

RECORDS TRANSMITTAL AND RECEIPT

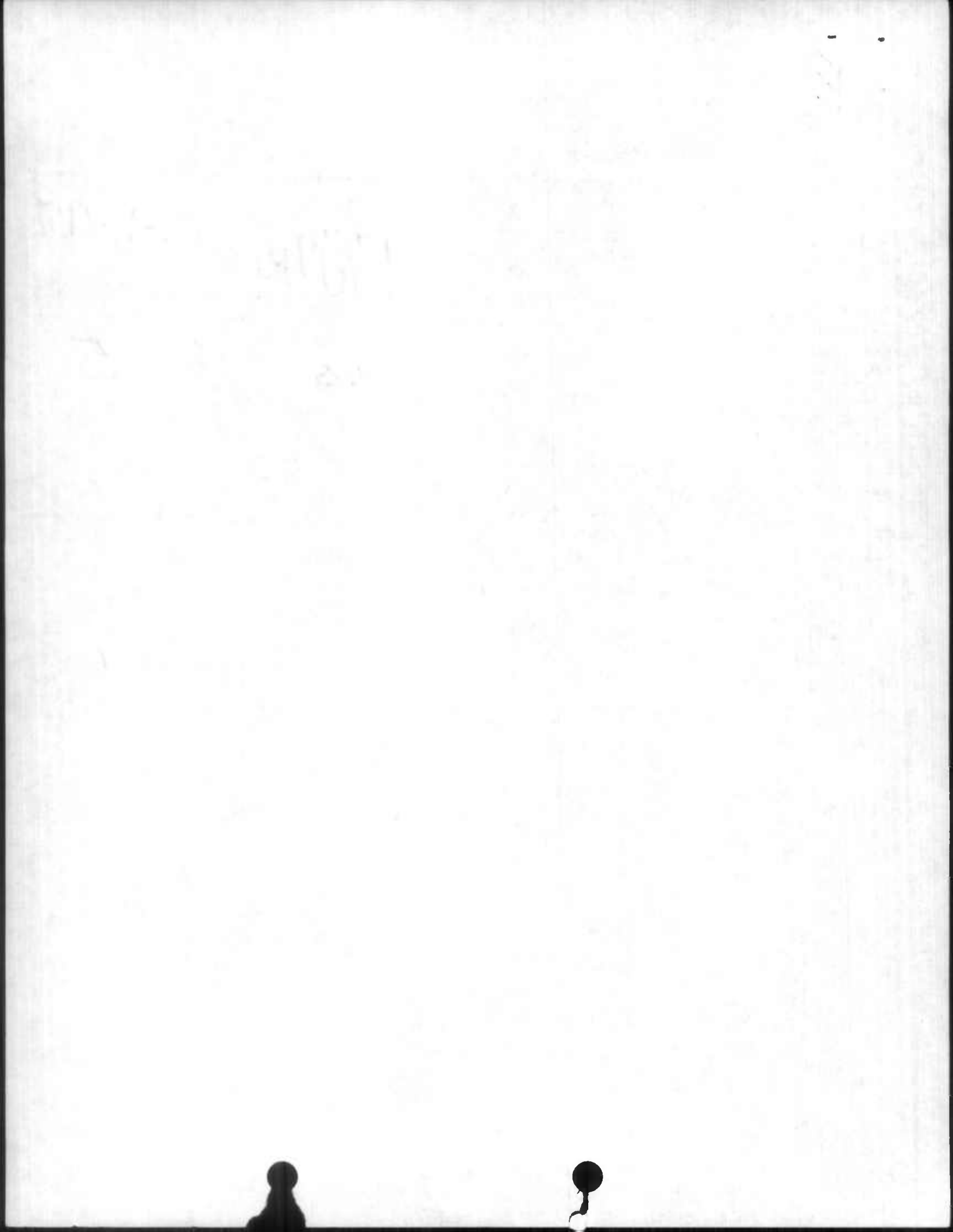
DEPARTMENT OF GENERAL SERVICES -- STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275 JESSUP, MD. 20794 (TELEPHONE- 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. MARYLAND INSURANCE ADMINISTRATION	ACCESSION NO. 97W714	DATE REC'D 2-11-97
B. DIVISION/UNIT THOMAS PAUL RAIMONDI	RM CODE 04.01	
C. MAILING ADDRESS 501 ST. PAUL STREET BALTIMORE, MD 21202	LOCATION RANGE SECTIONS 116 8	NO. OF CU FT 5
D. PHONE NO. 333- 4030	RECORDS CENTER MANAGER	
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
1	General File (1993-1995)	# 1788 #2 2000
2	General Files (1992-1994)	2000
3	General Files (1992-1994)	2000
4	General Files (1992-1994)	2000
5	General Files (1992-1994)	2000

P. 2400
 2-24-00



Box #1 - TPR General Reading Files (1993-1995)

Assistant Attorney General
Commissioner Bartlett
Jean Bienneman
Don Brandenburg
Personnel
Ilona Klasons
Dennis Carroll
Susan Cohen
Elizabeth Buechner
Erik Delfosse
Maria Hanks

Charles Kelly
Lars Kristiansen
Charles LaMason
Charles Mahon
Randi Reichel
John Riggle
P & C - Investigation
L & H - Investigation
Fraud
Licensing & Regulation
Ken Smith



Box #5 - TPR General Reading Files (1992-1994)

Secondary Mortgage

Service of Process - TPA's

Title Insurance Agents Bond

Section 240AA

Senior Staff meetings

Sick Leave

Storage of Insurance Documents

Surplus Lines Brokers - *File pulled 1/9/97*

Staff Attorney

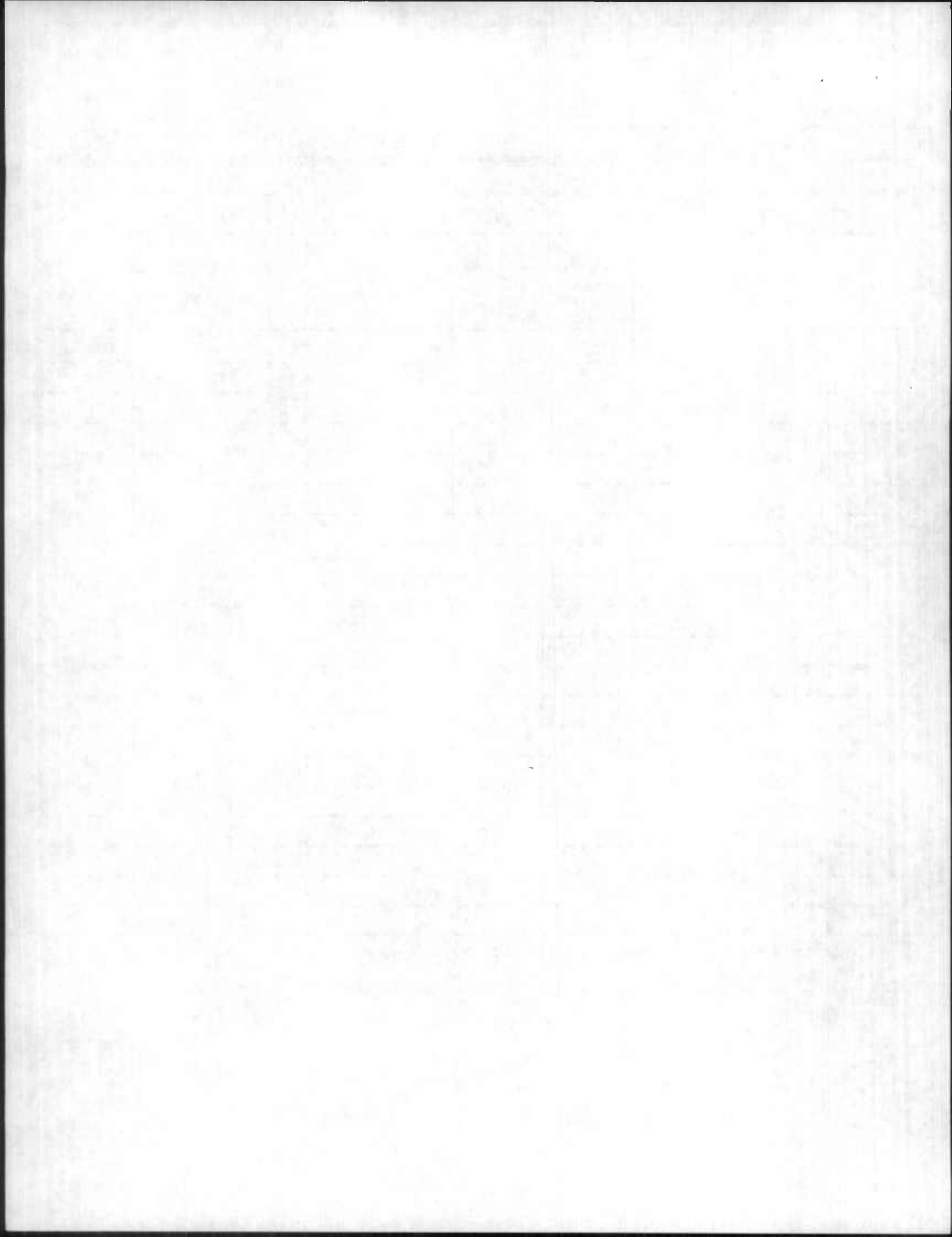
Wakely & Associates

Warren Barkle

Wet Marine

R-116

S-8



RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY 1. 23.26.01.04</p>	<p>ACCESSION NO. 94W1196</p>	<p>DATE REC'D 5-25-94</p>
<p>B. DIVISION/UNIT Maryland Insurance Administration Property/Casualty Section</p>	<p>FM CODE 04 04.01</p>	
<p>C. MAILING ADDRESS 501 St. Paul Place - 7th Floor Baltimore, Maryland 21202</p>	<p>LOCATION RANGE SECTION(S) 120 14</p>	<p>NO. OF CU. FT. 1</p>
<p>D. PHONE NO. (410) 333-6180</p>	<p>RECORDS CENTER MANAGER</p>	
<p>E. AGENCY OFFICIAL Jean E. Bienemann</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	<p style="text-align: center;">P.P.A. RATE HEARINGS (1991)</p> <p>Transcripts, Exhibits & Orders</p>	<p>612-52 1792 Item # 17 1798 1199</p>

APPROVAL
2-27-00

R-120
S-14

RECORDS TRANSMITTAL AND RECEIPT

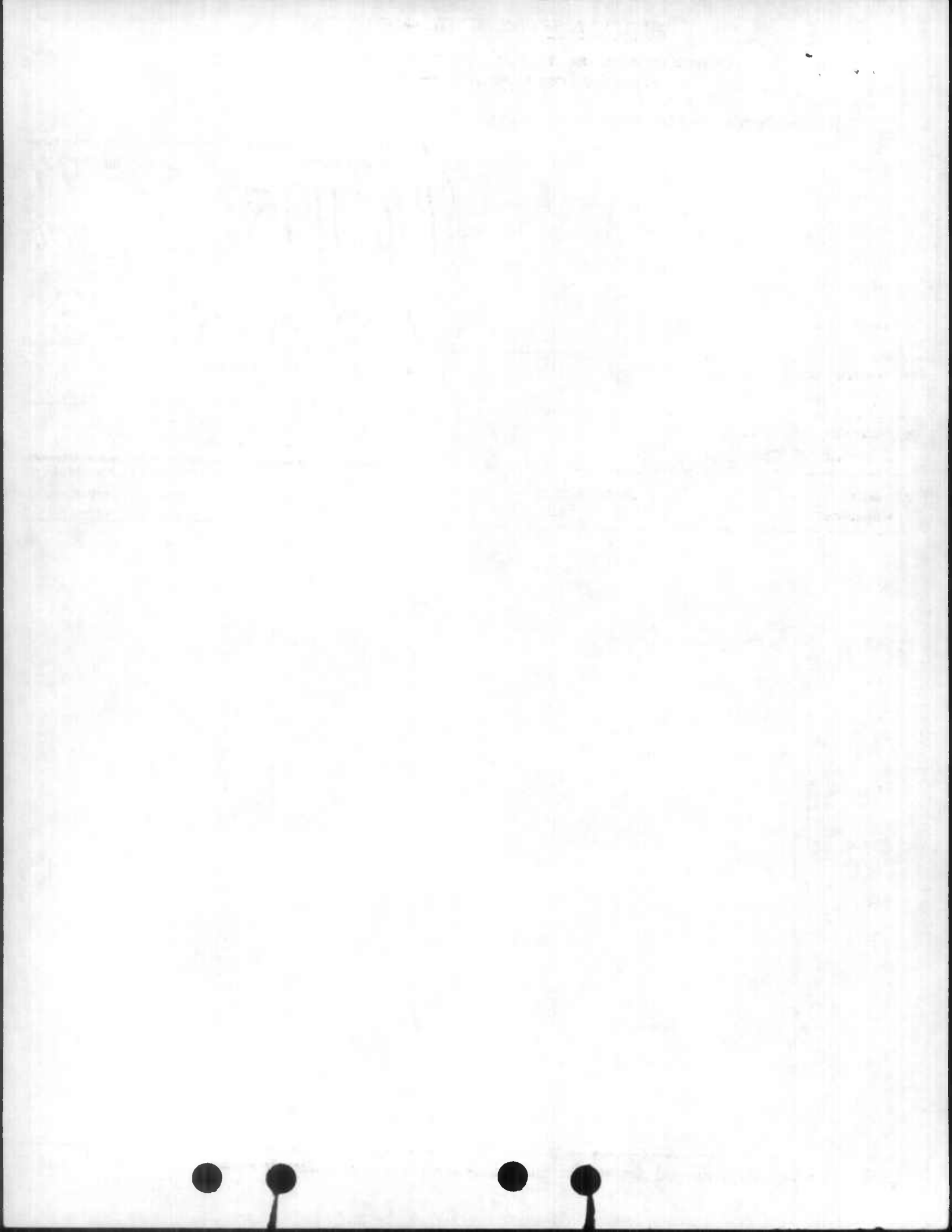
DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 278, JESSUP, MD. 20794 (TELEPHONE - 789-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. 23.26.01.04	ACCESSION NO. 94W1195	DATE REC'D 5-25-94
B. DIVISION/UNIT Maryland Insurance Administration Property/Casualty Section	RM CODE 04.01.01	
C. MAILING ADDRESS 501 St. Paul Place - 7th Floor Baltimore, Maryland 21202	LOCATION RANGE SECTION(S) 120 14	NO. OF CU. FT. 23
D. PHONE NO. (410) 333-6180	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Jean E. Bienemann	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPCAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>Form & Rate Filings 1990</u>	
1.	Acceleration Corp. thru American Association of Corp. Insurers	612-52 1792 Item #1 7 197 1199
2.	American Association of Insurance Services thru Brethern Insurance Co.	
3.	Brethern Mutual Insurance Co. thru Cincinnati Companies	
4.	Cumberland Ins. Co. thru Erie Insurance Exchange	
5.	Cincinnati Co.'s thru Crum & Forster	
6.	CNA	
7.	Erie thru General Electric Mortgage Ins.	
8.	GEICO thru ITT Hartford	
9.	ITT Hartford thru Indiana Lumbermans	
10.	Insurance Corp. of Hanover thru Kemper Group	
11.	Liberty Mutual thru American State (Lincoln)	
12.	Lincoln National Specialty thru Millers Mutual	
13.	Middlesex Patriot General thru National Liability & Fire Ins. Co.	

TOTAL
 262700



RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. 23.26.01.04	ACCESSION NO.	DATE REC'D
B. DIVISION/UNIT Maryland Insurance Administration Property/Casualty Section		RM CODE
C. MAILING ADDRESS 501 St. Paul Place - 7th Floor Baltimore, Maryland 21202	LOCATION RANGE SECTION(S)	NO. OF CU. FT.
D. PHONE NO. (410) 333-6180	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Jean E. Bienemann	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>FORM & RATE FILINGS 1990 CONTINUES</u>	
14.	National Union Fire Ins. Co. of Pittsburg thru Atlantic Casualty & Fire	
15.	Northwestern National Ins. thru the Peninsula Ins. Co.	
16.	Progressive thru Sentry	
17.	Pennsylvania National thru Progressive	
18.	Rockwood Ins. thru St. Paul	
19.	St. Paul thru State Farm & Casualty	
20.	Surety Assn. thru United Community Ins. Co.	
21.	United Guaranty Ins. thru United National	
22.	USF&G thru Zurich	
23.	Individual Risk	

R-120

S-14

Box # 15 Missing

E

DEPARTMENT OF GENERAL SERVICES
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE 799-1379)
RECORDS TRANSMITTAL AND RECEIPT

Directions: Please Type Or Print Clearly All Entries

A. Agency 1. 23.26.01.04 MARYLAND INSURANCE ADMINISTRATION		Accession No. 96W1753	Date Rec'd 6-27-96
B. Division/Unit PROPERTY AND CASUALTY		Location Range Section(s) 101 7	RM Code 04.01.01
C. Mailing Address 501 ST PAUL PLACE BALTIMORE, MARYLAND 21202			No. of Cu. Ft. 28
D. Phone No. (410) 333-6180		Records Center Manager	
E. Agency Official JEAN E. BIENEMANN, ASSOICATE COMMISSIONER		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
	INSURANCE COMPANIES RATE AND FORM FILINGS - 1992	1792
1	ACCALERATION NATIONAL - ALLSTATE	Item # 23
2	ALLSTATE - AMERICAN FINANCIAL INS GROUP	4/1999
3	AMERICAN FINANCIAL INS GROUP - AMERICAN INTERNATIONAL GROUP	
4	AMERICAN NATIONAL FINANCIAL - BRETHERN MUTUAL	
5	BROTHERHOOD MUTUAL - CHURCH MUTUAL INSURANCE CO	
6	CIGNA INSURANCE COMPANIES - CNA INSURANCE COMPANY	
7	CNA INSURANCE CO - CONSOLIDATED INSURANCE CO	1/99
8	CONTINENTAL INSURANCE CO - DONEGAL MUTUAL	
9	ELECTRIC INSURANCE CO - FIDELITY DEPOSIT CO FO MARYLAND	
10	FIREMAN'S FUND - GEICO	
11	GEICO - HIGHLANDS INSURANCE CO	DISPOSAL
12	HOME INSURANCE CO - KEMPER INSURANCE CO	LIS
13	KEMPER INSURANCE CO - LINCOLN NATIONAL INSURANCE CO	7/6/00
14	LITITZ MUTUAL INSURANCE COMPANY - NATIONAL GRAND MUTUAL INS.	
15	NATIONAL GRAND MUTUAL INS. CO. - THE OHIO CASUALTY GROUP	



DEPARTMENT OF GENERAL SERVICES
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE 799-1379)
RECORDS TRANSMITTAL AND RECEIPT

