July - December 1985 22789 - 22974	1988
10.	Complaint Files - July - December 1985 22975 - 23148	1988
11.	Complaint Files - July - December 1985 23149 - 23328	1988

USE MAIN UNLINED PAPER FOR CONTINUATION PAGES

Records Transmittal and Receipt
May 20, 1987
Page Two

12.	Complaint Files - July - December 1985 23329 - 23496	1988
13.	Complaint Files - July - December 1985 23497 - 23682	1988
14.	Complaint Files - July - December 1985 23683 - 23836	1988
15.	Complaint Files - July - Decemeber 1985 23837 - 24004	1988
16.	Complaint Files - July - Decemeber 1985 24005 - 24187	1988
17.	Complaint Files - July - Decemeber 1985 24188 - 24352	1988
18.	Complaint Files - July - December 1985 24353 - 24535	1988
19.	Complaint Files - July - December 1985 24536 - 24702	1988
20.	Complaint Files - July - December 1985 24703 - 24830	1988
21.	Complaint Files - January 1985 - December 1985 28190 - 28550	1988
22.	Complaint Files - January 1985 - December 1985 28551 - 29005	1988
23.	Complaint Files - January 1985 - December 1985 28845 - 30253	1988
24.	Complaint Files - January 1985 - December 1985 29001 - 29420	1988
25.	Complaint Files - January 1985 - December 1985 29018 - 29778	1988
26.	Complaint Files - January 1985 - December 1985 29421 - 29959	1988
27.	Complaint Files - January 1985 - December 1985 29779 - 30470	1988
28.	Complaint Files - January 1985 - December 1985 29960 - 30217	1988
29.	Complaint Files - January 1985 - December 1985 30103 - 31065	1988

Records Transmittal and Receipt
May 20, 1987
Page Three

30.	Complaint Files - January 1985 - December 1985 30218 - 30702	1988
31.	Complaint Files - January 1985 - December 1985 30252 - 31166	1988
32.	Complaint Files - January 1985 - Decemeber 1985 30464 - 31082	1988
33.	Complaint Files - January 1985 - December 1985 31066 - 31540	1988
34.	Complaint Files - January 1985 - December 1985 31081 - 31919	1988
35.	Complaint Files - January 1985 - December 1985 31237 - 32158	1988
36.	Complaint Files - January 1985 - December 1985 31541 - 32052	1988
37.	Complaint Files - January 1985 - December 1985 31921 - 32650	1988
38.	Complaint Files - January 1985 - December 1985 32053 - 32495	1988
39.	Complaint Files - January 1985 - December 1985 32203 - 33265	1988
40.	Complaint Files - January 1985 - December 1985 32496 - 32850	1988
41.	Complaint Files - January 1985 - December 1985 32801 - 32526	1988
42.	Complaint Files - January 1985 - December 1985 32933 - 34001	1988
43.	Complaint Files - January 1985 - December 1985 32942 - 33317	1988
44.	Complaint Files - January 1985 - December 1985 33319 - 33699	1988
45.	Complaint Files - January 1985 - December 1985 33527 - 34166	1988
46.	Complaint Files - January 1985 - December 1985 33700 - 34160	1988
47.	Complaint Files - January 1985 - December 1985 34161 - 34585	1988

Records Transmittal and Receipt

May 20, 1987

Page Four

- | | | |
|-----|---|------|
| 48. | Complaint Files - January 1985 - December 1985
34200 - 34762 | 1988 |
| 49. | Complaint Files - January 1985 - December 1985
34586 - 34952 | 1988 |
| 50. | Complaint Files - January 1985 - December 1985
34651 - 35846 | 1988 |
| 51. | Complaint Files - January 1985 - December 1985
34877 - 35583 | 1988 |
| 52. | Complaint Files - January 1985 - December 1985
35002 - 35349 | 1988 |
| 53. | Complaint Files - January 1985 - December 1985
35350 - 35648 | 1988 |
| 54. | Complaint Files - January 1985 - December 1985
35650 - 36219 | 1988 |
| 55. | Complaint Files - January 1985 - December 1985
35679 - 36157 | 1988 |

873N1085

R-110

S-9-10

(55) BOLES - 1 Hall 55th
*

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.03.01.01 17.04.03		ACCESSION NO 87W859	DATE REC'D 4-20-87
b) AGENCY Department of Licensing and Regulation		LOCATION - RANGE SECTION(S) 14 31	
c) DIVISION/UNIT Insurance Division		NO. OF CU. FT. 10	
d) MAILING ADDRESS 501 St. Paul Place - 6th Fl. Baltimore, MD 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Howard Richmond		PHONE NO. TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1	Life & Health Complaint Investigations -1985 File #1 - 146	612-30 7192 7988
2	" " " " File #147-296	612-42 #1
3	" " " " File #297-445	1/89
4	" " " " File #446-596	"
5	" " " " File #597-758	"
6	" " " " File #759-920	"
7	" " " " File #921-1073	"
8	" " " " File #1074-1225	"
9	" " " " File #1226-1380	"
10	" " " " File #1381-1413	"

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.04

DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE DIV.

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
87W1137	COMPLAINT FILES	612-41	1		1	1/89	RECYCLED
87W1139	REAL REASON LETTERS	612-41	1		2		

I hereby certify that the above listed records were disposed of as indicated.

04/04/89


Signature

RECORDS CENTER MANAGER
Title

Date

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

1. a) AGENCY CODE <p>1704</p>		ACCESSION NO. <p>87W1137</p>	DATE REC'D <p>6-8-87</p>
b) AGENCY <p>Dept of Licensing & Regulation</p>			
c) DIVISION/UNIT <p>Insurance Division</p>		LOCATION - RANGE <p>34</p>	SECTION(S) <p>22</p>
d) MAILING ADDRESS <p>501 St. Paul Place, 7th Fl. Baltimore, Md 21202</p>		NO. OF CU. FT. <p>1</p>	
e) AGENCY OFFICIAL <p>Norman Taylor</p>		PHONE NO. <p>333-6176</p>	
TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER			
2. BOX NUMBERS <p>1</p>	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES <p>Complaint files 42758 - 43038</p>		4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE) <p>Sch 612-41 item #1 Disp Jan 1989</p> <p>Disposal: 1-24-89 gpc</p>

USE PLAIN UNCOLORED PAPER FOR CONTINUATION PAGES)

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

1. a) AGENCY CODE <i>17.04</i>		ACCESSION NO. <i>87W1139</i>	DATE REC'D <i>6-8-87</i>
b) AGENCY <i>Department of Licensing & Regulation</i>		LOCATION - RANGE <i>37</i> SECTIONS <i>25</i>	NO. OF CU. FT. <i>2</i>
c) DIVISION/UNIT <i>Insurance</i>			
d) MAILING ADDRESS <i>501 St. Paul Place, 7th Fl. Baltimore, MD 21202</i>		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL <i>Norman Taylor</i>		PHONE NO. <i>333-6176</i>	
TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER			
2. BOX NUMBERS <i>1,2</i>	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES <i>Real Reason Letters</i>	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE) <i>Schedule 61A-41 Item 1 - Jan 89</i> <i>Disposal</i> <i>1-27-89</i> <i>JPL</i>	

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DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.03

DEPT. LICENSING & REGULATION

Reporting Agency

CONSUMER CREDIT

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
84W494	APPS. FOR LICENSE	612-18	4	1977-78	4	1/89	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.

04/04/89


Signature

RECORDS CENTER MANAGER
Title

Date

RECORDS TRANSMITTAL

AND RECEIPT

E
17.03

Complete at State Records Center ✓

Accession No.

Date Received

84W494

3-12-84

1. From: (Name, Division, Address or Agency)

DLR Commissioner of Consumer Credit
231 East Baltimore St.
Baltimore, MD 21202

Signature

Title

2. Building and Room

7th Floor

3. Phone

659-6340

4. To: State Records Center

5. Signature: (Agency Official)

Charles P. Kazlo, Chief Examiner

6. No. of Cu.Ft.

4

7. Records Location (Center)	8. Box Numbers	9. Description of Records With Inclusive Dates	10. Disposal Authority (Schedule and Item No.)
R-118 S-2	1 (18)	Applications for License - Sales Finance 1978	612-18
	2 (23)	Applications for License - Consumer Loan 1977-1978	Item 4
	3 (24)	Applications for License - Consumer Loan 1977-1978	January 1989
	4 (25)	Applications for License - Consumer Loan 1977-1978	Disposal 2/13/89 BCZ

(Use Plain Unlined Paper For Continuation Pages)

DGS-550-5

DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
 7275 Waterloo Road (Rte. 175)
 P.O. Box 275
 Jessup, Maryland 20794-0275

17.04.07

CERTIFICATE OF RECORDS DISPOSAL

DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE DIV. - EXAMINATION & AUDIT 87W852

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Schd. No.	Item No.				
	CERTIFICATION OF AUTHORITY RENEWALS & APPLICATIONS	612-43	9	7/84 - 6/85	4	9/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.

Signature

RECORDS CENTER MANAGER

Title

1/5/89

Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 273, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

E

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>a) AGENCY CODE 1. 34.02.01.02</p>	<p>ACCESSION NO. <i>17.04.07</i> <i>87W852</i></p>	<p>DATE REC'D <i>4-20-87</i></p>
<p>b) AGENCY Dept. Licensing & Regulations</p>	<p>LOCATION - RANGE <i>33</i></p> <p>SECTION(S) <i>20</i></p> <p>NO. OF CU. FT. <i>4</i></p>	
<p>c) DIVISION/UNIT Insurance Division (Examination & Audit)</p>		
<p>d) MAILING ADDRESS 501 St. Paul Place</p>	<p>RECORDS CENTER MANAGER</p>	
<p>e) AGENCY OFFICIAL E. J. Christian</p>	<p>PHONE NO. 333-4039</p>	<p>TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1	Certificate of Authority Renewals Applications 7/1/84 - 6/30/85	Schedule 612-33 Item #7 Disposal Date 6/30/88
2	Certificate of Authority Renewals Applications 7/1/84 - 6/30/85	<p><i>July 1988</i></p> <p><i>612-43 #9</i></p> <p><i>Disposal:</i></p> <p><i>9-8-88</i></p> <p><i>9PK</i></p>
3	Certificate of Authority Renewals Applications 7/1/84 - 6/30/85	
4	Certificate of Authority Renewals Applications 7/1/84 - 6/30/85	
4	Certificate of Authority Renewals Applications 7/1/84 - 6/30/85	

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DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
 7275 Waterloo Road (Rte. 175)
 P.O. Box 275
 Jessup, Maryland 20794-0275

17.04.05

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE DIV.

Division or Bureau

- 83615

PREPARE IN DUPLICATE

Retain one copy and forward original to above address

No.	Description of Records include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Schd. No.	Item No.				
	OLD APPROVED FORMS	612-49	2	1968-1973	86	9/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


 Signature

RECORDS CENTER MANAGER
 Title

1/5/89
 Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

To Be Completed At State Records Center ✓

17.04.05

Accession No.

