

04.01.00	MIA	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate
Reporting Agency			Retain one (1) copy and forward original to address at left.
Office of the Commissioner			
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

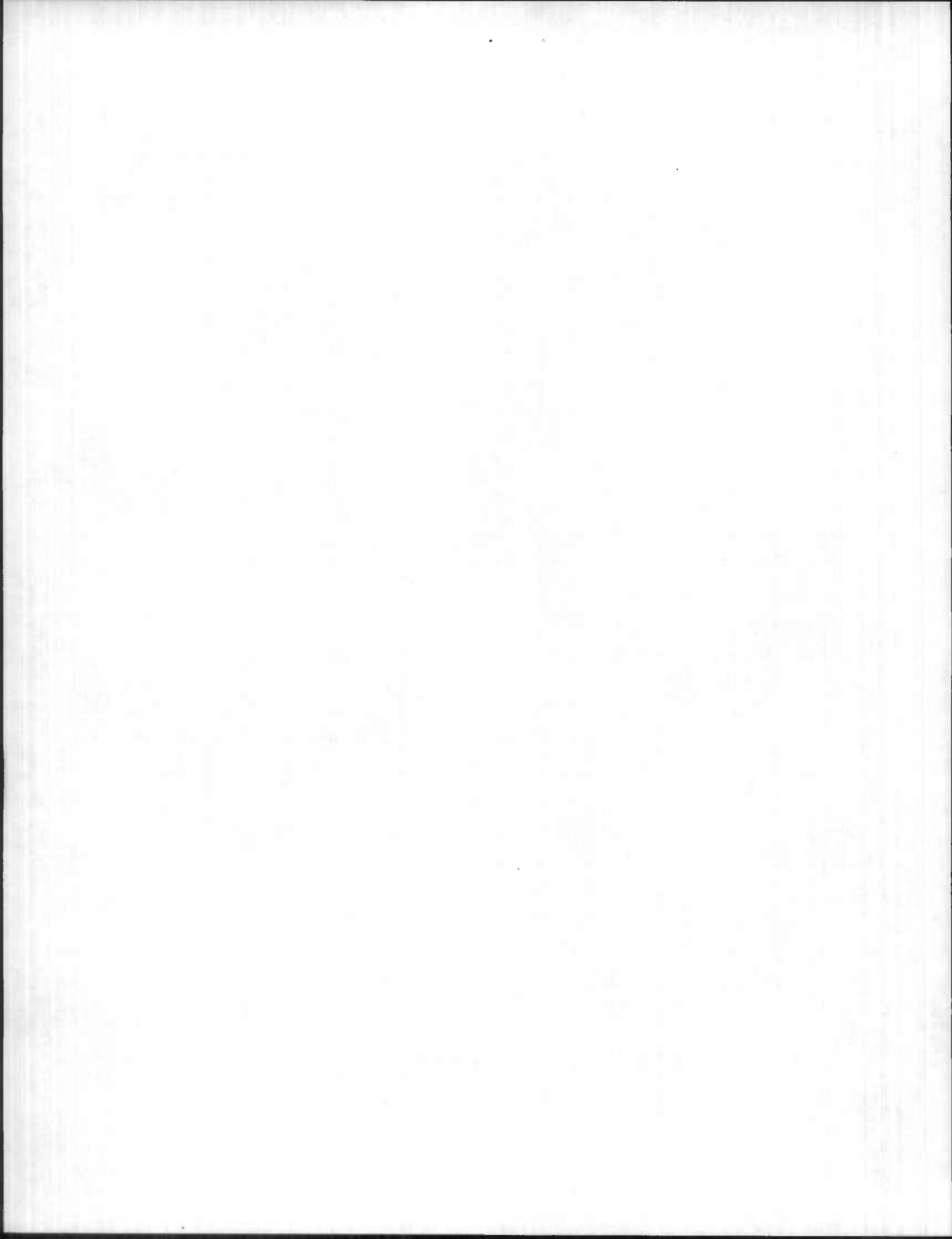
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No.				
01W959	Hearings	1787	2	1999	9	7/2004	RECYCLE

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

 Charlie P Lopez
 Signature

 Records Center Manager
 Title

 December 30, 2004
 Date



RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY MARYLAND INSURANCE ADMINISTRATION	ACCESSION NO. 01W959	DATE REC'D 5-23-01
DIVISION/UNIT OFFICE OF THE COMMISSIONER		RM CODE 04.01.00
MAILING ADDRESS 525 ST. PAUL PLACE, BALTIMORE, MD 21202	LOCATION RANGE 24 SECTIONS 30	NO. OF CU. FT. 9
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	<i>Hearings - 1999</i> Daniel v. Agency Services, Inc. MIA-713-1/99 Richardson v. Agency Services, Inc. MIA-768-2/99 Frederick Everhart Group v. Allstate MIA-742-1/99 Bayne v. Allstate MIA-933-5/99 Heather Sigler Co. v. Allstate MIA-938-5/99 Barnett v. Allstate MIA-968-6/99 MIA (Brewer) v. Allstate MIA-863-4/99 Dessaure v. Allstate MIA-950-5/99 Allstate v. MIA (DuBois) MIA-998-6/99 MIA Ex. Rel. F.J.Pete Eilers for John Casper v. Allstate MIA-731-1/99 Herrmann v. Allstate MIA-1025-7/99 Holp v. Allstate MIA-1021-7/99 Jackson v. Allstate MIA-870-4/99 Makki v. Allstate MIA-886-4/99 Marierose v. Allstate MIA-719-1/99 Moosakhanian v. Allstate MIA-761-2/99 Thomas Lee v. Allstate & Masri Ins. MIA-931-5/99 Oechsli v. Allstate MIA-885-4/99 Thorne v. Allstate MIA-738-1/99 Siddiqui v. Allstate MIA-740-1/99 Brett & Karen Smith v. Allstate MIA-916-5/99 Pamela Brown v. Allstate MIA-987-6/99 Anderson v. Allstate MIA-1051-7/99	<i>schedule 1787 Item # 2 Disposal Date: March 2004 July Disposal (9 Boxes) 7-16-04</i>

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Perry v. Allstate	MIA-1091-8/99
Clark v. Allstate	MIA-1100-8/99
Tashakkori v. Allstate	MIA-1134-9/99
Addison v. Allstate	MIA-1156-9/99
Albert Jones v. Allstate	MIA-1204-10/99
Chaisson v. Allstate	MIA-1207-10/99
Holman v. Allstate	MIA-1212-10/99
Benjamin v. Allstate	MIA-1213-10/99
Vasquez v. Allstate	MIA-1245-11/99
Todd v. Ananiah	MIA-1242-11/99

Box 2	Centofante v. BlueCross/BlueShield	MIA-892-4/99
	Richard v. BlueCross/BlueShield	MIA-961-5/99
	McCulligan v. BlueCross/BlueShield	MIA-1154-9/99
	DiPietro v. BlueCross/BlueShield	MIA-1218-10/99
	Yingling v. Blue Ridge Ins. Co.	MIA-770-2/99
	Baughner Trucking Co. v. Broad Scope Ins.	MIA-718-1/99
	Petrillo v. BCS Ins. & World Access Svc.	MIA-1104-8/99
	Kornick v. Capitol American Ins. Co.	MIA-1040-7/99
	Siegmán v. CareFirst	MIA-1125-9/99
	Malay v. CGU Ins. Co.	MIA-1129-9/99
	Moore v. CGU Ins. Co.	MIA-42-2/00
	Tingen v. Chicago Title Ins. Co.	MIA-942-5/99
	MIA v. Classic Settlement	MIA-795-3/99
	McMannis v. Colonial Ins. Co. of Wisc.	MIA-876-4/99
	Stanley v. Colonial Penn Franklin Ins.Co.	MIA-1232-11/99
	Cohen v. Commercial Union Ins. Co.	MIA-720-1/99

Box 3	Ampofo v. The Equitable Life Assur. Soc.	MIA-1172-10/99
	Mahallati v. Erie Insurance Co.	MIA-717-1/99
	Erie Insurance Group v. MIA	MIA-833-3/99
	Barnes v. Erie Insurance Group	MIA-878-4/99
	Gurney v. Erie Insurance Group	MIA-937-5/99
	Kukucka v. Erie Insurance Group	MIA-940-5/99
	Erkert v. Erie Insurance Group	MIA-1022-7/99
	Danji v. Erie Insurance Group	MIA-1026-7/99
	McGovern v. Erie Insurance Group	MIA-1052-7/99
	Walsh v. Erie	MIA-1098-8/99
	Schatz v. Erie	MIA-1130-9/99
	MIA (Guillory) v. Erie	MIA-1217-10/99
	MIA (Strike) v. Erie	MIA-1226-11/99
	MIA v. Erie Insurance Exchange	MIA-1260-11/99
	Nemirow v. Fireman's Fund Ins.	MIA-755-2/99

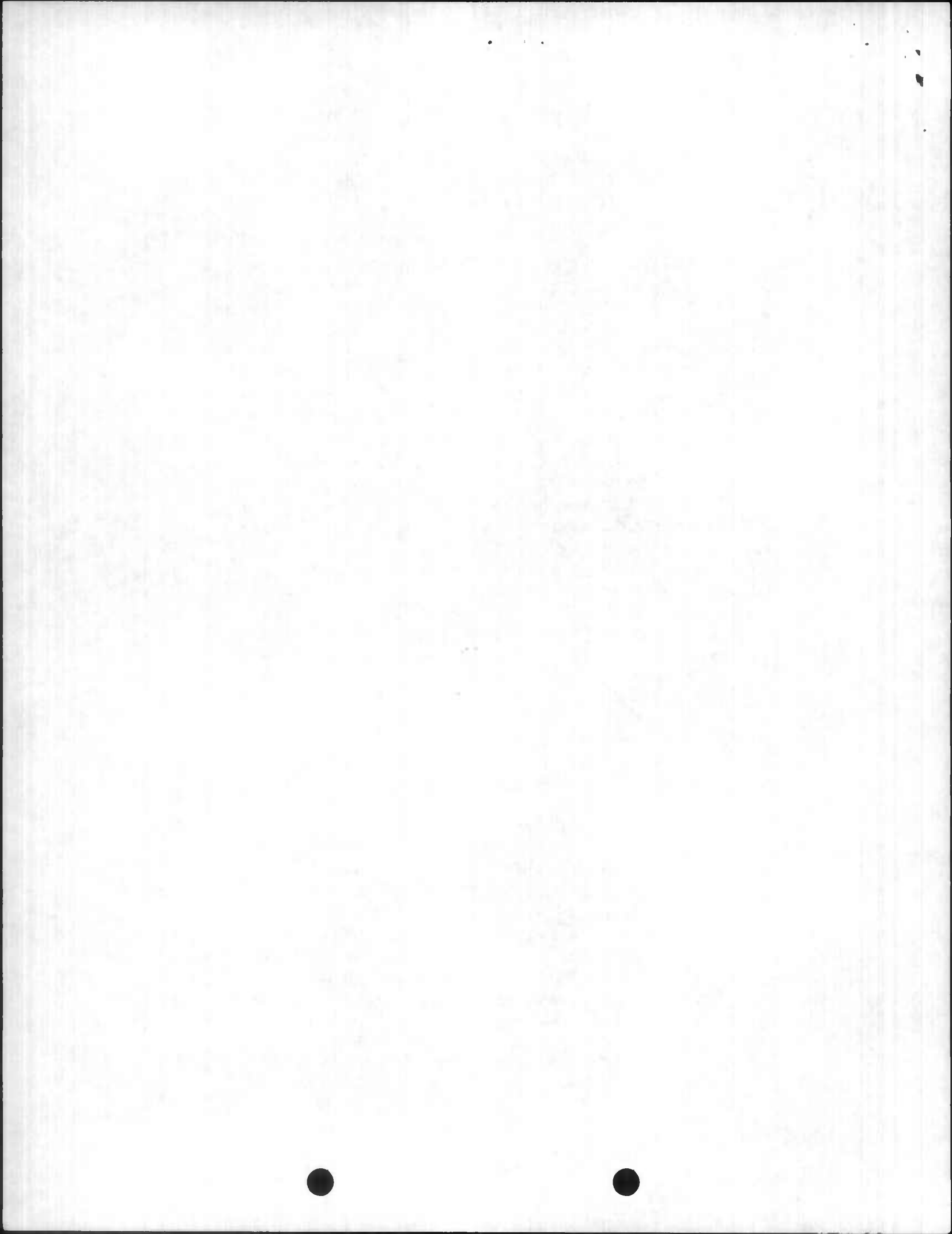
Glass v. Fireman's Fund Ins.	MIA-1027-7/99
Joseph D. Pigg	MIA-1140-9/99
Jerome Fisher v. MIA	MIA-1117-8/99
Michael Ford v. Freestate Health Plan	MIA-1126-9/99
Seniura v. Freestate Health Plan	MIA-951-5/99

Box 4

Pam Dua v. GEICO	MIA-722-1/99
Fagins v. GEICO	MIA-773-2/99
Jeffers v. GEICO	MIA-928-5/99
Cooper v. GEICO	MIA-939-5/99
Calhoun v. GEICO	MIA-967-6/99
Linde v. GEICO	MIA-1022-7/99
GEICO v. MIA (Ex.Rel. Oluwo/Stewart)	MIA-1099-8/99 & MIA-1131-9/99
Barbieri v. GEICO	MIA-1135-9/99
McCrory v. GEICO	MIA-1166-9/99
Manesh v. GEICO	MIA-1168-10/99
Charles Johnson v. GEICO	MIA-1215-10/99
Seibel v. General Accident Ins. Co.	MIA-874-4/99
Elijah James v. General Security Ins. Co.	MIA-1128-9/99
Henry Miller v. The Harleystown Ins. Co.	MIA-831-3/99
Consolidated Parts & Services v. Harleystown Mutual & Diversified	MIA-932-5/99
Kitko v. Harleystown Mutual Ins. Co.	MIA-1183-10/99
Miner v. The Hartford Insurance Group	MIA-875-4/99
Tarbelle v. The Hartford Insurance Co.	MIA-744-1/99
Colby Hostetler v. The Hartford	MIA-1152-9/99
Mildred Cheatham v. Hartford Mutual Ins.	MIA-771-2/99
Corbin v. Henry's Insurance Agency	MIA-749-1/99
Foster v. Interstate Auto Insurance Co.	MIA-741-1/99
Defayette v. John Hancock Mutual Life	MIA-1181-10/99

Box 5

Jackson v. Katz Ins. & MAIF	MIA-954-5/99
Gibson v. Katz Ins. & MAIF	MIA-869-4/99
Jerry Smith v. Katz Ins. & MAIF	MIA-2-1/00
MIA v. Michael P. Keating, Sr.	MIA-801-3/99
Shannon Feeser v. Kemper Ins. Co.	MIA-745-1/99
Stokes v. Keystone Ins. Cos.	MIA-843-3/99
Clara Block v. Liberty Mutual Ins. Group	MIA-956-5/99
Linda Gray v. Liberty Mutual Fire Ins.	MIA-1050-7/99
Gilman v. Liberty Mutual Fire Ins.	MIA-1094-8/99
Dupree v. Liberty Mutual Group	MIA-1116-8/99
Magovern v. Mamsi Life & Health	MIA-1011-7/99
Calvin Cox v. MAIF	MIA-969-6/99



Franklin v. MAIF & Kennedy Ins. Agency	MIA-915-5/99
Furman Franks v. MAIF	MIA-721-1/99
Anthony Jackson v. MAIF	MIA-1053-7/99
Grace Jackson v. MAIF	MIA-772-2/99
Wondimeneh v. MAIF & Sid Titcomb Ins.	MIA-724-1/99
Sankar v. MAIF	MIA-714-1/99
Makin v. Md. Fidelity Ins Co./Healthcare	MIA-945-5/99
Katz v. Massachusetts Mutual	MIA-757-2/99
Edgar Krebs v. Mega Life & Health Ins.	MIA-893-4/99
Nolan v. Metropolitan Property & Casualty	MIA-739-1/99
Proctor v. Montgomery Mutual Ins. Co.	MIA-930-5/99
Joseph Butler v. Monumental Life Ins. Co.	MIA-1221-11/99
Chavis v. Monumental Life Ins.	MIA-735-1/99

Box 6	Dwight Hargrave v. Mid-Continent Ins. Co.	MIA-957-5/99
	Stanley Plunka v. Mid-Atlantic Medical Ins.	MIA-748-1/99
	Rose v. Minnestoa Mutual	MIA-857-3/99
	MIA v. Lamar Moulting	MIA-301-2/97
	Speaks v. Mutual Benefit Ins. Co.	MIA-1132-9/99
	Natalie Moore v. Nationwide Mutual	MIA-746-1/99
	Georgia Frankton v. Nationwide Mutual	MIA-747-1/99
	Royce Brooks v. Nationwide Mutual	MIA-760-2/99
	Sekora v. Nationwide Mutual & Zepp Ins.	MIA-769-2/99
	Keith Minton v. Nationwide Mutual Fire	MIA-848-3/99
	Goodman-Gable-Gould Co. v. Nationwide	MIA-877-4/99
	Lee v. Nationwide Mutual Fire	MIA-881-4/99
	Turaj v. Nationwide Mutual	MIA-936-5/99
	Dippel v. Nationwide Insurance	MIA-943-5/99
	Masterson v. Nationwide Mutual	MIA-966-6/99
	Nationwide Mutual v. MIA	MIA-995-6/99
	Gay v. Nationwide Mutual	MIA-1092-8/99
	Foreman v. Nationwide	MIA-1103-8/99
	Shelton v. Nationwide	MIA-1105-8/99
	Cranford v. Nationwide	MIA-1136-9/99
	MIA (Nicholson) v. Nationwide	MIA-1209-10/99
	Natalie Morgan v. Nationwide	MIA-1224-11/99
	Douglass Johnson v. Nationwide	MIA-1225-11/99
	Davis, Pres. Diversified Sys. v. Nationwide	MIA-1243-11/99
	John Sabine v. Nylcare	MIA-1088-8/99
	Stuart Sargent v. Nylcare	MIA-1043-7/99

Box 7	Susan Adams v. Optimum Choice Graham for Premier Surgery Of DC v. OptimumChoice, Inc.	MIA-1219-10/99 MIA-1055/7/99
	Couser v. PMA Group & Royal & Sun All.	MIA-899-4/99
	Peninsula Ins. Co. v. MIA	MIA-996-6/99
	MIA (Richardson for Glaude) v. Peninsula	MIA-1107-8/99
	Klingensmith v. Pioneer Life Ins. Co.	MIA-619-10/98
	MIA v. Preferred Health Network	MIA-947-5/99
	Nelson v. Premium Finance of America & L&K Insurance Agency & Related Svs.	MIA-934-5/99
	Crawford v. Progressive Classic Ins. Co.	MIA-712-1/99
	Patrick Ward v. Progressive Northern Ins.	MIA-1056-7/99
	Paredes v. Progressive Insurance Co.	MIA-1095-8/99
	Willoughby v. Progressive Northern Ins.	MIA-1244-11/99
	Cashman v. Prudential Insurance	MIA-758-2/99
	Mason v. Prudential Healthcare Plan	MIA-778-2/99
	Immanuel v. Prudential Property & Cas.	MIA-762-2/99
	Loy & Loy v. Prudential Property & Cas.	MIA-898-4/99
	Ronald Brown et al v. Republic Western Ins.	MIA-1118-9/99
	Trancucci v. Residential Title & Escrow	MIA-1255-11/99