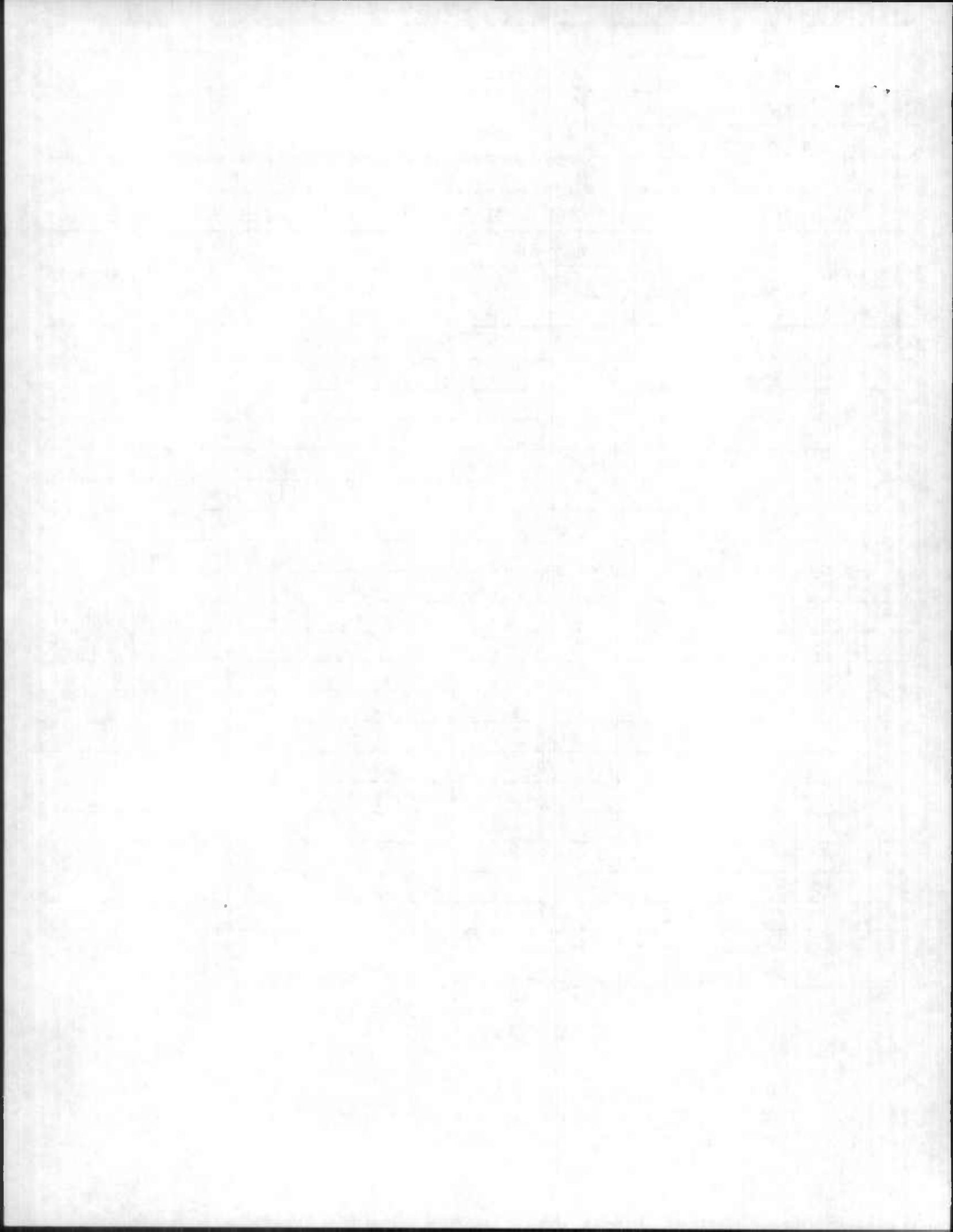
Directions: Please Type Or Print Clearly All Entries

A. Agency 1. 23.26.01.04	Accession No.	Date Rec'd RM Code
B. Division/Unit MARYLAND INSURANCE ADMINISTRATION Property/Casualty section	Location Range Section(s)	No. of Cu. Ft.
C. Mailing Address 501 St. Paul Place - 7th Floor Baltimore, Maryland 21202		
D. Phone No. (410) 333-6180	Records Center Manager	
E. Agency Official Jean E. Bienemann	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>RATES AND FORMS FILINGS FOR 1992</u>	
16	THE OHIO CASUALTY GROUP - PINNACLE INS. CO.	1792 A2 Item # 8123 Disposal Date 6/30/99
17	PINNACLE INS. CO. - PRUDENTIAL OF AMERICA	
18	PRUDENTIAL INS. CO. - SAFECO	
19	SAFECO - STATE FARM INS. CO.	
20	STATE FARM INS. CO. - TRANSAMERICA INS. CO.	
21	TRANSAMERICA INS. CO. - UNIVERSAL UNDERWRITING GROUP	
22	UTICA INS. CO. - ZURICH INS. CO.	
23	ZURICH - ZURICH	
24	AETNA - ALLSTATE (PERSONAL PROPERTY)	
25	ATLANTIC MUTUAL - HORACE MANN (PERSONAL PROPERTY)	
26	HOME INS. CO. - SAFECO (PERSONAL PROPERTY)	
27	ST. PAUL FIRE & MARINE - YASUDA F&M INS. CO OF AMER. (PERSONAL PROPERTY)	
28	SAFECO INS. CO. (PERSONAL PROPERTY)	

* R-101

S-7 - E - ~~1~~ 1



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

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY 1. Maryland Insurance Administration</p>	<p>ACCESSION NO. 976698</p>	<p>DATE REC'D 2-11-97</p>
<p>B. DIVISION/UNIT Life and Health C-I Section</p>	<p>RM CODE 04.01.04</p>	
<p>C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202</p>	<p>LOCATION RANGE SECTION(S) 54 26</p>	<p>NO. OF CU. FT. 14</p>
<p>D. PHONE NO. 410-333-2770</p>	<p>RECORDS CENTER MANAGER</p>	
<p>E. AGENCY OFFICIAL Sal Ercolano, Chief Investigator</p>	<p>TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>	

2. BOX NUMBERS	3. FILE#	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	13801 - 13910	8-25-95 TO 9-05-95	<p>#1791 #6 Dec. 1998 1/99</p> <p><i>Original 2/25 hand</i></p>
2	13911 - 14000	9-05-95 TO 9-12-95	
3	14001 - 14110	9-12-95 TO 9-20-95	
4	14111 - 14240	9-21-95 TO 10-02-95	
5	14241 - 14350	10-02-95 TO 10-11-95	
6	14351 - 14460	10-11-95 TO 10-18-95	
7	14461 - 14580	10-18-95 TO 10-27-95	
8	14581 - 14710	10-27-95 TO 11-08-95	
9	14711 - 14820	11-08-95 TO 11-17-95	
10	14821 - 14940	11-17-95 TO 11-27-95	
11	14941 - 15040	11-27-95 TO 12-04-95	
12	15041 - 15150	12-04-95 TO 12-12-95	
13	15151 - 15250	12-12-95 TO 12-22-95	
14	15251 - 15322	12-22-95 TO 12-29-95	

R-54

S-26

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

04.01.05

A. AGENCY Maryland Insurance Administration	ACCESSION NO. 94W784	DATE REC'D 2-24-94
B. DIVISION/UNIT Life/Health Actuarial Review Unit	EM CODE 1004008	
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202	LOCATION RANGE SECTION(S) 104 34	NO. OF CU. FT. 4
D. PHONE NO. (410) 333-6184	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Randi F. Reichel Associate Commissioner	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>RATE MANUALS (1990)</u>	
1	AIG Life Ins. Co. - Federal Home Life Ins. co.	Schedule 612-49 ¹⁷⁸⁹ Item 5 January, 2000 1999
2	Federated Mutual Ins. Co. - Metropolitan Life Ins. Co.	
3	The Midland Mutual Life - The Travelers Ins. Co.	DISPOSAL
4	Union Bankers Ins. Co. - World Life & Health Ins. Co. of Pennsylvania	7/13/00 LJS

R-104

S-34

E

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

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W699	DATE REC'D 2-11-97
B. DIVISION/UNIT Office of the Chief Actuary			RM CODE 04.01.05
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTION(S) 108 12	NO. OF CU. FT. 1
D. PHONE NO. (410) 333-8499		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Donald P. Brandenburg Chief Actuary		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	L/H RATE MANUALS (1990) HMOs: Aetna Health Plans of the Mid-Atlantic, Inc. - Prudential Health Care Plan, Inc.	Schedule 1789 Item 5 January, 1999 DISPOSAL 7/18/00 LJS

R-~~3~~ 108

S- 12

04.01.07	MIA	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency			
INSURANCE EXAM & AUDITING			
Division or Unit			

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

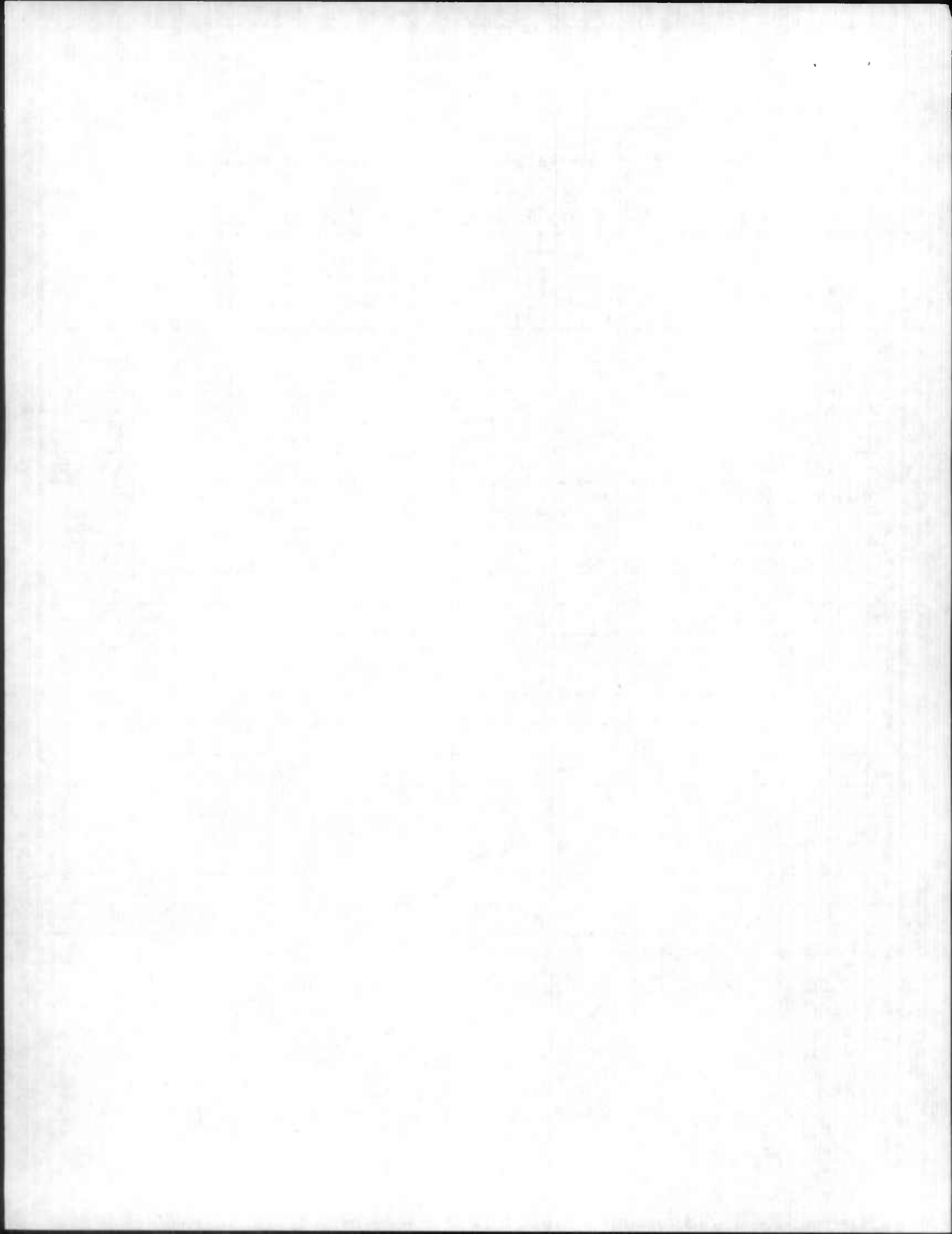
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No				
95W205	CERT AUTH RENEWALS	1790	12A	1992	2	8/00	RECYCLE
95W206	CERT FILED DOCUMENT	1790	12A	1991-92	1	8/00	RECYCLE
96W742	EXAM WORK PAPERS	1790	13	1988	2	8/00	RECYCLE
96W748	EXAM WORK PAPERS	1790	13	1989	1	8/00	RECYCLE
96W746	EXAM WORK PAPERS	1790	13	1991	2	8/00	RECYCLE
96W747	EXAM WORK PAPERS	1790	13	1988	1	8/00	RECYCLE
96W749	EXAM WORK PAPERS	1790	13	1990	1	8/00	RECYCLE
96W750	EXAM WORK PAPERS	1790	13	1991	1	8/00	RECYCLE
96W754	EXAM WORK PAPERS	1790	13	1989	1	8/00	RECYCLE
96W756	EXAM WORK PAPERS	1790	13	1990	2	8/00	RECYCLE
96W757	EXAM WORK PAPERS	1790	13	1990	2	8/00	RECYCLE

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

 Signature
 DGS 550-2 (Rev. 1/93)

 Records Center Manager
 Title

 December 30, 2000
 Date



RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY 1. Maryland Insurance Administration</p>	<p>ACCESSION NO. 95W205</p>	<p>DATE REC'D 8-11-94</p>
<p>B. DIVISION/UNIT Insurance - Examination & Auditing</p>	<p>FORM CODE 04.01.07</p>	
<p>C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272</p>	<p>LOCATION RANGE SECTION(S) 37 5</p>	<p>NO. OF CU. FT. 2</p>
<p>D. PHONE NO. 410-333-6195</p>	<p>RECORDS CENTER MANAGER</p>	
<p>E. AGENCY OFFICIAL Ilona Klasons</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 - 2	Certificate of Authority Renewals (1992)	<p style="text-align: right;">1790</p> <p>612-43 Item # AH 12A June, 1999 Destroy</p> <p style="text-align: right;"><i>Disposed</i> <i>8/3/00</i> <i>(Signature)</i></p>

R-37

S-5

~~10 Copies B-5~~

R

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY

1. Maryland Insurance Administration

B. DIVISION/UNIT

Examination & Auditing

C. MAILING ADDRESS

501 St. Paul Place
Baltimore, Md. 21202-2272

D. PHONE NO.

410-333-6195

E. AGENCY OFFICIAL

Ilona Klasons

ACCESSION NO.

95W206

DATE REC'D

8-11-94

RM CODE

04.07.07

LOCATION

RANGE SECTION(S)

106

26

NO. OF CU. FT.

1

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

Certificate of Filed documents (91-92)

~~612-43~~ 1796
Item # ~~A-11~~ 12A
June, 1999
Destroy

DISPOSAL
7/14/00
LJS

R-106

S-26

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 1. MARYLAND INSURANCE ADMINISTRATION		23:26:01:02	ACCESSION NO. 96W742	DATE REC'D 12-14-95
B. DIVISION/UNIT EXAMINATION AND AUDITING				RM CODE 04-01-07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272			LOCATION RANGE SECTION(S) 37 33	NO. OF CU. FT. 2
D. PHONE NO. 301-333-6192		RECORDS CENTER MANAGER		
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS AVEMCO INSURANCE COMPANY 1988	612-43 1790 ITEM #12 13 RETURN TO AGENCY JAN. 1999 Disposed 8/2/00 D

R-37
S-33

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. MARYLAND INSURANCE ADMINISTRATION		23:26:01:02	ACCESSION NO. 96W748	DATE REC'D 12-14-95
B. DIVISION/UNIT EXAMINATION AND AUDITING				RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272			LOCATION RANGE SECTION(S) 37 15	NO. OF CU. FT. 1
D. PHONE NO. 301-333- 6192		RECORDS CENTER MANAGER		
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS CAPITAL GUARANTY INSURANCE COMPANY 1989	612-43 1796 ITEM #12 13 RETURN TO AGENCY JAN. 1999 <i>Disposed 5/3/96 OR</i>		

R-37

S-15

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 789-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. MARYLAND INSURANCE ADMINISTRATION 23:26:01:02		ACCESSION NO. 96W746	DATE REC'D 12-14-95
B. DIVISION/UNIT EXAMINATION AND AUDITING			RM CODE 04-01-07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272		LOCATION RANGE SECTION(S) 37 33	NO. OF CU. FT. 2
D. PHONE NO. 301-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS AVEMCO INSURANCE COMPANY 1991	612-43 1790 ITEM #12 13 RETURN TO AGENCY JAN. 1999 <i>Disposal 7/24/99 a</i>

R-37
S-33

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 1. MARYLAND INSURANCE ADMINISTRATION		23:26:01:02	ACCESSION NO. 96W747	DATE REC'D 12-14-95
B. DIVISION/UNIT EXAMINATION AND AUDITING				FORM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272			LOCATION RANGE SECTION(S) 37 15	NO. OF CU. FT. 1
D. PHONE NO. 301-333-6192		RECORDS CENTER MANAGER		
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS EASTERN AVIATION INSURANCE COMPANY 1988	612-43 1790 ITEM #12-13 RETURN TO AGENCY JAN. 1999 disposed 8/3/00 Q

R-37

S-15

E.

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 789-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. MARYLAND INSURANCE ADMINISTRATION		23:26:01:02	ACCESSION NO. 96W749	DATE REC'D 12-14-95
B. DIVISION/UNIT EXAMINATION AND AUDITING				RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272			LOCATION RANGE SECTION(S) 37 15	NO. OF CU. FT. 1
D. PHONE NO. 301-333-6192		RECORDS CENTER MANAGER		
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS ANNAPOLIS PLAN OF DENTAL HEALTH 1990	612-43 1790 ITEM #12 13 RETURN TO AGENCY JAN. 1999 <i>Disposed 8/31/00 R</i>

R-37
S-15

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 1. MARYLAND INSURANCE ADMINISTRATION		23:26:01:02	ACCESSION NO. 96W750	DATE REC'D 12-14-95
B. DIVISION/UNIT EXAMINATION AND AUDITING				RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272			LOCATION RANGE SECTION(S) 37 15	NO. OF CU. FT. 1
D. PHONE NO. 301-333-6192		RECORDS CENTER MANAGER		
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS CITADEL LIFE INSURANCE COMPANY 1991	612-43 1790 ITEM #12 13 RETURN TO AGENCY JAN. 1999 <i>Disposed</i> <i>8/97-00</i> <i>Q</i>

R-37
S-15

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 23:26:01:02 1. MARYLAND INSURANCE ADMINISTRATION		ACCESSION NO. 96W754	DATE REC'D 12-14-95
B. DIVISION/UNIT EXAMINATION AND AUDITING		RM CODE 04.01.07	
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272		LOCATION RANGE SECTION(S) 36 6	NO. OF CU. FT. 1
D. PHONE NO. 301-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS BLUE RIDGE INSURANCE COMPANY 1989	612-43 1790 ITEM #12-13 RETURN TO AGENCY JAN. 1999 <i>Disposal</i> <i>7/7/00</i> <i>\$</i>

R-36

S-6



E.