82W15

Date Records Received

7-2-82

FROM: (Name and Division of Transferring Agency)
Department of Licensing & Regulation
Insurance Division

Signature

Title

Address of Agency:

231 East Baltimore Street
Baltimore, Maryland 21202

3. TO: STATE RECORDS CENTER

Waterloo

86 cu. ft.

Agency Official (Signature)

Sidney A. Gies

5. Building & Room No.

American Building
8th Floor

6. Telephone No.

659-6184

Records Location (Center)	8. Box Numbers	9. Description of Records With Inclusive Dates	10. Disposal Authority (Schedule and Item No.)
R-118 S-32-35		<p><u>OLD APPROVED FORMS 1968-1973</u></p> <ol style="list-style-type: none"> 1 AM Life Ins. Co. - Aetna Life Ins. Co. (1968-1969) 2 Aetna Life Ins. Co. (1970) - (1972) 3 Aetna Life Ins. Co. (1973) - American Eagle Life 4 American Family Life Ins. - American Heritage Life 5 American Assur. Co. - American United Life Ins. 6 American Variable Annuity Life-Bankers Nat'l Life 7 Bankers Security Life Ins. Co. - Buckeye Union Ins. Co. 8 Businessmen's Assurance Co. - College Life Ins. Co. 9 Colonial Heritage Life Ins. Co.-Columbian Mutual Life 10 Columbus Mutual Life Ins. Co. - Connect. General Life 11 Connecticut General Life Ins. Co. (June 1968-Dec. 1969) 12 Connecticut General Life Ins. Co. (1970-1973) 13 Connecticut Mutual Life Ins.- Continental Assur. Co.(Dec. 1971) 14 Continental Assur. Co.(Jan. 72-73)-Crown Life Ins. Co. 15 Cumis Ins. Society, Inc.-Equitable Life Assur. Soc. (68-69) 16 Equitable Life Assur. Soc. (70-73)- Equity Funding Life 17 Erie Family Life Ins. Co.-Fidelity & Casualty Ins. Co. 18 Fidelity & Guaranty Life - Franklin Life Insurance Co. 19 Garden State Life Ins. Co. - Great American Life Ins. 20 Great American Reserve Life Ins.-Guarantee Trust Life 21 Guardian Life Ins. Co. - Hartford Acc. & Indem. Co. 22 Hartford Life & Acc. Ins. Co.-Home Indemnity Co. 23 Home Insurance Co. - Indianapolis Life (1966-1967) 24 Indianapolis Life Ins. Co. - ITT Life Ins. Co. 25 J.C. Penney Insurance Co.-John Hancock Mut.(68-72) 26 John Hancock Mutual (1973) - Liberty Life (68-69) 27 Liberty Life Ins. Co. (1970-1973)-Life & Cas. Co. of Tenn.(68-70) 28 Life Ins. Co. of Tenn. (71-73)-Life Ins. Co. of Va. 29 Lincoln Income Life Ins. Co.-Manhattan Life Ins. Co. 30 Manufacturers Life Ins. Co. -Mass. Mutual (1968-Oct.1971) 	<p>Schedule 48 Item 1 612-49 612-31 ITEM 2 124rs PERM JAN 1986 Transfer to Archives Partial - Bxs 1 to 9 Archives 8/88</p>

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- 31 Massachusetts Mutual Life Ins. (Nov. 1971-1973) -
Metropolitan Life Ins. Co. (1968-1972)
- 32 Metropolitan Life Ins. Co. (1973) - Minnesota Mutual Life
- 33 Modern Woodmen of America - Mutual of Omaha
- 34 Mutual Beneficial Asso.-Nat'l Ben Franklin Life Ins. Co.
- 35 National Casualty Co. - Nat'l Travelers Life Ins. Co.
- 36 Nat'l Union Fire Ins. Co.-New York Life Insurance Company
- 37 Nat'l American Beneficial Asso.-Northwestern Mutual Life
- 38 Northwestern Nat'l Ins. Co.-Occ. Life Ins. Co of Cal. (1968-1969)
- 39 Occidental Life Ins. Co. of Cal. (1970-1973)-Old Republic Life Ins. Co.
- 40 Old Security Life Ins. Co. - Pan American Life Ins. Co. (1968-1972)
- 41 Pan American Life Ins. Co. (1973)-Peoples-Home Life Insurance Company
- 42 Peoples Life Insurance Company - Pilot Life Insurance Company
- 43 Policy & Fireman's Insurance Asso. - Provident Mutual Life Ins. Co.
- 44 Prudential Insurance Company - Reliance Standard Life Ins. Co. (1968-1970)
- 45 Reliance Standard Life Ins. (1971-1973)
- 46 Security Benefit Life Ins. Co. (1970-1973) - Sentry Life Insurance Co.
- 47 Shenandoah Life Insurance Company - Southwestern Life Ins. Co. (1968-1972)
- 48 Southwestern Life Ins. Co. (1973)-State Life Ins. Co.
- 49 State Mutual Life Assur. Co. - Sun Life Ins. Co. of America (1968-1971)
- 50 Sun Life Ins. Co of America (1972-1973)-Travelers Ins. Company (1968-1969)
- 51 Travelers Insurance Co. (1970-1973) - Union Fidelity Life Ins. Co.
- 52 Union Labor Life Ins. Co. - United Investors Life Insurance Company
- 53 United Life and Accident Ins. Co - University Life Insurance Company
- 54 USAA Life Insurance Company - Washington Square Life Insurance Company
- 55 Western Life Insurance Company - Zurich Life Insurance Company
- 56 Over-Utilization Reports - 1973 (A-S)
- 57 Over-Utilization Reports - 1973 (T-Z) and 1974 (A-N)
- 58 Over-Utilization Reports - 1974 (O-Z) and 1975 (A-L)
- 59 Over-Utilization Reports - 1975 (M-Z) and 1976 (A-G)
- 60 Over-Utilization Reports - 1976 (H-Z)
- 61 Over-Utilization Reports - 1977 (A-Z)
- 62 Over-Utilization Reports - 1978 (A-Z)
- 63 Over-Utilization Reports - 1979 (A-Z)
- 64 Miscellaneous Old Credit Report Forms (1977-1979)
- 65 Old Credit Report Forms (A-P) (1977)
- 66 Old Credit Report Forms (Q-Z) (1977)
- 67 Miscellaneous Credit Report Forms (1978)
- 68 Old Credit Report Forms (1978)
- 69 Old Credit Report Forms (1979)
- 70 Old Replacement Reports - AAA Life Ins. Co. - American General Life (1974-1979)
- 71 Old Replacement Reports - American Gen. Life of N.Y.-Benefit Trust Life
- 72 Old Replacement Reports - Berkshire Life - Consumers Life Insurance Co.
- 73 Old Replacement Reports - Continental American Life - Fidelity & Guaranty Life
- 74 Old Replacement Reports- Fidelity Interstate Life-Globe Life & Accident Ins.
- 75 Old Replacement Reports- Globe Life Insurance Co.-Horace Mann Life
- 76 Old Replacement Reports - IDS Life Ins. Co. - Jefferson National Life (file #1)
- 77 Old Replacement Reports- Jefferson Nat'l Life (file #2)-Life & Casualty of Tenn.
- 78 Old Replacement Reports - Life Assurance Co. of Pa. - Midland Nat'l Life
- 79 Old Replacement Reports - Mid-South Ins. Co.-Nationwide Life Ins. Co.
- 80 Old Replacement Reports - New England Mutual Life-Pacific Mutual Life
- 81 Old Replacement Reports- Pan-American Life - Provident Mutual Life Ins. Co.
- 82 Old Replacement Reports - Provident Nat'l Assur. - Standard Life of Ind.
- 83 Old Replacement Reports- State Farm Life - United Ins. Co. of America
- 84 Old Replacement Reports - United Investors Life - Western National Life
- 85 Old Replacement Reports - Western & Southern Life Ins. Co.-Zurich Life (Complaints)
- 86 Old Replacement Complaints

612-31
Items
JAN 1988
Disposal
10/30/88
9P72

17.04.04

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 Waterloo Road (Rte. 175)
P.O. Box 275
Jessup, Maryland 20794-0275

CERTIFICATE OF RECORDS DISPOSAL

DEPT. LICENSING & REGULATION

Reporting Agency

INSURANCE/ENFORCEMENT

87W424

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Schd. No.	Item No.				
	ENFORCEMENT FILES	612-30	1	1972-82	4	9/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


Signature

RECORDS CENTER MANAGER

Title

1/5/89

Date

DGS 550-2

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34-02-01-01		1704.04	ACCESSION NO. 87W424	DATE REC'D 11-20-86
b) AGENCY Dept. of Licensing & Regulation				
c) DIVISION/UNIT Insurance/Enforcement			LOCATION - RANGE 17	SECTION(S) 9-10
d) MAILING ADDRESS 501 St. Paul Place, 5th Floor Baltimore, MD 21202				NO. OF CU. FT. 4
e) AGENCY OFFICIAL John H. Riggle Chief Enforce. Officer 659-4051		PHONE NO.	RECORDS CENTER MANAGER	
TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER				

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
	<u>Enforcement Files</u> (Investigations)	612-30 Item #1 July, 1988
1	Hickman-Reading Files 1980-1981	
2	Agency Inspections 1972-1981	
3	Agency Inspections 1980-1982	
4	Moses Lake Agency Inspections 1980-1982	

Disposal:
9-2-88
JRE

17.04.03

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 Waterloo Road (Rte. 175)
P.O. Box 275
Jessup, Maryland 20794-0275

CERTIFICATE OF RECORDS DISPOSAL

DEPT. LICENSING & REGULATION

Reporting Agency
INSURANCE DIV./COMPLAINT & INVESTIGATION

87W848

PREPARE IN DUPLICATE

Retain one copy and forward original to above address

Division or Bureau

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
	COMPLAINT FILES	612-41	1	1985	31	9/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


