

E

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W768	DATE RECORDED 4-11-01
B. DIVISION/UNIT Office of the Commissioner			RM CODE 04.01
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 41 11	NO. OF CU. FT. 8
D. PHONE NO. 410-468-2013		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Trish Winkler		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	
	Hearings 2000		
Box 1	MIA (Miriam & Jerome Gilden) v. State Farm MIA-35-7/97 MIA (Barbara Mehrling) v. Nationwide Ins MIA-498-8/98	Schedule 1787 Item # 2	
Box 2	MIA v. Barrister Title MIA-377-12/95	Disposal Date: Jan. 2004	
Box 3	MIA v. MAMSI MIA-396-5/98		
Box 4	MIA v. Christian Brotherhood Newsletter MIA-417-1/93	Total: 8 boxes	
Box 5	MIA v. Christian Brotherhood Newsletter MIA-417-1/93		
Box 6	MIA v. Senate Insurance et al. MIA-111-6/96		
Box 7	Continued: MIA v. Senate Ins et al MIA-111-6/96		
Box 8	Continued: MIA v. Senate Ins et al MIA-111-6/96		
	DISPOSAL 1-20-04 EFC		

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2-EMPTY SPACES
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FEB 9 2001

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

AGENCY MD INSURANCE ADM.	ACCESSION NO. 01W769	DATE REC'D 4-11-01
DIVISION/UNIT OFFICE OF THE COMM.		RM CODE 04.01
MAILING ADDRESS BALTO 525 ST. PAUL PL. MD 21202	LOCATION RANGE 1 SECTIONS 2	NO. OF CU. FT. 4
PHONE NO. 410-468-2013	RECORDS CENTER MANAGER	
AGENCY OFFICIAL <i>Irish Winkler</i>	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	<p align="center">1999 Disciplinary Orders</p> <p>MIA v. David F. Bernstein t/a A-Baer BAIL Bond, Inc. MIA-221-6/95</p> <p>MIA v. Admiral Auto Ins. MIA-1169-10/99</p> <p>MIA v. Aetna U.S. Healthcare MIA-782-3/99</p> <p>MIA v. Aetna Life Ins. Co. MIA-1028-7/99</p> <p>MIA v. Aetna U.S. Healthcare MIA-1035-7/99</p> <p>MIA v. Aetna U.S. Healthcare MIA-1264-12/99</p> <p>MIA v. Allstate Indemnity Co. Ex. Rel. Eric S. Slatkin & Assocs. MIA-905-5/99</p> <p>MIA v. Allstate Life Ins. Co. MIA-1312-10/99</p> <p>MIA v. Allstate Ins. Co. MIA-1039-7/99</p> <p>MIA v. Allstate Ins. Co. (Bollinger) MIA-754-2/99</p> <p>MIA v. Allstate Ins. Co. (Curbelo) MIA-730-1/99</p> <p>MIA v. Allstate Ins. Co. (Hawkins) MIA-834-3/99</p> <p>MIA v. Ameritas Life Ins. Co. MIA-1121-9/99</p> <p>MIA v. Anthem Health & Life Ins. Co. MIA-1029-7/99</p> <p>MIA v. Anthem Health & Life Ins. Co. MIA-1246-11/99</p> <p>MIA v. Assurance Co. of America MIA-1223-11/99</p> <p>MIA v. Atlantic Bonding Co., Inc. MIA-1180-10/99</p> <p>MIA v. Carmine Joseph Avena MIA-1220-10/99</p> <p>In the Matter of Bankers Independent Ins. Co. Order Approving Release Of Statutory Deposit MIA-1162-9/99</p>	<p>Schedule: 1787 Item #2</p> <p>Disposal Date: Jan, 2004</p> <p>(4 Boxes)</p> <p><u>DISPOSAL</u> 1-21-04 EFC</p>

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MIA 1999 Disciplinary Orders

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Box #1	MIA v. Bankers Life & Casualty Co.	MIA-1318-10/99
(Cont'd.)	MIA v. Blue Cross & Blue Shd. of MD	MIA-1000-6/99
	MIA v. BC & BS of MD	MIA-1064-7/99
	MIA v. BC & BS of MD	MIA-1067-7/99
	MIA v. BC & BS of MD	MIA-1068-7/99
	MIA v. BC & BS of MD	MIA-1072-7/99
	MIA v. BC & BS of MD	MIA-1073-7/99
	MIA v. BC & BS of MD	MIA-1074-7/99
	MIA v. BC & BS of MD	MIA-1075-7/99
	MIA v. BC & BS of MD	MIA-1076-7/99
	MIA v. BC & BS of MD	MIA-1077-7/99
	MIA v. BC & BS of MD	MIA-1078-7/99
	MIA v. BC & BS of MD	MIA-794-3/99
	MIA v. Blue Ridge Ins. Co.	MIA-752-1/99
	MIA v. Ivan R. Brown t/a Premier Ins. Agency	MIA-1170-10/99
	MIA v. Larry Brown	MIA-862-4/99
	MIA v. Campmed Cas. & Indem. Co.	MIA-1274-12/99
	MIA v. CareFirst of MD Inc.	MIA-1175-10/99
	MIA v. CareFirst of MD Inc.	MIA-1176-10/99
	MIA v. CareFirst of MD Inc.	MIA-1177-10/99
	MIA v. CareFirst of MD Inc.	MIA-1227-11/99
	MIA v. CareFirst of MD Inc.	MIA-1263-12/99
	MIA v. CareFirst of MD Inc.	MIA-1277-12/99
	MIA v. CareFirst of MD Inc.	MIA-1280-12/99
	MIA v. Cigna Dental Health of MD	MIA-1017-7/99
	MIA v. Cigna Healthcare Mid Atlantic	MIA-1208-10/99
	MIA v. Cigna Healthcare Mid Atlantic	MIA-1235-11/99
	MIA v. Cigna Healthcare Mid Atlantic	MIA-1262-12/99
	MIA v. College Life Ins. Co.	MIA-169-9/97
	MIA v. Connecticut General Life Ins.	MIA-1090-8/99
	MIA v. Connecticut General Life Ins.	MIA-1083-8/99
	MIA v. Continental Life & Accident	MIA-1030-7/99
	MIA v. John Walter Cooper t/a Insurance Solutions	MIA-989-6/99
	MIA v. Joyce Cottom	MIA-1210-10/99

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Box #2	MIA v. Zenora H. Davis	MIA-1019-7/99
	MIA v. Dominion Dental Services, Inc.	MIA-1111-8/99
	MIA v. Educators Mutual Life Ins. Co.	MIA-792-3/99
	MIA v. Educators Mutual Life Ins. Co.	MIA-1158-9/99
	MIA v. Educators Mutual Life Ins. Co.	MIA-1248-11/99
	MIA v. Employers Health Ins. Co.	MIA-1031-7/99
	MIA v. Employers Health Ins. Co.	MIA-1249-11/99
	MIA v. Express Financial Svs. Of MD	MIA-990-6/99
	MIA v. Timothy D. Fales	MIA-1270-12/99
	MIA v. First Allmerica Life Ins. Co.	MIA-1120-9/99
	MIA v. First America Financial Life	MIA-1310-10/99
	MIA v. Ralphie E. Fisher, Jr. & Big Boyz Bail Bonds, Inc.	MIA-1185-10/99
	MIA v. Rose E. Fowlkes	MIA-1113-8/99
	MIA v. Freestate Health Plan	MIA-781-3/99
	MIA v. Freestate Health Plan	MIA-978-6/99
	MIA v. Freestate Health Plan	MIA-1001-6/99
	MIA v. Freestate Health Plan	MIA-1057-7/99
	MIA v. Freestate Health Plan	MIA-1069-7/99
	MIA v. Freestate Health Plan	MIA-1071-7/99
	MIA v. Freestate Health Plan	MIA-1081-8/99
	MIA v. Freestate Health Plan	MIA-1124-9/99
	MIA v. Freestate Health Plan	MIA-1139-9/99
	MIA v. Freestate Health Plan	MIA-781-3/99
	MIA v. Freestate Health Plan	MIA-793-3/99
	MIA v. Wm. Gaskins, Wm. Starvis & Clifford Jefferson t/a Pyramid Bail Bonds & Ins. GJ Assocs.	MIA-865-4/99
	GEICO v. MIA	MIA-470-7/98
	MIA v. Gerlach Real Estate	MIA-926-5/99
	MIA v. The George Washington Univ. Health Plan	MIA-803-3/99
	MIA v. The George Washington Univ. Health Plan	MIA-850-3/99
	MIA v. Global Insurance Co. Ltd.	MIA-1003-6/99
	MIA v. Guardian Casualty Ins. Exch.	MIA-1037-7/99
	MIA v. Guardian Life Ins. Co.	MIA-1032-7/99
	MIA v. Guardian Life Ins. Co.	MIA-810-3/99
	MIA v. Guardian Life Ins. Co.	MIA-1250-11/99
	MIA v. Guardian Life Ins. Co.	MIA-1266-12/99
	MIA (Grac Schell) v. The Hartford Ins.	MIA-728-1/99

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Box #2 (Con'td.)	MIA v. Joseph F. Heeney	MIA-1015-7/99
	MIA v. Gary G. Heyl, Jr.	MIA-1186-10/99
	MIA v. Home Insurance Co.	MIA-1153-9/99
	MIA v. Home Insurance Co.	MIA-1171-10/99
	MIA v. Innovation Health, Inc.	MIA-925-5/99
	MIA v. Innovation Health, Inc.	MIA-1317-10/99
	MIA v. Interstate Auto Ins. Co.	MIA-1042-7/99
	MIA v. Kenneth Jackson	MIA-986-6/99
	MIA v. Jefferson-Pilot Life Ins. Co.	MIA-1080-8/99
	MIA v. John Hancock Life Ins. Co.	MIA-1247-11/99
MIA v. John Hancock Life Ins. Co.	MIA-1251-11/99	

Box #3	MIA v. Janie Johnson & Ins. & Investment Services	MIA-438-6/98
	MIA v. Gerald J. Judd	MIA-970-6/99
	MIA v. Kaiser Foundation of the Mid-Atlantic	MIA-854-3/99
	MIA v. Kaiser Foundation of the Mid-Atlantic	MIA-984-6/99
	MIA v. Kaiser Foundation of the Mid-Atlantic	MIA-1036-7/99
	MIA v. Kaiser Foundation of the Mid-Atlantic	MIA-1133-9/99
	MIA v. David M. Lesho & Weston Financial Services, Inc.	MIA-979-6/99
	MIA v. Liberty Dental Care of MD	MIA-1110-8/99
	MIA v. Life Investors Ins. Co.	MIA-818-3/99
	MIA v. Shepherd McDuffie & Harbor Financial Group	MIA-1236-11/99
	MIA v. Jodi Macdiarmid	MIA-906-5/99
	MIA v. Jacqueline Magliano	MIA-1184-10/99
	MIA v. MAMSI	MIA-396-5/98
	MIA v. MAMSI	MIA-1059-7/99
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	Order approving Release of Deposit MAMSI	MIA-1163-9/99
	MIA v. MAMSI	MIA-1265-12/99

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In the Matter of Acquisition &
Control of Md Care Inc.
Parkview Center by St. Agnes MIA-1286-12/99

In the Matter of Acquisition &
Control of Md Netherlands
Credit Ins. Co. by NCM Holding MIA-1285-12/99

In the Matter of Acquisition &
Control of Md Fidelity Ins. Co.
by Fidelity Ins. Group MIA-1160-9/99

MIA v. MD Individual Practice Assn. MIA-1164-9/99

MD Southern Life Ins. Co. Release
Of Statutory Deposit MIA-1089-8/99

MIA v. Mennonite Mutual Aid Assn. MIA-1006-6/99

MIA v. Metropolitan Life Ins. Co. MIA-1033-7/99

MIA v. Metropolitan Ins. Co. MIA-1079A-7/99

MIA v. Metropolitan Life Ins. Co. MIA-1085-8/99

MIA v. Metropolitan Life Ins. Co. MIA-1281-12/99

Medical Mutual Liability Ins.
Society of Md. v. MIA MIA-832-3/99

MIA v. Montgomery Ward Life Ins. MIA-1228-11/99

MIA v. Monumental Life MIA-1271-12/99

MIA v. Emanuel Moore MIA-1112-8/99

MIA v. Nationwide Insurance Group MIA-923-5/99

New American Health, MCO
(Release of Stat. Deposit) MIA-1161-9/99

MIA v. New York Life Ins. Co. MIA-927-5/99

Box 4

MIA v. Akim A. Olukayode t/a
Central Booking Outake Rel. MIA-1187-10/99

MIA v. Optimum Choice MIA-1044-7/99

MIA v. Optimum Choice MIA-791-2/99

MIA v. Optimum Choice MIA-1058-7/99

MIA v. Optimum Choice MIA-1060-7/99

MIA v. Optimum Choice MIA-1062-7/99

MIA v. Optimum Choice MIA-1063-7/99

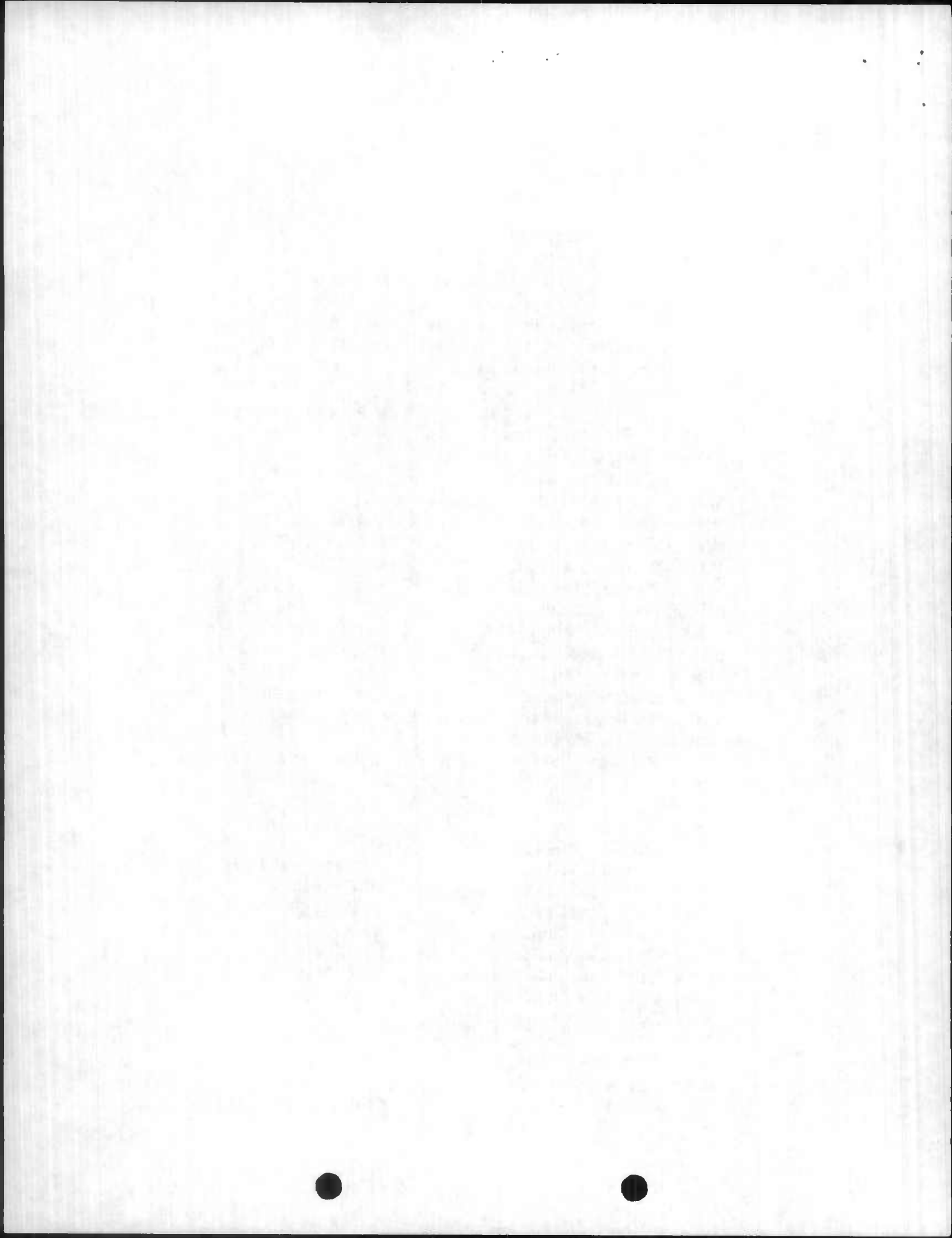
MIA v. Optimum Choice MIA-1065-7/99

MIA v. Optimum Choice MIA-1066-7/99

MIA v. Optimum Choice MIA-1070-7/99

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MIA v. Pennsylvania Dental Svc.	MIA-1048-7/99
MIA v. PFL Life Ins. Co.	MIA-821-3/99
MIA v. PFL Life Ins. Co.	MIA-1159-9/99
MIA v. Milton C. Payne Peninsula Ins. Co. Peninsula Indemnity by White Mtns. Ins. Group Acquisition & Control	MIA-977-6/99
Penn Ins. Co. Certificate of Authority-Forfeiture Fee	MIA-1097-8/99
MIA v. Pennsylvania Dental Ins.	MIA-1048-7/99
MIA v. Principal Health Care of Del.	MIA-1309-10/99
MIA (Mattis) v. Progressive Classic Ins. Co.	MIA-835-3/99
MIA v. Principal Life Ins. Co.	MIA-1241-11/99
MIA v. Principal Life Ins. Co.	MIA-1252-11/99
MIA v. Prudential Health Care of the Mid Atlantic, Inc.	MIA-783-3/99
MIA v. Prudential Health Care of the Mid Atlantic, Inc.	MIA-982-6/99
MIA v. Prudential Health Care of the Mid Atlantic, Inc.	MIA-1082-8/99
MIA v. Prudential Health Care of the Mid Atlantic, Inc.	MIA-1174-10/99
MIA v. Prudential Health Care of the Mid Atlantic, Inc.	MIA-1178-10/99
MIA v. Prudential Health Care of the Mid Atlantic, Inc.	MIA-1316-10/99
MIA v. Prudential Health Care Plans MIA (Catherine Harrison) v. Prudential Property & Cas. Co.	MIA-1311-10/99
MIA (Bonnie Patrick) v. Prudential Property and Casualty Ins. Co.	MIA-1267-12/99
MIA v. Paul Revere Variable Annuity	MIA-924-5/99
MIA v. Paul Revere Life	MIA-1313-10/99
MIA v. Paul Revere Protective Life	MIA-1314-10/99
MIA v. Curtis Winfree Ross	MIA-1315-10/99
MIA v. Mark A. Ruth	MIA-1200-10/99
MIA v. SaiMed Health Plan	MIA-779-2/99
	MIA-1179-10/99

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MIA v. Selective Insurance Group	MIA-435-6/98
MIA v. Settlers Life Insurance Co.	MIA-993-6/99
MIA (Carl Skal) v. Allstate	MIA-963-6/99
MIA v. SLS Enterprises, Inc.	MIA-1276-12/99
MIA v. Lemuel L. Smith & L&K Ins. Agency & Related Services	MIA-050-5/99
MIA v. Specteradental, Inc.	MIA-1047-7/99
MIA v. State Farm Ins. Companies	MIA-1038-7/99
MIA v. Teachers Insurance Co.	MIA-896-4/99
MIA v. Vanessa Ann Terry	MIA-726-1/99
MIA v. Travelers Ins. Co.	MIA-1237-11/99
MIA v. Bobby Trotter License Denial	MIA-1182-10/99
MIA v. Tysons-Hallmark Title, Inc.	MIA-1275-12/99
MIA v. Union Labor Life Ins. Co.	MIA-1239-11/99
United Equitable Ins. Co. Order of Revocation of Cert. Of Authority	MIA-455-4/99
MIA v. United Healthcare of the Mid-Atlantic	MIA-1016-7/99
MIA v. United Healthcare of the Mid-Atlantic	MIA-1086-8/99
MIA v. United Healthcare of the Mid-Atlantic	MIA-1234-11/99
MIA v. United Healthcare Ins. Co.	MIA-1253-11/99
MIA v. United of Omaha Life Ins. Co.	MIA-1157-9/99
MIA v. United Wisconsin Life Ins. Co.	MIA-1012-7/99
MIA v. United Wisconsin Life Ins. Co.	MIA-1034-7/99
MIA v. United Wisconsin Life Ins. Co.	MIA-1045-7/99
MIA v. United Wisconsin Life Ins. Co.	MIA-1211-10/99
MIA v. United Wisconsin Life Ins. Co.	MIA-1238-11/99
MIA v. Donald Val	MIA-777-2/99
MIA v. Bonnie L. Whipp	MIA-1202-10/99
MIA v. Wade N. Willey	MIA-1201-10/99
MIA v. Kenneth L. Williams	MIA-1240-11/99
MIA v. Robert A. Woodard	MIA-764-2/99