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 789-1373)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 23:26:01:02 1. MARYLAND INSURANCE ADMINISTRATION		ACCESSION NO. 96WJ756	DATE REC'D 12-14-95
B. DIVISION/UNIT EXAMINATION AND AUDITING			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272		LOCATION RANGE SECTION(S) 36 27	NO. OF CU. FT. 2
D. PHONE NO. 301-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	PHN-HMO 1990 EXAMINATION WORK PAPERS	612-43 1790 ITEM #12 13 RETURN TO AGENCY JAN. 1999 Disposed 7/7/00 <i>[Signature]</i>

R-36

S-27

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1378)

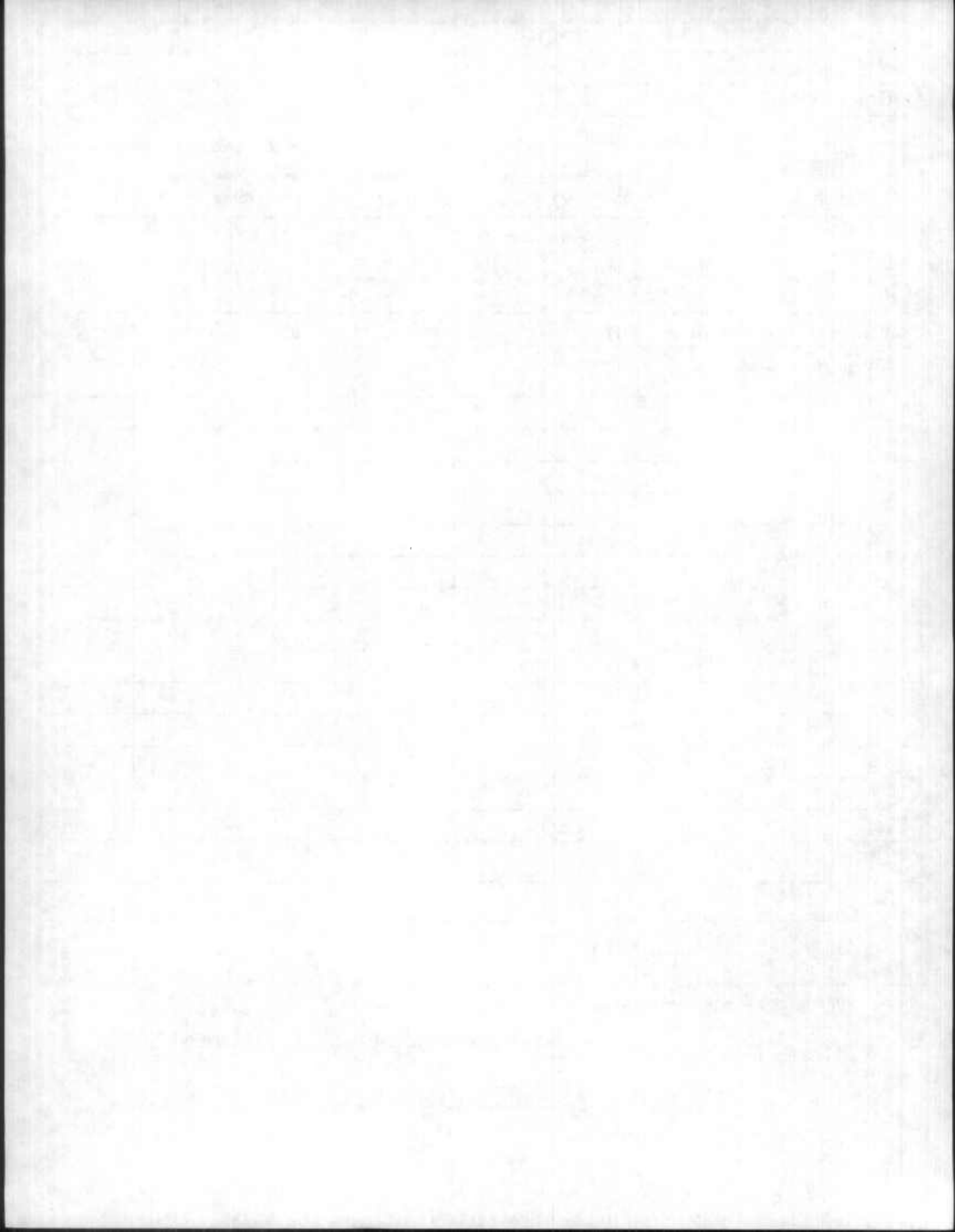
DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. MARYLAND INSURANCE ADMINISTRATION		23:26:01:02	ACCESSION NO. 96W757	DATE REC'D 12-14-95
B. DIVISION/UNIT EXAMINATION AND AUDITING				RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272			LOCATION RANGE SECTION(S) 36 27	NO. OF CU. FT. 2
D. PHONE NO. 301-333- 6192		RECORDS CENTER MANAGER		
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS HARFORD MUTUAL/FIRSTLINE 1990	612-43 1790 ITEM #12 13 RETURN TO AGENCY JAN. 1999 <i>Disposed 7/7/00</i>

R-36

S-27



RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES -- STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275 JESSUP, MD. 20794 (TELEPHONE- 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. MARYLAND INSURANCE ADMINISTRATION	ACCESSION NO. <div style="font-size: 2em; font-family: cursive;">986740</div>	DATE REC'D <div style="font-size: 1.5em; font-family: cursive;">4-16-98</div>
B. DIVISION/UNIT OFFICE OF LEGISLATIVE AND REGULATORY POLICY	RM CODE <div style="font-size: 1.5em; font-family: cursive;">04.01</div>	
C. MAILING ADDRESS 501 ST. PAUL STREET BALTIMORE, MD 21202	LOCATION RANGE SECTIONS <div style="font-size: 1.5em; font-family: cursive;">12 7</div>	NO. OF CU. FT <div style="font-size: 1.5em; font-family: cursive;">8</div>
D. PHONE NO. 333-1598	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL <div style="font-size: 1.5em; font-family: cursive;">Charles Kelly</div>	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
01 02 03 04 05 06 07 08	AAA MidAtlantic thru Callahan, Richard (1994) Cassidy, Michael thru Edmondson, John Fan, Victor thru Goldsborough, George Gossling, Sheldon thru Hynson, Theresa Ige, Lawrence thru Phillips, Rick Polansky, Ira thru Silverman, Daniel Simms, Wilbur thru Titus, Rick Turley, Ward thru Williams, Gregory	Schedule No. 1787 Item No. 2 Disposal Date: <div style="font-size: 1.2em; font-family: cursive;">08-2000 7/00</div> 8 Boxes <div style="font-size: 3em; font-family: cursive; text-align: right;"> [Handwritten Signature] </div>

R12
S7

E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES -- STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275 JESSUP, MD. 20794 (TELEPHONE- 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. MARYLAND INSURANCE ADMINISTRATION		ACCESSION NO. 97W705	DATE REC'D 2-11-97
B. DIVISION/UNIT OFFICE OF LEGISLATIVE AND REGULATORY POLICY			RM CODE 04.01
C. MAILING ADDRESS 501 ST. PAUL STREET BALTIMORE, MD 21202		LOCATION RANGE 109	SECTIONS 21
D. PHONE NO. 333-1598		NO. OF CU. FT 20	
E. AGENCY OFFICIAL <i>[Signature]</i>		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
01	793-4/95-Aetna thru 1231-10/95-Atlantic	Schedule No. 1787 Item No. 2 Disposal Date - 1/2002 20 Boxes <i>Jan 2000</i>
02	513-1/95-Allstate thru 1079-7/95-Allstate	
03	1107-8/95-Allstate thru 1461-12/95-Allstate	
04	515-1/95-Brethren thru 948-6/95-Erie	
05	1009-6/95-Erie thru 954-6/95-General Accident	
06	519-1/95-Geico thru 835-5/95-Geico	
07	874-5/95-Geico thru 1463-12/95-Geico	
08	930-6/95-Harleysville thru 1329-11/95-Hartford	
09	1348-11/95-Hartford thru 1069-7/95-National Grange	
10	522-1/95-Nationwide thru 886-5/95-Nationwide	
11	918-5/95-Nationwide thru 1465-12/95-Nationwide	
12	677-3/95-Ohio Casualty thru 1450-12/95-Safeco	
13	854-5/95-Selective thru 596-2/95-State Farm	
14	605-2/95-State Farm thru 730-3/95-State Farm	
15	731-3/95-State Farm thru 939-6/95-State Farm	
16	963-6/95-State Farm thru 1099-8/95-State Farm	
17	1100-8/95-State Farm thru 1264-10/95-State Farm	
18	1265-10/95-State Farm thru 1294-10/95-Travelers	
19	582-1/95-USAA thru 1392-11/95-USAA	
20	1416-12/95-USAA thru 1189-9/95-World Wide	

*DISPOSAL
7-20-00*

R-109

S-21

04.01	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency		
MARYLAND INSURANCE ADMIN.		
Division or Unit		
COMMISSIONER'S OFFICE		

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

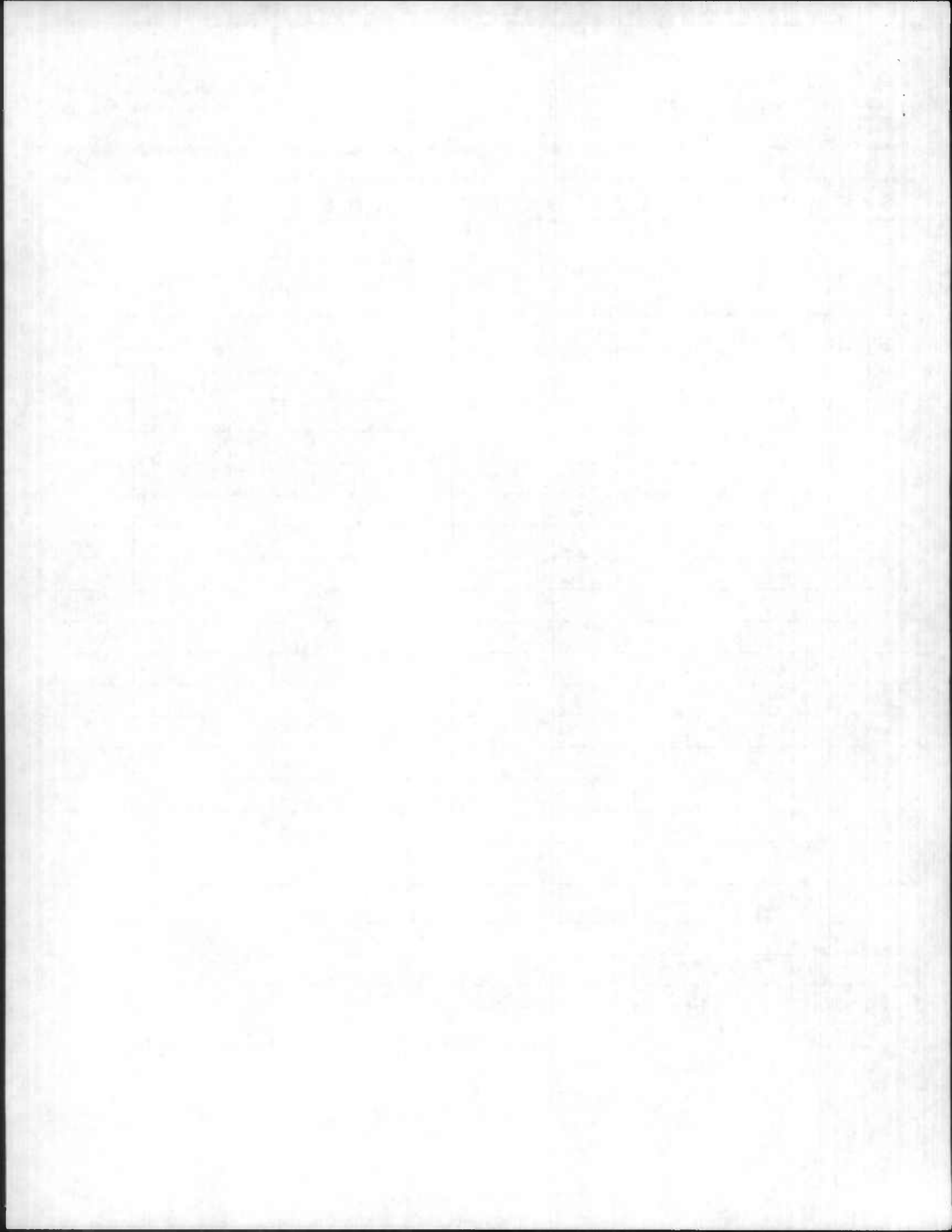
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No				
98W995	Homeowners	1787	2	1990-94	15	8/00	RECYCLE
						8/00	RECYCLE

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

 Signature

 Records Center Manager
 Title

 December 30 2000
 Date



RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES -- STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275 JESSUP, MD. 20794 (TELEPHONE- 799-1378)

INSTRUCTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

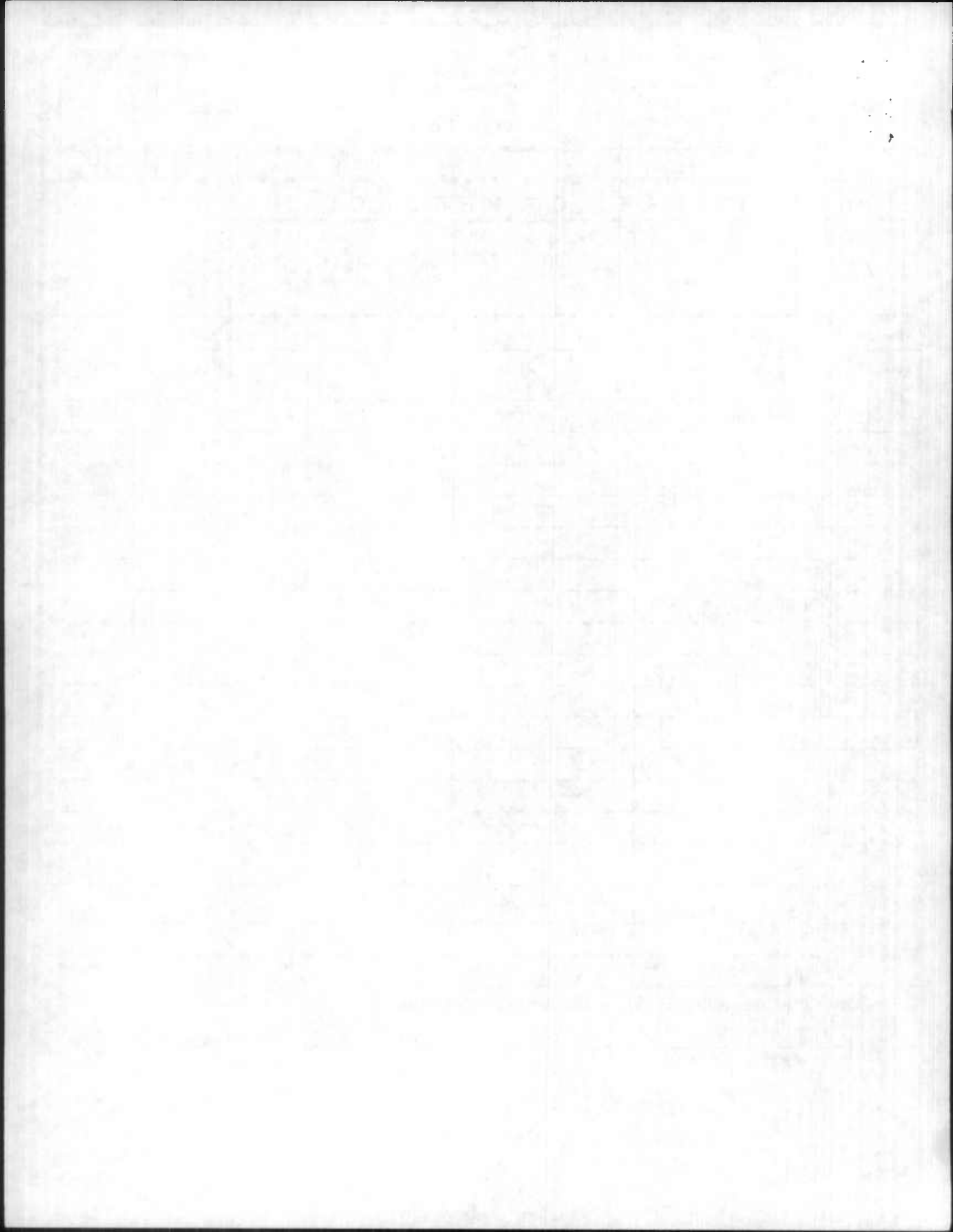
AGENCY MARYLAND INSURANCE ADMINISTRATION	ACCESSION NO. 	DATE REC'D 6-26-98
DIVISION/UNIT COMMISSIONER'S OFFICE	98W995	RM CODE 04.01
MAILING ADDRESS 525 ST. PAUL STREET BALTIMORE, MD 21202	LOCATION 37 RANGE SECTIONS 31	NO. OF CU. FT 15
PHONE NO. (410) 468-2001	RECORDS CENTER MANAGER	
AGENCY OFFICIAL <i>Charles Kelly</i>	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 2 3	Robert Richardson v. Allstate thru Paul Valle v. BCBS BCBS thru Jay Sureeff v. BCBS Augmentation, Inc. v. CIGNA thru Fireman's Fund v. Brooke Miller	Schedule No. 1787 Item No. 2
04 05 06	Cedrick Bryan v. Fireman's thru Robert Friedrich Adell Kahlatbari v. GEICO thru James Ham v. Home Mtl. Life John Hein v. Ins. Co. of N. America thru Mardeck Ltd. v. Joel Solomon	Disposal Date: 10/1999 Boxes: 15
07 08	Able Temporary Office Services v. Maryland Casualty thru Bonnie Schlenker v. The Mutual Ins. Co. of New York William Friia v. The Mutual Ins. Co. of New York thru Rebecca Duffy v. Nationwide	
09 10 11	Rebecca Duffy v. Nationwide Rebecca Duffy v. Nationwide Rebecca Duffy v. Nationwide	
12 13	Stanley Levinson v. Security Connecticut Life thru Bernadette Toye v. State Farm American Construction Service v. Ohio Casualty thru Manfred Oppenheim v. Safeco Insurance Company	
14 15	Pauline Martin v. USAA P&C thru Western Surety Co v. Capitol Building Maintenance Corporation State Farm v. Donald DeGraves thru Elise Boule v. United States Life Assurance Company	Disposed 8/21/00 <i>[Signature]</i>

1990 - 1994 §35-2
Homeowner's

R-37

S-31



RECORDS TRANSMITTAL AND RECEIPT
 DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER
 P. O. BOX 276, JESSUP, MD, 20794
 (TELEPHONE-799-1379)

A. AGENCY- 23.26.01.04 MARYLAND INSURANCE ADM. 1. PROPERTY & CASUALTY		ACCESSION NO.	DATE REC'D 4-20-98
B. DIVISION/UNIT- COMPLAINT & INVESTIGATION PROPERTY & CASUALTY SECTION		98W754	RM CODE 04.01.01
C. MAILING ADDRESS- 525 SAINT PAUL PLACE BALTIMORE, MARYLAND 21202		LOCATION RANGE SECTION(S) 8 4	NO. OF CU. FT. 3
D. PHONE NO.- (410) 468-2343		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL- VIRGINIA L. ENNIS RECORDS MANAGEMENT CENTER		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTH. SCHEDULE ITEM NO. DISPOSAL DATE	
1	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 51180-51308	1792A ITEM 21 DISPOSAL DATE JUNE 30, 2000	
2	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 52586-52700		
3	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 52996-53095		

[Handwritten Signature]
 2/20/00

R-8

S-4

RECORDS TRANSMITTAL AND RECEIPT
 DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER
 P. O. BOX 276, JESSUP, MD, 20794
 (TELEPHONE-799-1379)

A. AGENCY- 23.26.01.04 MARYLAND INSURANCE ADM. 1. PROPERTY & CASUALTY		ACCESSION NO.	DATE REC'D <div style="text-align: center; font-size: 1.2em;">4-16-98</div>
B. DIVISION/UNIT- COMPLAINT & INVESTIGATION PROPERTY & CASUALTY SECTION		98W735	RM CODE <div style="text-align: center; font-size: 1.2em;">04.01.01</div>
C. MAILING ADDRESS- 525 SAINT PAUL PLACE BALTIMORE, MARYLAND 21202		LOCATION RANGE SECTION(S) <div style="font-size: 1.5em; text-align: center;">23 30-31</div>	NO. OF CU. FT. <div style="font-size: 1.5em; text-align: center;">60</div>
D. PHONE NO. - (410) 468-2343		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL- VIRGINIA L. ENNIS RECORDS MANAGEMENT CENTER		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTH. SCHEDULE ITEM NO. DISPOSAL DATE	
1	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 45784-45933	1792A	
2	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 45934-46085	ITEM 21	
3	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 46086-46218	DISPOSAL DATE	
4	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 46219-46368	JUNE 30, 2000	
5	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 46369-46513	<div style="font-size: 1.5em; font-family: cursive;">Missing box # 54</div>	
6	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 46514-46632		
7	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 46633-46764		
8	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 46765-46900		
9	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 46901-47035		



RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
10	COMPLAINT FILES-JANAURY 1996 TO JUNE 1996 47036-47146	
11	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 47147-47291	
12	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 47292-47405	
13	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 47406-47531	
14	COMPLAINT FILES-JANAURY 1996 TO JUNE 1996 47532-47688	
15	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 47689-47827	
16	COMPLAINT FILES-JANAURY 1996 TO JUNE 1996 47828-47937	
17	COMPLAINT FILES -JANUARY 1996 TO JUNE 1996 47938-48061	
18	COMPLAINT FILES- JANUARY 1996 TO JUNE 1996 48062-48195	
19	COMPLAINT FILES- JANUARY 1996 TO JUNE 1996 48196-48290	
20	COMPLAINT FILES- JANUARY 1996 TO JUNE 1996 48291-48390	
21	COMPLAINT FILES- JANUARY 1996 TO JUNE 1996 48391-48510	
22	COMPLAINT FILES-JANUARY 1997 TO JUNE 1996 48511-48620	
23	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 48621-48726	
24	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 48727-48855	
25	COMPLAINT FILES-JANAURY 1996 TO JUNE 1996 48856-48981	
26	COMPLAINT FILES-JANAURY 1996 TO JUNE 1996 48982-49099	
27	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 49100-49224	
28	COMPLAINT FILES-JANAURY 1996 TO JUNE 1996 49225-49320	
29	COMPLAINT FILES-JANUARY 1996 TO JUNE 1996 49321-49440	



RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
30	COMPLAINT FILES -JANUARY 1996 TO JUNE 1996 49441-49565	
31	COMPLAINT FILES -JANUARY 1996 TO JUNE 1996 49566-49680	
32	COMPLAINT FILES -JANUARY 1996 TO JUNE 1996 49681-49795	
33	COMPLAINT FILES -JANUARY 1996 TO JUNE 1996 49796-49910	
34	COMPLAINT FILES- JANUARY 1996 TO JUNE 1996 49911-50028	
35	COMPLAINT FILES -JANUARY 1996 TO JUNE 1996 50029-50157	
36	COMPLAINT FILES -JANUARY 1996 TO JUNE 1996 50158-50290	
37	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 50291-50430	
38	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 50431-50555	
39	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 50556-50680	
40	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 50682-50817	
41	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 50818-50957	
42	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 50958-51066	
43	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 51067-51179	
44	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 51309-51424	
45	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 51425-51557	
46	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 51558-51690	
47	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 51691-51809	
48	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 51891-51931	
49	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 51932-52060	
50	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 52061-52193	



RECORD TRANSMITTAL AND RECEIPT

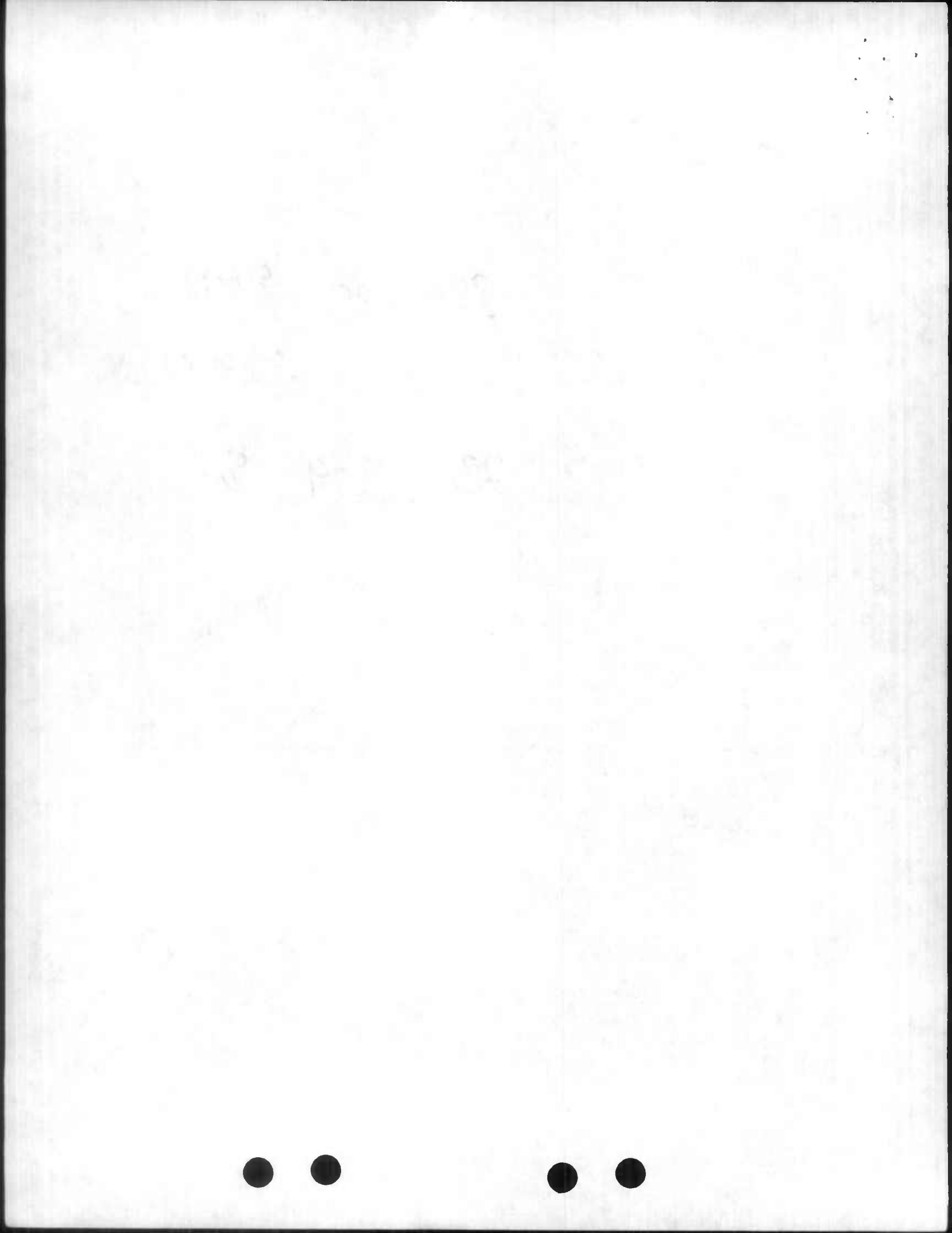
BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
51	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 52194-52308	
52	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 52309-52440	
53	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 52441-52583	
54	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 52596-52700	
55	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 52701-52823	
56	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 52824-52965	
57	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 52966-53095	
58	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 53096-53227	
59	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 53228-53390	
60	COMPLAINT FILES - JANUARY 1996 TO JUNE 1996 OLD FILES (25728-65530)	

R23
530-31

Bx 54 missing

RECORDS TRANSMITTAL AND RECEIPT
DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER
P O. BOX 276, JESSUP, MD, 20794
(TELEPHONE-799-1379)

A. AGENCY- 23.26.01.04 MARYLAND INSURANCE ADM. 1. PROPERTY & CASUALTY	ACCESSION NO. <div style="font-size: 2em; font-family: cursive;">99W882</div>	DATE REC'D <div style="font-size: 1.5em; font-family: cursive;">5-6-99</div>
B. DIVISION/UNIT- COMPLAINT & INVESTIGATION PROPERTY & CASUALTY SECTION		RM CODE <div style="font-size: 1.5em; font-family: cursive;">04.01.01</div>
C. MAILING ADDRESS- 525 SAINT PAUL PLACE BALTIMORE, MARYLAND 21202	LOCATION RANGE SECTION(S) <div style="font-size: 2em; font-family: cursive;">23 8-9</div>	NO. OF CU. FT. <div style="font-size: 2em; font-family: cursive;">81</div>
D. PHONE NO.- (410) 468-2343	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL- VIRGINIA L. ENNIS RECORDS MANAGEMENT CENTER	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTH. SCHEDULE ITEM NO. DISPOSAL DATE
1 2 3 4 5 6 7 8	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 17523-53851 COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 51180-51308 COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 52586-52700 COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 53292-53425 COMPLAINT FILES -JULY 1996 TO DECEMBER 1996 53426-53545 COMPLAINT FILES -JULY 1997 TO DECEMBER 1996 53546-53670 COMPLAINT FILES JULY 1996 TO DECEMBER 1996 53671-53812 COMPLAINT FILES JULY 1996 TO DECEMBER 1996 53813-53933	1792A ITEM 21 DISPOSAL DATE <div style="font-family: cursive; font-size: 1.2em;"> JUNE 2000 July </div> <div style="font-family: cursive; font-size: 2em; position: absolute; right: -50px; top: 50px; transform: rotate(-90deg);"> [Handwritten Signature] </div>



RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
9	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 53934-54074	
10	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 54074-54196	
11	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 54197-54341	
12	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 54343-54446	
13	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 54447-54575	
14	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 54576-54704	
15	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 54705-54847	
16	COMPLAINT FILES -JULY 1996 TO DECEMBER 1996 54879-54960	
17	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 54961-55095	
18	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 55096-55230	
19	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 55231-55350	
20	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 55351-55480	
21	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 55481-55610	
22	COMPLAINT FILES-JULY 1996 TO DECEMBER 2996 55611-55760	
23	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 55761-55870	
24	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 55871-55950	
25	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 55951-56058	
26	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 56059-56185	
27	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 56187-56325	



BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
28	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 56326-56456	
29	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 56457-56575	
30	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 56576-56700	
31	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 56701-56820	
32	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 56821-56950	
33	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 56951-57065	
34	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 57066-57175	
35	COMPLAINT FILES -JULY 1996 TO DECEMBER 1996 57176-57310	
36	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 57311-57437	
37	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 57438-57584	
38	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 57555-57683	
39	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 57685-57806	
40	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 58707-57937	
41	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 57938-58068	
42	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 58069-58187	
43	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 58188-58321	
44	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 58322-58447	
45	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 58448-58578	
46	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 58578-58671	
47	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 58671-58790	



BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
48	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 58791-58896	
49	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 58897-59017	
50	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 59018-59143	
51	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 59144-59259	
52	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 59260-59366	
53	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 59367-59487	
54	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 59488-59580	
55	COMPLAINT FILES -JULY 1996 TO DECEMBER 1996 59581-59676	
56	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 59677-59799	
57	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 59800-59910	
58	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 59911-60025	
59	COMPLAINT FILES- JULY 1996 TO DECEMBER 1996 60026-60133	
60	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 60134-60243	
61	COMPLAINT FILES-JULY 1996 TO DECEMBER 2996 60241-60335	
62	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 60336-60433	
63	COMPLAINT FILES-JULY 1996 TO DECEMBER 1996 60434-60556	
64	REAL REASON - MAY 1996	
65	REAL REASON - JUNE 1996	
66	REAL REASON - JULY 1996	
67	REAL REASON - AUGUST 1996	
68	REAL REASON - SEPTEMBER 1996	
69	REAL REASON - OCTOBER 1996	
70	REAL REASON - NOVEMBER 1996	
71	REAL REASON - DECEMBER 1996	
72	REAL REASON - JANUARY 1997	



RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
73	REAL REASON - FEBRUARY 1997	
74	REAL REASON - MARCH 1997	
75	REAL REASON - APRIL 1997	
76	REAL REASON - MAY 1997	
77	REAL REASON - JUNE 1997	
78	REAL REASON - JULY 1997	
79	REAL REASON - SEPTEMBER 1, 1997 TO OCTOBER 9, 1997	
80	REAL REASON - OCTOBER 1997 TO NOVEMBER 1997	
81	REAL REASON - NOVEMBER 1997 TO DECEMBER, 17 1997	

R-23

5-8-9

261 Empty spaces

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 276, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. 34:02:01:04	ACCESSION NO. 92W1131	DATE REC'D 4-8-92
B. DIVISION/UNIT DLNR/Insurance Division/P&C Section	FM CODE 04.01.01	
C. MAILING ADDRESS 501 St. Paul Place, 7th Floor Baltimore, Maryland 21202	LOCATION RANGE SECTION(S) 116 16	NO. OF CU. FT. 3
D. PHONE NO. (410) 333-6180	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL J. Frank Nayden	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	1990-1991 Individual Risk and Consent-to-Rate A to E F to N O to Z	612-52 1792 Item #17 January, 1998- 2000 <i>DISPOSAL 7/24/00</i>

R-116
S-16

04.01.02	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate
Reporting Agency		Retain one (1) copy and forward original to address at left.
MARYLAND INSURANCE ADMIN.		
Division or Unit		
Insurance Division		

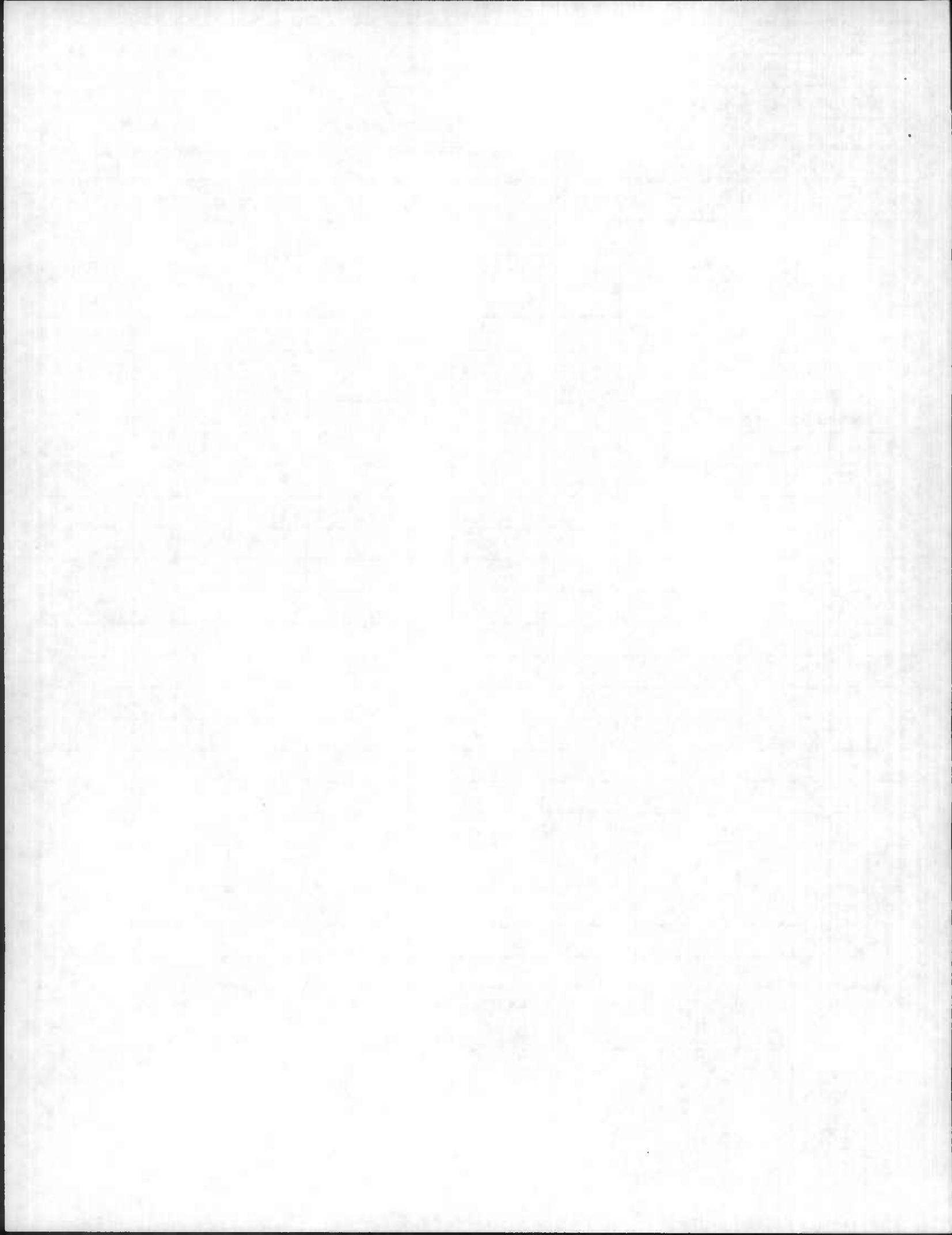
C E R T I F I C A T E O F R E C O R D S D I S P O S A L

No.	Description of Records <small>(Same Title as listed on Schedule)</small>	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No				
90w288	Broker Bond Cx.	1795	1	1986-88	1	8/00	RECYCLE
87w837	Licensing Section Files	1795	3	1980-87	4	8/00	RECYCLE
87w439	Broker Applications	1795	1	1983-4	10	8/00	RECYCLE
92W998	Agent Appointments	1795	4	1990	19	8/00	RECYCLE

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

Signature
Records Center Manager
December 30 2000

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

04.01.02

a) AGENCY CODE 1. 34-02-01-02 170402	ACCESSION NO. 90W288	DATE REC'D 10-2-89
b) AGENCY Department of Lic. & Reg.		
c) DIVISION/UNIT Insurance Division/Lic.	LOCATION - RANGE 123	SECTIONS 4
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202	NO. OF CU. FT. 1	
e) AGENCY OFFICIAL Ms. Yvonne House Administrative Spec. II	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	<p><u>Broker Bond Cancellations</u></p> <p>Broker Bond Cancellations 5/24/86 - 3/21/88</p>	<p style="text-align: center;">1795</p> <p>612-48 Item #1 Jan, 2000</p> <p style="text-align: right; font-size: 2em; font-family: cursive;"> [Handwritten Signature] 8-1-00 </p>

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)

R-27 R-123
S-29 S-4

R-27 R-123
S-29 S-4

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 04.02.02	ACCESSION NO. 87W837	DATE REC'D 4-20-87
b) AGENCY Dept. of Lic. & Reg.	LOCATION - RANGE SECTION(S) 34 15	
c) DIVISION/UNIT Ins. Div. /Lic.		
d) MAILING ADDRESS 501 St. Paul Place, 5th Floor Baltimore, MD 21202	RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL PHONE NO. Ms. Yvonne House 333-4074 Admin. Spec. II	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>LICENSING SECTION FILES</u>	1795 612-28-48 Item #3
1.	Enroller Forms 1980-1987	July, 1990 2000
2.	Enroller Forms 1980-1987	
3.	Lic. Section Files - File #1-27	
4.	Memos of Inves. to Enforcement - 1982-1985 File #4 (Agent Requests cancellation of lic.)	

