

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

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

No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No.				
00W999	Rate and Form Filings	2210	23	1998	44	1/2006	RECYCLE

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

 Charlie P Lopez Records Center Manager January 30, 2006
 Signature Title Date

DGS 550-2 (Rev. 1/93)

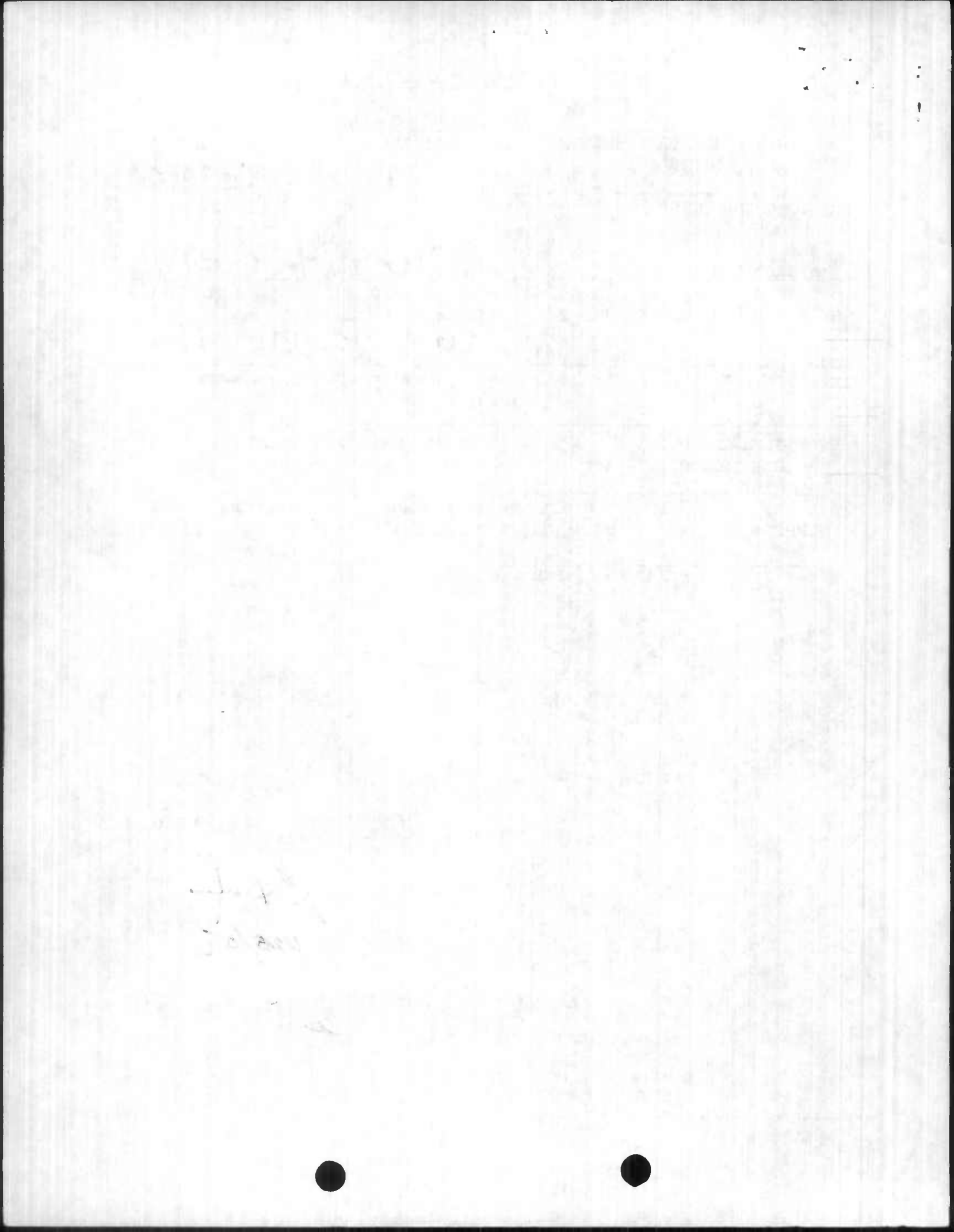


RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY MARYLAND INSURANCE ADMINISTRATION		ACCESSION NO.	DATE REC'D 3-20-00
B. DIVISION/UNIT PROPERTY AND CASUALTY		00W 999	RM CODE
C. MAILING ADDRESS 525 ST PAUL PLACE BALTIMORE, MARYLAND 21202			04.01.01
		LOCATION RANGE SECTION	NO. OF CU. FT.
D. PHONE NO. (410) 468-2312		39 23-24	44
E. AGENCY OFFICIAL MR. ROBERT BECKER, ESQ.		RECORDS CENTER MANAGER 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 #	RATE AND FORM FILINGS 1998	
1	AAOMS NATL INS - AMER. ASSOC INS SCVS	2113 2083 1792 - A2 ITEM #23
2	AMER ASSOC INS SVCS - AMER INTL	DISPOSAL DATE
3	AMER INTL GROUP - AMER SAFETY CASUALTY INS	1/1/2006
4	AMER SECURITY INS - ARMED FORCES INS EXCHANGE	Sch. # 2210 Item # 20 44 Boxes
5	ASSOCIATED INS CO - BLUE RIDGE INS	Jan. 2006
6	BLUE RIDGE - CHUBB GROUP OF INS	
7	CHUBB GROUP OF INS - CHURCH MUTUAL	
8	CIGNA INS CO - CLARENDON NATL INS	
9	CLARENDON NATL INS - CNA INS CO	
10	CNA INS CO - CONNECTICUT INDEMNITY	
11	CONNECTICUT SURETY - DAILY UNDERWRITERS OF AMER	R. Bufa 4/25/06
12	DAILY UNDERWRITERS OF AMER - ERIE	
13	ERIE - FARM FAMILY LIFE INS CO	
14	FARM FAMILY LIFE INS CO - FIDELITY & DEPOSIT INS CO	
15	FIRE & CASUALTY INS CO - FIRST AMER INS CO	
16	FIRST FINANCIAL INS - FRONTIER INS CO	
17	GATEWAY INS CO - GRACE ACTUARIAL CONSULTING INC	



18 GREAT AMERICAN INS - GUARDIAN CASUALTY INS
 19 GUIDANT INS CO - HARLEYSVILLE MUTUAL INS CO
 20 HARTFORD INS CO - HARTFORD INS GROUP
 21 HARTFORD INS GROUP - HORACE MANN INS CO
 22 HURON INS CO - KEMPER INS COMPANIES
 23 KEMPER INS COMPANIES - LITITZ MUTUAL INS CO
 24 LITITZ MUTUAL INS - MERCHANTS & BUSINESSMEN'S MUTUAL
 25 MERCHANTS & BUSINESSMEN'S MUTUAL - MUTUAL SERVICES OFFICE
 26 MUTUAL SERVICES OFFICE - NATIONAL GRANGE MUTUAL INS
 27 NATIONAL GRANGE MUTUAL INS - NETHERLANDS INS CO
 28 NEW HAMPSHIRE INS CO - OHIC INSURANCE CO
 29 OHIO CASUALTY INS CO - ORION CAPITAL INS CO
 30 ORION SPECIALTY - PMA PENNSYLVANIA MANUFACTURERS ASSOC
 31 PMI MORTGAGE INS CO - PRUDENTIAL PROPERTY & CASUALTY
 32 PRUDENTIAL PROP & CAS - RELIANCE NATIONAL INS CO
 33 REPUBLIC MORTGAGE INS - SAFECO INS COMPANIES
 34 SAFECO INS COMPANIES - SELECTIVE INS CO
 35 SELECTIVE INS CO - STATE FARM INS CO
 36 STATE FARM INS CO - ST PAUL FIRE & MARINE
 37 ST PAUL FIRE & MARINE - SURETY ASSOC OF AMERICA
 38 TIG INS CO - TRANSPORT INS CO
 39 TRAVELERS PROP & CAS - UNITED FINANCIAL CAS CO
 40 UNITED STATES LIABILITY - UTICA MUTUAL
 41 UTICA MUTUAL - WAUSAU INS CO
 42 WESTCHESTER FIRE INS CO - ZENITH INS CO
 43 ZURICH INS CO
 44 ZURICH INS CO

COMPLETED ON 12/8/99

R39

S23-24

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

MAY 5 2000

a. Case Number or Title
Rate & Form Filings Property & Casualty Unit

b. Case No.

c. Date or Year
1998

d. Other Information

Box # 27

2. LOCATION OF RECORDS

a. Accession or Lot No.
00W999

b. Box No.
19, 20 and 27

c. Record Center Location
Range(s) 39 Section(s) 23-24

3. REQUESTOR

a. Name
Denise Hruz

b. Telephone No.
(410) 468-2373

c. Date of Request
5/4/00

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

3	2	5	5	4
FINANCIAL AGENCY	FY	INDEX	PCA	AOBJ

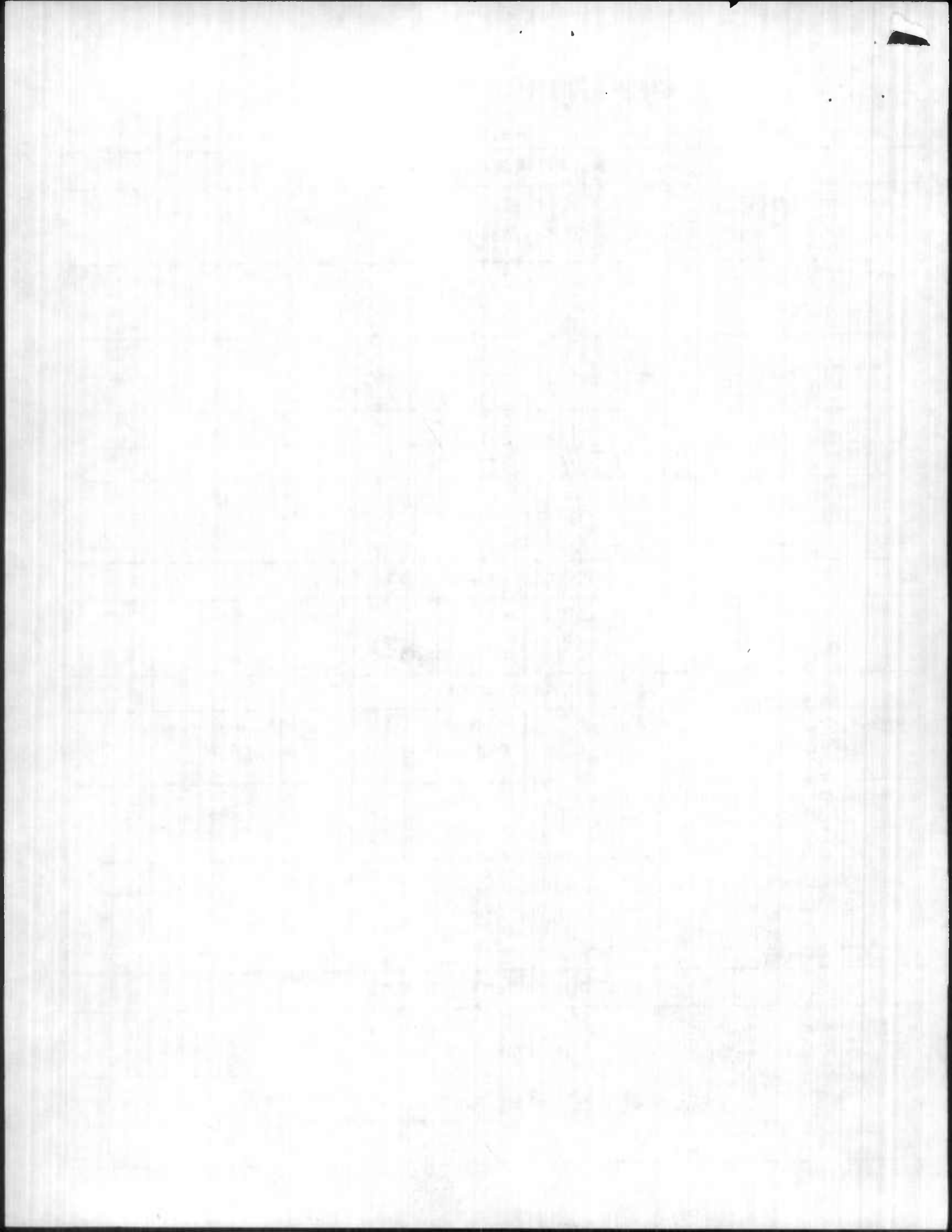
FOR RECORDS CENTER USE ONLY

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

Additional Information Needed

Date

Searcher's Initials



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

OCT 24 2000

Property & Casualty Unit

b. Case No.

Rate & Form Filings

c. Date or Year

1998

d. Other Information

ENTIRE BOXES (11 boxes total)

Box # 34

2. LOCATION OF RECORDS

a. Accession or Lot No.

00W999

b. Box No.

9, 10, 12, 13, 18, 11
20, 21, 27, 34 & 39

c. Record Center Location

Range(s) 39 Section(s) 23-24

3. REQUESTOR

a. Name

Denise Hruz for Joyce Young

b. Telephone No.

(410) 468-2373

c. Date of Request

10/24/00

4. Name and Address of Requesting Agency
Maryland Insurance Administration

525 St. Paul Place

Baltimore, MD 21202

3	2	5	5	4
FINANCIAL AGENCY	FY	INDEX	PCA	AOBJ

FOR RECORDS CENTER USE ONLY

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

Additional Information Needed

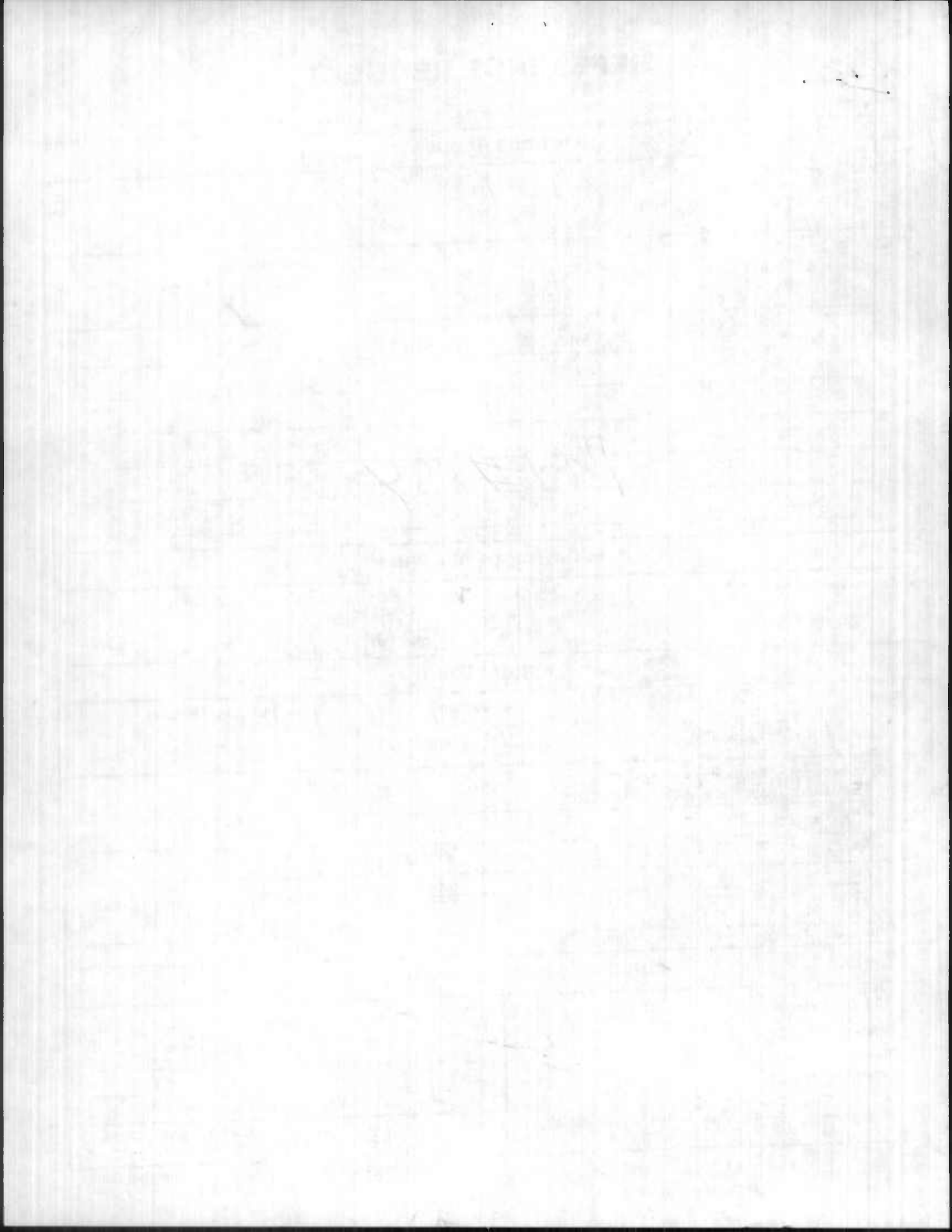
Date

10/25/00

Searcher's Initials

JS

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



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 Unit		AUG 25 2001	
b. Case No. Rate & Form Filings		c. Date or Year 1998	
d. Other Information ENTIRE FORM Box			
Whole Box 29 & 30			

2. LOCATION OF RECORDS

a. Accession or Lot No. 00W999	b. Box No. 29 & 30	c. Record Center Location Range(s) 39 Section(s) 23-24
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3. REQUESTOR

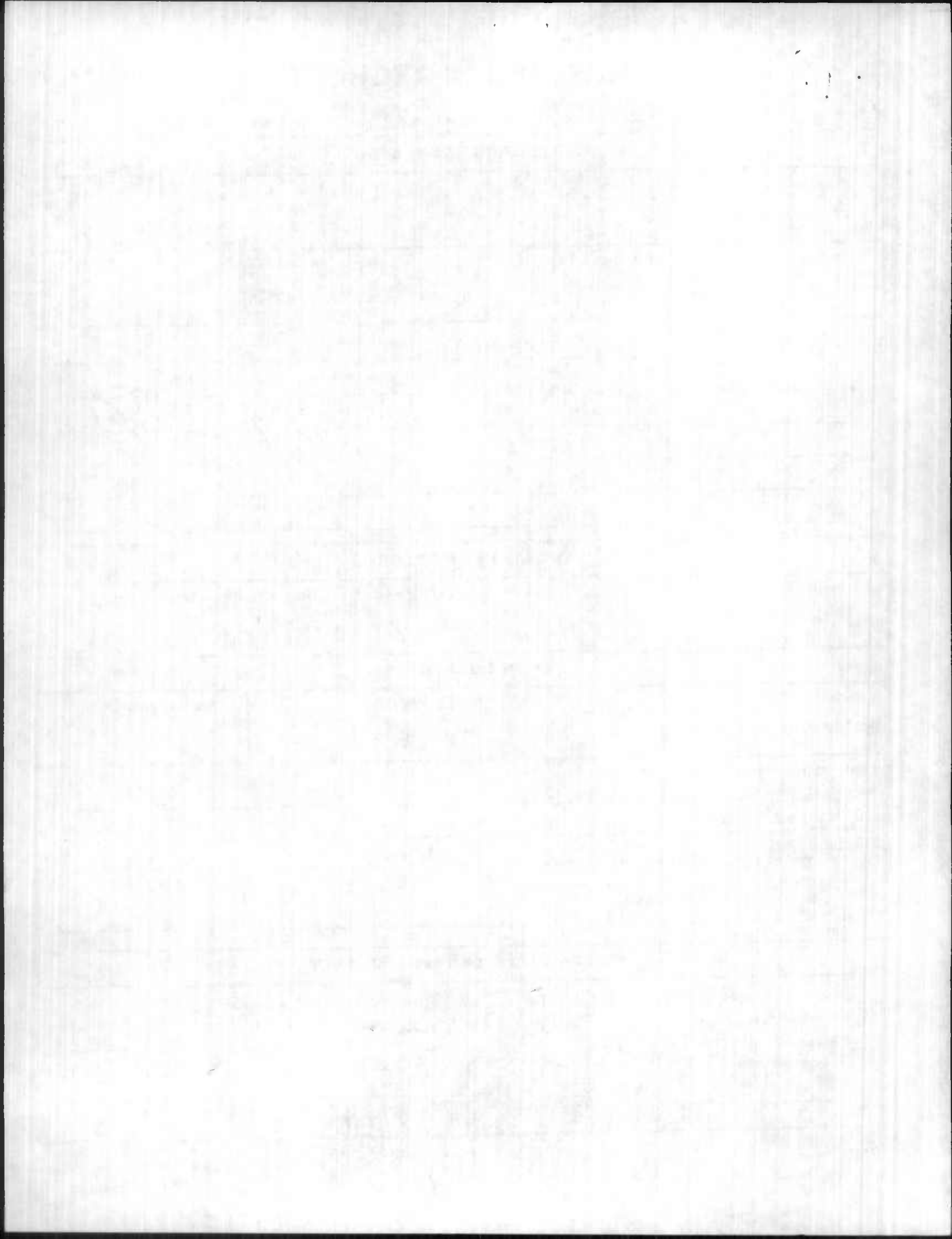
a. Name Denise Hruz for Joyce Young	b. Telephone No. (410) 468-2373	c. Date of Request 8/24/00
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4. Name and Address of Requesting Agency
Maryland Insurance Administration
525 St. Paul Place
Baltimore, MD 21202

3 FINANCIAL AGENCY	2 FY	5 INDEX	5 PCA	4 AOBJ
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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 8/25/00	Searcher's Initials 255



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 OCT 24 2000
Property & Casualty Unit

b. Case No. Rate & Form Filings
c. Date or Year 1998

d. Other Information ENTIRE BOXES (11 boxes total)
Box # 21

2. LOCATION OF RECORDS

a. Accession or Lot No. 00W999
b. Box No. 9,10,12,13,18,11,20,21,27,34 & 39
c. Record Center Location Range(s) 39 Section(s) 23-24

3. REQUESTOR

a. Name Denise Hruz for Joyce Young
b. Telephone No. (410) 468-2373
c. Date of Request 10/24/00

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

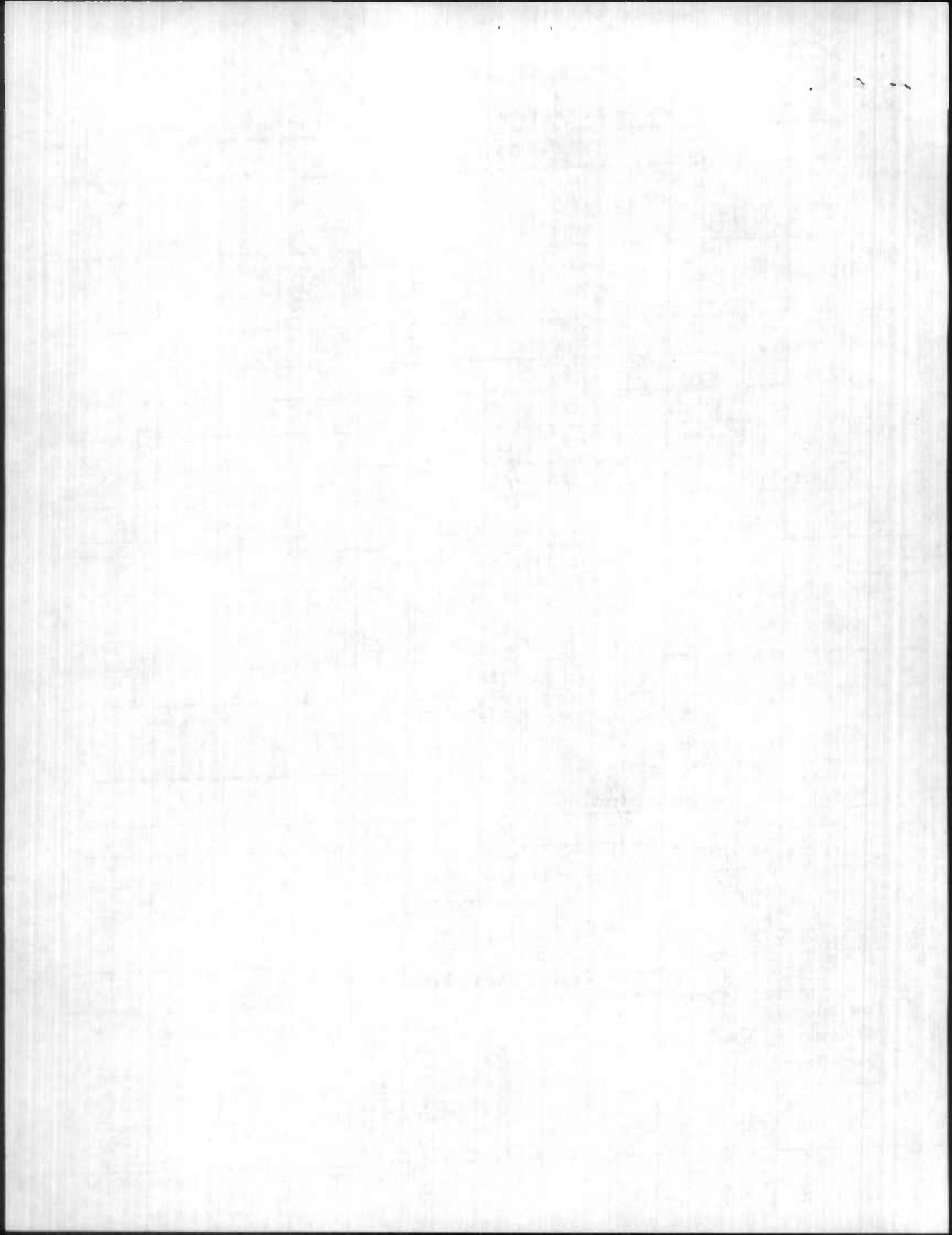
3 2 5 5 4
FINANCIAL AGENCY FY INDEX PCA AOBJ

FOR RECORDS CENTER USE ONLY

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

Additional Information Needed

Date 10/25/00 Searcher's Initials JSS



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		
b. Case No. Rate & Form Filings	c. Date or Year 1998	
d. Other Information ENTIRE BOX		

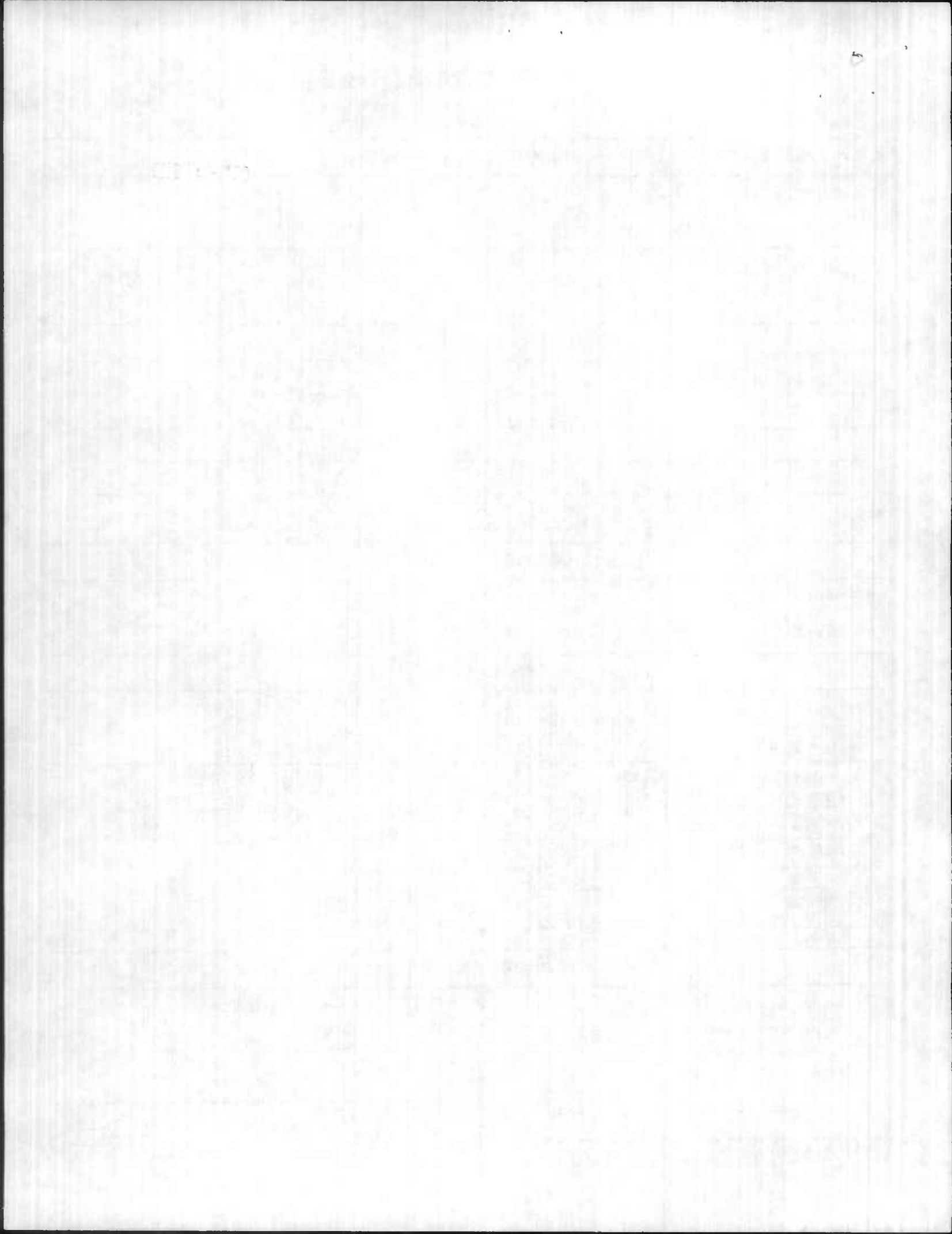
OCT - 11 | 2000

2. LOCATION OF RECORDS		
a. Accession or Lot No. 00W999	b. Box No. 5	c. Record Center Location Range(s) ³⁹ Section(s) 23-24

3. REQUESTOR		
a. Name Denise Hruz for Joyce Young	b. Telephone No. 410-468-2373	c. Date of Request 10/3/00

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

FOR RECORDS CENTER USE ONLY	
<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: 10-4-00	Searcher's Initials: <i>CS</i>



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

SEP - 7 | 2000

a. Case Number or Title
PROPERTY & CASUALTY UNIT

b. Case No.
RATE & FORM FILINGS

c. Date or Year
1998

d. Other Information ENTIRE BOX

2. LOCATION OF RECORDS

a. Accession or Lot No.
00W999

b. Box No.
41

c. Record Center Location
Range(s) 39 Section(s) 23-24

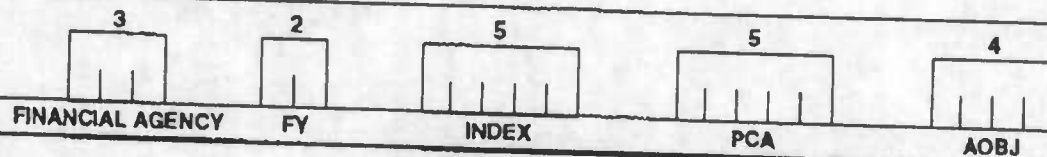
3. REQUESTOR

a. Name
Denise Hruz for Joyce Young

b. Telephone No.
410-468-2373

c. Date of Request
9/6/00

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



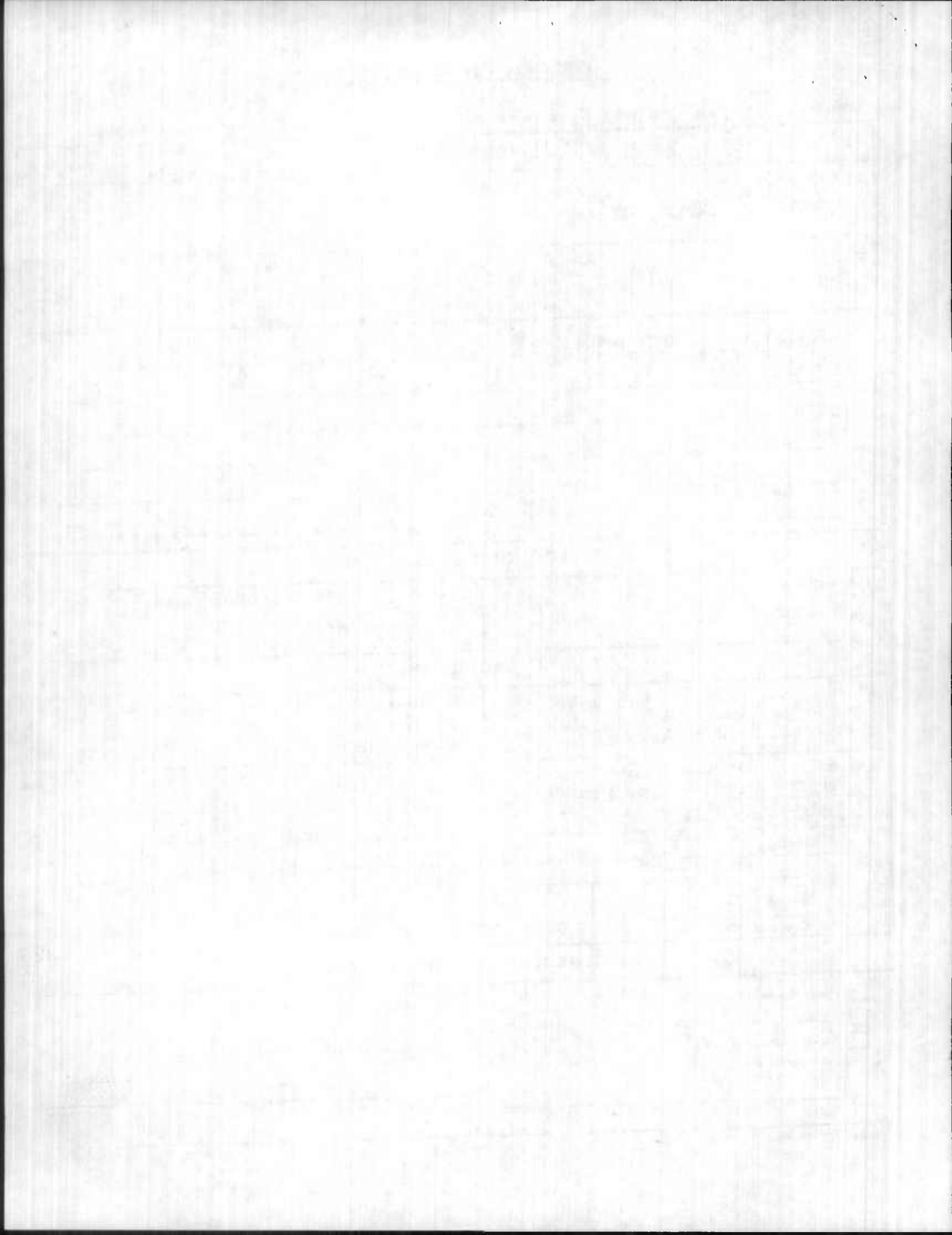
FOR RECORDS CENTER USE ONLY

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

Additional Information Needed

Date: 9/7/00

Searcher's Initials: *[Signature]*



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 OCT 24 2000
Property & Casualty Unit

b. Case No. Rate & Form Filings c. Date or Year 1998

d. Other Information ENTIRE BOXES (11 boxes total)