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1-ENTRY SPACE
S-2

JAN 19 2001

RECORDS TRANSMITTAL AND RECEIPT

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

RECEIVED

DEC 11 2000

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

MARYLAND INSURANCE
ADMINISTRATION

AGENCY MARYLAND INSURANCE ADMINISTRATION	ACCESSION NO. 01W/770	DATE REC'D 4-11-01
DIVISION/UNIT OFFICE OF THE COMMISSIONER		RM CODE 04.01
MAILING ADDRESS 525 ST. PAUL PLACE, BALTIMORE, MD 21202	LOCATION RANGE 6 SECTIONS 13	NO. OF CU. FT. 8
PHONE NO. 410-468-2013	RECORDS CENTER MANAGER	
AGENCY OFFICIAL TRISH WINKLER	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
Box 1	<p align="center">1999 Protest Complaints</p> <p>Fradlin v. Valiant MIA-809-9/98 Stansbury v. Agency MIA-1110-3/99 Ott v. AIU MIA-1199-6/99 Nettleton/Vogt v. American Motor MIA-1092-3/99 Goldsmith v. American Motor MIA-1162-4/99 Dinovitz v. American Motor MIA-1315-10/99 Buster v. Amica MIA-1064-2/99 MIA v. Amica MIA-1171-5/99 Byars v. Amica MIA-1243-7/99 Zulver v. Atlantic Mutual MIA-1086-3/99 Bauer v. Allstate MIA-1005-1/99 Jaikaran v. Allstate MIA-1006-1/99 Joshi v. Allstate MIA-1007-1/99 McCauley v. Allstate MIA-1008-1/99 Padmanabham v. Allstate MIA-1009-1/99 Romero v. Allstate MIA-1010-1/99 Royal v. Allstate MIA-1011-1/99 Winston v. Allstate MIA-1012-1/99 Hamed v. Allstate MIA-1019-1/99 Lovell v. Allstate MIA-1020-1/99 Stein v. Allstate MIA-1021-1/99 Tawasha v. Allstate MIA-1022-1/99 Shah v. Allstate MIA-1040-2/99</p>	<p>SCHEDULE 1787 <i>Item: #2</i> (3 YRS. FROM ABOVE DATE) <i>Disposal Date:</i> <i>Jan 2004</i></p> <p><i>8) Boxes</i></p> <p><i>DISPOSAL</i> <i>1-21-04</i></p>

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BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY WITH SCHEDULE, ITEM NO., DISPOSAL DATE
	Sebastian v. Allstate	MIA-1055-2/99
	Shifflett v. Allstate	MIA-1056-2/99
	Unitas v. Allstate	MIA-1057-2/99
	Avena v. Allstate	MIA-1077-3/99
	Bolton v. Allstate	MIA-1079-3/99
	Brazeviciki v. Allstate	MIA-1082-3/99
	Johansson v. Allstate	MIA-1083-3/99
	Hoskam v. Allstate	MIA-1095-3/99
	Moran v. Allstate	MIA-1099-3/99
	Ratra v. Allstate	MIA-1106-3/99
	McCain v. Allstate	MIA-1114-3/99
	Hoffman v. Allstate	MIA-1115-3/99
	Liess v. Allstate	MIA-1118-3/99
	Roman v. Allstate	MIA-1122-3/99
	Ellerman v. Allstate	MIA-1124-3/99
	McCardell v. Allstate	MIA-1125-3/99
	Smith v. Allstate	MIA-1126-3/99
	Zelenka v. Allstate	MIA-1127-3/99
	Walburn v. Allstate	MIA-1130-4/99
	Patterson v. Allstate	MIA-1132-4/99
	Krell v. Allstate	MIA-1143-4/99
	Gentner v. Allstate	MIA-1146-4/99
	Alexander v. Allstate	MIA-1149-4/99
	Moore v. Allstate	MIA-1154-4/99
	Althouse v. Allstate	MIA-1169-5/99
	Wooden v. Allstate	MIA-1176-5/99
	Berlin v. Allstate	MIA-1180-5/99
	Baldeo v. Allstate	MIA-1182-5/99
	Shipe v. Allstate	MIA-1184-5/99
	Reeve v. Allstate	MIA-1197-6/99
	Hessari v. Allstate	MIA-1203-6/99
	Kudryashev v. Allstate	MIA-1206-6/99
	Corbin v. Allstate	MIA-1210-6/99
	Rhoades v. Allstate	MIA-1211-6/99
	Mitchell v. Allstate	MIA-1217-6/99
Box 2	Almaraz v. Allstate	MIA-1236-7/99
	Butler v. Allstate	MIA-1237-7/99
	Robinson v. Allstate	MIA-1239-7/99
	Smith v. Allstate	MIA-1242-7/99

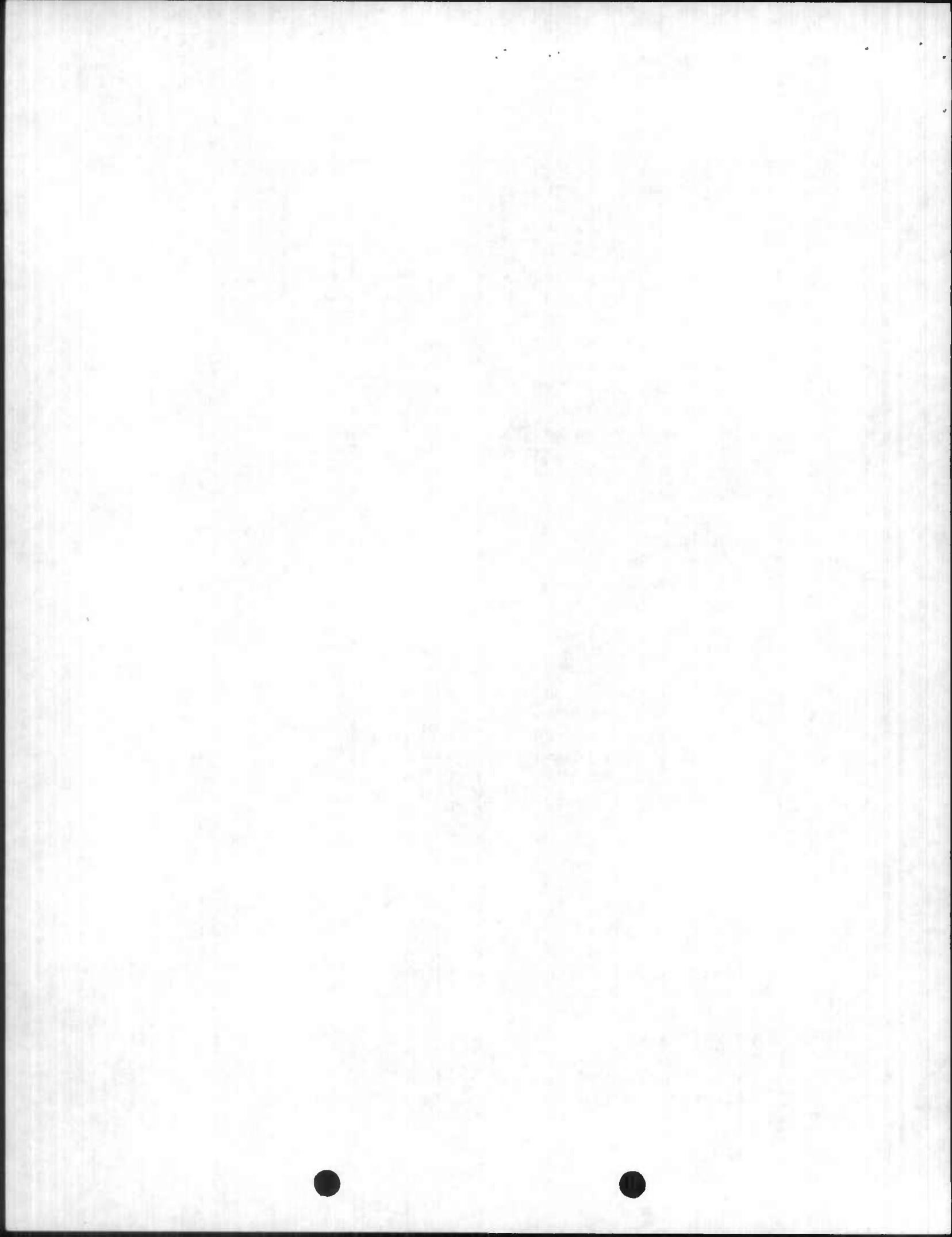
BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY WITH SCHEDULE, ITEM NO., DISPOSAL DATE
	Huang v. Allstate	MIA-1260-8/99
	Kirby v. Allstate	MIA-1261-8/99
	Anderson v. Allstate	MIA-1263-8/99
	Ackwith v. Allstate	MIA-1269-8/99
	Queen v. Allstate	MIA-1270-8/99
	McBride v. Allstate	MIA-1278-8/99
	Witow v. Allstate	MIA-1279-9/99
	Onorio v. Allstate	MIA-1280-9/99
	Rosenblatt v. Allstate	MIA-1286-9/99
	Hynes v. Allstate	MIA-1287-9/99
	Olishuk v. Allstate	MIA-1300-9/99
	Zaslav v. Allstate	MIA-1301-9/99
	Panto v. Allstate	MIA-1320-10/99
	James v. Allstate	MIA-1323-10/99
	Ahn v. Allstate	MIA-1325-10/99
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	Kyi v. Allstate	MIA-1337-11/99
	Jamison v. Allstate	MIA-1343-11/99
	Franklin v. Allstate	MIA-1356-12/99
	Bradish v. Allstate	MIA-1361-12/99
	Rosen v. Allstate	MIA-1365-12/99
	Bodner v. Allstate	MIA-1367-12/99
	Wright v. Allstate	MIA-1368-12/99
	Brown v. Allstate	MIA-1371-12/99
	Lorica v. Allstate	MIA-1373-12/99
	Weinberg v. Allstate	MIA-1374-12/99
	Carr v. Bankers Independent	MIA-1188-5/99
	Alexander v. Colonial Penn	MIA-1322-10/99
	Munn v. Donegal	MIA-1065-2/99
	Stawicki v. Donegal	MIA-1310-10/99
	Kifer v. Erie	MIA-998-1/99
	Zurnedden v. Erie	MIA-999-1/99
	Calhoun v. Erie	MIA-1034-1/99
	Ebersole v. Erie	MIA-1041-2/99
	Edelblum v. Erie	MIA-1076-3/99
	Baker v. Erie	MIA-1173-5/99
	Lu v. Erie Insurance Exchange	MIA-1189-5/99
	Kovacic v. Erie	MIA-1191-6/99
	McCarthy v. Erie	MIA-1192-6/99

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY WITH SCHEDULE, ITEM NO., DISPOSAL DATE
	Carey/Wimer v. Erie	MIA-1195-6/99
	Bruno v. Erie	MIA-1200-6/99
Box 3	Vierra v. Erie	MIA-1226-7/99
	Pavrides v. Erie	MIA-1227-7/99
	Stern/Warrick v. Erie	MIA-1229-7/99
	Crowley v. Erie	MIA-1255-8/99
	Ridgeley v. Erie	MIA-1264-8/99
	Anders v. Erie	MIA-1265-8/99
	Dickerson v. Erie Ins. Exchange	MIA-1302-9/99
	Muller v. Erie Ins. Exchange	MIA-1328-10/99
	Sisco v. Erie Ins. Exchange	MIA-1345-11/99
	Evans v. Erie Ins. Exchange	MIA-1379-12/99
	Baker v. Erie Ins. Exchange	MIA-1380-12/99
	Berotti v. Fidelity & Cas. Of NY	MIA-1163-4/99
	Walden v. Fireman's Fund	MIA-1233-7/99
	Desai v. GEICO	MIA-1013-1/99
	Fellerman v. GEICO	MIA-1014-1/99
	Kuehn v. GEICO	MIA-1015-1/99
	Monk v. GEICO	MIA-1016-1/99
	Weber v. GEICO	MIA-1017-1/99
	Epstein v. GEICO	MIA-1042-2/99
	Schlaffer v. GEICO	MIA-1043-2/99
	Silver v. GEICO General	MIA-1044-2/99
	Swanson v. GEICO General	MIA-1045-2/99
	Franklin v. GEICO	MIA-1075-3/99
	Cushman v. GEICO	MIA-1088-3/99
	Maalouf v. GEICO General	MIA-1096-3/99
	McIntyre v. GEICO	MIA-1104-3/99
	Wright v. GEICO	MIA-1134-4/99
	Knight v. GEICO	MIA-1136-4/99
	Marshall v. GEICO	MIA-1156-4/99
	Thomas v. GEICO	MIA-1166-5/99
	Arzt v. GEICO	MIA-1170-5/99
	Gross v. GEICO	MIA-1174-5/99
	Trancucci v. GEICO General	MIA-1190-5/99
	Newton v. GEICO	MIA-1172-5/99
	Jones v. GEICO	MIA-1202-6/99
	Tucker v. GEICO	MIA-1220-7/99
	Edwards v. GEICO	MIA-1241-7/99

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY WITH SCHEDULE, ITEM NO., DISPOSAL DATE
	Flowers v. GEICO	MIA-1247-8/99
	Kelly v. GEICO	MIA-1257-8/99
	Budgor v. GEICO	MIA-1258-8/99
	Duke v. GEICO	MIA-1262-8/99
	Bhattacharyya v. GEICO	MIA-1271-8/99
Box 4	Stiars v. GEICO General	MIA-1313-10/99
	Littleton v. GEICO General	MIA-1314-10/99
	Norris v. GEICO General	MIA-1321-10/99
	Schmitz v. GEICO General	MIA-1331-10/99
	Smith v. GEICO General	MIA-1342-11/99
	Thorn v. GEICO	MIA-1349-11/99
	Hummel v. GEICO General	MIA-1358-12/99
	Kendrick v. GEICO General	MIA-1360-12/99
	Yaes v. GEICO General	MIA-1362-12/99
	Zafar v. GEICO General	MIA-1363-12/99
	Flamer v. GEICO General	MIA-1366-12/99
	Lippe v. Hartford Fire	MIA-1181-5/99
	Harris v. Hartford	MIA-1205-6/99
	Miller v. Liberty Mutual	MIA-1155-4/99
	Atabansi v. Liberty Mutual	MIA-1252-8/99
	Treinen v. Liberty Mutual Fire	MIA-1376-12/99
	Harris v. Liberty Mutual Fire	MIA-1377-12/99
	Mattocks v. Liberty Mutual Fire	MIA-1378-12/99
	Parker v. Metropolitan Pr & Cas	MIA-1230-7/99
	Banks v. Nationwide	MIA-1000-1/99
	Dowd v. Nationwide	MIA-1001-1/99
	Gordon v. Nationwide	MIA-1002-1/99
	Kabat v. Nationwide	MIA-1003-1/99
	Scheueman v. Nationwide	MIA-1004-1/99
	Liu v. Nationwide	MIA-1023-1/99
	Goldberg v. Nationwide	MIA-1035-1/99
	Namsiriwan v. Nationwide	MIA-1036-1/99
	Monahan v. Nationwide	MIA-1046-2/99
	Schweiger v. Nationwide	MIA-1047-2/99
	Wood v. Nationwide	MIA-1048-2/99
	Gross v. Nationwide	MIA-1059-2/99
	Slaght v. Nationwide	MIA-1073-2/99
	Swain v. Nationwide	MIA-1074-2/99
	Diliber v. Nationwide	MIA-1080-3/99

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY WITH SCHEDULE, ITEM NO., DISPOSAL DATE
	White v. Nationwide	MIA-1081-3/99
	Trummert v. Nationwide	MIA-1084-3/99
	Friedman v. Nationwide	MIA-1093-3/99
	Ferrick v. Nationwide	MIA-1109-3/99
	Rice v. Nationwide	MIA-1117-3/99
	Downs v. Nationwide	MIA-1137-4/99
	Hyman v. Nationwide	MIA-1139-4/99
	Kass v. Nationwide	MIA-1144-4/99
	McLaurin v. Nationwide	MIA-1145-4/99
	Ward v. Nationwide	MIA-1161-4/99
	Schoenke v. Nationwide	MIA-1165-5/99
	Bolesta v. Nationwide	MIA-1175-5/99
	Mugmon v. Nationwide	MIA-1178-5/99
	Manry v. Nationwide	MIA-1198-6/99
	Berns v. Nationwide	MIA-1212-6/99
	Wright v. Nationwide	MIA-1219-6/99
Box 5	Zittle v. Nationwide	MIA-1245-8/99
	Dowd v. Nationwide	MIA-1249-8/99
	Buckingham v. Nationwide	MIA-1253-8/99
	Krisoff v. Nationwide	MIA-1256-8/99
	Heyssel v. Nationwide General	MIA-1303-9/99
	Knoll v. Nationwide Mutual	MIA-1316-10/99
	Monke v. Nationwide Mutual	MIA-1332-11/99
	Moore v. Nationwide Mutual	MIA-1355-12/99
	Neal v. Nationwide Mutual	MIA-1364-12/99
	Warren v. Peninsula	MIA-1277-8/99
	Beard v. Penn Natl Mutual Cas.	MIA-1228-7/99
	Kreller v. Prudential	MIA-1281-9/99
	Hoff v. Royal	MIA-1193-6/99
	Delva v. Safeco	MIA-986-1/99
	Lowery v. Safeco Ins. Co. of Ill.	MIA-1187-5/99
	Davis v. Safeco Ins. Co. of Ill.	MIA-1307-9/99
	Teets v. Shelby	MIA-1111-3/99
	Mahoney v. State Auto	MIA-965-6/99
	Adkins v. State Farm	MIA-987-1/99
	Alkire v. State Farm	MIA-988-1/99
	Burrus v. State Farm	MIA-989-1/99
	Davis v. State Farm	MIA-990-1/99
	Grove v. State Farm	MIA-991-1/99

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY WITH SCHEDULE, ITEM NO., DISPOSAL DATE
	Hirsch v. State Farm	MIA-992-1/99
	Laxton v. State Farm	MIA-993-1/99
	Mizell v. State Farm	MIA-994-1/99
	Moran v. State Farm	MIA-995-1/99
	Ottenstein v. State Farm	MIA-996-1/99
	McClure v. State Farm	MIA-997-1/99
	Balducci v. State Farm	MIA-1024-1/99
	Crawley v. State Farm	MIA-1025-1/99
	Del Giuvic v. State Farm	MIA-1026-1/99
	Glanden v. State Farm	MIA-1027-1/99
	Jones v. State Farm	MIA-1028-1/99
	Penn v. State Farm	MIA-1029-1/99
	Slater v. State Farm	MIA-1030-1/99
	Smith v. State Farm	MIA-1031-1/99
	Smith v. State Farm	MIA-1032-1/99
	Wummersch v. State Farm	MIA-1033-1/99
	Bower v. State Farm	MIA-1037-1/99
	Durham v. State Farm	MIA-1038-1/99
	Saiontz v. State Farm	MIA-1039-1/99
Box 6	Field v. State Farm	MIA-1049-2/99
	Goodman v. State Farm	MIA-1050-2/99
	Hardy v. State Farm	MIA-1051-2/99
	Ngo v. State Farm	MIA-1052-2/99
	Perseghin v. State Farm	MIA-1053-2/99
	Queen v. State Farm	MIA-1054-2/99
	Barnette v. State Farm	MIA-1060-2/99
	Hunter v. State Farm	MIA-1061-2/99
	Ruzicka v. State Farm	MIA-1062-2/99
	Smith v. State Farm	MIA-1063-2/99
	Brown v. State Farm	MIA-1066-2/99
	Broyles v. State Farm	MIA-1067-2/99
	Dixon v. State Farm	MIA-1068-2/99
	Fleischer v. State Farm	MIA-1069-2/99
	Massa v. State Farm	MIA-1070-2/99
	McDowell v. State Farm	MIA-1071-2/99
	Peacock v. State Farm	MIA-1072-2/99
	Sullivan v. State Farm	MIA-1078-3/99
	Jardim v. State Farm	MIA-1085-3/99



BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY WITH SCHEDULE, ITEM NO., DISPOSAL DATE
	Crosier v. State Farm	MIA-1090-3/99
	Strickland v. State Farm	MIA-1091-3/99
	Mahdjour v. State Farm	MIA-1094-3/99
	Sheckels v. State Farm	MIA-1098-3/99
	Johnson v. State Farm	MIA-1100-3/99
	Price v. State Farm	MIA-1101-3/99
	Boney v. State Farm	MIA-1102-3/99
	Hirsh v. State Farm	MIA-1103-3/99
	Kandall v. State Farm	MIA-1105-3/99
	Cuffey v. State Farm	MIA-1107-3/99
	Fleischer v. State Farm	MIA-1108-3/99
	Hoover v. State Farm	MIA-1112-3/99
	Jeffreys v. State Farm	MIA-1113-3/99
	Rowe v. State Farm	MIA-1116-3/99
	Hardy v. State Farm	MIA-1119-3/99
	Wheatley v. State Farm	MIA-1120-3/99
	Cohen v. State Farm	MIA-1121-3/99
	Evans v. State Farm	MIA-1123-3/99
	Seo v. State Farm	MIA-1128-4/99
	Wagman v. State Farm	MIA-1129-4/99
	Sanchez v. State Farm	MIA-1131-4/99
	Walker v. State Farm	MIA-1133-4/99
	Lysinger v. State Farm	MIA-1135-4/99
	Cooper v. State Farm	MIA-1138-4/99
	Brown v. State Farm	MIA-1140-4/99
	Thompson v. State Farm	MIA-1141-4/99
	Langley v. State Farm	MIA-1147-4/99
	Ossler v. State Farm	MIA-1148-4/99
	Cowley v. State Farm	MIA-1150-4/99
	Wheatley v. State Farm	MIA-1151-4/99
	Sofidiya v. State Farm	MIA-1152-4/99
	George v. State Farm	MIA-1153-4/99
	Matta v. State Farm	MIA-1157-4/99
	Fernandez v. State Farm	MIA-1158-4/99
	Lampe v. State Farm	MIA-1159-4/99
	Cabral v. State Farm	MIA-1160-4/99
Box 7	Davis v. State Farm	MIA-1164-5/99
	Bower v. State Farm	MIA-1167-5/99

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY WITH SCHEDULE, ITEM NO., DISPOSAL DATE
	Singer v. State Farm	MIA-1168-5/99
	Marks v. State Farm	MIA-1177-5/99
	Montano v. State Farm	MIA-1183-5/99
	Wallace v. State Farm	MIA-1185-5/99
	White v. State Farm	MIA-1186-5/99
	Collins v. State Farm	MIA-1196-6/99
	Carreno v. State Farm	MIA-1201-6/99
	Sherman v. State Farm	MIA-1207-6/99
	Smith v. State Farm	MIA-1208-6/99
	Foster v. State Farm	MIA-1209-6/99
	MIA v. State Farm	MIA-1213-6/99
	Lee v. State Farm	MIA-1215-6/99
	Fox v. State Farm	MIA-1216-6/99
	Walton v. State Farm	MIA-1218-6/99
	Anthony v. State Farm	MIA-1221-7/99
	Aponte v. State Farm	MIA-1222-7/99
	Gray v. State Farm	MIA-1223-7/99
	Stackhouse v. State Farm	MIA-1224-7/99
	Jones v. State Farm	MIA-1225-7/99
	Crum v. State Farm	MIA-1231-7/99
	Watson v. State Farm	MIA-1232-7/99
	Lawrence v. State Farm	MIA-1234-7/99
	Walker v. State Farm	MIA-1235-7/99
	Lu v. State Farm	MIA-1238-7/99
	Walter v. State Farm	MIA-1240-7/99
	Pallia v. State Farm	MIA-1244-8/99
	Albarran v. State Farm	MIA-1246-8/99
	Thomas v. State Farm	MIA-1248-8/99
	Angelos v. State Farm	MIA-1250-8/99
	Angelos v. State Farm	MIA-1251-8/99
	Hareza v. State Farm	MIA-1254-8/99
	Halleberlin v. State Farm	MIA-1259-8/99
	Canneti v. State Farm	MIA-1266-8/99
	Anthony v. State Farm	MIA-1267-8/99
	Meushaw v. State Farm	MIA-1268-8/99
	Natkowitz v. State Farm	MIA-1272-8/99
	Walker v. State Farm	MIA-1273-8/99
	Pilla v. State Farm	MIA-1274-8/99
	Peros v. State Farm	MIA-1275-8/99
	Flecksteiner v. State Farm	MIA-1276-8/99

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY WITH SCHEDULE, ITEM NO., DISPOSAL DATE
	Kalaczynski v. State Farm	MIA-1282-9/99
	Wise v. State Farm	MIA-1283-9/99
	Henderson v. State Farm	MIA-1284-9/99
	Henderson v. State Farm	MIA-1285-9/99
	Conner v. State Farm	MIA-1288-9/99
	A&A Packaging v. State Farm	MIA-1289-9/99
	A&A Packaging v. State Farm	MIA-1290-9/99
	Auster v. State Farm	MIA-1304-9/99
	Grant v. State Farm	MIA-1305-9/99
	Agrella v. State Farm	MIA-1306-9/99
Box 8	Anglin v. State Farm	MIA-1308-10/99
	Vazques v. State Farm	MIA-1317-10/99
	Franklin v. State Farm Fire & Cas	MIA-1318-10/99
	Shimizu v. State Farm	MIA-1319-10/99
	Hareza v. State Farm	MIA-1324-10/99
	Horner v. State Farm	MIA-1327-10/99
	Walker v. State Farm	MIA-1333-11/99
	Shimizu v. State Farm	MIA-1335-11/99
	Shimizu v. State Farm	MIA-1336-11/99
	Stephenson v. State Farm	MIA-1338-11/99
	Stephenson v. State Farm	MIA-1339-11/99
	Stephenson v. State Farm	MIA-1340-11/99
	Carroll v. State Farm	MIA-1346-11/99
	Carroll v. State Farm	MIA-1347-11/99
	Bear Floor Covering v. State Farm	MIA-1350-11/99
	Bear Floor Covering v. State Farm	MIA-1351-11/99
	Bear Floor Covering v. State Farm	MIA-1352-11/99
	Bear Floor Covering v. State Farm	MIA-1353-11/99
	Peros v. State Farm	MIA-1354-12/99
	Walker v. State Farm	MIA-1357-12/99
	Conroy v. State Farm	MIA-1370-12/99
	Kelland v. State Farm	MIA-1372-12/99
	Sullivan v. Travelers	MIA-1089-3/99
	Cann v. USAA	MIA-1097-3/99

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04.01.01	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			
Maryland Insurance Administration Property and Casualty			
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.				
97W976	Legislation	1792	13	1993 - 1995	8	1/2004	RECYCLE
97W978	Complaint & Investigation	1792-A	21	1995	3	1/2004	RECYCLE
98W742	Premium Finance Registration	1792	12	1994 - 1995	2	1/2004	RECYCLE
99W881	Rate & Form Filings	1792-A2	12	1995	52	1/2004	RECYCLE
00W156	Rate and Form Filings	1792-A2	23	1996	38	1/2004	RECYCLE
02W1055	Complaint Files	2121	1	1998	19	1.2004	RECYCLE

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

_____ Charlie P Lopez _____ June 30, 2004
 Signature Title Date
 DGS 550-2 (Rev. 1/93)



E

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. 97W976		DATE REC'D 4-16-97
B. DIVISION/UNIT PROPERTY AND CASUALTY				RM CODE 04.01.01
C. MAILING ADDRESS 501 ST PAUL PLACE BALTIMORE, MARYLAND 21202		RANGE 14	LOCATION SECTION 18	NO. OF CU. FT. 8
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		
	LEGISLATION 1993-1995			
1	RADAR DETECTORS-TEAM CHEVROLET	1792/13 DISPOSAL DATE JAN 1, 2002		
2	TITLE INS AGENT- AUDIT REPORTS	2004		
3	BANK INS - HB 1359	DISPOSAL		
4	L/H INS GUARANTY FUND - NCCI RATING- WORKERS COMPENSATION	1-21-04		
5	SENATE BILL 658 - NAIC	EFC		
6	NAIC CONTINUING - ANTITRUST			
7	APA SUBPOENA			
8	UNEMPLOYMENT PAYMENT - UCE-DUPONT CIRCLE PROJECT			

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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 1. 23.26.01.04		ACCESSION NO. 97W978		DATE REC'D 4-22-97	
B. DIVISION/UNIT Maryland Insurance Administration Property/Casualty Section		LOCATION RANGE SECTION 34 21		RM CODE 04.01.01	
C. MAILING ADDRESS 501 St. Paul Place - 7th Floor Baltimore, Maryland 21202		NO. OF CU. FT. 3			
D. PHONE NO. (410) 333-6180		RECORDS CENTER MANAGER			
E. AGENCY OFFICIAL Jean E. Beinemann		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			
Box# 1 2 3	Complaint & Investigation 1995 A.A. Bail Bonds - Curtis/Layfield Insurance Agency William Forbes Diamond Bail Bonds/Dave Pinsky/ Paul Wratten/Joyce Gardner/ Richard Stein/Pete Lane Agent/ Herman Oritz - Lentz, Donald F. Jr. Martin, Earl/Marilyn Hanell- Hud - Zepp Insurance Agency	1792 A Item #21 Disposal Date 2001 Jan. <i>Disposal</i> 4-1-01/			

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E

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 ADMINISTRATION	ACCESSION NO.	DATE REC'D 4-16-98
B. DIVISION/UNIT PROPERTY AND CASUALTY	98W742	RM CODE 04.01.01
C. MAILING ADDRESS 525 ST PAUL PLACE BALTIMORE, MARYLAND 21202	LOCATION RANGE SECTION 29 34	NO. OF CU. FT. 2
D. PHONE NO. (410) 468-2312	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL JEAN BIENEMANN, ASSOCIATE COMMISSIONER	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS NO. DATE	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTH. SCHEDULE ITEM DISPOSAL
1	PREMIUM FINANCE REGISTRATION 1994 - 1995 A & D PREMIUM FINANCE CO - INSURANCE BILLING SERVICES	1792 ITEM # 12 DISPOSAL DATE JAN. 1, 2004
2	MARYLAND FINANCE CO. - YORKTOWN PREMIUM FINANCE CO.	

DISPOSAL
1-20-04
E.F.C.

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REFERENCE REQUEST

Directions: 1. Please print or type. 3. Send all copies of form. 3. Use a separate form for each request.

1. RECORDS REQUESTED

a. Case Number or Title SEP 21 2000
Property & Casualty Division

b. Case No. c. Date or Year
Premium Finance Registrations 1994 - 1995

d. Other Information WHOLE BOX

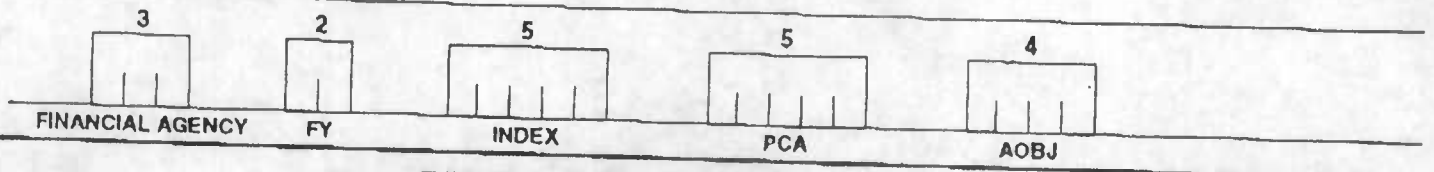
2. LOCATION OF RECORDS

a. Accession or Lot No. b. Box No. c. Record Center Location
98W742 2 Range(s) ²⁹ Section(s) 34

3. REQUESTOR

a. Name b. Telephone No. c. Date of Request
Denise Hruz for Joyce Young 410-468-2373 9/21/00

4. Name and Address of Requesting Agency
Maryland Insurance Administration
525 St. Paul Place
Baltimore, MD 21202



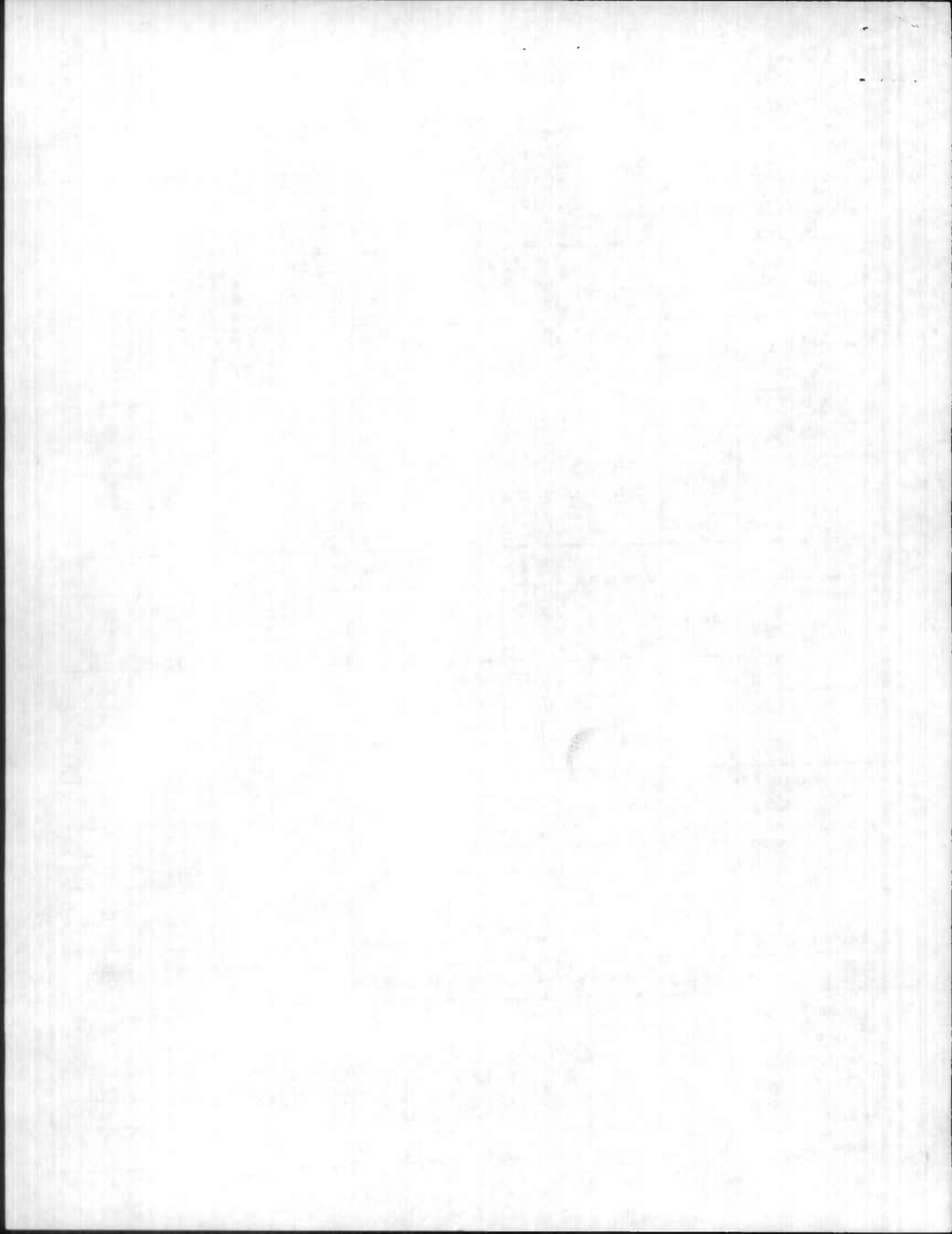
FOR RECORDS CENTER USE ONLY

- Records Destroyed
- Records Missing From Box
- Records Charged Out (name and date)

Additional Information Needed


Date 9/21/00 Searcher's Initials LSJ

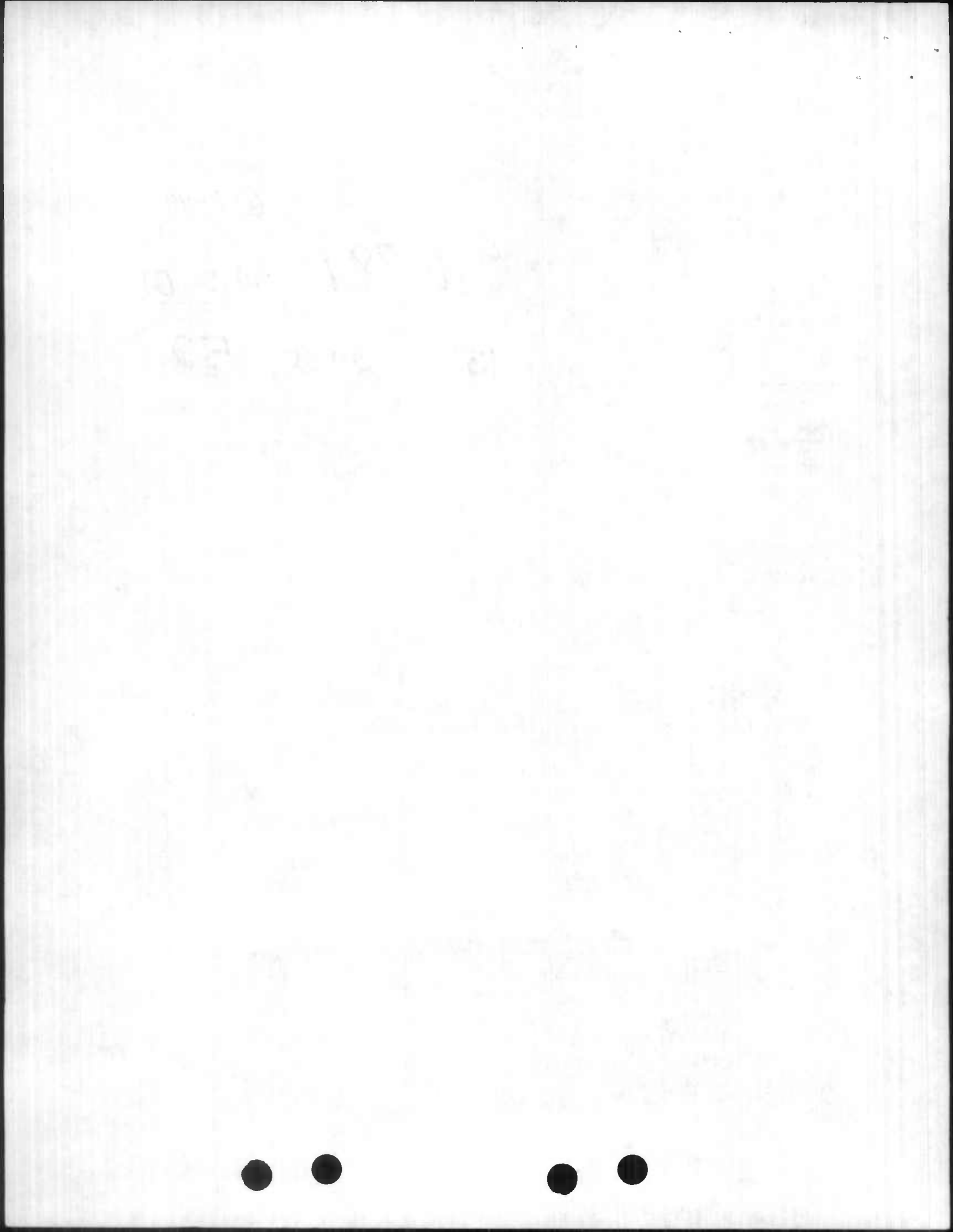
Mailing Address: State Records Management Center
P.O. Box 275
Jessup, Maryland 20794