W. J. [unclear]
 [unclear]
 [unclear]

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)

870837

R-34

S-15

4 Boxes

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

04.01.02

a) AGENCY CODE 1. 34-02-01-02		ACCESSION NO. 87W439		DATE REC'D 11-20-86
b) AGENCY Department of Licensing & Regulation		LOCATION - RANGE 114		SECTION(S) 20
c) DIVISION/UNIT Ins. Division/Licensing Section		NO. OF CU. FT. 10		
d) MAILING ADDRESS 501 St. Paul Place, 5th Floor Baltimore, Maryland 21202		RECORDS CENTER MANAGER		
e) AGENCY OFFICIAL Yvonne House Admin. Spec. 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>Broker Applications</u>	1795 612-2848 Item #1 January, 2000
1	Resident Broker Appl. A-D 11/83-11/84	
2	Resident Broker Appl. E-J 11/83-11/84	
3	Resident Broker Appl. K-N 11/83-11/84	
4	Resident Broker Appl. O-S 11/83-11/84	
5	Resident Broker Appl. T-J Corp A-I 11/83-11/84	
6	Resident Broker Appl. Part. & Bond Cancel. J-Z 83/84	
7	Non-Res. Broker Appl. A-G 83/84	
8	Non-Res. Broker Appl. H-O 83/84	
9	Non-Res. Broker Appl. P-Z 83/84	
10	Non-Res. Broker Appl. Cor/Part, Surplus 83/84	

DISPOSAL
2-20-00

87W439

R-114

S20

BOXES - 1-11-10-

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. 34.02.01.05 Dept. of Lic. & Reg. <i>MIA</i>		ACCESSION NO. <div style="font-size: 2em; font-family: cursive;">92W998</div>	DATE REC'D <div style="font-size: 1.5em; font-family: cursive;">3-10-92</div>
B. DIVISION/UNIT Insurance Division		FM CODE ^{01.} <div style="font-size: 1.5em; font-family: cursive;">04-02</div>	
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202		LOCATION RANGE SECTION(S) <div style="font-size: 2em; font-family: cursive;">143 26</div>	NO. OF CU. FT. <div style="font-size: 2em; font-family: cursive;">19</div>
D. PHONE NO. (301) 333-4074		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Mrs. Yvonne D. House Administrative Officer		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>AGENT APPOINTMENTS</u>	<div style="font-size: 1.2em; font-family: cursive;">612-48 1795</div> Item #4 Jan, 2000	
1	Agent Appointments 01/03/90 - 01/22/90	<div style="font-size: 3em; font-family: cursive; opacity: 0.5;">DISPOSAL</div> <div style="font-size: 2em; font-family: cursive; opacity: 0.5;">8/3/00</div> <div style="font-size: 2em; font-family: cursive; opacity: 0.5;">LJS</div>	
2	Agent Appointments 01/23/90 - 02/01/90		
3	Agent Appointments 02/02/90 - 02/22/90		
4	Agent Appointments 02/23/90 - 03/08/90		
5	Agent Appointments 03/09/90 - 03/23/90		
6	Agent Appointments 03/26/90 - 04/06/90		
7	Agent Appointments 04/09/90 - 04/26/90		
8	Agent Appointments 04/30/90 - 05/10/90		
9	Agent Appointments 05/11/90 - 05/29/90		
10	Agent Appointments 05/30/90 - 06/12/90		
11	Agent Appointments 06/15/90 - 06/29/90		
12	Agent Appointments 07/03/90 - 07/16/90		
13	Agent Appointments 07/18/90 - 07/30/90		
14	Agent Appointments 07/31/90 - 08/14/90		
15	Agent Appointments 08/15/90 - 08/29/90		

AGENT APPOINTMENTS (CONT'D)

16	Agent Appointments	08/30/90 - 09/20/90
17	Agent Appointments	09/21/90 - 10/02/90
18	Agent Appointments	10/04/90 - 10/16/90
19	Agent Appointments	10/18/90 - 10/31/90

R-143

S-26

04.01.04	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency		
MARYLAND INSURANCE ADMIN.		
Division or Unit		
Licensing & Regul-Insurance		

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

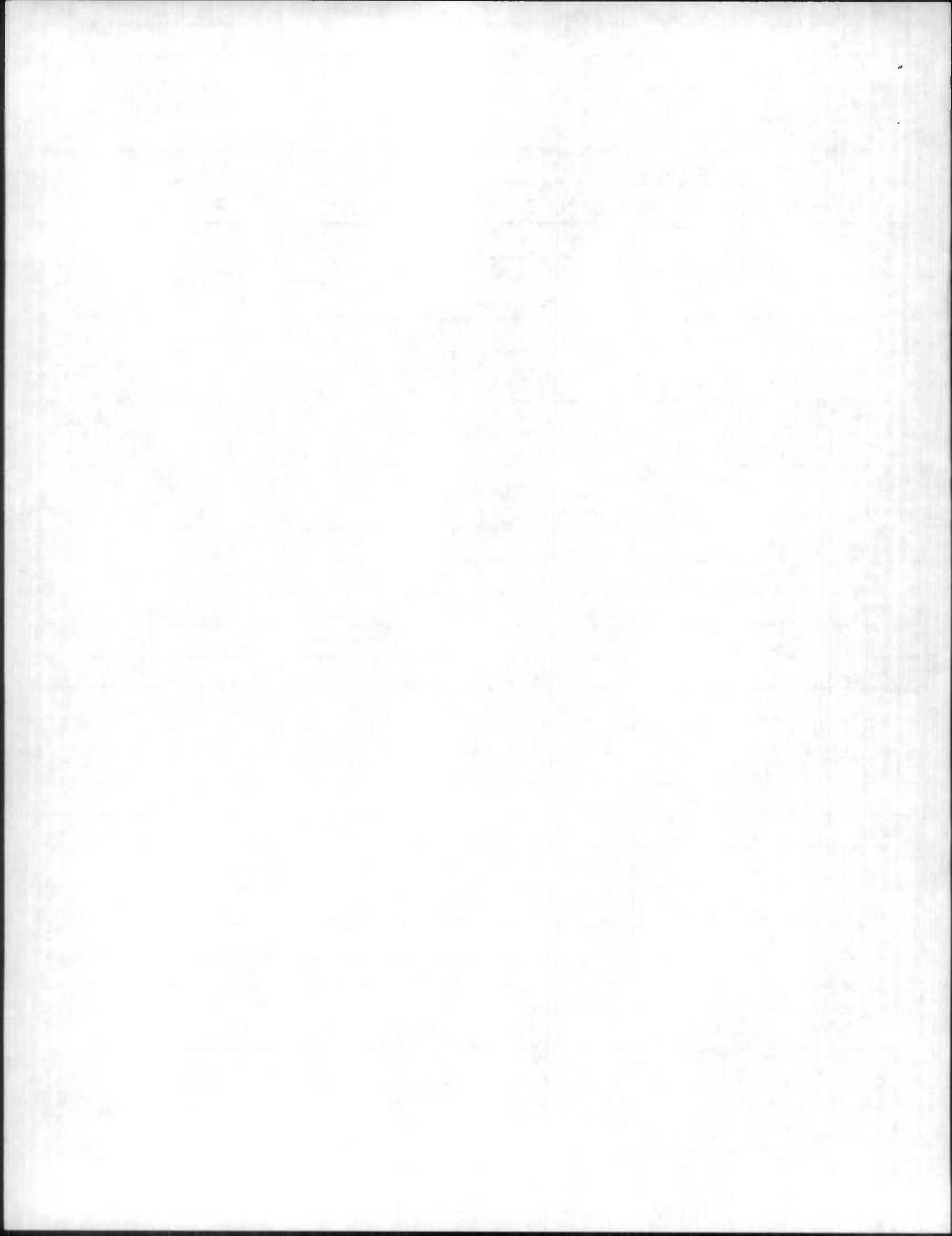
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No				
90w897	Special Investigation	1791	1	1986-88	2	8/00	RECYCLE
90w725	Closed Investigations	1791	11	1985-88	11	8/00	RECYCLE
89w1095	Enforce. Perm. Records	1791	11	1983-88	9	8/00	RECYCLE
89w1094	Enforcement Hearings	1791	11		3	8/00	RECYCLE
89w1046	Gen. Admin. Files	1791	11	1985-87	4	8/00	RECYCLE
89W1045	Enforce. Closed Records	1791	11	1987-88	11	8/00	RECYCLE
89w1044	Enforcement Gen. File	1791	11	1985-88	10	8/00	RECYCLE

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

 Signature

 Records Center Manager
 Title

 December 30 2000
 Date



RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 786-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

04.01.04

A. AGENCY 1. 34-02-01-02	ACCESSION NO. <div style="font-size: 2em; font-family: cursive;">90W897</div>	DATE REC'D <div style="font-size: 1.5em; font-family: cursive;">2-16-90</div>
B. DIVISION/UNIT Dept. of Licensing & Regulation-Insurance	RM CODE <div style="font-family: cursive; text-decoration: line-through;">10004</div>	
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202	LOCATION RANGE SECTION(S) <div style="font-size: 2em; font-family: cursive;">8 35</div>	NO. OF CU. FT. <div style="font-size: 2em; font-family: cursive;">2</div>
D. PHONE NO. 333-4051	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL John Riggle, Chief Enforcement Officer	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
	Special Investigation - (1986-1988) Oak Charter	¹⁰⁸ 612-46, Item #1 July, 2000 <div style="font-size: 1.5em; font-family: cursive;">1791</div> <div style="font-size: 1.5em; font-family: cursive;">II 1</div>
Box #1	Blank policy forms Applications (Insureds)	
2	Oak Charter Insurance, Ltd. Oak Charter-Disclosable-other Oak Charter-Disclosable-Albright Oak Charter- Disclosable-Sybert Anchor/Oak Charter Hearing Insurance Commissioner v. Oak Charter Oak Charter - Disclosable Waterdog, Thomas C. Henry Oak Charter-Broker Harrison's Country Inn The Bridge Restaurant Edwin M. Hood Harrison Oyster Co. Smith, David A - Agent Larry Porter Gresham - Travel Vouchers Goldberg's & Roth - Hearing Kennard/Ventilation System Gayhardt/Equity Contracting Scornavacca, Ronald, D.M.D.	<div style="font-size: 3em; font-family: cursive; transform: rotate(-15deg);"> [Signature] 2/10/00 </div>

R-8

S-35

2 Emptyies

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

04.01.04

A. AGENCY 1. 34-02-01-02	ACCESSION NO. 90W725	DATE REC'D 1-11-90
B. DIVISION/UNIT Dept. of Lic. & Reg. - Ins. Div.		RM CODE (scribbles)
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202	LOCATION RANGE SECTION(S) 141 21	NO. OF CU. FT. 11
D. PHONE NO. 333-4051	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL John Riggle, Chief Enforcement Off.	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	Closed Investigations (1985-1988) Clinical Associates, PA, CNA Legal Malpractice, BC/BS - Rate Filing Hearing, Bill National Life, Joan Bossman, Bus Companies, Chesapeake Under., Columbia Real Estate, Columbia Med. Plan, Inc., Atlas Underwriter, Abhua, Elliot, Ins. Division vs. American Republic, American Society of Landscape Architects, American Psych Manage., Inc., Allied Underwriters, American Family Life Assur., American Fidelity Life, Acacia Mutual, William Tilotta, Sanford Grim, Leo Keating, Dimauro Biaggio, Albert Hentscel, Charles Poole, John Lee, Allied & American Excel	108 612-46, Item #1 July, 2000 1791 #11 DISPOSAL 8/7/00 LJS
2	Griffith v. Fireman's Fund, James Jones vs. Mon. Mutual, Katz Insur. Agency, Litzenburg vs. PA National, John Manougian, Merling Ins. Ag., O.J. Bowen Agency v. Reliance, Patuxant Ins. Group v. the Atlantic Co., Progressive, Allied Underwriters v. Penn. National, All Insurance Resource v. Fireman's Fund, Citation Insurance Co. v. Globe, Conquest Insurance, Forestville Ins. Agency v. Progressive, Workmans Comp., Taxes - Premium Retaliatory, Training - Reimbursement, Personnel Memos	

OP-71

2000
1000

15 14



- 3 Charles E. Stevens, Structural Preservation Systems Inc. v LUMM Ins. Center, Inc., State Department Office of Foreign Missions, Taylor Medical Group, Tristar Ins. Co., Henry F. Schoenfeld, CPCU, Secretaries, Self Insurance, Sharon Savings Bank v. Verex Assur, Inc. Staff Attorney, Physicians National Risk Reten. Group, Inc., Physicians Reliance Group, Inc./ The Reliance Protective Trust, Inc., Poor, Bowen, Bartlett, Kennedy, Progressive American Life Insurance Company, Provident Mut. Life Ins. Co., Provident Mutual Life Ins. Co./Retaliatory Taxes, Nationwide Agents Portfolio/Insurability Stand., ALIP Docs, Nationwide, Nationwide Info Act Req. Craig Oliver, Patuxent Ins. Group, Peerless Ins. Co., Penn Miller Mutual Ins. Co., Joseph Jones, Eagle Star Insurance Co, Hearings, John C. Heisler Esq., Harford General Ins. v. State Auto Mutual Ins. Co., Group Ins. Admin., Ins. Company of Maryland, Katz Insurance Agency, Meeting- David Funk, Life Ins. Co. of VA, Louisiana Comm. of Ins./Mon. General, Jeffrey London, National Construction, Alfred Melson, National Real Estate Assoc., National Society of Dental Pract., Automobile Anti Theft, Brendler Ins. Agency, Casualty Assur. Risk Brokerage, Champion Ins. Serv. Inc. vs. CIGNA Ins. Co.
- 4 Nationwide, 234B(f), Speakman vs. Nat. Grange, T.O. Mayer, Tripp v. Travelers, Gary Watts v. Selec. Risk, Woodward v. Med. Mutual, E. Wartham v. Dairyland Polkes and Goldberg Ins. Inc., Riley v. Nat'l Grange, R. Ruff. vs. Ohio Cas., Schaftel v. Penn. Nat. Mutual, Dr. Schriber v. Medical Mutual
- 5 Donald Horsham, Insurance Comm. v. Geico, Marvin Harris, Glenn Ford, State Health Plan, Federal Crime Ins. Program, Health Care HMO Filing, Integrity National, Kenneth Konder, Legal Malpractice-General, Lucas Ins., Inc., MAIF - Congressional Hearing - 10/7/88, Dave Mason, MD Individual Practice Assoc., Medical Malpractice
- 6 E. F. Hutton, USF&G, AMI, George Washington Univ. Health Plan, Denti Care of Maryland, Dental Benefit Providers, Inc., Educators mut. Life Ins. Company, 1st Stop Auto, DPAM, Lic information and General Notes, Contact Lens, Comm. vs. First Colony, Consumer Life Ins. Co.

- 7
Fireman's Fund, BC/BS - Goghill, Gruntal & Co.,
John Manougian Ins. Agency, Inc. John T. Kahl,
Mass. Indemnity, Prudential, Southern Title Ins.,
Universal Savings (Aetna), Steven Woods, Worch.
County Farm Bur., Eagle Star, B. Dixon Evander,
Crane v. Medical Mutual Liability, Depend. Ins.
Co., Jack Derwart, Dixie, Dental Malpractice,
Ivin Bernstein, Buck Bielski, Bonds, Fogle,
Christian Ins. Assoc., Citicorp v. American
Bankers, Collateral Ins. Requirement, Comp.,
Risk Management, Agency Services, Inc. Aids
Conf., Richard L. Anderson, Annapolis Life,
Balaise Ins. Co, Baltimore County Ins. Agency,
Tri-State, United Capital Exchange, United
Financial Investment, United Serv. Auto
Assoc., University of Maryland, Bay R.V.
Serv. Center, Watson Agency, Pen Mutual Fire,
Donald Whitehurst, White L. Assoc.,
21st Century Fire & Marine Ins. Co.
- 8
Student Loan, Mutual Fire, Marine & Inland
Ins. Co. Nurse Anest., Ohio Casualty, Alex
Newton, Jerome Alex Newton, NCSI Complaint
(Legal Mutual), Osbosrne, Fost & Kurtz, Inc.
Legal Malpractice, Pacific Employees, Ins.
Div vs. Karl R. Scott, Rockwood Ins., Richard
Phoebus, Larson Parks III, INA, Telephone
Co. vs. Maintenance, Allen Snowden.
- 9
Miscellaneous Admin. Memos, Misc. Corresp.,
Legal Mutual, Mental Health Benefits,
Maryland Group Health Plan, Inter-Office
- Enforcement, Actuary, Bailbondsman, Budget
Dental Plans.
- 10
Ocean City Files (1986-1988)
- 11
Murray Sherman's memos, correspondence, expenses,
Baldwin-updates, VSC - Case Log, Shearson/American
Expenses, Rehabilitation, Replacement of Life
Ins., Questionnaires, Privileged Comm. Memos,
Paine Webber, Nationwide IPIS-CPS, Insurer Dir.,
Fraud, Class Action Suite, Baldwin-Enhancement,
NAIC Baldwin-Bankrupt Report, Inspection Forms.

R-141

S-21

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES - STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 783-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

04.01.04

a) AGENCY CODE 34-02-10-01	ACCESSION NO. 89W1095	DATE REC'D 4-21-89
b) AGENCY Dept. of Licensing & Regulation	LOCATION RANGE 101	
c) DIVISION / UNIT Insurance Division		
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202	SECTIONS 27	NO. OF CU. FT. 9
e) AGENCY OFFICIAL John Riggle Chief Enforcement Officer	PHONE NO. (301) 333-4051	
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 PERMANENT CLOSED RECORDS</u>	
Box #1	Permanent Closed Investigations - Hearing, Charges and Consent Orders - 1983 - 1988	612-38 108 July, 2000 Item #2
2	Permanent Closed Records - Hearings, Charges & Consent Orders - 1983 - 1988	1791
3	Permanent Closed " " - Hearings, Charges and Consent Orders - 1983 - 1988	#11
4	Permanent Closed " " - Hearings, Charges & Consent Orders - 1983 - 1988	
5	Permanent Closed " " - Hearings, Charges & Consent Orders - 1983 - 1988	
6	Permanent Closed " " - Charges, Hearings & Consent Orders - 1983 - 1988	
7	Permanent Closed " " - Charges, Hearings & Consent Orders - 1983 - 1988	
8	Permanent Closed " " - Charges, Hearings & Consent Orders - 1983 - 1988	
9	Permanent Closed " " - Charges, Hearings & Consent Orders - 1983 - 1988	

R-101

S-27

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 703-1378)

E

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

04.01.04

a) AGENCY CODE 34-02-10-01		ACCESSION NO 89W1094		DATE REC'D 4-21-89
b) AGENCY Dept. of Licensing & Regulation		LOCATION RANGE 115		SECTIONS 31
c) DIVISION / UNIT Insurance Division		NO OF CU FT. 3		RECORDS CENTER MANAGER
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202		e) AGENCY OFFICIAL John Riggle, Chief Enforcement Officer (301) 333-4051		
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 HEARING FILES</u>	
Box #1	Laverne Albritton Henderson	612-30-108 July, 2000
2	Kahl, John	Item #2
3	Enforcement Closed Files	1791 II 11

Disposal 8-9-00

R. ~~115~~ 115

5-31

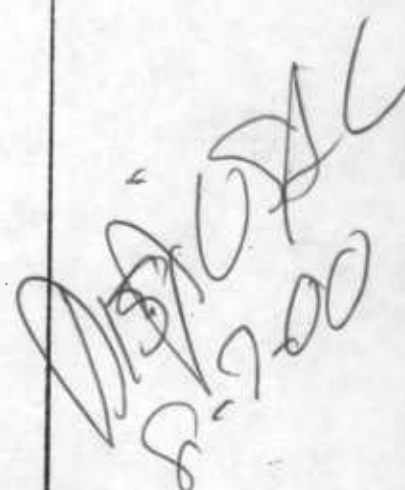
1 empty

5-31

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

04.01.04

a) AGENCY CODE 34-02-10-01		ACCESSION NO 89W1046	DATE REC'D 4-11-89
b) AGENCY Dept. of Licensing & Regulation		LOCATION - RANGE 108	SECTIONS 32
c) DIVISION / UNIT Insurance Division		NO OF CU. FT 4	
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL John H. Riggle Chief Enforcement Officer		PHONE NO (301) 333-4051	
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 DA)
#1	<u>General Administration Files</u> 1985 - 1986 Ins. Corp. of America Litzenberg Ins. Agency Northbrook Life Ins. Co. Dyna Span Corp. Belair Beltway Dental Assoc. Colonial Ins. Co. Colonial Penn Ins. Co. - United Underwriters Dillio, Michael Ann Arundel Optometric Eddie Wilson Pacific Employers Ins. Co.	612-20-108 July, 2000 Item #2 1791 #11
#2	<u>1985 - 1987</u> Ins. Div. - INA Peninsula Republic Ins. Co. - St. Mary's County Robert Schreiber v. Medical Mutual Fred Sullivan Phico Nationwide Alip	
#3	<u>1985-1987</u> Derwart Nationwide v. Ins. Commissioner Colonial China Co., Inc. v. Centennial Ins. Co. Collins & Day, Inc. v. Transamerica Cosby v. Rockwood Eagle Star Ins.	