Box 8	DeKorte v. Safeguard Title Ins. Agency	MIA-723-1/99
	Donald Tender v. Specialty Risk Services	MIA-1256-11/99
	Moustafa Fathy v. The Standard Fire Ins.Co.	MIA-1254-11/99
	Meta Oppenheimer v. State Auto Ins. Cos.	MIA-1167-10/99
	Linehan v. State Auto Ins. Co.	MIA-1214-10/99
	Karen Hall v. State Farm Ins. Co.	MIA-767-2/99
	Dawn Hatcher v. State Farm	MIA-929-5/99
	Robert Jacobson v. State Farm Fire & Cas.	MIA-949-5/99
	Patti Lin Pepper v. State Farm	MIA-999-6/99
	State Farm Fire & Cas. V. MIA (Huster)	MIA-1014-7/99
	Dorothy Scott v. State Farm Ins. Cos.	MIA-716-1/99
	Jeannie Watson v. State Farm Ins. Cos.	MIA-751-1/99
	State Farm Fire & Cas. v. MIA (Forrester)	MIA-841-3/99
	State Farm Fire & Cas. v. MIA (Williams)	MIA-866-4/99
	Ferguson v. State Farm Fire & Cas.	MIA-900-4/99
	Hulley v. State Farm Mutual Auto Ins. Co.	MIA-973-6/99
	State Farm Ins. Co. v. MIA (Ndiae)	MIA-994-6/99
	Jonathan Bell v. State Farm Fire & Cas.	MIA-1020-7/99
	Kevin Shols v. State Farm Mutual Auto	MIA-1024-7/99
	State Farm Fire & Cas. (Wolfgang)	MIA-1084-8/99

Box 9	Jason York v. State Farm Insurance	MIA-1093-8/99
	B. J. Dunn v. State Farm Insurance	MIA-1096-8/99
	Brubaker v. State Farm	MIA-1101-8/99
	Lewis v. State Farm	MIA-1102-8/99
	State Farm v. MIA (Schaeffer)	MIA-1118-9/99
	Peery v. State Farm Ins. Co.	MIA-1137-9/99
	State Farm v. MIA (Schultz)	MIA-1155-9/99
	Angevine v. State Farm Ins. Cos.	MIA-1206-10/99
	Carter v. State Farm Ins. Cos.	MIA-1216-10/99
	Coalition to end Childhood Lead Poisoning v. Travelers Property Casualty	MIA-750-1/99
	Larsh for Silbey Memorial Hospital v. United Healthcare	MIA-1054-7/99
	Munro v. United Healthcare	MIA-1014-7/99
	USAA v. MIA (Colvin)	MIA-988-6/99
	Bergstrom v. USAA Property & Cas.	MIA-1023-7/99
	Charles Hall v. United Insurance Co.	MIA-1087-8/99
	In Ju Kim v. United Services Auto Assn.	MIA-1138-9/99
	Susan Magruder v. Vista Life Ins. Co.	MIA-1257-11/99
	Chaney v. Windsor Mount Joy Mutual Ins.	MIA-766-2/99
	Harsch v. Zurich Personal Ins. Group	MIA-743-1/99
	MIA (Software Unltd, Inc.) v. Zurich Ins.	MIA-1106-8/99
	Fearer v. Zurich Insurance Co.	MIA-1203-10/99
	Zurich Insurance Co. v. MIA (Horowitz)	MIA-1272-12/99
	Blucher v. Zurich Insurance Co.	MIA-1273-12/99

R-24

S-30

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			
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.				
00W786	Complaint Files	1792-A	21	1997	122	7/2004	RECYCLE
00W771	Premium Finance Registration	1792	8	FY 1998	2	7/2004	RECYCLE
00W996	Title Insurance Companies	2083	18	1993 - 1995	1	7/2004	RECYCLE
01W83	Complaint Files	2083	22	1998	156	7/2004	RECYCLE
03W1106	Complaint Files	2121	1	2000	160	7/2004	RECYCLE

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

Charlie P Lopez
Records Center Manager
December 30, 2004

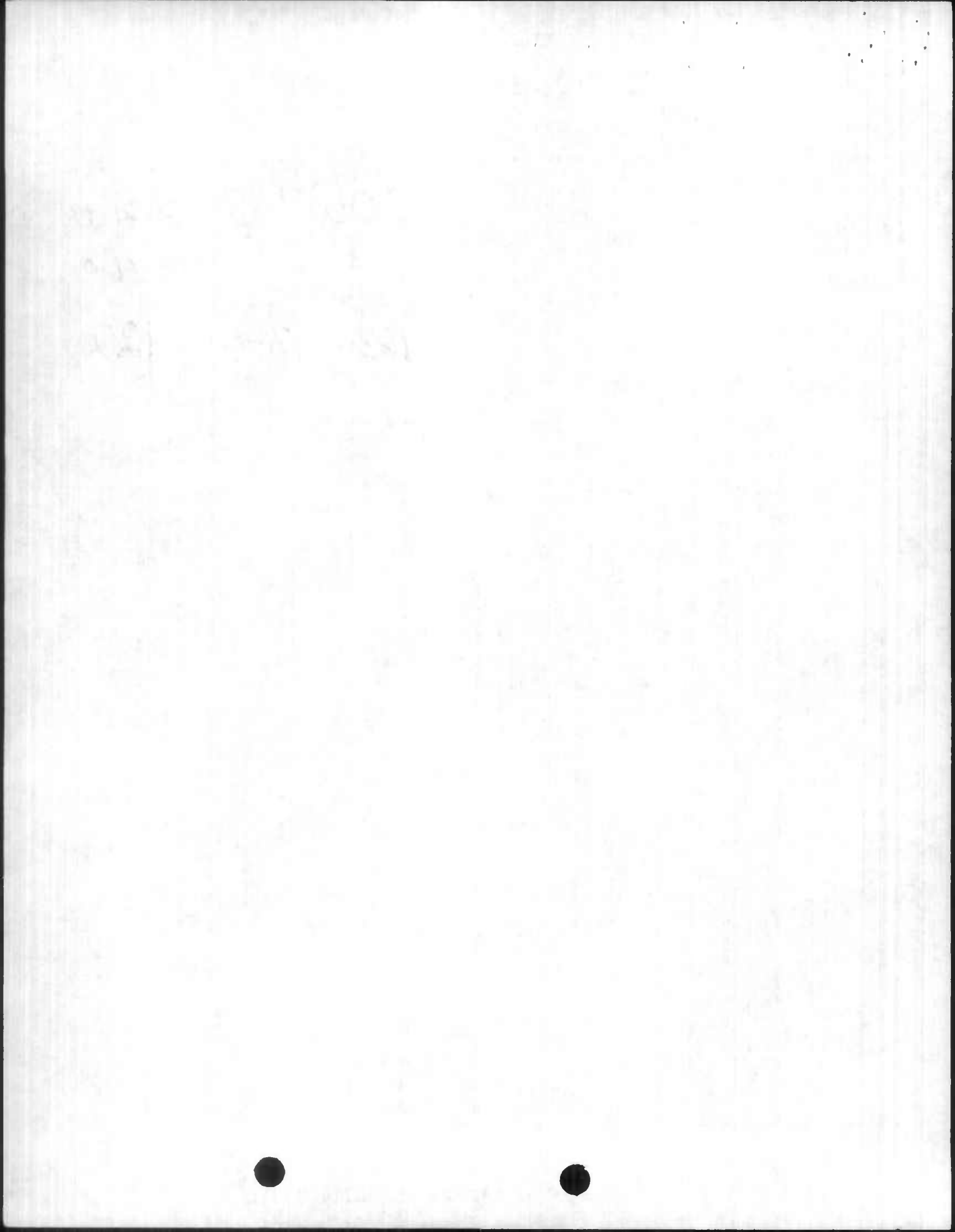
Signature
Title
Date



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 00W768	DATE RECORDED 12-21-99
B. DIVISION/UNIT Property & Casualty			RM CODE 04.01.01
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 163 3-6	NO. OF CU. FT. 122
D. PHONE NO. (410) 468-2276		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Marilyn M. Holmes		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 1997 TO DECEMBER 1997 60557 - 60657	1792 A	
2	COMPLAINT FILES - JANUARY 1997 TO DECEMBER 1997 60658 - 60727	ITEM #21	
3	COMPLAINT FILES - JANUARY 1997 TO DECEMBER 1997 60728 - 60827	Disposal Date: Dec-2002	
4	COMPLAINT FILES - JANUARY 1997 TO DECEMBER 1997 60828 - 60956	Jan-2003	
	See Attachment	Hold July 2004	
		DISPOSAL 7/23/04 LJS	



RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
5	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 60957-61040	
6	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 61041-61141	
7	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 61142-61254	
8	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 61255-61343	
9	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 61344-61428	
10	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 61429-61533	
11	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 61534-61628	
12	COMPLAINT FIELS-JANUARY 1997 TO DECEMBER 1997 61629-61712	
13	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 61713-61802	
14	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 61803-61896	
15	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 61897-61999	
16	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 62000-62102	
17	COMPALINT FILES JANAURY 1997 TO DECEMBER 1997 62103-62214	
18	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 62215-62312	
19	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 62313-62401	
20	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 62402-62500	
21	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 62501-62590	
22	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 62592-62687	
23	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 62688-62768	

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
24	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 627 69 -62861	
25	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 62862-62954	
26	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 62955-63027	
27	COMPLAINT FILES-JANAURY 1997 TO COMPLAINT 1997 63028-63106	
28	COMPALINT FILES-JANAURY 1997 TO DECEMBER 1997 63107-63 199	
29	COMPLAINT FIIES-JANUARY 1997 TO DECEMBER 1997 6320 0 -63333	
30	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 63334-63444	
31	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 63445-63570	
32	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 63571-63686	
33	COMPLAINT FILES-JANURAY 1997 TO DECEMBER 1997 63687-63819	
34	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 63820-63936	
35	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 63937-64056	
36	COMPALINT FILES-JANAURY 1997 TO DECEMBER 1997 64057-64166	
37	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 64167-64273	
38	COMPALINT FILES-JANUARY 1997 TO DECEMBER 1997 64274-64396	
39	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 64397-64508	
40	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 64509-64632	
41	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 64633-64755	
42	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 64756-64899	

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
43	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 64900-65007	
44	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 65008-65131	
45	COMPLAINT FILES-JANURAY 1997 TO DECEMBER 1997 65132-65251	
46	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 65252-65364	
47	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 65365-65489	
48	COMPLAINT FILES-JANAURY 1998 TO DECEMBER 1997 65490-65608	
49	COMPLAINT FILES-JANURAY 1997 TO DECEMBER 1997 65609-65730	
50	COMPLAINT FILES JANURAY 1997 TO DECEMBER 1997 65731-65826	
51	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 65827-65954	
52	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 65955-66069	
53	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 65070-66205	
54	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 66206-66336	
55	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 66337-66441	
56	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 66442-66572	
57	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 66573-66684	
58	COMPALINT FILES-JANUARY 1997 TO DECEMBER 1997 66685-66795	
59	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 66796-66911	
60	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 66912-67038	
61	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 67039-67153	

BOX NUMBERS	RECORD DESCRIPTION WITH INCLUSIVE DATES	DESTRUCTION DATE
62	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 67054-67286/87	
63	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 67288-67405	
64	COMPALINT FILES-JANUARY 1997 TO DECEMBER 1997 67406-67522	
65	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 67523-67633	
66	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 67634-67756	
67	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 67757-67871	
68	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 67872-67964	
69	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 67965-68084	
70	COMPLIANT FIELS-JANAURY 1997 TO DECEMBER 1997 68086-68185	
71	COMPLAINT FILES-JANAURY 1997 TODECEMBER 1997 68186-68312	
72	COMPLAINT FILES-JANURAY 1997 TO DECEMBER 1997 68313-68427/28	
73	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 68249-68539	
74	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 68540-68681	
75	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 68682-68788	
76	COMPALINT FILES-JANUARY 1997 TO DECEMBER 1997 68789-68912	
77	COMPLAINT FILES-JANAURY 1999 TO DECEMBER 1997 68913-69030	
78	COMPLAINT FILES-JANUARY 1997 TO DECEMBER 1997 69031-69140	
79	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 69141-69255	
80	COMPLAINT FILES-JANAURY 1997 TO DECEMBER 1997 69256-69364	

RECORD TRANSMITTAL AND RECEIPT

BOX NUMBERS	RECORD DESCRIPTION w/ INCLUSIVE DATES	DISPOSAL AUTHORITY SCHEDULE, ITEM NO. , DISPOSAL DATE
81	1997 COMPLAINT FILES: 69365 - 69480	
82	1997 COMPLAINT FILES: 69481 - 69595	
83	1997 COMPLAINT FILES: 69596 - 69710	
84	1997 COMPLAINT FILES: 69711 - 69830	
85	1997 COMPLAINT FILES: 69831 - 69950	
86	1997 COMPLAINT FILES: 69951 - 70070	
87	1997 COMPLAINT FILES: 70071 - 70186	
88	1997 COMPLAINT FILES: 70187 - 70310	
89	1997 COMPLAINT FILES: 70311 - 70427	
90	1997 COMPLAINT FILES: 70428 - 70569	
91	1997 COMPLAINT FILES: 70570 - 70684	
92	1997 COMPLAINT FILES: 70685 - 70790	
93	1997 COMPLAINT FILES: 70791 - 70902	
94	1997 COMPLAINT FILES: 70903 - 71020	
95	1997 COMPLAINT FILES: 71021 - 71140	
96	1997 COMPLAINT FILES: 71141 - 71261	
97	1997 COMPLAINT FILES: 71262 - 71370	
98	1997 COMPLAINT FILES: 71371 - 71490	
99	1997 COMPLAINT FILES: 71491 - 71589	
100	1997 COMPLAINT FILES: 71590 - 71699	
101	1997 COMPLAINT FILES: 71700 - 71840	
102	1997 COMPLAINT FILES: 71841 - 71975	
103	1997 COMPLAINT FILES: 71976 - 72092	

BOX NUMBERS	RECORD DESCRIPTION w/ INCLUSIVE DATES	DISPOSAL AUTHORITY SCHEDULE, ITEM NO. , DISPOSAL DATE
104	1997 COMPLAINT FILES: 72093 - 72208	
105	1997 COMPLAINT FILES: 72209 - 72350	
106	1997 COMPLAINT FILES: 72351 - 72440	
107	1997 COMPLAINT FILES: 72441 - 72548	
108	1997 COMPLAINT FILES: 72551 - 72650	
109	1997 COMPLAINT FILES: 72651 - 72744	
110	1997 COMPLAINT FILES: 72745 - 72848	
111	1997 COMPLAINT FILES: 72849 - 72943	
112	1997 COMPLAINT FILES: 72944 - 73049	
113	1997 COMPLAINT FILES: 73050 - 73134	
114	1997 COMPLAINT FILES: 73135 - 73270	
115	1997 COMPLAINT FILES: 73271 - 73372	
116	1997 COMPLAINT FILES: 73373 - 73499	
117	1997 COMPLAINT FILES: 73500 - 73610	
118	1997 COMPLAINT FILES: 73611 - 73720	
119	1997 COMPLAINT FILES: 73721 - 73845	
120	1997 COMPLAINT FILES: 73846 - 73975	
121	1997 COMPLAINT FILES: 73976 - 74100	
122	1997 COMPLAINT FILES: 74101 - 74221	

R-163

S-~~B~~-3-6

15-ENTRY SPACES

DEPARTMENT OF GENERAL SERVICES
RECORDS MANAGEMENT DIVISION
STATE RECORDS CENTER
P.O. BOX 275
JESSUP, MARYLAND 20794-0275
410-799-1379

December 13, 2002

04.01
MR. JOHN DAHNE
MD. INSURANCE ADMINISTRATION
525 ST. PAUL PLACE
BALTIMORE, MD 21202

00W768

SUBJECT: DISPOSAL CLEARANCE

The records listed on attached sheet are eligible for disposal. They will be destroyed as scheduled if no reply is received by January 15, 2003. If you do not concur in this action, please return this letter and justify continued retention on the space below. Cite Accession Number and include a new disposal for these records.