2. LOCATION OF RECORDS

a. Accession or Lot No. 00W999 b. Box No. 9,10,12,13,18,11,20,21,27,34 & 39 c. Record Center Location Range(s) 39 Section(s) 23-24

3. REQUESTOR

a. Name Denise Hruz for Joyce Young b. Telephone No. (410) 468-2373 c. Date of Request 10/24/00

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

3 2 5 5 4
FINANCIAL AGENCY FY INDEX PCA AOBJ

FOR RECORDS CENTER USE ONLY

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

Additional Information Needed

Date 10/25/00 Searcher's Initials LJS



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 OCT 24 2000

Property & Casualty Unit

b. Case No.
Rate & Form Filings

c. Date or Year
1998

d. Other Information ENTIRE BOXES (11 boxes total)

Box # 12

2. LOCATION OF RECORDS

a. Accession or Lot No.
00W999

b. Box No.
9,10,12,13,18,11
20,21,27,34 & 39

c. Record Center Location
Range(s) 39 Section(s) 23-24

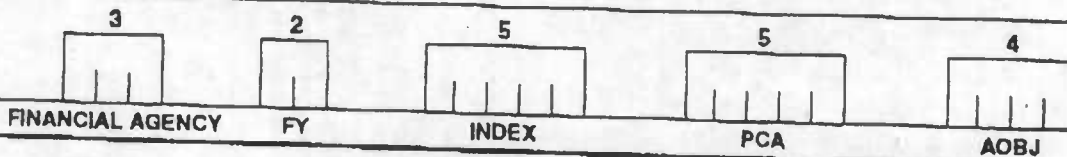
3. REQUESTOR

a. Name
Denise Hruz for Joyce Young

b. Telephone No.
(410) 468-2373

c. Date of Request
10/24/00

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



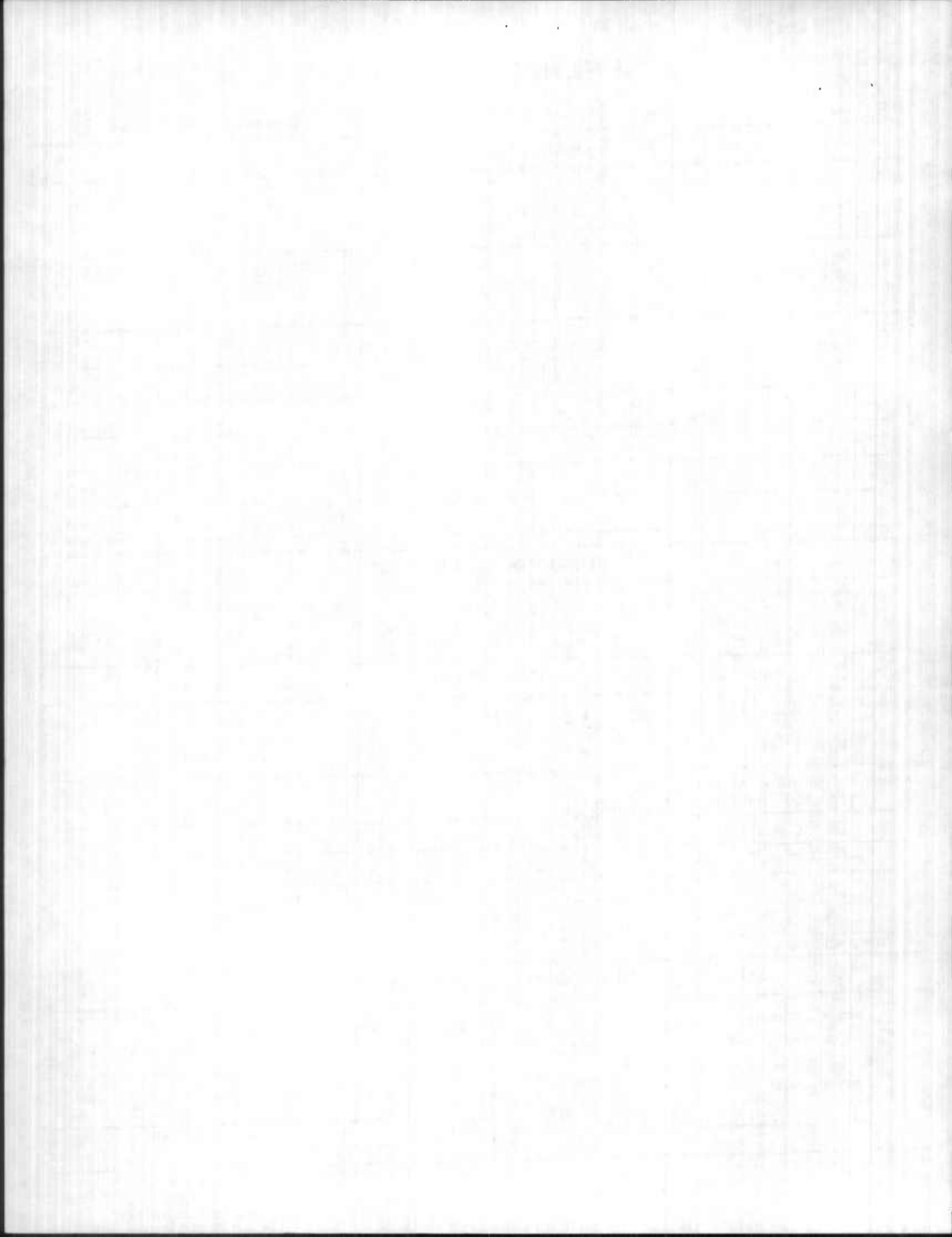
FOR RECORDS CENTER USE ONLY

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

Additional Information Needed

Date 10/25/00

Searcher's Initials LSJ



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 OCT 24 2000
Property & Casualty Unit

b. Case No. Rate & Form Filings c. Date or Year 1998

d. Other Information ENTIRE BOXES (11 boxes total)
Box 7 18

2. LOCATION OF RECORDS

a. Accession or Lot No. 00W999 b. Box No. 9,10,12,13,18,11,20,21,27,34 & 39 c. Record Center Location
Range(s) 39 Section(s) 23-24

3. REQUESTOR

a. Name Denise Hruz for Joyce Young b. Telephone No. (410) 468-2373 c. Date of Request 10/24/00

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

3	2	5	5	4
FINANCIAL AGENCY	FY	INDEX	PCA	AOBJ

FOR RECORDS CENTER USE ONLY

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

Additional Information Needed

Date 10/25/00 Searcher's Initials LJS

1-4-20

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 OCT 24 2000
Property & Casualty Unit

b. Case No. Rate & Form Filings
c. Date or Year 1998

d. Other Information ENTIRE BOXES (11 boxes total)

Box # 13

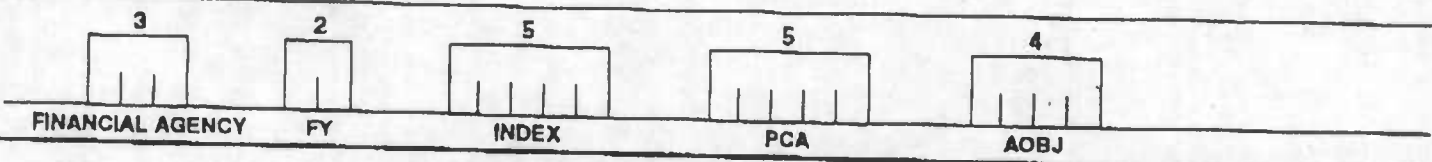
2. LOCATION OF RECORDS

a. Accession or Lot No. 00W999
b. Box No. 9,10,12,13,18,11,20,21,27,34 & 39
c. Record Center Location Range(s) 39 Section(s) 23-24

3. REQUESTOR

a. Name Denise Hruz for Joyce Young
b. Telephone No. (410) 468-2373
c. Date of Request 10/24/00

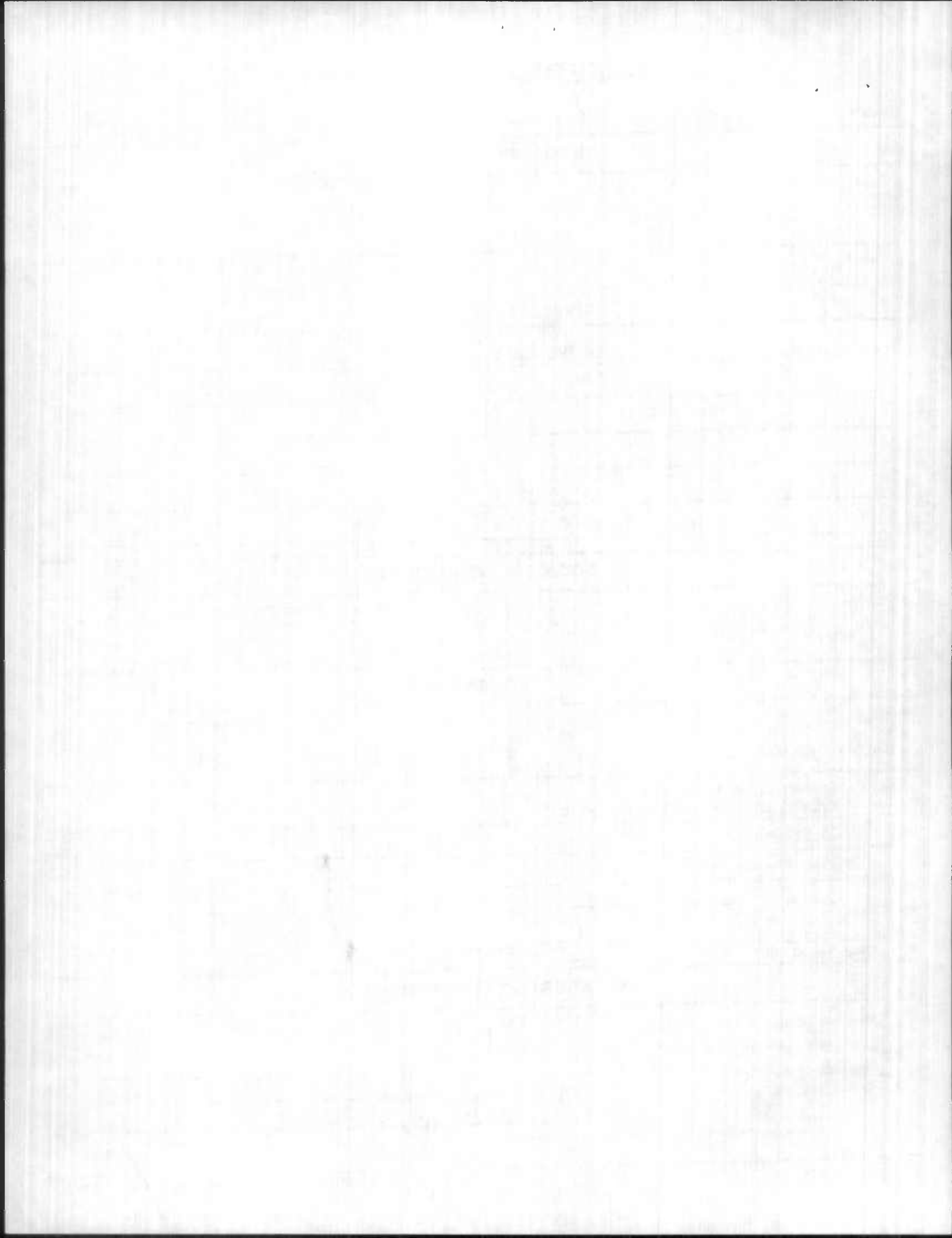
4. Name and Address of Requesting Agency
Maryland Insurance Administration
525 St. Paul Place
Baltimore, MD 21202



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
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Date 10/24/00 Searcher's Initials *JBS*



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 OCT 24 2000
Property & Casualty Unit

b. Case No. Rate & Form Filings c. Date or Year 1998

d. Other Information ENTIRE BOXES (11 boxes total)
Box # 9

2. LOCATION OF RECORDS

a. Accession or Lot No. 00W999 b. Box No. 9,10,12,13,18,11,20,21,27,34 & 39 c. Record Center Location 39 Range(s) 23-24 Section(s)

3. REQUESTOR

a. Name Denise Hruz for Joyce Young b. Telephone No. (410) 468-2373 c. Date of Request 10/24/00

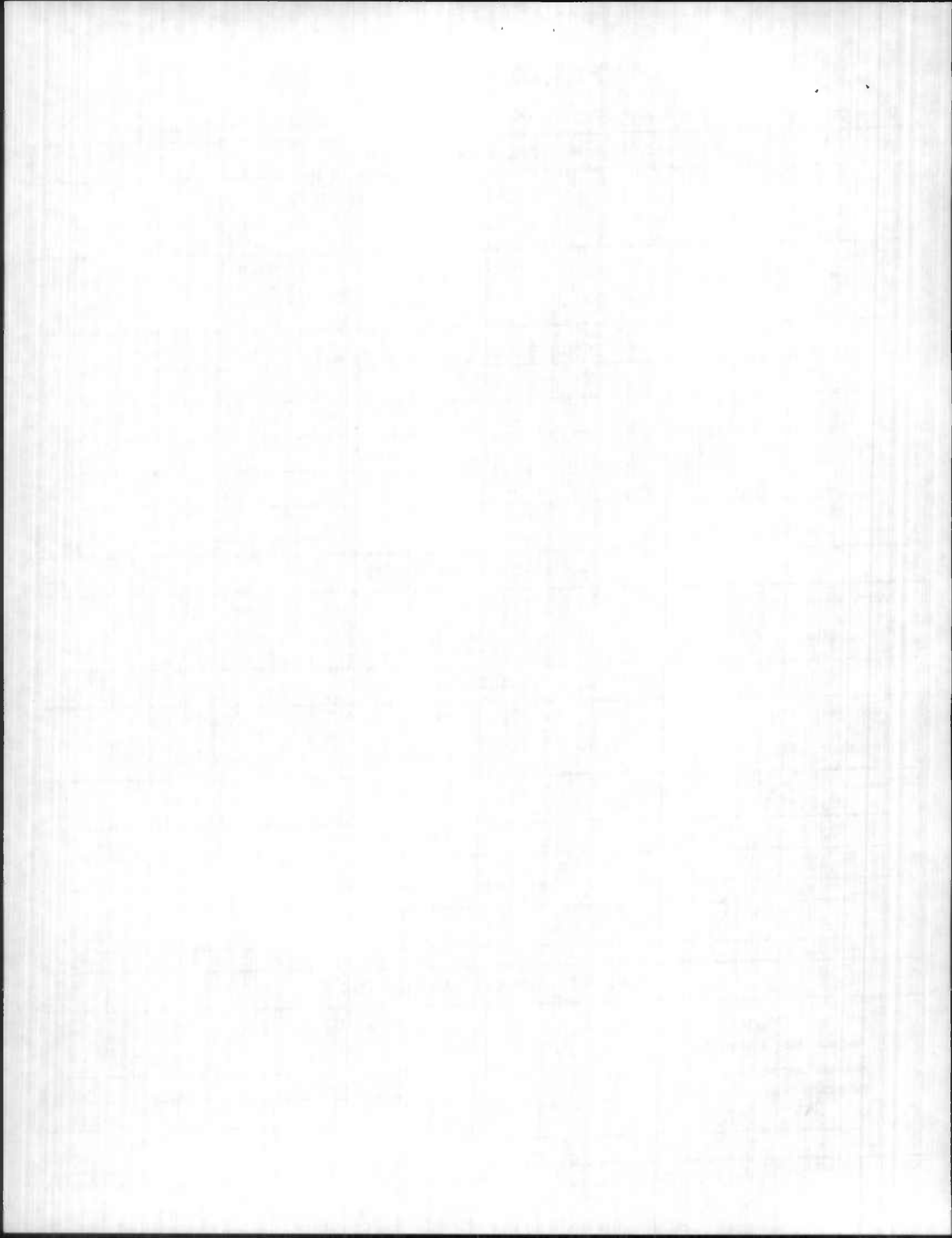
4. Name and Address of Requesting Agency
Maryland Insurance Administration
525 St. Paul Place
Baltimore, MD 21202

3	2	5	5	4
FINANCIAL AGENCY	FY	INDEX	PCA	AOBJ

FOR RECORDS CENTER USE ONLY

<input type="checkbox"/> Records Destroyed	<input type="checkbox"/> Additional Information Needed
<input type="checkbox"/> Records Missing From Box	
<input type="checkbox"/> Records Charged Out (name and date)	

Date 10/25/00 Searcher's Initials LSJ



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 OCT 24 2000
Property & Casualty Unit

b. Case No. Rate & Form Filings c. Date or Year
1998

d. Other Information ENTIRE BOXES (11 boxes total)

Box # 20

2. LOCATION OF RECORDS

a. Accession or Lot No. 00W999 b. Box No. 9,10,12,13,18,11
20,21,27,34 & 39 c. Record Center Location
Range(s) 39 Section(s) 23-24

3. REQUESTOR

a. Name Denise Hruz for Joyce Young b. Telephone No. (410) 468-2373 c. Date of Request
10/24/00

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

3	2	5	5	4
FINANCIAL AGENCY	FY	INDEX	PCA	AOBJ

FOR RECORDS CENTER USE ONLY

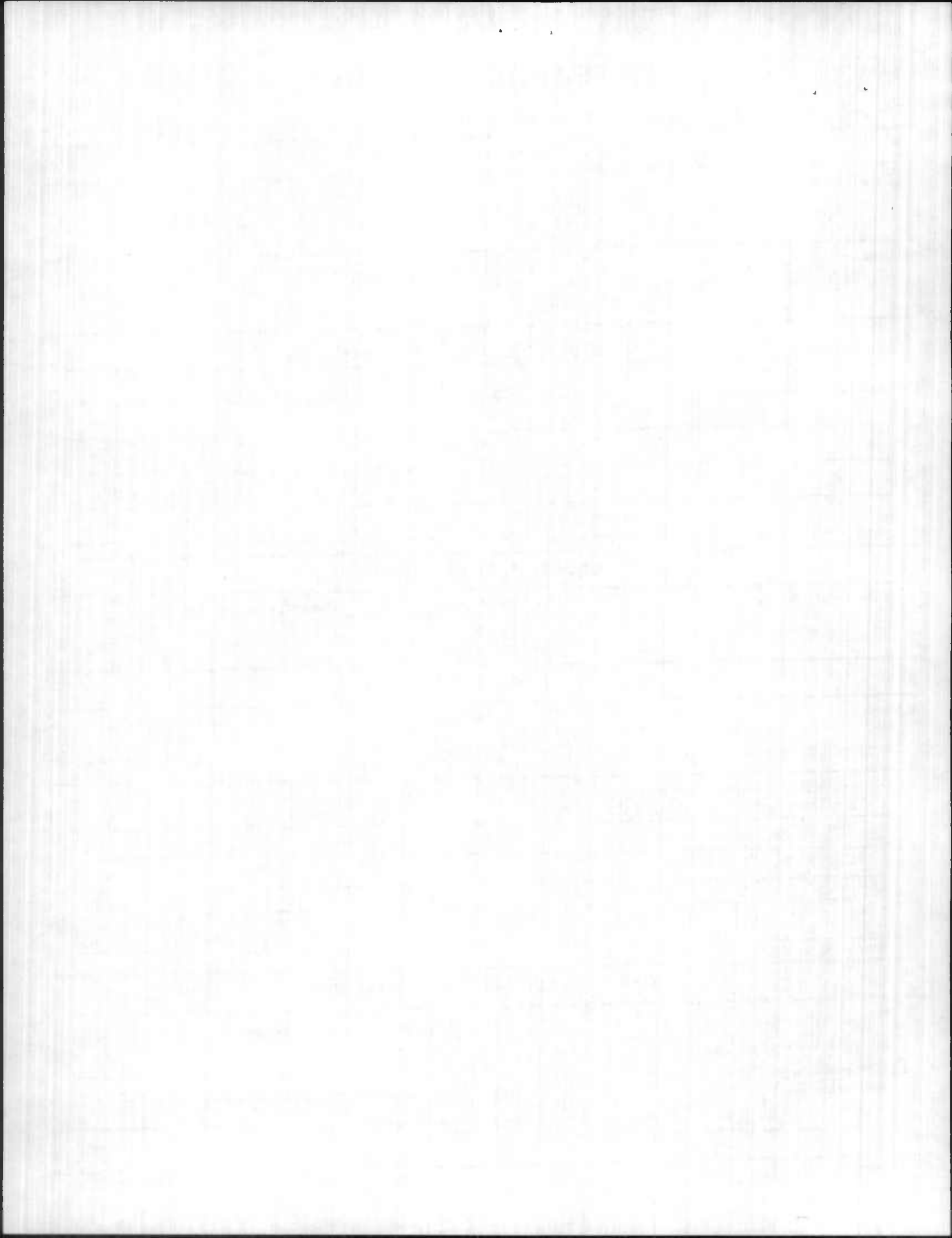
Records Destroyed

Records Missing From Box

Records Charged Out (name and date)

Additional Information Needed

Date 10/25/00 Searcher's Initials ZJS



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 OCT 24 2000
Property & Casualty Unit

b. Case No. Rate & Form Filings c. Date or Year 1998

d. Other Information ENTIRE BOXES (11 boxes total)
Box # 10

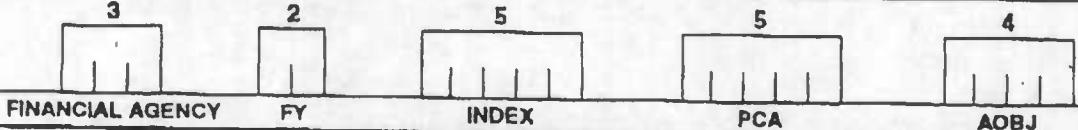
2. LOCATION OF RECORDS

a. Accession or Lot No. 00W999 b. Box No. 9,10,12,13,18,11,20,21,27,34 & 39 c. Record Center Location Range(s) 39 Section(s) 23-24

3. REQUESTOR

a. Name Denise Hruz for Joyce Young b. Telephone No. (410) 468-2373 c. Date of Request 10/24/00

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

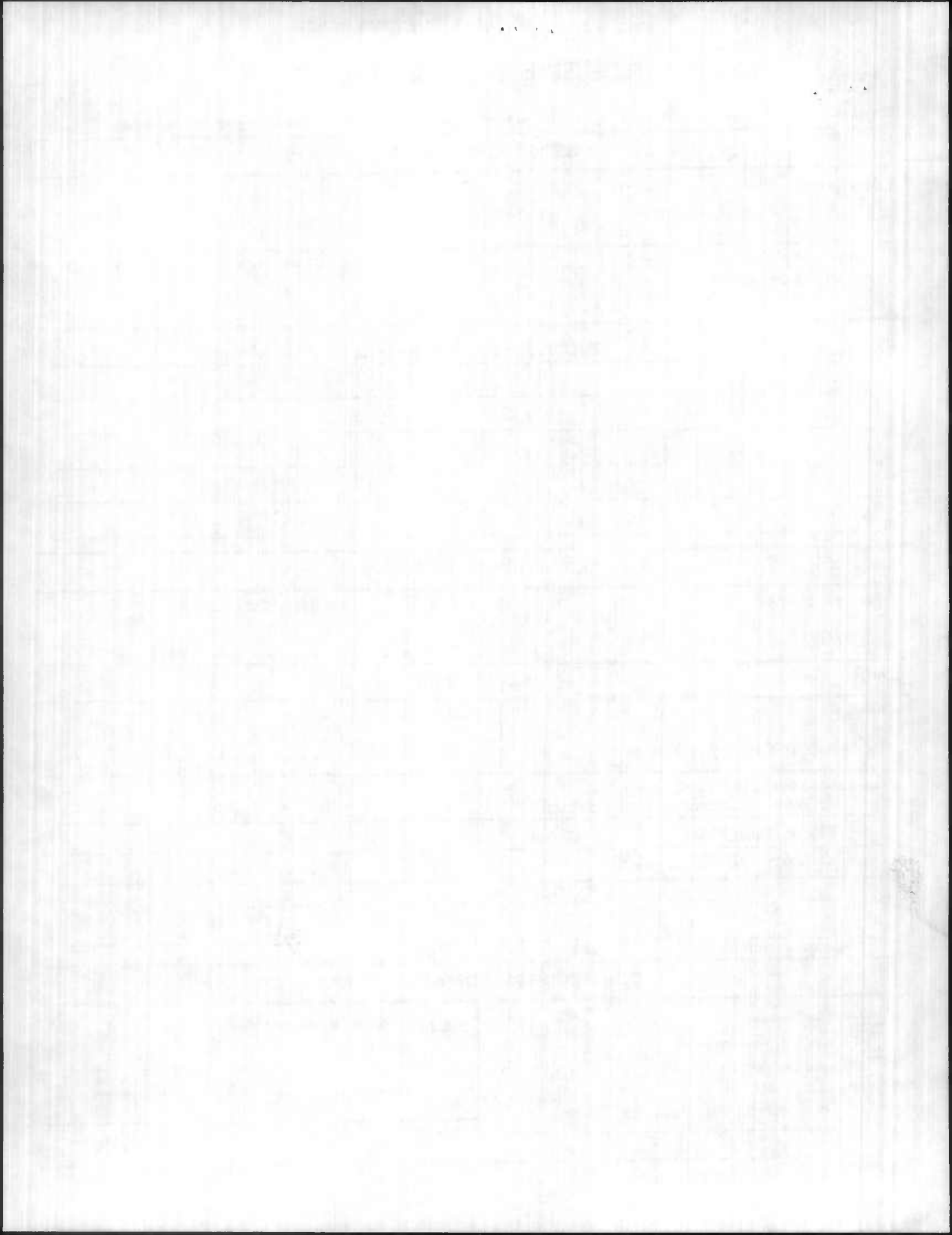


FOR RECORDS CENTER USE ONLY

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

Additional Information Needed

Date 10/25/00 Searcher's Initials LAS



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

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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.				
93W1610	Adviser & Public Adjuster Applications	1795	3	1988 - 1991	1	1/2006	RECYCLE
95W1302	Motor Club Original & Renewals	1795	1	1992 - 1993	1	1/2006	RECYCLE
95W1303	Temporary Certification of Qualification	1795	1	1993	1	1/2006	RECYCLE
95W1304	Certificate of Qualification - Renewals	1795	1	1993	50	1/2006	RECYCLE
95W1305	Certificate of Qualifications - Original	1795	1	1993	6	1/2006	RECYCLE
97W981	Certificate of Qualiification	1795	1	1993	6	1/2006	RECYCLE
97W1000	Temporary Certificate of Qualification	1795	1	1993	1	1/2006	RECYCLE

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

Charlie P Lopez Signature	Records Center Manager Title	January 30, 2006 Date
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DGS 550-2 (Rev. 1/93)



E

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

04.01.02

a) AGENCY CODE 1. 34.02.01.05	170402	ACCESSION NO. 93W1610	DATE REC'D 5-18-93
b) AGENCY Dept. of Lic. & Reg.			
c) DIVISION / UNIT Insurance Division		LOCATION - RANGE 154	SECTION(S) 10
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202			NO. OF CU. FT. 1
e) AGENCY OFFICIAL Mrs. Yvonne D. House Administrative Officer	PHONE NO. (410) 333-4074	RECORDS CENTER MANAGER TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1.	<u>ADVISER & PUBLIC ADJUSTER APPLICATIONS</u> (Jan. 1988 - Dec. 91) Adviser & Public Adjuster A - Z	612-48 1795 Item #3 Jan. 2006 <i>J. Bergant</i> 2/23/06

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)

R-154

5-~~9~~-11 10

31 empty

R154

S10-11

[Faint, illegible handwritten notes]

E

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

1. AGENCY CODE 23.26.01.05		04.01.02		ACCESSION NO. 95W1302	DATE REC'D 4-7-95
b) AGENCY Maryland Insurance Administration					
c) DIVISION / UNIT Licensing Section		LOCATION - RANGE 17	SECTION(S) 33	NO. OF CU. FT. 1	
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202		RECORDS CENTER MANAGER			
e) AGENCY OFFICIAL Mrs. Yvonne D. House Administrative Officer		PHONE NO. (410)333-6851		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.	MOTOR CLUB ORIGINAL & RENEWALS (1992-1993)	612-48 1795 Item # 1 Jan. 2006 <i>Disposal</i> 2/2/06 <i>gpr</i>

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)

R-17

5-33

E

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 23.26.01.05	04.01.02	ACCESSION NO. 95W1303	DATE REC'D 4-7-95
b) AGENCY Maryland Insurance Administration			
c) DIVISION/UNIT Licensing Section		LOCATION - RANGE 17	SECTION(S) 34
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202			NO. OF CU. FT. 1
e) AGENCY OFFICIAL Mrs. Yvonne D. House (410)333-6851 Administrative Officer	PHONE NO.	RECORDS CENTER MANAGER	
TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER			

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)
1.	<p style="text-align: center;"><u>TEMPORARY CERTIFICATE OF QUALIFICATION - 1993</u></p> <p>Temp. Cert. of Qualif. Jan. 1993-Aug. 8, 1993 and Broker Bond Cancellations</p>	<p>612-48 1795 Item # 1 Jan. 2006</p> <p>L.B. 4/25/06</p>

USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES)

R-17
S-34

1-18-10
1/20/10

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

1. a) AGENCY CODE 23.26.01.05		04.01.02		ACCESSION NO. 95W1304	DATE REC'D 4-7-95
b) AGENCY Maryland Insurance Administration					
c) DIVISION/UNIT Licensing Section		LOCATION - RANGE 153		SECTION(S) 16-17	NO. OF CU. FT. 50
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202				RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL Mrs. Yvonne D. House Administrative Officer		PHONE NO. (410)333-6851		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)
	CERTIFICATE OF QUALIFICATION - RENEWALS (1993)	612-48 1795
		Item # 1 Jan. 2006
		* Missing Box # 26
		L.B.
		1/27/06 -
1.	Renewals 6/18/93 - 6/21/93	DEP. # 1000-1011
2.	Renewals 6/21/93	1011-1013
3.	Renewals 6/22/93	1014-1016
4.	Renewals 6/22/93	1017-1018
5.	Renewals 6/22/93	1019-1022
6.	Renewals 6/22/93	1023-1025
7.	Renewals 6/22/93 - 6/23/93	1025-1027
8.	Renewals 6/23/93	1028
9.	Renewals 6/24/93 - 6/25/93	1029-1031
10.	Renewals 6/25/93	1031
11.	Renewals 6/25/93 - 6/30/93	1032-1035
12.	Renewals 6/30/93 - 7/5/93	1035-1038
13.	Renewals 7/6/93	1040
14.	Renewals 7/6/93	1040
15.	Renewals 7/6/93	1040
16.	Renewals 6/30/93 - 7/6/93	1040 & 1039
17.	Renewals 6/30/93	1042
18.	Renewals 6/30/93 - 7/9/93	1042-1046
19.	Renewals 7/9/93	1046

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CERTIFICATE OF QUALIFICATION RENEWALS 1993 (CONT'D)

			DEP. #
20.	Renewals	7/9/93	1047-1049
21.	Renewals	7/9/93	1050
22.	Renewals	7/10/93	1050-1052
23.	Renewals	7/10/93	1052
24.	Renewals	7/10/93 - 7/14/93	1053-1056
25.	Renewals	7/14/93	1056
26.	Renewals	7/14/93	1056
27.	Renewals	7/14/93	1056
28.	Renewals	7/16/93	1056-1058
29.	Renewals	7/16/93	1058
30.	Renewals	7/16/93	1058-1059 & 1062
31.	Renewals	7/16/93	1062
32.	Renewals	7/16/93 - 7/19/93	1062-1063
33.	Renewals	7/16/93	1061
34.	Renewals	7/19/93 - 7/20/93	1064-1065
35.	Renewals	7/23/93 - 7/24/93	1066-1068
36.	Renewals	7/23/93	1068-1070
37.	Renewals	7/23/93	1070-1071
38.	Renewals	7/23/93 - 7/26/93	1071-1072
39.	Renewals	7/26/93	1072 & 1074
40.	Renewals	7/26/93	1074-1075
41.	Renewals	7/26/93 - 7/27/93	1075-1077
42.	Renewals	7/27/93	1077-1080
43.	Renewals	7/27/93 - 7/28/93	1081-1085
44.	Renewals	7/28/93 - 8/2/93	1086-1096
45.	Renewals	8/2/93	1097-1102
46.	Renewals	8/3/93-8/10/93	1103-1110
47.	Renewals	8/10/93 - 8/18/93	1111-1120
48.	Renewals	8/18/93 - 8/24/93	1121-1134
49.	Renewals	8/25/93 - 9/15/93	1135-1146
50.	Renewals	9/16/93 - 10/19/93	1147-1153 and Manual Deposit # 8; 103; 136; 164 & MISC.