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 ADMINISTRATION		ACCESSION NO.	DATE REC'D 5-6-99
B. DIVISION/UNIT PROPERTY AND CASUALTY		99W881	RM CODE 04.01.01
C. MAILING ADDRESS 525 ST PAUL PLACE BALTIMORE, MARYLAND 21202		LOCATION RANGE SECTION 131 27-28	NO. OF CU. FT. 52
D. PHONE NO. (410) 468-2312		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	
	RATE AND FORM FILINGS 1995	1792 - A2 ITEM # 12 DISPOSAL DATE JAN 1, 2004	
1	ACCELERATION INS CO - ALLIANZ INS CO	Disposed 1-20-04 	
2	ALLSTATE INS CO -AMERICAN ASSOC OF INSURANCE CO.		
3	AMERICAN ASSOC INS CO -AMERICAN FINANCIAL CORP.		
4	AMERICAN FINANCIAL INS CO -AMERICAN INTERNATIONAL		
5	AMERICAN INTERSTATE INS CO -AMERICAN ROAD INS CO		
6	AMEX INS CO -ANDOVER INS CO		
7	ANTHEM INS CO -AVCO INSURANCE CO		
8	AVEMCO INSURANCE CO -BURLINGTON GROUP		
9	CALIFORNIA CASUALTY INS CO -CENTURY NATIONAL INSURANCE CO		
10	CHICAGO INSURANCE CO -CHURCH MUTUAL INSURANCE CO		
11	CIGNA INSURANCE		
12	CINCINNATI INSURANCE CO -CLARENDON INSURANCE CO		



RATE AND FORM FILINGS

1995 CONT.

13 CNA INSURANCE COMPANY
14 COLONIA INSURANCE CO. - CONTINENTAL INSURANCE CO
15 CONTRACTORS BONDING INS CO. - CRUM & FORSTER INS CO
16 CUNA MUTUAL INSURANCE CO - EMPLOYERS REINSURANCE CORP
17 ERIE INSURANCE EXCHANGE - FARMERS INSURANCE CO
18 FEDERATED INSURANCE CO - FINANCIAL GUARANTY
19 FIREMAN'S FUND INSURANCE CO
20 FIREMAN'S INS CO OF WASH., D.C. - FREDERICK MUTUAL INS CO
21 FRONTIER INSURANCE CO - GAN NORTH AMERICA INS CO
22 GEICO INSURANCE CO
23 GENERAL ACCIDENT INSURANCE CO
24 GENERAL ACCIDENT INS CO - GRAMERCY INS CO
25 GRANGERS MUTUAL INS CO - HANOVER INSURANCE CO
26 HARCO NATIONAL INS CO - HOME INSURANCE CO
27 HORACE MANN INSURANCE CO - INTERSTATE INDEMNITY
28 ITT HARTFORD INSURANCE CO - JOHN DEERE INSURANCE CO
29 KEMPER INSURANCE CO - LIBERTY INSURANCE CO
30 LINCOLN NATIONAL INS CO - LUMBERMAN'S UNDERWRITING
31 LYNDON INSURANCE CO - METROPOLITAN INSURANCE CO
32 MONTGOMERY INSURANCE CO - NATIONAL GRANGE INS CO
33 NATIONAL GRANGE INS CO - NATIONWIDE INSURANCE CO
34 NATIONWIDE INSURANCE CO - NON-PROFIT INS CO
35 NON-PROFIT INSURANCE CO - NORTHLAND INSURANCE CO
36 NORTHLAND INSURANCE CO - OLD REPUBLIC INSURANCE CO
37 OLD DOMINION REPUBLIC - PENN NATIONAL INSURANCE
38 PHILCO INSURANCE - PROGRESSIVE INSURANCE CO
39 PROGRESSIVE PERILIA - PRUDENTIAL PROPERTY INS CO
40 PRUDENTIAL CASUALTY - RELIANCE INSURANCE CO
41 RELIANCE INSURANCE GROUP - ROCKWOOD CASUALTY INS CO
42 ROYAL INSURANCE CO - SELECTIVE INSURANCE
43 SELECTIVE INSURANCE CO - STATE FARM
44 STATE AUTO INSURANCE CO - STATE NATIONAL INSURANCE CO
45 STATE NATIONAL INSURANCE CO - SUMITOMO MARINE MANAGEMENT
46 SWISS RE. GR. (NORTH AMER. SPECIALTY) - TRAVELERS INS CO
47 TRAVELERS INSURANCE CO - UNITED NATIONAL GROUP
48 UNITED SOUTHERN INS CO - U. S. F. & G.
49 U S F & G - UTICA NATIONAL INS GROUP
50 UTICA INSURANCE GROUP - WESTPORT INSURANCE GROUP
51 WESTPORT INSURANCE - VASUDA FIRE & MARINE INS CO
52 ZURICH AMERICAN INS GROUP

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

RECORDS TRANSMITTAL AND RECEIPT

68 comb'd total

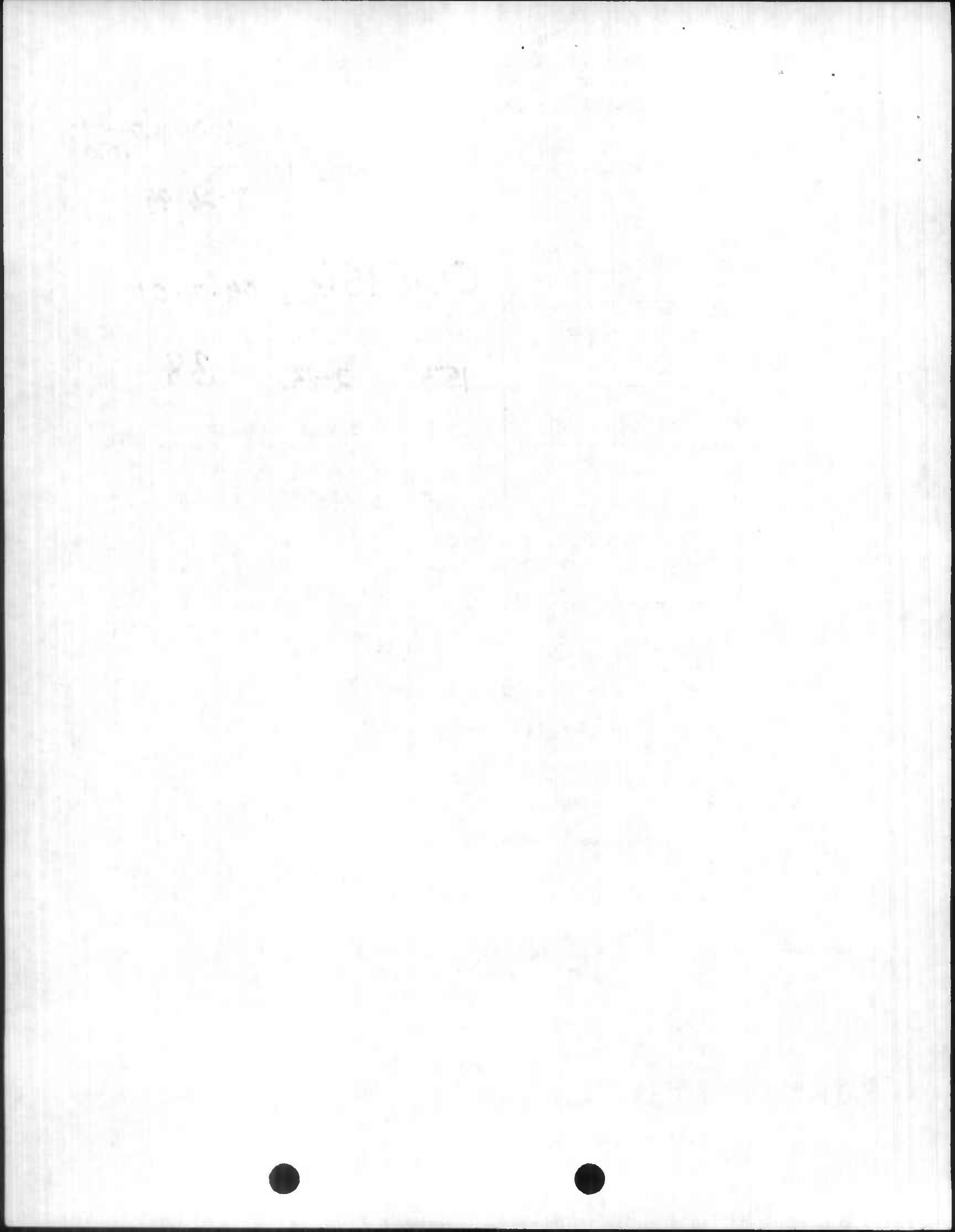
DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY MARYLAND INSURANCE ADMINISTRATION		ACCESSION NO.	DATE REC'D
B. DIVISION/UNIT PROPERTY AND CASUALTY		00W156	8-26-99
C. MAILING ADDRESS 525 ST PAUL PLACE BALTIMORE, MARYLAND 21202		LOCATION RANGE SECTION 153 2-3	RM CODE NO. OF CU. FT. 04.01.01 38
D. PHONE NO. (410) 468-2312		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joyce Young		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

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2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTH. SCHEDULE ITEM NO. DISPOSAL DATE
BOX #	RATE AND FORM FILINGS 1996	
1	ACADIA INS CO - AAIS AMER. ASSOC. OF INSURANCE SERVICES	
2	AAIS AMER. ASSOC. OF INS SVCS - AMER. LOYALTY	
3	AMER. MODERN HOME INS CO - AMER. UNDERWRITING MANAGERS	
4	AMERICAN UNDERWRITING MANAGERS - ATHEM INS CO	1792 - A2 ITEM #23
5	AON HEALTHCARE UNDERWRITERS - BCS INSURANCE CO	DISPOSAL DATE 1/1/2004
6	BCS INSURANCE CO - CHRYSLER INS CO	<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> DISPOSAL 1-21-04 EFC </div>
7	CHUBB GROUP OF INS CO - CHURCH MUTUAL INS CO	
8	CIGNA INSURANCE CO - THE CINCINNATI COMPANIES	
9	CLARENDON NATIONAL INS - CNA INS CO	
10	COLONIA INS CO - CUNA MUTUAL GROUP	
11	CUNA MUTUAL - ERIE INSURANCE EXCHANGE	
12	ERIE INSURANCE EXCHANGE - FEDERATED RURAL ELECTRIC INS CO	
13	FIDELITY & DEPOSIT - FIREMEN'S INS CO OF WASHINGTON	
14	FIRST AMERICAN INS CO - GENERAL ELECTRIC MORTGAGE	
15	GENERAL REINSURANCE CROP - GREENWICH INSURANCE CO	
16	GREENWICH INSURANCE CO - HARFORD MUTUAL	

4/16/99 retrieved from storage



RATE AND FORM FILINGS 1996
CONT.

17 HARLEYSVILLE MUTUAL INS CO - INTERNATIONAL INS CO
18 INTERNATIONAL FIDELITY - JEFFERSON INSURANCE GROUP
19 JEFFERSON INSURANCE GROUP - LEGION INS CO
20 LEGION INSURANCE CO - MARYLAND INS GROUP
21 MARYLAND INSURANCE GROUP - MIC P & C INS CROP
22 MIC P & C INS CROP - NATIONAL GENERAL INS CO
23 NATIONAL GENERAL MUTUAL INS - NATIONWIDE
24 ~~NATIONWIDE - OHIO CASUALTY CO - 4/16/99 retrieved from storage~~
25 OHIO CASUALTY CO - PENINSULA PROPERTY & CASUALTY - ~~retrieved from storage~~
26 PENN MILLER INS CO - PROFESSIONAL LIABILITY GROUP
27 PROGRESSIVE
28 ~~PROTECTIVE INSURANCE CO - RELIANCE - 4/16/99 retrieved from storage~~
29 ROYAL INSURANCE CO - SELECTIVE INS CO
30 SENTRY INS CO - STATE AUTO INS
31 STATE AUTO INS CO - ST PAUL FIRE & MARINE
32 ST PAUL FIRE & MARINE - TIG INSURANCE
33 TIG INSURANCE - TRAVELERS
34 TRAVELERS INSURANCE CO - UNITED GUARANTY INS CO
35 UNITED STATES LIABILITY - U S F & G
36 UTICA NATIONAL INS CO - VOYAGER INSURANCE CO
37 WASHINGTON INTERNATIONAL - YASUDA FIRE & MARINE INS
38 ~~ZC INSURANCE CO - ZURICH INSURANCE CO - 4/16/99 retrieved from storage~~

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11-Entry SPACES

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. 02W1055	DATE RECORDED 5-17-02
B. DIVISION/UNIT Property and Casualty I & I		RM CODE 04.01.01
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 17 24	NO. OF CU. FT. 19
D. PHONE NO. (410) 468-2029	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joy Y. Hatchette	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
Box 1	<p><u>Complaint Files 1998 (48791-74056)</u> 48791, 48795, 56723, 57785, 60412, 60731, 60997, 62947/62949, 65009, 67301, 67656, 68951, 69069, 69580, 70670, 71688, 72079, 72388, 72443, 72627, 72873, 72932, 73044, 73256, 73475, 73536, 73551, 73601, 73602, 73647/73648, 73814/73815, 73816, 73859, 73860, 73861, 73891, 73892, 73908/73909, 73910, 73976/73977, 73978, 73991, 74042, 74043, 74056</p>	Schedule Number: 2121 Item Number: 1 Disposal Date: 12/31/03 Jan. 2004
Box 2	<p><u>Complaint Files 1998 (74057-75898)</u> 74116, 74117, 74119, 74120/74121, 74122, 74123, 74141, 74185, 74223, 74224, 74225, 74226, 74302, 74303, 74495, 74496, 74498, 74499, 74543, 74660, 74661, 74662, 74667, 74669, 74705, 74706, 74728, 74775, 74778, 74927, 74929, 74931, 74983, 74984, 74985, 74986, 74987, 75080, 75082, 75186, 75194, 75195/75196, 75197, 75198, 75304, 75305, 75306, 75391, 75424, 75425, 75426/75427, 75428, 75444, 75467, 75518, 75519/75520, 75531, 75582, 75583/75584, 75585, 75666</p>	<p>19 Boxes DISPOSAL 1-21-04 ETC</p>

Handwritten text, possibly a signature or date, located in the upper left quadrant of the page. The text is faint and difficult to decipher.