1871-1872

1873-1874



Fraser, Anna
Henry Hyman
Andrew Jones
Jones & Assoc. v. Republic Ins. Agency
Little/Crother Ins. Agency v. New Hampshire Ins. Co.
Minus & Assoc. v. Republic
John Neal Agency, Inc.
Parks, Lawson, III
William Rice
Jefferson L. Washington
Watson & Watson Agency v. Transamerica
Western Surety Co.

#4

Rosemary Quinn's correspondence - logs - 1985 - 1987

R-~~8~~
S-~~8~~

R-108

S-32

4 Empty Spaces

S-32

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES - STATE RECORDS MANAGEMENT CENTER
 P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 795-1370)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

04.01.04

1. AGENCY CODE 34-02-10-01		ACCESSION NO. 89W1045	DATE RECD 4-11-89
2. AGENCY Dept. of Licensing & Regulation		LOCATION - RANGE 108	SECTIONS 12
3. DIVISION / UNIT Insurance Division		NO OF CU. FT. 4	
4. MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202		RECORDS CENTER MANAGER	
5. AGENCY OFFICIAL John H. Riggle Chief Enforcement Officer		PHONE NO (301) 333-4051	
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)
	<u>Enforcement Closed Investigations</u>	
#1	Closed Investigation 1987-1988	612-38 108 July, 2000
2	Closed Investigations - 1987-1988	Stem #2
3	Closed Investigations - 1987-1988	1791
4	Closed Investigations - 1987-1988	# 11

Handwritten signature and initials

R-~~108~~

S-~~12~~

R-108

S-12

—

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES - STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 783-1378)

E

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

04.01.04

<p>a) AGENCY CODE 1. 34-02-10-01 070400</p> <p>b) AGENCY Dept. of Licensing & Regulation</p> <p>c) DIVISION / UNIT Insurance Division</p> <p>d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202</p> <p>e) AGENCY OFFICIAL PHONE NO John H. Riggle (301) 333-4051 Chief Enforcement Officer</p>	<p>ACCESSION NO 89W1044</p> <p>LOCATION - RANGE 116</p> <p>RECORDS CENTER MANAGER</p>	<p>DATE REC'D 4-11-89</p> <p>SECTIONS 8</p> <p>NO OF CU FT 10</p> <p style="text-align: center;">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 DA)
	<u>Enforcement General Files</u>	612-30 108 July, 2000
#1	Tri-State, Baldwin United & Paine Webber - 1985 - 1988	1791
2	Kahl Northwestern, Balto., City - 1985 - 1987	1791
3	Kahl Northwestern, Balto., City - 1985 - 1987	#1211
4	Jasper Buck, Nationwide, Ed Bieski - 1986 - 1987	
5	Terry McMahan - 1986 - 1988	
6	Lebbing - ARM - 1985 - 1987	
7	Jasper Buck, Ed Bieski & Nationwide - 1986 - 1988	
8	Tri - State, Baldwin United & Paine Webber - 1985 - 1988	
9	Kahl Northwestern, City of Balto. - 1985 - 1986	
10	A.M. Thompson Ins. Agency - 1987 - 1988	

[Handwritten signature]

R-116

S-8

8-14 PROBLEMS
OF 18

04.01.04

Reporting Agency

MARYLAND INSURANCE ADMIN.

Division or Unit

Department of General Services
 Records Management Division
 7275 Waterloo Road (Rte. 175)
 P.O. Box 275
 Jessup, Maryland 20794-0275

Prepare in duplicate

Retain one (1) copy and forward original to address at left.

Life & Health Inquiry & Investigation

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

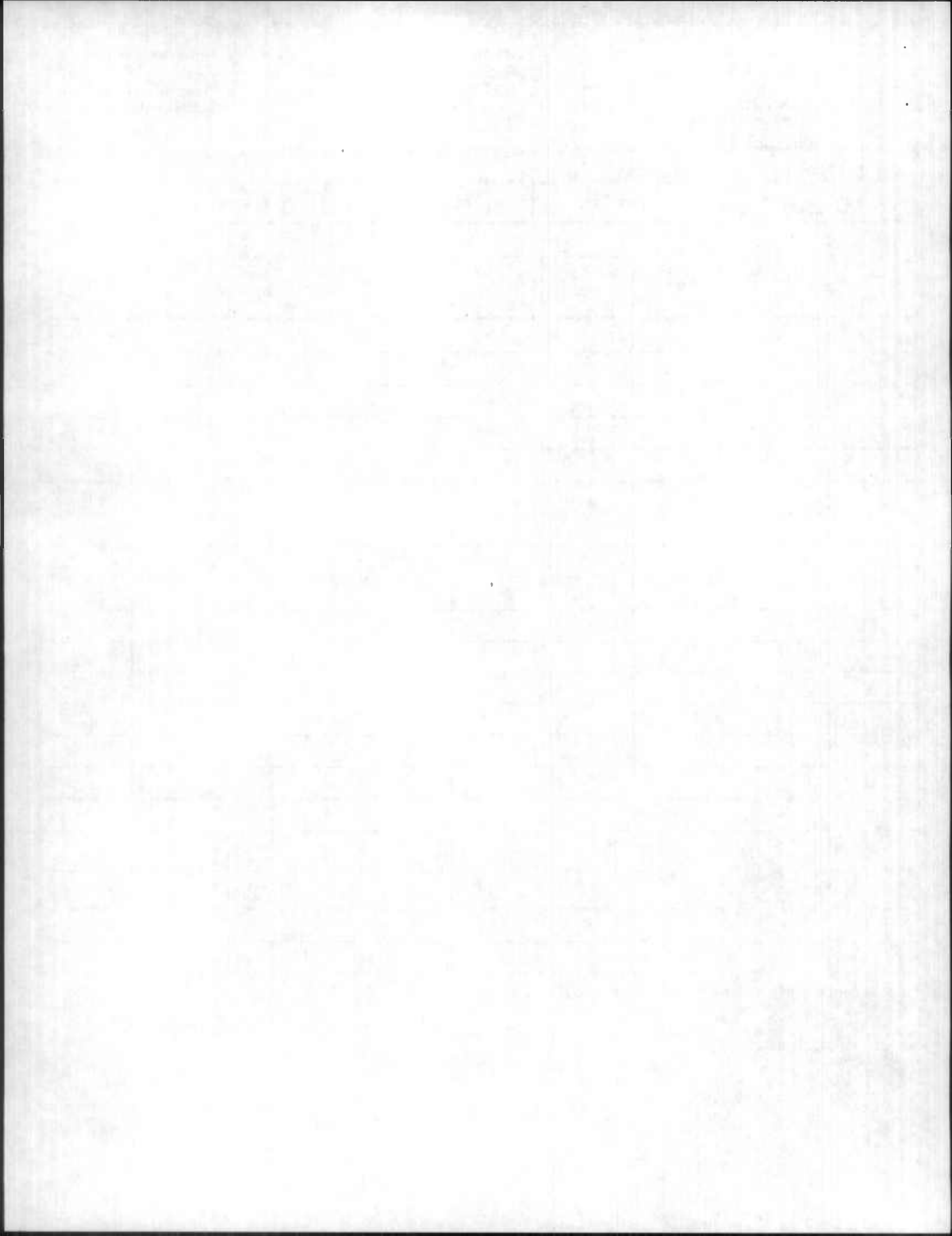
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No				
00w154	C & I	1791	6	1996	47	8/00	RECYCLE

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

 Signature
 DGS 550-2 (Rev. 1/93)

 Records Center Manager
 Title

December 30 2000
 Date



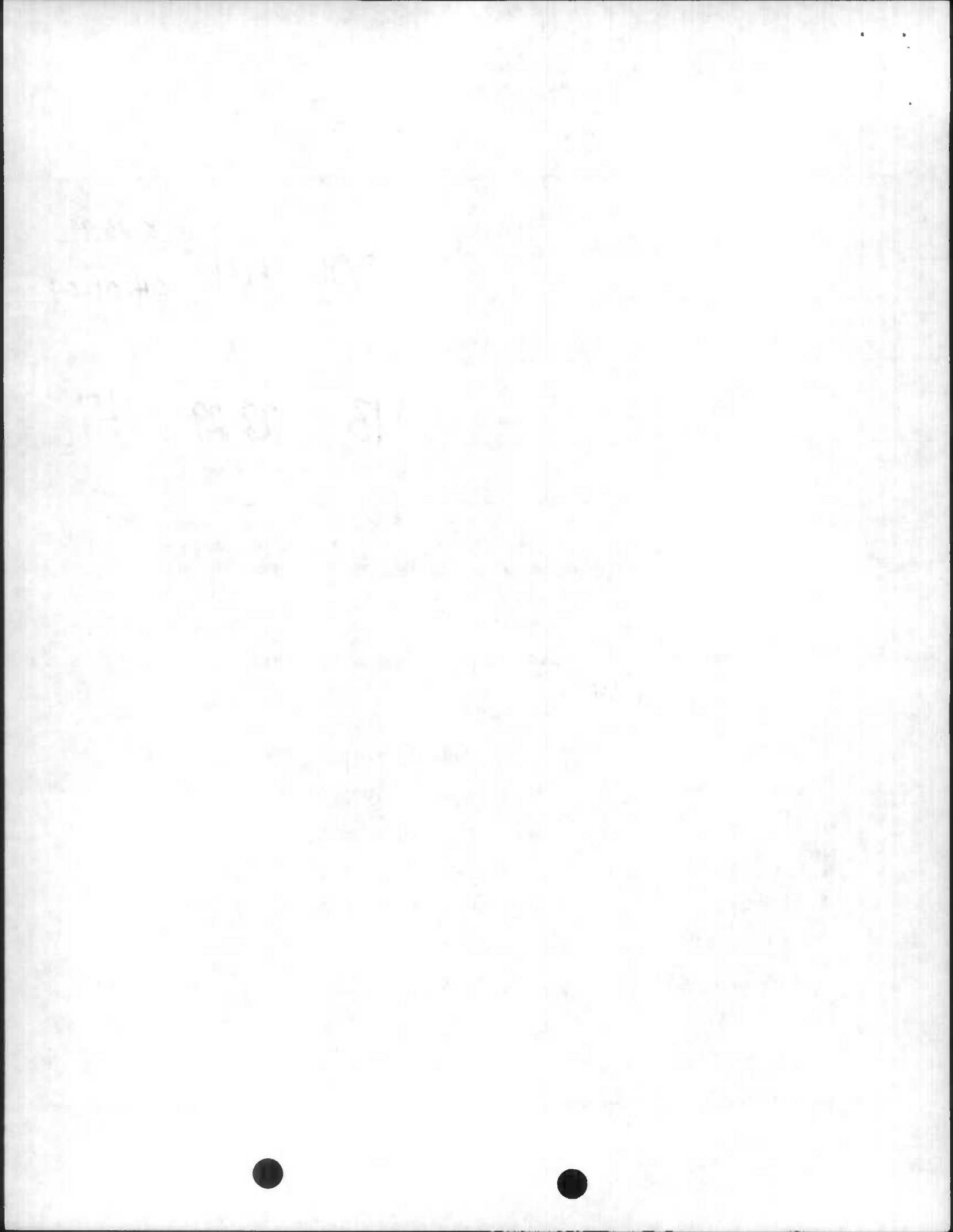
DEPARTMENT OF GENERAL SERVICES
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE 799-1379)
RECORDS TRANSMITTAL AND RECEIPT

47 Boxes

Director: Please Type Or Print Clearly All Entries

A. Agency 1. Maryland Insurance Administration	Accession No. 00W154	Date Rec'd 8-26-99 RM Code 04.01.04
B. Division/Unit Life and Health Inquiry and Investigation	Location Range Section(s) 13 28-29	No. of Cu. Ft. 47
C. Mailing Address 525 St. Paul Place Baltimore, MD 21202-2272		
D. Phone No. (410) 468-2246	Records Center Manager	
E. Agency Official Sandy Raysor-Taylor (Chief Investigator)	To Be Completed At State Records Management Center	

2. P- N	3.	Description of Records with Inclusive Dates	4. Disposal Authority Schedule, Item No. Disposal Date
	File #	C+I Dates	
1	15323-15419	1-02-96 TO 1-16-96	Schedule : 1791 Item #: 6 Disposal Date: July 2000
2	15420-15529	1-16-96 TO 1-22-96	
3	15530-15619	1-22-96 TO 1-26-96	
4	15620-15719	1-26-96 TO 2-05-96	
5	15720-15829	2-05-96 TO 2-09-96	
6	15830-15929	2-09-96 TO 2-20-96	
7	15930-16039	2-20-96 TO 2-26-96	
8	16040-16129	2-26-96 TO 3-04-96	
9	16130-16239	3-04-96 TO 3-11-96	
	16240-16359	3-11-96 TO 3-18-96	



DEPARTMENT OF GENERAL SERVICES
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE 799-1379)
RECORDS TRANSMITTAL AND RECEIPT

Please Type Or Print Clearly All Entries

A. Agency 1. Maryland Insurance Administration	Accession No.	Date Rec'd
		RM Code
B. Division/Unit Life and Health Inquiry and Investigation	Location Range Section(s)	No. of Cu. Ft.
C. Mailing Address: 525 St. Paul Place Baltimore, MD 21202-2272		
D. Phone No. (410) 468-2246	Records Center Manager	
E. Agency Official Sandy Raysor-Taylor (Chief Investigator)	To Be Completed At State Records Management Center	

2. Box #	3. Description of Records with Inclusive Dates	4. Disposal Authority Schedule, Item No. Disposal Date
	File # Dates	
11	16360-16469 3-18-96 TO 3-22-96	Schedule : 1791 Item #: 6 Disposal Date: July 2000
12	16470-16579 3-22-96 TO 4-01-96	
13	16580-16679 4-01-96 TO 4-08-96	
14	16680-16789 4-08-96 TO 4-17-96	
15	16790-16911 4-17-96 TO 4-25-96	
16	16912-17011 4-25-96 TO 5-02-96	
17	17012-17092 5-02-96 TO 5-09-96	
18	17093-17197 5-09-96 TO 5-17-96	
19	17198-17287 5-17-96 TO 5-24-96	

DEPARTMENT OF GENERAL SERVICES
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE 799-1379)
RECORDS TRANSMITTAL AND RECEIPT

rec Please Type Or Print Clearly All Entries

A. Agency 1. Maryland Insurance Administration	Accession No.	Date Rec'd
		RM Code
B. Division/Unit Life and Health Inquiry and Investigation	Location Range Section(s)	No. of Cu. Ft.
C. Mailing Address 525 St. Paul Place Baltimore, MD 21202-2272		
D. Phone No. (410) 468-2246	Records Center Manager	
E. Agency Official Sandy Raysor-Taylor (Chief Investigator)	To Be Completed At State Records Management Center	

2. Box Nu	3. Description of Records with Inclusive Dates	4. Disposal Authority Schedule, Item No. Disposal Date
	File # Dates	
20	17288-17390 5-24-96 TO 6-03-96	Schedule : 1791 Item #: 6 Disposal Date: July 2000
21	17391-17497 6-03-96 TO 6-11-96	
22	17498-17600 6-11-96 TO 6-18-96	
23	17601-17720 6-19-96 TO 6-27-96	
24	17721-17830 6-27-96 TO 7-09-96	
25	17831-17930 7-09-96 TO 7-16-96	
26	17931-18020 7-16-96 TO 7-23-96	
27	18021-18140 7-23-96 TO 7-30-96	
28	18141-18240 7-30-96 TO 8-08-96	

(Rev. 12/88)

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES

DEPARTMENT OF GENERAL SERVICES
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE 799-1379)
RECORDS TRANSMITTAL AND RECEIPT

11/2

rec Please Type Or Print Clearly All Entries

A. Agency 1. Maryland Insurance Administration	Accession No.	Date Rec'd
		RM Code
B. Division/Unit Life and Health Inquiry and Investigation	Location Range Section(s)	No. of Cu. Ft.
C. Mailing Address 525 St. Paul Place Baltimore, MD 21202-2272		
D. Phone No. (410) 468-2246	Records Center Manager	
E. Agency Official Sandy Raysor-Taylor (Chief Investigator)	To Be Completed At State Records Management Center	

2. Box Nu	3. Description of Records with Inclusive Dates	4. Disposal Authority Schedule, Item No. Disposal Date
	File #	
	Dates	
29	18241-18340	
30	18341-18460	
31	18461-18550	
32	18551-18660	
33	18661-18770	
34	18771-18860	
35	18861-18960	
36	18961-19070	
37	19071-18180	
		Schedule : 1791 Item #: 6 Disposal Date: July 2000

G. (Rev. 12/88)

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES

DEPARTMENT OF GENERAL SERVICES
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE 799-1379)
RECORDS TRANSMITTAL AND RECEIPT



Please Type Or Print Clearly All Entries

1. Agency Maryland Insurance Administration	Accession No.	Date Rec'd
		RM Code
3. Division/Unit Life and Health Inquiry and Investigation	Location Range Section(s)	No. of Cu. Ft.
2. Mailing Address 525 St. Paul Place Baltimore, MD 21202-2272		
4. Phone No. (410) 468-2246	Records Center Manager	
5. Agency Official Sandy Raysor-Taylor (Chief Investigator)	To Be Completed At State Records Management Center	

2. Box No.	3. Description of Records with Inclusive Dates	4. Disposal Authority Schedule, Item No. Disposal Date
	File # Dates	
38	19181-19290 10-17-96 TO 10-24-96	Schedule : 1791 Item #: 6 Disposal Date: July 2000
39	19291-19410 10-24-96 TO 10-29-96	
40	19411-19510 10-29-96 TO 11-01-96	
41	19511-19620 11-04-96 TO 11-13-96	
42	19621-19740 11-13-96 TO 11-20-96	
43	19741-19860 11-21-96 TO 11-27-96	
44	19861-19950 11-27-96 TO 12-05-96	
45	19951-20070 12-05-96 TO 12-13-96	
46	20071-20180 12-13-96 TO 12-23-96	
47	20181-20246 12-23-96 TO 12-31-96	

(Rev. 12/88)

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES

R-13

S-28-29

7-ENTRY SPACES

04.01.05
 Reporting Agency
 MARYLAND INSURANCE ADMIN.
 Division or Unit

Department of General Services
 Records Management Division
 7275 Waterloo Road (Rte. 175)
 P.O. Box 275
 Jessup, Maryland 20794-0275

Prepare in duplicate
 Retain one (1) copy and
 forward original to address
 at left.