Signature

RECORDS CENTER MANAGER
Title

1/5/89
Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 34.02.01.04	ACCESSION NO. <div style="font-size: 2em; font-family: cursive;">87W848</div>	DATE REC'D <div style="font-size: 2em; font-family: cursive;">4-20-87</div>
b) AGENCY Department of Licensing and Regulation/ Insurance Division	LOCATION - RANGE SECTION(S) <div style="font-size: 2em; font-family: cursive;">27 18</div>	
c) DIVISION/UNIT Complaint and Investigation/ Property and Casualty		
d) MAILING ADDRESS 501 St. Paul Place, 7th Floor Baltimore, Maryland 21202	RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Leslie L. Ransom, Sr., Acting Assistant Chief Investigator, Property & Casualty 333-6176	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1.	Complaint Files - Jan. - April 1985 16105 - 16290	1990 <i>612-29</i> <i>#1</i>
2.	Complaint Files - Jan. - April 1985 16291 - 16440	1990 <i>7/89</i>
3.	Complaint Files - Jan. - April 1985 16441 - 16590	1990 <i>612-41</i> <i>#1</i>
4.	Complaint Files - Jan. - April 1985 16591 - 16740	1990 <i>7/88</i>
5.	Complaint Files - Jan. - April 1985 16741 - 16893	1990
6.	Complaint Files - Jan. - April 1985 16894 - 17031	1990
7.	Complaint Files - Jan. - April 1985 17032 - 17191	1990
8.	Complaint Files - Jan. - April 1985 17192 - 17342	1990
9.	Complaint Files - Jan. - April 1985 17343 - 17480	1990
10.	Complaint Files - Jan. - April 1985 17481 - 17615	1990
11.	Complaint Files - Jan. - April 1985 17616 - 17761	1990

Disposal:
 9-3-88
 JRM

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)

Records Transmittal and Receipt

April 13, 1987

Page Two

12.	Complaint Files - Jan. - April 1985 17762 - 17932	1990
13.	Complaint Files - Jan. - April 1985 17933 - 18092	1990
14.	Complaint Files - Jan. - April 1985 18093 - 18256	1990
15.	Complaint Files - Jan. - April 1985 18257 - 18420	1990
16.	Complaint Files - Jan. - April 1985 18421 - 18603	1990
17.	Complaint Files - Jan. - April 1985 18604 - 18777	1990
18.	Complaint Files - Jan. - April 1985 18778 - 18959	1990
19.	Complaint Files - Jan. - April 1985 18960 - 19126	1990
20.	Complaint Files - Jan. - April 1985 19127 - 19304	1990
21.	Complaint Files - Jan. - April 1985 19305 - 19375	1990
22.	Complaint Files - May - June 1985 19376 - 19538	1990
23.	Complaint Files - May - June 1985 19539 - 19711	1990
24.	Complaint Files - May - June 1985 19712 - 19886	1990
25.	Complaint Files - May - June 1985 19887 - 20010	1990
26.	Complaint Files - May - June 1985 20011 - 20169	1990
27.	Complaint Files - May - June 1985 20170 - 20348	1990
28.	Complaint Files - May - June 1985 20349 - 20509	1990

Records Transmittal and Receipt
April 13, 1987
Page Three

- | | | |
|-----|--|------|
| 29. | Complaint Files - May - June 1985
20510 - 20686 | 1990 |
| 30. | Complaint Files - May - June 1985
20687 - 20868 | 1990 |
| 31. | Complaint Files - May - June 1985
20869 - 20908 | 1990 |

87W848

R-27

S-18

31 BOXES

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 Waterloo Road (Rte. 175)
P.O. Box 275
Jessup, Maryland 20794-0275

17.04.02

CERTIFICATE OF RECORDS DISPOSAL

DEPT. OF LICENSING & REGULATION

Reporting Agency
INSURANCE/LICENSING

87W441

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward
original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
	TEMPORARY APPLICATIONS	612-28	3	1984-85	20	9/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


Signature

RECORDS CENTER MANAGER

Title

1/5/89

Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34-02-01-02 <i>1704.02</i>	ACCESSION NO <i>87W441</i>	DATE REC'D <i>11-20-86</i>
b) AGENCY Dept. of Licensing & Regulation		
c) DIVISION/UNIT Insurance/Licensing	LOCATION - RANGE <i>11</i>	SECTION(S) <i>4-5</i>
d) MAILING ADDRESS 501 St. Paul Place, 5th Floor Baltimore, Maryland 21202	NO. OF CU. FT. <i>20</i>	
e) AGENCY OFFICIAL Yvonne House Admin. Specialist II	PHONE NO. 659-4074	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
	<u>Temporary Applications</u>	
1	Temporary Applications Acacia - Bankers United 6/84-6/85	612-28 48 28 Item #3 July, 1988
2	Temporary Applications Bell Nat. - Health Ins. of VT 6/84-6/85	
3	Temporary Applications Home Benef. - Mut. Ben. Life 6/84-6/85	
4	Temporary Applications Mut. of Omaha - Pioneer Life 6/84-6/85	
5	Temporary Applications Peoples Life - United Ins. Co. 6/83-7/85	
6	Temporary Applications United Ins. - Woodmen of the World 6/83-7/85	
7	Temporary Applications Home Mutl - Western South. Life 1/84-12/84	
8	Temporary Applications Pennsylvania Life 12/83-6/85	
9	Temporary Applications Mass Indemnity & Life 1/84-9/84	

Disposal:
9-2-88
JPL-7

Box#

10	Temporary Applications	Mass Indemnity & Life 1/84-5/84
11	Temporary Applications	Mass Indemnity & Life 7/84-11/84
12	Temporary Applications	Mass Indemnity & Life 7/84-10/84
13	Temporary Applications	Mass Indemnity & Life 1/85-7/85
14	Temporary Applications	Mass Indemnity & Life 2/85-3/85
15	Temporary Applications	Mass Indemnity & Life 3/85-5/85
16	Temporary Applications	Mass Indemnity & Life 6/85-7/85
17	Temporary (509) Cancellations	1983/1984
18	Old Temp Licenses	
19	Old Temp Licenses	
20	Miscellaneous Temp	

87 3N 441

R-11

S-4-5

BOXES-1-THRU 20-

RECEIVED

OCT 14 1986

RECORDS MANAGEMENT
DIVISION

DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
 7275 Waterloo Road (Rte. 175)
 P.O. Box 275
 Jessup, Maryland 20794-0275

CERTIFICATE OF RECORDS DISPOSAL

DEPT. OF LICENSING & REGULATION

Reporting Agency

INSURANCE DIV.

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
81W129	D8scontinued Charters	612-43	3		2	3/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.

Signature

RECORDS CENTER MANAGER

Title

4/27/88

Date

DGS 550-2

AND RECEIPT

17.04.01

Accession No.

876129

Date Received

2/27/81 ✓

1. From: (Name, Division, Address or Agency)

Md. Dept. of Licensing & Regulation
Insurance Division

Signature

Title

2. Building and Room

3. Phone

1 S. Calvert St. 9th

659-4039

4. To: State Records Center

5. Signature: (Agency Official)

6. No. of Cu.Ft.

Stanley Vinton
Stanley Vinton, Chief, Exam. & Property Sec.

#

Disposed

2

7. Records Location (Center)

8. Box Numbers

9. Description of Records With Inclusive Dates

10. Disposal Authority (Schedule and Item No.)

*R-31
F-9
S-1*

1

Non-Admitted Companies 1973-1974:
Alexander Hamilton Life Insurance Co. of America, Buffalo Insurance Co., Commercial State Life Insurance Company,

Sch. 612-27, item 4
Destroy ~~1/84~~
7/85

2

Eastern Insurance Company, Financial Assurance, Inc., INA Reinsurance Co., New Jersey Life Insurance Co., Tower Life & Accident Insurance Company. (Non-Admitted Companies 1973-1974)

Sch. 612-27, item 4
Destroy ~~1/84~~

3

Charter Files (Discontinued Charters): Bankers & Telephone Employees Insur. Co., Chesapeake Insurance Co., Georgetown University Community Health Plan, National Guild Insurance Company, National Motors Insurance Company.

Sch. ~~612-27~~-item 3
Destroy 1/91
612-43
1/88

4

Charter Files (Discontinued Charters): Olympic Insurance Company of America, Virginia Surety Company, Inc.

Sch. 612-27 - item 3
Destroy 1/91

*R-143
S-3*

Partial Box 1-2 disposed 3/86

17.04.07

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 Waterloo Road (Rte. 175)
P.O. Box 275
Jessup, Maryland 20794-0275

CERTIFICATE OF RECORDS DISPOSAL

DEPT. OF LICENSING & REGULATION

Reporting Agency

INSURANCE-AUDITING & EXAMINATION

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward
original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
86W421	SURPLUS LINES AFFIDAVITS	612-43	8	1983	17	3/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


Signature

RECORDS CENTER MANAGER
Title

4/26/88
Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES - STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 34:02:01:02 <i>17.04.07</i>	ACCESSION NO <i>86W421</i>	DATE REC'D <i>1-21-86</i>
b) AGENCY Licensing & Regulation	LOCATION RANGE <i>147</i>	SECTION(S) <i>9-10</i>
c) DIVISION/UNIT Insurance - Auditing & Examination	NO. OF CU FT <i>17</i>	
d) MAILING ADDRESS 501 St. Paul Street Baltimore, Maryland 21202-2272	RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL E. J. Christian, Chief of Examination & Licensing	PHONE NO 659-4035	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

2 BOX NUMBERS	3 DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4 DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
	<u>Surplus Lines Affidavits for 1983</u>	
1	Abelow - Campbell	Schedule 612-33 Item #6 Destroy 12/31/87 <i>Jan. 1988</i> 61243 # 8
2	Campion - Dickerson	
3	Dufour - Franey	
4	Garrett - Kaczanik	
5	Kaufman - Linthicum	
6	Linthicum	
7	Linthicum - Millhouser	
8	Minner	
9	Minner - Reinhart	
10	Reinhart - Riffer	
11	Riffer - Rudolph	
12	Salladin	
13	Salladin	
14	Salladin	
15	Salladin - Tillman	
16	Strasco, Inc. - Waller	
17	Waller - Yowell	
	<p style="font-size: 2em;"><u>DISPOSAL</u></p> <p><i>3-22-88</i></p> <p><i>R.P.</i></p>	

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 Waterloo Road (Rte. 175)
P.O. Box 275
Jessup, Maryland 20794-0275

17.04.03

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

DEPT. OF LICENSING & REGULATION

Reporting Agency

INSURANCE DIV.

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward
original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
87W858	COMPLAINT FILES	612-41	1	1984	5	3/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


Signature

RECORDS CENTER MANAGER
Title

4/26/88
Date

DGS 550-2

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.03.01.01		17.04.03	ACCESSION NO 87W858	DATE REC'D 4-20-87
b) AGENCY Department of Licensing & Regulation			LOCATION - RANGE 31/43	SECTION(S) 28
c) DIVISION/UNIT Insurance Division				NO. OF CU. FT. 5
d) MAILING ADDRESS 501 St. Paul Place - 6th Fl. Baltimore, Maryland 21202			RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Howard Richmond		PHONE NO.	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)		
1	Katie Loux - Complaint Files (A-Q - old system) January 1984 - April 1984	612-15 # 1 1/91 1987		
2	Katie Loux - Complaint Files (R-Z - old system) January 1984 - April 1984	1987		
3	Howard Richmond - Complaint Files (A-E - old system) - 1984	1987		
4	Howard Richmond - Complaint Files (F-M - old system) - 1984	1987		
5	Howard Richmond - Complaint Files (Mc-Z - old system) - 1984	1987		
		612-41 # 1/88		

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DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
 7275 Waterloo Road (Rte. 175)
 P.O. Box 275
 Jessup, Maryland 20794-0275

17.07

CERTIFICATE OF RECORDS DISPOSAL

DEPT. OF LICENSING & REGULATION

Reporting Agency

REAL ESTATE COMMISSION

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
81C10	COMPLAINT FILES	612-39	4	1977	4	3/88	RECYLCED

I hereby certify that the above listed records were disposed of as indicated.