Sincerely,

Gabriel Lopez
Gabriel Lopez
Records Center Assistant Manager

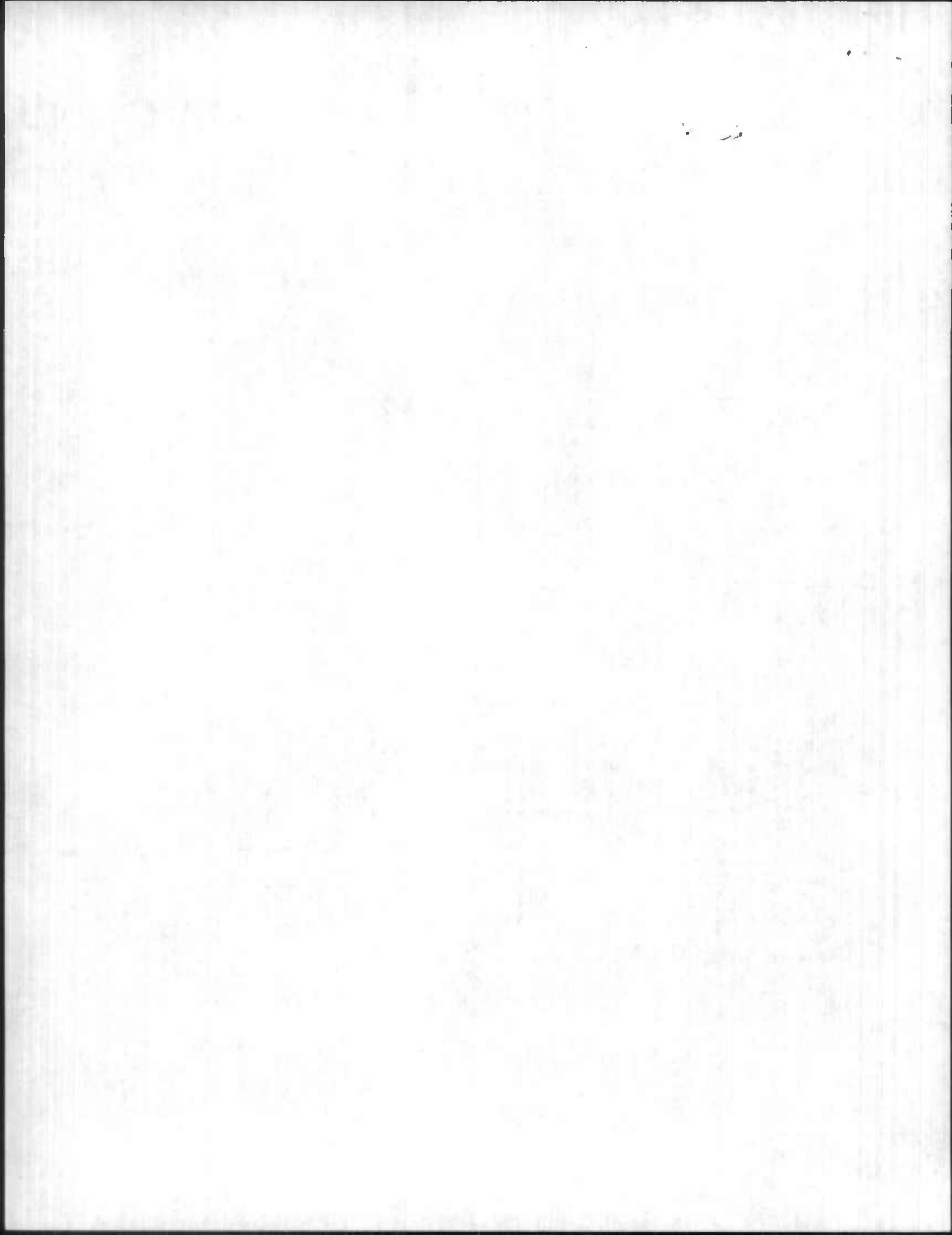
Hold

Gabe -
Please do not dispose of the following records until further notice.
Accession #'s: 01W0083, 01W0084, 01W0085,
01W0086, 00W0768

Thank you
Eeli Patten, m i A

DGS 550-7

04.01.01



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY MARYLAND INSURANCE ADMINISTRATION		ACCESSION NO. 00W771	DATE REC'D 12-21-99
B. DIVISION/UNIT PROPERTY AND CASUALTY			RM CODE 04.01.01
C. MAILING ADDRESS 525 ST PAUL PLACE BALTIMORE, MARYLAND 21202		LOCATION RANGE SECTION 11 16	NO. OF CU. FT. 2
D. PHONE NO. (410) 468-2312		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL MR. ROBERT BECKER, ESQ.		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 #	PREMIUM FINANCE REGISTRATIONS 7/1/97 TO 6/30/98	
1	A & D INS. FINANCING TO MORGAN PREMIUM FINANCE CO.	1792 ITEM #8 7/1/2004
2	NATIONAL CREDIT PLAN TO YORKTOWN PREM. FINANCE CO.	DISPOSAL 7/14/04 LJS

R11
S16

REFERENCE REQUEST

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

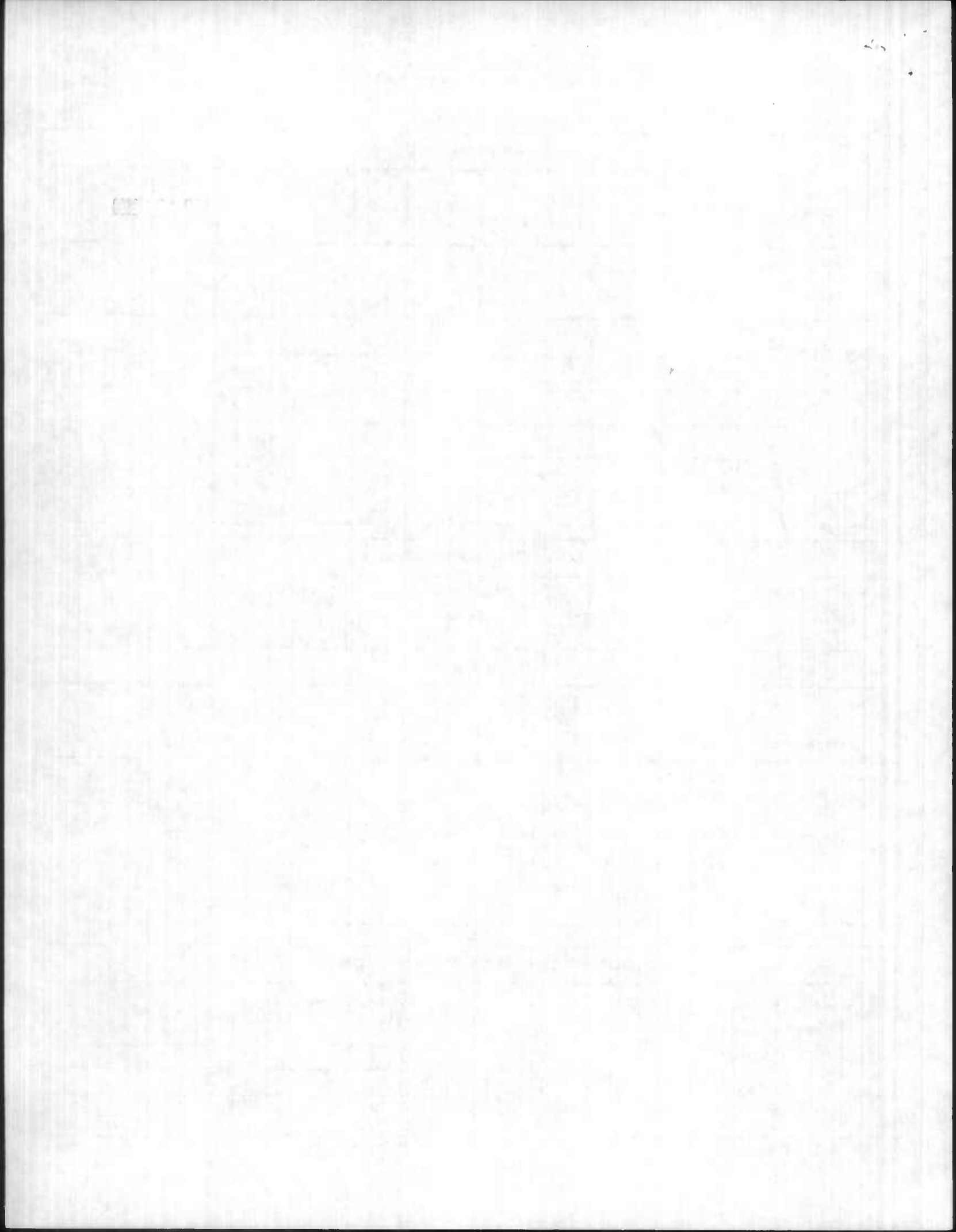
1. RECORDS REQUESTED		
a. Case Number or Title Property & Casualty Division		SEP 12 2000
b. Case No. Premium Finance Registrations	c. Date or Year 7/1/97-6/30/98	
d. Other Information <u>WHOLE BOX</u>		

2. LOCATION OF RECORDS		
a. Accession or Lot No. 00W771	b. Box No. 1 & 2	c. Record Center Location Range(s) 11 Section(s) 16

3. REQUESTOR		
a. Name Denise Hruz for Joyce Young	b. Telephone No. 410-468-2373	c. Date of Request 9/11/00

4. Name and Address of Requesting Agency <u>Maryland Insurance Administration</u>				
<u>525 St. Paul Place</u>				
<u>Baltimore, MD 21202</u>				
3	2	5	5	4
FINANCIAL AGENCY	FY	INDEX	PCA	AOBJ

FOR RECORDS CENTER USE ONLY	
<input type="checkbox"/> Records Destroyed <input type="checkbox"/> Records Missing From Box <input type="checkbox"/> Records Charged Out (name and date)	<input type="checkbox"/> Additional Information Needed _____ _____
Date: <u>9-12-00</u>	Searcher's Initials: <u>[Signature]</u>



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 <i>3-20-00</i>
B. DIVISION/UNIT PROPERTY AND CASUALTY	<i>00W996</i>	RM CODE <i>04.01.01</i>
C. MAILING ADDRESS 525 ST PAUL PLACE BALTIMORE, MARYLAND 21202		LOCATION RANGE SECTION <i>40 17</i>
D. PHONE NO. (410) 468-2312	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL MR. ROBERT BECKER, ESQ.	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	TITLE INSURANCE COMPANIES 1993 TO 1995 AMER. PIONEER TITLE INS CO TO UNITED GENERAL TITLE INS CO	SCHEDULE NO. 2083 ITEM# 18 DISPOSAL DATE 6/30/2003 <i>July</i> <i>Disposal</i> <i>8-11-04</i>

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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. 01W83	DATE RECORDED 9-11-00
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 19 11-15	NO. OF CU. FT. 156
D. PHONE NO. (410) 468-2029		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joy Hatchette		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES COMPLAINT FILES 1998	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	Complaint Files January-December 1998 74222-74330	December 31, 2002	
2	Complaint Files January-December 1998 74331-74445	Schedule: 2083	
3	Complaint Files January-December 1998 74446-74570	Item: 22	
4	Complaint Files January-December 1998 74571-74700	Disposal Date: Dec-31, 2002	
5	Complaint Files January-December 1998 74701-74825	Total Boxes: 156 <i>103</i>	
6	Complaint Files January-December 1998 74826-74960	7/2004	
7	Complaint Files January-December 1998 74961-75085	Disposal	
8	Complaint Files January-December 1998 75086-75210	7-15-00	
9	Complaint Files January-December 1998 75211-75330		
10	Complaint Files January-December 1998 75331-75436		
11	Complaint Files January-December 1998 75437-75550		

00-11-00

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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 1998 75551-75665	December 31, 2002
13	Complaint Files January-December 1998 75666-75780	
14	Complaint Files January-December 1998 75781-75887	
15	Complaint Files January-December 1998 75888-75967	
16	Complaint Files January-December 1998 75768-76064	
17	Complaint Files January-December 1998 76065-76173	
18	Complaint Files January-December 1998 76174-76276	
19	Complaint Files January-December 1998 76277-76378	
20	Complaint Files January-December 1998 76379-76474	
21	Complaint Files January-December 1998 76475-76572	
22	Complaint Files January-December 1998 76573-76660	
23	Complaint Files January-December 1998 76661-76760	
24	Complaint Files January-December 1998 76761-76847	
25	Complaint Files January-December 1998 76848-76944	
26	Complaint Files January-December 1998 76945-77039	
27	Complaint Files January-December 1998 77040-77131	
28	Complaint Files January-December 1998 77132-77218	
29	Complaint Files January-December 1998 77219-77299	
30	Complaint Files January-December 1998 77300-77419	
31	Complaint Files January-December 1998 77420-77520	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	Complaint Files January-December 1998 77521-77620	December 31, 2002
33	Complaint Files January-December 1998 77621-77719	
34	Complaint Files January-December 1998 77720-77821	
35	Complaint Files January-December 1998 77822-77915	
36	Complaint Files January-December 1998 77916-78022	
37	Complaint Files January-December 1998 78023-78123	
38	Complaint Files January-December 1998 78124-78223	
39	Complaint Files January-December 1998 78224-78334	
40	Complaint Files January-December 1998 78335-78424	
41	Complaint Files January-December 1998 78425-78524	
42	Complaint Files January-December 1998 78525-78624	
43	Complaint Files January-December 1998 78625-78728	
44	Complaint Files January-December 1998 78729-78826	
45	Complaint Files January-December 1998 78827-78927	
46	Complaint Files January-December 1998 78928-79027	
47	Complaint Files January-December 1998 10000-10100	
48	Complaint Files January-December 1998 10101-10200	
49	Complaint Files January-December 1998 10201-10300	
50	Complaint Files January-December 1998 10301-10401	
51	Complaint Files January-December 1998 10402-10502	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
52	Complaint Files January-December 1998 10503-10602	December 31, 2002
53	Complaint Files January-December 1998 10603-10702	
54	Complaint Files January-December 1998 10703-10803	
55	Complaint Files January-December 1998 10804-10904	
56	Complaint Files January-December 1998 10905-11004	
57	Complaint Files January-December 1998 11005-11105	
58	Complaint Files January-December 1998 11106-11205	
59	Complaint Files January-December 1998 11206-11306	
60	Complaint Files January-December 1998 11307-11406	
61	Complaint Files January-December 1998 11407-11506	
62	Complaint Files January-December 1998 11507-11607	
63	Complaint Files January-December 1998 11608-11707	
64	Complaint Files January-December 1998 11708-11808	
65	Complaint Files January-December 1998 11809-11908	
66	Complaint Files January-December 1998 11909-12009	
67	Complaint Files January-December 1998 12010-12109	
68	Complaint Files January-December 1998 12110-12210	
69	Complaint Files January-December 1998 12111-12310	
70	Complaint Files January-December 1998 12311-12411	
71	Complaint Files January-December 1998 12412-12511	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
72	Complaint Files January-December 1998 12512-12612	December 31, 2002
73	Complaint Files January-December 1998 12613-12711	
74	Complaint Files January-December 1998 12712-12813	
75	Complaint Files January-December 1998 12814-12913	
76	Complaint Files January-December 1998 12914-13014	
77	Complaint Files January-December 1998 13015-13114	
78	Complaint Files January-December 1998 13115-13215	
79	Complaint Files January-December 1998 13216-13316	
80	Complaint Files January-December 1998 13317-13416	
81	Complaint Files January-December 1998 13417-13515	
82	Complaint Files January-December 1998 13516-13617	
83	Complaint Files January-December 1998 13618-13717	
84	Complaint Files January-December 1998 13718-13818	
85	Complaint Files January-December 1998 13819-13818	
86	Complaint Files January-December 1998 ¹³⁹¹⁸ 13919-14018	
87	Complaint Files January-December 1998 14019-14119	
88	Complaint Files January-December 1998 14119-14220	
89	Complaint Files January-December 1998 14221-14320	
90	Complaint Files January-December 1998 14321-14420	
91	Complaint Files January-December 1998 14421-14520	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
92	Complaint Files January-December 1998 14521-14623	December 31, 2002
93	Complaint Files January-December 1998 14624-14722	
94	Complaint Files January-December 1998 14723-14823	
95	Complaint Files January-December 1998 14824-14923	
96	Complaint Files January-December 1998 14924-15024	
97	Complaint Files January-December 1998 15025-15124	
98	Complaint Files January-December 1998 15125-15225	
99	Complaint Files January-December 1998 15226-15330	
100	Complaint Files January-December 1998 15331-15425	
101	Complaint Files January-December 1998 15426-15515	
102	Complaint Files January-December 1998 15516-15600	
103	Complaint Files January-December 1998 15601-15700	
104	Complaint Files January-December 1998 15701-15825	
105	Complaint Files January-December 1998 15826-15925	
106	Complaint Files January-December 1998 15926-16025	
107	Complaint Files January-December 1998 16026-16284	
108	Complaint Files January-December 1998 16285-16385	
109	Complaint Files January-December 1998 16386-16476	
110	Complaint Files January-December 1998 16477-16562	
111	Complaint Files January-December 1998 16563-16645	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
112	Complaint Files January-December 1998 16646-16743	December 31, 2002
113	Complaint Files January-December 1998 16744-16830	
114	Complaint Files January-December 1998 16831-16910	
115	Complaint Files January-December 1998 16911-17009	
116	Complaint Files January-December 1998 17010-17109	
117	Complaint Files January-December 1998 17110-17199	
118	Complaint Files January-December 1998 17200-17299	
119	Complaint Files January-December 1998 17300-17399	
120	Complaint Files January-December 1998 17440-17499	
121	Complaint Files January-December 1998 17500-17600	
122	Complaint Files January-December 1998 17601-17699	
123	Complaint Files January-December 1998 17700-17799	
124	Complaint Files January-December 1998 17800-17899	
125	Complaint Files January-December 1998 17900-17999	
126	Complaint Files January-December 1998 18000-18099	
127	Complaint Files January-December 1998 18100-18198	
128	Complaint Files January-December 1998 18199-18299	
129	Complaint Files January-December 1998 18300-18399	
130	Complaint Files January-December 1998 18400-18499	
131	Complaint Files January-December 1998 18500-18599	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
132	Complaint Files January-December 1998 18600-18699	December 31, 2002
133	Complaint Files January-December 1998 18700-18799	
134	Complaint Files January-December 1998 18800-18899	
135	Complaint Files January-December 1998 18900-18997	
136	Complaint Files January-December 1998 18998-19089	
137	Complaint Files January-December 1998 19090-19199	
138	Complaint Files January-December 1998 19200-19303	
139	Real Reasons 12/18/97-1/23/98	
140	Real Reasons 1/24/98-2/28/98	
141	Real Reasons 3/1/98-3/31/98	
142	Real Reasons 4/98-5/6/98	
143	Real Reasons 5/7/98-6/9/98	
144	Real Reasons 6/10/98-7/8/98	
145	Real Reasons 7/9/98-8/13/98	
146	Real Reasons 8/14/98-9/15/98	
147	Real Reasons 9/16/98-10/18/98	
148	Real Reasons 10/19/98-11/14/98	
149	Real Reasons 11/15/98-12/19/98	
150	Real Reasons 12/20/98-1/27/99	
151	Real Reasons 1/28/99-3/14/99	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
152	Real Reasons 3/15/99-5/10/99	December 31, 2002
153	Real Reasons 5/11/99-7/31/99	
154	Real Reasons 8/1/99-10/31/99	
155	<p>Complaint Files 1992- 1997</p> <p>31123, 34019, 40742, 37263, 48280, 49581, 50022, 51254, 51795, 51820, 53873, 53997, 54393, 54451, 55070, 55229, 55401, 56118, 56769, 57037, 57333, 59831, 61632, 62895, 62902, 64435, 64437, 64967, 64974, 65068, 65215, 65216, 65381, 65389, 65457, 65460, 65463, 65521, 65522, 65525, 65660, 65736, 65822, 65948, 65981, 65982, 66003, 66007, 66008, 66047, 66127, 66446, 66669, 66841, 66901, 66909, 66910, 66947</p>	
156	<p>Complaint Files 1992-1997</p> <p>67029, 67040, 67160, 67166, 67222, 67253, 67292, 67406, 67615, 67627, 67644, 67761, 67763, 67771, 67788, 67857, 68349, 68433, 68444, 68493, 68594, 68614, 68634, 68648, 68732, 68766, 68812, 68882, 69136, 69588, 69589, 69800, 70366, 71209, 71235, 71620, 72445, 73044, 79010</p>	

R-19

S-11-15 17-Entry SPACES

DEPARTMENT OF GENERAL SERVICES
RECORDS MANAGEMENT DIVISION
STATE RECORDS CENTER
P.O. BOX 275
JESSUP, MARYLAND 20794-0275
410-799-1379

December 13, 2002

04.01
MR. JOHN DAHNE
MD. INSURANCE ADMINISTRATION
525 ST. PAUL PLACE
BALTIMORE, MD 21202

01W83

SUBJECT: DISPOSAL CLEARANCE

The records listed on attached sheet are eligible for disposal. They will be destroyed as scheduled if no reply is received by January 15, 2003. If you do not concur in this action, please return this letter and justify continued retention on the space below. Cite Accession Number and include a new disposal for these records.