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5-16-17

Box # 26 - Missing

E

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

a) AGENCY CODE 1. 23.26.01.05 04.01.02		ACCESSION NO. 95W1305	DATE REC'D 4-7-95
b) AGENCY Maryland Insurance Administration			
c) DIVISION / UNIT Licensing Section		LOCATION - RANGE 153 SECTION(S) 17	NO. OF CU. FT. 6
d) MAILING ADDRESS 501 St. Paul Place Baltimore, Md 21202		RECORDS CENTER MANAGER	
e) AGENCY OFFICIAL PHONE NO. Mrs. Yvonne D. House (410) 333-6851 Administrative Officer		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY (SCHEDULE, ITEM NO., DISPOSAL DATE)	
	1993 CERTIFICATE OF QUALIFICATION - ORIGINAL	612-48 1795 Item #1 Jan. 2006 P. Byard 2/23/06 -	
1.	Certificate of Qualif. 1/5/93 - 2/7/93		
2.	Certificate of Qualif. 2/8/93 - 3/18/93		
3.	Certificate of Qualif. 3/19/93 - 4/18/93		
4.	Certificate of Qualif. 4/19/93 - 5/23/93		
5.	Certificate of Qualif. 5/24/93 - 7/15/93		
6.	Certificate of Qualif. 7/16/93 - 8/8/93		

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

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 23.26.01.05		ACCESSION NO.	DATE REC'D
1. MARYLAND INSURANCE ADMINISTRATION		97W981	4-22-97
B. DIVISION/UNIT LICENSING UNIT			RM CODE 04.01.02
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202		LOCATION RANGE SECTION(S) 106 29	NO. OF CU. FT. 6
D. PHONE NO. (410) 333-6851		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Mrs. Yvonne D. House Director		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>CERTIFICATES OF QUALIFICATION</u> - 1993	
1	08/09/93 - 09/01/93	1795 Item # 1 Jan. 2006 <i>P. Bryant</i> 2/23/06
2	09/03/93 - 10/01/93	
3	10/05/93 - 10/27/93	
4	10/28/93 - 11/17/93	
5	11/18/93 - 12/13/93	
6	12/15/93 - 12/31/93	

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

INSTRUCTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 23.26.01.05 1. MARYLAND INSURANCE ADMINISTRATION		ACCESSION NO. 97W1000	DATE REC'D 4-22-97
B. DIVISION/UNIT LICENSING UNIT		LOCATION RANGE SECTION(S) 162 8	RM CODE 04.01.02
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202			NO. OF CU. FT. 1
D. PHONE NO. (410) 333-6851		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Mrs. Yvonne D. House Director		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	<u>TEMPORARY CERTIFICATE OF QUALIFICATION - 1993</u> 01/05/93 - 12/27/93	1795 Item # 1 Jan. 2006 <i>A. Bayant</i> <i>2/23/06</i>

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S-8 E-1

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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			
Maryland Insurance Administration Life & Health - Enforcement Unit			
Division or Unit			

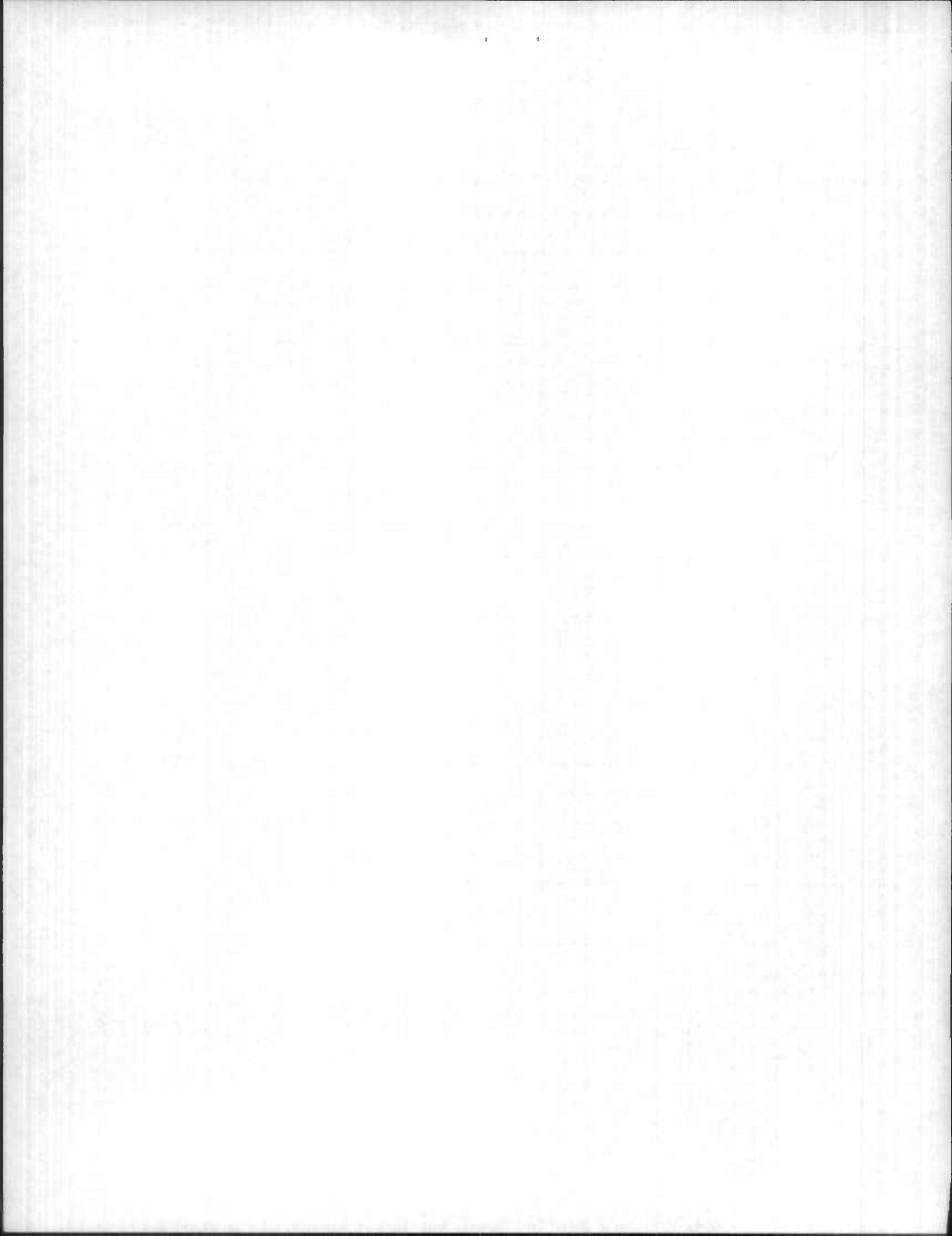
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C E R T I F I C A T E O F R E C O R D S D I S P O S A L

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.				
95W489	Life / Health Closed Investigations	1791	11	1991 - 1993	6	1/2006	RECYCLE
04W1092	Life & Health - Complaint Files	2121	4	12/2001	110	1/2006	RECYCLE

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

Charlie P Lopez <small>Signature</small>	Records Center Manager <small>Title</small>	January 30, 2006 <small>Date</small>
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RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER

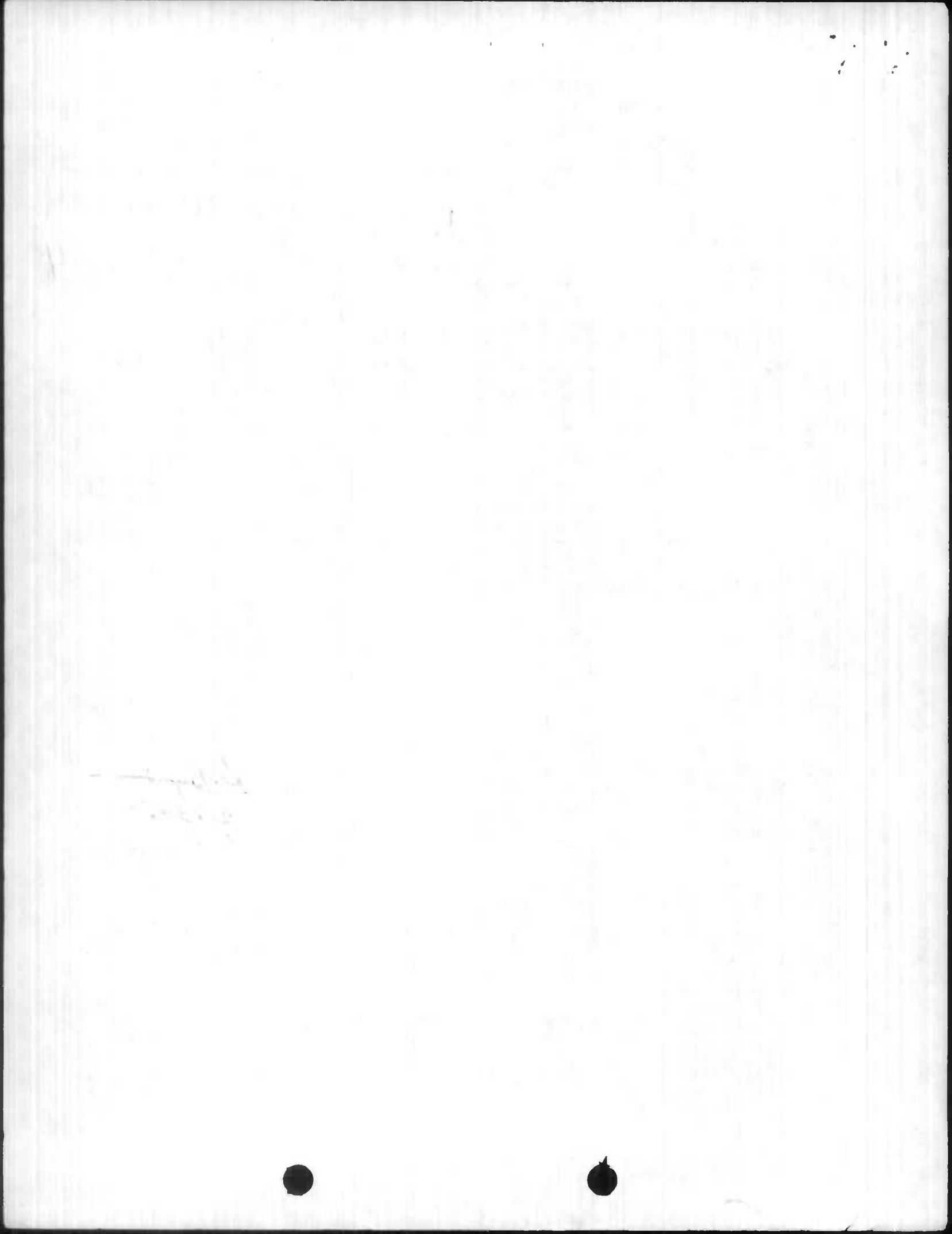
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 799-1379)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. 23.26.01.03	ACCESSION NO. 95W489	DATE REC'D 10-18-94
B. DIVISION/UNIT Maryland Insurance Administration L/H Enforcement Unit	RM CODE 04.01.04	
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202	LOCATION RANGE SECTION(S) 143 9	NO. OF CU. FT. 6
D. PHONE NO. 410-333-4051	RECORDS CENTER MANAGER	

E. AGENCY OFFICIAL John H. Riggle, Chief Enforcement Officer	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER
--	---

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	<p><u>LIFE/HEALTH CLOSED INVESTIGATIONS (1991-1993)</u></p> <ul style="list-style-type: none"> ABRAMS ACCESS AKERS ALBRECHT ALLEN ALLEN ALLSTATE AMERICAN AMERIPLAN AMERISHARE ANDERSON ANUSZEWSKI ANUSZEWSKI ARMIJO ASPILLERA AUSTIN BABBIT BANIS BARBER BARNES BENNETT BENNETT BENNEY BENTON BERMAN BIRCH BLAIR BLUE CROSS 	<p>612-108 Item # 1 Jan., 2006</p> <p style="font-size: 1.5em; text-align: center;">1791 # 11</p> <p style="font-family: cursive; font-size: 1.2em;">K. Beyond 2/23/06</p>



BLUE CROSS
BLUM
BODINETZ
BODY SHOPS
BONDROFF
BOVEY
BRENNAN
BRENNAN
BRESCOE
BREWER
BRODT
BROOKS
BRYANT
BUCHNER
BURK
BUTLER
BYRD
CAMPBELL
CARDELL
CARPER
CASTRO
CHAMBERS
CHERRY
CHESAPEAKE
CHRISTENSEN
CHRISTIAN
CHURN
CIGNA
CNA

2

COKER
COLEMAN
COLISTA
CONVOER
CONRAND
CONSUMERS
COOK
COOK
COOPER
COULBORNE
COVENANT
CRAWFORD
CRAWFORD
DAVIS
DAVIS
DAY
DESCRISTOFA
DEE
DENTAL
DIAMOND
DICKERSON
DIGNAN
DORSEY
E.T.C.H.



EARNEST
EDER
EDMONDS
ELLIN
ESTRIN
EUSEBIO
EVANS
EVANS
FEDERAL CO
FERNANDEZ
FERRIGNO
FIELD
FIELD
FINANCIAL
FOLKS
FORTUNA
FRANK
FRANKLIN
FRANKLIN
FREE
FRIEDEL
FRIEDMAN

3

GALLAWAY
GATLING
GERALDO
GERMAUX
GONSALVAS
GONSALVAS
GRAFF
GRASSO
GREAT-WEST
GREZLAKOWS
GROUP INS.
HAIN
HALLA
HARDISON
HARE
HARRIS
HARTMAN
HAYWARD
HAZEL
HEALTH PLAN
HELMICK
HOME BENEFICIAL
HOME BENEFICIAL
HORNE
HUBE
HUMANA
HUNDLEY
INTERNATIONAL
IRVING
ISSAC
JC PENNEY

JOHNSON
JOHNSON
JONES
JONES
JOSEPHINE
JOWERS
KEMBER
KNOTT
KNUKLE
KONSTANT
KONSTANT
KRONICK
KRONICK
LEAP
LEASE
LEE
LEFTWICH
LEONARD
LEWIS
LINCOLN
LIPSITZ
LLOYD
LONGA
LOUGH
LYNCH

4

MAGGIO
MAGGIO
MANGUS
MARKS
MARSALEK
MBNA
MBOUENDE
MCLERA
MCSWEENEY
MEDICAL MU
MEDICAL PA
MENDENHALL
METROPOLITAN
MEYERS
MIAN
MID WEST
MILICO
MILLER
MILLER
MORGAN
MORLEY
MORRIS
MORROW
MLHERIN
NATIONAL B
NATIONAL H
NATIONAL M
NEBRASKA



NEW YORK
NEWCOMER
NICODEMUS
NILSSON
NOLAN
NORRIS
NORRIS
OATIS
OFFICE
OGBOLU
PAPPAS
PARKER
PENN TREAT
PERKINS
PLAN MARK
POOR
PORTNEY
PRIEST
PRIMERICA
PRIMERICA
PRIMERICA
PRINCIPAL
PROTECTIVE
PRUDENTIAL
PURGAT
RAGLIN
REED
REPLACEMENT
RICHARDSON
RIDDLE
RIDGLEY
RIDGLEY
RING
ROBINSON
ROTHMAN
RUBEN
RUEDLINGER
SABLE
SCHAPINO
SCHWAB
SCOTTON
SECURITY
SELECT QUOT
SHAYNE
SHENANDOAH
SHINHAM
SIMONS
SIMPSON

5

SISCO
SMALL BUSINESS
SMARIGA
SMEYNE
SMITH

SMUTEK
SNEDDEN
SOLESKY
SPRUNGER
STEPHENS
STERLING
STERN
STEWART
STEWART
STRASSINGER
SUDHOFF
SUN FINANCIAL
SWANN
SWANN
SYLER
TAM
TARR
TAWNEY
TEAL
TEITELBAUM
THOMPSON
TIBBS
TINGLEY
TULLINS
TULLY
TURNER
U.S. BENEFIT
UNDERHILL
VALLANO
VOLIN
WALSH
WANG
WARNICK
WESTERN FIDELITY
WESTFIELD
WILLIAMS
WILLIAMS
WILLIAMS
WINING
WINSLOW
WOMACK
WOODS
WORLD LIFE
YALICH CLINIC
YOCKUS
YOUNG
ZEMITIS

6

BEAUCHAMP
CULVER
LOTT
PUGH

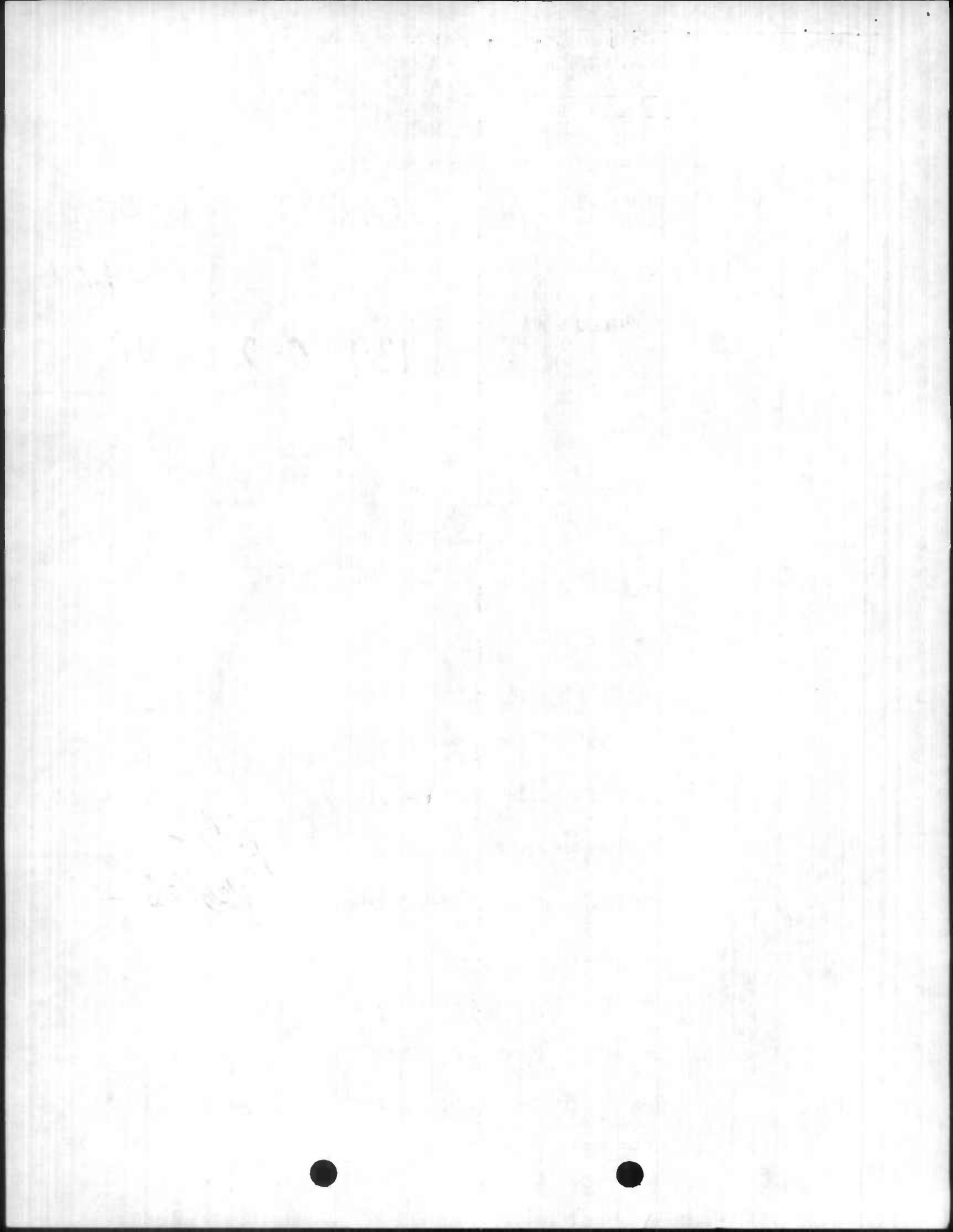
R-143

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 04W11092	DATE RECORDED 6-25-04
B. DIVISION/UNIT Life & Health Complaints Section			RM CODE 04.01.04
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 139 0-2	NO. OF CU. FT. 110
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 2001</u> 38286 - 38399	Schedule Number: 2121 Item Numbers: 4 Disposal Date: 12/31/05 Jan. 2006 <i>P.B -</i> <i>4/26/06 -</i>	
2	<u>Complaint Files January - December 2001</u> 38402 - 38524		
3	<u>Complaint Files January - December 2001</u> 38525 - 38590		
4	<u>Complaint Files January - December 2001</u> 38591 - 38696		
5	<u>Complaint Files January - December 2001</u> 38699 - 38835		
6	<u>Complaint Files January - December 2001</u> 38836 - 38960		
7	<u>Complaint Files January - December 2001</u> 38961 - 39082		
8	<u>Complaint Files January - December 2001</u> 39083 - 39185		
9	<u>Complaint Files January - December 2001</u> 39186 - 39260		
10	<u>Complaint Files January - December 2001</u> 39261 - 39325		
11	<u>Complaint Files January - December 2001</u> 39326 - 39425		

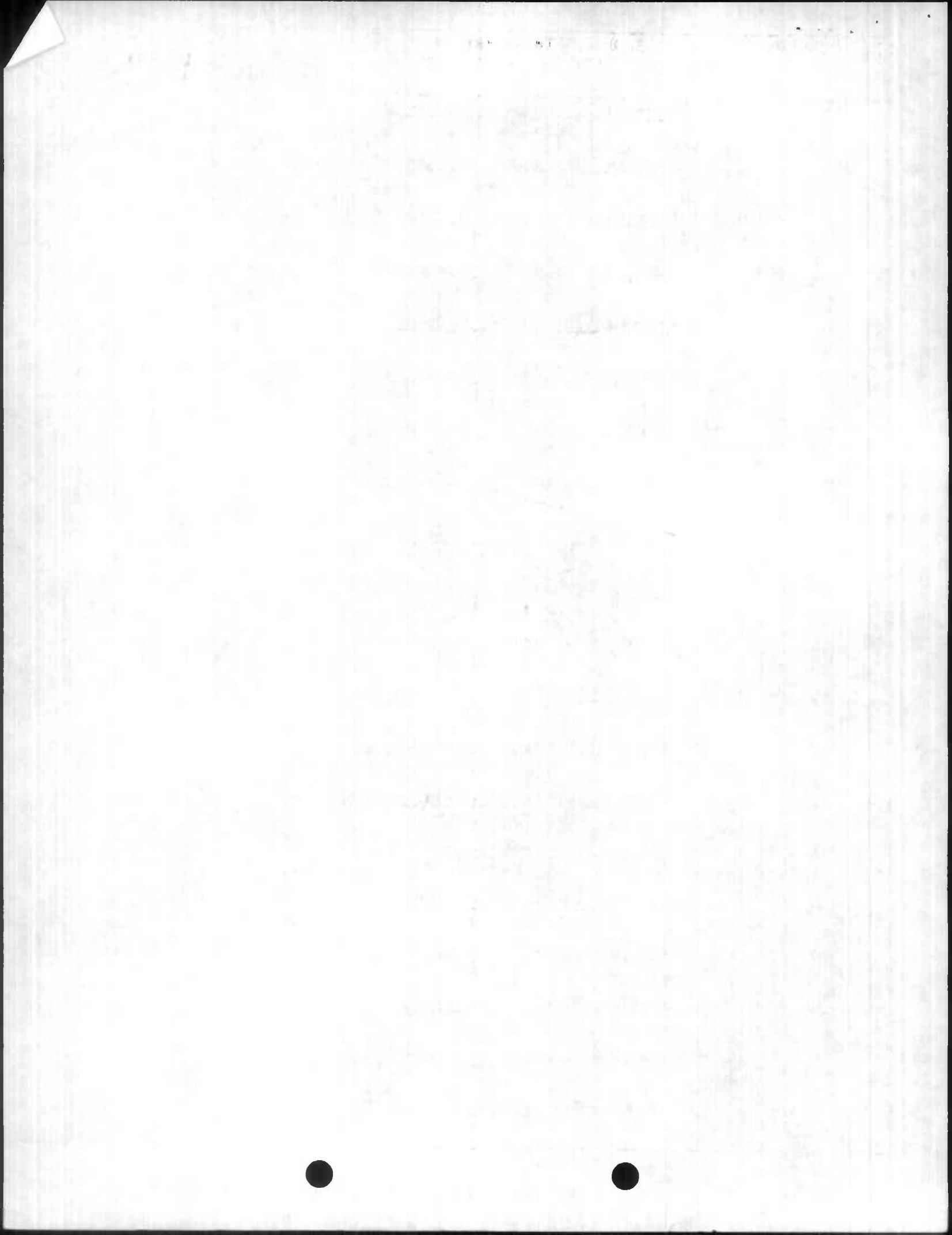


2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	<u>Complaint Files January – December 2001</u> 39426 – 39570	
13	<u>Complaint Files January – December 2001</u> 39571 – 39651	
14	<u>Complaint Files January – December 2001</u> 39652 – 39743	
15	<u>Complaint Files January – December 2001</u> 39744 – 39812	
16	<u>Complaint Files January – December 2001</u> 39813 – 39886	
17	<u>Complaint Files January – December 2001</u> 39887 – 39987	
18	<u>Complaint Files January – December 2001</u> 39988 – 40090	
19	<u>Complaint Files January – December 2001</u> 40091 – 40190	
20	<u>Complaint Files January – December 2001</u> 40191 – 40275	
21	<u>Complaint Files January – December 2001</u> 40276 – 40395	
22	<u>Complaint Files January – December 2001</u> 40396 – 40466	
23	<u>Complaint Files January – December 2001</u> 40467 – 40557	
24	<u>Complaint Files January – December 2001</u> 40558 – 40658	
25	<u>Complaint Files January – December 2001</u> 40659 – 40740	
26	<u>Complaint Files January – December 2001</u> 40741 – 40839	
27	<u>Complaint Files January – December 2001</u> 40840 – 40933	
28	<u>Complaint Files January – December 2001</u> 40934 – 41025	
29	<u>Complaint Files January – December 2001</u> 41026 – 41106	
30	<u>Complaint Files January – December 2001</u> 41107 – 41220	
31	<u>Complaint Files January – December 2001</u> 41221 - 41326	

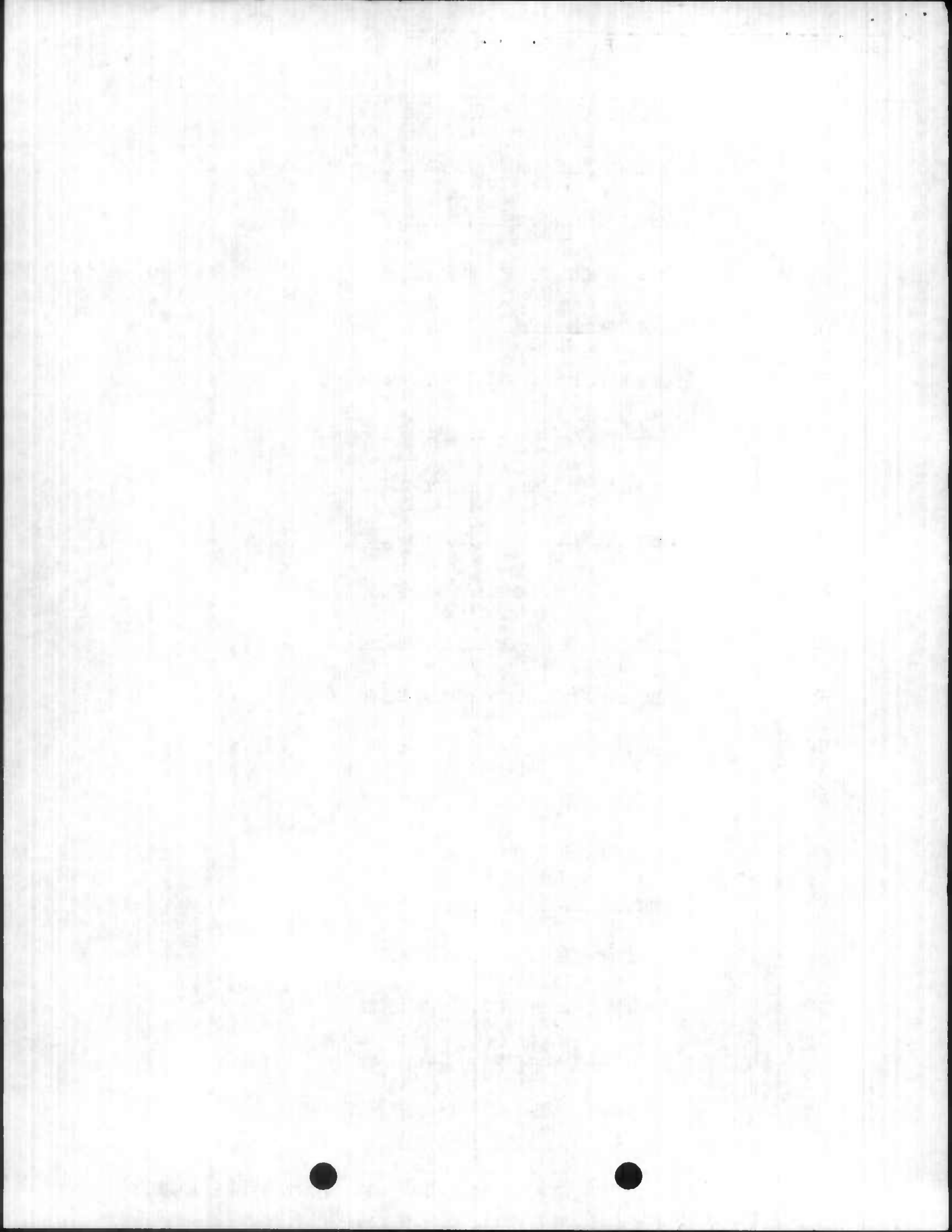
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	<u>Complaint Files January – December 2001</u> 41327 – 41441	
33	<u>Complaint Files January – December 2001</u> 41442 – 41505	
34	<u>Complaint Files January – December 2001</u> 41506 – 41567	
35	<u>Complaint Files January – December 2001</u> 41568 – 41640	
36	<u>Complaint Files January – December 2001</u> 41641 – 41709	
37	<u>Complaint Files January – December 2001</u> 41710 – 41798	
38	<u>Complaint Files January – December 2001</u> 41799 – 41887	
39	<u>Complaint Files January – December 2001</u> 41888 – 42027	
40	<u>Complaint Files January – December 2001</u> 42028 – 42133	
41	<u>Complaint Files January – December 2001</u> 42134 – 42208	
42	<u>Complaint Files January – December 2001</u> 42209 – 42304	
43	<u>Complaint Files January – December 2001</u> 42306 – 42412	
44	<u>Complaint Files January – December 2001</u> 42414 – 42519	
45	<u>Complaint Files January – December 2001</u> 42520 – 42604	
46	<u>Complaint Files January – December 2001</u> 42605 – 42666	
47	<u>Complaint Files January – December 2001</u> 42667 – 42725	
48	<u>Complaint Files January – December 2001</u> 42726 – 42825	
49	<u>Complaint Files January – December 2001</u> 42826 – 42902	
50	<u>Complaint Files January – December 2001</u> 42904 – 42994	
51	<u>Complaint Files January – December 2001</u> 42995 – 43111	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
52	<u>Complaint Files January – December 2001</u> 43112 – 43211	
53	<u>Complaint Files January – December 2001</u> 43212 – 43285	
54	<u>Complaint Files January – December 2001</u> 43286 – 43390	
55	<u>Complaint Files January – December 2001</u> 43391 – 43448	
56	<u>Complaint Files January – December 2001</u> 43449 – 43551	
57	<u>Complaint Files January – December 2001</u> 43552 – 43627	
58	<u>Complaint Files January – December 2001</u> 43629 – 43708	
59	<u>Complaint Files January – December 2001</u> 43709 – 43806	
60	<u>Complaint Files January – December 2001</u> 43807 – 43895	
61	<u>Complaint Files January – December 2001</u> 43896 – 43958	
62	<u>Complaint Files January – December 2001</u> 43959 – 44055	
63	<u>Complaint Files January – December 2001</u> 44056 – 44116	
64	<u>Complaint Files January – December 2001</u> 44117 – 44182	
65	<u>Complaint Files January – December 2001</u> 44183 – 44250	
66	<u>Complaint Files January – December 2001</u> 44251 – 44363	
67	<u>Complaint Files January – December 2001</u> 44364 – 44435	
68	<u>Complaint Files January – December 2001</u> 44436 – 44500	
69	<u>Complaint Files January – December 2001</u> 44501 – 44599	
70	<u>Complaint Files January – December 2001</u> 44600 – 44707	
71	<u>Complaint Files January – December 2001</u> 44708 – 44790	



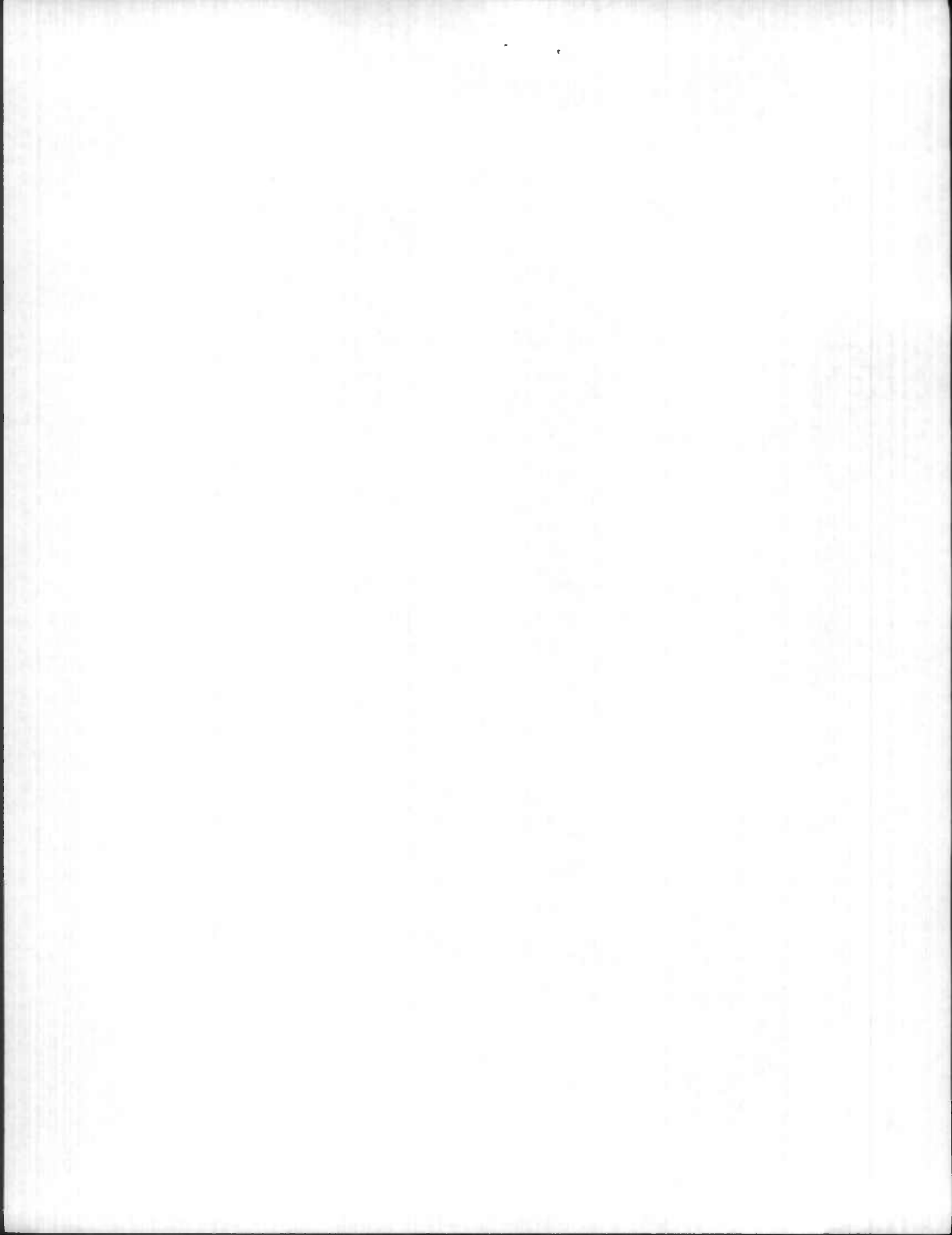
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
72	<u>Complaint Files January – December 2001</u> 44791 – 44882	
73	<u>Complaint Files January – December 2001</u> 44883 – 44995	
74	<u>Complaint Files January – December 2001</u> 44996 – 45079	
75	<u>Complaint Files January – December 2001</u> 45080 – 45185	
76	<u>Complaint Files January – December 2001</u> 45186 – 45305	
77	<u>Complaint Files January – December 2001</u> 45306 – 45385	
78	<u>Complaint Files January – December 2001</u> 45386 – 45462	
79	<u>Complaint Files January – December 2001</u> 45463 – 45532	
80	<u>Complaint Files January – December 2001</u> 45533 – 45613	
81	<u>Complaint Files January – December 2001</u> 45614 – 45698	
82	<u>Complaint Files January – December 2001</u> 45699 – 45775	
83	<u>Complaint Files January – December 2001</u> 45776 – 45848	
84	<u>Complaint Files January – December 2001</u> 45849 – 45934	
85	<u>Complaint Files January – December 2001</u> 45935 – 46029	
86	<u>Complaint Files January – December 2001</u> 46030 – 46108	
87	<u>Complaint Files January – December 2001</u> 46110 – 46187	
88	<u>Complaint Files January – December 2001</u> 46188 – 46240	
89	<u>Complaint Files January – December 2001</u> 46241 – 46319	
90	<u>Complaint Files January – December 2001</u> 46320 – 46397	
91	<u>Complaint Files January – December 2001</u> 46398 – 46515	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO.. DISPOSAL DATE
92	<u>Complaint Files January – December 2001</u> 46516 – 46600	
93	<u>Complaint Files January – December 2001</u> 46602 – 46715	
94	<u>Complaint Files January – December 2001</u> 46716 – 46807	
95	<u>Complaint Files January – December 2001</u> 46808 – 46884	
96	<u>Complaint Files January – December 2001</u> 46885 – 46953	
97	<u>Complaint Files January – December 2001</u> 46954 – 47028	
98	<u>Complaint Files January – December 2001</u> 47029 – 47120	
99	<u>Complaint Files January – December 2001</u> 47121 – 47198	
100	<u>Complaint Files January – December 2001</u> 47199 – 47303	
101	<u>Complaint Files January – December 2001</u> 47304 – 47399	
102	<u>Complaint Files January – December 2001</u> 47400 – 47474	
103	<u>Complaint Files January – December 2001</u> 47475 – 47518	
104	<u>Complaint Files January – December 2001</u> 47519 – 47635	
105	<u>Complaint Files January – December 2001</u> 47636 – 47727	
106	<u>Complaint Files January – December 2001</u> 47728 – 47798	
107	<u>Complaint Files January – December 2001</u> 47799 - 47858	
108	<u>Complaint Files ~ 1999 CTS</u> 21483 & 24241	
109	<u>Complaint Files ~ 1996 CATS – 2000 CTS</u> 18335, 18356, 18532, 24097, 26666, 28517, 12324, 13167, 14172, 14173, 14657, 14810, 15875, 16641, 16787, 16788, 16789, 19124, 19143, 23772, 24106, 25428, 25788, 26424, 26837, 27745, 28980, 29045, 30241, 31037, Unmatched mail ~ 2000 files	
110	<u>Complaint Files ~ Miscellaneous</u> Doctors Health, Inc. Claims – D. Blaszcak	