Signature

RECORDS CENTERMANAGER

Title

4/26/88

Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

To Be Completed At State Records Center ^{S.B.}

E
17.07

Accession No.

SIC10

Date Records Received

8-13-80 ✓

Signature

Title

1. FROM: (Name and Division of Transferring Agency)
Department of Licensing & Regulations
Real Estate Commission

3. TO: STATE RECORDS CENTER

2. Address of Agency:

1 South Calvert St. Room 600
Baltimore, Maryland 21202

5. Building & Room No.

Room 600

6. Telephone No.

659-6230

383-2130

4. Agency Official (Signature)

10. Disposal Authority
(Schedule and Item No.)

7. Records Location (Center)

8. Box Numbers

9. Description of Records With Inclusive Dates

R-21
S-3
R-140
S-34

1
2
3
4

1 Closed complaint files, complaint numbers 061-77 - 164-77
2 Closed complaint files, complaint numbers 165-77 - 290-77
3 Closed complaint files, complaint numbers 291-77 - 520-77
4 Closed complaint files, complaint numbers 521-77 - 560-77

Scheduled 612-39
Item #4
~~Scheduled 1982 612-39~~
~~Item #4~~
~~1982~~
~~Scheduled 612-39~~
~~Item #4~~
1982

1982
Scheduled 612-39
Item #4

9/1/88
1/88

Disposal:

3-8-88
JPG

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DEPARTMENT OF GENERAL SERVICES
 STATE RECORDS MANAGEMENT CENTER
 7275 Waterloo Road (Rte. 175)
 P.O. Box 275
 Jessup, Maryland 20794-0275

17.04.05

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

DEPT. OF LICENSING & REGULATION

Reporting Agency

INSURANCE DIV.- LIFE/HEALTH SECTION

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
86W593	RESERVE CALCULATIONS	.612-31	6	1979	4	3/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


 Signature

RECORDS CENTER MANAGER
 Title

4/26/88
 Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.02.01.03	17.04.05 ✓ ACCESSION NO. 86W593	DATE REC'D 4-25-86
b) AGENCY Department of Licensing and Regulation	LOCATION RANGE 39	SECTION(S) 25
c) DIVISION/UNIT Insurance Division Life/Health Section	NO. OF CU. FT. 4	
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202	RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Sidney A. Green	PHONE NO. 659-6184	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1 2 3 4	<u>RESERVE CALCULATIONS (1979)</u> American Health & Life R-1-1-79 " " " " R-1-2-79 Baltimore Life R-2-1-79 Fidelity & Guaranty R-3-1-79	Schedule 612-31 Item 6 January, 1988 <i>Disposal</i> 3-8-88 JPS

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 Waterloo Road (Rte. 175)
P.O. Box 275
Jessup, Maryland 20794-0275

CERTIFICATE OF RECORDS DISPOSAL

DEPT. OF LICENSING & REGULATION

Reporting Agency

LABOR & INDUSTRY

Division or Bureau

PREPARE IN DUPLICATE

Retain one copy and forward
original to above address

No.	Description of Records Include Title and/or Form Number	Authorization For Disposal		Inclusive Dates of Records Disposed of	Volume (Cubic Feet)	Date of Disposal	Method of Disposal
		Retention Sched. No.	Item No.				
78W46	CORRESPONDENCE	612-59	4	1976	1	3/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


Signature

RECORDS CENTER MANAGER
Title

4/26/88
Date

DGS 550-2

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>a) AGENCY CODE 1. <i>DEPT. Licensing + Regulation</i></p> <p>b) AGENCY</p>	<p>ACCESSION NO. <i>783146</i></p>	<p>DATE REC'D</p>
<p>c) DIVISION/UNIT <i>Labor + Industry</i></p> <p>d) MAILING ADDRESS</p>	<p>LOCATION - RANGE SECTION(S) <i>103 18</i></p> <p>RECORDS CENTER MANAGER</p>	<p>NO. OF CU. FT. <i>1</i></p>
<p>e) AGENCY OFFICIAL</p> <p>PHONE NO.</p>	<p>TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>	
<p>2. BOX NUMBERS</p>	<p>3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES</p>	<p>4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)</p>
<p><i>NO. # 1</i></p>	<p><i>Dept. Licensing + Regulation</i> <i>Division: Labor + Industry</i> <i>DATES: UNKNOWN TO 1976</i> <i>Title: CORRESPONDENCE</i></p> <p style="text-align: center;"><i>DISPOSAL</i> <i>=</i></p> <p style="text-align: center;"><i>3-7-88</i> <i>R.A.</i></p>	<p><i>612-59 #4</i> <i>7/88</i></p>

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DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.04.01

DEPT. OF LICENSING & REGULATION

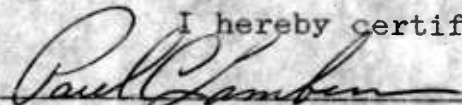
Reporting Agency Accession No.

INSURANCE DIV.

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
79W227	CHARTER FILES	612-43	3	1959-75	1	2/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


Signature

Records Center Mgr.
Title

02/16/88

Date

E AND RECEIPT

17.04.01

Accession No.

79W 227

Date Received

5/24/79

5.3. ✓

1. From: (Name, Division, Address or Agency)
Md. Dept. of Licensing & Regulation,
Insurance Division

Signature
Title

2. Building and Room
1 S. Calvert Bldg., 9th
Fl., Balto., Md., 21202

3. Phone
383-5695

4. To: State Records Center
Waterloo

5. Signature: (Agency Official)
Stanley Vinton
Stanley Vinton, Actg. Asst. Commissioner

6. No. of Cu.Ft.
1

7. Records Location (Center)

8. Box Numbers

9. Description of Records With Inclusive Dates

10. Disposal Authority (Schedule and Item No.)

R 7103
S 830

1

Charter Files (Discontinued Charters): F & D Corp., Fidelity Mtl. Ins. Co. of Balto., Inc., Guardian Ins. Corp., Mid-Atlantic Fire & Casualty Co. --- Charter Files (Inactive) 1959 through 1975: Am. Foundation Life Ins. Co., Am. Home-owners Ins. Co., Cosmopolitan Mtl. Ins. Co., Eastern Ins. Co., Equity Funding Life Ins. Co., Fidelity General Ins. Co., Gateway Ins. Co., Imperial Ins. Co., Indemnity Marine Assur. Co., Ltd., ~~Interstate Ins. Co.~~, Junior Order of United Am. Mechanics of the U.S. of N.A., Inc., The Natl. Council of the, Life Ins. Co. of Am., Marine Ins. Co., Ltd., (U.S.Br.), Missouri General Ins. Co., Professional Ins. Co. of N.Y., Slovene Natl. Benefit Society, Union Ins. Society of Canton, Ltd., (U.S. Br.), United Bonding Co., Valiant Insurance Company

612-43
Sch. ~~612-27~~, item 3
Destroy ~~1/89~~
1/88

Disposal.
1-12-88
JPL

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DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.04.02

DEPT. OF LICENSING & REGULATION

Reporting Agency Accession No.

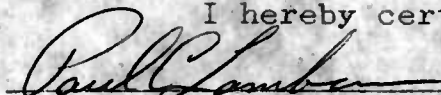
INSURANCE DIV.- LICENSING SECTION

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
78W133	RESIDENTS & NON CORP.	612-28	1	1975-76	7	2/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.

02/16/88


Signature

Records Center Mgr.
Title

Date

(11/3/77) 17.04.02

Accession No.

78W133

Date

December 14, 1977

1. FROM: (Name and Division of Transferring Agency)

Insurance Div/Licensing Section

Signature

Title

Record Management Technician

2. Address of Agency:

1 South Calvert St.
Baltimore, Md. 21202

3. TO: STATE RECORDS CENTER

Waterloo

4. Agency Official (Signature)

Mrs. Rita L. Farb, Licensing Supervisor

5. Building & Room No.

5th flr.

6. Telephone No.

383-5685

7. Records
Accession
(Number)

8. Box
Numbers

9. Description of Records
With Inclusive Dates

10. Disposal Authority
(Schedule of Retention)

Range 8

Section 12-13

R5
S 27

#1
#2
#3
#4
#5
#6
#7

TO BE RETAINED UNTIL November 1, 1987
1975-76 Brokers Licenses:

- Residents #17853 - #18400
- Residents #18401 - #19000
- Residents #19001 - #19600
- Non-Residents #18801 - #19714
- Non-Residents #19715 - #20514
- Non-Residents #20515 - #20702
- Resident Corporations #1877 - #2184
- Non-Resident Corporations #1685 - #1924
- Public Adjustors #129-#210
- Rating Bureau #193-#204
- Surplus Lines #365-#467
- Advisers #534-#723
- Certifications #39599-#40995

6/2-28 /
~~1/1/88~~ 1/88

DISPOSAL
1-4-88
R.A.

Partial
Box 8-28
(5-83 rev)

X
X
X
X

#8
#9
#10
#11

TO BE RETAINED UNTIL November 1, 1982
1975-76 Certifications #40996 - #44155

- TO BE RETAINED UNTIL November 1, 1980
- 1973-74 Certifications #24709 - #26530
- 1973-74 Certifications #26531 - #28369
- 1973-74 Certifications #28465 - #29180

7 Empty
SPACES

Page #2 (11/3/77)

Accession No.

Date Records Received

1. FROM: (Name and Division of Transferring Agency)

Signature

Insurance Div/Licensing Section

Title

2. Address of Agency:

1 South Calvert St.
Baltimore, Md. 21202

3. TO: STATE RECORDS CENTER

4. Agency Official (Signature)

Mrs. Rita L. Farb, Licensing Supervisor

5. Building & Room No.

5th flr.

6. Telephone No.

383-5685

7. Records Location (Center)

8. Box Numbers

9. Description of Records With Inclusive Dates

10. Disposal Authority (Schedule and Item No.)

TO BE RETAINED UNTIL July 1, 1980
1973-74 Company Cancellations (Form 509s)

- #12 AAA Insurance Co. to Charter Oak Fire Ins.
- #13 Cherokee Ins. Co. to Fidelity Mutual Life and Miscellaneous Grou
- #14 Fidelity Union Life to Horace Mann Mutual Ins.
- #15 IDS Life Ins. Co. to National Fire Ins.
- #16 National Grange Mutual Ins. to NY Life Ins. and Miscellaneous Group
- #17 New York Underwriters Ins. Co. to St. Paul Mercury Ins. Co.
- #18 Seaboard Fire & Marine to Zurich Ins. Co. and Home Ins. Co. cancelled licenses
-
- #19 1974-75 Correspondence Re: Duplicate Lic. 4/9/74 to 8/5/74 - Reader Correspondence
- #20 1973-74 Cancelled Licenses - Individuals
- #21 1973-74 Cancelled Licenses - Company

TO BE RETAINED UNTIL July 1, 1981

- #22 through #27 1974-75 Privileged Communications Forms 509

gme

RECORDS TRANSMITTAL AND RECEIPT

Accession No.