Sincerely,

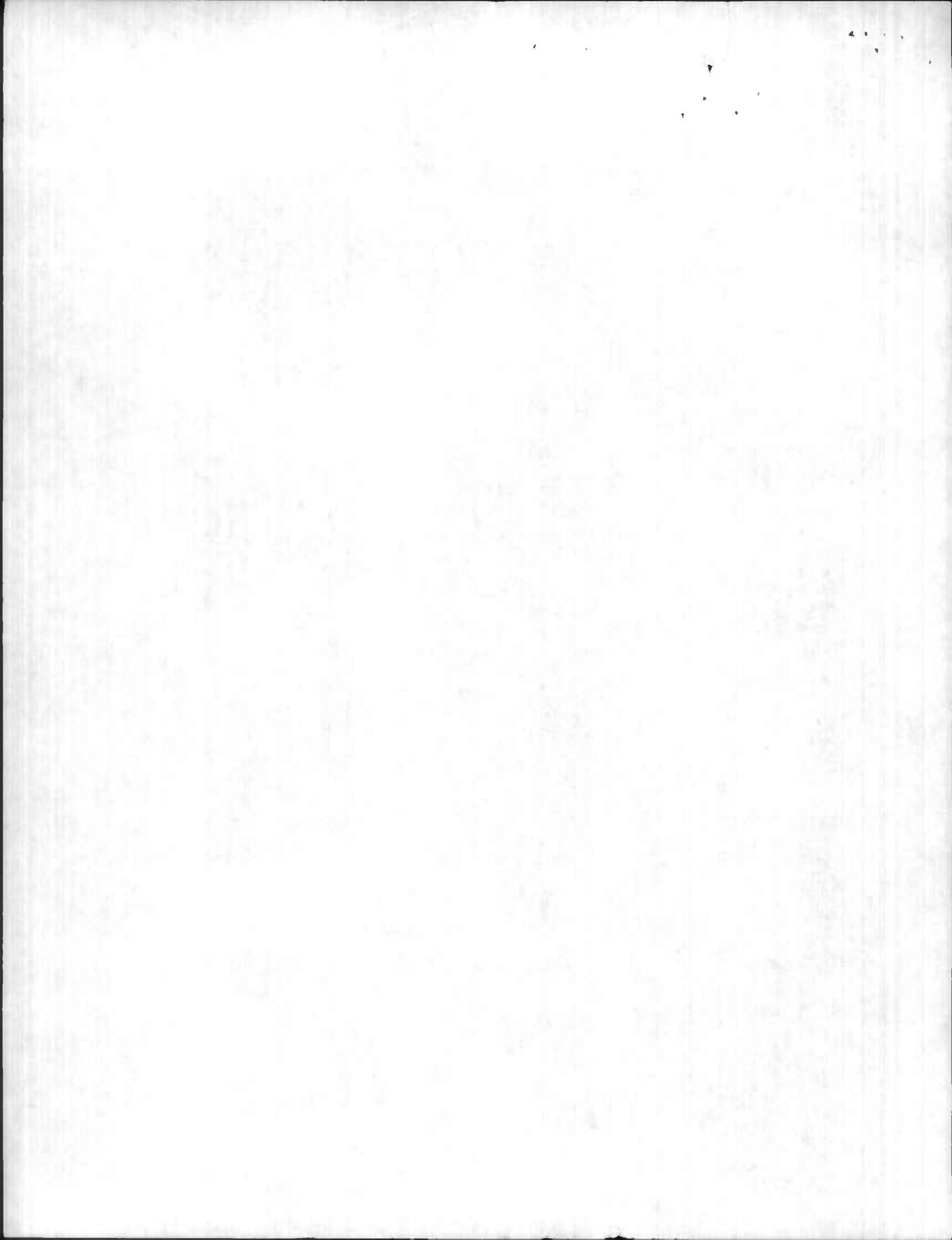
Gabriel Lopez
Gabriel Lopez
Records Center Assistant Manager

Hold

Gabe -
Please do not dispose of the following
records until further notice -
Accession #'s: 01W0083, 01W0084, 01W0085,
01W0086, 01W0768

Thank You
Eeli Patten, MIA

DGS 550-7



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03W1106	DATE RECORDED 6-20-03
B. DIVISION/UNIT Property and Casualty Complaint Section			RM CODE 04.01.01
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS ** SEE BELOW **	NO. OF CU. FT. 160
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	<u>Complaint Files January - December 2000</u>		
2		Schedule Number: 2121	
3	** <u>LOCATION OF RECORDS</u> **	Item Number: 1	
4	BOXES 1 - 80 RANGE-147 SECTION 22-24	Disposal Date: 7/30/04	
5	BOXES 81 -160 RANGE-147 SECTION 33-35	Disposal	
6		7-19-04	
7			
8			
9			
10			
11			

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. 03W1106	DATE RECORDED 6-20-03
B. DIVISION/UNIT Property and Casualty Complaint Section			RM CODE 04.01.01
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT. 160
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	<u>Complaint Files January – December 2000</u> 31755 – 31840	Schedule Number: 2121 Item Number: 1 Disposal Date: 7/30/04	
2	<u>Complaint Files January – December 2000</u> 31841 – 31930		
3	<u>Complaint Files January – December 2000</u> 31931 – 32010		
4	<u>Complaint Files January – December 2000</u> 32011 – 32100		
5	<u>Complaint Files January – December 2000</u> 32101 – 32185		
6	<u>Complaint Files January – December 2000</u> 32186 – 32260		
7	<u>Complaint Files January – December 2000</u> 32261 – 32340		
8	<u>Complaint Files January – December 2000</u> 32341 – 32425		
9	<u>Complaint Files January – December 2000</u> 32426 – 32510		
10	<u>Complaint Files January – December 2000</u> 32511 – 32580		
11	<u>Complaint Files January – December 2000</u> 32581 – 32650		

0.1240

3/1

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	<u>Complaint Files January – December 2000</u> 32651 – 32750	
13	<u>Complaint Files January – December 2000</u> 32751 – 32850	
14	<u>Complaint Files January – December 2000</u> 32851 – 32925	
15	<u>Complaint Files January – December 2000</u> 32926 – 32995	
16	<u>Complaint Files January – December 2000</u> 32996 – 33085	
17	<u>Complaint Files January – December 2000</u> 33086 – 33175	
18	<u>Complaint Files January – December 2000</u> 33176 – 33250	
19	<u>Complaint Files January – December 2000</u> 33251 – 33330	
20	<u>Complaint Files January – December 2000</u> 33331 – 33415	
21	<u>Complaint Files January – December 2000</u> 33416 – 33480	
22	<u>Complaint Files January – December 2000</u> 33481 – 33550	
23	<u>Complaint Files January – December 2000</u> 33551 – 33630	
24	<u>Complaint Files January – December 2000</u> 33631 – 33726	
25	<u>Complaint Files January – December 2000</u> 33727 – 33800	
26	<u>Complaint Files January – December 2000</u> 33801 – 33885	
27	<u>Complaint Files January – December 2000</u> 33886 – 33975	
28	<u>Complaint Files January – December 2000</u> 33976 – 34050	
29	<u>Complaint Files January – December 2000</u> 34051 – 34135	
30	<u>Complaint Files January – December 2000</u> 34136 – 34235	
31	<u>Complaint Files January – December 2000</u> 34236 – 34320	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	<u>Complaint Files January – December 2000</u> 34321 – 34400	
33	<u>Complaint Files January – December 2000</u> 34401 – 34495	
34	<u>Complaint Files January – December 2000</u> 34496 – 34595	
35	<u>Complaint Files January – December 2000</u> 34596 – 34665	
36	<u>Complaint Files January – December 2000</u> 34666 – 34750	
37	<u>Complaint Files January – December 2000</u> 34751 – 34820	
38	<u>Complaint Files January – December 2000</u> 34821 – 34910	
39	<u>Complaint Files January – December 2000</u> 34911 – 35000	
40	<u>Complaint Files January – December 2000</u> 35001 – 35074	
41	<u>Complaint Files January – December 2000</u> 35075 – 35139	
42	<u>Complaint Files January – December 2000</u> 35140 – 35225	
43	<u>Complaint Files January – December 2000</u> 35226 – 35300	
44	<u>Complaint Files January – December 2000</u> 35301 – 35375	
45	<u>Complaint Files January – December 2000</u> 35376 – 35440	
46	<u>Complaint Files January – December 2000</u> 35441 – 35505	
47	<u>Complaint Files January – December 2000</u> 35506 – 35580	
48	<u>Complaint Files January – December 2000</u> 35581 – 35660	
49	<u>Complaint Files January – December 2000</u> 35661 – 35723	
50	<u>Complaint Files January – December 2000</u> 35724 – 35800	
51	<u>Complaint Files January – December 2000</u> 35801 – 35875	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
52	<u>Complaint Files January – December 2000</u> 35876 – 35960	
53	<u>Complaint Files January – December 2000</u> 35961 – 36017	
54	<u>Complaint Files January – December 2000</u> 36018 – 36080	
55	<u>Complaint Files January – December 2000</u> 36081 – 36150	
56	<u>Complaint Files January – December 2000</u> 36151 – 36235	
57	<u>Complaint Files January – December 2000</u> 36236 – 36300	
58	<u>Complaint Files January – December 2000</u> 36301 – 36385	
59	<u>Complaint Files January – December 2000</u> 36386 – 36450	
60	<u>Complaint Files January – December 2000</u> 36451 – 36530	
61	<u>Complaint Files January – December 2000</u> 36531 – 36600	
62	<u>Complaint Files January – December 2000</u> 36601 – 36690	
63	<u>Complaint Files January – December 2000</u> 36691 - 36780	
64	<u>Complaint Files January – December 2000</u> 36781 – 36857	
65	<u>Complaint Files January – December 2000</u> 36858 – 36908	
66	<u>Complaint Files January – December 2000</u> 36909	
67	<u>Complaint Files January – December 2000</u> 36910 – 36985	
68	<u>Complaint Files January – December 2000</u> 36986 – 37060	
69	<u>Complaint Files January – December 2000</u> 37061 – 37135	
70	<u>Complaint Files January – December 2000</u> 37136 – 37215	
71	<u>Complaint Files January – December 2000</u> 37216 – 37295	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
72	<u>Complaint Files January – December 2000</u> 27296 – 37390	
73	<u>Complaint Files January – December 2000</u> 37391 – 37475	
74	<u>Complaint Files January – December 2000</u> 37476 – 37566	
75	<u>Complaint Files January – December 2000</u> 37567 – 37660	
76	<u>Complaint Files January – December 2000</u> 37661 – 37735	
77	<u>Complaint Files January – December 2000</u> 37736 – 37825	
78	<u>Complaint Files January – December 2000</u> 37826 – 37906	
79	<u>Complaint Files January – December 2000</u> 37907 – 37975	
80	<u>Complaint Files January – December 2000</u> 37976 – 38060	
81	<u>Complaint Files January – December 2000</u> 38061 – 38114	
82	<u>Complaint Files January – December 2000</u> 38115 – 38210	
83	<u>Complaint Files January – December 2000</u> 38211 – 38286	
84	<u>Complaint Files January – December 2000</u> 38287 – 38366	
85	<u>Complaint Files January – December 2000</u> 38367 – 38452	
86	<u>Complaint Files January – December 2000</u> 38453 – 38517	
87	<u>Complaint Files January – December 2000</u> 38518 – 38579	
88	<u>Complaint Files January – December 2000</u> 38580 – 38653	
89	<u>Complaint Files January – December 2000</u> 38654 – 38745	
90	<u>Complaint Files January – December 2000</u> 38746 – 38802	
91	<u>Complaint Files January – December 2000</u> 38803 – 38870	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
92	<u>Complaint Files January – December 2000</u> 38871 – 38942	
93	<u>Complaint Files January – December 2000</u> 38943 – 39025	
94	<u>Complaint Files January – December 2000</u> 39026 – 39105	
95	<u>Complaint Files January – December 2000</u> 39106 – 39177	
96	<u>Complaint Files January – December 2000</u> 39178 – 39260	
97	<u>Complaint Files January – December 2000</u> 39261 – 39335	
98	<u>Complaint Files January – December 2000</u> 39336 – 39407	
99	<u>Complaint Files January – December 2000</u> 39408 – 39485	
100	<u>Complaint Files January – December 2000</u> 39486 – 39556	
101	<u>Complaint Files January – December 2000</u> 39557 – 39629	
102	<u>Complaint Files January – December 2000</u> 39630 – 39687	
103	<u>Complaint Files January – December 2000</u> 39688 – 39765	
104	<u>Complaint Files January – December 2000</u> 39766 – 39830	
105	<u>Complaint Files January – December 2000</u> 39831 – 39905	
106	<u>Complaint Files January – December 2000</u> 39906 – 39980	
107	<u>Complaint Files January – December 2000</u> 39981 – 40055	
108	<u>Complaint Files January – December 2000</u> 40056 – 40130	
109	<u>Complaint Files January – December 2000</u> 40131 – 40215	
110	<u>Complaint Files January – December 2000</u> 40216 – 40280	
111	<u>Complaint Files January – December 2000</u> 40281 - 40380	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
112	<u>Complaint Files January – December 2000</u> 40381 – 40450	
113	<u>Complaint Files January – December 2000</u> 40451 – 40510	
114	<u>Complaint Files January – December 2000</u> 40511 – 40575	
115	<u>Complaint Files January – December 2000</u> 40576 – 40640	
116	<u>Complaint Files January – December 2000</u> 40641 – 40730	
117	<u>Complaint Files January – December 2000</u> 40731 – 40800	
118	<u>Complaint Files January – December 2000</u> 40801 – 40840	
119	<u>Complaint Files January – December 2000</u> 40841 – 40915	
120	<u>Complaint Files January – December 2000</u> 40916 – 40975	
121	<u>Complaint Files January – December 2000</u> 40976 – 41063	
122	<u>Complaint Files January – December 2000</u> 41064 – 41140	
123	<u>Complaint Files January – December 2000</u> 41141 – 41215	
124	<u>Complaint Files January – December 2000</u> 41216 – 41305	
125	<u>Complaint Files January – December 2000</u> 41306 – 41385	
126	<u>Complaint Files January – December 2000</u> 41386 – 41460	
127	<u>Complaint Files January – December 2000</u> 41461 – 41540	
128	<u>Complaint Files January – December 2000</u> 41541 – 41595	
129	<u>Complaint Files January – December 2000</u> 41596 – 41665	
130	<u>Complaint Files January – December 2000</u> 41666 – 41750	
131	<u>Complaint Files January – December 2000</u> 41751 - 41820	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
132	<u>Complaint Files January – December 2000</u> 41821 – 41875	
133	<u>Complaint Files January – December 2000</u> 41876 – 41960	
134	<u>Complaint Files January – December 2000</u> 41961 – 42035	
135	<u>Complaint Files January – December 2000</u> 42036 – 42087	
136	<u>Complaint Files January – December 2000</u> 42088 – 42135	
137	<u>Complaint Files January – December 2000</u> 42136 – 42215	
138	<u>Complaint Files January – December 2000</u> 42216 – 42285	
139	<u>Complaint Files January – December 2000</u> 42286 – 42360	
140	<u>Complaint Files January – December 2000</u> 42361 – 42430	
141	<u>Complaint Files January – December 2000</u> 42431 – 42495	
142	<u>Complaint Files January – December 2000</u> 42496 – 42570	
143	<u>Complaint Files January – December 2000</u> 42571 – 42640	
144	<u>Complaint Files January – December 2000</u> 42641 – 42705	
145	<u>Complaint Files January – December 2000</u> 42706 – 42784	
146	<u>Complaint Files January – December 2000</u> 42785 – 42870	
147	<u>Complaint Files January – December 2000</u> 42871 – 42925	
148	<u>Complaint Files January – December 2000</u> 42926 – 42990	
149	<u>Complaint Files January – December 2000</u> 42991 – 43065	
150	<u>Complaint Files January – December 2000</u> 43066 – 43145	
151	<u>Complaint Files January – December 2000</u> 43146 – 43210	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
152	<u>Complaint Files January – December 2000</u> 43211 – 43295	
153	<u>Complaint Files January – December 2000</u> 43296 – 43380	
154	<u>Complaint Files January – December 2000</u> 43381 – 43455	
155	<u>Complaint Files January – December 2000</u> 43456 – 43505	
156	<u>Complaint Files January – December 2000</u> 43506 – 43570	
157	<u>Complaint Files January – December 2000</u> 43571 – 43640	
158	<u>Complaint Files January – December 2000</u> 43641 – 43725	
159	<u>Complaint Files January – December 2000</u> 43726 – 43815	
160	<u>Complaint Files January – December 2000</u> 43816 - 43887	

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(1 THUR 80)

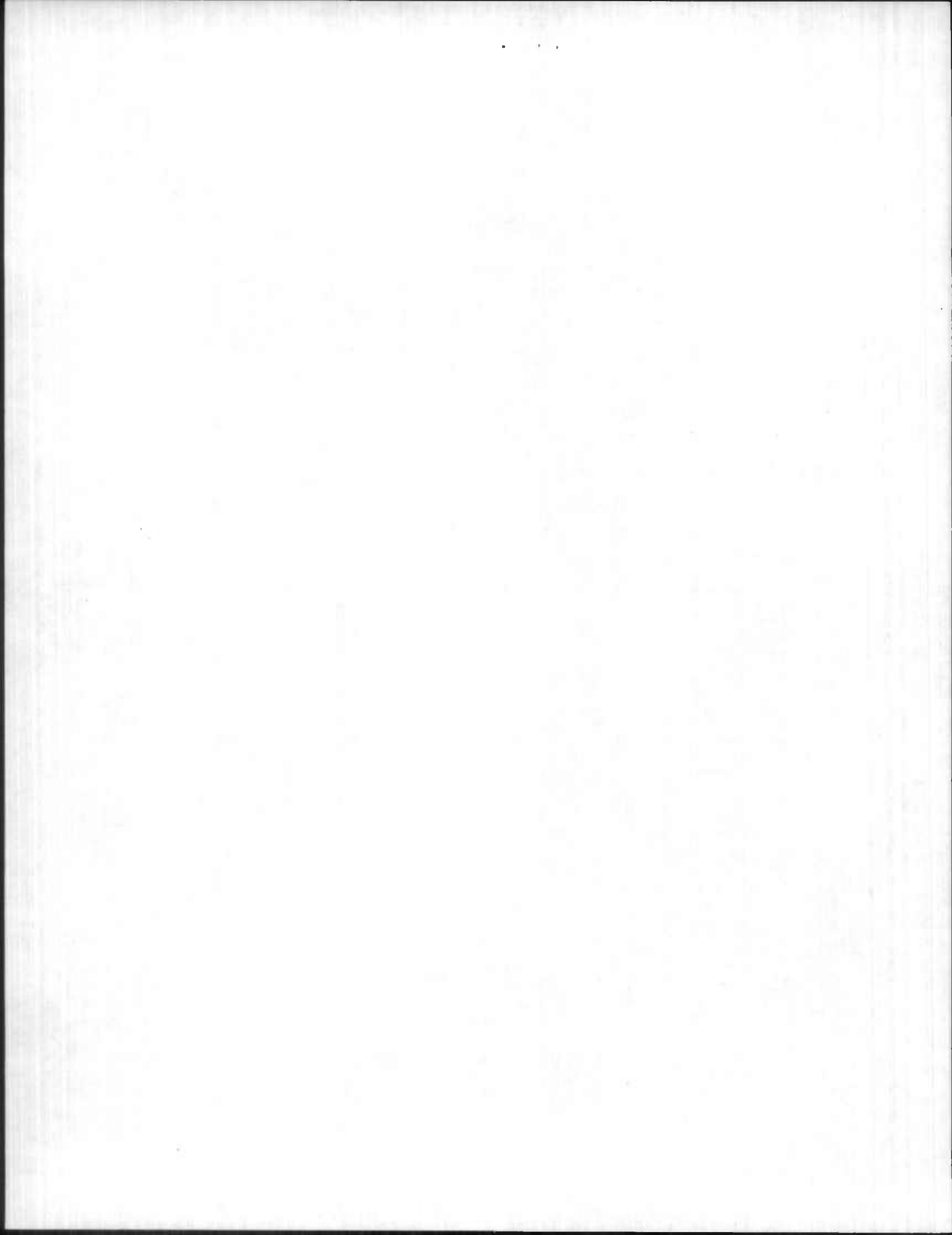
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R-147 S-35)