Office of Chief Actuary

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

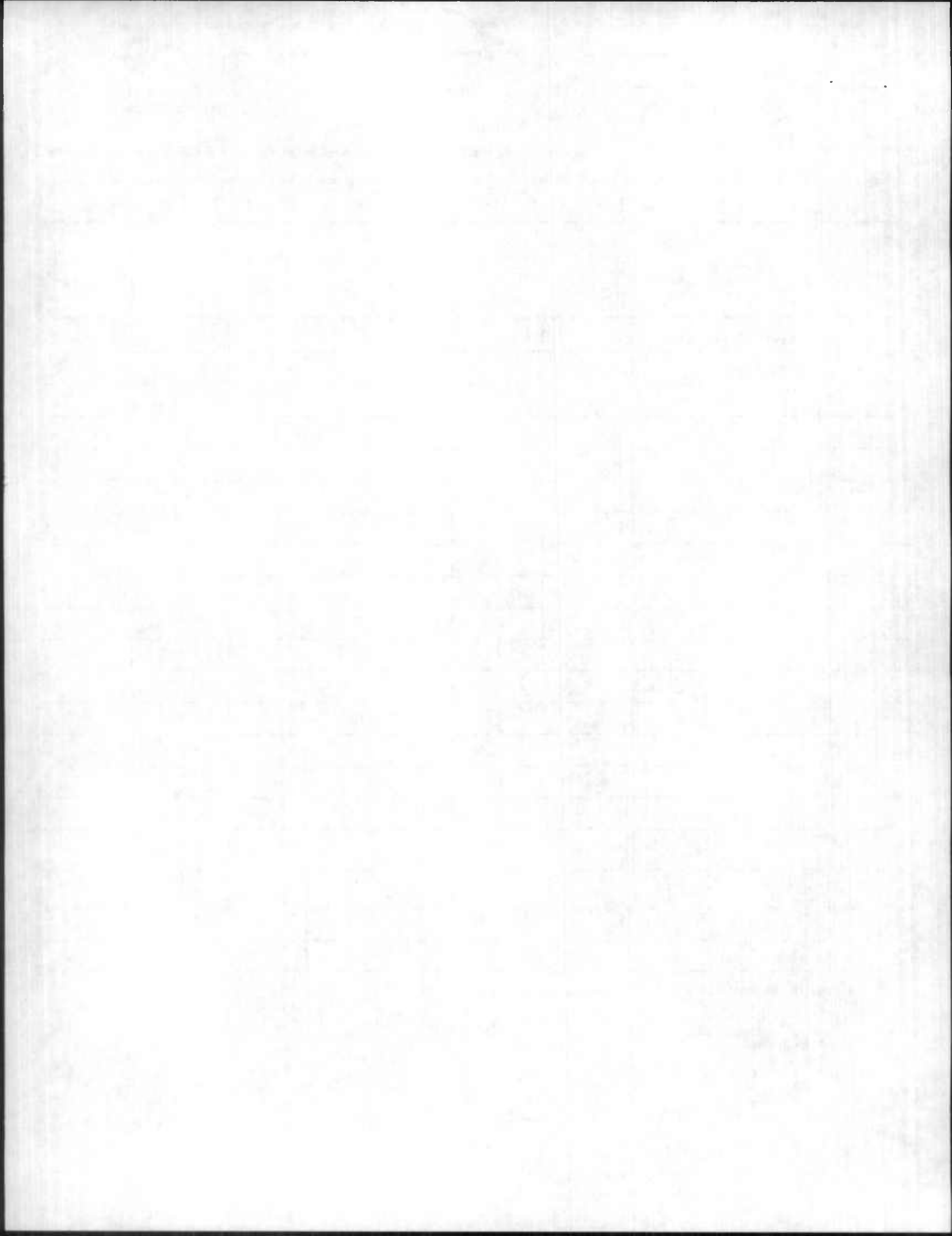
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No				
96w1096	Reserve Calculations	1789	9	1992	35	8/00	RECYCLE
97w700	L/H Rate Manuals	1789	5	1991	1	8/00	RECYCLE

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

 Signature
 DGS 550-2 (Rev. 1/93)

 Records Center Manager
 Title

 December 30 2000
 Date



E

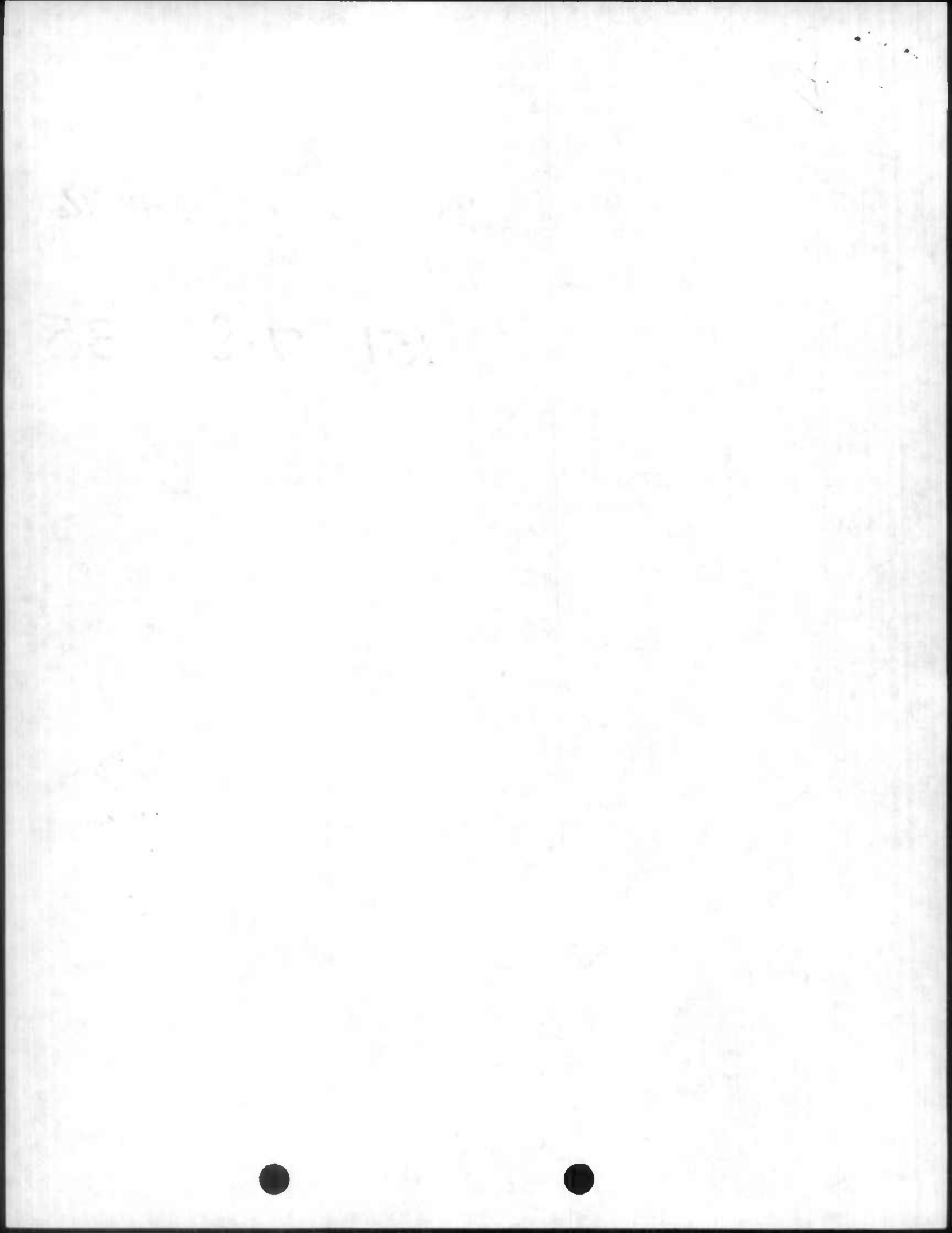
RECORDS TRANSMITTAL AND RECEIPT

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

A. AGENCY Maryland Insurance Administration	ACCESSION NO. 96W1096	DATE REC'D 3-14-96
		RM CODE 04.01.05
B. DIVISION/UNIT Office of the Chief Actuary	LOCATION RANGE SECTION(S) 151 7-8	NO. OF CU. FT. 35
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202		RECORDS CENTER MANAGER
D. PHONE NO. (410) 333-8904	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
E. AGENCY OFFICIAL Donald P. Brandenburg, Chief Actuary		

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>RESERVE CALCULATIONS</u> (1992)	#1789
1	American Guardian Life Assurance Company R-1-1-92	Schedule 612-49
2	American Health & Life Insurance Company R-2-1-92	Item 8 #9
3	AUSA Life Insurance Company R-3-1-92	January 2000
4	Baltimore Life Insurance Company R-4-1-92	
5	Banner Life Insurance Company R-5-1-92	
6	Fidelity & Guaranty Life Insurance Company R-6-1-92	
7	" " " " " R-6-2-92	
8	" " " " " R-6-3-92	
9	Home Mutual Life Insurance Company R-7-1-92	
10	Life of Maryland, Inc. R-8-1-92	
11	Monumental Life Insurance Company R-9-1-92	
12	" " " " " R-9-2-92	
13	" " " " " R-9-3-92	
14	" " " " " R-9-4-92	
15	" " " " " R-9-5-92	
16	" " " " " R-9-6-92	
17	" " " " " R-9-7-92	
18	" " " " " R-9-8-92	
19	" " " " " R-9-9-92	
	- (continued) -	DISPOSAL 7/24/00 LJS



RESERVE CALCULATIONS (1992)

- (continued) -

20	Monumental Life Insurance Company	R-9-10-92
21	" " " "	R-9-11-92
22	" " " "	R-9-12-92
23	" " " "	R-9-13-92
24	" " " "	R-9-14-92
25	" " " "	R-9-15-92
26	" " " "	R-9-16-92
27	" " " "	R-9-17-92
28	" " " "	R-9-18-92
29	" " " "	R-9-19-92
30	" " " "	R-9-20-92
31	" " " "	R-9-21-92
32	Regal Life Insurance Company	R-10-1-92
33	Sun Life Insurance Company of America	R-11-1-92
34	" " " " " "	R-11-2-92
35	Union Labor Life Insurance Company	R-12-1-92

R-151

S-7-8 - E-1-5-8

E

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W700	DATE REC'D 2-11-97
B. DIVISION/UNIT Office of the Chief Actuary			RM CODE 04.01.05
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTION(S) 108 3	NO. OF CU. FT. 1
D. PHONE NO. (410) 333-8499		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Donald P. Brandenburg Chief Actuary		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	<u>L/H RATE MANUALS</u> (1991) HMOs: Aetna Health Plans of the Mid-Atlantic, Inc. - U.S. Healthcare, Inc.	Schedule 1789 Item 5 January, 2000 DISPOSAL 7/14/00 LJS

R-108
S-3

04.01.07	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency		
MARYLAND INSURANCE ADMIN.		
Division or Unit		
Examination & Auditing		

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

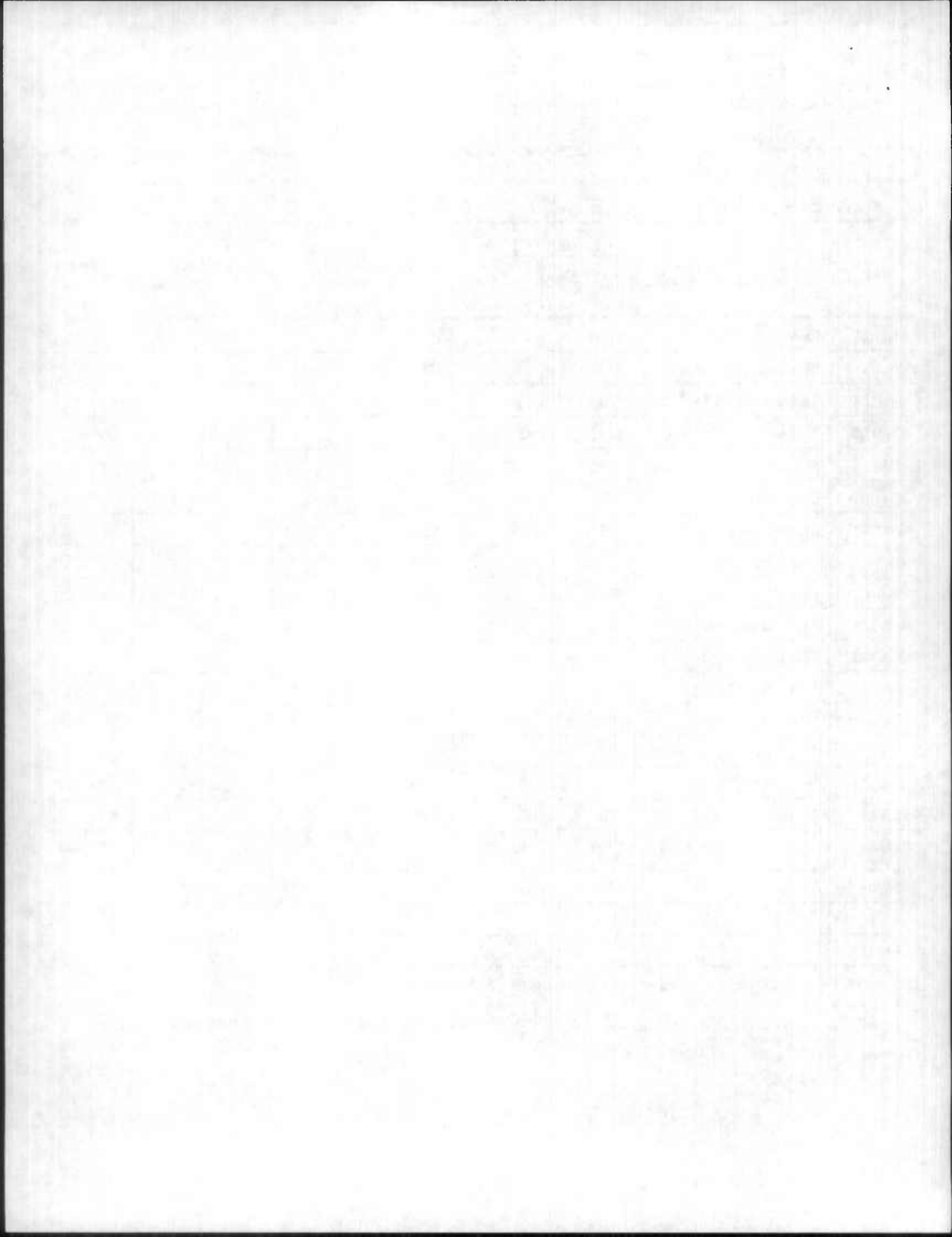
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No				
97w152	Examination Work Paper	1790	13	1991	1	8/00	RECYCLE
97w153	Examination Work Paper	1790	1	1990	1	8/00	RECYCLE
97w154	Examination Work Paper	1790	13	1991	4	8/00	RECYCLE
97W155	Examination Work Paper	1790	13	1988	4	8/00	RECYCLE
97W156	Examination Work Paper	1790	13	1991	2	8/00	RECYCLE
97w157	Exam Work Paper	1790	13	1991	2	8/00	RECYCLE
97w158	Exam Work Paper	1790	13	1991	2	8/00	RECYCLE
97w159	Exam Work Paper	1790	13	1991	2	8/00	RECYCLE
97w142	Exam Work Paper	1790	13	1991	6	8/00	RECYCLE
97W144	Exam Work Paper	1790	13	1991	1	8/00	RECYCLE
97W145	Exam Work Paper	1790	13	1989	1	8/00	RECYCLE
97w146	Exam Work Paper	1790	13	1991	1	8/00	RECYCLE
97w147	Exam Work Paper	1790	13	1991	1	8/00	RECYCLE
97w148	Exam Work Paper	1790	13	1992	1	8/00	RECYCLE
97W149	Exam Work Paper	1790	13	1990/1992	1	8/00	RECYCLE
97W151	Exam Work Paper	1790	13	1991	1	8/00	RECYCLE
97143	Exam Work Paper	1790	13	1991	1	8/00	RECYCLE
99w414	Surplus Lines Broker	1790	11	1996	32	8/00	RECYCLE

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

 Signature

 Records Center Manager
 Title

 December 30 2000
 Date



P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W152	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS Regal Life (1991)	1790 Item #13 July, 2000 Return to Agency

Ilona Klason
8/15/96

R-10
S-13

E

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W153		DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing				RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13		NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER		
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS Life of Maryland (1990)	1790 Item #13 July, 2000 Return to Agency

Handwritten signature and initials

R-10
S-13

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W154	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 40 7	NO. OF CU. FT. 4
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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
1-4	EXAMINATION WORK PAPERS Banner Life Ins. Co. (1991)	1790 Item #13 July, 2000 Return to Agency DISPOSAL 8/22/00 JJS

R-40
S-7

E

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W155	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 38 20	NO. OF CU. FT. 4
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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
1-4	EXAMINATION WORK PAPERS Union Labor Life (1988)	1790 Item #13 July, 2000 Return to Agency

Ilona Klasons
7/23/96

R-38

S-20

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W156	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 6 24	NO. OF CU. FT. 2
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS Home Mutual (1991)	1790 Item #13 July, 2000 <u>Return to Agency</u> <i>[Handwritten Signature]</i>

R-6
S-24

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

1. AGENCY Maryland Insurance Administration		ACCESSION NO. 97W157	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 6 24	NO. OF CU. FT. 2
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS Montgomery Mut/Montgomery Ind (1991)	1790 Item #13 July, 2000 Return to Agency

[Handwritten signature]

R-6

S-224

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE 799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W158	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 040107
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 6 1	NO. OF CU. FT. 2
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS GEICO Indemnity (1991)	1790 Item #13 July, 2000 Return to Agency <i>[Handwritten Signature]</i> <i>8-10-00</i>

R-~~S~~-6

S-~~S~~-1 - E-1 - S-1

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W159	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 1 11	NO. OF CU. FT. 2
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS American Psychmanagement (1991)	1790 Item #13 July, 2000 Return to Agency	

Handwritten signature/initials
 8-28-00

R-1

S-11

E

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE 799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W142	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 6 33	NO. OF CU. FT. 6
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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
1-6	EXAMINATION WORK PAPERS Government Employees (1991)	1790 Item #13 July, 2000 Return to Agency <i>[Handwritten Signature]</i>

R-6

S-33

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W144	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS Alternative Dental Care (1991) Annapolis Plan Dental Health Heritage dental Plan	1790 Item #13 July, 2000 Return to Agency

Ilona Klasons

R-10
S-13

E

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W145	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04-01-07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS Capital Reinsurance (1989)	1790 Item #13 July, 2000 Return to Agency

Ilona Klason
8-11-00

R-10
S-13

E

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W146	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS GEICO General (1991)	1790 Item #13 July, 2000 Return to Agency

Ilona Klason
8/15/96

R-10
S-13

E

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W147	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS US Specialty (1991)	1790 Item #13 July, 2000 Return to Agency

Ilona Klasons
8-11-00

R-10
S-13

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W148	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS Blue Ridge (1992)	1790 Item #13 July, 2000 Return to Agency

Ilona Klasons
8/11/00

R-10
S-13

E

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W149	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS MDIPA (1990/1992)	1790 Item #13 July, 2000 Return to Agency

[Handwritten signature]

R-10
S-13

E

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W151	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS American Guardian (1991)	1790 Item #13 July, 2000 Return to Agency

Ilona Klasons

R-10
S-13


E

P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W143	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		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	EXAMINATION WORK PAPERS Criterion (1991)	1790 Item #13 July, 2000 Return to Agency 

R-10

S-13

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 99W414	DATE RECORDED 12-8-98
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 14 14	NO. OF CU. FT. 32
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons		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	
	1996 SURPLUS LINES BROKERS		
1	AEGIS GROUP - COHEN	1790	
2	COHEN -DEELEY	ITEM #11	
3	DENNISTON - DICKERSON	JULY, 2000	
4	DICKERSON - DONNELLY	DESTROY	
5	DONNELLY - GEMMA		
6	GERNER - HORAN - GOLDMAN		
7	HORAN-GOLDMAN - MINNER		
8	MINNER - PHELAN		
9	PHELAN - RIFFERT		
10	RIFFERT - ROMOSER		
11	ROSENBERG - SALLADIN		
12 -17	SALLADIN		
18	SALLADIN - TRANSFLEET UNDERWRITERS		
19 - 29	TRI-STATE GENERAL		
30	TUCKER		
31	TUCKER -WERNER		
32	WERNER - ZOLLER SEMI-ANNUAL REPORTS		

R14
S14

MARYLAND INSURANCE ADMIN. 04.01.01	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency		
PROPERTY/ CASUALTY SECTION		
Division or Unit		

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

No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No.				
95W1577	FORMS & RATES	1792	2	1991	4	1/00	RECYCLE
95W1578	FORMS & RATES	1792	17	1991	22	1/00	RECYCLE
97W977	PREMIUM FINANCE REGISTRATIONS	1792	8	7/1-6/94	2	1/00	RECYCLE
97W1035	COMPLAINT FILES	1792A	21	1995	104	1/00	RECYCLE
97W1295	INSURANCE COMPANIES RATE	1792	A2	1989-1993	1	1/00	RECYCLE