Date Records Received

Page #3 (11/3/77)

1. FROM: (Name and Division of Transferring Agency)

Signature

Insurance Div/Licensing Section

Title

2. Address of Agency:

1 South Calvert St.
Baltimore, Md. 21202

3. TO: STATE RECORDS CENTER

4. Agency Official (Signature)

Mrs. Rita L. Farb, Licensing Supervisor

5. Building & Room No.

5th flr.

6. Telephone No.

383-5685

7. Records Location (Center)

8. Box Numbers

9. Description of Records With Inclusive Dates

10. Disposal Authority (Schedule and Item No.)

gml

#28

TO BE RETAINED UNTIL July 1, 1978
January, 1974 to June, 1974
Agents Deposit Sheets and Renewal Deposits (74-74)

(Use Plain Unlined Paper For Continuation Sheets)

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.04.07

DEPT. OF LICENSING & REGULATION

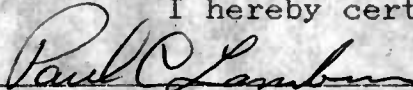
Reporting Agency Accession No.

INSURANCE DIV. - EXAMINATION & AUDITING

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
85W41	BIOGRAPHICAL RESUMES	612-33	7	6/80-6/83	3	2/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.


Signature

Records Center Mgr.
Title

02/16/88
Date

AND RECEIPT

E
17-04407

Accession No.

Date Received

85W41

7-25-84

1. From: (Name, Division, Address or Agency)

Dept. of Licensing & Regulation
"INSURANCE DIVISION", Examination &
Auditing Section

Signature

Title

2. Building and Room
501 St. Paul Place
6th Floor

3. Phone
659-6192

4. To: State Records Center

Waterloo

5. Signature: (Agency Official)

Burton Kitchen
Mr. Burton Kitchen

6. No. of Cu.Ft.

3

7. Records Location (Center)

8. Box Numbers

9. Description of Records With Inclusive Dates

10. Disposal Authority (Schedule and Item No.)

R-9
S-20

1,2,&3

Biographical Resumes
6/30/80 to 6/30/83

Schedule 612-33
Item #7

Disposal Date
~~6/30/89~~

612-43 #9

1/88

Disposal:

1-12-88

JPK

*

(Use Plain Unlined Paper For Continuation Pages)

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.03

DEPT. OF LICENSING & REGULATION

Reporting Agency Accession No.

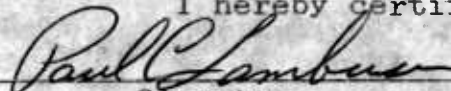
COMMISSIONER OF CONSUMER CREDIT

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
84W493	APPLICATIONS FOR LICENSE SUMMARIES OF COMPLAINTS	612-18	4,7	1976-77	3	2/88	RECYCLED

I hereby certify that the above listed records were disposed of as indicated.

02/16/88


Signature

Records Center Mgr.
Title

Date

RECORDS TRANSMITTAL

AND RECEIPT

Complete at State Records Center ✓

E
17.03

Accession No.

Date Received

84W493

3-12-84

1. From: (Name, Division, Address or Agency)
DLR Commissioner of Consumer Credit
231 East Baltimore St.
Baltimore, MD 21202

Signature

Title

2. Building and Room

3. Phone

7th Floor

659-6340

4. To: State Records Center

5. Signature: (Agency Official)

Charles P. Kazlo, Chief Examiner

6. No. of Cu.Ft.

3

7. Records Location (Center)

8. Box Numbers

9. Description of Records With Inclusive Dates

10. Disposal Authority (Schedule and Item No.)

R-14
S-18

1 (16)

Applications for License - Sales Finance
1976-1977

612-18
Item 4
January 1988

2 (17)

Applications for License - Sales Finance
1976-1977

3 (26)

Summaries of Complaints - Consumer Complaints
1 to end
7/76 - 6/77

Item 7
January 1988

Disposal

1-13-88

R.P.

(Use Plain Unlined Paper For Continuation Pages)

DGS-550-5

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

CERTIFICATE OF RECORDS DISPOSAL

17.04.05

DEPT. OF LICENSING & REGULATION

Reporting Agency Accession No.

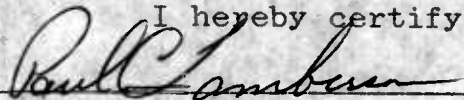
INSURANCE DIVISION - LIFE/HEALTH SECTION

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
83W401	RESERVE CALCULATIONS	612-31	6	1979	11	2/88	RECYCLED
86W595	CLOSED CORRESPONDENCE	612-31	3	1982	16		

I hereby certify that the above listed records were disposed of as indicated.

02/16/88


Signature

Records Center Mgr.
Title

Date

RECORDS TRANSMITTAL

AND RECEIPT

17.04.05

Complete at State Records Center

Accession No.

Date Received

83W401

12-28-82

1. From: (Name, Division, Address or Agency)
 Dept. of Licensing and Regulation
 Insurance Division
 501 St. Paul Place
 Baltimore 21202

Signature

Title

2. Building and Room

3. Phone

Stanbalt Building
 6th Floor - south

659-6184

4. To: State Records Center
 Jessup, Maryland

5. Signature: (Agency Official)

Sidney A. Green

Sidney A. Green

6. No. of ~~boxes~~ packages

11

(5 cu. ft.)

7. Records Location (Center)

8. Box Numbers

9. Description of Records With Inclusive Dates

10. Disposal Authority (Schedule and Item No.)

R-120
 S-14-15
 T

1
 2
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 6
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 8
 9
 10
 11

Reserve Calculations - 1979
 First Federated R-1-1-79
 Sun Life R-2-1-79
 " " R-2-2-79
 " " R-2-3-79
 " " R-2-4-79
 " " R-2-5-79
 " " R-2-6-79
 " " R-2-7-79
 " " R-2-8-79
 Trans-General R-3-1-79
 " - " R-3-2-79

612-31
 item 6
 January, 1988

DISPOSAL

1-25-88

R.A.

{ ON THE VERY TOP }

(Use Plain Unlined Paper For Continuation Pages)

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>a) AGENCY CODE 34.02.01.03</p> <p>b) AGENCY Department of Licensing and Regulation</p> <p>c) DIVISION / UNIT Insurance Division Life/Health Section</p> <p>d) MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202</p> <p>e) AGENCY OFFICIAL Sidney A. Green</p>	<p>17.04.05</p> <p>ACCESSION NO. 86W595</p> <p>DATE REC'D 4-25-86</p> <p>LOCATION - RANGE 23</p> <p>SECTION(S) 30</p> <p>NO. OF CU. FT. 16</p> <p>RECORDS CENTER MANAGER</p> <p style="text-align: center;">TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>	
<p>2. BOX NUMBERS</p>	<p>3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES</p> <p>OLD CLOSED CORRESPONDENCE (1982)</p> <p>1. AIG Life Insurance Company - American Health & Life Insurance Company</p> <p>2. American Heritage Life Insurance Company - Bell National Life Insurance Company</p> <p>3. Beneficial Standard Life Insurance Company - Connecticut General Life Insurance Company</p> <p>4. Connecticut Mutual Life Insurance Company - Federal Home Life Insurance Company</p> <p>5. Federal Kemper Insurance Company - Guarantee Trust Life Insurance Company</p> <p>6. Guardian Life Insurance Company of America - ITT Life Insurance Corporation</p> <p>7. Imperial Casualty & Indemnity Company - Kansas City Life Insurance Company</p> <p>8. Kemper Investors Life Insurance Company - MML Pension Insurance Company</p> <p>9. Maccabees Mutual Life Insurance Company - Monarch Life Insurance Company</p> <p>10. Montgomery Ward Life Insurance Company - Nationwide Life Insurance Company</p> <p>11. Nationwide Mutual Insurance Company - Omaha Indemnity Company</p> <p>12. Pacific Fidelity Life Insurance Company - Prairie States Life Insurance Company</p> <p>13. Preferred Risk Life Ins. Co. - Shenandoah Life</p> <p>14. Southland Life Ins. Co. - Transamerica Occidental</p> <p>15. Transport Life Ins. Co. - United Insurance Co. of America</p> <p>16. United Investors Life Ins. Co. - Zurich American Life Ins. Co.</p>	<p>4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)</p> <p>Schedule 612-31 Item 3 January, 1988</p> <p style="font-size: 2em; text-align: center;"><i>Disposal</i></p> <p style="text-align: center;">1-27-88</p> <p style="text-align: center;"><i>gpc</i></p>

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

CERTIFICATE OF RECORDS DISPOSAL

17.04.04

DEPT. OF LICENSING & REGULATION


Reporting Agency Accession No.

INSURANCE DIVISION - HEARING SECTION

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
85W650	COMPLAINT FILES	612-30	1	1981	2	2/88	RECYCLED
85W40	HEARING FILES	612-30	1	1980-81	5		

I hereby certify that the above listed records were disposed of as indicated.
02/16/88


Signature

Records Center Mgr.
Title

Date

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

E.

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.02.01.01		ACCESSION NO. 17.04.04 85W650	DATE REC'D 4-11-85
b) AGENCY DEPARTMENT OF LICENSING AND REGULATION		LOCATION - RANGE 26	SECTION(S) 28
c) DIVISION / UNIT INSURANCE DIVISION		NO. OF CU. FT. 2	
d) MAILING ADDRESS 501 St. Paul Place -7th Fl. Baltimore, Maryland 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL H. Riggle		PHONE NO. 659-4053	
TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER			
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)	
1	Complaint Files - 1981	1987	
2	Complaint Files - 1981	1987	
	<p align="center"><u>Disposal</u></p> <p align="center">1-27-88</p> <p align="center">R.J.</p>	<p align="center">612-30</p> <p align="center">item 1</p> <p align="center">January</p> <p align="center">1988</p>	

USE PLAIN UNCOLORED PAPER FOR CONTINUATION PAGES)

AND RECEIPT

17.04.04

Accession No.