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AUG 21 2002



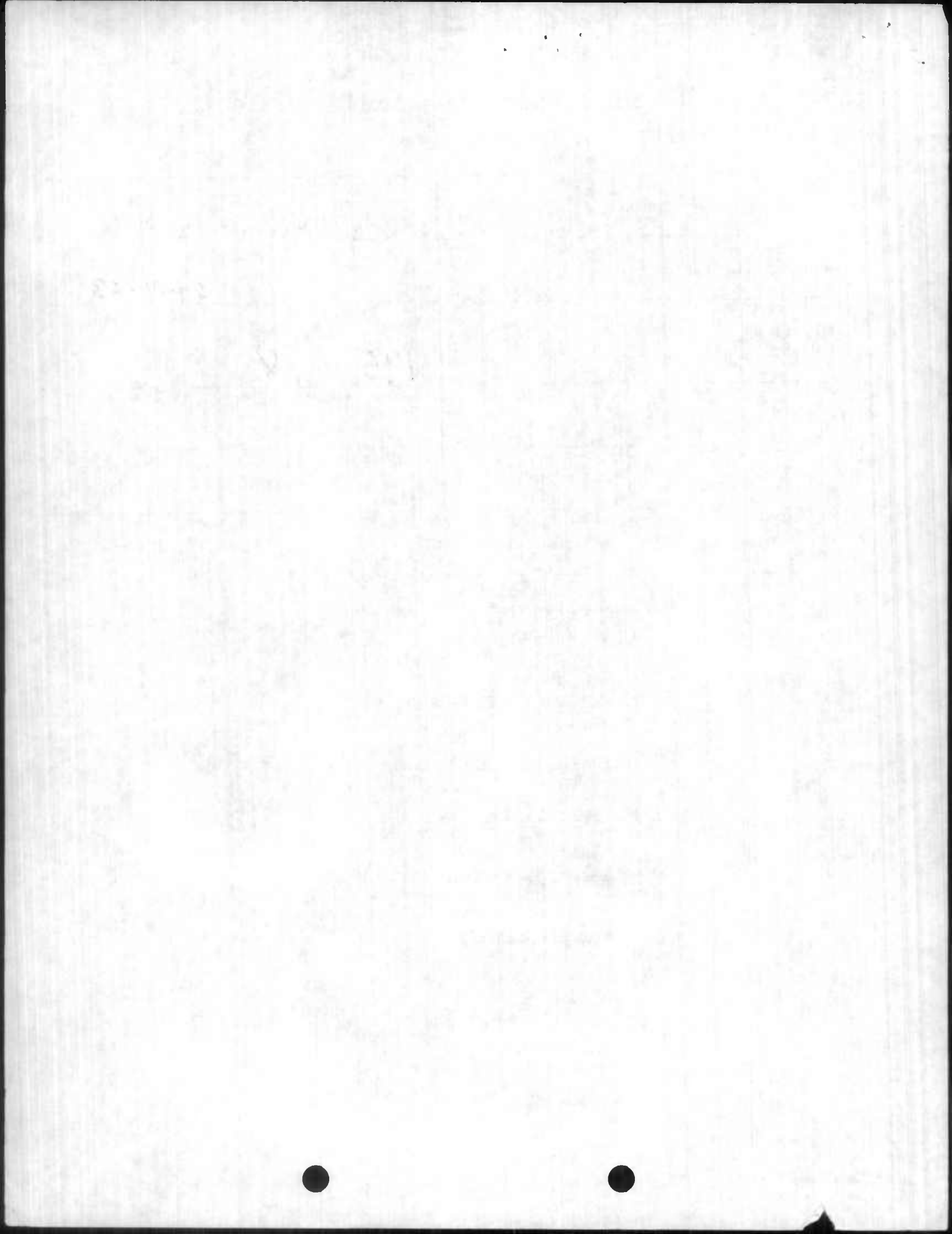
DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER
P. O. BOX 275, JESSUP, MD 20794 (TELEPHONE 799-1379)

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03W/1048	DATE RECORDED 6-4-03
B. DIVISION/UNIT Consumer Complaints Unit			RM CODE 04.01.03
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 145 8	NO. OF CU. FT. 12
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	<u>Miscellaneous</u> HB3 Reporting Requirements -- HEAU Reports	Schedule No: 2121 Item No: 7 & 6 Disposal Date: 7/31/04 <i>DISPOSAL</i> 7/19/04 <i>[Signature]</i>
2	<u>Miscellaneous</u> Stat. 2000 (current stats. & 1/2000 - 6/2000) - CRT Meetings	
3	<u>Miscellaneous - (Company Reports)</u> AETNA Life & Annuity - Dental Benefit Providers of MD, Inc.	
4	<u>Miscellaneous - (Company Reports)</u> Dental Health Services - Knights of Columbus	
5	<u>Miscellaneous - (Company Reports)</u> Legion Insurance Company - Provident Mutual Life Insurance Company	
6	<u>Miscellaneous - (Company Reports)</u> Prudential Health Care Plan, Inc. - Washington National Insurance Company	
7	<u>A/G & L/H Surveys</u> A/G Surveys - January 2001 - June 2002 & L/H Surveys - January 2002 - June 2002	
8	<u>L/H Surveys</u> January 2001 - December 2001	
9	<u>P/C General Surveys</u> January 2001 - December 2001	
10	<u>P/C 27-605 Surveys</u> January 2001 - December 2001	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
11	<u>P/C General Surveys</u> January 2002 – June 2002	
12	<u>P/C 27-605 Surveys</u> January 2002 – June 2002	

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AUG 21 2002
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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. 03W1056	DATE RECORDED 6-4-03
B. DIVISION/UNIT Consumer Complaints - Appeals & Grievance			RM CODE 04.01.03
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 142 21-22	NO. OF CU. FT. 43
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	Complaint Files January-December 2000 28228-28373	Schedule 2120 Item # 1 Disposal Date: 06/01/04	
2	Complaint Files January-December 2000 28374-28841	July 2004	
3	Complaint Files January-December 2000 28843-29061		
4	Complaint Files January-December 2000 29068-29396	DISPOSAL	
5	Complaint Files January-December 2000 29406-29598	7/16/04	
6	Complaint Files January-December 2000 29600-29940	255	
7	Complaint Files January-December 2000 29941-30396		
8	Complaint Files January-December 2000 30397-30653		
9	Complaint Files January-December 2000 30654-30990		
10	Complaint Files January-December 2000 30991-31169		
11	Complaint Files January-December 2000 31201-31347		



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO.. DISPOSAL DATE
12	Complaint Files January-December 2000 31349-31528	
13	Complaint Files January-December 2000 31529-31800	
14	Complaint Files January-December 2000 31801-31892	
15	Complaint Files January-December 2000 31893-32194	
16	Complaint Files January-December 2000 32242-32640	
17	Complaint Files January-December 2000 32642-32699	
18	Complaint Files January-December 2000 32700-32897	
19	Complaint Files January-December 2000 32898-32983	
20	Complaint Files January-December 2000 33054-33239	
21	Complaint Files January-December 2000 33243-33488	
22	Complaint Files January-December 2000 33508-33719	
23	Complaint Files January-December 2000 33722-33918	
24	Complaint Files January-December 2000 33924-34165	
25	Complaint Files January-December 2000 34166-34268	
26	Complaint Files January-December 2000 34269-34497	
27	Complaint Files January-December 2000 34498-34583	
28	Complaint Files January-December 2000 34584-34722	
29	Complaint Files January-December 2000 34800-34965	
30	Complaint Files January-December 2000 34967-35157	
31	Complaint Files January-December 2000 35184-35369	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	Complaint Files January-December 2000 35392-35558	
33	Complaint Files January-December 2000 35578-35824	
34	Complaint Files January-December 2000 35825-36050	
35	Complaint Files January-December 2000 36056-36323	
36	Complaint Files January-December 2000 36324-36502	
37	Complaint Files January-December 2000 36503-36778	
38	Complaint Files January-December 2000 36779-36975	
39	Complaint Files January-December 2000 36985-37197	
40	Complaint Files January-December 2000 37212-37332	
41	Complaint Files January-December 2000 37355-37547	
42	Complaint Files January-December 2000 37586-37822	
43	Complaint Files January-December 2000 37856-37948	

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S-21-22

(R-142 S-22)
10 SPACES

04.01.04	MIA
Reporting Agency	
Consumer Complaints - Life & Health	
Division or Unit	

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

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

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.				
03W1105	Complaint Files	2121	4	2000	91	7/2004	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>December 30, 2004</u> Date
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RECORDS TRANSMITTAL AND RECEIPT

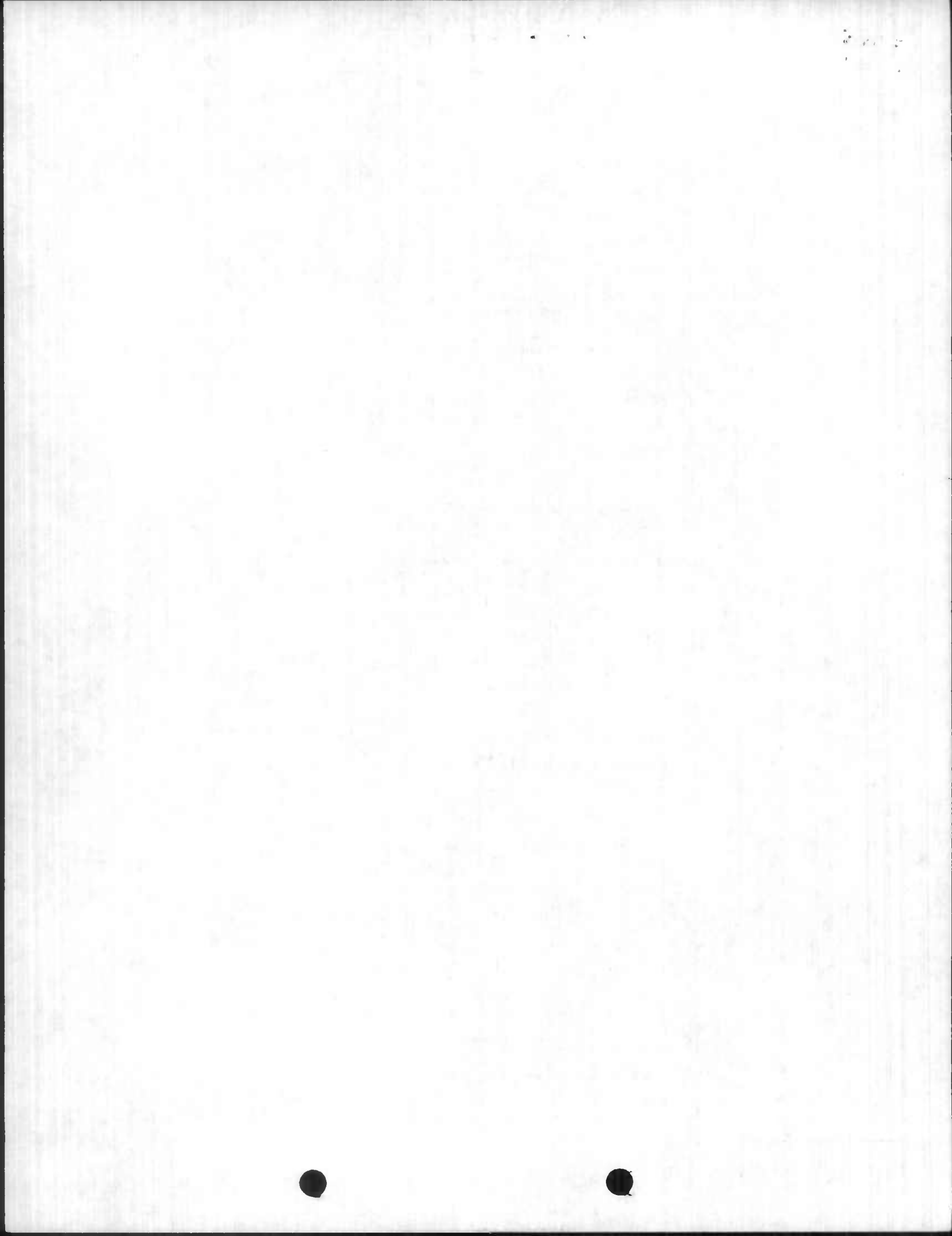
DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03W1105	DATE RECORDED 6-20-03
B. DIVISION/UNIT Consumer Complaints - Life & Health			RM CODE 04.01.04
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 154 6-8	NO. OF CU. FT. 91
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	Complaint Files January-December 2000 28200-28307	Schedule 2121 Item # 4 Disposal Date: 06/11/04 July 2004	
2	Complaint Files January-December 2000 28317-28470	<i>Disposal</i>	
3	Complaint Files January-December 2000 28471-28619		
4	Complaint Files January-December 2000 28620-28749		
5	Complaint Files January-December 2000 28750-28868		
6	Complaint Files January-December 2000 28875-29009		
7	Complaint Files January-December 2000 29010-29139		
8	Complaint Files January-December 2000 29140-29209		
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10	Complaint Files January-December 2000 29339-29469		
11	Complaint Files January-December 2000 29470-29629		