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

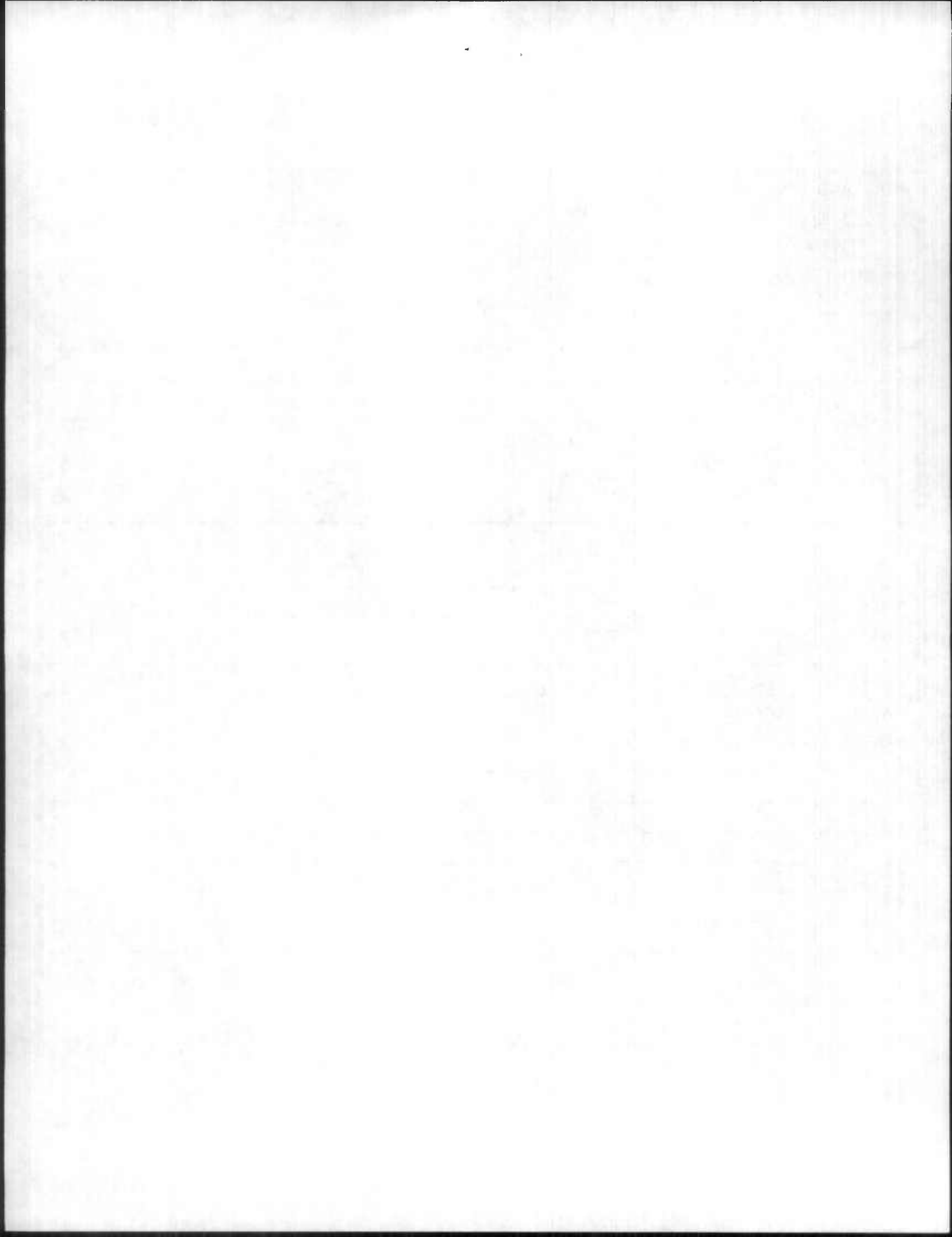
 Signature

 Records Center Manager

 Title

 June 30, 2000

 Date



RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 278, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 23.26.01.04	ACCESSION NO. 95W1577	DATE REC'D 5-19-95
B. DIVISION/UNIT Maryland Insurance Administration Property/Casualty Section	FORM CODE 04.01.01	
C. MAILING ADDRESS 501 St. Paul Place - 7th Floor Baltimore, Maryland 21202	LOCATION RANGE SECTION(S) 168 23	NO. OF CU. FT. 4
D. PHONE NO. (410) 333-6180	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Jean E. Bienemann	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>Forms & Rates - 1991</u> <u>Personal Property Only</u>	612-52 1792 Item # 1 2 1/2000 1/1/98 on all boxes Disposed 5/17/00
1	Acceleration National to Cincinnati Insurance Group	
2	CNA Insurance Group to Home Insurance group	
3	Horace Mann Group to Pawtucket Mutual Insurance	
4	Peerless Insurance Group to Zurich American Group	

R-~~136~~ 168

S-~~136~~-23

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 789-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 23.26.01.04	ACCESSION NO. 95W1578	DATE REC'D 5-19-95
B. DIVISION/UNIT Maryland Insurance Administration Property/Casualty Section	FM CODE 04.01.01	
C. MAILING ADDRESS 501 St. Paul Place - 7th Floor Baltimore, Maryland 21202	LOCATION RANGE SECTION(S) 168 23	NO. OF CU. FT. 22
D. PHONE NO. (410) 333-6180	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Jean E. Bienemann	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>FORMS & RATES - 1991</u>	612-52 1792 Item # 17 1/2000 1/1/98 on all boxes
1	Aetna Life & Casualty to Amica Mutual Ins. Company	<div style="font-size: 2em; font-family: cursive; transform: rotate(-15deg);"> Disposed 5/18/00 </div>
2	American Bankers Ins. Group to American International	
3	American International to Atlantic Mutual Group	
4	Atlantic Mutual Group to Berkshire Hathaway Group	
5	Brethren Mutual Insurance Co. Cigna Prop. & Cas.Group	
6	Cigna Prop. & Cas.Group to Continental Ins. Corp.	
7	Continental Insurance Corp to Cuna Mutual Ins. Group	
8	Deere (John) Insurance Co. to Erie Insurance Group	
9	Erie Insurance group to Fireman's Fund Group	
10	First Heritage Group to Hannover Group	
11	Harco National Insurance Co. to Horace Mann Group	
12	Houston General Ins. Co. to Liberty Mutual Group	
13	Liberty Mutual Group to Miller Mutual Ins. Company	
14	MMI Corp to Nationwide Insurance Group	
15	Nationwide Insurance Group to Paramount Ins. Co.	
16	Pennsylvania Manufacturers Assn to Progressive Cas.	
17	Progressive Cas.Group to Reliance Group	
18	RLI Ins.Group to selective Ins. Group	
19	Sentry Insurance co. to State Auto Ins. Companies	
20	State Farm Companies to Transamerica Ins. Group	
21	Transamerica Insurance Group to Universal Underwriters	
22	Utica National Ins. Group to Zurich-American Ins.Co.	

R-~~168~~ 168

S- 23

14 Empties

E
X

DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER
P. O. BOX 276, JESSUP, MD, 20794 (TELEPHONE - 799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY MARYLAND INSURANCE 1. ADMINISTRATION		ACCESSION NO. 97W977	DATE REC'D 4-22-97
B. DIVISION/UNIT PROPERTY AND CASUALTY			RM CODE 04.01.01
C. MAILING ADDRESS 501 ST PAUL PLACE BALTIMORE, MARYLAND 21202		LOCATION 14 27 RANGE	NO. OF CU. FT. 2 SECTION
D. PHONE NO. (410) 333-6180		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL JEAN BIENEMANN, ASSOCIATE COMMISSIONER		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTH. SCHEDULE ITEM NO. DISPOSAL DATE	
	PREMIUM FINANCE REGISTRATIONS 7/1/93-6/30/94		
1	ADWAY BUDGET SERVICES - HOLABIRD FINANCE COMPANY	1792 ITEM #8 1/1/2000	
2	IFCA PREMIUM FINANCE CO - UNIVERSAL INSURANCE AGENCY		

*DISPOSAL
5-31-00*

R-14

S-27

RECORDS TRANSMITTAL AND RECEIPT
 DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER
 P. O. BOX 276, JESSUP, MD, 20794
 TELEPHONE-799-1379

A. AGENCY- 23.26.01.04 MARYLAND INSURANCE ADM. 1. PROPERTY&CASUALTY	ACCESSION NO. <div style="font-size: 2em; font-family: cursive;">97W1035</div>	DATE REC'D <div style="font-size: 1.5em; font-family: cursive;">4-24-97</div>
B. DIVISION/UNIT- COMPLAINT & INVESTIGATION PROPERTY & CASUALTY SECTION	RM CODE <div style="font-size: 1.5em; font-family: cursive;">04.01.01</div>	
C. MAILING ADDRESS- 501 SAINT PAUL PLACE 5TH FLOOR BALTIMORE, MARYLAND 21202	LOCATION RANGE SECTION(S) <div style="font-size: 2em; font-family: cursive;">168 20-22</div>	NO. OF CU. FT. <div style="font-size: 2em; font-family: cursive;">104</div>
D. PHONE NO.- (410) 333-6176	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL- VIRGINIA ENNIS, RECORDS MANAGEMENT CENTER ASSISTANT CHIEF INVESTIGATOR PROPERTY & CASUALTY SECTION	TO BE COMPLETED AT STATE	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTH. SCHEDULE ITEM NO. DISPOSAL DATE
1 2 3 4 5 6 7 8 9 10	COMPLAINT FILES-JANUARY 1995 TO DECEMBER 1995 33207-33356 COMPLAINT FILES-JANUARY 1995 TO DECEMBER 1995 33357-33500 COMPLAINT FILES-JANUARY 1995 TO DECEMBER 1995 33501-33630 COMPLAINT FILES-JANUARY 1995 TO DECEMBER 1995 33631-33781 COMPLAINT FILES-JANUARY 1995 TO DECEMBER 1995 33782-33912 COMPLAINT FILES-JANUARY 1995 TO DECEMBER 1995 33913-34056 COMPLAINT FILES JANUARY 1995 TO DECEMBER 1995 34057-34174 COMPLAINT FILES JANUARY 1995 TO DECEMBER 1995 34175-34317 COMPLAINT FILES JANUARY 1995 TO DECEMBER 1995 34318-34443 COMPLAINT FILES JANUARY 1995 TO DECEMBER 1995 34444-34578	1792A Item 21 Disposal Date June 30, 1999 <div style="font-size: 1.2em; font-family: cursive;">DISPOSAL</div> <div style="font-size: 1.5em; font-family: cursive;">1/12/00</div> <div style="font-size: 1.5em; font-family: cursive;">LIS</div>

1901

1901

1901

RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
11	COMPLAINT FILES -JANUARY 1995 TO DECEMBER 1995 34579-34700	
12	COMPLAINT FILES -JANUARY 1995 DECEMBER 1995 - 34701-34826	
13	COMPLAINT FILES -JANUARY 1995 TO DECEMBER 1995 34827-34958	
14	COMPLAINT FILES -JANUARY 1995 TO DECEMBER 1995 34959-35110	
15	COMPLAINT FILES- JANUARY 1995 TO DECEMBER 1995- 35111-35260	
16	COMPLAINT FILES -JANUARY 1995 TO DECEMBER 1995 -35261-35393	
17	COMPLAINT FILES -JANUARY 1995 TO DECEMBER 1995 -35394-35535	
18	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 -35536-35640	
19	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 -35641-35760	
20	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 35761-35890	
21	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 35891-36020	
22	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 36021-36150	
23	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 36151-36280	
24	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 36281-36430	
25	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 36431-36510	
26	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 36511-36669	
27	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 36670-36800	
28	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 36801-36935	
29	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 36936-37050	
30	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 37051-37180	
31	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 37181-37300	

RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
32	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 37301-37425	
33	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 37426-37503	
34	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 37504-37640	
35	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 37641-37785	
36	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 37786-37940	
37	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 37941-38070	
38	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 38071-38180	
39	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 38181-38320	
40	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 38321-38430	
41	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 38431-38507	
42	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 38508-38630	
43	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 38631-38760	
44	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 38761-38879	
45	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 38880-38999	
46	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 39000-39120	
47	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 39121-39239	
48	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 39240-39350	

RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
49	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 39351-39489	
50	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 39490-39590	
51	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 39591-39703	
52	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 39704-39834	
53	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 39835-39970	
54	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 39971-40122	
55	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 40123-40256	
56	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 40257-40393	
57	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 40394-40519	
58	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 40520-40652	
59	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 40653-40792	
60	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 40793-40950	
61	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 40951-41070	
62	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 41071-41213	
63	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 41214-41351	
64	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 41352-41492	

RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
65	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 -41493-41636	
66	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 41637-41786	
67	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 41787-41919	
68	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 41920-42059	
69	COMPLAINTS FILES -JANUARY 1995 TO DECEMBER 1995 - 42060-42188	
70	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 42189-42309	
71	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 42310-42405	
72	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 42406-42510	
73	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 42511-42610	
74	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 42611-42715	
75	COMPLAINT FILES- JANUARY 1995 TO DECEMBER 1995 42716-42839	
76	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 42840-42992	
77	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 42993-43121	
78	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 43122-43269	
79	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 43270-43409	
80	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 43410-43530	
81	COMPLAINT FILES JANUARY 1995 TO DECEMBER 1995 43531-43660	
82	COMPLAINT FILES JANUARY 1995 TO DECEMBER 1995 43661-43790	

RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
83	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 43791-43930	
84	COMPLAINT FILES - JANUARY 1995 DECEMBER 1995 - 43931-44070	
85	COMPLAINT FILES -JANUARY 1995 TO DECEMBER 1995 44075-44198	
86	COMPLAINT FILES -JANUARY 1995 TO DECEMBER 1995 44199-44326	
87	COMPLAINT FILES- JANUARY 1995 TO DECEMBER 1995- 44327-44452	
88	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 44453-44578	
89	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 44579-44718	
90	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 44719-44845	
91	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 44846-44977	
92	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 44978-45119	
93	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 45120-45250	
94	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 45251-45394	
95	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 45395-45520	
96	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 45521-45630	
97	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 45631-45752	
98	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 45753-45783	
99	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 1320-11826	

RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
100	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 11843-17301	
101	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 676-73505	
102	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 7308-42788 7309	
103	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 1364-71199	
104	COMPLAINT FILES - JANUARY 1995 TO DECEMBER 1995 - 28017-42325 (SIMON-GABARDINE v CONTINENTAL	

~~R-100~~
~~S-0-0 19-22~~

AW

R168

S20-22

19-E

S-22

3

DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER
 P. O. BOX 276, JESSUP, MD, 20794 (TELEPHONE - 799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY MARYLAND INSURANCE 1. ADMINISTRATION		ACCESSION NO. 97W1295	DATE REC'D 6-26-97
B. DIVISION/UNIT PROPERTY AND CASUALTY			RM CODE 64.01.01
C. MAILING ADDRESS 501 ST PAUL PLACE BALTIMORE, MARYLAND 21202		LOCATION 4	NO. OF CU. FT. SECTION 35 1
D. PHONE NO. (410) 333-6180		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL JEAN BIENEMANN, ASSOCIATE COMMISSIONER		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTH. SCHEDULE ITEM NO. DISPOSAL DATE	
1	INSRUANCE COMPANIES RATE AND FORM FILINGS - 1989 - 1993 NATIONAL UNION & NEW HAMPSHIRE	1792/A2 DISPOSAL DATE Item # 23 1/2000 DisposAC 4-10-00	

R4
S35

MARYLAND INSURANCE ADMIN. 04.01	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency		
ADMINISTRATION		
Division or Unit		

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

No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No.				
97W407	AGENCY INSURANCE	1787	2	1992-1993	24	1/00	RECYCLE

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

 Signature
 DGS 550-2 (Rev. 1/93)

Records Center Manager
 Title

June 30, 2000
 Date



RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES -- STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275 JESSUP, MD. 20794 (TELEPHONE- 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. MARYLAND INSURANCE ADMINISTRATION	ACCESSION NO. <div style="font-size: 2em; font-family: cursive;">97W407</div>	DATE REC'D <div style="font-size: 1.5em;">10-16-96</div>
B. DIVISION/UNIT ADMINISTRATION	RM CODE <div style="font-size: 1.5em;">04.01</div>	
C. MAILING ADDRESS 501 SAINT PAUL PLACE, 7th FLOOR BALTIMORE, MD 21202	LOCATION RANGE SECTIONS <div style="font-size: 1.5em;">11 8-9</div>	NO. OF CU. FT <div style="font-size: 2em;">24</div>
D. PHONE NO. (410)333-4002/4003	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL <div style="font-family: cursive; font-size: 1.2em;">J. M. Head</div>	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
01 02 03 04 05 06 07 08 09 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	917-2/93-Agency Insurance thru 137-8/93-Auto Ins. Co 90-8/92-Allstate thru 1168-4/93-Allstate 1223-4/93-Allstate thru 234-9/93-Allstate 235-9/93-Allstate thru 338-10/93-Criterion 419-11/93-Dairyland thru 300-9/93-Erie Ins. Exchange 315-10/93 Erie Ins. Exchange thru 1078-3/93-Great American 1255-4/92-GEICO thru 1005-3/93-GEICO 1034-3/93-GEICO thru 1394-5/93-GEICO 1395-5/93-GEICO thru 149-8/93-GEICO 184-8/93-GEICO thru 521-12/93-Harley's Bille 900-1/93-Hartford thru 364-11/93-Hartford 400-11/93-Hartford thru 321-10/93-Liberty Mutual 45-7/93 Lumbermens Mtl. thru 1369-5/93-Nationwide Mtl. 1422-6/93-Nationwide Mtl. thru 370-11/93-Nationwide Mtl. 844-1/93-Northland Ins. Co. thru 531-12/93-Prudential 955-2/93-Reliance thru 534-12/93-State Auto 318-9/91-State Farm thru 975-2/93-State Farm 976-2/93-State Farm thru 1288-5/93-State Farm 1289-5/93-State Farm thru 1531-6/93-State Farm 1532-6/93-State Farm thru 213-8/93-State Farm 214-8/93-State Farm thru 389-11/93-State Farm 402-11/93-State Farm thru 551-12/93-State Farm 863-1/93-Transamerica thru 1136-3/93-USAA 1160-4/93-USAA thru 554-12/93-Valiant	Schedule No. 1787 Item No. 2 Disposal Date - 12/1999 24 Boxes 1/00 <div style="font-family: cursive; font-size: 2em; margin-top: 20px;"> Disposed 4/13/00 </div>

R-11
S-8-9

[Handwritten scribble]



MARYLAND INSURANCE ADMINISTRATION 04.01.05	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency		
LIFE/HEALTH ACTUARIAL REVIEW UNIT		
Division or Unit		

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

No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No.				
96W293	RATE MANUALS	1789	5	1991	5	1/00	RECYCLE

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

 Signature
 DGS 550-2 (Rev. 1/93)

 Records Center Manager
 Title

 June 30, 2000
 Date



E

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
 P.O. BOX 276, JESSUP, MD. 20794 (TELEPHONE - 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO. 	DATE REC'D 9-21-95
B. DIVISION/UNIT Life/Health Actuarial Review Unit	96W293	RM CODE 04.01.05
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202	LOCATION RANGE SECTION(S) 32 25	NO. OF CU. FT. 5
D. PHONE NO. (410) 333-6184	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Randi F. Reichel Associate Commissioner, Life/Health	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
	RATE MANUALS (1991)	Schedule 612-49 1789
1	AIG Life Insurance Company - Connecticut Mutual Life Insurance Company	Item # 5 January, 2000
2	Continental Assurance Company - Massachusetts Mutual Life Insurance Company	
3	Metropolitan Life Insurance Company - Mutual of Omaha Insurance Company (Jan.-July 1990)	
4	Mutual of Omaha Insurance Company (Aug. 1990 - 1991) - Principal National Life Insurance Company	
5	Protective Life Insurance Company - Zurich American Life Insurance Company	

*Disposed
 4/10/00
 AWB*

R32

S25