Date Received

85W40

7-25-84

From: (Name, Division, Address or Agency)
 DLR-INSURANCE DIVISION-HEARING SECTION
 501 St. Paul Place
 Baltimore, Maryland 21202

Signature

Title

Building and Room

3. Phone

The Stanbalt Bldg.
 Room 202

301/659-4070

4. To: State Records Center

Signature: (Agency Official)

6. No. of Cu.Ft.

James E. Sybert
 James E. Sybert
 Chief Hearing Officer

5

Records Location (Center)	8. Box Numbers	9. Description of Records With Inclusive Dates	10. Disposal Authority (Schedule and Item No.)
<p>R-27 S-3</p>	1	DLR-Insurance, Hearing Section-Files reinstated and settled without hearing (no seal). Inclusive dates 1980-81) This box A-C	Schedule 612-30 Item 1
	2	SAME AS ABOVE. This box D-HEA	<p><i>Jan</i> 1988</p>
	3	SAME AS ABOVE. This box Heg-Mor	
	4	SAME AS ABOVE. This box Mor-Sha	
	5	SAME AS ABOVE. This box Sho-Z	
<p><u>DISPOSAL</u></p> <p>1-28-88</p> <p><i>G.P.</i></p>			

(Use Plain Unlined Paper For Continuation Pages)

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.05.01

DEPT. OF LICENSING & REGULATION

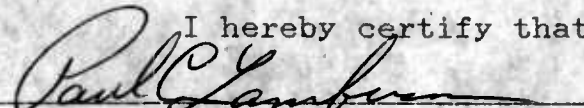
Reporting Agency Accession No.

LABOR & INDUSTRY-EMPLOYMENT STANDARDS

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
86W103	MINOR'S EMPLOYMENT CERT.	823	1	BIRTH DATE 1966	25	2/88	RECYCLED
87W239	WAGE HOUR CLAIMS VIOLATION	823	3		7		
87W237	WAGE PAYMENT & COLLECTION	823	2	1984	20		
87W635	CLOSED ATTORNEY GENERAL CASES	823	2	1980-85	15		
87W637	CASES NO VIOLATIONS	823	3	1985	10		

I hereby certify that the above listed records were disposed of as indicated.


Signature

Records Center Mgr.
Title

02/16/88

Date

EA

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS · PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a. AGENCY CODE 17.05.01		ACCESSION NO. 86W103	DATE REC'D 8-23-85
b. AGENCY LABOR AND INDUSTRY Employment Standards Service		LOCATION RANGE 2934	SECTIONS 3134 12-15
c. DIVISION/UNIT EMPLOYMENT OF MINORS		NO OF CU FT 25	
d. MAILING ADDRESS STANBALT BUILDING - ROOM L-501 507 ST. PAUL PLACE BALTO., MD. 21202		RECORDS CENTER MANAGER	
e. AGENCY OFFICIAL Kenneth Tolney - 659-4177		PHONE NO.	
2. BOX NUMBERS 3		4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)	
3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
MINOR'S EMPLOYMENT CERTIFICATES (WORK PERMITS) BIRTH DATE 1966		JANUARY 1988 86 323 = 1	
1.	AARON, DAVID C. - BARTH, RANDY C.		
2.	BARTHOLMAY, WILLIAM P. - BONLING, SANDRA A.		
3.	BOWMAN, ANNETTA A. - CALDWELL, ROBERT H.		
4.	CALOGERO, ROBERT J. - COLLINS, WAYNE H.		
5.	COLLINSON, DEE A. - DEES, CHARLES M.		
6.	DEFABID, MELISSA R. - ELLIS, WILLIAM P. III		
7.	ELLISON, DAVID F. - FURBER, SARAH W.		
8.	FURCHES, ROBIN - GRIMES, WALTER L.		
9.	GRIMLEY, DENISE M. - HELMSTETTER, TRACY L.		
10.	HENCKEL, REGINA M. - IZENSON, DAVID F.		
11.	JACHIM, ELIZABETH R. - KELLUM, JEROME C.		
12.	KELLY, BABETTE L. - LEE, ZINA V.		
13.	LEEDS, MELISSA - MCKNIGHT, RONALD		
14.	MCKNIGHT, SHAW N M. - MILLER, MATTHEW G.		
15.	MILLER, MELISSA B. - NICK, JAMES L.		
16.	NICKEL, SCOTT R. - PIPER, THOMAS		
17.	PINTZOW, DAVID G. - RICHARDS, WILLIAM S.		
18.	RICHARDSON, AILEENE N. - SCHMINK, PATRICIA		
19.	SCHMITT, KARENT - SMITH, KIM		
20.	SMITH, LANA J. - SZUMIA, SHARON		
21.	TABAK, CAROLYN J. - VAVADY, DETORAH A.		
22.	VAUGHN, DEENA M. - WILKENS, RALPH		
23.	WILKERSON, ALISA D. - ZYSK, CHRISTOPHER		
24.	STUDENT LEARNER AGREEMENT - A-L		
25.	STUDENT LEARNER AGREEMENT - M-Z		

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RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34 04 01 02	ACCESSION NO. 87W239	DATE REC'D 9-26-86
b) AGENCY Licensing & Regulation Labor and Industry	LOCATION - RANGE 19 SECTION(S) 21	
c) DIVISION/UNIT Employment Standards Service Wage-Hour Unit		
d) MAILING ADDRESS 501 St. Paul Place - 5th Floor Baltimore, Md. 21202	RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL <i>K. Felber</i>	PHONE NO. 659-4177	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
	Wage-Hour Claims with Violation	823 3 DEC 1987
1.	A's and B's	<div style="display: flex; align-items: center; justify-content: center;"> ↑ Jan. 1988 ↑ </div>
2.	C's through G's	
3.	H's through Me's	
4.	Mister through S's	
5.	T's through Z's	
	WAGE -HOUR NO VIOLATIONS	
6.	A through H	
7.	I through Z	
8.	CORRESPONDENCE — 1984 Philip Smith Investigative Eastern Trash Disposal	823 3 DEC 1987 Disposal: 1-18-88 <i>PPC</i>

← NOT SENT

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

E

a) AGENCY CODE 34-04-01	17.05.01	ACCESSION NO 87W237	DATE REC'D 9-26-86
b) AGENCY LABOR AND INDUSTRY			
c) DIVISION/UNIT EMPLOYMENT STANDARDS SERVICE/WAGE PAYMENT AND COLLECTION	LOCATION RANGE 102	SECTION(S) 15	NO. OF CU FT 20
d) MAILING ADDRESS 501 ST. PAUL PLACE -- 5TH FLOOR BALTIMORE, MARYLAND 21202-2272	RECORDS CENTER MANAGER		
e) AGENCY OFFICIAL K. Felkey	PHONE NO 659-4177	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2 BOX NUMBERS	3 DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4 DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
	WAGE PAYMENT AND COLLECTION CLAIMS -- 1984	
1	A-AM	<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> 823, #2 ↑ ↓ 823, #2 </div> <div style="text-align: center;"> #2 ↑ ↓ #2 </div> <div style="text-align: center;"> DEC. 1987 ↑ ↓ DEC. 1987 </div> </div>
2	AM-BEL	
3	BEM-BY	
4	C-CL	
5	CM-CR	
6	CU-D	
7	E-FO	
8	FR-G	
9	H	
10	I-J-K	
11	L-MAN	
12	MAR-MON	
13	MOR-N	
14	O-PI	
15	PL-REZ	
16	R-SHU	
17	SI-TH	
18	TI-WATK	
19	WATT-Z	
20	JAN. 1984 TO DEC. 1984 CORRESPONDENCE	

DISPOSAL

1-12-88

R.A.

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS · PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a1 AGENCY CODE 34.04.01 .02	17.05.01	ACCESSION NO 87W635	DATE REC'D 2-11-87
b1 AGENCY Labor and Industry		c LOCATION RANGE 8	d SECTION(S) 22
c1 DIVISION/UNIT WAGE PAYMENT + COLLECTION Employment Standards Service		e NO OF COPIES 15	
f MAILING ADDRESS 501 St. Paul Place - 5th Floor Baltimore, Md. 21202		RECORDS CENTER MANAGER	
g1 AGENCY OFFICIAL Karen Oliver	h PHONE NO 333-4177	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2 BOX NUMBERS	3 DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4 DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
	<u>CLOSED ATTORNEY GENERAL CASES</u> 1980-1985	Schedule 823 Jan. 1988 ITEM 2 ↓ Disposal: 1-12-88 JPL *
1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15.	A A & B B & C C C & D DE & E F G-GU H thru N S thru Soup Cellar Southeast Pizza - S T & U V - Z Miscellaneous 1979 - 1982 Miscellaneous 1979 - 1982	

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P. O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

01 AGENCY CODE 34 04 01 02 17.05.01	ACCESSION NO 87W637	DATE REC'D 2-11-87
02 AGENCY Licensing & Regulation Labor and Industry	LOCATION RANGE SECTION(S) 6 8	
03 DIVISION/UNIT Employment Standards Service Wage-Hour		
04 MAILING ADDRESS 501 St. Paul Place 5th Floor Baltimore, Md. 21202	NO OF CU FT 10 RECORDS CENTER MANAGER [Signature]	
05 AGENCY OFFICIAL [Signature] PHONE NO 4177	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2 BOX NUMBERS 3	3 DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4 DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
--------------------	---	--

CASES CLOSED - NO VIOLATIONS
1985

1. A1 - Encore
2. Fedder - Swiss
3. Texaco - ZIPZ
4. Fire Detector & Miscellaneous
5. Miscellaneous
6. CLOSED WITH VIOLATIONS A-1 - CHAV.
7. CLOSED WITH VIOLATIONS Clair- Hustle Tire
8. CLOSED WITH VIOLATIONS Claims IGA- Nuck's
9. CLOSED WITH VIOLATIONS Claims Oakleigh - Tapco
10. CLOSED WITH VIOLATIONS Morrison Group Property Systems

Jan. 1988

↓

Schedule 823
ITEM # 3

Disposal:
1-11-88

*

[Signature]

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275.

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.07

DEPT. OF LICENSING & REGULATION

Reporting Agency Accession No.

MD REAL ESTATE COMMISSION- LEGAL DEPT.

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
87W831	LEGAL CASES	612-39	4	1969-77	2	2/88	RECYCLED
85W96	CLOSED CASES	612-39	4	1976-77	5		

I hereby certify that the above listed records were disposed of as indicated.