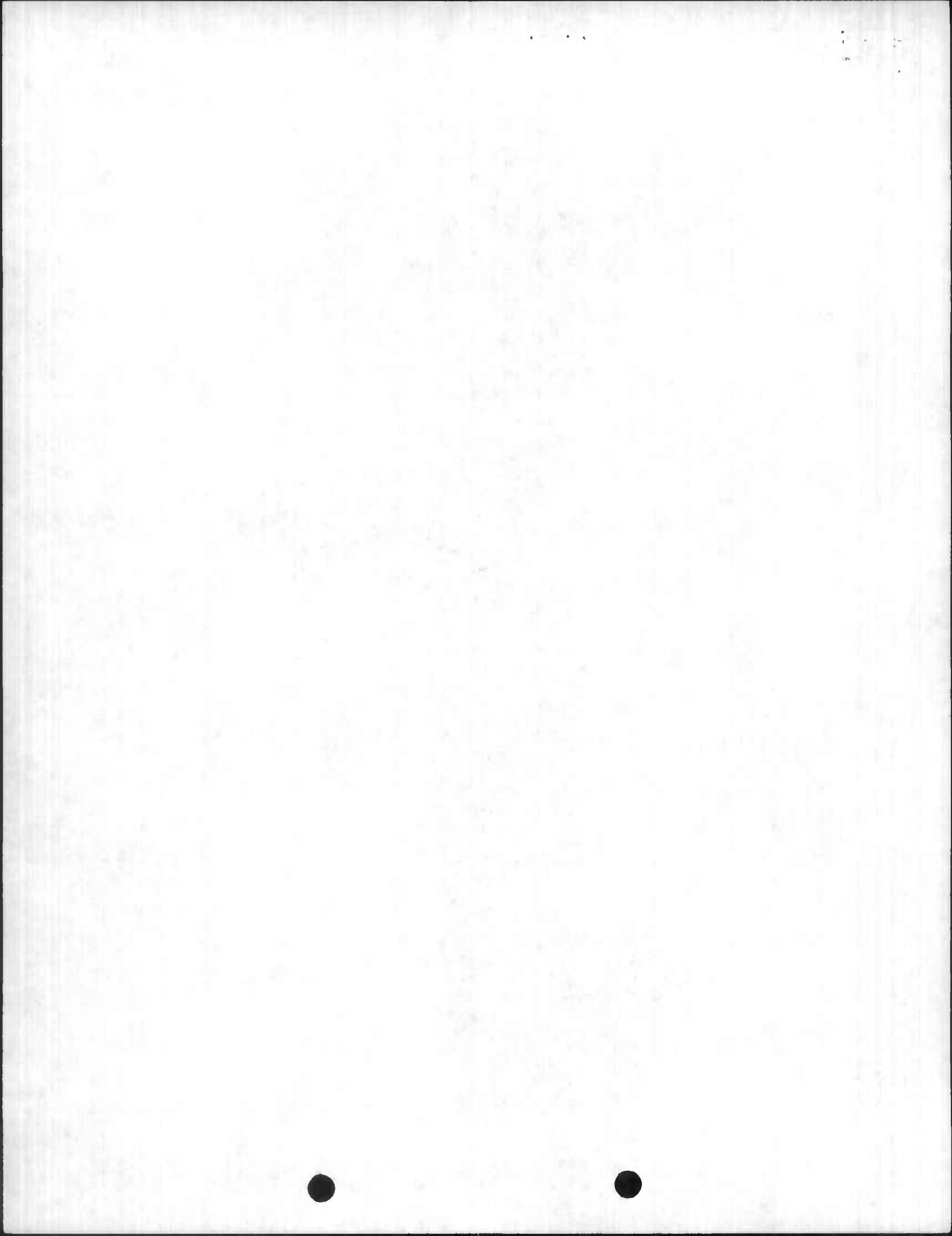


2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	Complaint Files January-December 2000 29630-29739	
13	Complaint Files January-December 2000 29740-29879	
14	Complaint Files January-December 2000 29880-30009	
15	Complaint Files January-December 2000 30010-30129	
16	Complaint Files January-December 2000 30130-30259	
17	Complaint Files January-December 2000 30260-30399	
18	Complaint Files January-December 2000 30402-30509	
19	Complaint Files January-December 2000 30511-30629	
20	Complaint Files January-December 2000 30630-30739	
21	Complaint Files January-December 2000 30754-30859	
22	Complaint Files January-December 2000 30860-30975	
23	Complaint Files January-December 2000 30976-31085	
24	Complaint Files January-December 2000 31086-31170	
25	Complaint Files January-December 2000 31171-31236	
26	Complaint Files January-December 2000 31237-31305	
27	Complaint Files January-December 2000 31306-31435	
28	Complaint Files January-December 2000 31436-31555	
29	Complaint Files January-December 2000 31556-31644	
30	Complaint Files January-December 2000 31645-31740	
31	Complaint Files January-December 2000 31741-31849	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	Complaint Files January-December 2000 31850-31958	
33	Complaint Files January-December 2000 31959-32025	
34	Complaint Files January-December 2000 32026-32139	
35	Complaint Files January-December 2000 32140-32287	
36	Complaint Files January-December 2000 32291-32399	
37	Complaint Files January-December 2000 32400-32499	
38	Complaint Files January-December 2000 32500-32609	
39	Complaint Files January-December 2000 32610-32652	
40	Complaint Files January-December 2000 32653-32799	
41	Complaint Files January-December 2000 32800-32909	
42	Complaint Files January-December 2000 32910-33039	
43	Complaint Files January-December 2000 33040-33195	
44	Complaint Files January - December 2000 33196-33319	
45	Complaint Files January - December 2000 33320-33439	
46	Complaint Files January - December 2000 33440-33562	
47	Complaint Files January - December 2000 33563-33664	
48	Complaint Files January - December 2000 33668-33789	
49	Complaint Files January - December 2000 33790-33895	
50	Complaint Files January - December 2000 33896-33989	
51	Complaint Files January - December 2000 33990-34089	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
52	Complaint Files January-December 2000 34090-34159	
53	Complaint Files January-December 2000 34170-34275	
54	Complaint Files January-December 2000 34276-34390	
55	Complaint Files January-December 2000 34391-34456	
56	Complaint Files January-December 2000 34457-34579	
57	Complaint Files January-December 2000 34582-34669	
58	Complaint Files January-December 2000 34674-34765	
59	Complaint Files January-December 2000 34766-34845	
60	Complaint Files January-December 2000 34846-34919	
61	Complaint Files January-December 2000 34920-35015	
62	Complaint Files January-December 2000 35016-35125	
63	Complaint Files January-December 2000 35126-35209	
64	Complaint Files January-December 2000 35216-35295	
65	Complaint Files January-December 2000 35296-35412	
66	Complaint Files January-December 2000 35413-35539	
67	Complaint Files January-December 2000 35540-35649	
68	Complaint Files January-December 2000 35653-35805	
69	Complaint Files January-December 2000 35811-35909	
70	Complaint Files January-December 2000 35910-36009	
71	Complaint Files January-December 2000 36010-36129	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
72	Complaint Files January-December 2000 36130-36249	
73	Complaint Files January-December 2000 36250-36379	
74	Complaint Files January-December 2000 36380-36515	
75	Complaint Files January-December 2000 36516-36635	
76	Complaint Files January-December 2000 36645-36770	
77	Complaint Files January-December 2000 36771-36890	
78	Complaint Files January-December 2000 36891-37005	
79	Complaint Files January-December 2000 37006-37130	
80	Complaint Files January-December 2000 37131-37249	
81	Complaint Files January-December 2000 37250-37365	
82	Complaint Files January-December 2000 37366-37460	
83	Complaint Files January-December 2000 37461-37537	
84	Complaint Files January-December 2000 37538-37639	
85	Complaint Files January-December 2000 37640-37750	
86	Complaint Files January-December 2000 37751-37840	
87	Complaint Files January-December 2000 37841-37920	
88	Complaint Files January-December 2000 37921-38000	
89	Complaint Files January-December 2000 38001-38096	
90	Complaint Files January-December 2000 38097-38222	
91	Complaint Files January-December 2000 38223-38285	

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③ SPACE

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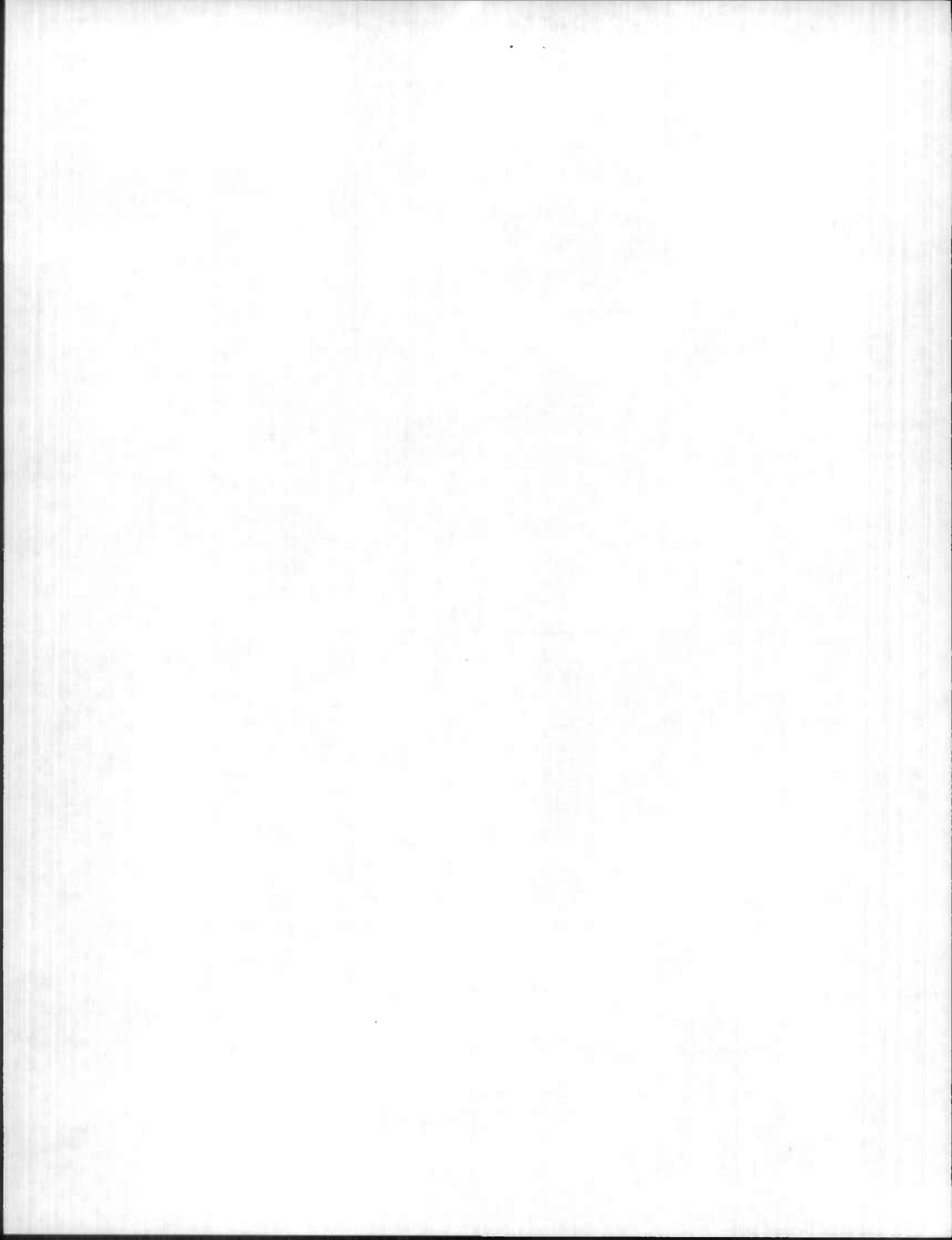
04.01.04	MIA	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency			
Life & Health I & I Consumer Resources			
Division or Unit			

CERTIFICATE OF RECORDS DISPOSAL

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.				
01W84	Complaint Files / MHA Consumer Resources Files	1791	6	1998	9	7/2004	RECYCLE
01W85	Complaint Files / ER Consumer Resources	1791	6	1998	4	7/2004	RECYCLE
01W86	Duplicate Correspondence Files	1791	6	1993 - 1998	11	7/2004	RECYCLE

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

_____ Charlie P Lopez Signature	_____ Records Center Manager Title	_____ December 30, 2004 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. 01W84	DATE RECORDED 9-11-00
B. DIVISION/UNIT Life and Health I & I Consumer Resources			RM CODE 04-01-04
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 1 21-22	NO. OF CU. FT. 9
D. PHONE NO. (410) 468-2029		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joy Hatchette		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES COMPLAINT FILES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	MHA Consumer Resources Files 1998 1001-1014	<i>Patti Mulford's Project</i> December 31, 2002 1/03	
2	MHA Consumer Resources Files 1998 1015-1030	Schedule: 1791 Item #: 6	
3	MHA Consumer Resources Files 1998 1031-1031(E)	Total boxes: 9	
4	MHA Consumer Resources Files 1998 1032-1039(C)	7/2004	
5	MHA Consumer Resources Files 1998 1040(A)-1047	Disposal	
6	MHA Consumer Resources Files 1998 1048-1061	7-15-04	
7	MHA Consumer Resources Files 1998 1062-1065		
8	MHA Consumer Resources Files 1998 1066(A)-1077		
9	MHA Consumer Resources Files 1998 1078-1106		

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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. 01W85	DATE RECORDED 9-11-00
B. DIVISION/UNIT Life and Health I & I Consumer Resources		RM CODE 04.01.04
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 20 7	NO. OF CU. FT. 4
D. PHONE NO. (410) 468-2029	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joy 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 ER Consumer Resources 1998 ER Work Papers #1-#99 1998	December 31, 2002 -103
2	ER Consumer Resources 1998 ER 100-249 1998	Schedule: 1791 Item #: 6
3	ER Consumer Resources 1998 ER 250-399 1998	Total Boxes: 4
4	ER Consumer Resources 1998 ER 400-833 1998	7/2004 Disposal 7-15-04

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CO. 3

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY <i>Maryland Insurance Administration</i>		ACCESSION NO.	DATE REC'D
1. <i>MIA</i>		<i>01W86</i>	<i>9-11-00</i>
B. DIVISION/UNIT <i>L+H I+I</i>			RM CODE <i>04.01.04</i>
C. MAILING ADDRESS <i>525 ST. PAUL PLACE BALTIMORE, MD 21202-2272</i>		LOCATION RANGE SECTION(S) <i>13 12</i>	NO. OF CU. FT. <i>11</i>
D. PHONE NO. <i>(410) 468-2029</i>		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL <i>Joy HATCHETTE</i>		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	93 To 94	<i>12/31/02</i> <i>Sched #1791 H03</i> <i>7/2004</i> <i>Item 6</i> <i>Disposal</i> <i>7-15-04</i>
2	94 To 95	
3	95 To 95	
4	95 To 96	
5	96 To 96	
6	96 To 97	
7	97 To 97	
8	97 To 97	
9	97 To 98	
10	97 To 98 <i>DUPLICATE FILED CORRESPONDENCE</i>	
11	97 Misc. <i>COMES AUDIT</i>	

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13

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

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

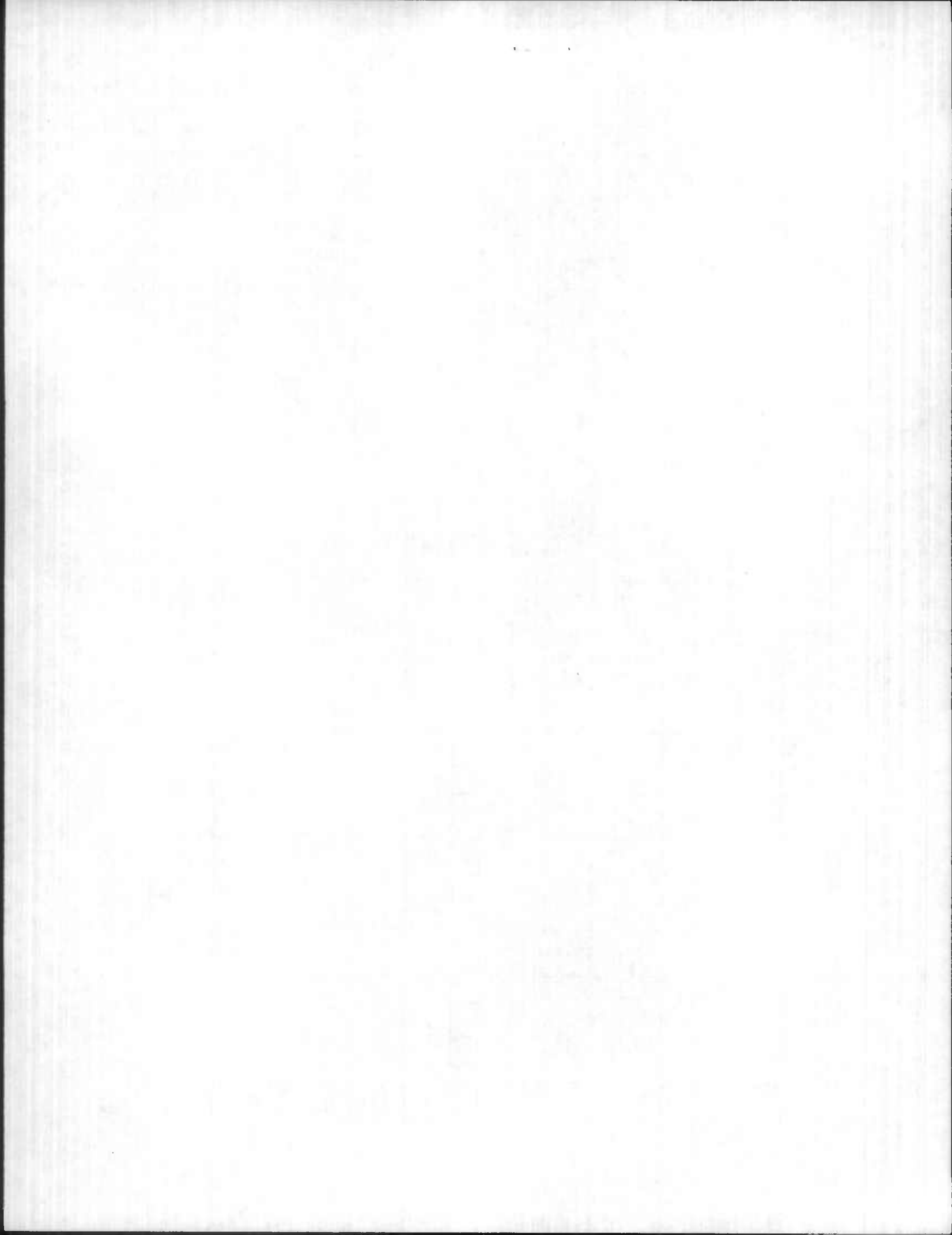
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No.				
96W1292	Domestic Annual Statements	1790	5-A	1989	2	7/2004	RECYCLE
96W1293	Annual Statement - Life and Health	1790	5-B	1992	37	7/2004	RECYCLE
96W1294	Domestic Annual Statements	1790	5-A	1989	3	7/2004	RECYCLE
96W1295	Annual Statements / Surplus Lines Statements	1790	5-B	1992	4	7/2004	RECYCLE
96W1296	Annual Statements / Accepted Reinsurers Statements	1790	5-B	1992	4	7/2004	RECYCLE
96W1297	Annual Statements / Title Statements	1790	5-B	1992	1	7/2004	RECYCLE
96W1298	Annual Statements / Risk Retention Groups Statements	1790	5-B	1992	2	7/2004	RECYCLE
96W1299	Domestic Annual Statements	1790	5-B	1989 - 1990	1	7/2004	RECYCLE
96W1300	Annual Statements / Fraternal Statements	1790	5-B	1992	2	7/2004	RECYCLE
96W1301	Annual Statements / Property - Casualty Statements	1790	5-B	1992	33	7/2004	RECYCLE
97W150	Examination Work Papers / Total Health	1790	13	1991	1	7/2004	RECYCLE
01W738	Examination Work Papers / Baltimore Equitable Society	1790	13	1993	1	7/2004	RECYCLE
01W740	Examination Work Papers / Total Health	1790	13	1997	1	7/2004	RECYCLE
01W744	Examination Work Papers / Regal Life	1790	13	1995	1	7/2004	RECYCLE
01W747	Examination Work Papers / United General Title Co.	1790	13	1995	1	7/2004	RECYCLE
01W750	Examination Work Papers / New Amer Health Care, Inc	1790	13	1997	1	7/2004	RECYCLE

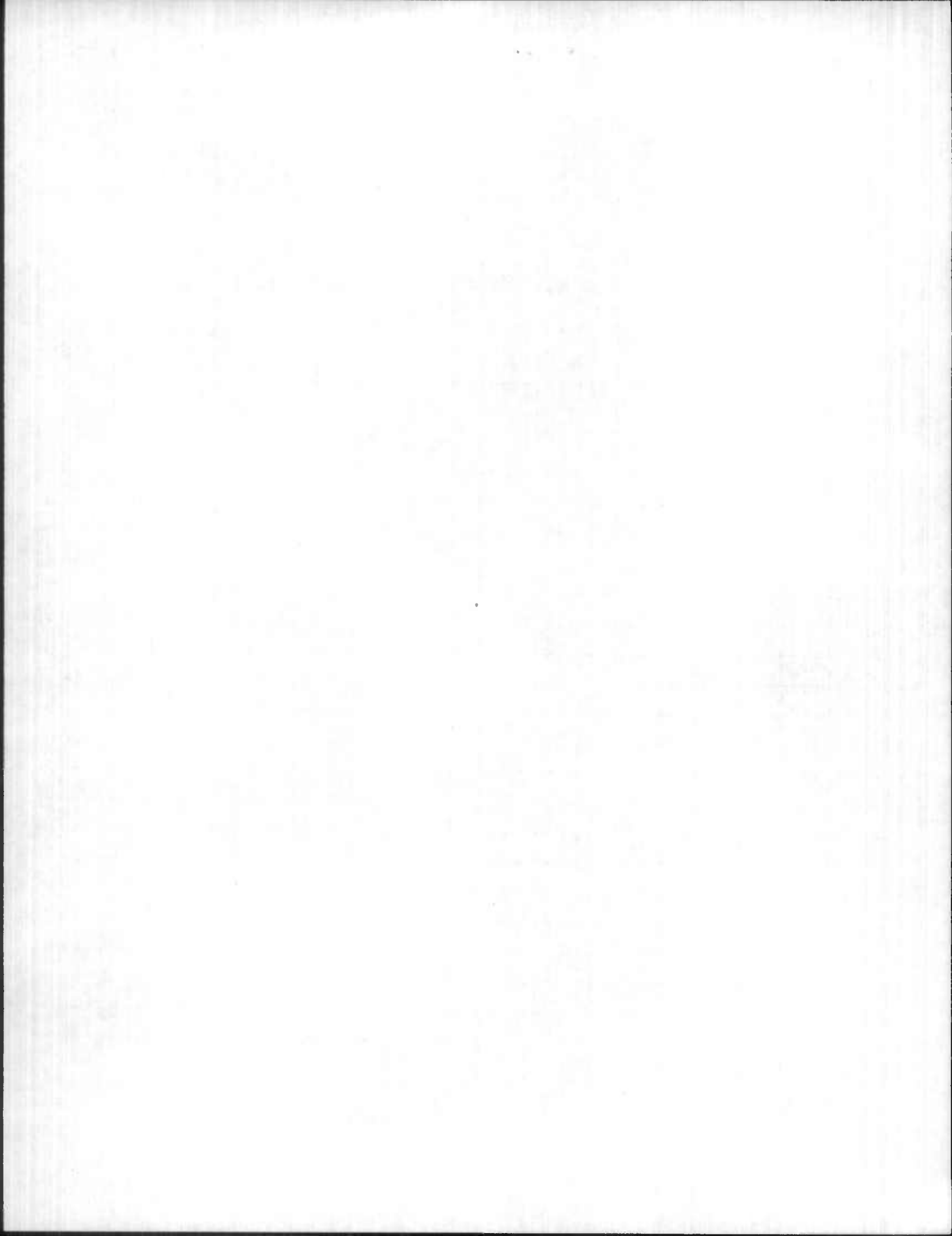
I hereby certify that the records listed above were disposed of as indicated