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S-0-2



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO. 00W 765	DATE RECORDED 12-21-99
B. DIVISION/UNIT Office of the Chief Actuary		RM CODE 04.01.05
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 17 2	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2050	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Donald P. Brandenburg Chief Actuary	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	<u>EXAMINATION WORKPAPERS</u> (1995) MedAmerica Insurance Company E-1-1-95	Schedule 1789 Item 8 January 2006 L.B. 4/25/06

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S-2

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY Maryland Insurance Administration	ACCESSION NO. 01W965	DATE RECORDED 5-23-01
B. DIVISION/UNIT Office of the Chief Actuary		RM CODE 04.01.05
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 23 3	NO. OF CU. FT. 3
D. PHONE NO. (410) 468-2050	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Donald P. Brandenburg Chief Actuary	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>EXAMINATION WORKPAPERS</u> (1995)	Schedule 1789
1	Monumental Life Insurance Company E-1-1-95	Item 8
2	Monumental Life Insurance Company E-1-2-95	January 2006
3	Monumental Life Insurance Company E-1-3-95	
		<i>A.B.</i> <i>1/25/06-</i>

R-23

S-3

20-10-1940

20-10-1940

20

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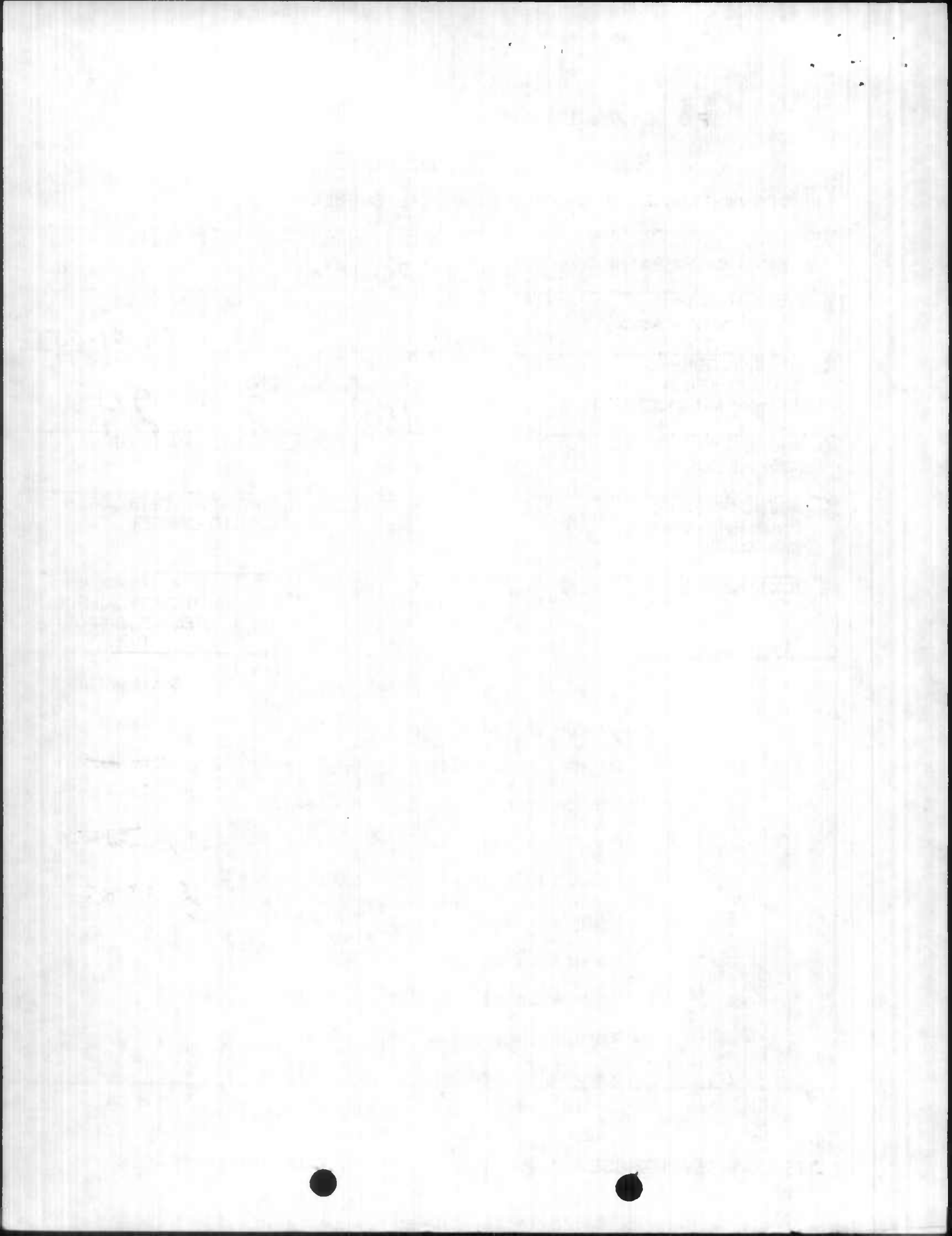
20

20-10-1940

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. <i>D3W11060</i>	DATE RECORDED <i>6-4-03</i>
B. DIVISION/UNIT Office of the Chief Actuary			RM. CODE <i>04.01.05</i>
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS <i>108 20</i>	NO. OF CU. FT. <i>24</i>
D. PHONE NO. (410) 468-2050		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Donald P. Brandenburg Chief Actuary		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATE	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
	<u>Reserve Calculations (1998)</u>	Schedule 1789	
1	Baltimore Life Insurance Co. R-1-1-98	Item 9 <i>Jan Date 2005</i> <i>2006</i> <i>J.P. Bryant</i> <i>2/23/06</i>	
2	Baltimore Life Insurance Co. R-1-2-98		
3	Baltimore Life Insurance Co. R-1-3-98		
4	Banner Life Insurance Co. R-2-1-98		
5	Fidelity & Guaranty Life Ins. Co. R-3-1-98		
6	Fidelity & Guaranty Life Ins. Co. R-3-2-98		
7	Fidelity & Guaranty Life Ins. Co. R-3-3-98		
8	Fidelity & Guaranty Life Ins. Co. R-3-4-98		
9	First AUSA Life Ins. Co. R-4-1-98		
10	Life of Maryland Ins. Co. R-5-1-98		

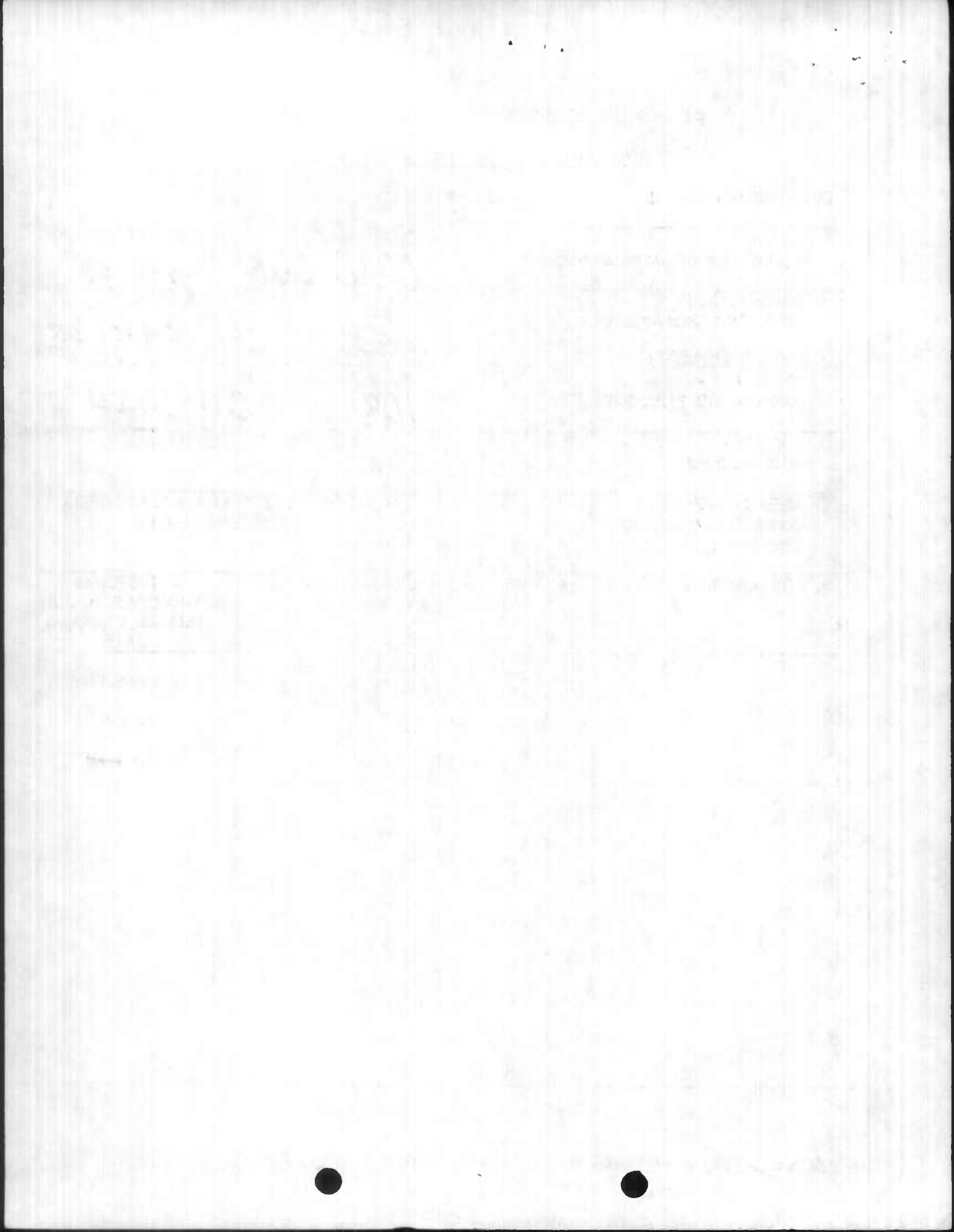


P.O. BOX 275, JESSUP, MD 20794 (TELEPHONE 799-1379)

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03W1060	DATE RECORDED 6-4-03
B. DIVISION/UNIT Office of the Chief Actuary			RM. CODE 04.01.05
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 108 20	NO. OF CU. FT. 24
D. PHONE NO. (410) 468-2050		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Donald P. Brandenburg Chief Actuary		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATE	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
	<u>Reserve Calculations (1998) Continued</u>	Schedule 1789	
11	Monumental Life Ins. Co. R-6-1-98	Item 9	
12	Monumental Life Ins. Co. R-6-2-98	Date 2005	
13	Monumental Life Ins. Co. R-6-3-98	1/2006	
14	Monumental Life Ins. Co. R-6-4-98		
15	Monumental Life Ins. Co. R-6-5-98		
16	Monumental Life Ins. Co. R-6-6-98		
17	Monumental Life Ins. Co. R-6-7-98		
18	Monumental Life Ins. Co. R-6-8-98		
19	Monumental Life Ins. Co. R-6-9-98		
20	Monumental Life Ins. Co. R-6-10-98		



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

RECORDS TRANSMITTAL AND RECEIPT

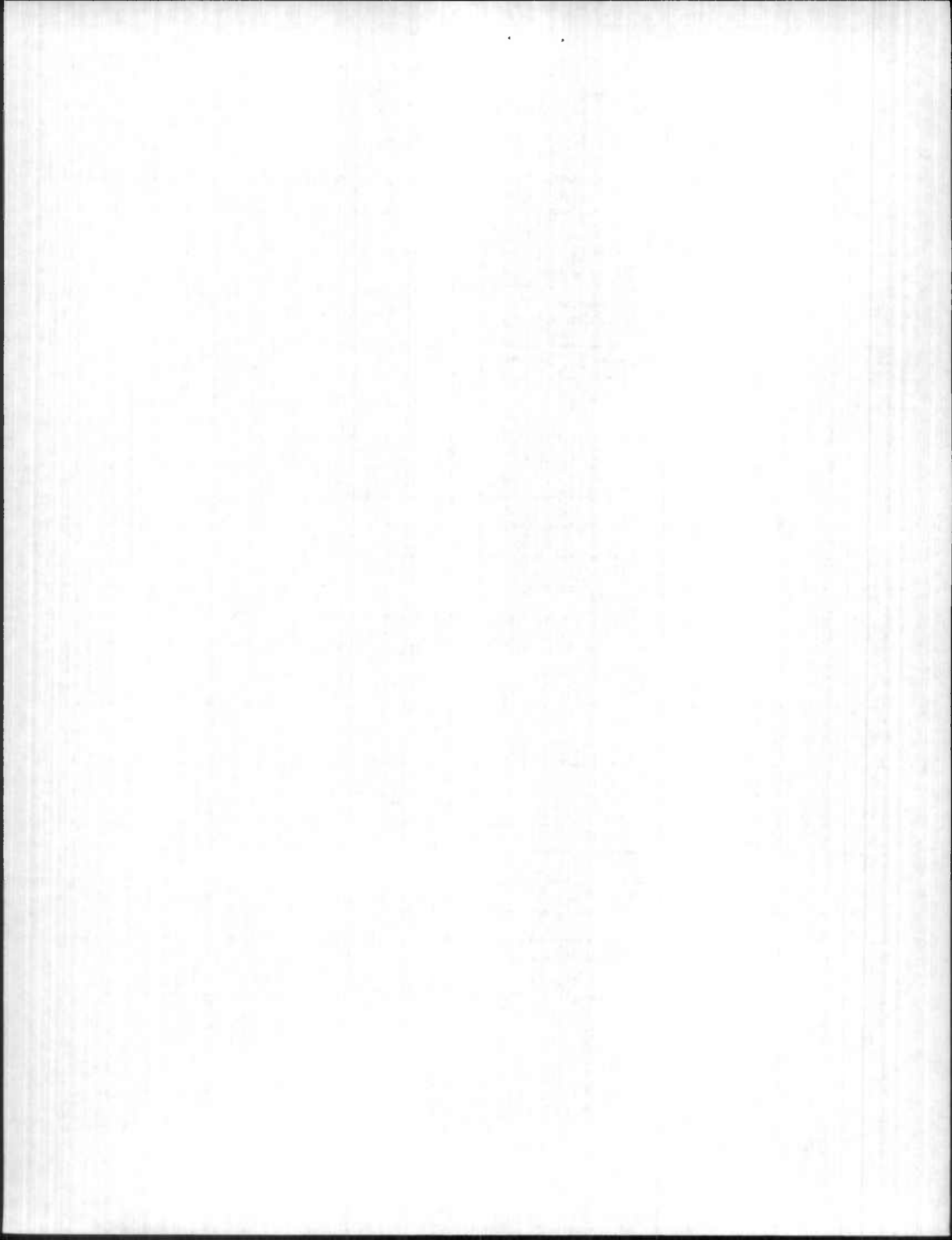
DIRECTIONS – PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03W1060	DATE RECORDED 6-4-03
B. DIVISION/UNIT Office of the Chief Actuary			RM. CODE 04.01.05
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 108 20	NO. OF CU. FT. 24
D. PHONE NO. (410) 468-2050		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Donald P. Brandenburg Chief Actuary		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATE		4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>Reserve Calculations (1998) Continued</u>		Schedule 1789
21	Monumental Life Ins. Co.	R-6-11-98	Item 9
22	Monumental Life Ins. Co.	R-6-12-98	Date 2005
23	Monumental Life Ins. Co.	R-6-13-98	1/06
24	Union Labor Life Ins. Co.	R-7-1-98	

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③ SPACE

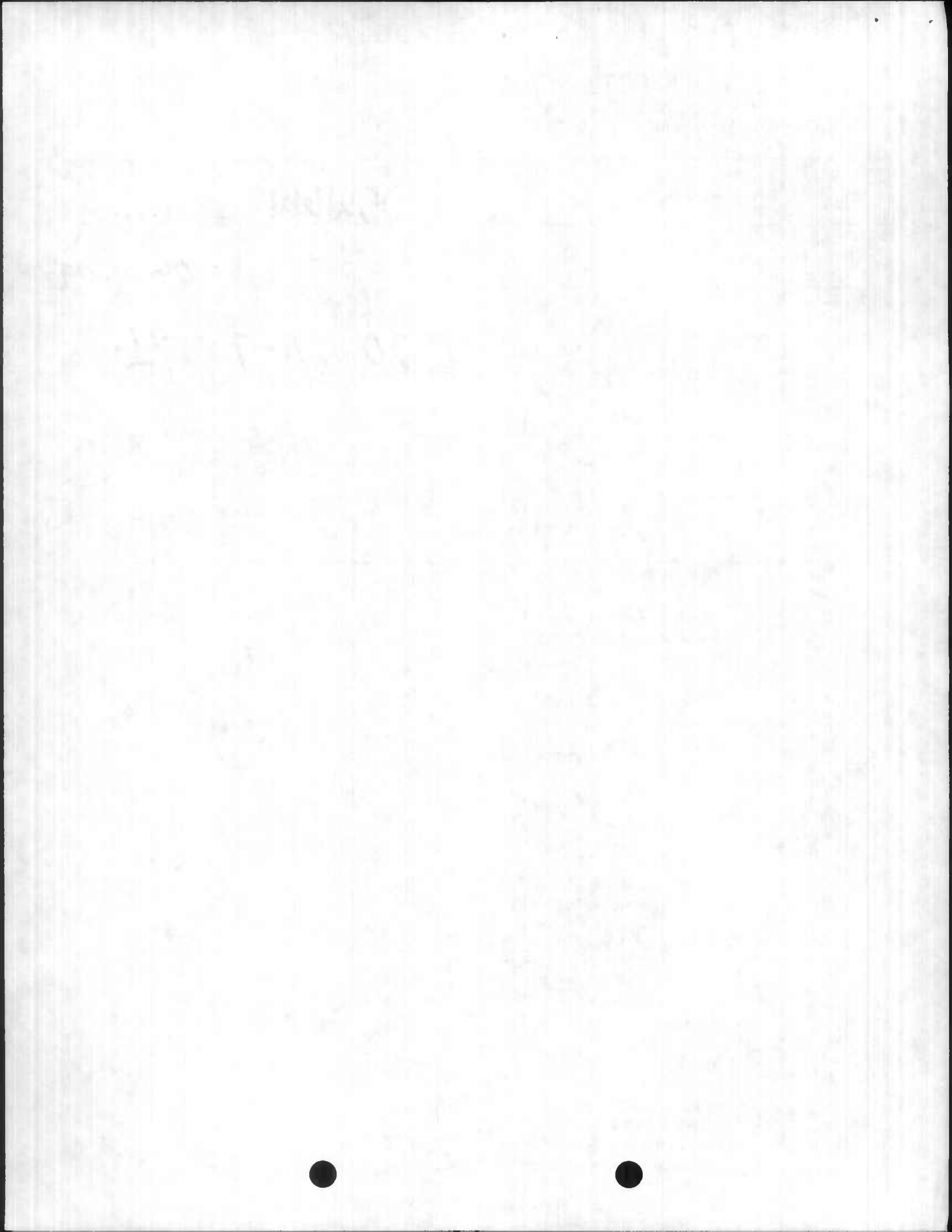
S. 20-~~21~~ (5-20)



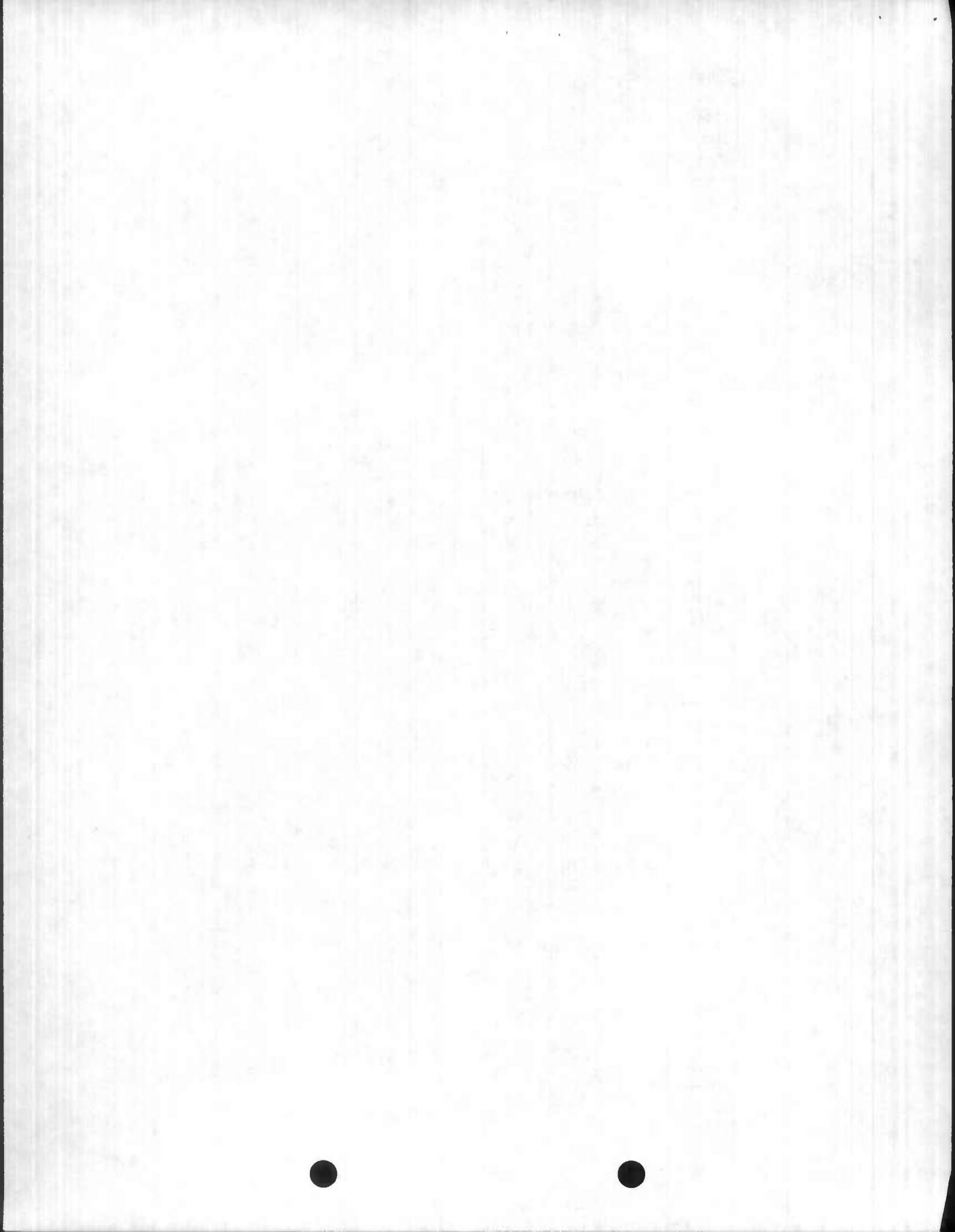
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 05W661	DATE RECORDED April 20, 2004 12-17-04
B. DIVISION/UNIT MD/PRA Oversight Unit			RM CODE 04.01.09
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 20 6-7	NO. OF CU. FT. 26
D. PHONE NO. 410-468-2226		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ellen Woodall, Director		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	PRA Withdraws & Outdates (1998 - 2001) American Health Holding American Medical Security Encompass United Behavioral Health Pioneer Eye Care Alicare Genex	Schedule #2287 Item 6 & 7 Disposal after December 31, 2005 <i>Jan. 2006</i> <i>Disposal</i> <i>2/2/06</i> <i>[Signature]</i>	
2	Padios Mutual of Omaha Corvel Corp. Hartford Fire Greenspring Health Services Incorp. George Washington University Coventry Healthcare Health International		
3	Employers Health Integrated Health Auditing Health Cost Consultants Accountable Keystone AM. Chiropractic Travelers Medical Health Plan Svcs. Now SHPS Occupational Program & Training Assocs.		



4	<p>Select Healthcare Care (Spectera) Cost Care/Unicare Health Mgmt. Strategies CertifyVerify AmeriHealth Admin Future Health Community Care</p>
5	<p>Merit Behavioral Health Care 2000 (Fidelity Benefit Admin) Private Healthcare Sys. Johns Hopkins Med. Services. Medtrac General American Novasys Health Network</p>
6	<p>Allmerica Medical Management United Healthcare Incorporated Siamed Health Plan Bunch & Associates Triad Healthcare Foundation for Healthcare, Inc.</p>
7	<p>Admar Corp. Anthem Companies Wassau Ins. Companies Integra Independence Health Care Management Health Risk Management</p>
8	<p>Johns Hopkins Health Care, LLC Kaiser Foundation Health Plan of the Mid-Atlantic, Inc. Medwatch Incorporated North American Case Managers Novalysis Prudential Ins. Co. (3 Files)</p>
9	<p>Prudential (5 Files)</p>
10	<p>Prudential (3 Files) Sheppard Pratt Medical Resource LTD Principal Health Care of Ohio Principal Health Care of Delaware Delmarva Health Plan Incorp.</p>



11 Hines & Associates
BC/BS National Capital
John Alden Life
Integrated Behavioral Incorp.
Northern Virginia
Innovation Halth
Medtra Comp
Core
Ohio Health Choice

12 Araz Group
Medstar Health (Helix)
Carefirst (Group Hospitalization)

13 **Medical Director Withdraws**

Delosa Young
Robert Sheff
Jantet Clarkowski
Michael Keleman
Stephen Killian
Mohammad Javaid
Michael Scheerer
David Anders
Douglas Robinson
Bernard Slosberg
Jean Giles Tchabo
Raymond Turner
Charles Clark
Daniel Fiertag
Charles Benner
Ronald Greger
Jay Gerstenblith
Jerry Levine
Edward Miller
Peter Moskovitz
Edward Perl
Anuradha Reddy
Patrice Toy
Louis Miller
Gloria A. Casale
Joel Schectman

14 **Medical Directors Withdraws**

Mukesh Mathur
Richard Walsh
Larry Nance
Leon Hodges
Jeffrey M. Z...

Ronald Shesser
Arthur Schoengold
Robin Goldenberg
Elias Karkalas
Edward Smith

15

DHMH Misc. Files

UTP Form Work Group

16

PRA Withdraws

Provider Networks of America, Inc.
Intracorp Equicor
United Concordia Companies, Inc.
Patuxent Medical Group, Inc.

17

Pra Outdates

American Psych Systems (APS Healthcare, Bethesda)
Keystone Health Plan

18

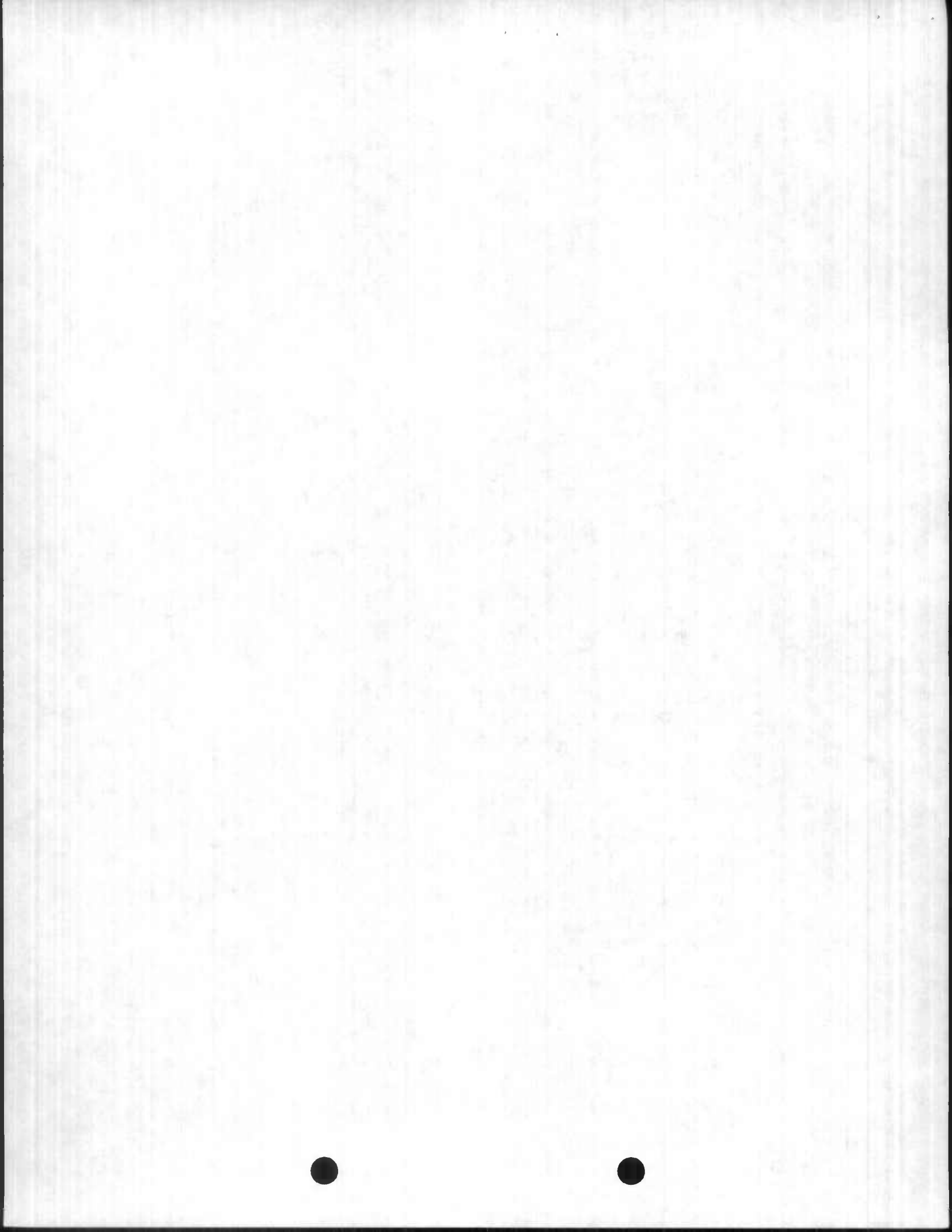
PRA Withdraws

McKesson, LLC
Human Affairs International, Inc.
Dentistat
SHPS, Inc.
ASCENDIA
Medical Imaging Network, Inc.
Medical Imaging Network, Inc. (Vol. 1&2)

19

Medical Directors Withdraws

Michael Barr
Paul Bodnar
Charles Clark
Barbara Cook
Richard Maffezzoli
Ronald Ginsberg
Reed Winston
Chinwuba Onejeme
Robert Vogel
David Rorison
Virginia Marilyn Moore
James M. Pepple
David Glasser
Catherine Palmier
David Kern



20 - 21

PRA Withdraws

Medical Review Institute

22

Medical Directors Withdraws

Dennis Batey
Richard G. Stefanacci
Elise Campagnolo
Catherine Booher
Robert Marie Braun
Karen Trent-Mims
Barry Rosenbaum
Joyce Evans
William Bremer
Ethel Adeloye
Kelly Phillips
Charles Spencer
Jose Boston
Barry Lachman
Barbara Meyers
Dodd Sims

23

Pra Withdraws

Concentra Managed Care Services, Inc.
Health Risk Management
Pioneer Eye Care
NYL Care of the Mid-Atlantic
Hayes, Inc.
Fortis Insurance Company

24

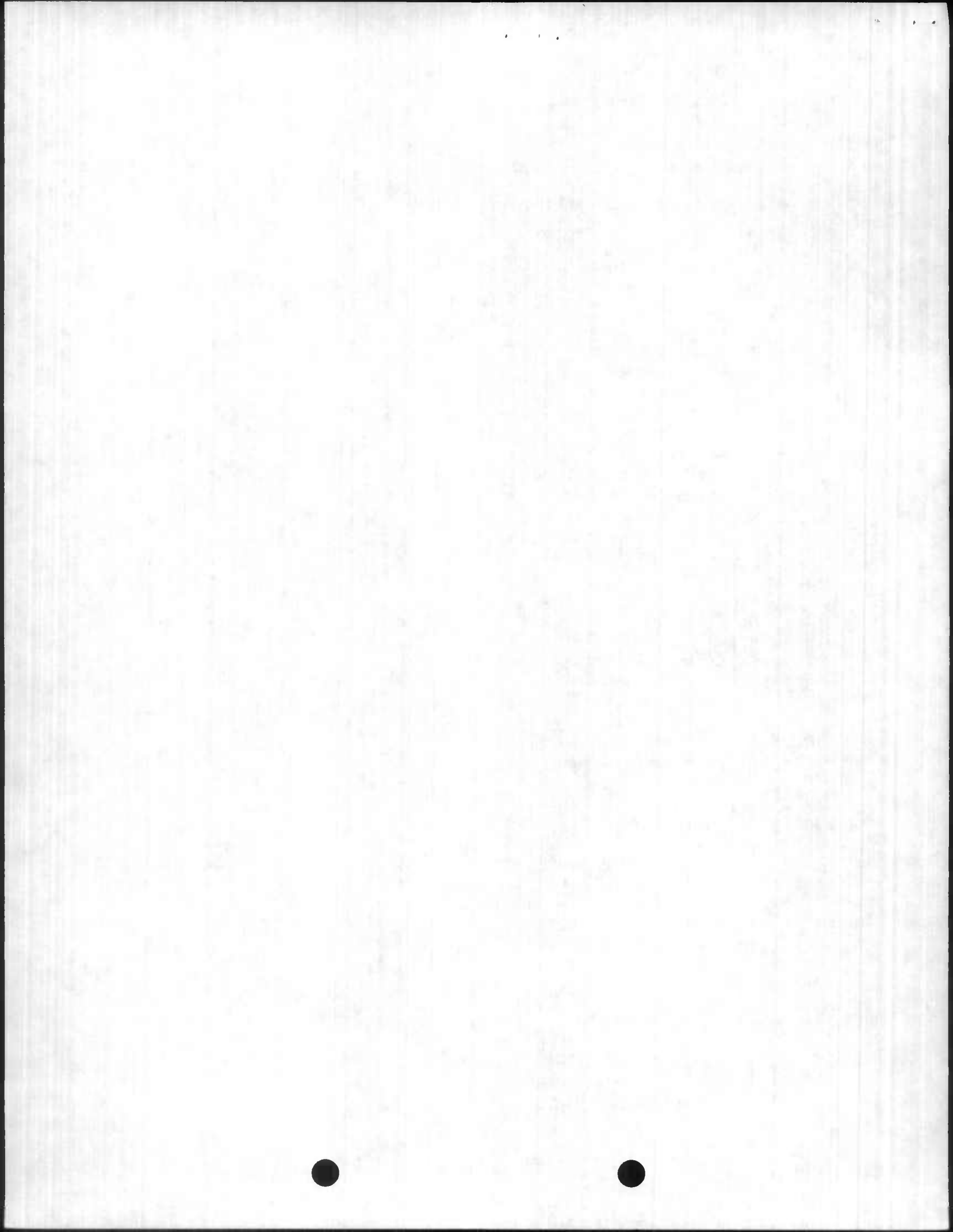
Outdated PRA

Cigna of the Mid-Atlantic - 1999
Aetna US Health Care - DHMH
Aetna Life Insurance Company - DHMH
First Health Group - DHMH
Blue Cross Blue Shield of MD
CFS Health Group

25

Outdated PRA

Mutual of Omaha Insurance Company
Innovative Resources - DHMH
National Capital PPO - DHMH
Nationwide
Health Risk Management, Inc.