02/16/88


Signature

Records Center Mgr.
Title

Date

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.06.01.018 1707		#1 ACCESSION NO. 87W831	DATE REC'D 4-20-87
b) AGENCY Real Estate Commission of Maryland		LOCATION - RANGE 19	SECTION(S) 17
c) DIVISION/UNIT Legal Department		NO. OF CU. FT. 2	
d) MAILING ADDRESS 501 St. Paul Place Room 804 Baltimore, Maryland 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Charles G. Chambers		PHONE NO. 333-6230	
TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER			
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)	
1	69-11, 71-42, 71-92, 71-269, 72-148, 75-034, 75-046	1987	
2	75-135, 76-060, 76-185, 77-023, 77-032, 77-047	1987	
		612-39 Item 4 January 1988 <u>Disposal:</u> 1-18-88 JPT	

USE UNLINED PAPER FOR CONTINUATION PAGES)

17.07 85W96 | 8-8-84

1. Name, Division, Address or Agency
 Maryland Real Estate Commission
 501 St. Paul Place
 Baltimore, Maryland 21202

Signature
 [Signature]

2. Building and Room
 Room 804

3. Phone
 659-6230

4. To: State Records Center

5. Signature: (Agency Official)
 [Signature]

6. No. of C.R.C.
 5

7. Record Location (Center)	8. Record Number	9. Description of Records With Inclusive Dates	10. Disposal Authority (Schedule and Item)
R-116 S-1	1	Closed Cases: 76-180, 77-193, 77-169, 77-144, 77-308, 77-276, 77-034, 75-054, 76-147, 71-147	Destroy 1987 1188
	2	Closed Cases: 77-021, 77-025, 77-030, 77-031, 77-036, 77-046, 77-071, 77-088, 77-091, 77-096, 77-097, 77-107, 77-123, 77-124, 77-126.	612-39. #4
	3	Closed Cases: 77-147, 77-156, 77-161, 77-162, 77-164, 77-181, 77-182, 77-184, 77-186, 77-192, 77-197, 77-201, 77-203, 77-204, 77-205, 77-208, 77-209 thru 77-213, 77-217.	" "
	4	Closed Cases: 77-128, 77-235, 77-237 thru 77-239, 77-241, 77-242.	" "
	5	Closed Cases: Guaranty Fund 77-243 thru 77-251, 77-253 77-265, 77-267, 77-272, 77-278.	" "

DISPOSAL
 1-18-88
 R.P.

DEPARTMENT OF GENERAL SERVICES
STATE RECORDS MANAGEMENT CENTER
7275 WATERLOO ROAD (Rte> 175)
P.O. BOX 275
JESSUP, MARYLAND 20794-0275

C E R T I F I C A T E O F R E C O R D S D I S P O S A L

17.04.03

DEPT. OF LICENSING & REGULATION

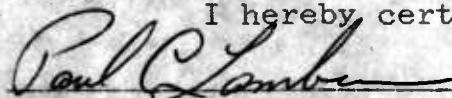
Reporting Agency Accession No.

INSURANCE DIV.- COMPLAINT & INVESTIGATION

DIVISION

NO	Description of Records Title and Form No.	Sched	Item No	Dates of Records Disposed of	Volume	Dates of Disposal	Method of Disposal
84W548	COMPLAINT FILES	612-41	1	1982-83	1	2/88	RECYCLED
86W716	COMPLAINT FILES	612-41	1	1984	51		
86W9	COMPLAINT FILES	612-41	1	1983	61		
86W10	COMPLAINT FILES	612-41	1	1984	36		

I hereby certify that the above listed records were disposed of as indicated.


Signature

Records Center Mgr.
Title

02/16/88

Date

RECORDS TRANSMITTAL
AND RECEIPT

Complete at State Records Center ✓

17-04-03

84WS48

3-16-84

1. From: (Name, Division, Address or Agency)
DLK - Insurance Division,
Complaint & Investigation

Signature

Title

2. Building and Room
501 St. Paul Place
7th Floor

3. Phone
659-6176

4. To: State Records Center

5. Signature: (Agency Official)

Moses O. Lake

6. No. of Cu.Ft.

1

7. Records Location (Center)	8. Box Numbers	9. Description of Records With Inclusive Dates	10. Disposal Authority (Schedule and Item No.)				
R-139 S-8	<table border="1"> <tr> <td><u>New</u></td> <td><u>Old</u></td> </tr> <tr> <td>!</td> <td>(14)</td> </tr> </table>	<u>New</u>	<u>Old</u>	!	(14)	Complaint Files - 1982 Jan - Dec 1983 Joann Trusty N-Z	612-41 612-29 Item 1 January 1988
<u>New</u>	<u>Old</u>						
!	(14)						

(Use Plain Unlined Paper For Continuation Pages)

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY CODE 34.02.0104	17.04.03	ACCESSION NO. 86W716	DATE REC'D 6-10-86
AGENCY Department of Licensing and Regulation/Insurance Division		LOCATION - RANGE 23	SECTION(S) 17-18
DIVISION/UNIT Complaint and Investigation/ Property and Casualty		NO. OF CU. FT. 51	
MAILING ADDRESS 501 St. Paul Place, 7th Floor Baltimore, Maryland 21202		RECORDS CENTER MANAGER	
AGENCY OFFICIAL Norman Taylor, Chief Investigator, Property and Casualty	PHONE NO. 659-6176	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1.	Complaint Files - Jan. - Dec. 1984 10,001-10,141	Jan. 1989 Sch. #612-29 1989 Item #1 1989 612-41 1989 #1
2.	Complaint Files - Jan. - Dec. 1984 10,142-10283	1989
3.	Complaint Files - Jan. - Dec. 1984 10,284-10433	1989
4.	Complaint Files - Jan. - Dec. 1984 10,434-10,583	1989
5.	Complaint Files - Jan. - Dec. 1984 10,584-10,701	1989
6.	Complaint Files - Jan. - Dec. 1984 10,702-10,815	1989
7.	Complaint Files - Jan. - Dec. 1984 10,816-10,945	1989
8.	Complaint Files - Jan. - Dec. 1984 10,946-11,085	1989
9.	Complaint Files - Jan. - Dec. 1984 11,086-11,223	1989
10.	Complaint Files - Jan. - Dec. 1984 11,224-11,342	1989

Disposal. 1-22-88

Records Transmittal and Receipt

April, 1986

Page Two

11.	Complaint Files 11,343-11,478	-	Jan. - Dec. 1984	1989
12.	Complaint Files 11,479-11,637	-	Jan. - Dec. 1984	1989
13.	Complaint Files 11,638-11,800	-	Jan. - Dec. 1984	1989
14.	Complaint Files 11,801-11,933	-	Jan. - Dec. 1984	1989
15.	Complaint Files 11,934-12,107	-	Jan. - Dec. 1984	1989
16.	Complaint Files 12,108-12,250	-	Jan. - Dec. 1984	1989
17.	Complaint Files 12,251-12,375	-	Jan. - Dec. 1984	1989
18.	Complaint Files 12,376-12,535	-	Jan. - Dec. 1984	1989
19.	Complaint Files 12,536-12,666	-	Jan. - Dec. 1984	1989
20.	Complaint Files 12,667-12,824	-	Jan. - Dec. 1984	1989
21.	Complaint Files 12,825-12,983	-	Jan. - Dec. 1984	1989
22.	Complaint Files 12,984-13,144	-	Jan. - Dec. 1984	1989
23.	Complaint Files 13,145-13,299	-	Jan. - Dec. 1984	1989
24.	Complaint Files 13,300-13,450	-	Jan. - Dec. 1984	1989
25.	Complaint Files 13,451-13,609	-	Jan. - Dec. 1984	1989
26.	Complaint Files 13,610-13,774	-	Jan. - Dec. 1984	1989
27.	Complaint Files 13,775-13,948	-	Jan. - Dec. 1984	1989
28.	Complaint Files 13,949-14,100	-	Jan. - Dec. 1984	1989

Records Transmittal and Receipt
April 25, 1986
Page Three

29.	Complaint Files 14,101-14,260	- Jan. - Dec. 1984	1989
30.	Complaint Files 14,261-14,437	- Jan. - Dec. 1984	1989
31.	Complaint Files 14,438-14,601	- Jan. - Dec. 1984	1989
32.	Complaint Files 14,602-14,762	- Jan. - Dec. 1984	1989
33.	Complaint Files 14,763-14,922	- Jan. - Dec. 1984	1989
34.	Complaint Files 14,923-15,095	- Jan. - Dec. 1984	1989
35.	Complaint Files 15,096-15,234	- Jan. - Dec. 1984	1989
36.	Complaint Files 15,235-15,408	- Jan. - Dec. 1984	1989
37.	Complaint Files 15,409-15,582	- Jan. - Dec. 1984	1989
38.	Complaint Files 15,583-15,745	- Jan. - Dec. 1984	1989
39.	Complaint Files 15,746-15,909	- Jan. - Dec. 1984	1989
40.	Complaint Files 15,910-16,104	- Jan. - Dec. 1984	1989
41.	Complaint Files Tracy Schoonmaker	- Jan., 1984 P-Z	1989
42.	Complaint Files Real Reason Letters	- Jan. - Dec. 1984	1989
43.	Complaint Files JoAnn Trusty	- Jan. - Apr. 1984 M-Z	1989
44.	Complaint Files Tracy Schoonmaker	- Jan., 1984 I-O	1989
45.	Complaint Files George Kaiss	- Jan., 1984 M-Z	1989
46.	Complaint Files JoAnn Trusty	- Jan. - Apr. 1984 A-Mc	1989

Records Transmittal and Receipt
April 25, 1986
Page Four

47.	Complaint Files - Tracy Schoonmaker	Jan., 1984 A-H	1989
48.	Complaint Files - George Kaiss	Jan. - Feb. 1984 A-K	1989
49.	Complaint Files - Raymond Grant	Mar. - May 1984 A-Z	1989
50.	Complaint Files - Norman Taylor	Jan. - Apr. 1984 A-Z	1989
51.	Complaint Files - Leslie Ransom	Jan. - Apr. 1984 A-Z	1989

86W 716

R 23

S 17-18

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY CODE 34.02.01.07	ACCESSION NO. 17.04.03 86W9	DATE REC'D 7-10-85
AGENCY Department of Licensing and Regulation Insurance Division	LOCATION - RANGE 1	NO. OF CU. FT. 61
DIVISION/UNIT Insurance Division / C & I	SECTION(S) 12-13	
MAILING ADDRESS 501 St. Paul Place, 7th Floor Baltimore, Maryland 21202	RECORDS CENTER MANAGER	
AGENCY OFFICIAL Norman Taylor, Chief Investigator Property and Casualty	PHONE NO. 659-6168	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER

BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1.	Complaint Files - Jan. - Dec. 1983 B. Wissmann A - F	Jan. 1986 Jan. 88
2.	Complaint Files - Jan. - Dec. 1983 B. Wissmann G - L	Jan. 1986 612-41
3.	Complaint Files - Jan. - Dec. 1983 B. Wissmann M - S	Jan. 1986 #1
4.	Complaint Files - Jan. - Dec. 1983 B. Wissmann T - Z	Jan. 1986
5.	Complaint Files - Jan. - Dec. 1983 Joann Trusty A - D	Jan. 1986
6.	Complaint Files - Jan. - Dec. 1983 Joann Trusty E - L	Jan. 1986 2-7-88
7.	Complaint Files - Jan. - Dec. 1983 Joann Trusty Mc - R	Jan. 1986 R.D.
8.	Complaint Files - Nov. - Dec. 1983 Raymond Grant Surcharges - A - W	Jan. 1986 62
9.	Complaint Files - Sept. - Oct. 1983 Thomas O'Hara Surcharges - A - Z	Jan. 1986 Empty SPACES
10.	Complaint Files - July 1983 Raymond Grant Terminations - A - Z	Jan. 1986 R1-512-13
11.	Complaint Files - Jan. - Feb. 1983 Thomas O'Hara Terminations - A - Z	Jan. 1986