Charlie P Lopez
Signature

Records Center Manager
Title

December 30, 2004
Date





RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY <i>Md. Ins. Admin.</i> 1. Licensing & Regulation - 34:02:01:02</p>	<p>ACCESSION NO. <i>96W1292</i></p>	<p>DATE REC'D <i>4-17-96</i></p>
<p>B. DIVISION/UNIT Insurance - Auditing & Examination</p>	<p>RM CODE <i>04.01.07</i></p>	
<p>C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272</p>	<p>LOCATION RANGE SECTION(S) <i>112 4</i></p>	<p>NO. OF CU. FT. <i>2</i></p>
<p>D. PHONE NO. 301-333-6195</p>	<p>RECORDS CENTER MANAGER</p>	
<p>E. AGENCY OFFICIAL Ilona Klasons</p>	<p>TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
<p>Packages</p> <p>1</p> <p>2</p>	<p>Annual Statements</p> <p>Domestic Annual Statements</p> <p>Life and Health</p> <p>1989</p> <p>1989</p>	<p>Schedule 1790 Item #5A</p> <p>Destroy 3/1/2004</p> <p><i>7/04</i></p> <p><i>Disposal</i></p> <p><i>7-23-04</i></p>

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RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY <u>Maryland Insurance Administration</u></p> <p>B. DIVISION/UNIT <u>Examination and Auditing</u></p> <p>C. MAILING ADDRESS <u>501 St. Paul Place, 12th Floor South Baltimore, Md. 21202</u></p> <p>D. PHONE NO. <u>410-333-2733</u></p>	<p>ACCESSION NO. <u>96W1293</u></p> <p>LOCATION RANGE SECTION(S) <u>14 33-34</u></p> <p>RECORDS CENTER MANAGER</p>	<p>DATE REC'D <u>4-17-96</u></p> <p>RM CODE <u>04.01.07</u></p> <p>NO. OF CU. FT <u>37</u></p>
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E. AGENCY OFFICIAL
Illona Klasons, 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
	1992 Annual Statements	Schedule 1790 Item #5-B
	Life and Health Statements	
1	AIG Life Insurance Company American Bankers Life Assurance Company of Florida	Destroy 3/1/2004
2	American Capital Life Insurance Company American General Life Insurance Company	<div style="font-size: 2em; font-weight: bold;">7/04</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 10px;">Disposal 7-15-04</div>
3	American General Life Ins. Co. of New York American States Life Ins. Co.	
4	American Travelers Assurance Company Balboa Life Insurance Company	
5	Bankers Life and Casualty Co. Canada Life Assurance Company, The U.S. Branch	
6	Canada Life Insurance Company of America Christian Mutual Life Insurance Company	
7	Chrysler Life Insurance Company Columbus Life Insurance Company	
8	Combined Insurance Company of America Constitution Life Insurance Company	
9	Consumers Benefit Life Insurance Company Delaware American Life Insurance Company	



RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY <u>Maryland Insurance Administration</u></p>	<p>ACCESSION NO.</p>	<p>DATE REC'D</p>
<p>B. DIVISION/UNIT <u>Examination and Auditing</u></p>	<p>RSM CODE</p>	
<p>C. MAILING ADDRESS <u>501 St. Paul Place, 12th Floor South Baltimore, Md. 21202</u></p>	<p>LOCATION RANGE SECTION(S)</p>	<p>NO. OF CU. F</p>
<p>D. PHONE NO. <u>410-333-2733</u></p>	<p>RECORDS CENTER MANAGER</p>	
<p>E. AGENCY OFFICIAL <u>Illona Klasons, Associate Commissioner</u></p>	<p>TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>	
<p>2. BOX NUMBERS</p>	<p>3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES</p>	<p>4. DISPOSAL AUTHOR SCHEDULE, ITEM NO DISPOSAL DATE</p>
<p>10</p>	<p>1992 Annual Statements Life and Health Statements Delta Life and Annuity Company & Equitable Life Assurance Society of The United States</p>	<p>Schedule 1790 Item #5-B</p>
<p>11</p>	<p>Equitable Life Insurance Company of Iowa Fidelity General Life Insurance Company</p>	<p>Destroy 3/1/2004</p>
<p>12</p>	<p>Fidelity Investments Life Insurance Company First Penn-Pacific Life Insurance Company</p>	
<p>13</p>	<p>First Pyramid Life Insurance Company of America Glenbrook Life and Annuity company</p>	
<p>14</p>	<p>Glenbrook Life Insurance Company Guarantee Reserve Life Insurance Company</p>	
<p>15</p>	<p>Guarantee Trust Life Insurance Company Homesteaders Life Company</p>	
<p>16</p>	<p>Horace Mann Life Insurance Company Investors Guaranty Life Insurance Company</p>	
<p>17</p>	<p>Investors Life Insurance Company of Nebraska Kansas City Life Insurance Company</p>	
<p>18</p>	<p>Kansas City Variable Life Company Life Insurance Company of Virginia</p>	

RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY <u>Maryland Insurance Administration</u></p> <p>B. DIVISION/UNIT <u>Examination and Auditing</u></p> <p>C. MAILING ADDRESS <u>501 St. Paul Place, 12th Floor South Baltimore, Md. 21202</u></p> <p>D. PHONE NO. <u>410-333-2733</u></p> <p>E. AGENCY OFFICIAL <u>Illona Klasons, Associate Commissioner</u></p>	<p>ACCESSION NO.</p> <hr/> <p>LOCATION RANGE SECTION(S)</p> <hr/> <p>RECORDS CENTER MANAGER</p>	<p>DATE REC'D</p> <hr/> <p>RM CODE</p> <hr/> <p>NO. OF CU. F</p> <hr/> <p>TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>
<p>2. BOX NUMBERS</p>	<p>3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES</p>	<p>4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO DISPOSAL DATE</p>
<p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p>26</p> <p>27</p>	<p>1992 Annual Statements Life and Health Statements</p> <p>Life Investors Insurance Company of America Madison National Life Insurance Company</p> <p>Main Life Insurance Company Medico Life Insurance Company</p> <p>Mega Life and Health Insurance Company Ministers Life-A Mutual Life Insurance Company</p> <p>Minnesota Mutual Life Insurance Company National American Life Insurance Company of Penn</p> <p>National Benefit Life Insurance Company New England Mutual Life Insurance Company</p> <p>New England Variable Life Insurance Company North American Security Life Insurance Company</p> <p>North Atlantic Life Insurance Company of America Old Dominion Life Insurance Company</p> <p>Old Line Life Insurance Company of America Penn Insurance and Annuity Company</p> <p>Penn Mutual Life Insurance Company Physicians Mutual Insurance Company</p>	<p>Schedule 1790 Item #5-B</p> <p>Destroy 3/1/2004</p>

RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY <u>Maryland Insurance Administration</u></p> <p>B. DIVISION/UNIT <u>Examination and Auditing</u></p> <p>C. MAILING ADDRESS <u>501 St. Paul Place, 12th Floor South Baltimore, Md. 21202</u></p> <p>D. PHONE NO. <u>410-333-2733</u></p> <p>E. AGENCY OFFICIAL <u>Illona Klasons, Associate Commissioner</u></p>	<p>ACCESSION NO.</p> <hr/> <p>LOCATION RANGE SECTION(S)</p> <hr/> <p>RECORDS CENTER MANAGER</p> <hr/> <p style="text-align: center;">TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>	<p>DATE REC'D</p> <hr/> <p>RM CODE</p> <hr/> <p>NO. OF CU. F</p> <hr/>
<p>2. BOX NUMBERS</p>	<p>3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES</p>	<p>4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO. DISPOSAL DATE</p>
<p>28</p> <p>29</p> <p>30</p> <p>31</p> <p>32</p> <p>33</p> <p>34</p> <p>35</p> <p>36</p> <p>37</p>	<p>1992 Annual Statements</p> <p style="padding-left: 40px;">Life and Health Statements</p> <p>Pioneer American Insurance Company</p> <p>Provident Life and Accident Insurance Company</p> <p>Provident Mutual Life Insurance Company of Phila</p> <p>Royal Maccabees Life Insurance Company</p> <p>Safeco Life Insurance Company</p> <p>Shenandoah Life Insurance Company</p> <p>Signature Life Insurance Company of America</p> <p>Sterling Investors Life Insurance Company</p> <p>Summit National Life Insurance Company</p> <p>Texas Life Insurance Company</p> <p>Time Insurance Company</p> <p>Travelers Insurance Company</p> <p>Travelers Insurance Company of Illinois</p> <p>United Insurance Company of America</p> <p>United Investors Life Insurance Company</p> <p>US Life Credit Life Insurance Company</p> <p>Valley Forge Life Insurance Company</p> <p>Western Fidelity Insurance Company</p> <p>Western National Life Insurance Company</p> <p>Zurich American Life Insurance Company</p>	<p>Schedule 1790</p> <p style="padding-left: 40px;">Item #5-B</p> <p>Destroy 3/1/2004</p>

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RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 795-1378)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Licensing & Regulation - 34:02:01:02		ACCESSION NO. 96W1294	DATE REC'D 4-17-96
B. DIVISION/UNIT Insurance - Auditing & Examination			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Md. 21202-2272		LOCATION RANGE SECTION(S) 112 3-4	NO. OF CU. FT. 3
D. PHONE NO. 301-333-6195		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
Packages	Annual Statements	Schedule 1790 Item #5A
	Domestic Annual Statements	
	Property - Casualty	
1	1989	Destroy 3/1/2004
2	1989	
3	1989	
		7/04
		Disposal
		7-23-04

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RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 739-1373)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY Maryland Insurance Administration		ACCESSION NO. 96W1295	DATE REC'D 4-17-96
B. DIVISION/UNIT Examination and Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place, 12th Floor South Baltimore, Md. 21202		LOCATION RANGE SECTION(S) 32 21	NO. OF CU. F 4
D. PHONE NO. 410-333-2733		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons, 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	
	1992 Annual Statements	Schedule 1790	
	Surplus Lines Statements	Item #5-B	
1	Acceptance Insurance Company Constitution States Ins. Co.	Destroy 3/1/2004	
2	Crusader Insurance Company Illinois Insurance Exchange	7/04	
3	Illinois Union Insurance Company Prof'l Under. Liab Ins Co Inc.		
4	Redwood Fire and Casualty Wilshire Insurance Company	DISPOSAC 7/14/04 SS	

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RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY Maryland Insurance Administration	ACCESSION NO. 96W1296	DATE REC'D 4-17-96
B. DIVISION/UNIT Examination and Auditing		RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place, 12th Floor South Baltimore, Md. 21202	LOCATION RANGE 32 SECTION(S) 5	NO. OF CU. F 4
D. PHONE NO. 410-333-2733	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons, 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
	1992 Annual Statements	Schedule 1790
	Accepted Reinsurers Statements	Item #5-B
1	Agc Life Insurance Company First Reinsurance Company of Hartford	Destroy 3/1/2004
2	First States Insurance Company Medmarc Insurance Company	7/04
3	Mercantile & General Life Reassurance Company of America Sorema North America Reinsurance Company	
4	Sterling Life Insurance Company Zurich ReinsuranceCentre, Inc.	DISPOSAL 7/17/04 -SJK

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RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY Maryland Insurance Administration	ACCESSION NO. 96W1297	DATE REC'D 4-17-96
B. DIVISION/UNIT Examination and Auditing		RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place, 12th Floor South Baltimore, Md. 21202	LOCATION RANGE SECTION(S) 17 6	NO. OF CU. FT 1
D. PHONE NO. 410-333-2733	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons, 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	1992 Annual Statements Title Statements American Title Insurance Company United General Title Insurance Company	Schedule 1790 Item #5-B Destroy 3/1/2004 7/04 Disposal 7-15-04

R-17
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RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY 1. <u>Maryland Insurance Administration</u></p> <p>B. DIVISION/UNIT <u>Examination and Auditing</u></p> <p>C. MAILING ADDRESS <u>501 St. Paul Place, 12th Floor South Baltimore, Md. 21202</u></p> <p>D. PHONE NO. <u>410-333-2733</u></p> <p>E. AGENCY OFFICIAL <u>Illona Klasons, Associate Commissioner</u></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"> <p>ACCESSION NO. <u>96W1298</u></p> </td> <td style="width: 30%;"> <p>DATE REC'D <u>4-17-96</u></p> </td> </tr> <tr> <td> <p>RANGE <u>123</u></p> </td> <td> <p>SECTION(S) <u>33</u></p> </td> </tr> <tr> <td colspan="2"> <p>NO. OF CU. F <u>2</u></p> </td> </tr> <tr> <td colspan="2"> <p>RECORDS CENTER MANAGER <u>Archives</u></p> </td> </tr> </table> <p style="text-align: center;">TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>	<p>ACCESSION NO. <u>96W1298</u></p>	<p>DATE REC'D <u>4-17-96</u></p>	<p>RANGE <u>123</u></p>	<p>SECTION(S) <u>33</u></p>	<p>NO. OF CU. F <u>2</u></p>		<p>RECORDS CENTER MANAGER <u>Archives</u></p>	
<p>ACCESSION NO. <u>96W1298</u></p>	<p>DATE REC'D <u>4-17-96</u></p>								
<p>RANGE <u>123</u></p>	<p>SECTION(S) <u>33</u></p>								
<p>NO. OF CU. F <u>2</u></p>									
<p>RECORDS CENTER MANAGER <u>Archives</u></p>									
<p>2. BOX NUMBERS</p>	<p>3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES</p>	<p>4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO DISPOSAL DATE</p>							
<p>1</p> <p>2</p>	<p>1992 Annual Statements</p> <p>Risk Retention Groups Statements</p> <p>AAOMS National Insurance Co., RRG LPG RRG Insurance Co.</p> <p>Mental Health RRG, Inc. Western Pacific Insurance Co., RRG</p>	<p>Schedule 1790 Item #5-B</p> <p>Destroy <u>3/1/2004</u></p> <p style="font-size: 2em;"><u>7/04</u></p> <p style="font-size: 3em;"><u>Disposal</u></p> <p style="font-size: 2em;"><u>7-23-04</u></p>							

R-123

S-33

E

RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 96W1299	DATE REC'D 4-17-96
B. DIVISION/UNIT Examination and Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Place Place, 12th Floor South Baltimore, Maryland 21202		LOCATION RANGE SECTION(S) 9 30	NO. OF CU. FT. 1
D. PHONE NO. 410-333-2733		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons, 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	Annual Statements Domestic 1989/1990 Health Maintenance Organizations	Schedule 1790 Item #5 -B Disposal Date 3/1/2004 7/04 Disposal 7/19/04 LJJ

R-9

S-30

E

RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY Maryland Insurance Administration	ACCESSION NO. 96W1300	DATE REC'D 4-17-96
B. DIVISION/UNIT Examination and Auditing		RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place, 12th Floor South Baltimore, Md. 21202	LOCATION RANGE SECTION(S) 20 7	NO. OF CU. F 2
D. PHONE NO. 410-333-2733	RECORDS CENTER MANAGER	

E. AGENCY OFFICIAL
Illona Klasons, 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
	1992 Annual Statements	Schedule 1790
	Fraternal Statements	Item #5-B
1	Aid Association For Lutherans, Modern Woodmen of America	Destroy 3/1/2004
2	Mutual Beneficial Association of Rail Transportation Workmen's Circle	7/04 Disposal 7-15-04

R-20

S-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

<p>A. AGENCY 1. <u>Maryland Insurance Administration</u></p> <p>B. DIVISION/UNIT <u>Examination and Auditing</u></p> <p>C. MAILING ADDRESS <u>501 St. Paul Place, 12th Floor South Baltimore, Md. 21202</u></p> <p>D. PHONE NO. <u>410-333-2733</u></p> <p>E. AGENCY OFFICIAL <u>Illona Klasons, Associate Commissioner</u></p>	<p>ACCESSION NO. <u>96W1301</u></p> <p>LOCATION RANGE SECTION(S) <u>19 16-17</u></p> <p>RECORDS CENTER MANAGER</p>	<p>DATE REC'D <u>4-17-96</u></p> <p>RM CODE <u>04.01.07</u></p> <p>NO. OF CU. F <u>33</u></p> <p style="text-align: center;">TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>
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2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHOR SCHEDULE, ITEM NO DISPOSAL DATE
	1992 Annual Statements	Schedule 1790
	Property - Casualty Statements	Item #5:8
1	Abeille General Insurance Company, Alliance Assurance Company of America	<p>Destroy <u>3/1/2004</u></p> <p><u>7/04</u></p> <p>Disposal</p> <p><u>7-15-04</u></p>
2	Allianz Insurance Company American Eagle Insurance Company	
3	American Economy Insurance Company American Motorists Insurance Company	
4	American National Fire Insurance Company Americas Insurance Company	
5	Amerin Guaranty Corporation Atlantic Mutual Insurance Company	
6	Atlantic States Insurance Company Butler Insurance Company	
7	California Indemnity Ins. Co. Christiania General Ins. Corp of New York	
8	Chrysler Insurance Company Commercial Casualty Insurance	
9	Commercial Guaranty Insurance Company Credit General Insurance Co.	