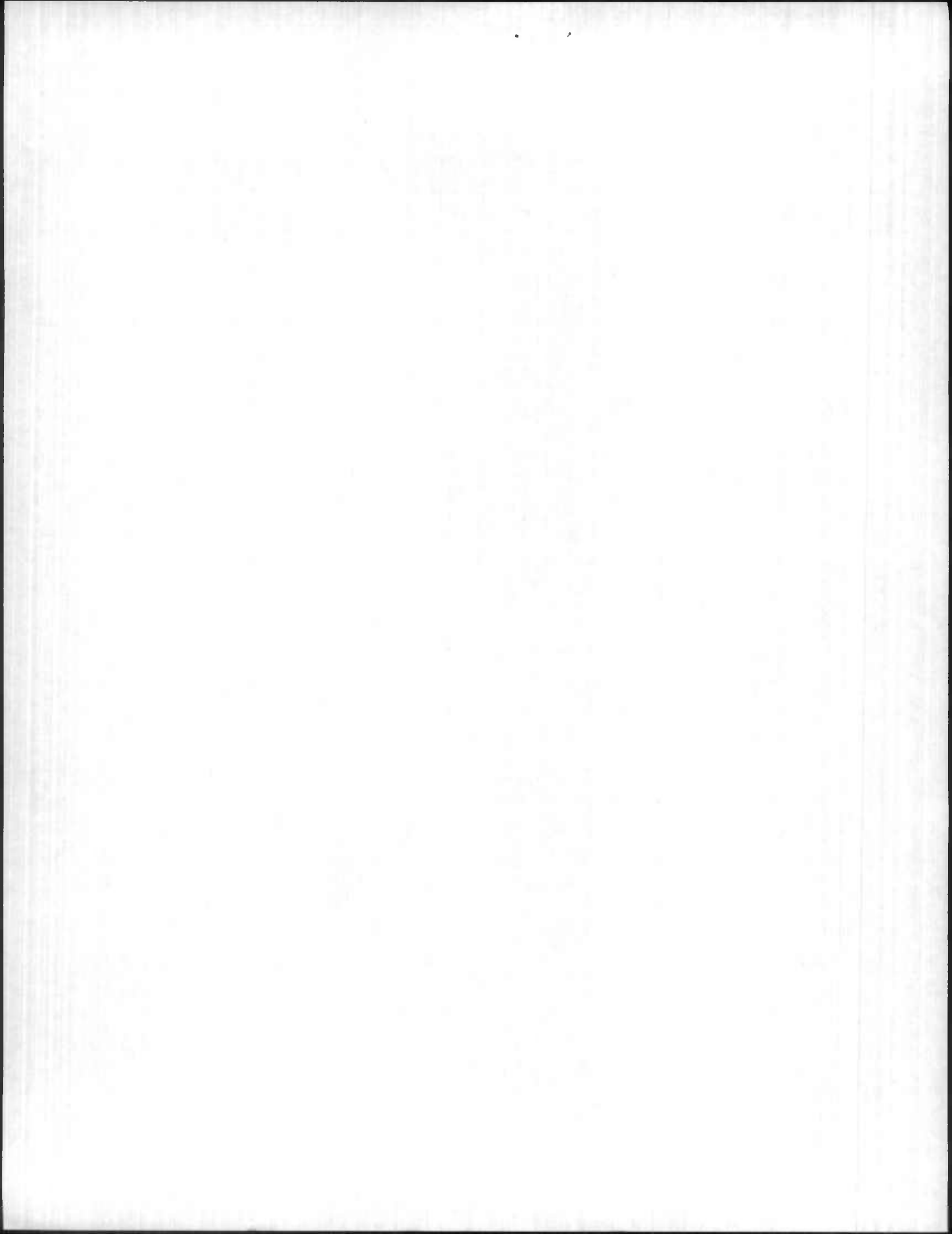


PRA Withdraw

Employers Health Insurance Company
Concentra – DHMH
Fortis Healthcare
Potomac Physicians, PA
Baltimore Medical Systems
JLT Services Corporation

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S-6/7



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY MARYLAND INSURANCE ADMINISTRATION		ACCESSION NO.		DATE REC'D 3-20-00	
B. DIVISION/UNIT PROPERTY AND CASUALTY		OOW1000		RM CODE	
C. MAILING ADDRESS				04.01.01	
525 ST PAUL PLACE BALTIMORE, MARYLAND 21202		LOCATION RANGE SECTION		NO. OF CU. FT.	
		38 34		9	
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 #	RATE AND FORM FILINGS 1992 TO 1998		Sche. # 2210 Item # 20 12 2113		
1	ISO		SCHEDULE NO. 2083		
2	ISO		ITEM# 12		
3	ISO		DISPOSAL DATE		
4	ISO		6/30/2006		
5	ISO		Item 2006		
6	ISO		July 2006		
7	ISO		DISPOSAL		
8	ISO		7/12/06		
9	ISO		LIS		

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S34

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 3-20-00
B. DIVISION/UNIT PROPERTY AND CASUALTY		00W1001	RM CODE
C. MAILING ADDRESS			04.01.01
525 ST PAUL PLACE BALTIMORE, MARYLAND 21202		LOCATION RANGE SECTION 38 34	NO. OF CU. FT. 1
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	RATE AND FORM FILINGS 1994 TO 1998 150 MAIF	2113 SCHEDULE NO. 2003 ITEM# 12 DISPOSAL DATE 6/30/2006 Sche No: 2210 Item # 20 7/2006 July 2006 DISPOSAL 7/2/06 LJ

R-38
S-34

DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER

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

RECORDS TRANSMITTAL AND RECEIPT

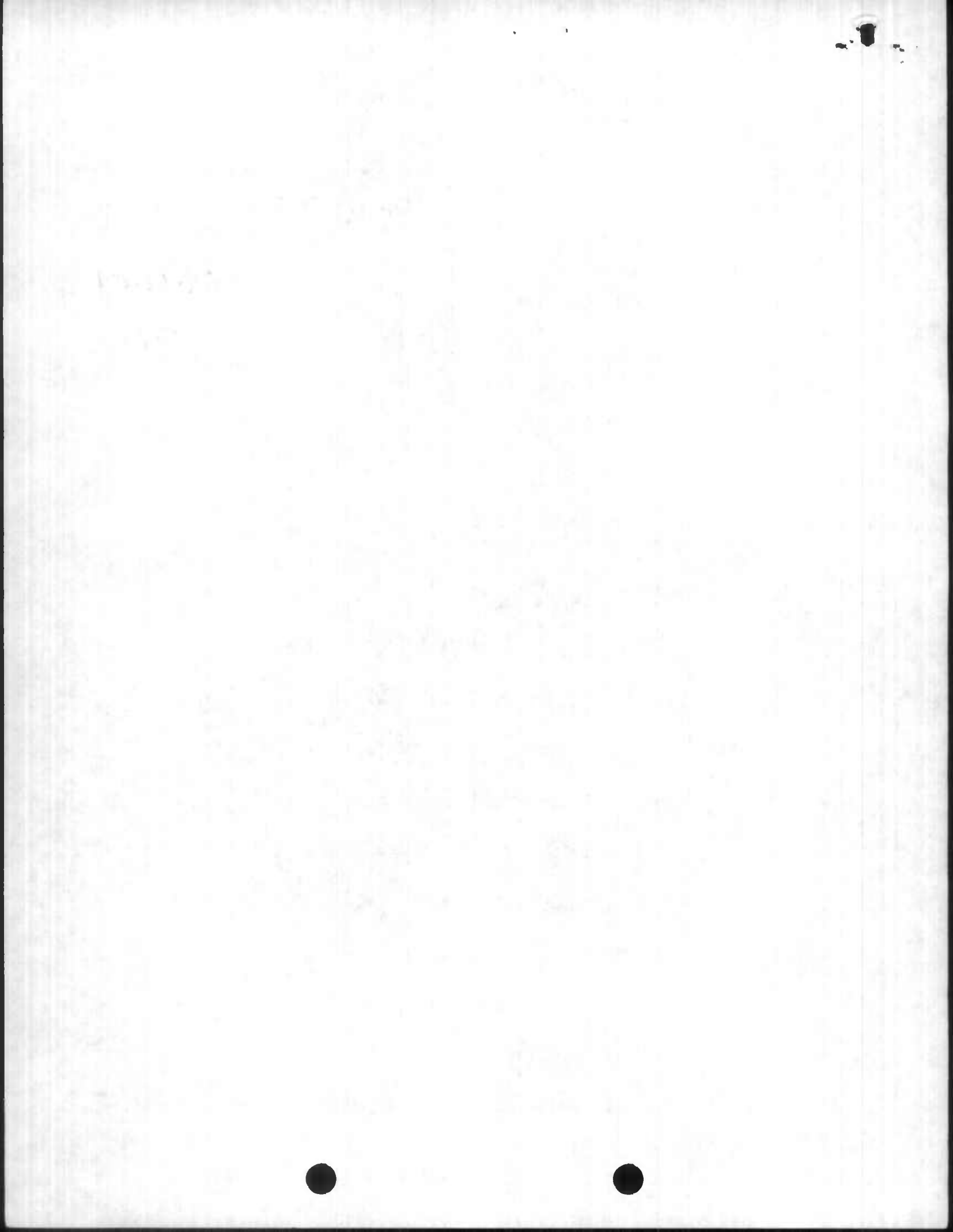
DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 05W768	DATE RECORDED 1-8-05
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. 290
D. PHONE NO. (410) 468-2029		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Joy Y. Hatchette		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	Complaint Files ~ January - December 2002	DISPOSAL	
2	" LOCATION of RECORDS "	7/13/06 LJS	
3	113 - Boxes 1-113 R-131 S-27-29	Schedule Number: 2121	
4	67 - Boxes 114-180 R-131 S-30-31	Item Numbers: 1, 2, 7	
5	64 - Boxes 181-244 R-131 S-21-22	Disposal Date: 6/30/06	
6	46 - Boxes 245-290 R-128 S-12-13	July 2006	
7		b. Burant	
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. 05W768	DATE RECORDED 1-8-05
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. 290
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 2002</u> 58309 - 58353	Schedule Number: 2121 Item Numbers: 1, 2, 7 Disposal Date: 6/30/06	
2	<u>Complaint Files ~ January - December 2002</u> 58354 - 58433		
3	<u>Complaint Files ~ January - December 2002</u> 58434 - 58512		
4	<u>Complaint Files ~ January - December 2002</u> 58513 - 58590		
5	<u>Complaint Files ~ January - December 2002</u> 58591 - 58643		
6	<u>Complaint Files ~ January - December 2002</u> 58644 - 58706		
7	<u>Complaint Files ~ January - December 2002</u> 58707 - 58744		
8	<u>Complaint Files ~ January - December 2002</u> 58745 - 58813		
9	<u>Complaint Files ~ January - December 2002</u> 58814 - 58846		
10	<u>Complaint Files ~ January - December 2002</u> 58847 - 58900		
11	<u>Complaint Files ~ January - December 2002</u> 58901 - 58965		



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	<u>Complaint Files ~ January – December 2002</u> 58966 - 59042	
13	<u>Complaint Files ~ January – December 2002</u> 59043 - 59089	
14	<u>Complaint Files ~ January – December 2002</u> 59090 - 59124	
15	<u>Complaint Files ~ January – December 2002</u> 59125 - 59196	
16	<u>Complaint Files ~ January – December 2002</u> 59197 - 59261	
17	<u>Complaint Files ~ January – December 2002</u> 59262 - 59341	
18	<u>Complaint Files ~ January – December 2002</u> 59342 - 59396	
19	<u>Complaint Files ~ January – December 2002</u> 59397 - 59460	
20	<u>Complaint Files ~ January – December 2002</u> 59461 - 59541	
21	<u>Complaint Files ~ January – December 2002</u> 59542 - 59620	
22	<u>Complaint Files ~ January – December 2002</u> 59621 - 59670	
23	<u>Complaint Files ~ January – December 2002</u> 59671 - 59735	
24	<u>Complaint Files ~ January – December 2002</u> 59736 - 59832	
25	<u>Complaint Files ~ January – December 2002</u> 59833 - 59879	
26	<u>Complaint Files ~ January – December 2002</u> 59880 - 59952	
27	<u>Complaint Files ~ January – December 2002</u> 59953 - 60000	
28	<u>Complaint Files ~ January – December 2002</u> 60001 - 60066	
29	<u>Complaint Files ~ January – December 2002</u> 60067 - 60134	
30	<u>Complaint Files ~ January – December 2002</u> 60135 - 60211	
31	<u>Complaint Files ~ January – December 2002</u> 60212 - 60298	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	<u>Complaint Files ~ January – December 2002</u> 60299 - 60341	
33	<u>Complaint Files ~ January – December 2002</u> 60342 - 60400	
34	<u>Complaint Files ~ January – December 2002</u> 60401 - 60482	
35	<u>Complaint Files ~ January – December 2002</u> 60483 - 60536	
36	<u>Complaint Files ~ January – December 2002</u> 60537 - 60600	
37	<u>Complaint Files ~ January – December 2002</u> 60601 - 60651	
38	<u>Complaint Files ~ January – December 2002</u> 60652 - 60720	
39	<u>Complaint Files ~ January – December 2002</u> 60721 - 60780	
40	<u>Complaint Files ~ January – December 2002</u> 60781 - 60841	
41	<u>Complaint Files ~ January – December 2002</u> 60842 - 60897	
42	<u>Complaint Files ~ January – December 2002</u> 60898 - 90949	
43	<u>Complaint Files ~ January – December 2002</u> 60950 - 61000	
44	<u>Complaint Files ~ January – December 2002</u> 61001 - 61075	
45	<u>Complaint Files ~ January – December 2002</u> 61076 - 61151	
46	<u>Complaint Files ~ January – December 2002</u> 61152 - 61186	
47	<u>Complaint Files ~ January – December 2002</u> 61187 - 61264	
48	<u>Complaint Files ~ January – December 2002</u> 61265 - 61339	
49	<u>Complaint Files ~ January – December 2002</u> 61340 - 61404	
50	<u>Complaint Files ~ January – December 2002</u> 61405 - 61470	
51	<u>Complaint Files ~ January – December 2002</u> 61471 - 61511	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
52	<u>Complaint Files ~ January - December 2002</u> 61512 - 61566	
53	<u>Complaint Files ~ January - December 2002</u> 61567 - 61635	
54	<u>Complaint Files ~ January - December 2002</u> 61636 - 61681	
55	<u>Complaint Files ~ January - December 2002</u> 61682 - 61712	
56	<u>Complaint Files ~ January - December 2002</u> 61713 - 61789	
57	<u>Complaint Files ~ January - December 2002</u> 61790 - 61848	
58	<u>Complaint Files ~ January - December 2002</u> 61849 - 61902	
59	<u>Complaint Files ~ January - December 2002</u> 61903 - 61963	
60	<u>Complaint Files ~ January - December 2002</u> 61964 - 62029	
61	<u>Complaint Files ~ January - December 2002</u> 62030 - 62108	
62	<u>Complaint Files ~ January - December 2002</u> 62109 - 62145	
63	<u>Complaint Files ~ January - December 2002</u> 62146 - 62196	
64	<u>Complaint Files ~ January - December 2002</u> 62197 - 62270	
65	<u>Complaint Files ~ January - December 2002</u> 62271 - 62333	
66	<u>Complaint Files ~ January - December 2002</u> 62334 - 62393	
67	<u>Complaint Files ~ January - December 2002</u> 62394 - 62467	
68	<u>Complaint Files ~ January - December 2002</u> 62468 - 62506	
69	<u>Complaint Files ~ January - December 2002</u> 62507 - 62589	
70	<u>Complaint Files ~ January - December 2002</u> 62590 - 62635	
71	<u>Complaint Files ~ January - December 2002</u> 62636 - 62707	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
72	<u>Complaint Files ~ January – December 2002</u> 62708 - 62740	
73	<u>Complaint Files ~ January – December 2002</u> 62741 - 62798	
74	<u>Complaint Files ~ January – December 2002</u> 62799 - 62850	
75	<u>Complaint Files ~ January – December 2002</u> 62851 - 62910	
76	<u>Complaint Files ~ January – December 2002</u> 62911 - 62956	
77	<u>Complaint Files ~ January – December 2002</u> 62957 - 63019	
78	<u>Complaint Files ~ January – December 2002</u> 63020 - 63078	
79	<u>Complaint Files ~ January – December 2002</u> 63079 - 63136	
80	<u>Complaint Files ~ January – December 2002</u> 63137 - 63215	
81	<u>Complaint Files ~ January – December 2002</u> 63216 - 63282	
82	<u>Complaint Files ~ January – December 2002</u> 63283 - 63331	
83	<u>Complaint Files ~ January – December 2002</u> 63332 - 63391	
84	<u>Complaint Files ~ January – December 2002</u> 63392 - 63453	
85	<u>Complaint Files ~ January – December 2002</u> 63454 - 63517	
86	<u>Complaint Files ~ January – December 2002</u> 63518 - 63582	
87	<u>Complaint Files ~ January – December 2002</u> 63583 - 63647	
88	<u>Complaint Files ~ January – December 2002</u> 63648 - 63677	
89	<u>Complaint Files ~ January – December 2002</u> 63678 - 63710	
90	<u>Complaint Files ~ January – December 2002</u> 63711 - 63785	
91	<u>Complaint Files ~ January – December 2002</u> 63786 - 63875	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
92	<u>Complaint Files ~ January – December 2002</u> 63876 - 63936	
93	<u>Complaint Files ~ January – December 2002</u> 63937 - 63990	
94	<u>Complaint Files ~ January – December 2002</u> 63991 - 64060	
95	<u>Complaint Files ~ January – December 2002</u> 64061 - 64148	
96	<u>Complaint Files ~ January – December 2002</u> 64149 - 64211	
97	<u>Complaint Files ~ January – December 2002</u> 64212 - 64250	
98	<u>Complaint Files ~ January – December 2002</u> 64251 - 64321	
99	<u>Complaint Files ~ January – December 2002</u> 64322 - 64389	
100	<u>Complaint Files ~ January – December 2002</u> 64390 - 64435	
101	<u>Complaint Files ~ January – December 2002</u> 64436 - 64512	
102	<u>Complaint Files ~ January – December 2002</u> 64513 - 64585	
103	<u>Complaint Files ~ January – December 2002</u> 64586 - 64646	
104	<u>Complaint Files ~ January – December 2002</u> 64647 - 64721	
105	<u>Complaint Files ~ January – December 2002</u> 64722 - 64779	
106	<u>Complaint Files ~ January – December 2002</u> 64780 - 64848	
107	<u>Complaint Files ~ January – December 2002</u> 64849 - 64920	
108	<u>Complaint Files ~ January – December 2002</u> 64921 - 64983	
109	<u>Complaint Files ~ January – December 2002</u> 64984 - 65043	
110	<u>Complaint Files ~ January – December 2002</u> 65044 - 65113	
111	<u>Complaint Files ~ January – December 2002</u> 65114 - 65181	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
112	<u>Complaint Files ~ January – December 2002</u> 65182 - 65242	
113	<u>Complaint Files ~ January – December 2002</u> 65243 - 65287	
114	<u>Complaint Files ~ January – December 2002</u> 65288 - 65328	
115	<u>Complaint Files ~ January – December 2002</u> 65329 - 65381	
116	<u>Complaint Files ~ January – December 2002</u> 65382 - 65467	
117	<u>Complaint Files ~ January – December 2002</u> 65468 - 65521	
118	<u>Complaint Files ~ January – December 2002</u> 65522 - 65561	
119	<u>Complaint Files ~ January – December 2002</u> 65562 - 65619	
120	<u>Complaint Files ~ January – December 2002</u> 65620 - 65677	
121	<u>Complaint Files ~ January – December 2002</u> 65678 - 65748	
122	<u>Complaint Files ~ January – December 2002</u> 65749 - 65798	
123	<u>Complaint Files ~ January – December 2002</u> 65799 - 65859	
124	<u>Complaint Files ~ January – December 2002</u> 65860 - 65909	
125	<u>Complaint Files ~ January – December 2002</u> 65910 - 65970	
126	<u>Complaint Files ~ January – December 2002</u> 65971 - 66028	
127	<u>Complaint Files ~ January – December 2002</u> 66029 - 66092	
128	<u>Complaint Files ~ January – December 2002</u> 66093 - 66130	
129	<u>Complaint Files ~ January – December 2002</u> 66131 - 66195	
130	<u>Complaint Files ~ January – December 2002</u> 66196 - 66265	
131	<u>Complaint Files ~ January – December 2002</u> 66266 - 66300	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
132	<u>Complaint Files ~ January - December 2002</u> 66301 - 66367	
133	<u>Complaint Files ~ January - December 2002</u> 66368 - 66417	
134	<u>Complaint Files ~ January - December 2002</u> 66418 - 66484	
135	<u>Complaint Files ~ January - December 2002</u> 66485 - 66548	
136	<u>Complaint Files ~ January - December 2002</u> 66549 - 66607	
137	<u>Complaint Files ~ January - December 2002</u> 66608 - 66688	
138	<u>Complaint Files ~ January - December 2002</u> 66689 - 66732	
139	<u>Complaint Files ~ January - December 2002</u> 66733 - 66757	
140	<u>Complaint Files ~ January - December 2002</u> 66758 - 66838	
141	<u>Complaint Files ~ January - December 2002</u> 66839 - 66887	
142	<u>Complaint Files ~ January - December 2002</u> 66888 - 66954	
143	<u>Complaint Files ~ January - December 2002</u> 66955 - 67034	
144	<u>Complaint Files ~ January - December 2002</u> 67035 - 67084	
145	<u>Complaint Files ~ January - December 2002</u> 67085 - 67150	
146	<u>Complaint Files ~ January - December 2002</u> 67151 - 67204	
147	<u>Complaint Files ~ January - December 2002</u> 67205 - 67275	
148	<u>Complaint Files ~ January - December 2002</u> 67276 - 67362	
149	<u>Complaint Files ~ January - December 2002</u> 67363 - 67426	
150	<u>Complaint Files ~ January - December 2002</u> 67427 - 67474	
151	<u>Complaint Files ~ January - December 2002</u> 67475 - 67498	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
152	<u>Complaint Files ~ January - December 2002</u> 67499 - 67528	
153	<u>Complaint Files ~ January - December 2002</u> 67529 - 67600	
154	<u>Complaint Files ~ January - December 2002</u> 67601 - 67666	
155	<u>Complaint Files ~ January - December 2002</u> 67667 - 67725	
156	<u>Complaint Files ~ January - December 2002</u> 67726 - 67812	
157	<u>Complaint Files ~ January - December 2002</u> 67813 - 67864	
158	<u>Complaint Files ~ January - December 2002</u> 67865 - 67905	
159	<u>Complaint Files ~ January - December 2002</u> 67906 - 67974	
160	<u>Complaint Files ~ January - December 2002</u> 67975 - 68046	
161	<u>Complaint Files ~ January - December 2002</u> 68047 - 68112	
162	<u>Complaint Files ~ January - December 2002</u> 68113 - 68140	
163	<u>Complaint Files ~ January - December 2002</u> 68141 - 68207	
164	<u>Complaint Files ~ January - December 2002</u> 68208 - 68279	
165	<u>Complaint Files ~ January - December 2002</u> 68280 - 68317	
166	<u>Complaint Files ~ January - December 2002</u> 68318 - 68375	
167	<u>Complaint Files ~ January - December 2002</u> 68376 - 68416	
168	<u>Complaint Files ~ January - December 2002</u> 68417 - 68500	
169	<u>Complaint Files ~ January - December 2002</u> 68501 - 68560	
170	<u>Complaint Files ~ January - December 2002</u> 68561 - 68623	
171	<u>Complaint Files ~ January - December 2002</u> 68624 - 68670	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
172	<u>Complaint Files ~ January – December 2002</u> 68671 - 68754	
173	<u>Complaint Files ~ January – December 2002</u> 68755 - 68810	
174	<u>Complaint Files ~ January – December 2002</u> 68811 - 68849	
175	<u>Complaint Files ~ January – December 2002</u> 68850 - 68887	
176	<u>Complaint Files ~ January – December 2002</u> 68888 - 68950	
177	<u>Complaint Files ~ January – December 2002</u> 68951 - 69027	
178	<u>Complaint Files ~ January – December 2002</u> 69028 - 69077	
179	<u>Complaint Files ~ January – December 2002</u> 69078 - 69142	
180	<u>Complaint Files ~ January – December 2002</u> 69143 - 69194	
181	<u>Complaint Files ~ January – December 2002</u> 69195 - 69273	
182	<u>Complaint Files ~ January – December 2002</u> 69274 - 69325	
183	<u>Complaint Files ~ January – December 2002</u> 69326 - 69379	
184	<u>Complaint Files ~ January – December 2002</u> 69380 - 69452	
185	<u>Complaint Files ~ January – December 2002</u> 69453 - 69471	
186	<u>Complaint Files ~ January – December 2002</u> 69472 - 69535	
187	<u>Complaint Files ~ January – December 2002</u> 69536 - 69605	
188	<u>Complaint Files ~ January – December 2002</u> 69606 - 69673	
189	<u>Complaint Files ~ January – December 2002</u> 69674 - 69700	
190	<u>Complaint Files ~ January – December 2002</u> 69701 - 69771	
191	<u>Complaint Files ~ January – December 2002</u> 69772 - 69834	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
192	<u>Complaint Files ~ January – December 2002</u> 69835 - 69906	
193	<u>Complaint Files ~ January – December 2002</u> 69907 - 69971	
194	<u>Complaint Files ~ January – December 2002</u> 69972 - 70036	
195	<u>Complaint Files ~ January – December 2002</u> 70037 - 70091	
196	<u>Complaint Files ~ January – December 2002</u> 70092 - 70160	
197	<u>Complaint Files ~ January – December 2002</u> 70161 - 70229	
198	<u>Complaint Files ~ January – December 2002</u> 70230 - 70300	
199	<u>Complaint Files ~ January – December 2002</u> 70301 - 70350	
200	<u>Complaint Files ~ January – December 2002</u> 70351 - 70410	
201	<u>Complaint Files ~ January – December 2002</u> 70411 - 70466	
202	<u>Complaint Files ~ January – December 2002</u> 70467 - 70528	
203	<u>Complaint Files ~ January – December 2002</u> 70529 - 70577	
204	<u>Complaint Files ~ January – December 2002</u> 70578 - 70657	
205	<u>Complaint Files ~ January – December 2002</u> 70658 - 70706	
206	<u>Complaint Files ~ January – December 2002</u> 70707 - 70778	
207	<u>Complaint Files ~ January – December 2002</u> 70779 - 70831	
208	<u>Complaint Files ~ January – December 2002</u> 70832 - 70887	
209	<u>Complaint Files ~ January – December 2002</u> 70888 - 70961	
210	<u>Complaint Files ~ January – December 2002</u> 70962 - 71040	
211	<u>Complaint Files ~ January – December 2002</u> 71041 - 71082	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
212	<u>Complaint Files ~ January – December 2002</u> 71083 - 71144	
213	<u>Complaint Files ~ January – December 2002</u> 71148 - 71217	
214	<u>Complaint Files ~ January – December 2002</u> 71218 - 71293	
215	<u>Complaint Files ~ January – December 2002</u> 71294 - 71370	
216	<u>Complaint Files ~ January – December 2002</u> 71371 - 71429	
217	<u>Complaint Files ~ January – December 2002</u> 71430 - 71486	
218	<u>Complaint Files ~ January – December 2002</u> 71487 - 71530	
219	<u>Complaint Files ~ January – December 2002</u> 71531 - 71587	
220	<u>Complaint Files ~ January – December 2002</u> 71588 - 71653	
221	<u>Complaint Files ~ January – December 2002</u> 71654 - 71695	
222	<u>Complaint Files ~ January – December 2002</u> 71696 - 71743	
223	<u>Complaint Files ~ January – December 2002</u> 71744 - 71793	
224	<u>Complaint Files ~ January – December 2002</u> 71794 - 71866	
225	<u>Complaint Files ~ January – December 2002</u> 71867 - 71929	
226	<u>Complaint Files ~ January – December 2002</u> 71930 - 71982	
227	<u>Complaint Files ~ January – December 2002</u> 71983 - 72046	
228	<u>Complaint Files ~ January – December 2002</u> 72047 - 72106	
229	<u>Complaint Files ~ January – December 2002</u> 72107 - 72138	
230	<u>Complaint Files ~ January – December 2002</u> 72139 - 72210	
231	<u>Complaint Files ~ January – December 2002</u> 72211 - 72267	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
232	<u>Complaint Files ~ January – December 2002</u> 72268 - 72328	
233	<u>Complaint Files ~ January – December 2002</u> 72329 - 72379	
234	<u>Complaint Files ~ January – December 2002</u> 72380 - 72426	
235	<u>Complaint Files ~ January – December 2002</u> 72427 - 72473	
236	<u>Complaint Files ~ January – December 2002</u> 72474 - 72495	
237	<u>Complaint Files ~ January – December 2002</u> 72496 - 72565	
238	<u>Complaint Files ~ January – December 2002</u> 72566 - 72621	
239	<u>Complaint Files ~ January – December 2002</u> 72622 - 72647	
240	<u>Complaint Files ~ January – December 2002</u> 72648 - 72708	
241	<u>Complaint Files ~ January – December 2002</u> 72709 - 72756	
242	<u>Complaint Files ~ January – December 2002</u> 72757 - 72813	
243	<u>Complaint Files ~ January – December 2002</u> 72814 - 72850	
244	<u>Complaint Files ~ January – December 2002</u> 72581 - 72908	
245	<u>Complaint Files ~ January – December 2002</u> 72909 - 72962	
246	<u>Complaint Files ~ January – December 2002</u> 72963 - 73026	
247	<u>Complaint Files ~ January – December 2002</u> 73027 - 73084	
248	<u>Complaint Files ~ January – December 2002</u> 73085 - 73133	
249	<u>Complaint Files ~ January – December 2002</u> 73134 - 73191	
250	<u>Complaint Files ~ January – December 2002</u> 73192 - 73253	
251	<u>Complaint Files ~ January – December 2002</u> 73254 - 73316	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
252	<u>Complaint Files ~ January - December 2002</u> 73317 - 73371	
253	<u>Complaint Files ~ January - December 2002</u> 73372 - 73413	
254	<u>Complaint Files ~ January - December 2002</u> 73414 - 73482	
255	<u>Complaint Files ~ January - December 2002</u> 73483 - 73545	
256	<u>Complaint Files ~ January - December 2002</u> 73546 - 73593	
257	<u>Complaint Files ~ January - December 2002</u> 73594 - 73650	
258	<u>Complaint Files ~ January - December 2002</u> 73651 - 73714	
259	<u>Complaint Files ~ January - December 2002</u> 73715 - 73793	
260	<u>Complaint Files ~ January - December 2002</u> 73794 - 73853	
261	<u>Complaint Files ~ January - December 2002</u> 73854 - 73888	
262	<u>Complaint Files ~ January - December 2002</u> 73889 - 73945	
263	<u>Complaint Files ~ January - December 2002</u> 73946 - 73998	
264	<u>Complaint Files ~ January - December 2002</u> 73999 - 74053	
265	<u>Complaint Files ~ January - December 2002</u> 74054 - 74115	
266	<u>Complaint Files ~ January - December 2002</u> 74116 - 74172	
267	<u>Complaint Files ~ January - December 2002</u> 74173 - 74237	
268	<u>Complaint Files ~ January - December 2002</u> 74238 - 74325	
269	<u>Complaint Files ~ January - December 2002</u> 74326 - 74379	
270	<u>Complaint Files ~ January - December 2002</u> 74380 - 74438	
271	<u>Complaint Files ~ January - December 2002</u> 74439 - 74508	

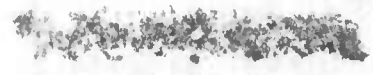
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
287	<p align="center"><u>Complaint Files ~ 2001</u></p> <p>53765, 54071, 54624, 54706, 54852, 55049, 55203, 55204, 55266, 55267, 55268, 55461, 55572, 56036, 56187, 56240, 56254, 56371</p>	
288	<p align="center"><u>Complaint Files ~ 2001</u></p> <p>56389, 56544, 56727, 56740, 56748, 56997, 57065, 57181, 57188, 57196, 57207, 57387, 57463, 57464, 57996, 58020, 58087, 58163, *Unmatched Mail – 16607 (1998) – 58167(2001)</p>	
289	<p align="center"><u>Real Reasons</u></p> <p>9/1/02 – 11/30/02</p>	
290	<p align="center"><u>Real Reasons</u></p> <p>12/01/02 – 4/30/03</p>	

R-131
S-27-29 (BOXES
1-113)

R-131
S-30-31 (BOXES
114-180)

R-131
S-21-22 (BOXES
181-244)

R-128
S-12-13 (BOXES
245-290)