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
Box 2 (continued)	<p align="center"><u>Complaint Files 1998 (74057-75898)</u></p> <p>75667, 75675, 75689, 75740, 75743, 75744, 75834, 75836, 75849, 75850, 75897, 75898</p>	
Box 3	<p align="center"><u>Complaint Files 1998 (75904-77048)</u></p> <p>75904, 75905, 75918, 75936, 75937, 75938, 75956, 75969, 75971, 75973, 76062, 76070, 76119, 76126, 76127/76128, 76129, 76130, 76134, 76158, 76275, 76303, 76304, 76307, 76308, 76333, 76354, 76355, 76363, 76368, 76411, 76412, 76465, 76532, 76533, 76535, 76540, 76610, 76611, 76612, 76649, 76651, 76736, 76737, 76768/76769, 76770, 76771, 76875, 76912, 76972, 76986, 76987/76988, 76992, 76997, 77002, 77039, 77040, 77041, 77045, 77047/77048</p>	
Box 4	<p align="center"><u>Complaint Files 1998 (77117-78414)</u></p> <p>77117/77118, 77119, 77120, 77121, 77122, 77160, 77165, 77208, 77214, 77216, 77263, 77264, 77265, 77292, 77293, 77383, 77384, 77455, 77478, 77479, 77481, 77550, 77551, 77652, 77654/77655, 77656, 77691, 77692, 77701, 77702, 77703, 77705, 77753, 77761, 77852, 77880, 77882, 77883, 77884, 77950, 77951, 77953, 77994, 77995, 78002, 78003/58019, 78006, 78021, 78022, 78049/78050, 78051, 78052, 78053, 78055, 78151, 78152, 78153, 78200, 78203, 78234, 78235, 78236, 78317, 78329, 78332, 78333, 78334, 78335, 78336, 78338, 78339, 78410, 78414</p>	
Box 5	<p align="center"><u>Complaint Files 1998 (78527-10505)</u></p> <p>78527, 78528, 78529, 78530, 78536, 78537, 78538/78539, 78540, 78541, 78542, 78550, 78551/78552, 78553, 78555, 78556, 78606, 78618, 78619, 78620, 78629, 78635, 78638, 78640, 78684, 78686, 78764, 78765, 78766, 78821, 78824, 78885, 78886, 78892, 78894, 78896/78897, 78994, 78995, 78996/78997, 10002, 10011, 10081, 10092, 10106, 10110,</p>	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
Box 5 (continued)	10111, 10112, 10116, 10127, 10277, 10280, 10283, 10284, 10287, 10298, 10340, 10342, 10346, 10348, 10349, 10355, 10357, 10361, 10362, 10364, 10366, 10410, 10414, 10489, 10494, 10501, 10503, 10504, 10505	
Box 6	<p align="center"><u>Complaint Files 1998 (10510-11033)</u></p> 10510, 10512, 10513, 10516, 10521, 10525, 10532, 10534, 10538, 10539, 10540, 10585, 10631, 10632, 10633, 10634, 10638, 10658, 10664, 10665, 10666, 10695, 10696, 10697, 10698, 10702, 10703, 10704, 10705, 10708/35297, 10714, 10715, 10716, 10717, 10718, 10721, 10723, 10794, 10797, 10816, 10817, 10819, 10824, 10910, 10911, 10912, 10913, 10914, 10915, 10916, 10917, 10935, 10936, 10937, 10938, 10939, 10940, 10942, 10944, 10957, 10959, 10961, 10963, 10965, 10967, 10969, 10971, 11033	
Box 7	<p align="center"><u>Complaint Files 1998 (11034-11693)</u></p> 11034, 11036, 11038, 11058, 11059, 11062, 11065, 11170, 11180, 11184, 11187, 11188, 11193, 11194, 11215, 11217, 11242, 11243, 11244, 11245, 11246, 11251, 11252, 11253, 11262, 11263, 11264, 11268, 11270, 11274, 11287, 11293, 11294, 11300, 11305, 11319, 11320, 11321, 11322, 11326, 11328, 11378, 11399, 11400, 11401, 11402, 11403, 11411, 11415, 11417, 11447, 11448, 11449, 11484, 11486, 11487, 11488, 11489, 11490, 11491, 11566, 11569, 11570, 11571, 11572, 11658, 11661, 11662, 11663, 11664, 11673, 11675, 11678, 11679, 11680, 11684, 11686, 11688, 11689, 11693	
Box 8	<p align="center"><u>Complaint Files 1998 (11707-12225)</u></p> 11707, 11708, 11709, 11710, 11711, 11712, 11713, 11718, 11719, 11720, 11721, 11724, 11725, 11780, 11782, 11809, 11811, 11857, 11859, 11860, 11862, 11865, 11867, 11904, 11905, 11906, 11907, 11908, 11909, 11921, 11927, 11928, 11929, 11930, 11936, 11937, 11938, 11939, 11940, 12031, 12032, 12044,	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE. ITEM NO.. DISPOSAL DATE
Box 8 (Continued)	12045, 12046, 12047, 12048, 12051, 12084, 12085, 12087, 12088, 12111, 12112, 12113, 12142, 12143, 12144, 12145, 12146, 12147, 12148, 12151, 12152, 12153, 12154, 12155, 12196, 12202, 12204, 12205, 12206 12221, 12222, 12223, 12224, 12225	
Box 9	<p style="text-align: center;"><u>Complaint Files 1998 (12309-12783)</u></p> 12309, 12310, 12311, 12312, 12313, 12314, 12315, 12316, 12318, 12324, 12328, 12329, 12330, 12331, 12335, 12336, 12337, 12338, 12339, 12366, 12368, 12369, 12371, 12372, 12373, 12374, 12375, 12376, 12377, 12378, 12397, 12398, 12400, 12401, 12402, 12403, 12404, 12405, 12448, 12450, 12451, 12452, 12468, 12469, 12470 12471, 12494, 12512, 12513, 12514, 12551, 12563, 12564, 12565, 12566, 12567, 12568, 12569, 12570, 12634, 12635, 12638, 12650, 12651, 12652, 12664, 12683, 12684, 12687, 12728, 12729, 12732, 12733, 12734, 12735, 12755, 12780, 12781, 12782, 12783	
Box 10	<p style="text-align: center;"><u>Complaint Files 1998 (12814-13437)</u></p> 12814, 12815, 12816, 12850, 12853, 12854, 12868, 12870, 12906, 12918, 12922, 12925, 12928, 12931, 12937, 12946, 12950, 12964, 12977, 12978, 12979, 12980, 12984, 13023, 13028, 13038, 13040, 13046, 13103, 13109, 13110, 13111, 13141, 13145, 13148, 13153, 13155, 13160, 13161, 13162, 13167, 13168, 13190, 13191, 13192, 13193, 13270, 13271, 13272, 13273, 13274, 13275, 13277, 13278, 13279, 13280, 13281, 13297, 13300, 13312, 13313 13314, 13315, 13316, 13317, 13355, 13358, 13384, 13422, 13424, 13432, 13437	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
Box 11	<p align="center"><u>Complaint Files 1998 (13443-13940)</u></p> <p>13443, 13452, 13458, 13459, 13472, 13473, 13481, 13482, 13483, 13489, 13503, 13511, 13512, 13515, 13531, 13577, 13646, 13650, 13651, 13652, 13653, 13654, 13657, 13658, 13665, 13682, 13684, 13691, 13755, 13758, 13763, 13770, 13781, 13784, 13818, 13819, 13820, 13821, 13824, 13847, 13895, 13897, 13898, 13902, 13903, 13904, 13915, 13930, 13935, 13936, 13937, 13938, 13939, 13940</p>	
Box 12	<p align="center"><u>Complaint Files 1998 (13945-14592)</u></p> <p>13945, 13955, 13982, 14062, 14063, 14064, 14065, 14066, 14067, 14068, 14070, 14071, 14107, 14114, 14129, 14142, 14159, 14160, 14161, 14162, 14163, 14165, 14166, 14167, 14168, 14173, 14213, 14215, 14226, 14232, 14248, 14249, 14251, 14283, 14284, 14285, 14286, 14292, 14340, 14342, 14343, 14344, 14358, 14366, 14369, 14373, 14377, 14378, 14379, 14380, 14389, 14390, 14391, 14420, 14428, 14429, 14430, 14435, 14438, 14533, 14542, 14543, 14550, 14552, 14584, 14592</p>	
Box 13	<p align="center"><u>Complaint Files 1998 (14601-15592)</u></p> <p>14601, 14602, 14606, 14607, 14608, 14609, 14610, 14611, 14615, 14643, 14652, 14656, 14661, 14678, 14705, 14706, 14778, 14801, 14803, 14804, 14841, 14853, 14877, 14878, 14879, 14886, 14888, 14889, 14892, 14893, 14912, 14913, 14914, 14924, 14926, 14956, 14970, 14971, 14973, 14974, 14981, 14998, 15002, 15011, 15012, 15061, 15089, 15091, 15162, 15164, 15173, 15196, 15198, 15247, 15249, 15250, 15332, 15333, 15356, 15365, 15388, 15431, 15466, 15467, 15469, 15477, 15478, 15550, 15551, 15552, 15553, 15581, 15592</p>	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
Box 14	<p><u>Complaint Files 1998 (15608-16495)</u> 15608, 15609, 15617, 15628, 15634, 15656, 15657, 15670, 15671, 15678, 15679, 15680, 15683, 15688, 15727, 15732, 15739, 15755, 15761, 15762, 15763, 15767, 15802, 15803, 15839, 15840, 15862, 15863, 15864, 15876, 15880, 15881, 15885, 15886, 15887, 15888, 15889, 15890, 15972, 15976, 15977, 15978, 15984, 15990, 16228, 16229, 16230, 16234, 16245, 16248, 16261, 16263, 16270, 16285, 16286, 16287, 16412, 16413, 16415, 16418, 16420, 16455, 16456, 16457, 16458, 16459, 16460, 16462, 16465, 16468, 16473, 16474, 16475, 16494, 16495</p>	
Box 15	<p><u>Complaint Files 1998 (16543-17391)</u> 16543, 16552, 16558, 16577, 16605, 16606, 16610, 16634, 16635, 16636, 16640, 16687, 16688, 16689, 16692, 16699, 16742, 16822, 16826, 16828, 16829, 16840, 16841, 16842, 16861, 16863, 16884, 16896, 16901, 17031, 17037, 17045, 17049, 17050, 17051, 17052, 17055, 17075, 17131, 17132, 17147, 17148, 17149, 17185, 17186, 17187, 17188, 17285, 17286, 17311, 17313, 17324, 17387, 17388, 17389, 17391</p>	
Box 16	<p><u>Complaint Files 1998 (17408-18152)</u> 17408, 17409, 17410, 17416, 17419, 17420, 17422, 17424, 17462, 17474, 17475, 17476, 17481, 17482, 17513, 17543, 17551, 17589, 17590, 17591, 17592, 17599, 17600, 17605, 17606, 17617, 17653, 17656, 17657, 17693, 17759, 17761, 17765, 17769, 17774, 17823, 17824, 17825, 17828, 17829, 17830, 17831, 17868, 17878, 17879, 17880, 17927, 17928, 17929, 17938, 17939, 17940, 17941, 17948, 17952, 18002, 18003, 18015, 18016, 18017, 18018, 18119, 18121, 18122, 18123, 18124, 18126, 18130, 18139, 18151, 18152</p>	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
Box 17	<p><u>Complaint Files 1998 (18200-18793)</u> 18200, 18201, 18214, 18220, 18221, 18222, 18226, 18227, 18232, 18244, 18246, 18247, 18260, 18282, 18283, 18284, 18285, 18289, 18290, 18291, 18292, 18398, 18408, 18433, 18436, 18437, 18439, 18481, 18482, 18485, 18488, 18489, 18490, 18491, 18494, 18496, 18503, 18558, 18559, 18564, 18566, 18567, 18569, 18614, 18615, 18616, 18624, 18625, 18626, 18673, 18677, 18678, 18679, 18681, 18692, 18693, 18694, 18695, 18696, 18726, 18730, 18732, 18733, 18734, 18735, 18774, 18786, 18787, 18793</p>	
Box 18	<p><u>Complaint Files 1998 (18803-19307)</u> 18803, 18804, 18805, 18831, 18836, 18837, 18840, 18841, 18842, 18870, 18874, 18877, 18878, 18881, 18882, 18912, 18915, 18918, 18919, 18920, 18921, 18922, 18927, 18928, 18952, 18953, 18954, 18955, 18960, 18961, 18962, 18966, 18974, 18976, 18987, 18988, 18995, 18996, 19001, 19004, 19007, 19010, 19021, 19023, 19024, 19026, 19030, 19036, 19037, 19073, 19075, 19077, 19078, 19092, 19093, 19095, 19222, 19225, 19307 Unmatched Mail for 1998 Files that are not here.</p>	
Box 19	<p><u>Complaint Files 1998 (70017-17760)</u> 53571, 55884, 56470, 57658, 57667, 57675, 58378, 58515, 60094, 65749, 65896, 68079/68080, 70017, 70130, 71659, 72161, 76330, 76758, 10173, 11009, 11792, 11814, 12327, 12575, 12785, 12964, 13276, 14652, 15097, 15112, 15175, 15337, 15667, 16249, 16265, 16266, 16437, 16461, 17423, 17462, 17661, 17760, 18129, 18207, 18608, 18611, 18963, 19091, 19327</p>	

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DEPARTMENT OF GENERAL SERVICES
 RECORDS MANAGEMENT DIVISION
 RECORDS RETENTION AND DISPOSAL SCHEDULE

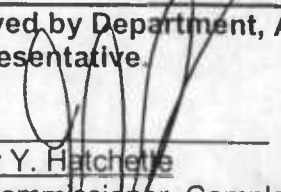
Schedule No. 2121

Page 1 of 1

Agency
 Maryland Insurance Administration

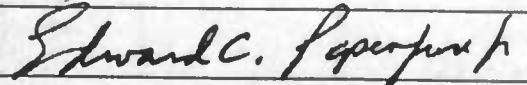
Division / Unit
 Complaint and Investigation Section

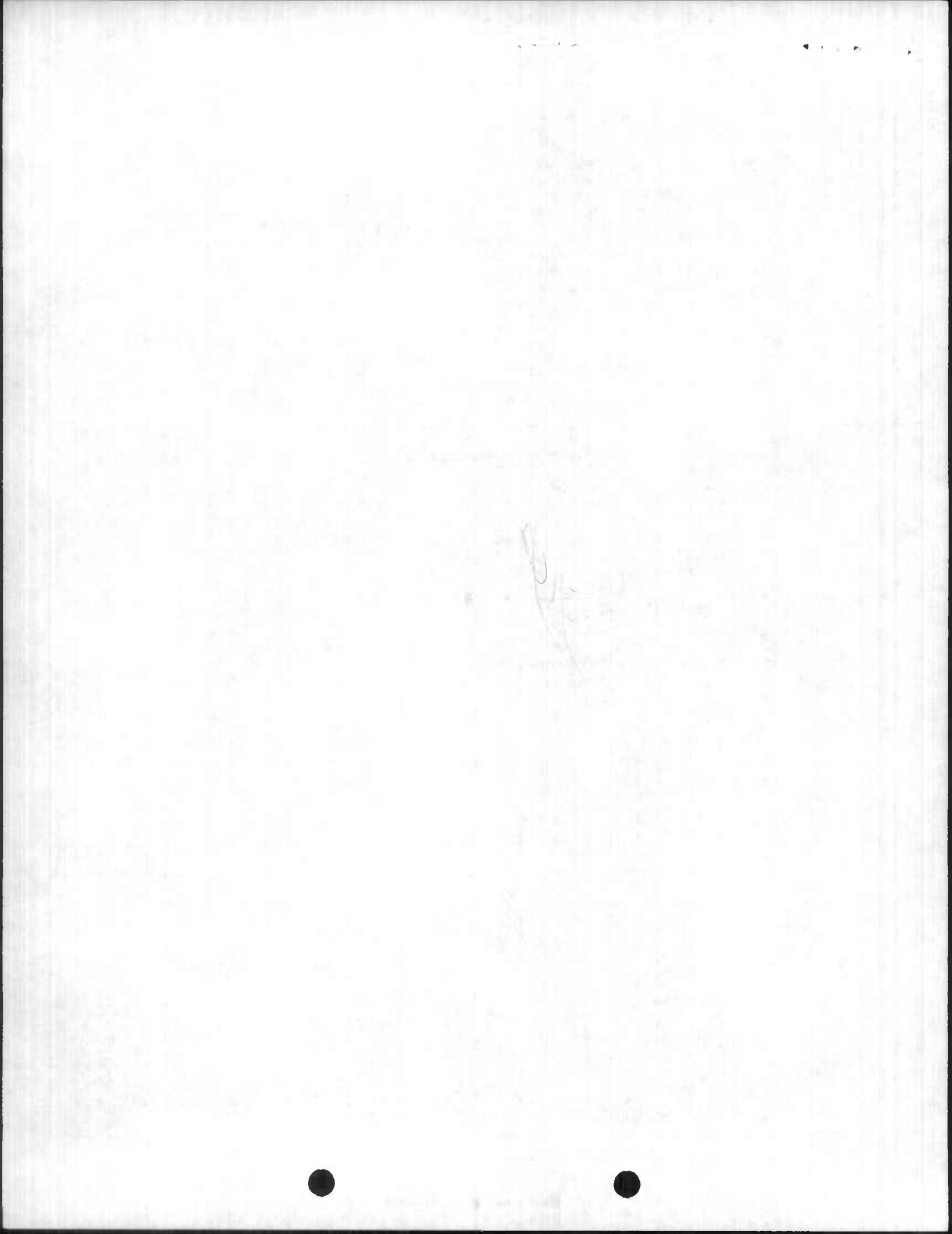
Item No.	Description Complaint And Investigation Section	Retention
1.	<u>Complaint and Investigation Files P/C:</u> Investigation records and reports on insurance companys, agents and brokers pursuant to complaints made to the Division. Files contain a complaint form giving the origin and nature of the complaint. Other papers and reports may be included as well as correspondence relating to the complaint.	Retain in office for 1 year after closure, transfer to State Records Center for 2 years, and then destroy.
2.	<u>Real Reasons Files:</u> Notification to the Insurance Commissioner as to the reasons why certain actions were taken.	Retain in office for 1 year after closure, transfer to State Records Center for 2 years, and then destroy.
3.	<u>Phone, Fax, Walk-In Logs</u> Any Telephone, Fax, and Walk-In Logs relating to the complaint section.	Retain in office for 1 year after closure, transfer to State Records Center for 2 years, and then destroy.
4.	<u>Complaint and Investigation Files L/H</u> Investigation records and reports on insurance companys, agents and brokers pursuant to complaints made to the Division. Files contain a complaint form giving the origin and nature of the complaint. Other papers and reports may be included as well as correspondence relating to the complaint.	Retain in office for 1 year after closure, transfer to State Records Center for 2 years, and then destroy.
5.	<u>VIP Files Maintained by Director of Consumer Resources/Complaints</u> Investigation records and reports on insurance companys, agents and brokers pursuant to complaints made to the Division. Files contain a complaint form giving the origin and nature of the complaint. Other papers and reports may be included as well as correspondence relating to the complaint.	Retain in office for 1 year after closure, transfer to State Records Center for 2 years, and then destroy.
6.	<u>Survey for L/H and P/C</u> Contains a survey for L/H and P/C regarding the service provided by the complaint section.	Retain in office for 1 year after closure, transfer to State Records Center for 2 years, and then destroy.
7	<u>Miscellaneous</u> Includes general correspondence relating to the complaint section.	Retain in office for 1 year after closure, transfer to State Records Center for 2 years, and then destroy.

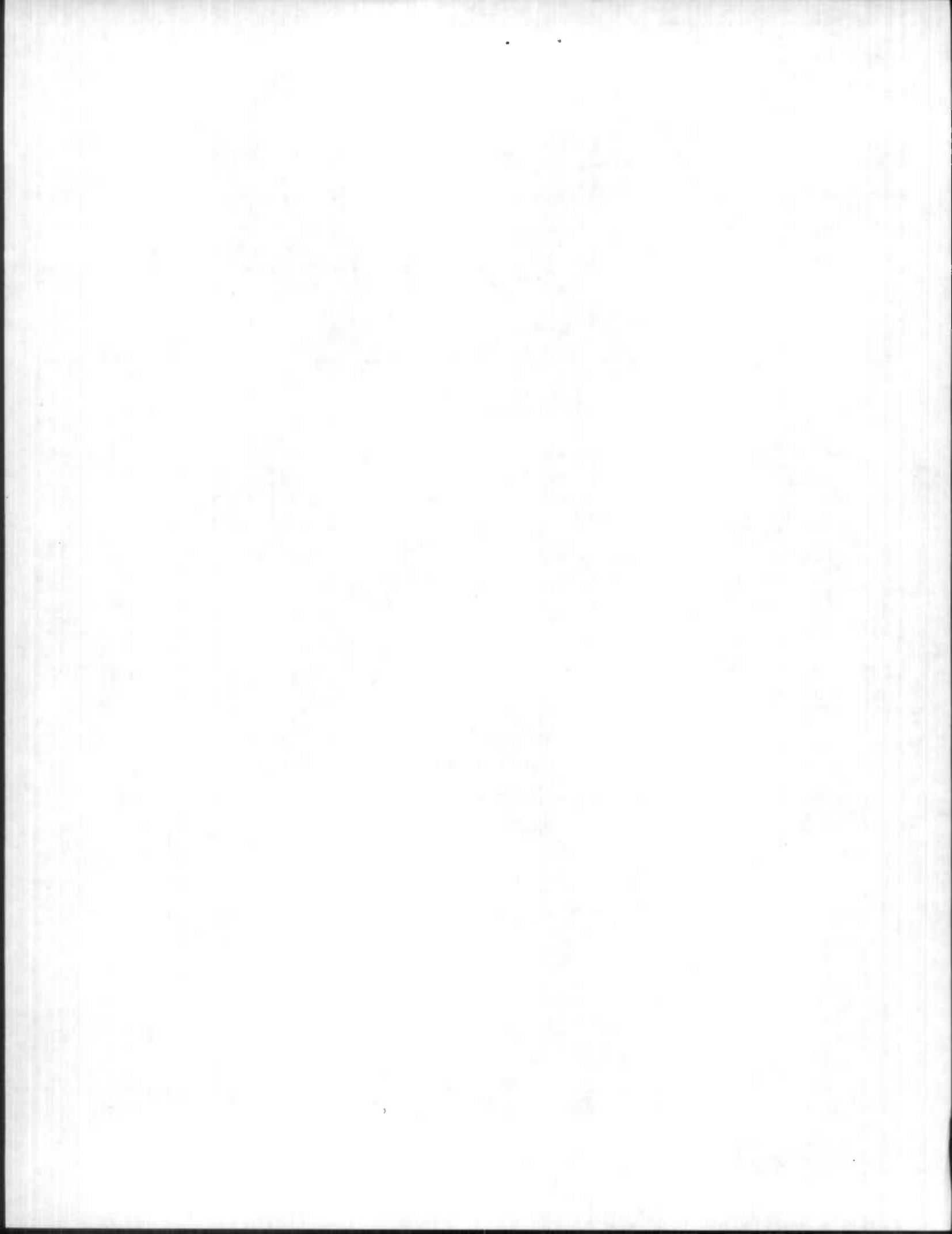
Schedule Approved by Department, Agency,
 Or Division Representative
 Date: 6/20/2001
 Signature: 
 Typed Name: Joy Y. Hatchette
 Title: Associate Commissioner, Complaint Section

Schedule Authorized by State Archivist

Date: JUL 19 2001

Signature: 