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. <u>Maryland Insurance Administration</u>	ACCESSION NO.	DATE REC'D
B. DIVISION/UNIT <u>Examination and Auditing</u>	RM CODE	
C. MAILING ADDRESS 501 St. Paul Place, 12th Floor South Baltimore, Md. 21202	LOCATION RANGE SECTION(S)	NO. OF CU. F
D. PHONE NO. 410-333-2733	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons, 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
	1992 Annual Statements Property - Casualty Statements Cont.	Schedule 1790 Item #5-B
10	CSE Safeguard Insurance Company Employers Reinsurance Corporation	Destroy 3/1/2004
11	English & American Insurance Corporation Fidelity and Guaranty Insurance Company	
12	Fidelity and Guaranty Insurance Underwriters Foremost Property and Casualty Insurance Company	
13	Foremost Property and Casualty Insurance Company General Star National Insurance Company	
14	Generali (US Branch) Guaranty National Insurance Company	
15	Gulf Insurance Company Houston General Insurance Company	
16	Huron Insurance Company Integral Insurance Company	
17	Intercargo Insurance Company Lancer Insurance Company	
18	Leader National Insurance Company Marine Indemnity Insurance Company of America	

RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY <u>Maryland Insurance Administration</u></p> <p>B. DIVISION/UNIT <u>Examination and Auditing</u></p> <p>C. MAILING ADDRESS <u>501 St. Paul Place, 12th Floor South Baltimore, Md. 21202</u></p> <p>D. PHONE NO. <u>410-333-2733</u></p> <p>E. AGENCY OFFICIAL <u>Illona Klasons, Associate Commissioner</u></p>	<p>ACCESSION NO.</p> <hr/> <p>LOCATION RANGE SECTION(S)</p>	<p>DATE REC'D</p> <hr/> <p>RM CODE</p> <hr/> <p>NO. OF CU. F</p> <hr/> <p>RECORDS CENTER MANAGER</p> <hr/> <p style="text-align: center;">TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>
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2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY: SCHEDULE, ITEM NO. DISPOSAL DATE
	1992 Annual Statements Property - Casualty Statements Cont.	Schedule 1790 Item #5-B
19	Massachusetts Bay Insurance Company Mid-Continent Insurance Company	Destroy 3/1/2004
20	Middlesex Insurance Company National Capital Reciprocal Insurance Company	
21	National Casualty Company New England Insurance Company	
22	New Hampshire Indemnity Company Northwestern National Casualty Company	
23	Northwestern National Insurance Co. Penn Mutual Insurance Company	
24	Penn National Security Insurance Company Preferred Physicians Insurance Company	
25	Preferred Risk Mutual Insurance Company Prudential Property and Casualty Ins. Co.	
26	Prudential Reinsurance Company Rockwood Casualty Insurance Company	
27	Royal INdemnity Company Sentry Insurance A Mutual Company	

RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY <u>Maryland Insurance Administration</u></p> <p>B. DIVISION/UNIT <u>Examination and Auditing</u></p> <p>C. MAILING ADDRESS <u>501 St. Paul Place, 12th Floor South Baltimore, Md. 21202</u></p> <p>D. PHONE NO. <u>410-333-2733</u></p> <p>E. AGENCY OFFICIAL <u>Illona Klasons, Associate Commissioner</u></p>	<p>ACCESSION NO.</p> <hr/> <p>DATE REC'D</p> <hr/> <p>FM CODE</p> <hr/> <p>LOCATION RANGE SECTION(S)</p> <hr/> <p>NO. OF CU.</p> <hr/> <p>RECORDS CENTER MANAGER</p> <hr/> <p style="text-align: center;">TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER</p>	
<p>2. BOX NUMBERS</p>	<p>3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES</p>	<p>4. DISPOSAL AUTHORITY SCHEDULE, ITEM # DISPOSAL DATE</p>
<p>28</p> <p>29</p> <p>30</p> <p>31</p> <p>32</p> <p>33</p>	<p>1992 Annual Statements</p> <p>Property - Casualty Statements Cont.</p> <p>Seven Hills Insurance Company State Farm Mutual Automobile Insurance Company</p> <p>State National Insurance Company Transamerica Premier Insurance Company</p> <p>Transamerica Reinsurance Company Union Insurance Company</p> <p>Union Italiana Reinsurance Company of America USAA Casualty Insurance Company</p> <p>USAA General Indemnity Company Wausau Business Insurance Company</p> <p>Wausau Underwriters Insurance Company Zurich Insurance Company - United States Branch</p>	<p>Schedule 1790 Item #5-B</p> <p>Destroy 3/1/2004</p>

R-19

S-16-17

E

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

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W150	DATE REC'D 8-15-96
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 10 13	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	EXAMINATION WORK PAPERS Total Health (1991)	1790 Item #13 July, 2000 2004 Return to Agency <i>Disposal</i> 7-14-04

R-10
S-13

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W738	DATE RECORDED 4-10-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 2 34	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	EXAMINATION WORK PAPERS BALTIMORE EQUITABLE SOCIETY (1993)	1790 ITEM #13 JULY 2004 7/2004 RETURN TO AGENCY July 2004 Disposal 7-15-04	

R-2

S-34

23 110

45 2

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W740	DATE RECORDED 4-11-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 6 3	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		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	
I	EXAMINATION WORKPAPERS TOTAL HEALTH (1997)	1790 ITEM #13 JULY 2004 RETURN TO AGENCY Disposal 7-15-04	

R-6
S-3

10-11-10
10-11-10

10-11-10

10-11-10



E

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W744	DATE RECORDED 4-11-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 51 35	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	EXAMINATION WORKPAPERS REGAL LIFE (1995)	1790 ITEM #13 JULY 2004 RETURN TO AGENCY <i>Disposal</i> 7-15-04	

R-51

S-35

10-21-5

E

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W747	DATE RECORDED 4-11-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 54 18	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	EXAMINATION WORK PAPERS UNITED GENERAL TITLE CO. (SPEC REV0 (1995)	1790 ITEM #13 JULY 2004 RETURN TO AGENCY <i>Disposal</i> 7-15-04	

R-54
S-18

11/11/72

11/12/72

Original

11-2-74

E

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W750	DATE RECORDED 4-11-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 55 9	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	EXAMINATION WORKPAPERS NEW AMER HEALTHCARE, INC MCO (1997)	1790 ITEM #13 JULY 2004 RETURN TO AGENCY Disposal 7-15-04	

R-55
S-9

01/14/10

RD

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5-12-04

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W764	DATE RECORDED 4-11-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 28 11	NO. OF CU. FT. 8
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		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	
	EXAMINATION WORK PAPERS 1996 LH ANALYST		
1	AETNA HEALTH - BLUE CROSS AND BLUE SHIELD	1790	
2	CAPITAL CARE - CONSUMER DENTAL	ITEM #13	
3	DENTA CHECK OF MD - DENTAL BENEFIT PROVIDERS	JULY 2004	
4	FIDELITY & GUARANTEE LIFE - MD-INDIVIDUAL PRACTICE ASSOC	RETURN TO AGENCY	
5	HEALTHCARE CORP OF THE MID-ATLANTIC - MARYLAND DENTAL HEALTH	Box #8	
6	NYLCARE HEALTH PLAN - PHYSICIANS HEALTH PLAN	7/2004	
7	PRINCIPAL HEALTHCARE OF DEL - SPECTRA INSURANCE CO	Disposal	
8	SECURITY TITLE GUARANTEE CORP - UNION STANDARD OF AMERICA LIFE	7-15-04	

R-28
S-11

REFERENCE REQUEST

Directions: 1. Please print or type. 2. Send both copies of form. 3. Use a separate form for each request.

1. RECORDS REQUESTED

a. Case Name or Title

Examination Work Papers

JUL - 2 2004

b. Case No.

Security title

c. Date or Year

1996

d. Other Information Box will not be returned to storage

2. LOCATION OF RECORDS

a. Accession or Lot No.

016764

b. Box No.

8

c. Record Center location

Range(s) 28 Section(s) //

3. REQUESTOR

a. Name

Margie Conrad

b. Telephone No.

410-468-2145

c. Date of Request

12-16-03

4. Name and Address of Requesting Agency

Maryland Insurance Admin
525 St. Paul Place
BALTIMORE, Md. 21202

FOR RECORDS CENTER USE ONLY

Records Destroyed

Records Missing From Box

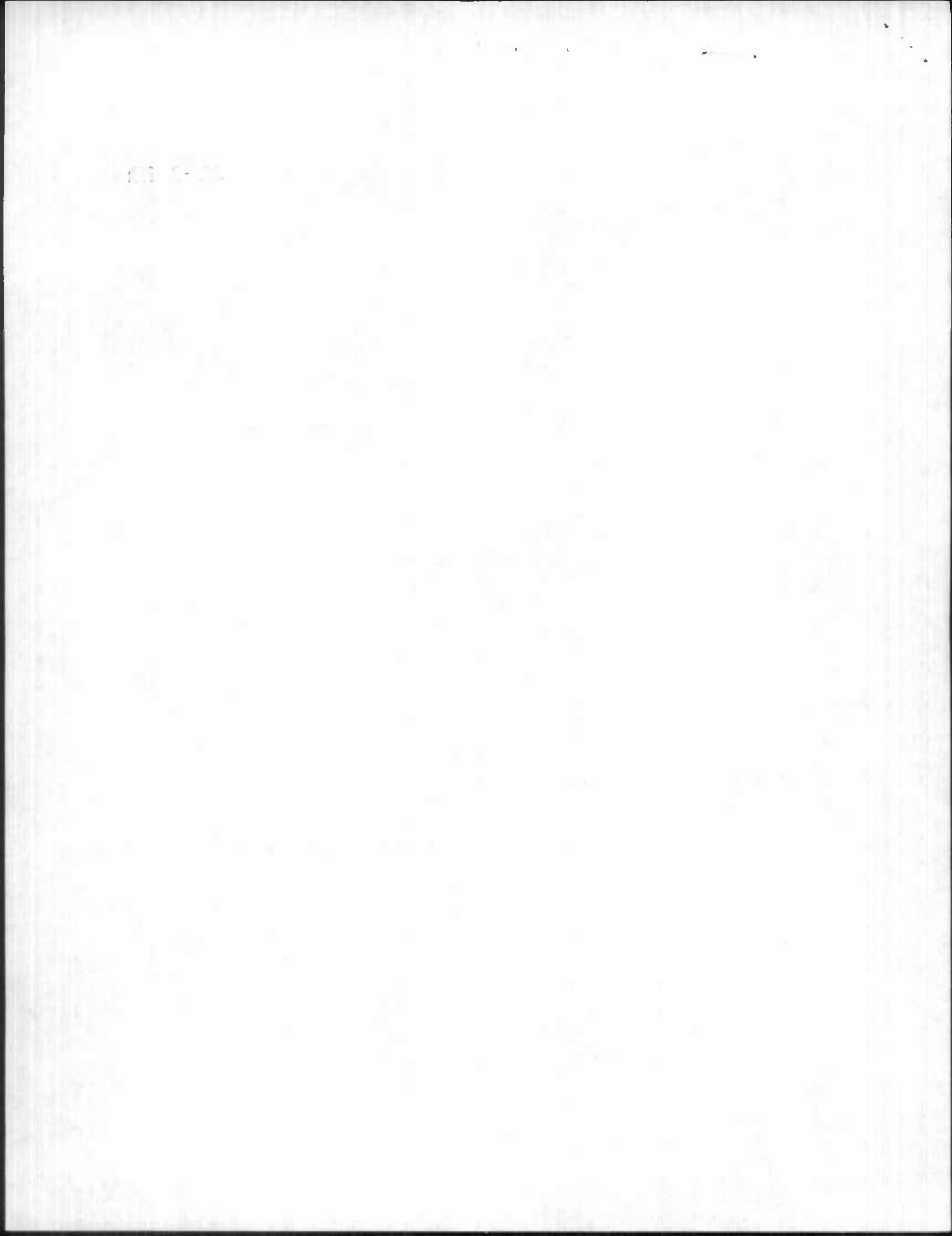
Records Charged Out
(name and date)

Additional Information Needed

Date

7-2-04

Searcher's Initials



E

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W765	DATE RECORDED 4-11-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04-01-07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 1 2	NO. OF CU. FT. 9
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		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	
	EXAMINATION WORK PAPERS 1995 LH ANALYST		
1	AETNA HEALTH - BANNER LIFE INS CO	1790	
2	BLUE CROSS & BLUE SHIELD OF MD - COLUMBIA MEDICAL PLAN	ITEM #13	
3	DELMARVA HEALTH CARE PLAN - FIDELITY AND GUARANTEE LIFE	JULY 2004 RETURN TO AGENCY	
4	FIRST AUSA LIFE INS CO. - GRAPHIC ARTS BENEFITS		
5	HEALTHCARE CORP OF THE MID-ATLANTIC - MAMSI LIFE AND HEALTH INS CO	<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> Return Box 7 & 9 To Agency 7/2004 </div>	
6	NYLCARE HEALTH PLAN - PRUDENTIAL HEALTH CARE PLAN		
7	MARYLAND DENTAL HEALTH - MONUMENTAL LIFE INS CO	Disposed 7-15-04	
8 9	REGAL LIFE INS - UNITED DENTAL CARE UNION LABOR LIFE - U.S. HEALTHCARE, INC		

~~R-1~~
~~S-2~~

R-1
S-2

H-1 + 30/100

10-100

10-100

10-100

10-100

10-100

10-100

10-100

10-100

REFERENCE REQUEST

Directions: 1. Please print or type. 2. Send both copies of form. 3. Use a separate form for each request.

1. RECORDS REQUESTED

a. Case Name or Title

Examination Work Papers

JUL -2 2004

b. Case No.

Security title

c. Date or Year

1995

d. Other Information Box will not be returned to storage

2. LOCATION OF RECORDS

a. Accession or Lot No.

01W765

b. Box No.

9

c. Record Center location

Range(s) 1

Section(s) 2

3. REQUESTOR

a. Name

Margie Conrad

b. Telephone No.

410-468-2145

c. Date of Request

12-16-03

4. Name and Address of Requesting Agency

Maryland Insurance Admin
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

Searcher's Initials

7-204

62



REFERENCE REQUEST

Directions: 1. Please print or type. 2. Send both copies of form. 3. Use a separate form for each request.

1. RECORDS REQUESTED

a. Case Name or Title

Examination Work Papers

JUL -2 2004

b. Case No.

Security title

c. Date or Year

1995

d. Other Information Box will not be returned to storage

2. LOCATION OF RECORDS

a. Accession or Lot No.

01W765

b. Box No.

7

c. Record Center location

Range(s) 1

Section(s) 2

3. REQUESTOR

a. Name

Margie Conrad

b. Telephone No.

410-468-2145

c. Date of Request

12-16-03

4. Name and Address of Requesting Agency

Maryland Insurance Admin
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

7-2-04

Searcher's Initials

Q



E

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY I. Maryland Insurance Administration		ACCESSION NO. 01W766	DATE RECORDED 4-11-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 1 2	NO. OF CU. FT. 9
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		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	
	EXAMINATION WORKPAPERS 1996 PC ANALYST		
1	AGENCY INS CO - BALTO EQUITABLE SOCIETY	1790	
2	BANKERS INDEP INS - COLONIAL AMERICAN	ITEM #13	
3	COMMONWEALTH MUTUAL - FIDELITY & DEPOSIT OF MARYLAND	JULY 2004	
4	FIREMANS INS CO OF DC - GEICO GENERAL INS	RETURN TO AGENCY	
5	GEICO INDEMNITY CO - LEGAL MUTUAL LIABILITY		
6	LEXINGTON MUTUAL - MEDICAL MUTUAL SOC		
7	MID-STLANTIC MEDICAL - MUTUAL FIRE OF CALVERT COUNTY		
8	PARAMOUNT INS - UNITED STATES SURETY CO		
9	UNITED STATES FIDELITY & GUARANTY CO - VERLAN FIRE INS	Disposal 7-15-04	

~~R-57~~
~~S-23~~

R-1
S-2

S-ENTRY SPACES
S-2

E

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W771	DATE RECORDED 4-11-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 6 13	NO. OF CU. FT. 8
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		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
	EXAMINATION WORKPAPERS 1995 PC ANALYST	
1	AGENCY INS CO - AVEMCO EQUITABLE	1790
2	BANKERS EQUITABLE SOCIETY - COLONIAL	ITEM #13
3	AMERICAN CASUALTY & SURETY CO	JULY 2004
4	COMMONWEALTH MUTUAL INS CO - FIREMANS	RETURN TO AGENCY
5	INS CO OF DC	Box # 7
6	FIRSTLINE NATIONAL - GOVT EMPLOYEES INS CO	7/2004
7	HARFORD MUTUAL INS = MARYALND CASUALTY	
8	MARYLAND NETHERLANDS - MONUMENTAL	
	GENERAL CASULTY	
	MUTUAL FIRE IN CALVERT COUNTY - SEAWORTHY	
	SECURE UNDERWRITERS - VERLAN FIRE INS	Disposed 7-15-04

R-6
S-13

REFERENCE REQUEST

Directions: 1. Please print or type. 2. Send both copies of form. 3. Use a separate form for each request.

1. RECORDS REQUESTED

a. Case Name or Title

Examination Work Papers

JUL - 2 | 2004

b. Case No.

Security title

c. Date or Year

1995

d. Other Information Box will not be returned to storage

2. LOCATION OF RECORDS

a. Accession or Lot No.

01W771

b. Box No.

7

c. Record Center location

Range(s) 6 Section(s) 13

3. REQUESTOR

a. Name

Margie Conrad

b. Telephone No.

410-468-2145

c. Date of Request

12-16-03

4. Name and Address of Requesting Agency

Maryland Insurance Admin.
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

7-2-04

Searcher's Initials

BC



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03W192	DATE RECORDED 9-23-02
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 70 17-18	NO. OF CU. FT. 25
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		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
	2000 SURPLUS LINES BROKERS	
1	ABERDEEN INS GROUP - BURNS & WILCOX	1790
2	BURNS & WILCOX	ITEM #11
3	BURNS & WILCOX - DEELEY	JULY, 2004
4	DEELEY	DESTROY
5	DEELEY - DICKERSON	
6-7	DICKERSON	
8	EBERSHERGER - HEISTAND	
9	HEISTAND - HORAN & GOLDMAN	
10	HORAN GOLDMAN & CO., INC. - KIDWELL	
11 - 12	KIDWELL	
13	KIDWELL - MANNING	
14	MATZ - PENNOCK	
15	PENNOCK - RIFFERT	
16	RIFFERT	
17	RIFFERT - SALLADIN	
18 - 21	SALLADIN	
22	SALLADIN - SHIREY	
23	SHIREY - STEVENS	
24	STRASCO - WERNER	
25	WILEY - YOUNGER	

Disposal
7-16-04

R-70
S-17-18

Handwritten notes, possibly including the word "Tropical" and "10-1-18".