MAR 8 2004



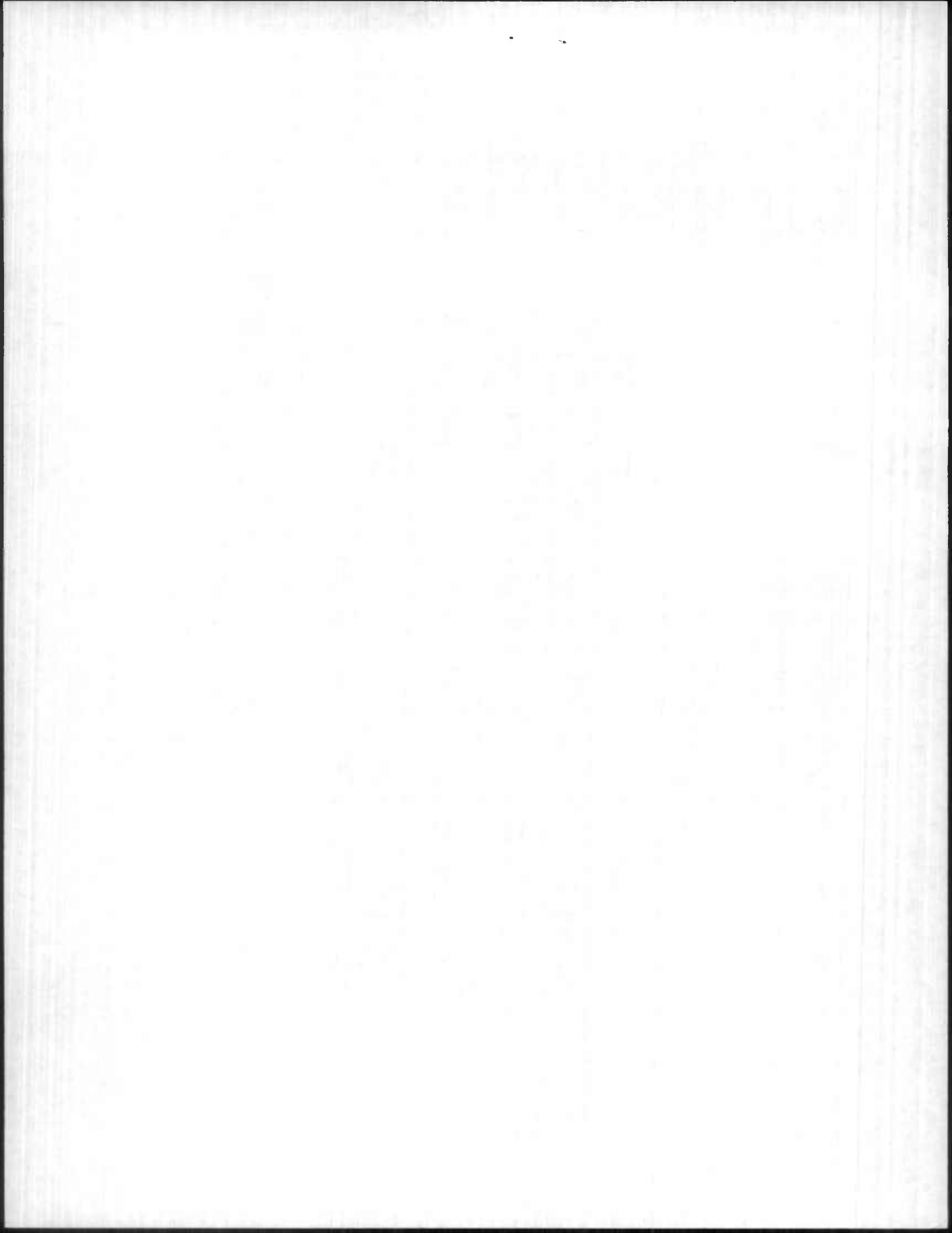
04.01.03	MIA	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency			
Appeals and Grievances			
Division or Unit			

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.				
05W742	Complaint Files	2120	1, 3	2002	56	7/2006	RECYCLE

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

_____ Charlie P Lopez _____ December 30, 2006
 Signature Records Center Manager Date
 Title



DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER

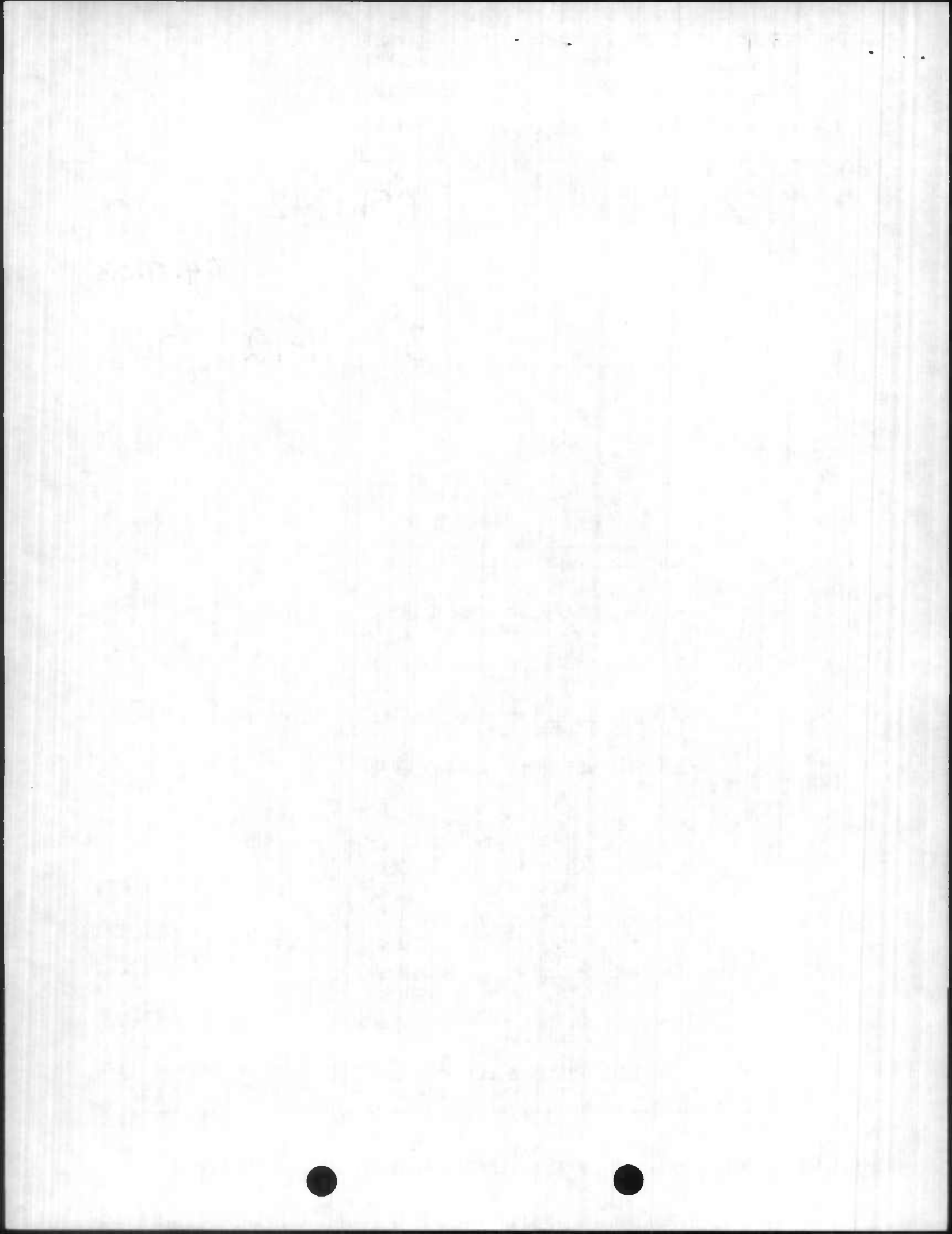
P. O. BOX 275, JESSUP, MD 20794 (TELEPHONE 799-1379)

RECORDS TRANSMITTAL AND RECEIPT

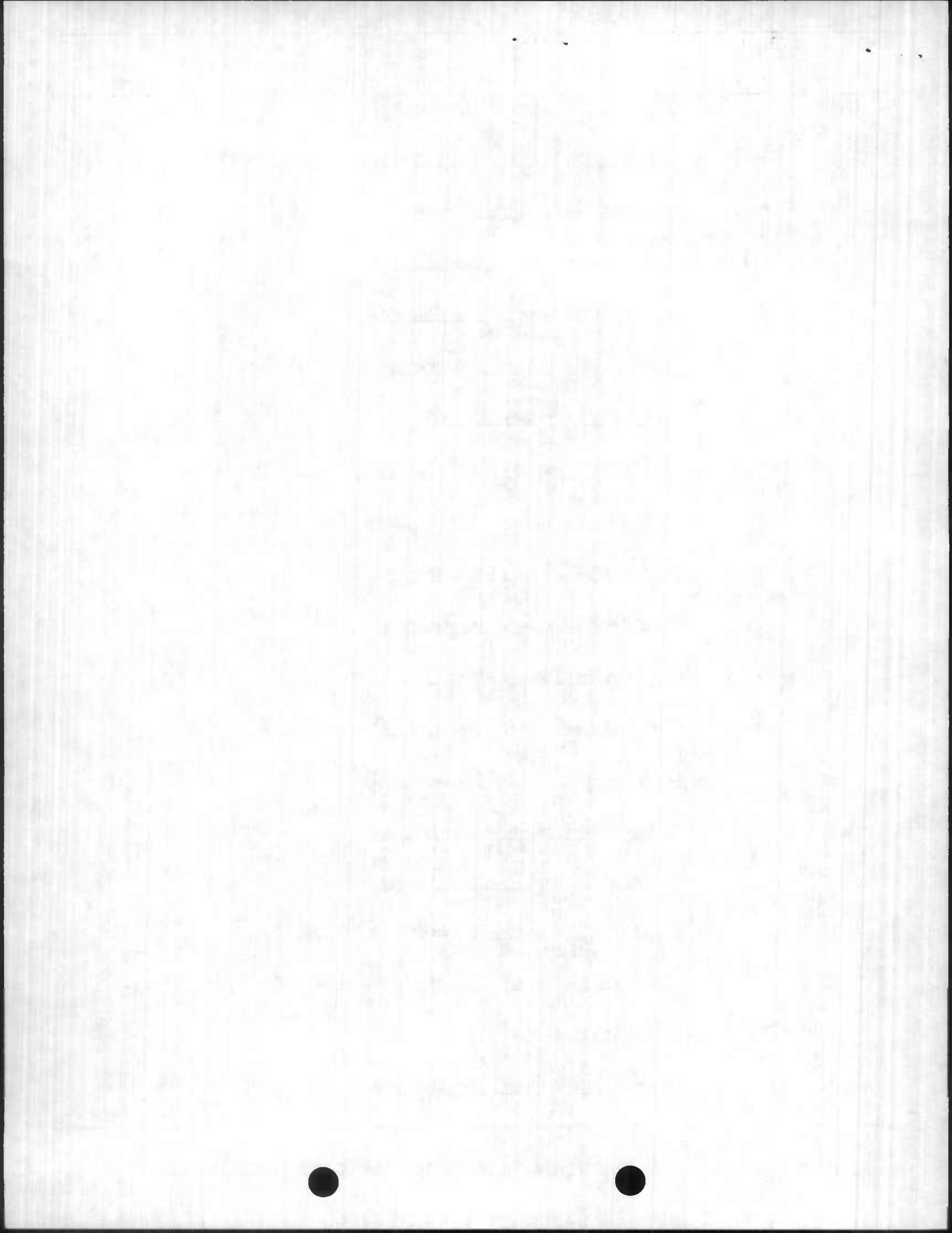
DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 05W742	DATE RECORDED 1-8-05
B. DIVISION/UNIT Appeals & Grievances			RM CODE 04.01.03
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 3 11-12	NO. OF CU. FT. 56
D. PHONE NO. (410) 468-2271		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Louis S. Butler, Jr.		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 2002</u> 47866 - 47952	Schedule Number: 2120 Item Numbers: 1, 3 Disposal Date: 6/30/06 July 2006 DISPOSAL 7/11/06 LJS
2	<u>Complaint Files January - December 2002</u> 47953 - 48085	
3	<u>Complaint Files January - December 2002</u> 48108 - 48303	
4	<u>Complaint Files January - December 2002</u> 48304 - 48450	
5	<u>Complaint Files January - December 2002</u> 48469 - 48679	
6	<u>Complaint Files January - December 2002</u> 48687 - 48782	
7	<u>Complaint Files January - December 2002</u> 48783 - 48859	
8	<u>Complaint Files January - December 2002</u> 48877 - 49157	
9	<u>Complaint Files January - December 2002</u> 49158 - 49347	
10	<u>Complaint Files January - December 2002</u> 49348 - 49502	
11	<u>Complaint Files January - December 2002</u> 49516 - 49582	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	<u>Complaint Files January – December 2002</u> 49587 - 49739	
13	<u>Complaint Files January – December 2002</u> 49740 - 49958	
14	<u>Complaint Files January – December 2002</u> 49960 - 50005	
15	<u>Complaint Files January – December 2002</u> 50006 - 50167	
16	<u>Complaint Files January – December 2002</u> 50181 - 50331	
17	<u>Complaint Files January – December 2002</u> 50344 - 50586	
18	<u>Complaint Files January – December 2002</u> 50587 - 50752	
19	<u>Complaint Files January – December 2002</u> 50753 - 50872	
20	<u>Complaint Files January – December 2002</u> 50892 - 50982	
21	<u>Complaint Files January – December 2002</u> 50983 - 51066	
22	<u>Complaint Files January – December 2002</u> 51074 - 51210	
23	<u>Complaint Files January – December 2002</u> 51226 - 51349	
24	<u>Complaint Files January – December 2002</u> 51362 - 51505	
25	<u>Complaint Files January – December 2002</u> 51514 - 51638	
26	<u>Complaint Files January – December 2002</u> 51643 - 51756	
27	<u>Complaint Files January – December 2002</u> 51758 - 51933	
28	<u>Complaint Files January – December 2002</u> 51941 - 52044	
29	<u>Complaint Files January – December 2002</u> 52065 - 52168	
30	<u>Complaint Files January – December 2002</u> 52176 - 52251	
31	<u>Complaint Files January – December 2002</u> 52252 - 52344	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	<u>Complaint Files January – December 2002</u> 52345 - 52397	
33	<u>Complaint Files January – December 2002</u> 52398 - 52622	
34	<u>Complaint Files January – December 2002</u> 52623 - 52723	
35	<u>Complaint Files January – December 2002</u> 52724 - 52883	
36	<u>Complaint Files January – December 2002</u> 52884 - 52980	
37	<u>Complaint Files January – December 2002</u> 52993 - 53105	
38	<u>Complaint Files January – December 2002</u> 53116 - 53217	
39	<u>Complaint Files January – December 2002</u> 53255 - 53328	
40	<u>Complaint Files January – December 2002</u> 53380 - 53528	
41	<u>Complaint Files January – December 2002</u> 53538 - 53711	
42	<u>Complaint Files January – December 2002</u> 53724 - 53814	
43	<u>Complaint Files January – December 2002</u> 53826 - 53892	
44	<u>Complaint Files January – December 2002</u> 53894 - 53972	
45	<u>Complaint Files January – December 2002</u> 53973 - 54103	
46	<u>Complaint Files January – December 2002</u> 54104 - 54166	
47	<u>Complaint Files January – December 2002</u> 54167 - 54302	
48	<u>Complaint Files January – December 2002</u> 54303 - 54407	
49	<u>Complaint Files January – December 2002</u> 54408 - 54550	
50	<u>Complaint Files January – December 2002</u> 54553 - 54698	
51	<u>Complaint Files January – December 2002</u> 54717 - 54843	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
52	<u>Complaint Files January – December 2002</u> 54844 - 54968	
53	<u>Complaint Files January – December 2002</u> 54969 - 55021	
54	<u>Complaint Files January – December 2002 and 2001</u> 55022 – 55134 (2002) 47140 (2001)	
55	<u>Carrier Reports – 2001</u> A – M	
56	<u>Carrier Reports – 2001 & 2000</u> N – W; Mary Moody's Miscellaneous 2000 Reports	

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S-11-12

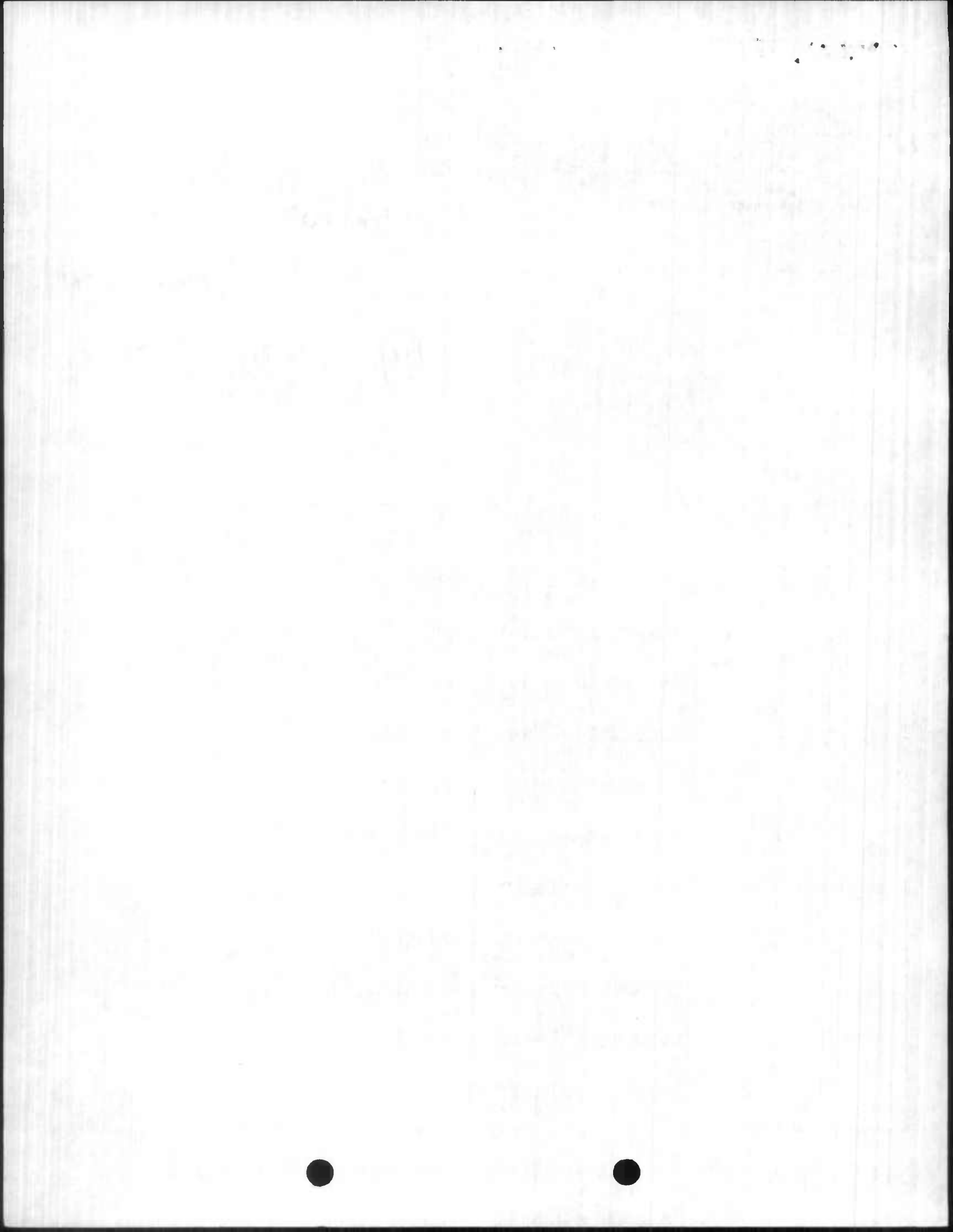


DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER
P. O. BOX 275, JESSUP, MD 20794 (TELEPHONE 799-1379)

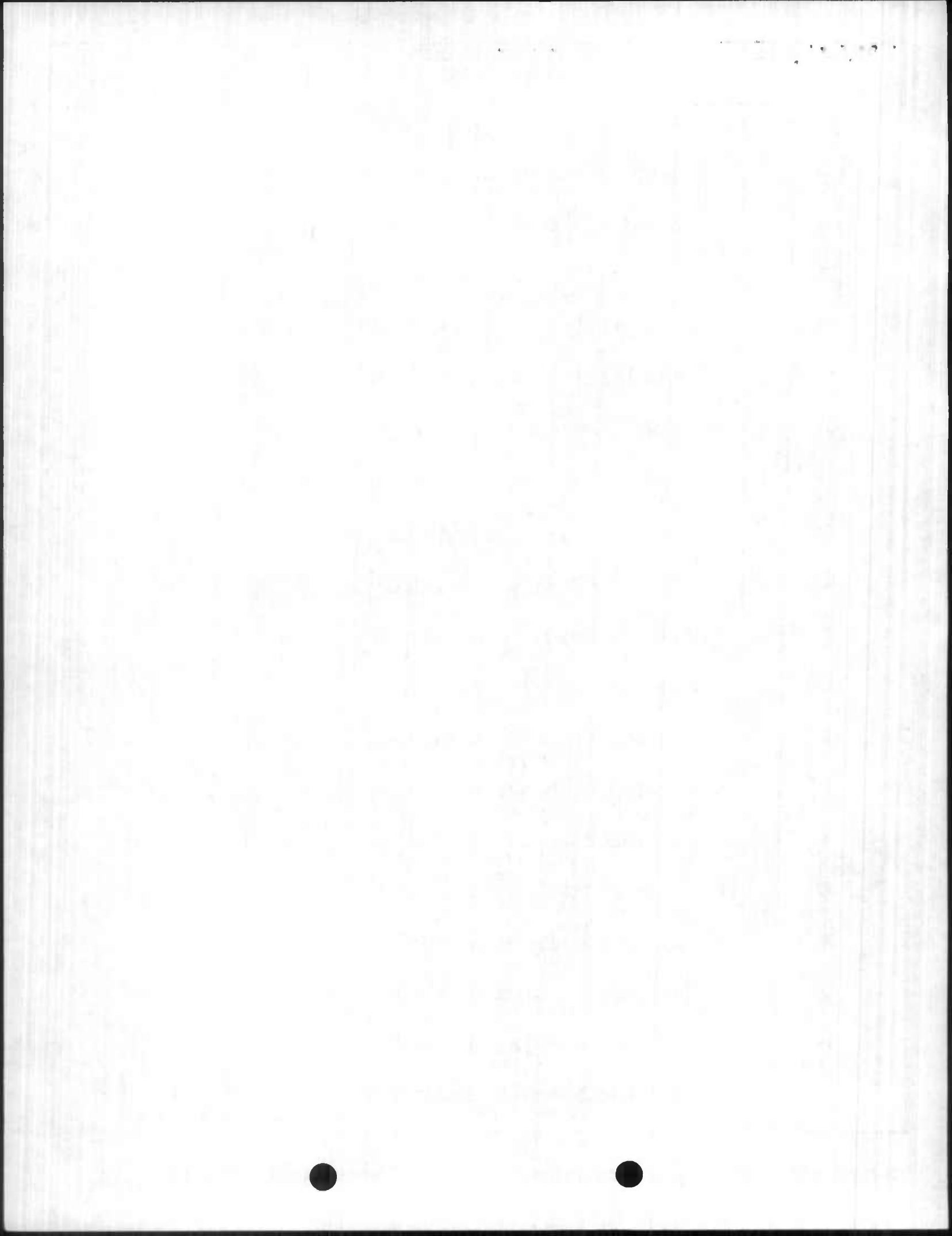
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

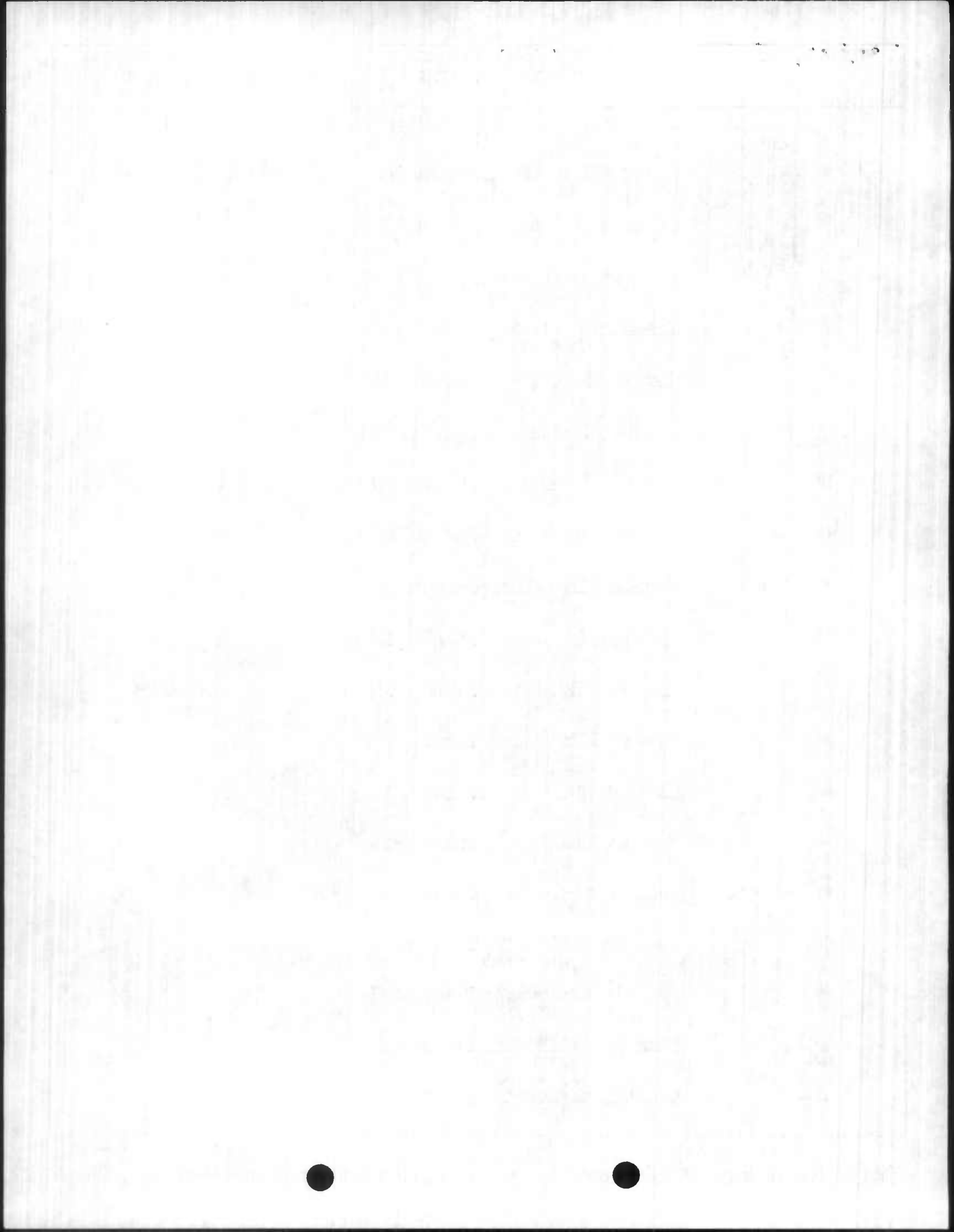
A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 05W663	DATE RECORDED 12.17.04
B. DIVISION/UNIT Life & Health Complaints Section			RM CODE 04.01.04
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 49 28-30	NO. OF CU. FT. 105
D. PHONE NO. (410) 468-2029		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 2002</u> 47869 - 47896	Schedule Number: 2121 Item Numbers: 4 Disposal Date: 6/30/2006 <i>July 2006</i> DISPOSAL 7/13/06 LJS	
2	<u>Complaint Files January - December 2002</u> 47897 - 47979		
3	<u>Complaint Files January - December 2002</u> 47984 - 48056		
4	<u>Complaint Files January - December 2002</u> 48057 - 48143		
5	<u>Complaint Files January - December 2002</u> 48144 - 48231		
6	<u>Complaint Files January - December 2002</u> 48232 - 48291		
7	<u>Complaint Files January - December 2002</u> 48292 - 48391		
8	<u>Complaint Files January - December 2002</u> 48392 - 48480		
9	<u>Complaint Files January - December 2002</u> 48481 - 48561		
10	<u>Complaint Files January - December 2002</u> 48562 - 48653		
11	<u>Complaint Files January - December 2002</u> 48654 - 48738		



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	<u>Complaint Files January – December 2002</u> 48739 – 48837	
13	<u>Complaint Files January – December 2002</u> 48838 – 48904	
14	<u>Complaint Files January – December 2002</u> 48907 – 48926	
15	<u>Complaint Files January – December 2002</u> 48927 – 49015	
16	<u>Complaint Files January – December 2002</u> 49016 – 49084	
17	<u>Complaint Files January – December 2002</u> 49088 – 49113	
18	<u>Complaint Files January – December 2002</u> 49114 – 49220	
19	<u>Complaint Files January – December 2002</u> 49221 – 49282	
20	<u>Complaint Files January – December 2002</u> 49283 – 49369	
21	<u>Complaint Files January – December 2002</u> 49370 – 49434	
22	<u>Complaint Files January – December 2002</u> 49435 – 49512	
23	<u>Complaint Files January – December 2002</u> 49513 – 49617	
24	<u>Complaint Files January – December 2002</u> 49620 – 49695	
25	<u>Complaint Files January – December 2002</u> 49696 – 49775	
26	<u>Complaint Files January – December 2002</u> 49776 – 49849	
27	<u>Complaint Files January – December 2002</u> 49850 – 49912	
28	<u>Complaint Files January – December 2002</u> 49913 – 49974	
29	<u>Complaint Files January – December 2002</u> 49975 – 50074	
30	<u>Complaint Files January – December 2002</u> 50075 – 50139	
31	<u>Complaint Files January – December 2002</u> 50141 – 50186	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	<u>Complaint Files January – December 2002</u> 50187 – 50237	
33	<u>Complaint Files January – December 2002</u> 50238 – 50250	
34	<u>Complaint Files January – December 2002</u> 50256 – 50338	
35	<u>Complaint Files January – December 2002</u> 50339 – 50409	
36	<u>Complaint Files January – December 2002</u> 50410 – 50484	
37	<u>Complaint Files January – December 2002</u> 50485 – 50558	
38	<u>Complaint Files January – December 2002</u> 50559 – 50625	
39	<u>Complaint Files January – December 2002</u> 50626 – 50678	
40	<u>Complaint Files January – December 2002</u> 50679 – 50749	
41	<u>Complaint Files January – December 2002</u> 50750 – 50829	
42	<u>Complaint Files January – December 2002</u> 50830 – 50895	
43	<u>Complaint Files January – December 2002</u> 50898 – 51000	
44	<u>Complaint Files January – December 2002</u> 51001 – 51093	
45	<u>Complaint Files January – December 2002</u> 51094 – 51162	
46	<u>Complaint Files January – December 2002</u> 51163 – 51218	
47	<u>Complaint Files January – December 2002</u> 51219 – 51263	
48	<u>Complaint Files January – December 2002</u> 51264 – 51299	
49	<u>Complaint Files January – December 2002</u> 51300 – 51376	
50	<u>Complaint Files January – December 2002</u> 51377 – 51447	
51	<u>Complaint Files January – December 2002</u> 51448 – 51549	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
52	<u>Complaint Files January – December 2002</u> 51552 – 51622	
53	<u>Complaint Files January – December 2002</u> 51623 – 51703	
54	<u>Complaint Files January – December 2002</u> 51704 – 51812	
55	<u>Complaint Files January – December 2002</u> 51813 – 51880	
56	<u>Complaint Files January – December 2002</u> 51881 – 51968	
57	<u>Complaint Files January – December 2002</u> 51974 – 52036	
58	<u>Complaint Files January – December 2002</u> 52037 – 52093	
59	<u>Complaint Files January – December 2002</u> 52094 – 52191	
60	<u>Complaint Files January – December 2002</u> 52192 – 52262	
61	<u>Complaint Files January – December 2002</u> 52263 – 52326	
62	<u>Complaint Files January – December 2002</u> 52327 – 52416	
63	<u>Complaint Files January – December 2002</u> 52417 – 52449	
64	<u>Complaint Files January – December 2002</u> 52450 – 52537	
65	<u>Complaint Files January – December 2002</u> 52538 – 52597	
66	<u>Complaint Files January – December 2002</u> 52598 – 52653	
67	<u>Complaint Files January – December 2002</u> 52654 – 52747	
68	<u>Complaint Files January – December 2002</u> 52748 – 52822	
69	<u>Complaint Files January – December 2002</u> 52823 – 52876	
70	<u>Complaint Files January – December 2002</u> 52877 – 52945	
71	<u>Complaint Files January – December 2002</u> 52946 – 52996	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
72	<u>Complaint Files January – December 2002</u> 52997 – 53083	
73	<u>Complaint Files January – December 2002</u> 53087 – 53164	
74	<u>Complaint Files January – December 2002</u> 53165 – 53223	
75	<u>Complaint Files January – December 2002</u> 53224 – 53283	
76	<u>Complaint Files January – December 2002</u> 53284 – 53349	
77	<u>Complaint Files January – December 2002</u> 53350 – 53416	
78	<u>Complaint Files January – December 2002</u> 53421 – 53480	
79	<u>Complaint Files January – December 2002</u> 53481 – 53536	
80	<u>Complaint Files January – December 2002</u> 53537 – 53633	
81	<u>Complaint Files January – December 2002</u> 53634 – 53664	
82	<u>Complaint Files January – December 2002</u> 53665 – 53723	
83	<u>Complaint Files January – December 2002</u> 53730 – 53762	
84	<u>Complaint Files January – December 2002</u> 53763 – 53820	
85	<u>Complaint Files January – December 2002</u> 53821 – 53907	
86	<u>Complaint Files January – December 2002</u> 53908 – 53961	
87	<u>Complaint Files January – December 2002</u> 53962 – 54017	
88	<u>Complaint Files January – December 2002</u> 54018 – 54082	
89	<u>Complaint Files January – December 2002</u> 54083 – 54168	
90	<u>Complaint Files January – December 2002</u> 54169 – 54239	
91	<u>Complaint Files January – December 2002</u> 54240 – 54301	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
92	<u>Complaint Files January – December 2002</u> 54306 – 54366	
93	<u>Complaint Files January – December 2002</u> 54367 – 54430	
94	<u>Complaint Files January – December 2002</u> 54431 – 54514	
95	<u>Complaint Files January – December 2002</u> 54515 – 54575	
96	<u>Complaint Files January – December 2002</u> 54576 – 54621	
97	<u>Complaint Files January – December 2002</u> 54622 – 54688	
98	<u>Complaint Files January – December 2002</u> 54690 – 54747	
99	<u>Complaint Files January – December 2002</u> 54748 – 54819	
100	<u>Complaint Files January – December 2002</u> 54820 – 54857	
101	<u>Complaint Files January – December 2002</u> 54858 – 54900	
102	<u>Complaint Files January – December 2002</u> 54901 – 54966	
103	<u>Complaint Files January – December 2002</u> 54967 – 55054	
104	<u>Complaint Files January – December 2002</u> 55055 - 55129	
105	<u>Complaint Files – Miscellaneous 2001</u> 39683	