E

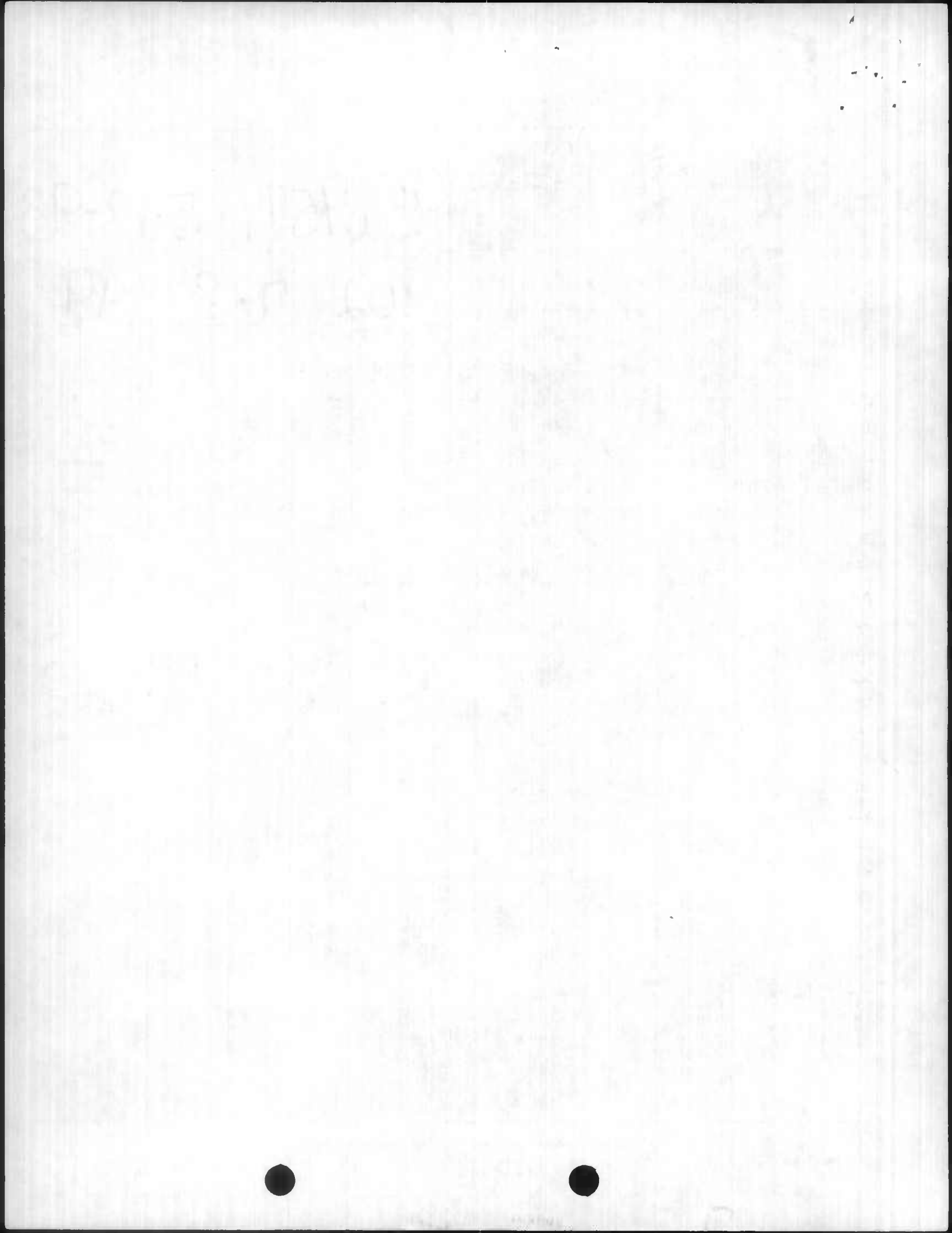
DEPARTMENT OF GENERAL SERVICES - STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 793-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 34.02.01.05		ACCESSION NO. 93W1579	DATE REC'D 5-18-93
b) AGENCY Dept. of Lic. Reg.			
c) DIVISION / UNIT Insurance Division		LOCATION - RANGE 102	SECTION(S) 7-8
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202		NO. OF CU. FT. 49	
e) AGENCY OFFICIAL Mrs. Yvonne D. House (410) 333-4074 Administrative Officer		RECORDS CENTER MANAGER	
		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
	<u>RENEWALS (CERTIFICATE OF QUALIFICATION - 1991)</u>	
		612-48 1795 Item #3 Jan. 2004
1	Renewals 05/10/91 - 05/29/91	DEP # 500-503
2.	Renewals 05/29/91 - 05/29/91	503-504
3.	Renewals 05/29/91 - 05/29/91	504
4.	Renewals 05/29/91 - 06/05/91	504-506
5.	Renewals 06/05/91 - 06/10/91	506-507
6.	Renewals 06/10/91 - 06/11/91	507-508
7.	Renewals 06/11/91 - 06/11/91	508-510
8.	Renewals 06/11/91 - 06/20/91	510-513
9.	Renewals 06/20/91 - 06/26/91	513-516
10.	Renewals 06/26/91 - 07/08/91	516-517
11.	Renewals 07/08/91 - 07/12/91	517-519
12.	Renewals 07/12/91 - 07/15/91	519-520
13.	Renewals 07/15/91 - 07/15/91	520
14.	Renewals 07/16/91	521
15	Renewals 07/17/91 - 07/18/91	522-525
16	Renewals 07/18/91 - 07/19/91	525-526
17	Renewals 07/19/91 - 07/26/91	526-533
18	Renewals 07/26/91	533
		*Missing Box #35 DISPOSAL 1-21-04 EFC

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)



RENEWALS (CERTIFICATE OF QUALIFICATION - 1991)

			<u>DEP. #</u>
19.	Renewals	07/26/91 - 07-29-91	<u>533-534</u>
20.	Renewals	07/3/91 - 08/01/91	535-539
21.	Renewals	08/01/91 - 08/07/91	539-542
22.	Renewals	08/07/91	542
23	Renewals	08/07/91 - 08/08/91	542-544
24	Renewals	08/07/91 - 08/08/91	544-545
25	Renewals	08/08/91 - 08/09/91	546-549
26.	Renewals	08/09/91	549
27	Renewals	08/09/91 - 08/12/91	549-551
28	Renewals	08/12/91 - 08/15/91	551-553
29	Renewals	08/15/91 - 08/16/91	553-555
30	Renewals	08/16/91 - 08/19/91	555-557
31	Renewals	08/19/91	557
32	Renewals	08/19/91 - 08/20/91	557-558
33	Renewals	08/20/91 - 08/21/91	558-559
34	Renewals	08/21/91 - 08/22/91	560-562
35	Renewals	08/22/91	562
36	Renewals	08/22/91	562-563
37	Renewals	08/23/91	564-565
38	Renewals	08/23/91	565-566
39	Renewals	08/23/91	566-568
40	Renewals	08/23/91	568-569
41.	Renewals	08/23/91	569-571
42	Renewals	08/23/91 - 08/26/91	571-575
43	Renewals	08/26/91 - 08/29/91	576-581
44	Renewals	08/29/91 - 08/30/91	582-595
45	Renewals	08/30/91 - 09/06/91	596-608
46	Renewals	09/06/91 - 09/10/91	608-614
47	Renewals	09/11/91 - 09/27/91	615-629
48	Renewals	09/25/91 - 10/11/91	630-645
49	Renewals (Misc.)		

R-102
S-7-8

Box #35 - Missing

11 empty

R102

S8

REFERENCE REQUEST

Directions: 1. Please print or type. 3. Send all copies of form. 3. Use a separate form for each request.

1. RECORDS REQUESTED

a. Case Number or Title
Licensing Unit JAN 24 2001

b. Case No. Agent Licensing Files and/or documents
c. Date or Year ?

d. Other Information ENTIRE BOX

2. LOCATION OF RECORDS

a. Accession or Lot No. 93W1579
b. Box No. 28 & 24
c. Record Center Location Range(s) 102 Section(s) 7-8

3. REQUESTOR

a. Name Denise Hruz for Yvonne House
b. Telephone No. (410) 468-2373
c. Date of Request 1/23/01

4. Name and Address of Requesting Agency
Maryland Insurance Administration
525 St. Paul Place
Baltimore, MD 21202

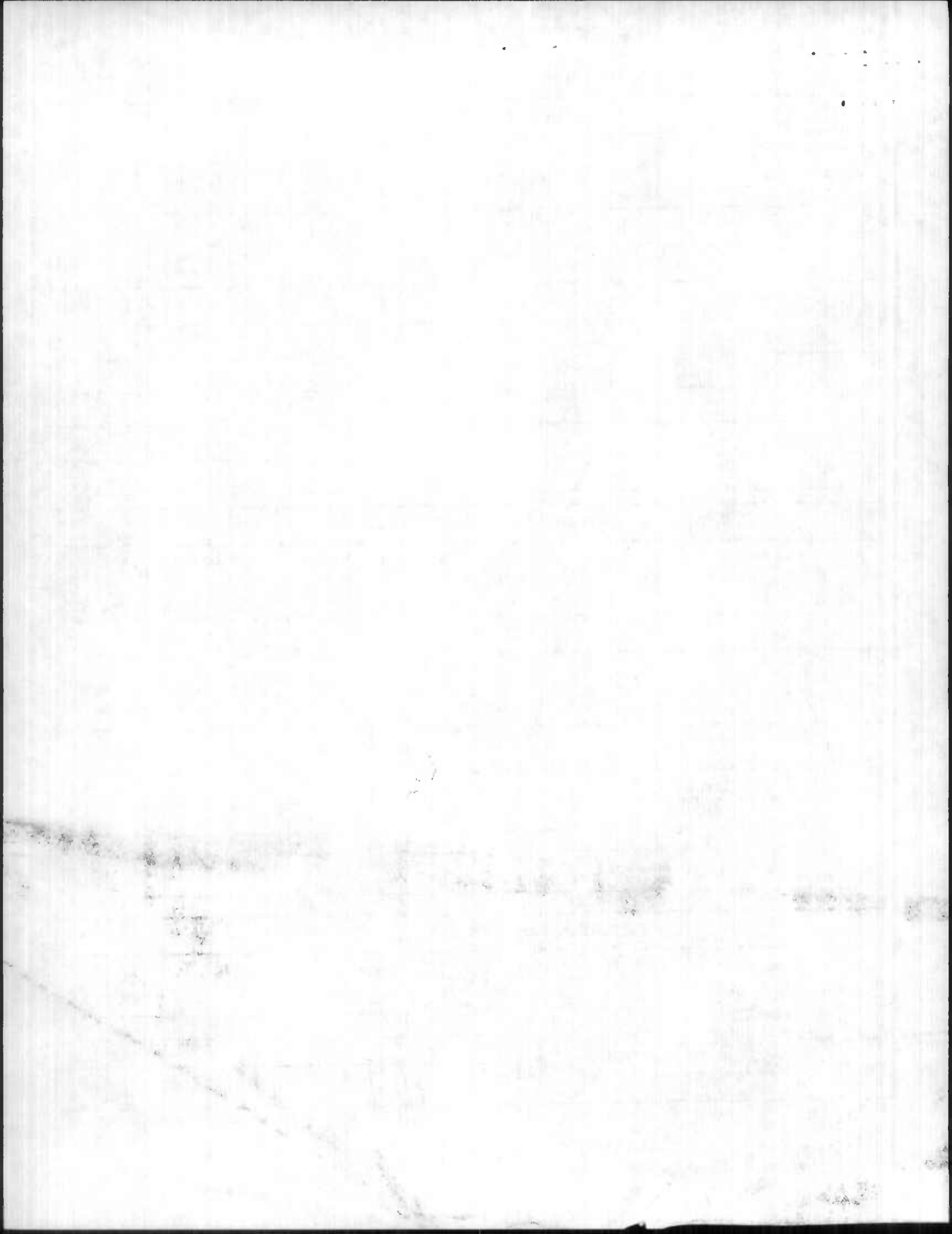
3	2	5	5	4
FINANCIAL AGENCY	FY	INDEX	PCA	AOBJ

FOR RECORDS CENTER USE ONLY

- Records Destroyed
- Records Missing From Box
- Records Charged Out (name and date)

Additional Information Needed

Date 1/24/01 Searcher's Initials JJS



E

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. 34.02.01.05		ACCESSION NO. 93W1607	DATE REC'D 5-18-93
b) AGENCY Dept. of Lic. & Reg.		LOCATION - RANGE 154	SECTION(S) 10
c) DIVISION / UNIT Insurance Division			
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Mrs. Yvonne D. House Administrative Officer		PHONE NO. (410) 333-4074	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 DA)
1	MOTOR CLUB ORIGINAL & RENEWALS - 1990 - 1991) Motor Club	612-48 1795 Item # 1 Jan. 2004 D 1/04

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)

R-154

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E

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. 34.02.01.05		ACCESSION NO. 93W1608	DATE REC'D 5-18-93
b) AGENCY Dept. of Lic. & Reg.			
c) DIVISION/UNIT Insurance Division		LOCATION - RANGE 154	SECTION(S) 10
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202		NO. OF CU. FT. 11	
e) AGENCY OFFICIAL Mrs. Yvonne D. House Administrative Officer		PHONE NO. (410) 333-4074	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 DA)
	<u>CERTIFICATE OF QUALIFICATION</u>	612-48 1795 Item #1 Jan. 2004
1.	Certificate of Qualif. 01/02/91 - 02/08/91	DISPOSAL 1-21-04 EFC
2.	Certificate of Qualif. 02/11/91 - 03/14/91	
3.	Certificate of Qualif. 03/18/91 - 04/18/91	
4.	Certificate of Qualif. 04/18/91 - 05/14/91	
5.	Certificate of Qualif. 05/21/91 - 07/15/91	
6.	Certificate of Qualif. 07/16/91 - 08/07/91	
7.	Certificate of Qualif. 08/08/91 - 09/06/91	
8.	Certificate of Qualif. 09/09/91 - 10/16/91	
9.	Certificate of Qualif. 10/17/91 - 11/08/91	
10.	Certificate of Qualif. 11/12/91 - 12/11/91	
11.	Certificate of Qualif. 12/12/91 - 12/31/91 and Agent Appointments 12/23/91 - 12/31/91	

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES

R-154

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DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 793-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 34.02.01.05	04.01 04.02	ACCESSION NO. 93W1609	DATE REC'D 5-18-93
b) AGENCY Dept. of Lic. Reg.			
c) DIVISION / UNIT Insurance Division		LOCATION - RANGE 154	SECTION(S) 10
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202			NO. OF CU. FT. 2
e) AGENCY OFFICIAL Mr. Yvonne D. House Administrative Officer	PHONE NO. (410) 333-4074	RECORDS CENTER MANAGER	
TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER			

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
	<u>TEMPORARY CERTIFICATE OF QUALIFICATION - 1991</u>	1795 612-48 Item #1 Jan. 2004
1.	Temporary Certificate of Qualif. 01/02/91 - 12/01/91	
2.	Temporary Certificate of Qualif. 12/02/91 - 12/31/91 and Broker Bond Cancellations	① - 1/04

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES

R-154

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E

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

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 23.26.01.05		ACCESSION NO.	DATE REC'D
1. MARYLAND INSURANCE ADMINISTRATION		97W984	4-22-97
B. DIVISION/UNIT			RM CODE
LICENSING UNIT			0401.02
C. MAILING ADDRESS		LOCATION	NO. OF CU. FT.
501 St. Paul Place		RANGE SECTION(S)	
Baltimore, MD 21202		108 1	22
D. PHONE NO.		RECORDS CENTER MANAGER	
(410) 333-6851			
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
Mrs. Yvonne D. House Director			

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>APPOINTMENTS - 1994</u>	
1	01/05/94 - 01/25/94	1795 Item # 4 Jan. 2004
2	01/27/94 - 02/16/94	
3	02/17/94 - 03/02/94	
4	03/03/94 - 03/14/94	
5	03/15/94 - 03/31/94	
6	04/01/94 - 04/18/94	
7	04/19/94 - 05/05/94	
8	05/06/94 - 05/20/94	
9	05/24/94 - 06/09/94	
10	06/10/94 - 06/27/94	
11	06/28/94 - 07/15/94	
12	07/18/94 - 08/03/94	
13	08/04/94 - 08/23/94	
14	08/24/94 - 09/07/94	
15	09/08/94 - 09/21/94	
16	09/23/94 - 09/30/94	
17	09/31/94 - 10/18/94	
18	10/19/94 - 11/02/94	
19	11/03/94 - 11/21/94	
20	11/22/94 - 12/04/94	
21	12/05/94 - 12/14/94	
22	12/15/94 - 12/31/94	
	DISPOSAL 1-21-04 EFC	

R-108

S-1

3 empties

E

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

INSTRUCTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 23.26.01.05 1. MARYLAND INSURANCE ADMINISTRATION		ACCESSION NO. 97W985	DATE REC'D 4-22-97
B. DIVISION/UNIT LICENSING UNIT			FORM CODE 04.01.02
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202		LOCATION RANGE SECTION(S) 53 32	NO. OF CU. FT. 8
D. PHONE NO. (410) 333-6851		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Mrs. Yvonne D. House Director		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1 2 3 4 5 6 7 8	<p><u>EXAMINATIONS - 1994</u></p> <p>01/01/94 - 02/26/94 02/27/94 - 04/19/94 04/10/94 - 06/05/94 06/06/94 - 07/31/94 08/01/94 - 08/28/94 08/29/94 - 10/23/94 10/24/94 - 12/11/94 12/12/94</p> <p>E</p> <p>DISPOSAL 1-20-04 E.F.C</p>	<p>1795 Item # 2 Jan. 2004</p>

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E

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

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 23.26.01.05		ACCESSION NO.	DATE REC'D
1. MARYLAND INSURANCE ADMINISTRATION		97W989	4-22-97
B. DIVISION/UNIT			RM CODE
LICENSING UNIT			04.01.02
C. MAILING ADDRESS		LOCATION	NO. OF CU. FT.
501 St. Paul Place Baltimore, MD 21202		RANGE SECTION(S)	
		37 20	10
D. PHONE NO.		RECORDS CENTER MANAGER	
(410) 333-6851			
E. AGENCY OFFICIAL		TO BE COMPLETED AT	
Mrs. Yvonne D. House Director		STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>CANCELLATIONS - 1994</u>	
1	01/01/94 - 02/23/94	1795 Item # 4 Jan. 2004
2	02/24/94 - 03/21/94	
3	03/22/94 - 04/18/94	
4	04/19/94 - 05/17/94	
5	05/18/94 - 06/17/94	
6	06/21/94 - 07/22/94	
7	07/28/94 - 08/31/94	
8	09/08/94 - 10/05/94	
9	10/06/94 - 11/14/94	
10	11/16/94 - 12/31/94	
	DISPOSAL 1-20-04 EFC	

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RECORDS TRANSMITTAL AND RECEIPT

INSTRUCTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 23.26.01.05 1. MARYLAND INSURANCE ADMINISTRATION B. DIVISION/UNIT LICENSING UNIT C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202 D. PHONE NO. (410) 468-2387 E. AGENCY OFFICIAL Mrs. Yvonne D. House Director	ACCESSION NO. <div style="font-size: 2em; font-weight: bold; text-align: center;">99W426</div> LOCATION RANGE SECTION(S) <div style="font-size: 2em; font-weight: bold; text-align: center;">32 31</div>	DATE REC'D <div style="font-size: 1.5em; font-weight: bold; text-align: center;">12-8-98</div> RM CODE <div style="font-size: 1.5em; font-weight: bold; text-align: center;">04.01.02</div> NO. OF CU. FT. <div style="font-size: 2em; font-weight: bold; text-align: center;">16</div> RECORDS CENTER MANAGER <div style="text-align: center; font-weight: bold;">TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</div>
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2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>APPOINTMENTS - 1996</u>	
1	07/01/96 - 07/21/96	1795 Item #4 January, 2004
2	07/22/96 - 07/30/96	
3	07/30/96 - 08/04/96	
4	08/05/96 - 08/12/96	
5	08/13/96 - 08/20/96	
6	08/21/96 - 09/02/96	
7	09/03/96 - 09/17/96	
8	09/18/96 - 09/24/96	
9	09/25/96 - 12/03/96	
10	10/04/96 - 10/20/96	
11	10/21/96 - 10/30/96	
12	10/31/96 - 11/19/96	
13	11/20/96 - 11/26/96	
14	11/27/96 - 12/09/96	
15	12/10/96 - 12/16/96	
16	12/17/96 - 12/31/96	
	DISPOSAL 1-20-04 EFC	

R32

S31

Handwritten notes, possibly including the word "RHY" and other illegible characters.