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12.	Complaint Files Raymond Grant	- Sept. - Oct. 1983 Surcharges - A - W	Jan. 1986
13.	Complaint Files Thomas O'Hara	- Nov. - Dec. 1983 Surcharges - A - Z	Jan. 1986
14.	Complaint Files Raymond Grant	- June 1983 Terminations - A - Z	Jan. 1986
15.	Complaint Files Thomas O'Hara	- Mar. - Apr. 1983 Terminations - A - Z	Jan. 1986
16.	Complaint Files T. Schoonmaker	- Jan. - Dec. 1983 A - C	Jan. 1986
17.	Complaint Files Raymond Grant	- May - Aug. 1983 Surcharges - A - W	Jan. 1986
18.	Complaint Files Thomas O'Hara	- July - Aug. 1983 Surcharges - A - Z	Jan. 1986
19.	Complaint Files Raymond Grant	- May 1983 Terminations - A - Z	Jan. 1986
20.	Complaint Files Raymond Grant	- Oct. 1983 Terminations - A - Z	Jan. 1986
21.	Complaint Files Thomas O'Hara	- Oct. - Nov. 1983 Terminations - A - Z	Jan. 1986
22.	Complaint Files Raymond Grant	- June - July 1983 Surcharges - A - W	Jan. 1986
23.	Complaint Files Thomas O'Hara	- May - June 1983 Surcharges - A - Z	Jan. 1986
24.	Complaint Files Raymond Grant	- April 1983 Terminations - A - Z	Jan. 1986
25.	Complaint Files Raymond Grant	- Nov. 1983 Terminations - A - Z	Jan. 1986
26.	Complaint Files Thomas O'Hara	- Aug. - Sept. 1983 Terminations - A - Z	Jan. 1986
27.	Complaint Files Raymond Grant	- Mar. - Apr. 1983 Surcharges - A - W	Jan. 1986
28.	Complaint Files Thomas O'Hara	- Mar. - Apr. 1983 Surcharges - A - Z	Jan. 1986
29.	Complaint Files Raymond Grant	- Mar. 1983 Terminations - A - Z	Jan. 1986
30.	Complaint Files Raymond Grant	- Sept. 1983 Termination - A - Z	Jan. 1986
31.	Complaint Files Thomas O'Hara	- June - July 1983 Terminations - A - Z	Jan. 1986

32.	Complaint Files Raymond Grant	- Jan. - Feb. 1983 Surcharges - A - W	Jan. 1986
33.	Complaint Files Thomas O'Hara	- Jan. - Feb. 1983 Surcharges - A - W	Jan. 1986
34.	Complaint Files Raymond Grant	- Jan. - Feb. 1983 Terminations - A - Z	Jan. 1986
35.	Complaint Files Raymond Grant	- Aug. 1983 Terminations - A - Z	Jan. 1986
36.	Complaint Files Thomas O'Hara	- May 1983 Terminations - A - Z	Jan. 1986
37.	Complaint Files V. Comella	- Jan. - Dec. 1983 A - Z	Jan. 1986
38.	Complaint Files Norman Taylor	- Jan. - Dec. 1983 A - J.	Jan. 1986
39.	Complaint Files H. Richmond	- Jan. - Dec. 1983 I - L	Jan. 1986
40.	Complaint Files H. Richmond	- Jan. - Dec. 1983 S - Z	Jan. 1986
41.	Complaint Files Katie Loux	- Jan. - Dec. 1983 A - E	Jan. 1986
42.	Complaint Files Thomas O'Hara	- Dec. 1983 Terminations - A - Z	Jan. 1986
43.	Complaint Files Norman Taylor	- Jan. - Dec. 1983 K - S	Jan. 1986
44.	Complaint Files Moses O. Lake	- Jan. - Dec. 1983 A - Z	Jan. 1986
45.	Complaint Files Katie Loux	- Jan. - Dec. 1983 F - K	Jan. 1986
46.	Complaint Files T. Schoonmaker	- Jan. - Dec. 1983 S - Z	Jan. 1986
47.	Complaint Files Joann Trusty	- Jan. - Dec. 1983 S - Z	Jan. 1986
48.	Complaint Files Norman Taylor	- Jan. - Dec. 1983 T - Z	Jan. 1986
49.	Complaint Files Katie Loux	- Jan. - Dec. 1983 L - Q	Jan. 1986
50.	Complaint Files T. Schoonmaker	- Jan. - Dec. 1983 A - L	Jan. 1986

51.	Complaint Files George Kaiss	- Jan. - Dec. 1983 H - M	Jan. 1986
52.	Complaint Files Moses O. Lake	- Jan. - Dec. 1983 A - Z	Jan. 1986
53.	Complaint Files Katie Loux	- Jan. - Dec. 1983 R - Z	Jan. 1986
54.	Complaint Files T. Schoonmaker	- Jan. - Dec. 1983 M - R	Jan. 1986
55.	Complaint Files George Kaiss	- Jan. - Dec. 1983 Mc - Z	Jan. 1986
56.	Complaint Files Howard Richmond	- Jan. - Dec. 1983 F - H	Jan. 1986
57.	Complaint Files Howard Richmond	- Jan. - Dec. 1983 P - S	Jan. 1986
58.	Complaint Files T. Schoonmaker	- Jan. - Dec. 1983 D - G	Jan. 1986
59.	Complaint Files George Kaiss	- Jan. - Dec. 1983 A - G	Jan. 1986
60.	Complaint Files Howard Richmond	- Jan. - Dec. 1983 A - E	Jan. 1986
61.	Complaint Files Howard Richmond	- Jan. - Dec. 1983 M - O	Jan. 1986

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY CODE 34.02.01.07	17.04.03	ACCESSION NO. 86W10	DATE REC'D 7-10-85
AGENCY Department of Licensing and Regulation Insurance Division		LOCATION - RANGE 103	SECTION(S) 15
DIVISION / UNIT Insurance Division / C & I		NO. OF CU. FT. 36	
MAILING ADDRESS 501 St. Paul Place, 7th Floor Baltimore, Maryland 21202		RECORDS CENTER MANAGER	
AGENCY OFFICIAL Norman Taylor, Chief Investigator Property and Casualty	PHONE NO. 659-6168	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1.	Complaint Files - Jan. - Dec. 1984 Dorothy Taylor 21918 - 22296	Jan. 1987 - 1989 Jan. 1987
2.	Complaint Files - Jan. - Feb. 1984 Dorothy Taylor Surcharges - A - Z	Jan. 1987 612-41
3.	Complaint Files - Jan. - Dec. 1984 Dorothy Taylor 20001 - 20556	Jan. 1987 # 1
4.	Complaint Files - Jan. - Dec. 1984 Dorothy Taylor 20900 - 21219	Jan. 1987 1/88
5.	Complaint Files - Jan. - Feb. 1984 Dorothy Taylor Terminations - A - Z	Jan. 1987
6.	Complaint Files - Jan. - Dec. 1984 Dorothy Taylor 21220 - 21475	Jan. 1987
7.	Complaint Files - Jan. - Dec. 1984 Dorothy Taylor 21471 - 21917	Jan. 1987
8.	Complaint Files - Apr. - May 1984 W. McGarvey Terminations - A - Z	Jan. 1987
9.	Complaint Files - Jan. - Dec. 1984 Dorothy Taylor 20557 - 20899	Jan. 1987
10.	Complaint Files - Jan. - Dec. 1984 Dorothy Taylor 22320 22729	Jan. 1987
11.	Complaint Files - Jan. 1984 W. McGarvey Surcharges - A - Z	Jan. 1987
12.	Complaint Files - Jan. - Dec. 1984 W. McGarvey 22757 - 23863	Jan. 1987

Disposal:

1-13-88

JPC

13.	Complaint Files Dorothy Taylor	- Jan. - Dec. 1984 24100 - 24543	Jan. 1987
14.	Complaint Files W. McGarvey	- Jan. 1984 Terminations - A - Z	Jan. 1987
15.	Complaint Files W. McGarvey	- Jan. - Dec. 1984 24025 - 24759	Jan. 1987
16.	Complaint Files Dorothy Taylor	- Jan. - Dec. 1984 22730 - 23211	Jan. 1987
17.	Complaint Files W. McGarvey	- Feb. - Mar. 1984 Terminations - A - J	Jan. 1987
18.	Complaint Files Dorothy Taylor	- Jan. - Dec. 1984 23212 - 23692	Jan. 1987
19.	Complaint Files Dorothy Taylor	- Jan. - Dec. 1984 24544 - 25015	Jan. 1987
20.	Complaint Files W. McGarvey	- Feb. - Mar. 1984 Terminations - J - Z	Jan. 1987
21.	Complaint Files W. McGarvey	- Mar. - Apr. 1984 Surcharges - A - Z	Jan. 1987
22.	Complaint Files Dorothy Taylor	- Mar. - Apr. 1984 Terminations - L - Z	Jan. 1987
23.	Complaint Files Dorothy Taylor	- Jan. - Dec. 1984 23693 - 24099	Jan. 1987
24.	Complaint Files Dorothy Taylor	- Mar. - Apr. 1984 Terminations - A - K	Jan. 1987
25.	Complaint Files Dorothy Taylor	- Mar. - Apr. 1984 Surcharges - A - Z	Jan. 1987
26.	Complaint Files Dorothy Taylor	- Jan. - Dec. 1984 25016 - 25464	Jan. 1987
27.	Complaint Files W. McGarvey	- Jan. - Dec. 1984 23864 - 24981	Jan. 1987
28.	Complaint Files W. McGarvey	- Jan. - Dec. 1984 21101 - 21712	Jan. 1987
29.	Complaint Files W. McGarvey	- Jan. - Dec. 1984 20800 - 21526	Jan. 1987
30.	Complaint Files W. McGarvey	- Feb. - Mar. 1984 Surcharges - A - Z	Jan. 1987
31.	Complaint Files W. McGarvey	- Jan. - Dec. 1984 21540 - 22196	Jan. 1987
32.	Complaint Files W. McGarvey	- Jan. - Dec. 1984 22337 - 23159	Jan. 1987
33.	Complaint Files W. McGarvey	- Jan. - Dec. 1984 21711 - 22736	Jan. 1987
34.	Complaint Files W. McGarvey	- Jan. - Dec. 1984 20018 - 20800	Jan. 1987
35.	Complaint Files W. McGarvey	- Jan. - Dec. 1984 23069 - 24024	Jan. 1987
36.	Complaint Files W. McGarvey	- Jan. - Dec. 1984 20000 - 21110	Jan. 1987