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S-28/29/30

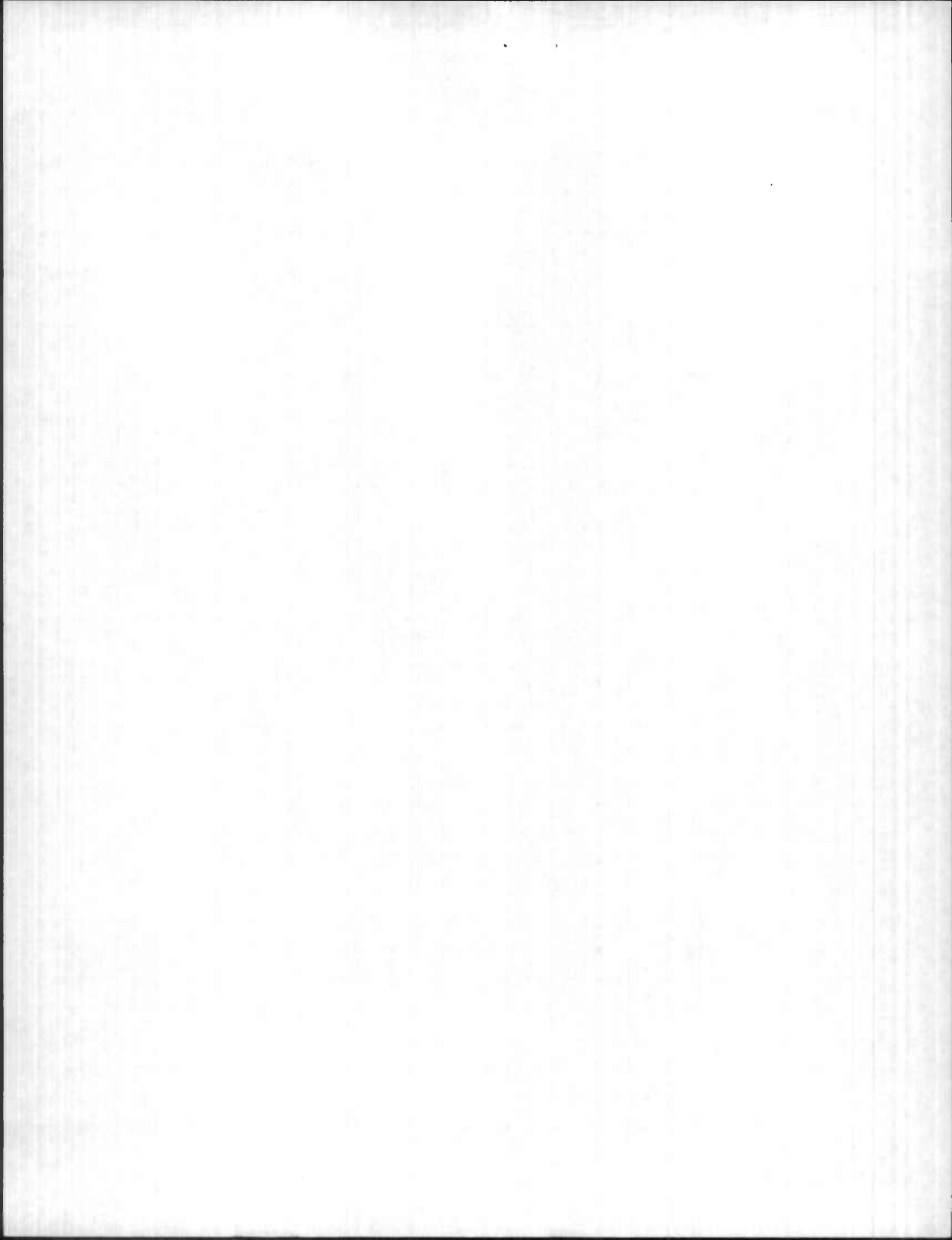
04.01.07	MIA	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency			
Examination and Auditing			
Division or Unit			

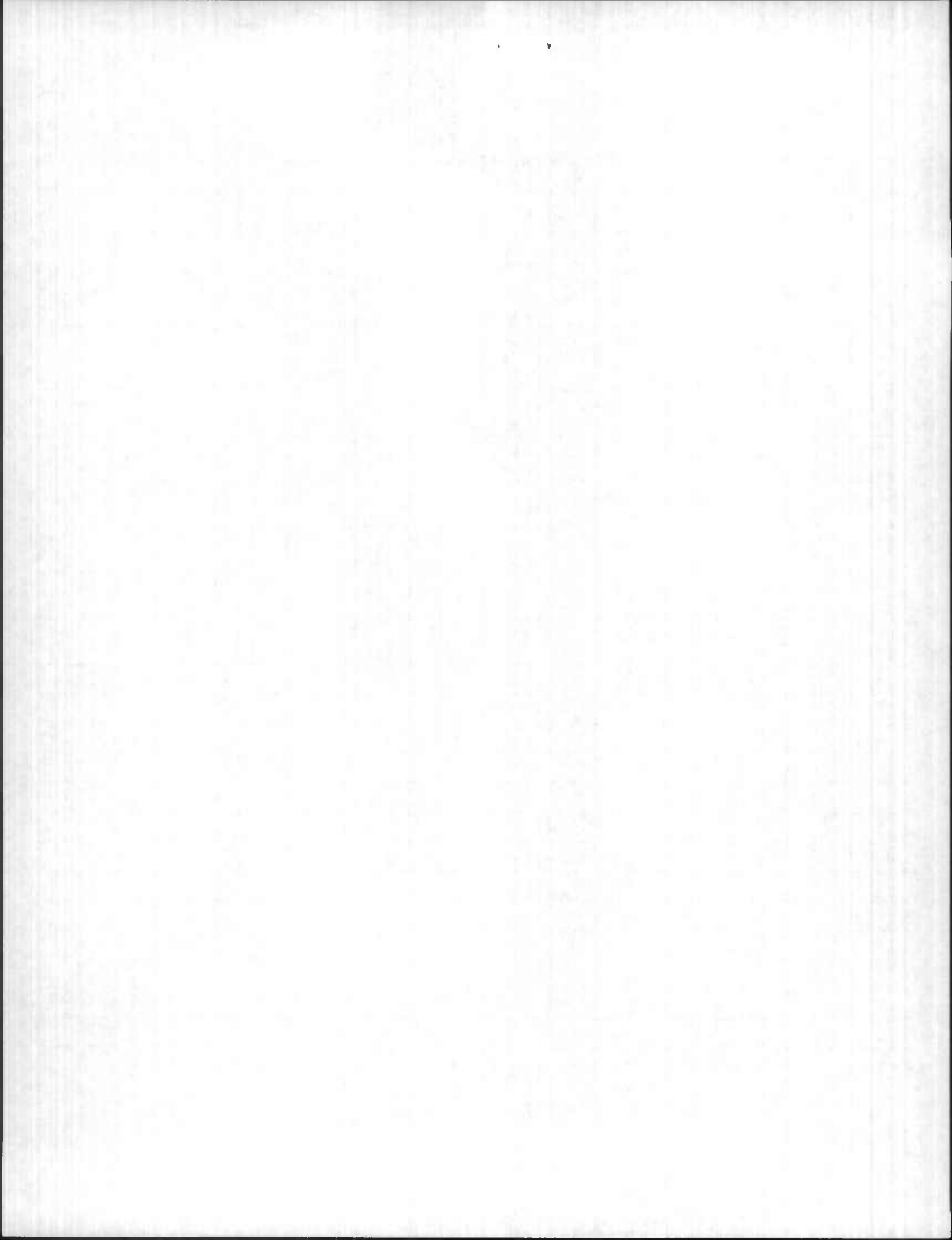
C E R T I F I C A T E O F R E C O R D S D I S P O S A L

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.				
96W1312	Annual Statements / Surplus Lines Carriers	1790	5-B	1994	5	7/2006	RECYCLE
96W1313	Annual Statements / Risk Retention Group	1790	5-B	1994	2	7/2006	RECYCLE
96W1314	Annual Statements / Accepted Reinsurers	1790	5-B	1994	3	7/2006	RECYCLE
97W999	Annual Statements / Title Insurance Companies	1790	5-B	1994	1	7/2006	RECYCLE
97W1016	Annual Statements / Property & Casualty Insurance Companies	1790	5-B	1994	30	7/2006	RECYCLE
97W1017	Annual Statements / Life & Health Ins. Companies	1790	5-B	1994	31	7/2006	RECYCLE
97W1019	Annual Statement / Domestic	1790	5-B	1989 - 1991	1	7/2006	RECYCLE
97W1020	Annual Statements / Domestic Property & Casualty	1790	5-A	1991	3	7/2006	RECYCLE
97W1033	Annual Statements / Domestic Life & Health Statements	1790	5-A	1991	1	7/2006	RECYCLE
97W1034	Fraternal Annual Statements	1790	5-B	1994	2	7/2006	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, 2006</u> Date
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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. 96W1312	DATE REC'D 4-17-96
B. DIVISION/UNIT Examination and Auditing			FORM CODE 04.01.07
C. MAILING ADDRESS 501 St. Place Place, 12th Floor South Baltimore, Maryland 21202		LOCATION RANGE SECTION(S) 139 10	NO. OF CU. FT. 5
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
	1994 Annual Statements	Schedule 1790
	Surplus Lines carriers	Item #5 -B
		No Disposal Date
		3/1/2006
1	Acceptance Insurance Company Columbia Casualty Company	7/06
2	Commercial Underwriters Insurance Company Home Insurance Company of Illinois	
3	Homestead Insurance Company Pacific Insurance Company	
4	Pacific Insurance Company LTD Tudor Insurance Company	
5	Underwriter for the Prof., Inc. Union America Insurance Company LTD	

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5/17

RECORDS TRANSMITTAL AND RECEIPT

DEPARTMENT OF GENERAL SERVICES — STATE RECORDS MANAGEMENT CENTER
P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE - 790-1370)

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY 1. Maryland Insurance Administration</p>		<p>ACCESSION NO. 96W1313</p>	<p>DATE REC'D 4-17-96</p>
<p>B. DIVISION/UNIT Examination and Auditing</p>		<p>RM CODE 04.01.07</p>	
<p>C. MAILING ADDRESS 501 St. Place Place, 12th Floor South Baltimore, Maryland 21202</p>		<p>LOCATION RANGE SECTION(S) 139 10</p>	<p>NO. OF CU. FT. 2</p>
<p>D. PHONE NO. 410-333-2733</p>		<p>RECORDS CENTER MANAGER</p>	
<p>E. AGENCY OFFICIAL Ilona Klasons, Associate Commissioner</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>1 2</p>	<p>1994. Annual Statements Risk Retention Group AAOMS Insurance Company RRG Housing Suthority RRG Mental Health RRG Western Pacific Mutual Insurance Company</p>	<p>Schedule 1790 Item #5 -B Disposal Date 3/1/2006- 7/06</p> <p style="text-align: right;"><i>L. Bryant</i></p>	

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DW

RECORDS TRANSMITTAL AND RECEIPT

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

<p>A. AGENCY 1. Maryland Insurance Administration</p>	<p>ACCESSION NO. 96W1314</p>	<p>DATE REC'D 4-17-96</p>
<p>B. DIVISION/UNIT Examination and Auditing</p>	<p>FBI CODE 04.01.07</p>	
<p>C. MAILING ADDRESS 501 St. Place Place, 12th Floor South Baltimore, Maryland 21202</p>	<p>LOCATION RANGE SECTION(S) 141 7</p>	<p>NO. OF CU. FT. 3</p>
<p>D. PHONE NO. 410-333-2733</p>	<p>RECORDS CENTER MANAGER</p>	
<p>E. AGENCY OFFICIAL Ilona Klasons, Associate Commissioner</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>1994 Annual Statements Accepted Reinsurers</p>	<p>Schedule 1790 Item #5 -B Disposal Date 3/1/2006 7/06</p>
1	AGC Life Insurance Company Gerling Global Life Insurance Company	<p><i>J. Bryant</i></p>
2	Great Lakes Reinsurance Company Optimum Re	
3	Phoenix Reinsurance Company Zurich Reinsurance Centre, Inc.	

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E

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

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W999	DATE REC'D 4-22-97
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.0.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S) 162 8	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		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 1994 Title Insurance Companies	1790 Item #5-B Destroy July 2006 <i>DISPOSAL</i> <i>7/12/06</i> <i>LJB</i>

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dn

E

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W1016	DATE REC'D 4-24-97
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) 113 31-32	NO. OF CU. FT. 30
D. PHONE NO. 410-333-6192		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
	1994 Annual Statements Property & Casualty Insurance Companies	1790 Item #5-B Destroy July 2006
1	Abeille General Insurance Company Allegheny Mutual Casualty Company	
2	Allendale Mutual Insurance Company American Economy Insurance Company	
3	American Empire Insurance Company American National Property and Casualty Company	
4	American Policyholders' Insurance Company Argonaut Mid-West Insurance Company	
5	Arkwright Mutual Insurance Company Bankers Multiple Line Insurance Company	
6	Bankers Standard Insurance Company Casualty Reciprocal Exchange	
7	Centennial Insurance Company Cincinnati Casualty company	
8	Cincinnati Indemnity Company Connie Lee Insurance Company	
9	Continental Casualty Company Employee Benefits Insurance Company	

A. Buzant

1951
R-10-11

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.	DATE REC'D
B. DIVISION/UNIT Examination & Auditing			RM CODE
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S)	NO. OF CU. FT.
D. PHONE NO. 410-333-6192		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
	1994 Annual Statements Property & Casualty Insurance Companies	1790 Item #5-B Destroy July 2006
10	Employers Fire Insurance Company FICO Insurance Company	
11	Fidelity and Casualty Company of New York Foremost Insurance Co.. Grand Rapids Mi	
12	Foremost Property and Casualty Insurance Co Globe American Casualty Company	
13	Globe Indemnity Company Hartford Accident and Indemnity Company	
14	Hartford Casualty Insurance Company Insurance Company of Decatur	
15	Insurance Company of Greater New York John Hancock Property and Casualty Ins Co	
16	Kansas City Fire and Marine Insurance Co Lumbermens Mutual Casualty Company	
17	Main Street America Assurance Company Mic Property and Casualty Ins Corp	
18	Michigan Mutual Insurance Company NAC Reinsurance Corporation	

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.	DATE REC'D
B. DIVISION/UNIT Examination & Auditing			RM CODE
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S)	NO. OF CU. FT.
D. PHONE NO. 410-333-6192		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
	1994 Annual Statements Property & Casualty Insurance Companies	1790 Item #5-B Destroy July 2006
19	National Alliance Insurance Company Netherlands Insurance Company	
20	New England Insurance Company Northwestern National Insurance Company	
21	Nova Casualty Company Pennsylvania Lumbermen's Mutual Insurance Company	
22	Pennsylvania Manufacturers Indemnity Co Protection Mutual Insurance Company	
23	Protective Insurance Company Reliance National Insurance Company	
24	Reliance Surety Company Select Insurance Company	
25	Select Risk Mutual Insurance Company Star Insurance Company	
26	State Auto Property and Casualty Ins Co Traders & General Insurance Company	
27	Trans Pacific Insurance Company Unione Italiana Reinsurance Company	
28	United Americas Insurance Company Valiant Insurance Company	

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.	DATE REC'D
B. DIVISION/UNIT Examination & Auditing			RM CODE
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S)	NO. OF CU. FT.
D. PHONE NO. 410-333-6192		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
29	1994 Annual Statements Property & Casualty Insurance Companies Valley Forge Insurance Company Wausau Business Insurance Company	1790 Item #5-B Destroy July 2006
30	Wausau Underwriters Insurance Company Zurich Insurance Company- US Branch	

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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. 97W1017	DATE REC'D 4-24-97
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) 118 9-10	NO. OF CU. FT. 31
D. PHONE NO. 410-333-6192		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
	1994 Annual Statements Life and Health Insurance Companies	1790 Item #5-B Destroy July 2005
1	AIG Life Insurance Company Allianz Life Insurance Company of North America	<i>July 2006</i>
2	Allatate Life Insurance Company American General Life Insurance Co of NY	
3	American Heritage Life Insurance Company American Travelers Assurance Company	
4	American Travellers Life Insurance Company Bankers Security Life Insurance Society	
5	Bankers United Life Assurance Company Central National Life Ins Co of Omaha	
6	Central Reassurance Corporation Cologne Life Reinsurance Company	
7	Colonial Life and Accident Insurance Company Connecticut General Life Insurance Company	
8	Connecticut Mutual Life Insurance Company Employees Life Company (Mutual)	
9	Employers Health Insurance Company Federal Kemper Life Assurance Company	

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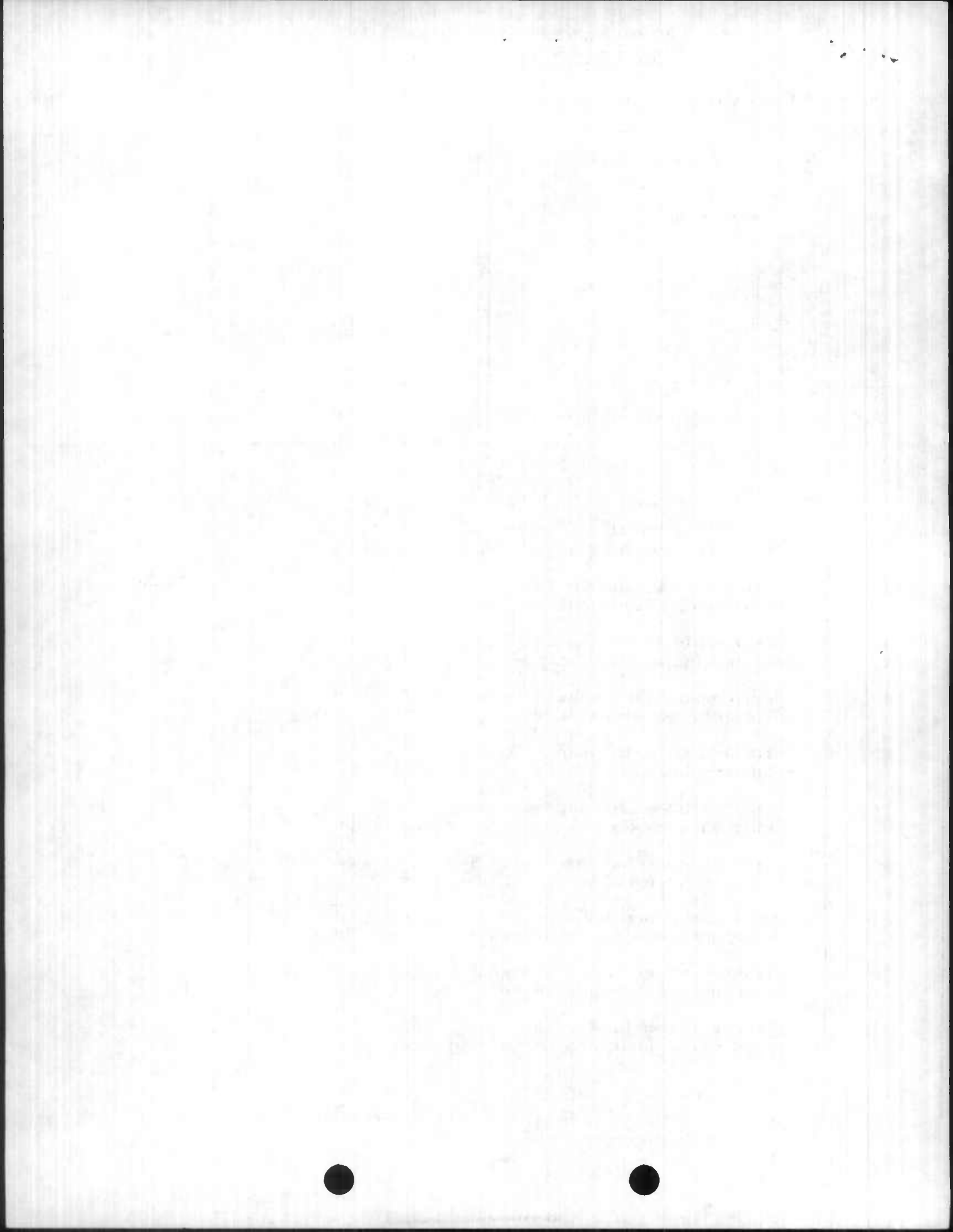


P.O. BOX 275, JESSUP, MD. 20794 (TELEPHONE-799-1379)
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE REC'D
B. DIVISION/UNIT Examination & Auditing			RM CODE
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S)	NO. OF CU. FT.
D. PHONE NO. 410-333-6192		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
	1994 Annual Statements Life and Health Insurance Companies	1790 Item #5-B Destroy July 2005
10	Federal Life Insurance Company (Mutual) Florists' Life Insurance Company	
11	Ford Life Insurance Company Golden State Mutual Life Insurance Company	
12	Government Personnel Mutual Life Ins Co Hartford Life and Accident Insurance Company	
13	Harford Life Insurance Company Inter-American Life Insurance Company	
14	Inter-State Assurance Company John Hancock Mutual Life Insurance Company	
15	John Hancock Variable Life Insurance Company Life Insurance Company of the Southwest	
16	Life Insurance Company of Virginia Manufacturers Life Insurance Company (USA)	
17	Manufacturers Life Insurance Company of America Metropolitan Insurance and Annuity Company	
18	Metropolitan Life Insurance Company Mony Life Insurance Company of America	



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.	DATE REC'D
B. DIVISION/UNIT Examination & Auditing			RM CODE
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S)	NO. OF CU. FT.
D. PHONE NO. 410-333-6192		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
	1994 Annual Statements Life and Health Insurance Companies	1790 Item #5-B Destroy July 2005
19	Mutual Life Insurance Company of New York NationsBanc Insurance Company, Inc.	
20	Nationwide Life Insurance Company North American Company for Life and Health Ins	
21	North American Insurance Company Old American Insurance Company	
22	Old Dominion Life Insurance Company Penn Mutual Life Insurance Company	
23	Penn Treaty Life Insurance Company Preferred Risk Life Insurance Company	
24	Premier Life Insurance Company Pruco Life Insurance Company	
25	Prudential Insurance Company of NJ Security Assurance Company	
26	Security Benefit Life Insurance Company Standard of America Life Insurance Company	
27	Standard Security Life Ins Co of NY Swiss-Am Reassurance Company	

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.	DATE REC'D
B. DIVISION/UNIT Examination & Auditing			RM CODE
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272		LOCATION RANGE SECTION(S)	NO. OF CU. FT.
D. PHONE NO. 410-333-6192		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
	1994 Annual Statements Life and Health Insurance Companies	1790 Item #5-B Destroy July 2005
28	Teachers Insurance and Annuity Assoc of Amer Travelers Insurance Company	
29	Travelers Life and Annuity Company United Services Life Insurance Company	
30	United States Life Ins Co of the City of NY Voyager Life Insurance Company	
31	Washington National Insurance Company Zurich American Life Insurance Company	

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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. 97W1019	DATE REC'D 4-24-97
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) 102 5	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		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 89-91 - Dental 91 - Non Profit 91 - Domestic Title	1790 Item #5-A Destroy July 2006

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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. 97W1020	DATE REC'D 4-24-97
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) 118 10	NO. OF CU. FT. 3
D. PHONE NO. 410-333-6192		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 1991 Domestic Property and Casualty Agency Insurance Company Fidelity and Deposit Company	1790 Item #5-A Destroy July 2005
2	Fidelity and Deposit of Maryland Monumental General Casualty	
3	Mutual Fire Ins Co of Carroll County USF & G	

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W1033	DATE REC'D 4-24-97
B. DIVISION/UNIT Examination & Auditing		LOCATION RANGE SECTION(S) 168 19	RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272			NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		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 1991 Domestic Life and Health Statements	1790 Item #5-A Destroy July 2005 July 2006 DISPOSAL 7/12/06 LJS	

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

DIRECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 97W1034	DATE REC'D 4-24-97
B. DIVISION/UNIT Examination & Auditing		LOCATION RANGE SECTION(S) 168 20	RM CODE 04.01.07
C. MAILING ADDRESS 501 St. Paul Place Baltimore, Maryland 21202-2272			NO. OF CU. FT. 2
D. PHONE NO. 410-333-6192		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
	1994 Fraternal Annual Statements	
1	Aid Association for Lutherans Mennonite Mutual Aid Association	1790 Item #5-B Destroy 7/2005
2	Modern Woodmen of America Workmen's Circle	

DISPOSAL
2/12/06
LJS

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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. 97W1293	DATE REC'D 6-26-97
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) 4 35	NO. OF CU. FT. 1
D. PHONE NO. 410-333-6192		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 1991 Domestic Health Maintenance Organizations	1790 Item #5-A Destroy July 2006 <i>DISPOSAL</i> <i>7/11/06</i> <i>SJS</i>

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

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INSTRUCTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY
 1. Maryland Insurance Administration

B. DIVISION/UNIT
 Examination & Auditing

C. MAILING ADDRESS
 501 St. Paul Place
 Baltimore, Maryland 21202-2272

D. PHONE NO.
 410-333-6192

E. AGENCY OFFICIAL
 Ilona Klasons, Associate Commissioner

ACCESSION NO.
 97W1294

DATE REC'D
 6-26-97

RM CODE
 04.01.07

LOCATION
 RANGE SECTION(S)
 4 35

NO. OF CU. FT.
 1

RECORDS CENTER MANAGER

TO BE COMPLETED AT
 STATE RECORDS MANAGEMENT CENTER

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY, SCHEDULE, ITEM NO., DISPOSAL DATE
1	Annual Statements 1994 Title Insurance Companies	1790 Item #5-B Destroy July 2006 DISPOSAL 7/11/06 LJS

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 016976	DATE RECORDED 5-23-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 70 20-21	NO. OF CU. FT. 13
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 1997 LH ANALYST		
1	AMERICAN PSYCH MANAGE - AETNA US HEALTH	1790	
2	BALTO LIFE - BELLWETHER MANAGE	ITEM #13	
3	CAPITAL CARE - COLUMBIA MEDICAL PLAN	JULY 2006	
4	CONSUMER DENTAL CORP - DENTAL PRACTICE	RETURN TO AGENCY	
5	DENTAL NETWORK - FREE STATE HEALTH	<p>DISPOSAL</p> <p>7/11/06</p> <p>LFS</p>	
6	GEORGE WASHINGTON - HEALTH CARE POTOMAC		
7	JAI MEDICAL - MAMSI LIFE & HEALTH		
8	MARYLAND CARE MCO - MARYLAND DENTAL		
9	MDIPA - NYL CARE		
10	OPTIMUM CHOICE - PRIORITY PARTNERS MCO		
11	PRUDENTIAL HEALTH - SPECTERA INS		
12	TOTAL HEALTH CARE - UNITED HEALTH CARE		
13	UNION STANDARD - US HEALTH CARE OF DEL		

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W977	DATE RECORDED 5-23-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 70 21	NO. OF CU. FT. 12
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 1998 PC ANALYST		
1	ACA FINANCIAL GUAR - AVENCO	1790	
2	BALTO EQUITABLE - CAPITAL REINSURANCE	ITEM #13	
3	CAPITAL RISK ASSUR - FICO INS CO	JULY 2006	
4	F & D CO OF MD - FIRSTLINE NATL INS CO	RETURN TO AGENCY	
5	FREDERICK MUTUAL INS - GOVT EMP INS CO		
6	HARFORD MUTUAL INS CO - LEXINGTON NATL INS		
7	MAIF - MEDICAL MUTUAL LIABILITY		
8	MONTGOMERY IND - PARAMOUNT INS		
9	PENINSULA IND - SEAWORTHY INS CO		
10	USF & G - UNITED STATES SURETY CO		
11	USF & G BUSINESS INS - VERLAN FIRE INS		
12	US F & G SPECIALTY		
		DISPOSAL 7/11/06 LJB	

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W978	DATE RECORDED 5-23-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 70 21	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 1997 PC ANALYST		
1	AGENCY INS CO - BALO EQUITABLE SOCIETY	1790	
2	BANKERS IND - COMMONWEALTH MUTUAL	ITEM #13	
3	FARMERS MUTUAL OF DUG HILL - FIREMANS OF DC	JULY 2006	
4	FIRSTLINE NATL INS - GOVT EMPLOYEES INS	RETURN TO AGENCY	
5	HARFORD MUTUAL - MAIF		
6	MD CASUALTY - MONTGOMERY INDEMNITY		
7	MONTGOMERY MUTUAL - PARAMOUNT INS		
8	PENINSULA INS - USF & G INS		
9	UNITED STATES SURETY - VERLAN FIRE INS		
		<p><i>DISPOSAL</i> <i>7/11/06</i> <i>JS</i></p>	

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 01W979	DATE RECORDED 5-23-01
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 70 21	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 1998 LH ANALYST		
1	AETNA US HEALTH - CAPITAL CARE	1790	
2	CAREFIRST - DENTAL HEALTH SERVICES	ITEM #13	
3	DENTAL INS CO OF AMER - FIRST AUSA LIFE	JULY 2006	
4	FREE STATE HEALTH - JUST DENTAL OF DEL	RETURN TO AGENCY	
5	KAISER FOUNDATION - MD DENTAL HEALTH MD	DISPOSAL 7/11/06 LJS	
6	FIDELITY INS - MONUMENTAL LIFE		
7	NATL CAPITAL HEALTH - PRUDENTIAL HEALTH		
8	REGAL LIFE - UNION LABOR		
9	UNION STANDARD LIFE - UNITED HEALTH CARE		

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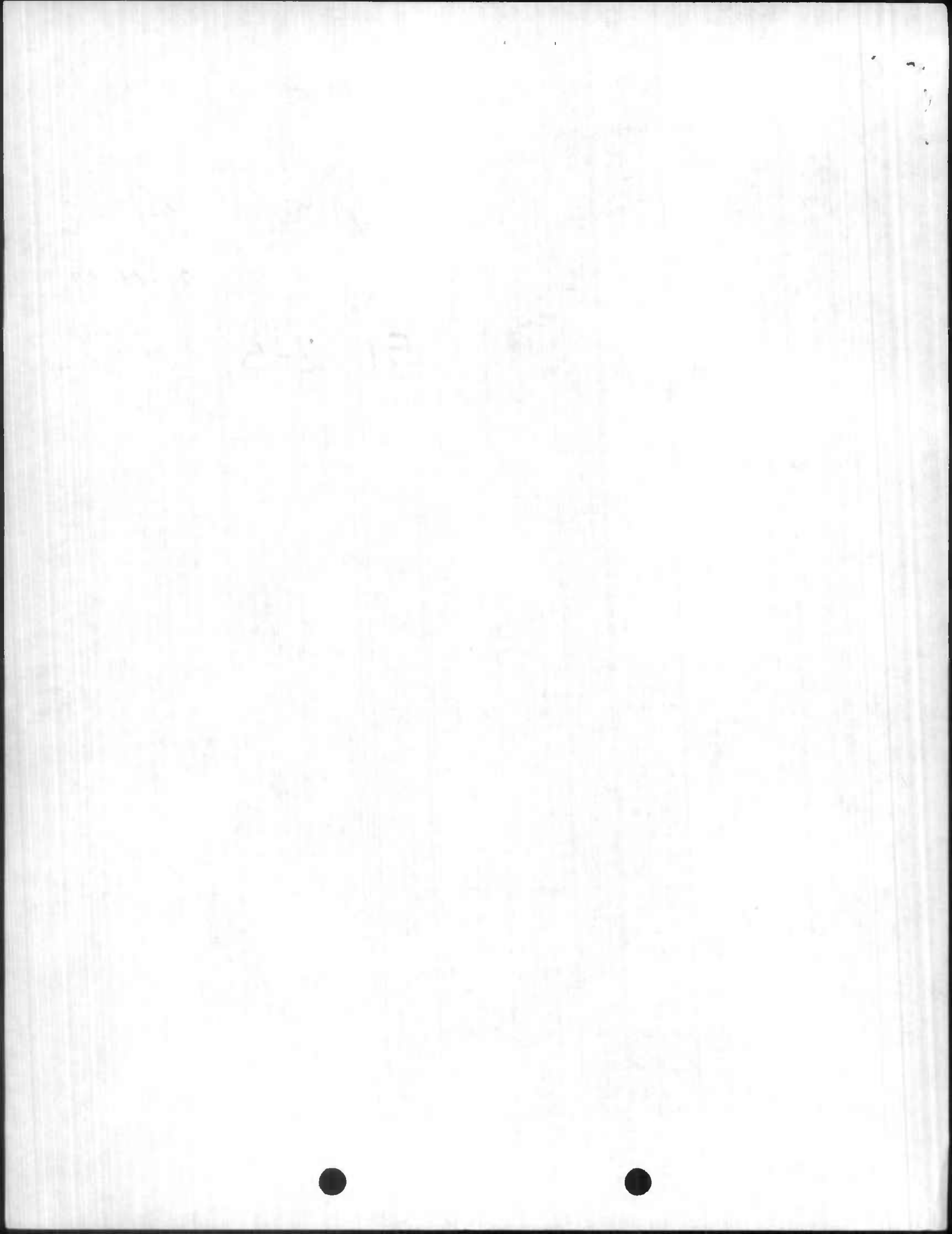
APPENDIX

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03W190	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 51 3-5	NO. OF CU. FT. 55
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	
	<u>1999 EXAMINATION WORKPAPERS</u>		
	<u>1999 PC ANALYST</u>		
1	ACA FINANCIAL GUAR - AVENCO	1790 Item 13 Return 7/2006 To Agency DISPOSAL 2/13/06 LIS 1790 ITEM # 5-B 13 DESTROY JULY 2011 Return - 7/06 To Agency	
2	BALTO EQUITABLE - COLONIA AMERICAN CAS		
3	COMMONWEALTH MUTUAL - FARMERS & MECHAN		
4	FARMERS MUT FIRE - FREDERICK MUTUAL		
5	GEICO CASUALTY - GOVERNMENT EMPLOYEES		
6	GUARDIAN CASUALTY - LEEAL MUTUAL LIAB		
7	LEXINGTON NATIONAL - MEDICAL MUTUAL		
8	MONTGOMERY INDEMNITY - MUTUAL FIRE		
9	NCM AMERICAS - PENINSULA INDEMNITY		
10	PENINSULA INS - UNITED STATES SURETY CO		
11	USF&G BUSINESS INS - MONUMENTAL GENERAL		
	<u>1999 H & L ANALYST</u>		
12	AETNA US HEALTH - BELLWETHER MANAGEMENT		
13	CAPITAL CARE - DENTAL HEALTH SERVICE		
14	DENTAL INS SVC - FIRST AUSA		
15	GRAPHIC ARTS BENEIT - KAISER FOUNDATION		
16	LIBERTY DENTAL - MD-IPA		
17	MID-ATLANTIC VIXION - PRUDENTIAL HEALTH		
18	REGAL LIFE - UNION STANDARD LIFE		
19	UNITED CONCORDIA DEN - GEORGE WASHINGTON		
20 - 21	BRETHREN MUTUAL INSURANCE CO (1995)		
22	COLONIAL AMERICAN CASUALTY & SURETY CO (1994)		
23	DISTRICT REALTY (1994)		



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>EXAMINATION WORKPAPERS</u>	
24 - 28	FIDELITY & DEPOSIT COMPANY OF MD (1994)	
29 - 31	F&G LIFE Y2K (1999)	
32 - 36	FIREMENS INS CO OF DC (1997)	
37 - 38	FIRST AUSA (1995)	
39	GOVERNMENT EMPLOYEES Y2K (1999)	
40	GRAPHIC ARTS (1995)	
41	INNER HARBOR RE (1995)	
42	KAISER (1996)	
43	KAISER Y2K (1999)	
44	LIBERTY DENTAL CARE OF MD (1994)	
45	MARYLAND DENTAL HEALTH (1993)	
46	MONUMENTAL GENERAL CASUALTY (1995)	
47 - 50	MONUMENTAL LIFE INS CO (1995)	
51	MONUMENTAL Y2K (1999)	
52	PARAMOUNT TARGET EXAM (1996)	
53	PHN-PMO, INC. (1999)	
54	USF&G INSURANCE CO Y2K (1999)	
55	VERLAN FIRE (1995)	