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 23.26.01.05		ACCESSION NO.	DATE REC'D
1. MARYLAND INSURANCE ADMINISTRATION		99W427	12-8-98
B. DIVISION/UNIT			RM CODE
LICENSING UNIT			04.01.02
C. MAILING ADDRESS		LOCATION	NO. OF CU. FT.
525 St. Paul Place Baltimore, MD 21202		RANGE SECTION(S)	
		11 5	5
D. PHONE NO.		RECORDS CENTER MANAGER	
(410) 468-2387			
E. AGENCY OFFICIAL		TO BE COMPLETED AT	
Mrs. Yvonne D. House Director		STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>CANCELLATIONS</u> - 1996	
1	07/01/96 - 07/31/96	1795
2	08/01/96 - 09/13/96	Item #4
3	09/17/96 - 10/23/96	January, 2004
4	10/24/96 - 12/04/96	
5	12/05/96 - 12/30/96	
		DISPOSAL 1-21-04 EFC

R11
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RECORDS TRANSMITTAL AND RECEIPT

E

RECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 23.26.01.05		ACCESSION NO.	DATE REC'D
1. MARYLAND INSURANCE ADMINISTRATION		99W443	12-15-98
B. DIVISION/UNIT			RM CODE
LICENSING UNIT			04.01.02
C. MAILING ADDRESS		LOCATION	NO. OF CU. FT.
525 St. Paul Place Baltimore, MD 21202		RANGE SECTION(S)	
		26 23	3
D. PHONE NO.		RECORDS CENTER MANAGER	
(410) 468-2387			
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
Mrs. Yvonne D. House Director			

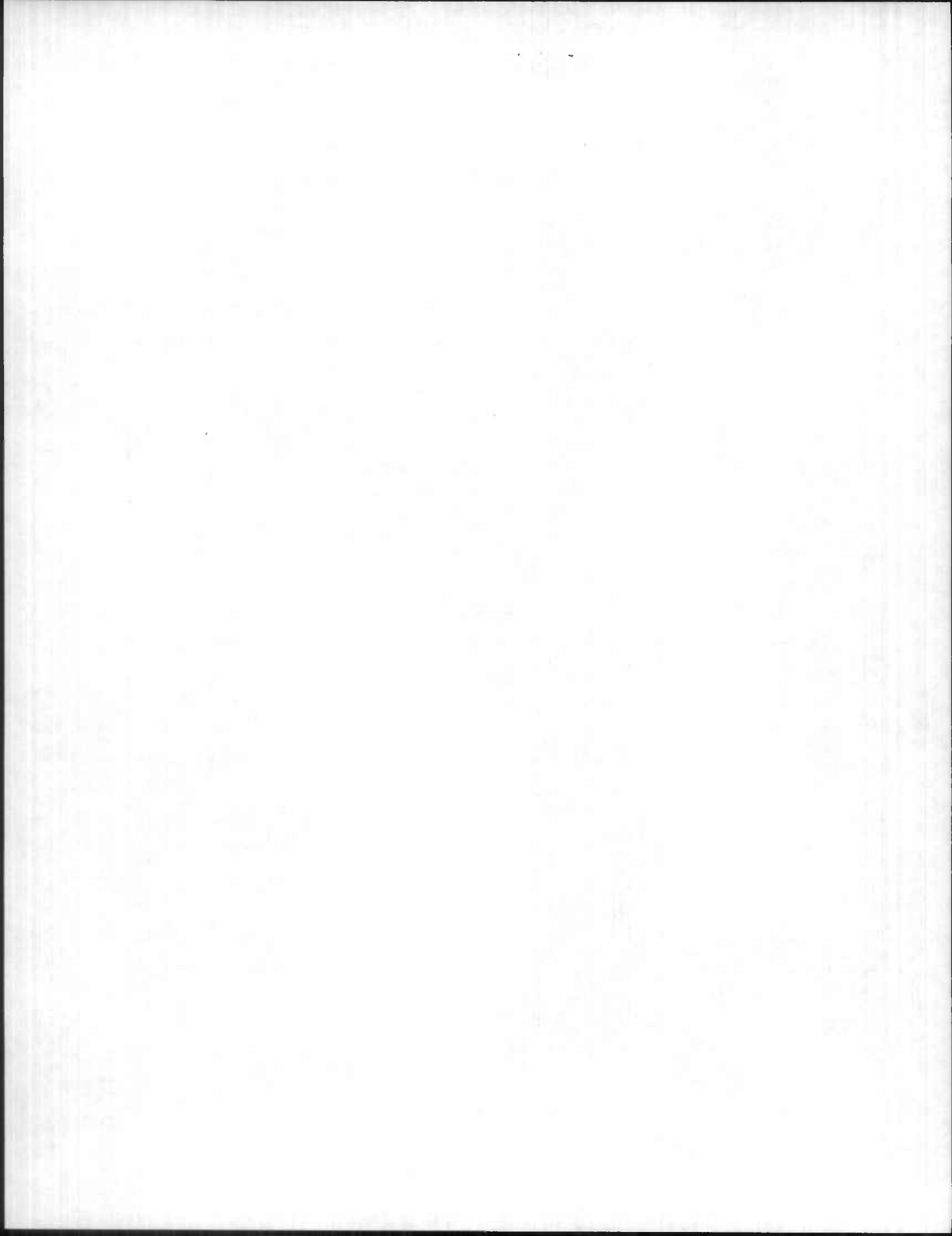
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	<p><u>EXAMINATIONS - 1997</u></p> <p>1/97 - 3/97</p> <p>2 3/97 - 5/11/97</p> <p>3 5/12/97 - -----</p> <p>} ASI Exam Reports</p>	1795 Item #2 January, 2004
2		
3		

DISPOSAL
1-21-04
EFC

* Missing
Box # 1

R26

S23



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. 02W1054	DATE RECORDED - 5-17-02
B. DIVISION/UNIT Appeals & Grievance Complaint Section			RM CODE 04.01.03
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 26 11-12	NO. OF CU. FT. 25
D. PHONE NO. (410) 468-2029		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joy Y. Hatchette, 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	
1	Complaint Files January-December 1999 15059-18217	Schedule: 2120 Item: 1, 2, 3 Disposal Date: 12/31/03 JAN 2004 DISPOSAL 1-25-04 EFC 25 Boxes	
2	Complaint Files January-December 1999 18246-19232		
3	Complaint Files January-December 1999 19236-20084		
4	Complaint Files January-December 1999 20153-21054		
5	Complaint Files January-December 1999 21056-21373		
6	Complaint Files January-December 1999 21375-21871		
7	Complaint Files January-December 1999 21873-22290		
8	Complaint Files January-December 1999 22291-22650		
9	Complaint Files January-December 1999 22866-23093		
10	Complaint Files January-December 1999 23098-23516		
11	Complaint Files January-December 1999 23517-23844		

Handwritten text, possibly bleed-through from the reverse side of the page. The text is faint and difficult to decipher but appears to include the words "Sally" and "1915".

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	Complaint Files January-December 1999 23891-2460	
13	Complaint Files January-December 1999 24362-24768	
14	Complaint Files January-December 1999 24792-25340	
15	Complaint Files January-December 1999 25417-25809	
16	Complaint Files January-December 1999 25810-26616	
17	Complaint Files January-December 1999 26617-26527	
18	Complaint Files January-December 1999 26571-26987	
19	Complaint Files January-December 1999 27113-27450	
20	Complaint Files January-December 1999 27451-27683	
21	Complaint Files January-December 1999 27684-27872	
22	Complaint Files January-December 1999 27873-28110	
23	A/G Survey Information 1999-2000	
24	Miscellaneous and Phone in complaints 1/99-5/99	
25	Miscellaneous and Phone in complaints 5/99-11/99	

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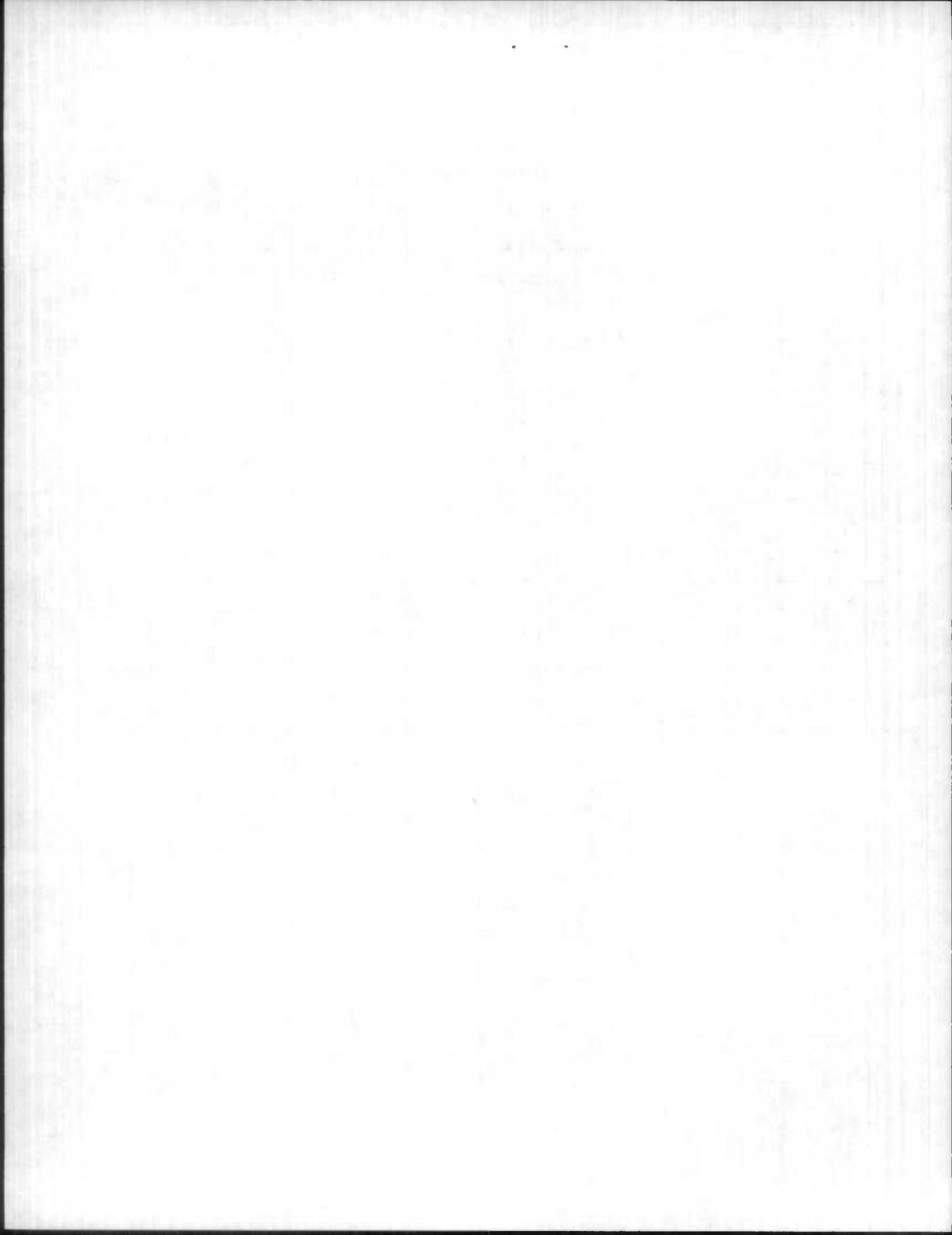
04.01.03	MIA	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency			
Maryland Insurance Administration Complaint and Investigation 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.				
02W1056	VIP Files / RETRO Files	2121	5 & 7	1998 - 1999	14	1/2004	RECYCLE
02W1057	Agency Termination P/C	2121	2,3,7	1996 - 2001	9	1/2005	RECYCLE

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

<u>Charlie P Lopez</u> Signature	<u>Records Center Manager</u> Title	<u>June 30, 2004</u> Date
-------------------------------------	--	------------------------------



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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. 02W1056	DATE RECORDED - 5-17-02
B. DIVISION/UNIT Complaint and Investigation Section			RM CODE 04.01.03
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 6 1-2	NO. OF CU. FT. 14
D. PHONE NO. (410) 468-2029		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joy Hatchette, 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
1	VIP Files 1998-1999 Aaronson, Jeff-Colvin, Charles	Schedule Number: 2121 Item Number: 5 & 7 Disposal Date: 12/31/03 Jan. 2004 14 Boxes DISPOSAL 1-21-04 EFC
2	VIP Files 1998-1999 Connelly, Paul-Griffin, Charles	
3	VIP Files 1998-1999 Griffith, Ben-Loman, Doris	
4	VIP Files 1998-1999 Long, Robert-Quinn, John	
5	VIP Files 1998-1999 Raabe, Fred-Szabo, Richard	
6	VIP Files 1998-1999 Taite, Brenda-Zygnér, Samuel	
7	RETRO: Dr. Stern 1998-1999 File #S-001-S296	
8	RETRO: Working Papers 1998-1999 JYH, SBL, PA Mulford	
9	RETRO: Mamsi Responses 1998-1999 MIA File #28028-28693 (not inclusive)	
10	RETRO: Mamsi Responses 1998-1999 MIA File #25498-27965 (not inclusive)	
11	MHA 1998 BCBS MD Response 7/28/98 MHA File Report (duplicate)	

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2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	MHA 1998-1999 Working Papers	
13	MHA 1998-1999 Pleading Books BCBS MD Response	
14	Mamsi Response MHA 1998-1999 Letters (originals) Documents Correspondence	

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S-1-2

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. 02W1057	DATE RECORDED 5-17-02
B. DIVISION/UNIT Complaint and Investigation Section			RM CODE 04.01.03
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 12 4	NO. OF CU. FT. 9
D. PHONE NO. (410) 468-2029		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joy Y. Hatchette		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	Agency Termination P/C 1996-1998 043673 Tuccy/Selective Insurance Agency - SC 0125- 12/96 Windsor Mount Joy/G.R. Klinefelter Underwriters, Inc.	Schedule Number: 2121	
2	Real Reason 11/1/99-2/29/00	Item Numbers: 2, 3, 7	
3	Real Reason 3/1/00-6/30/00	Disposal Date: 12/31/03	
4	Real Reason 7/1/00-10/19/00	Jan. 2004	
5	Real Reason 10/00-1/01	9 Boxes	
6	Real Reason 1/01-3/01	DISPOSAL	
7	Real Reason 4/01-7/01	1-21-04	
8	Phone Message, Walk-In, Fax Logs 1996-2000	EFC	
9	JYH Miscellaneous		

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1971-2 1972-3

1973-4

1974-5

1975-6

1976-7





RECORDS TRANSMITTAL AND RECEIPT

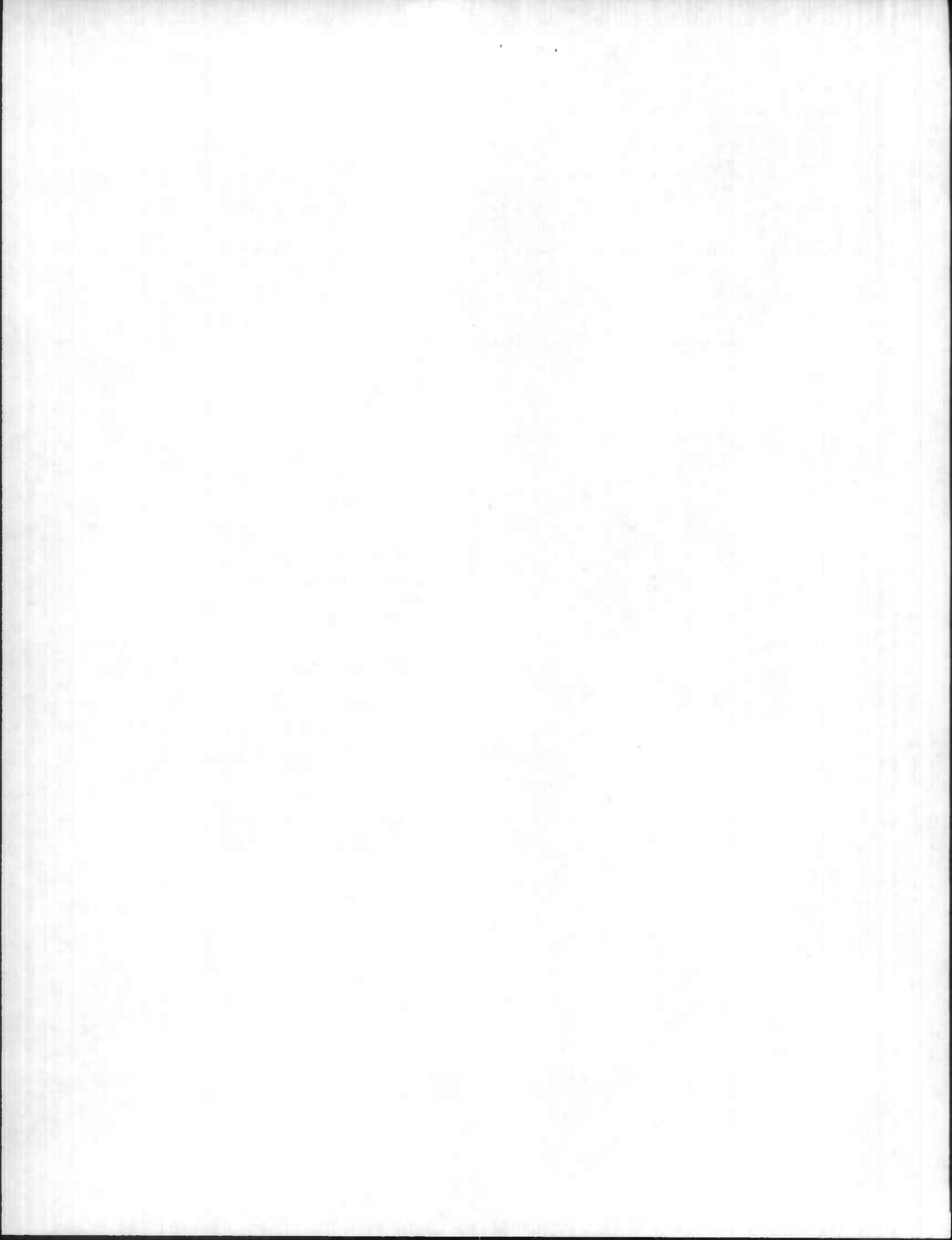
DEPARTMENT OF GENERAL SERVICES - STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Insurance Administration		ACCESSION NO. 95W842	DATE REC'D 1-26-95
B. DIVISION/UNIT General Administration		RM CODE 04.01.04	
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202		LOCATION RANGE SECTION(S) 32 13	NO. OF CU. FT. 6
D. PHONE NO. 333-6651		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Elizabeth J. Buechner		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1 2 3 4 5 6	Closed Investigation Files (1989-1991) Columbia Medical Plan - Physicians Health Plan Sinai Care - Milico (Transcripts) Anderson, Thomas Edward - Culver, Glen Hopkins Daly, Michael Frances - Miller, Robert J. Napolitano, Jerry Joseph - Sollars, Clyde Ernest Steinberg, Fred Martin - Late Filings of Audited Financial Statements	612-108 Item #1 January, 2004 1791 #11	
DISPOSAL 1-20-04 EFC			

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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. 01W957	DATE RECORDED 5-23-01
B. DIVISION/UNIT Life and Health Complaint Section		RM CODE 04.01.04
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 144 6-10	NO. OF CU. FT. 146
D. PHONE NO. (410) 468-2029	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joy Y. Hatchette, 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
1	Complaint Files January-December 1999 16051-16189	
2	Complaint Files January-December 1999 16190-16289	Schedule: 1791 Item No.: 6
3	Complaint Files January-December 1999 16290-16409	Disposal Date: 12/31/03 1/04
4	Complaint Files January-December 1999 16410-16509	
5	Complaint Files January-December 1999 16510-16609	166 Boxes
6	Complaint Files January-December 1999 16610-16689	
7	Complaint Files January-December 1999 16690-16799	
8	Complaint Files January-December 1999 16800-16909	
9	Complaint Files January-December 1999 16910-17019	
10	Complaint Files January-December 1999 17020-17109	
11	Complaint Files January-December 1999 17110-17179	

DISPOSAL
1-21-04
EFC

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2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	Complaint Files January-December 1999 17180-17269	
13	Complaint Files January-December 1999 17270-17399	
14	Complaint Files January-December 1999 17400-17499	
15	Complaint Files January-December 1999 17500-17599	
16	Complaint Files January-December 1999 17600-17679	
17	Complaint Files January-December 1999 17680-17779	
18	Complaint Files January-December 1999 17780-17868	
19	Complaint Files January-December 1999 17869-17959	
20	Complaint Files January-December 1999 17960-18049	
21	Complaint Files January-December 1999 18050-18119	
22	Complaint Files January-December 1999 18120-18209	
23	Complaint Files January-December 1999 18210-18289	
24	Complaint Files January-December 1999 18290-18359	
25	Complaint Files January-December 1999 18360-18429	
26	Complaint Files January-December 1999 18430-18499	
27	Complaint Files January-December 1999 18500-18579	
28	Complaint Files January-December 1999 18580-18669	
29	Complaint Files January-December 1999 18670-18789	
30	Complaint Files January-December 1999 18790-18929	
31	Complaint Files January-December 1999 18930-18999	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	Complaint Files January-December 1999 19000-19049	
33	Complaint Files January-December 1999 19050-19159	
34	Complaint Files January-December 1999 19160-19229	
35	Complaint Files January-December 1999 19230-19339	
36	Complaint Files January-December 1999 19340-19439	
37	Complaint Files January-December 1999 19440-19529	
38	Complaint Files January-December 1999 19530-19619	
39	Complaint Files January-December 1999 19620-19719	
40	Complaint Files January-December 1999 19720-19829	
41	Complaint Files January-December 1999 19830-19919	
42	Complaint Files January-December 1999 19920-20009	
43	Complaint Files January-December 1999 20010-20099	
44	Complaint Files January-December 1999 20100-20179	
45	Complaint Files January-December 1999 20180-20259	
46	Complaint Files January-December 1999 20260-20359	
47	Complaint Files January-December 1999 20360-20419	
48	Complaint Files January-December 1999 20420-20489	
49	Complaint Files January-December 1999 20490-20569	
50	Complaint Files January-December 1999 20570-20629	
51	Complaint Files January-December 1999 20630-20717	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
52	Complaint Files January-December 1999 20720-20789	
53	Complaint Files January-December 1999 20790-20849	
54	Complaint Files January-December 1999 20850-20929	
55	Complaint Files January-December 1999 20930-21009	
56	Complaint Files January-December 1999 21010-21059	
57	Complaint Files January-December 1999 21060-21139	
58	Complaint Files January-December 1999 21140-21209	
59	Complaint Files January-December 1999 21210-21259	
60	Complaint Files January-December 1999 21260-21319	
61	Complaint Files January-December 1999 21320-21379	
62	Complaint Files January-December 1999 21380-21439	
63	Complaint Files January-December 1999 21440-21479	
64	Complaint Files January-December 1999 21480-21499	
65	Complaint Files January-December 1999 21500-21569	
66	Complaint Files January-December 1999 21570-21619	
67	Complaint Files January-December 1999 21620-21699	
68	Complaint Files January-December 1999 21700-21759	
69	Complaint Files January-December 1999 21762-21829	
70	Complaint Files January-December 1999 21830-21889	
71	Complaint Files January-December 1999 21890-21949	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
72	Complaint Files January-December 1999 21950-22009	
73	Complaint Files January-December 1999 22010-22069	
74	Complaint Files January-December 1999 22070-22129	
75	Complaint Files January-December 1999 22130-22189	
76	Complaint Files January-December 1999 22190-22259	
77	Complaint Files January-December 1999 22260-22299	
78	Complaint Files January-December 1999 22300-22359	
79	Complaint Files January-December 1999 22360-22409	
80	Complaint Files January-December 1999 22410-22479	
81	Complaint Files January-December 1999 22480-22549	
82	Complaint Files January-December 1999 22550-22589	
83	Complaint Files January-December 1999 22590-22649	
84	Complaint Files January-December 1999 22650-22689	
85	Complaint Files January-December 1999 22690-22729	
86	Complaint Files January-December 1999 22730-22819	
87	Complaint Files January-December 1999 22820-22889	
88	Complaint Files January-December 1999 22890-22959	
89	Complaint Files January-December 1999 22960-23049	
90	Complaint Files January-December 1999 23050-23129	
91	Complaint Files January-December 1999 23130-23199	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
92	Complaint Files January-December 1999 23200-23269	
93	Complaint Files January-December 1999 23270-23329	
94	Complaint Files January-December 1999 23330-23389	
95	Complaint Files January-December 1999 23390-23449	
96	Complaint Files January-December 1999 23450-23509	
97	Complaint Files January-December 1999 23510-23559	
98	Complaint Files January-December 1999 23560-23629	
99	Complaint Files January-December 1999 23630-23699	
100	Complaint Files January-December 1999 23700-23769	
101	Complaint Files January-December 1999 23770-23819	
102	Complaint Files January-December 1999 23820-23869	
103	Complaint Files January-December 1999 23870-23939	
104	Complaint Files January-December 1999 23940-24009	
105	Complaint Files January-December 1999 24010-24099	
106	Complaint Files January-December 1999 24100-24149	
107	Complaint Files January-December 1999 24150-24189	
108	Complaint Files January-December 1999 24190-24249	
109	Complaint Files January-December 1999 24250-24319	
110	Complaint Files January-December 1999 24320-24359	
111	Complaint Files January-December 1999 24360-24419	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
112	Complaint Files January-December 1999 24420-24479	
113	Complaint Files January-December 1999 24480-24579	
114	Complaint Files January-December 1999 24580-24639	
115	Complaint Files January-December 1999 24640-24749	
116	Complaint Files January-December 1999 24750-24809	
117	Complaint Files January-December 1999 24810-24859	
118	Complaint Files January-December 1999 24860-24929	
119	Complaint Files January-December 1999 24930-24989	
120	Complaint Files January-December 1999 24990-25059	
121	Complaint Files January-December 1999 25060-25149	
122	Complaint Files January-December 1999 25150-25229	
123	Complaint Files January-December 1999 25230-25289	
124	Complaint Files January-December 1999 25290-25349	
125	Complaint Files January-December 1999 25350-25419	
126	Complaint Files January-December 1999 25420-25479	
127	Complaint Files January-December 1999 25480-25539	
128	Complaint Files January-December 1999 25540-25599	
129	Complaint Files January-December 1999 25600-25689	
130	Complaint Files January-December 1999 25690-25769	
131	Complaint Files January-December 1999 25770-25839	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
132	Complaint Files January-December 1999 25840-25909	
133	Complaint Files January-December 1999 25910-25979	
134	Complaint Files January-December 1999 25980-26059	
135	Complaint Files January-December 1999 26060-26129	
136	Complaint Files January-December 1999 26130-26169	
137	Complaint Files January-December 1999 26170-26249	
138	Complaint Files January-December 1999 26250-26339	
139	Complaint Files January-December 1999 26340-26429	
140	Complaint Files January-December 1999 26430-26509	
141	Complaint Files January-December 1999 26510-26569	
142	Complaint Files January-December 1999 26570-26619	
143	Complaint Files January-December 1999 26620-26699	
144	Complaint Files January-December 1999 26700-26779	
145	Complaint Files January-December 1999 26780-26859	
146	Complaint Files January-December 1999 26860-26939	
147	Complaint Files January-December 1999 26940-27009	
148	Complaint Files January-December 1999 27010-27089	
149	Complaint Files January-December 1999 27090-27149	
150	Complaint Files January-December 1999 27150-27209	
151	Complaint Files January-December 1999 27210-27279	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
152	Complaint Files January-December 1999 27280-27349	
153	Complaint Files January-December 1999 27350-27419	
154	Complaint Files January-December 1999 27420-27479	
155	Complaint Files January-December 1999 27480-27549	
156	Complaint Files January-December 1999 27550-27599	
157	Complaint Files January-December 1999 27600-27659	
158	Complaint Files January-December 1999 27660-27699	
159	Complaint Files January-December 1999 27700-27769	
160	Complaint Files January-December 1999 27770-27829	
161	Complaint Files January-December 1999 27830-27879	
162	Complaint Files January-December 1999 27880-27949	
163	Complaint Files January-December 1999 27950-28009	
164	Complaint Files January-December 1999 28010-28069	
165	Complaint Files January-December 1999 28070-28129	
166	Complaint Files January-December 1999 28130-28199	

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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. 01W958	DATE RECORDED 5-23-01
B. DIVISION/UNIT Life and Health Complaint Section			RM CODE 04.01.04
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 144 10	NO. OF CU. FT. 8
D. PHONE NO. (410) 468-2029		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joy Y. Hatchette		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	Complaint Files 1998 (10049-10907) 10046, 10058, 10122, 10142, 10147, 10195, 10243, 10251, 10289, 10315, 10359, 10392, 10397, 10416, 10418, 10420, 10422, 10444, 10447, 10450, 10481, 10493, 10505, 10506, 10507, 10531, 10547, 10548, 10549, 10550, 10551, 10555, 10602, 10634, 10635, 10638, 10639, 10649, 10714, 10715, 10748, 10749, 10764, 10783, 10786, 10783, 10790, 10793, 10826, 10827, 10847, 10848, 10878, 10869, 10905, 10906, 10907	Schedule: 1791 Item No.: 6 Disposal Date: 12/31/03 1/04
2	Complaint Files 1998 (10924-11748) 10924, 10961, 10962, 10969, 10981, 10982, 10983, 10984, 10985, 11005, 11016, 11051, 11067, 11073, 11075, 11076, 11077, 11078, 11079, 11080, 11081, 11082, 11083, 11084, 11085, 11106, 11108, 11148, 11149, 11156, 11169, 11177, 11178, 11178, 11201, 11203, 11204, 11217, 11227, 11245, 11246, 11261, 11262, 11263, 11292, 11293, 11294, 11295, 11296, 11338, 11339, 11340, 11341, 11342, 11343, 11344, 11365, 11364, 11367, 11368, 11418, 11419, 11480, 11488, 11492, 11493, 11494, 11500, 11505, 11555, 11593, 11594, 11603, 11643, 11644, 11648, 11720, 11748	8 Boxes
3	Complaint Files 1998 (11781-12875) 11781, 11801, 11802, 11803, 11805, 11806, 11807, 11808, 11812, 11847, 11865, 11877, 11878, 11884, 11892, 11897, 11899, 11900, 11925, 11944, 11945, 11946, 11949, 11950, 11952, 11971, 12018, 12035, 12035, 12062, 12063, 12066, 12106, 12108, 12120, 12121, 12122, 12123, 12151, 12152, 12158, 12201, 12202, 12271, 12273, 12261, 12262, 12263, 12264, 12265, 12266, 12267, 12268, 12269, 12278, 12286,	DISPOSAL 1-21-04 EFC

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REFS

10-20-77

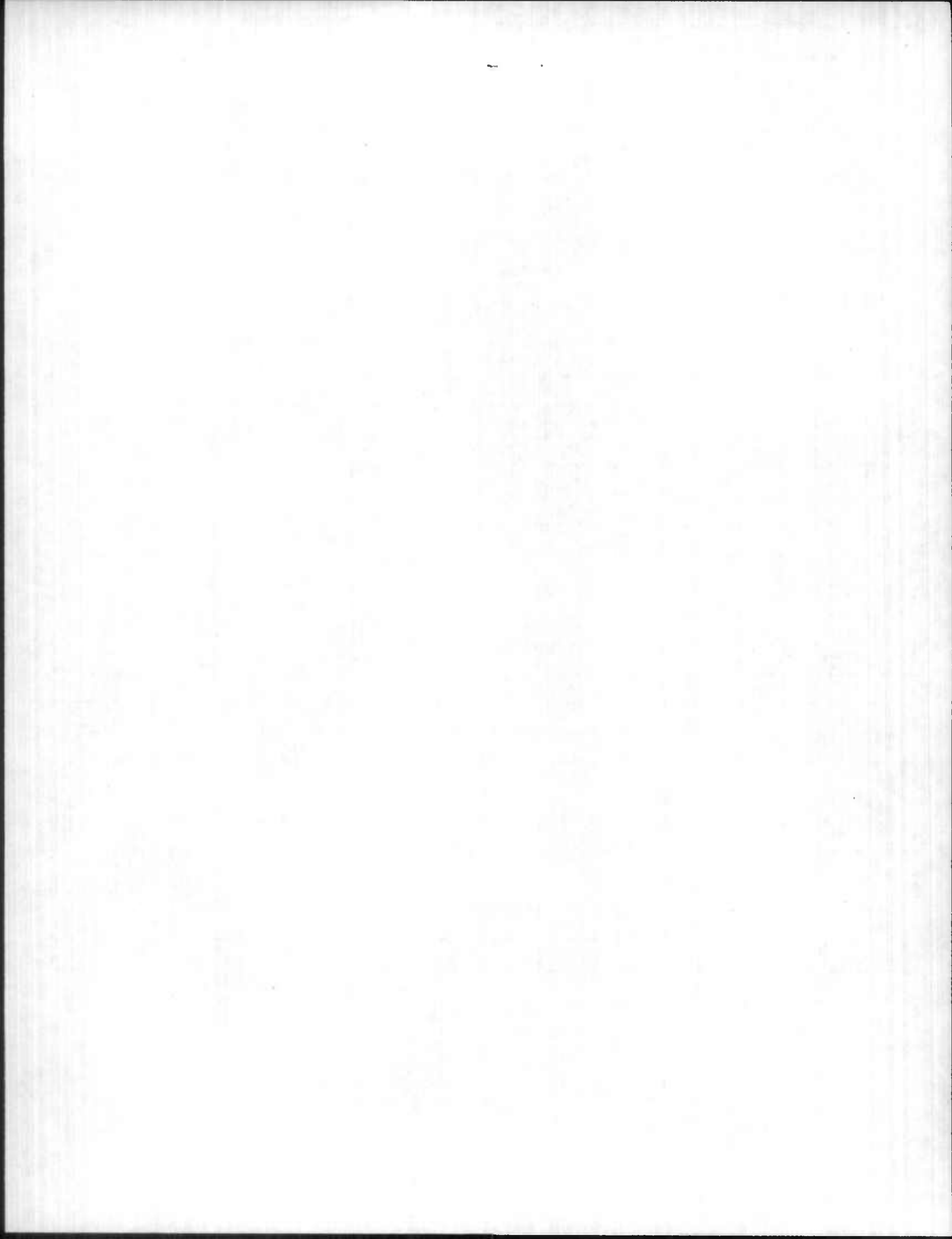
11 11

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
3 (continued)	12306, 12323, 12344, 12350, 12389, 12390, 12394, 12396, 12398, 12415, 12419, 12442, 12572, 12574, 12575, 12583, 12633, 12673, 12686, 12696, 12724, 12736, 12822, 12825, 12832, 12837, 12875	
4	<p align="center">Complaint File 1998 (12881-13868)</p> 12881, 12887, 12888, 12889, 12934, 12944, 12953, 12966, 12978, 13024, 13025, 13026, 13027, 13028, 13029, 13030, 13031, 13038, 13041, 13059, 13067, 13068, 13069, 13108, 13109, 13124, 13127, 13129, 13134, 13135, 13136, 13173, 13201, 13224, 13237, 13238, 13239, 13256, 13293, 13294, 13311, 13312, 13315, 13349, 13351, 13352, 13381, 13405, 13407, 13452, 13453, 13462, 13472, 13473, 13474, 13475, 13535, 13543, 13581, 13582, 13583, 13584, 13585, 13610, 13632, 13643, 13664, 13702, 13703, 13705, 13739, 13864, 13866, 13867, 13868	
5	<p align="center">Complaint Files 1998 (13961-15316)</p> 13961, 13964, 13965, 13966, 13967, 13981, 14006, 14056, 14096, 14162, 14163, 14169, 14170, 14171, 14227, 14229, 14252, 14254, 14255, 14256, 14317, 14329, 14331, 14377, 14397, 14403, 14406, 14407, 14436, 14439, 14442, 14443, 14444, 14445, 14446, 14552, 14603, 14628, 14654, 14657, 14788, 14890, 14891, 14892, 14915, 14942, 14948, 15038, 15050, 15061, 15063, 15106, 15239, 15240, 15278, 15279, 15282, 15316	
6	<p align="center">Complaint Files 1998 (15329-17259)</p> 15329, 15332, 15346, 15369, 15372, 15380, 15395, 15409, 15449, 15451, 15452, 15456, 15463, 15535, 15548, 15567, 15592, 15593, 15676, 15677, 15701, 15738, 15876, 15888, 15894, 15931, 16028, 16043, 16315, 16362, 16373, 16433, 16437, 16841, 16908, 19631, 19632, 19682, 17176, 17198, 17202, 17213, 17233, 17242, 17259	
7	<p align="center">Complaint Files 1998 (015042-026911)</p> 015042, 000716, 004602, 006909, 008422, 008781, 010815, 011071, 011419, 013233, 014431, 014532, 016885, 021857, 018767, 020437, 021121, 022175, 022381, 022981, 05414, 025641, 025642, 026591, 026892, 026996, 026997, 26998, 26843, 26911	
8	<p align="center">Complaint Files 1998 (27063-24169)</p> 027063, 027342, 027581, 027585, 027593, 027929, 028155, 028199, 028201, 028202, 028673, 028683, 013463, 013846, 013997, 014066, 014317, 014327, 014709, 015407, 015411, 014576, 015560, 015587, 015615, 015644, 016201, 016491, 016497, 016814, 016931, 017238, 017354, 017474, 017516, 017639, 017657, 017747, 017759, 017785, 017805, 017806, 017971, 017990, 017995, 018004, 018248, 018310, 018335, 018336, 018372, 018446, 018461, 018522, 018557, 018805, 018844, 018919, 19002, 019003, 019004, 019047, 019048, 019202, 019323, 019430, 019431, 019719, 019745, 019797, 019862, 019893, 019508, 019559, 019983, 019594, 20011, 020084, 020166, 020653, 20468, 020537, 020706, 020944, 020982, 02194, 020122, 020224, 020340, 021009, 021060,	

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APR 16 2001



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO. 00W766	DATE RECORDED 12-21-99
B. DIVISION/UNIT Office of the Chief Actuary		RM CODE 04.01.05
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 21 15	NO. OF CU. FT. 3
D. PHONE NO. (410) 468-2050	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
	<u>EXAMINATION WORKPAPERS</u> (1993)	Schedule 1789
1 /	Baltimore Life Insurance Company E-1-1-93	Item 8
2 /	Baltimore Life Insurance Company E-1-2-93	January 2004
3 /	Baltimore Life Insurance Company E-1-3-93	DISPOSAL 1-21-04 EFC

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY Maryland Insurance Administration	ACCESSION NO. 01W960	DATE RECORDED 5-23-01
B. DIVISION/UNIT Office of the Chief Actuary	RM CODE 04.01.05	
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 41 8	NO. OF CU. FT. 6
D. PHONE NO. (410) 468-2050	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
	<u>L/H RATE MANUALS (1995)</u>	Schedule 1789
1	AIG Life Insurance Company – Fortis Benefits Insurance Company	Item 5
2	GroupAmerica Insurance Company – Nationwide Life Insurance Company	January 2004
3	New England Mutual Life Insurance Company – Northwestern National Life Insurance Company	
4	Paul Revere Life Insurance Company – Provident Life and Accident Insurance Company	
5	Prudential Insurance Company of America – Western and Southern Life Insurance Company	
6	HMOs – Aetna Health Plans of the Mid-Atlantic, Inc. – U.S. Healthcare, Inc.	

DISPOSAL
 1-26-04
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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY Maryland Insurance Administration	ACCESSION NO. 01W961	DATE RECORDED 5-23-01
B. DIVISION/UNIT Office of the Chief Actuary		RM CODE 04-01-05
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 41 8	NO. OF CU. FT. 18
D. PHONE NO. (410) 468-2050	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
	<u>RESERVE CALCULATIONS</u> (1996)	Schedule 1789
1	American Health & Life Insurance Company R-1-1-96	Item 9
2	Baltimore Life Insurance Company R-2-1-96	January 2004
3	Baltimore Life Ins. Co. & Banner Life R-2-2-96	
4	Banner Life Insurance Company R-3-1-96	
5	Fidelity & Guaranty Life Insurance Company R-4-1-96	DISPOSAL 1-20-04 E-FC
6	" " " " " R-4-2-96	
7	" " " " " R-4-3-96	
8	First AUSA Life Insurance Company R-5-1-96	
9	Home Mutual Life Insurance Company R-6-1-96	
10	Life of Maryland, Inc. R-7-1-96	

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11	Monumental Life Insurance Company	R-8-1-96
12	“ “ “ “	R-8-2-96
13	“ “ “ “	R-8-3-96
14	“ “ “ “	R-8-4-96
15	“ “ “ “	R-8-5-96
16	“ “ “ “	R-8-6-96
17	“ “ “ “	R-8-7-96
18	Union Labor Life Insurance Company & Union Standard of America Life	R-9-1-96

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY Maryland Insurance Administration	ACCESSION NO. 01W962	DATE RECORDED 5-23-01
B. DIVISION/UNIT Office of the Chief Actuary		RM CODE 04.01.05
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 41 8	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2050	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	<p><u>EXAMINATION WORKPAPERS</u> (1993)</p> <p>Graphic Arts Benefit Corporation E-1-1-93</p> <p><i>DISPOSAL 1-20-04 EFC</i></p>	<p>Schedule 1789</p> <p>Item 8</p> <p>January 2004</p>

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