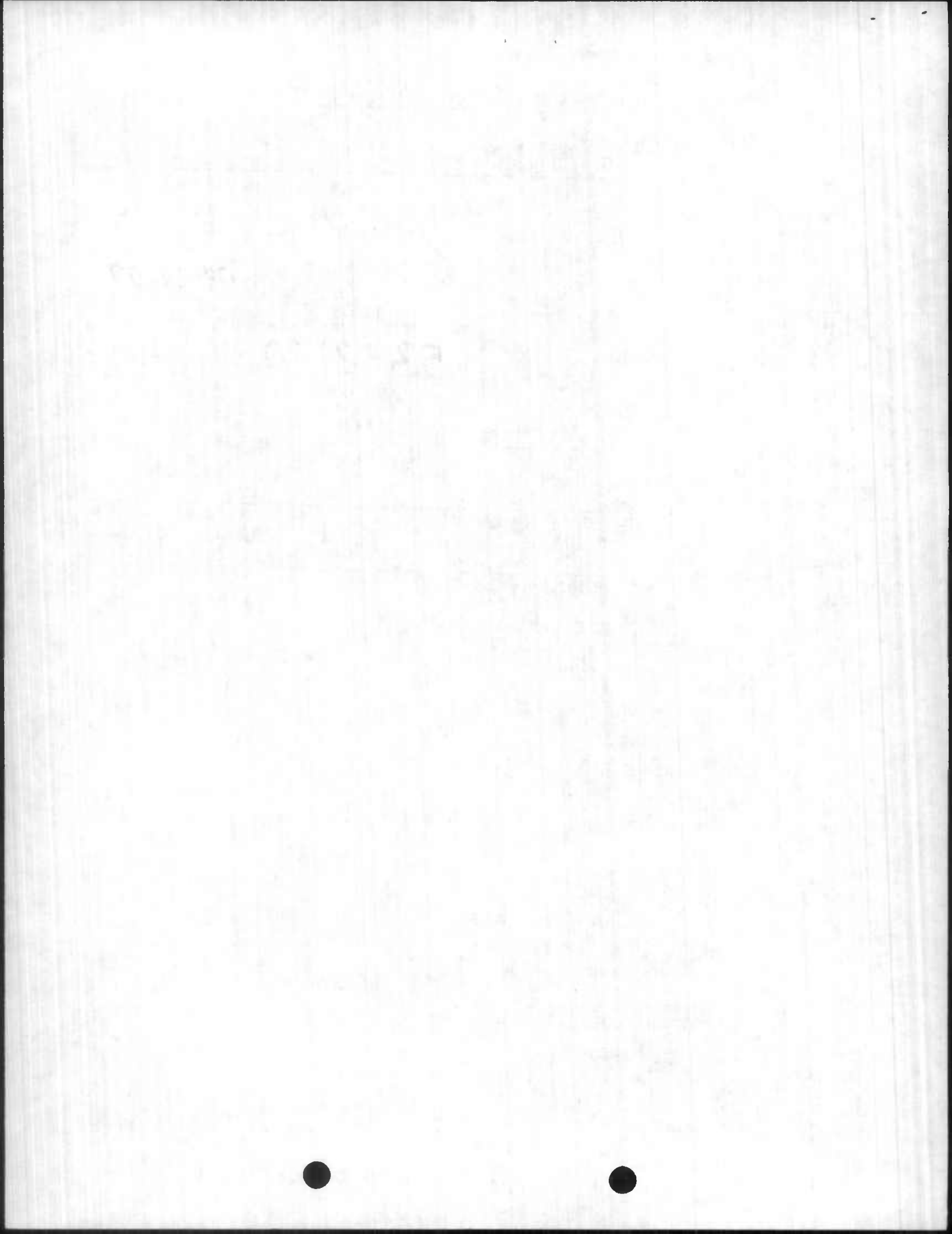
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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO. 05W1654	DATE RECORDED 12-17-04
B. DIVISION/UNIT Examination & Auditing		RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 53 31-32	NO. OF CU. FT. 34
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
	2002 SURPLUS LINES BROKERS	1790 ITEM #11
1	ABERDEEN INS GROUP - BRYANT	JULY, 2006 DESTROY DISPOSAL 7/12/06 LJS
2	BRYANT - BURNS & WILCOX	
3	BURNS & WILCOX	
4	BURNS & WILCOX - DEELEY	
5-6	DEELEY	
7	DEELEY - DICKERSON	
8-9	DICKERSON	
10	DICKERSON - GEMMA	
11	GEMMA	
12	GOFF - HEISTAND	
13	HEISTAND - HORANGOLDMAN & CO	
14	HORAN GOLDMAN & CO. - KIDWELL	
15-19	KIDWELL	
20	KLEIN - MCGEE	
21	MCNAMARA- PENNOCK	
22	PENNOCK - QUAKER AGENCY	
23	RALPH W. LEE - RIFFERT	
24	RIFFERT	
25	RITTENHOUSE - SALLADIN	
26 - 30	SALLADIN	



31

SASSO - SHIREY

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SHIREY - SKINNER

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SMITH - WERNER

34

WERNER - YOUNGER

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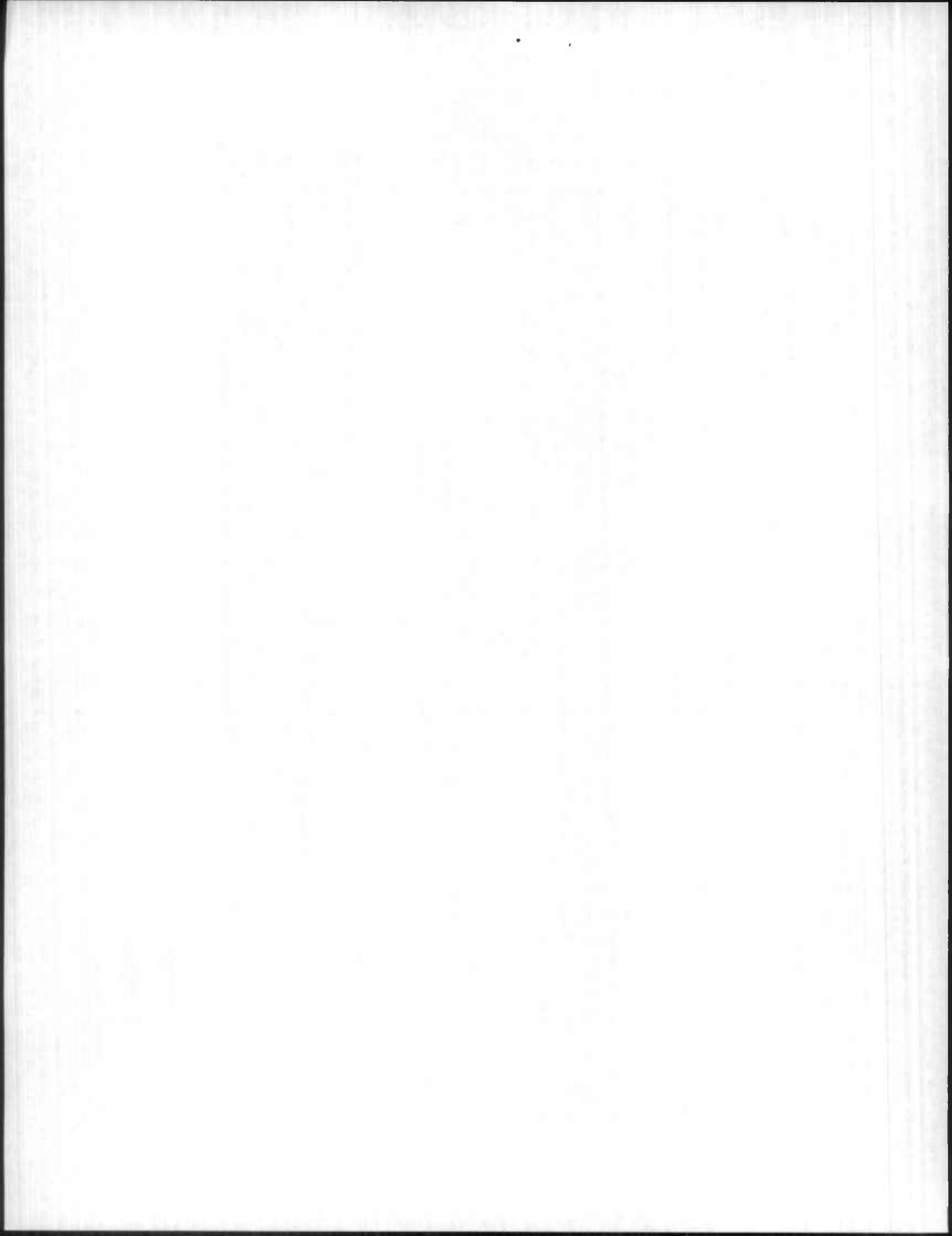
04.01.08	MIA	Department of General Services Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate Retain one (1) copy and forward original to address at left.
Reporting Agency			
Insurance Fraud Division			
Division or Unit			

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.				
02W1059	Insurance Fraud Cases	1797	3	FY 1996	18	7/2006	RECYCLE
02W1060	Investigative Files	1797	2	FY 1998	6	7/2006	RECYCLE

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

Charlie P Lopez
Signature
Records Center Manager
Title
December 30, 2006
Date

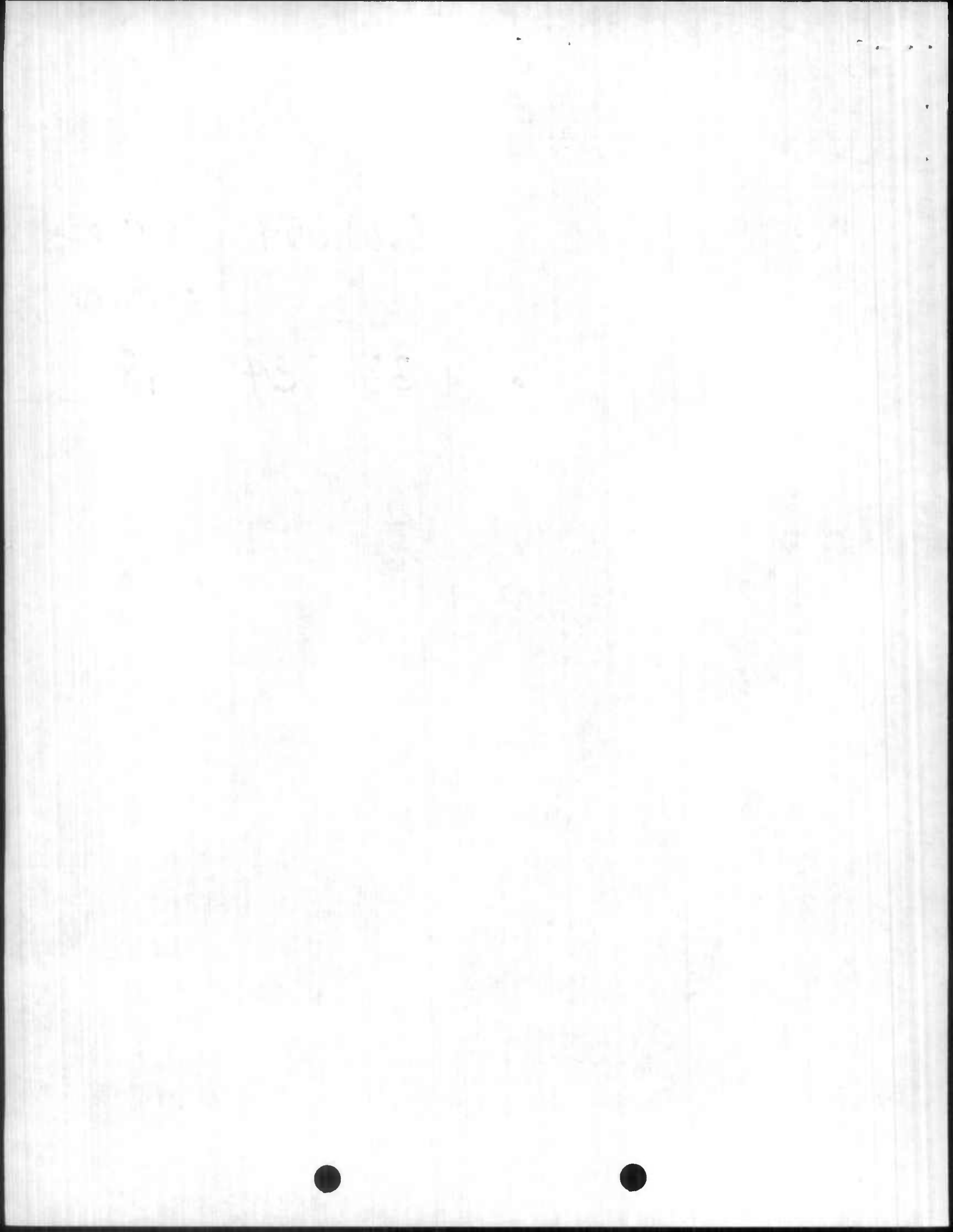


RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 02W1059	DATE RECORDED 5-17-02
B. DIVISION/UNIT Insurance Fraud Division			RM CODE 04.01.08
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 33 34	NO. OF CU. FT. 18
D. PHONE NO. 410-230-4222		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Associate Commissioner Ronald A. Sallow		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
	Fiscal Year 1996 – Insurance Fraud Cases 07/01/1995 – 06/30/1996	18 Boxes
1	Cases R-96-0001 thru R-96-0032	Auth. 1797, Item #3, 07/01/2006
2	Cases R-96-0033 thru R-96-0075	Auth. 1797, Item #3, 07/01/2006
3	Cases R-96-0076 thru R-96-0133	Auth. 1797, Item #3, 07/01/2006
4	Cases R-96-0134 thru R-96-0190	Auth. 1797, Item #3, 07/01/2006
5	Cases R-96-0191 thru R-96-0247	Auth. 1797, Item #3, 07/01/2006
6	Cases R-96-0248 thru R-96-0290	Auth. 1797, Item #3, 07/01/2006
7	Cases R-96-0291 thru R-96-0341	Auth. 1797, Item #3, 07/01/2006
8	Cases R-96-0342 thru R-96-0406	Auth. 1797, Item #3, 07/01/2006
9	Cases R-96-0407 thru R-96-0468	Auth. 1797, Item #3, 07/01/2006
10	Cases R-96-0469 thru R-96-0528	Auth. 1797, Item #3, 07/01/2006
11	Cases R-96-0529 thru R-96-0580	Auth. 1797, Item #3, 07/01/2006
12	Cases R-96-0581 thru R-96-0626	Auth. 1797, Item #3, 07/01/2006
13	Cases R-96-0627 thru R-96-0671	Auth. 1797, Item #3, 07/01/2006



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
14	Fiscal Year 1996 – Insurance Fraud Cases Fiscal Year 1995 – Insurance Fraud Cases (Tips)	Auth. 1797, Item # 3, 07/01/2006
15	Fiscal Year 1995 – Insurance Fraud Cases	Auth. 1797, Item # 3, 07/01/2006
16	Fiscal year 1996 – Insurance Fraud Cases (Tips)	Auth. 1797, Item # 3, 07/01/2006
17	Fiscal Year 1994 – Insurance Fraud Cases	Auth. 1797, Item # 3, 07/01/2006
18	Fiscal Year 1993 – Insurance Fraud Cases	Auth. 1797, Item # 3, 07/01/2006

R-33
S-34



E

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO. 02W1060	DATE RECORDED 5-17-02
B. DIVISION/UNIT Insurance Fraud Division		RM CODE 04-01-08
C. MAILING ADDRESS 201 East Baltimore Street, Suite 700 Baltimore, MD 21202	LOCATION RANGE SECTIONS 26 28	NO. OF CU. FT. 6
D. PHONE NO. 410-230-4222	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Associate Commissioner Ronald A. Sallow	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
	Fiscal Year 1998 – Investigative Files	
1	Investigative Files 07/01/97 – 09/03/97	Schedule 1797 Item #2
2	Investigative Files 09/03/97 – 11/26/97	Disposal Date: July 2006
3	Investigative Files 11/26/97 – 02/23/98	
4	Investigative Files 02/23/98 – 04/13/98	TOTAL: 6 BOXES
5	Investigative Files 04/13/98 – 06/30/98	
6	Investigative Files (tips) 07/01/97 – 06/30/98	<i>DISPOSAL</i> <i>7/11/06</i> <i>LJS</i>

R-26
J-28

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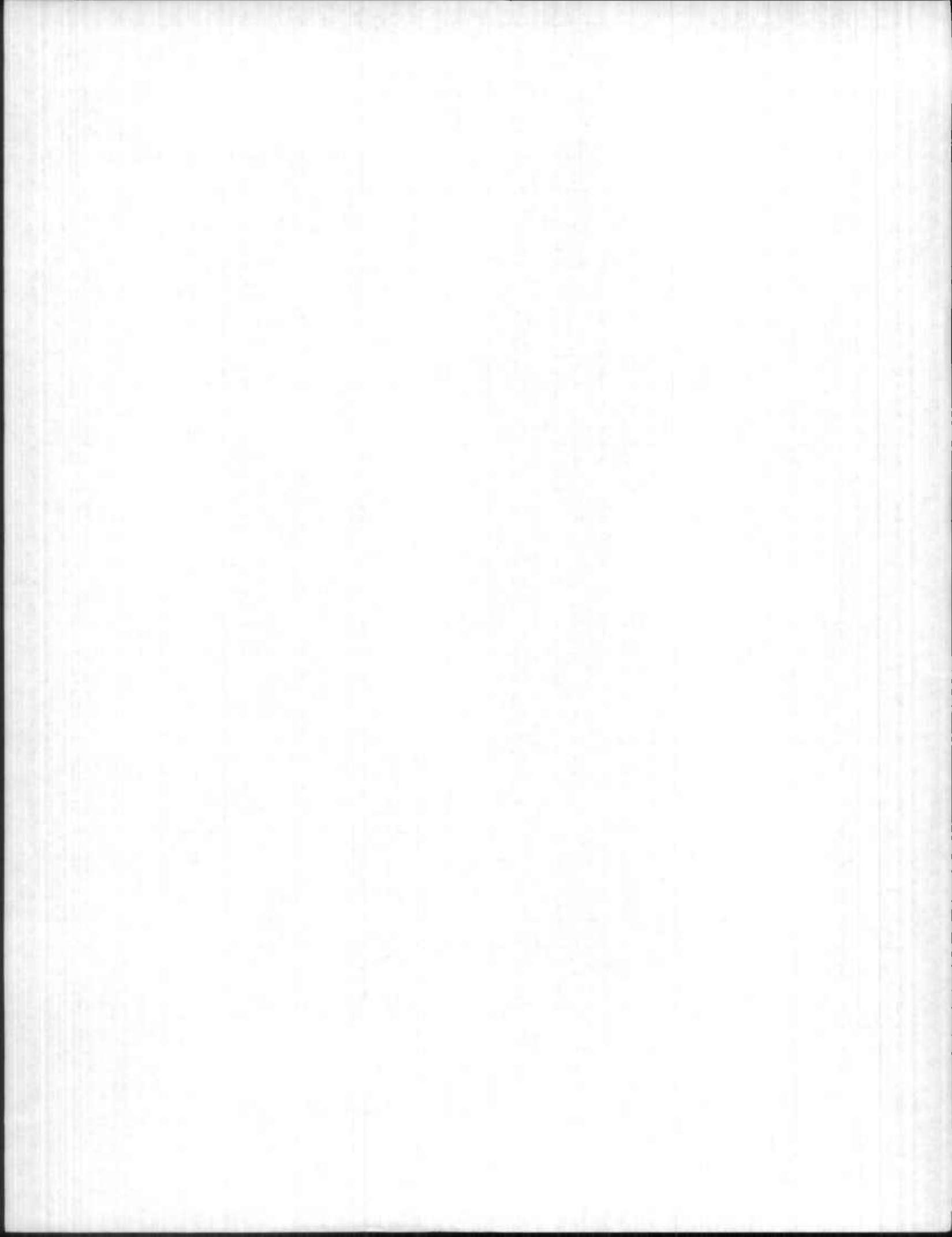
October 1950

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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

AGENCY Maryland Insurance Administration	ACCESSION NO. 02W1063	DATE REC'D 5-17-02
DIVISION/UNIT Office of the Commissioner		RM CODE 04.01.00
MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE 5 SECTIONS 31	NO. OF CU. FT. 14
PHONE NO. 410-468-2018	RECORDS CENTER MANAGER	
AGENCY OFFICIAL Teresa Hochrein	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	1998-2000 Hearing Demands	
1	Marie Pichaski v. Aetna U.S. Healthcare MIA-229-4/00 Linda G. Greenberg v. Allstate Ins. Co. MIA-542-11/00	
2	MIA-156-3/00 Emma Owusu v. Allstate Ins. Co. + Government Employees Ins. Co. MIA-571-9/98 Sherman G. Hill v. Blue Cross Blue Shield	Schedule 1787 Item #2 Disposal Date: July 2006
3	MIA-5-1/00 George J. Goldsborough v. CareFirst BlueCross BlueShield MIA-618-12/00 Marc Sauer v. CareFirst BlueCross BlueShield	
4	MIA-146-3/00 Paul Fabiszak v. CIGNA Ins. Co., CNA Ins. Co., PMA Ins. Group, Travelers Indemnity Co., The Hartford Ins. Co.	
	MIA-805-3/99 MIA v. Dental Benefit Providers of MD, Inc.	Total Boxes: 14
5	MIA-432-8/00 Ernest Lemasters v. Donegal Mutual Ins. Co. MIA-525-10/00 Dr. Howard Schultheiss v. Freestate Health Plan	DISPOSAL 7/11/06 JPS
6	MIA-564-11/00 Sheldon P. Sadugor v. Gerber Life Ins. Co. MIA-14-1/00 Jack Hessman v. Guard Ins. Group	
7	MIA-297-6/00 Rachel Odom v. Hartford Casualty Ins. Co. MIA-976-6/99 Sarah Walker v. Employers Health Ins. 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

AGENCY Maryland Insurance Administration	ACCESSION NO.	DATE REC'D
DIVISION/UNIT Office of the Commissioner		RM CODE
MAILING ADDRESS 525 St. Paul Place, Balto. MD 21202	LOCATION RANGE SECTIONS	NO. OF CU. FT.
PHONE NO. 410-468-2018	RECORDS CENTER MANAGER	
AGENCY OFFICIAL Teresa Hochrein	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

BOX NUMBERS	DESCRIPTION OF RECORDS -WITH INCLUSIVE DATES <i>Hearing Demands</i>	DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
8	MIA-458-9100 Natalie Beverungen v. American Republic Ins. Co. MIA-367-7100 James Howard v. Maryland Automobile Ins. Fund.	Schedule 1787 Item #2 Disposal Date: July 2006 Total Boxes: 14
9	MIA-383-7100 William Collins v. Maryland Automobile Ins. Fund	
10	MIA-442-9100 Eva + Valedia Gross v. The Mutual Fire Ins. Co. of Carroll County MIA-421-8100 Robert A. McDonald, Ph.D. v. Optimum choice	
11	MIA-470-9100 Keith Harris v. Optimum Choice, Inc. MIA-505-10100 Michael Olszewsky v. Prudential Property + Casualty Ins. Co.	
12	MIA-441-9100 Myra L. Abaowa v. Prudential Property + Casualty Ins. Co. MIA-205-4100 Mandy Arnold v. State Farm Fire + Casualty Co.	
13	MIA-204-4100 Martha J. Dotson v. State Farm Mutual Auto. Ins. Co. MIA-177-3100 William Berkshire v. Transcontinental Ins. Co.	

14 MIA-593-12100 Verdell Thompson v. Travelers Property + Casualty Co.
MIA-634-1000 Gregory Currie v. Zurich Assurance Co. of America

R-5
S-31

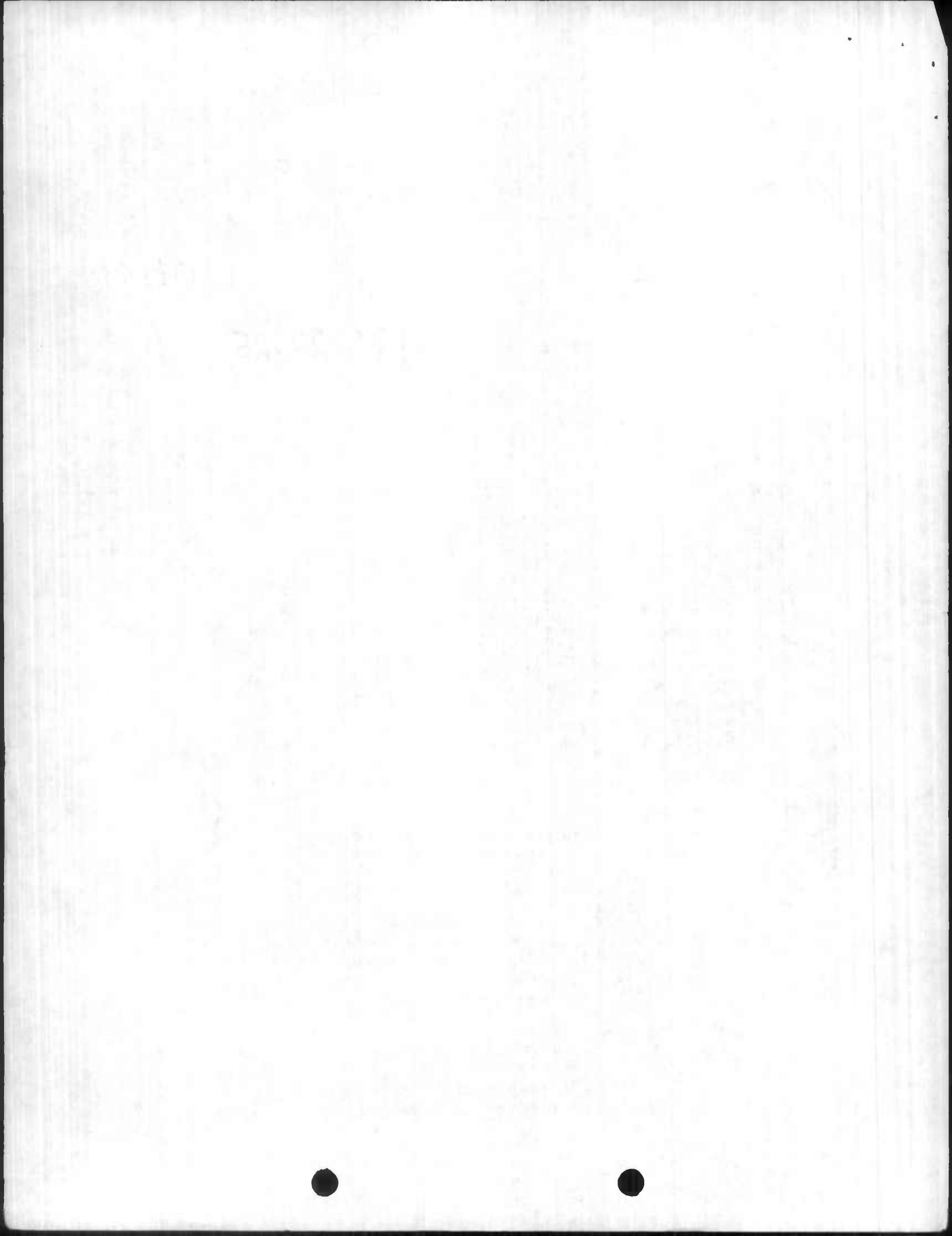
MAR 6 2002

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03W210	DATE RECORDED 9-25-02
B. DIVISION/UNIT Office of the Commissioner			RM CODE 04.01.00
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 48 24-25	NO. OF CU. FT. 6
D. PHONE NO. (410) 468-2018		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Teresa Hochrein		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	<i>Disciplinary Cases - 2000</i> MIA-51-2/00 MIA v. Acacia National Life Ins. Co. MIA-78-2/00 MIA v. Aetna U.S. Healthcare MIA-98-2/00 MIA v. Aetna Life Insurance Company MIA-99-2/00 MIA v. Aetna U.S. Healthcare, Inc. MIA-130-3/00 MIA v. Aetna U.S. Healthcare MIA-240-4/00 MIA v. Aetna U.S. Healthcare, Inc., (DE) & Aetna U.S. Healthcare, Inc. & Aetna Life Ins. Co. MIA-334-6/00 MIA v. Aetna U.S. Healthcare MIA-490-10/00 MIA v. Aetna U.S. Healthcare, Inc. MIA-541-11/00 MIA v. Aetna U.S. Healthcare, Inc. MIA-319-6/00 MIA v. Patrick G. Ainsworth, t/a Easy Ride Insurance Agency MIA-391-3/97 Varidyne Corporation v. Admiral Ins. Co MIA-298-6/00 MIA v. AIU Insurance Company MIA-453-9/00 MIA v. Huessein O. Ali MIA-49-2/00 MIA v. Allmerica Financial Life Ins. And Annuity Co. MIA-143-3/00 MIA (Ex Rel: Douglas K. Allston, Jr. as attorney for Marjorie Carson, Koonz, McKenney, Johnson Depaolis & Lightfoot) v. Allstate Insurance Company MIA-191-3/00 MIA (Ex Rel: Harold P. Dwin, Esquire as attorney for Josephine Gaines and Gail Baker) v. Allstate Ins. Co. MIA-17-1/00 MIA v. Allstate Insurance Company MIA-25-1/00 MIA (Ex Rel: Jeremy Flachs, Esquire as attorney for Kossi Amouzou) v. Allstate Insurance Company MIA-56-2/00 MIA v. Allstate Insurance Company & Allstate Indemnity Company MIA-110-2/00 MIA (Ex Rel: Jane Michaelson, Esq. for Reginald Winchester) v. Allstate	Schedule 1787 Item #2 Disposal Date: July 2006 Total Boxes: 6 <i>DISPOSAL</i> <i>7/13/06</i> <i>LS</i>



	Ins. Co.
MIA-140-3/00	MIA (Ex Rel: Shirley C. Beck) v. Allstate Ins. Co.
MIA-142-3/00	MIA (Ex Rel: Charles H. Schulze, Esq. as attorney for Darlene Squirewell) v. Allstate Insurance Company
MIA-180-3/00	MIA (Ex Rel: Mardonio & Sandra Vasquez) v. Allstate Ins. Co.
MIA-211-4/00	MIA (Ex Rel: John Lancaster) v. Allstate Indemnity Co.
MIA-398-7/00	MIA (Ex Rel: Robert McCleer) v. Allstate Ins. Co.
MIA-510-10/00	MIA (Terry Batts) v. Allstate Ins. Co.
MIA-511-10/00	MIA (Mindy Matson) v. Allstate Ins. Co.
MIA-523-10/00	MIA v. Allstate Insurance Company
MIA-581-12/00	MIA v. Ameribest Life Ins. Co.
MIA-360-7/00	MIA v. American Amicable Life Ins. Co.
MIA-560-11/00	MIA v. American Fidelity Life Ins. Co.
MIA-55-2/00	MIA v. The American Franklin Life Ins. Co.
MIA-584-12/00	MIA v. American General Assurance Co.
MIA-71-2/00	MIA v. American General Life Ins. Co.
MIA-583-12/00	MIA v. American General Life Ins. Co.
MIA-348-7/00	In the Matter of American General Life & Accident Ins. Co.
MIA-62-2/00	MIA v. The American Life Ins. Co. of New York
MIA-371-7/00	MIA (Ex Rel: James & Valerie Stafford) v. American Manufacturers Mutual Insurance Company
MIA-198-3/00	MIA (Ex Rel: Susan Thompson) v. American Manufacturers Mutual Insurance Company
MIA-50-2/00	MIA v. American National Ins. Co.
MIA-232-4/00	MIA v. James Armstrong and ECT, Inc.
MIA-636-12/00	MIA v. The Proposed Mutual Ins. Holding Co. Reorganization of the Baltimore Life Ins. Co.
MIA-638-12/00	MIA v. Baltimore Life Ins. Co.
MIA-76-2/00	MIA v. Bankers Title Company, Inc.
MIA-396-8/00	MIA v. Banner Life Ins. Co.
MIA-532-11/00	MIA v. Bellwether Management Systems, Inc.
MIA-394-7/00	MIA v. Charles L. Brown, Jr.
MIA-637-12/00	MIA v. Marvin H. Brownstein
MIA-72-2/00	MIA v. Business Men's Assurance Co. of America
MIA-150-3/00	MIA v. Capital Care, Inc.
MIA-188-3/00	MIA v. Capital Care, Inc.
MIA-220-4/00	MIA v. Capitalcare, Inc.
MIA-465-9/00	MIA v. Capital Care, Inc.
MIA-295-2/97	In The Matter of the Capitol Life Ins.Co.
MIA-23-1/00	MIA v. CareFirst of Maryland, Inc.
MIA-31-1/00	MIA v. CareFirst of Maryland, Inc.
MIA-106-2/00	MIA v. CareFirst of Maryland, Inc.

MIA-122-3/00	MIA v. CareFirst of Maryland, Inc.
MIA-151-3/00	MIA v. CareFirst of Maryland, Inc.
MIA-179-3/00	MIA v. CareFirst of Maryland, Inc.
MIA-254-5/00	MIA v. CareFirst of Maryland, Inc.
MIA-289-5/00	MIA v. CareFirst of Maryland, Inc.
MIA-294-6/00	MIA v. CareFirst
MIA-321-6/00	MIA v. CareFirst of Maryland, Inc.
MIA-397-8/00	MIA v. CareFirst BlueCross
BlueShield,	
	Inc.
MIA-398-8/00	MIA v. CareFirst BlueCross
BlueShield,	
	Inc.
MIA-402-8/00	MIA v. CareFirst BlueCross
BlueShield,	
	Inc.
MIA-403-8/00	MIA v. CareFirst BlueCross
BlueShield,	
	Inc.
MIA-471-9/00	MIA v. CareFirst BlueCross
BlueShield,	
	Inc.
MIA-417-8/00	MIA v. CareFirst of Maryland, Inc.
MIA-423-8/00	MIA v. CareFirst BlueCross
BlueShield,	
	Inc.
MIA-463-9/00	MIA v. CareFirst of Maryland, Inc.
MIA-533-11/00	MIA v. CareFirst of Maryland, Inc.
MIA-549-11/00	MIA v. CareFirst of Maryland, Inc.
MIA-586-12/00	MIA v. CareFirst Blue Cross Blue
Shield	
	of the National Capital Area
MIA-625-12/00	MIA v. CareFirst of Maryland, Inc.
MIA-629-12/00	MIA v. CareFirst of Maryland, Inc.
MIA-183-3/00	In the Matter of the Proposed Business
	Combination of CareFirst, Inc. &
	BCBSD, Inc., DBA Blue Cross Blue
	Shield of DE
MIA-36-1/00	MIA v. Denise L. Carroll
MIA-351-7/00	MIA v. John Walsh Cassidy
MIA-161-3/00	MIA v. Carmen R. Chimera
MIA-222-4/00	MIA v. Cigna Healthcare Mid-Atlantic,
	Inc.
MIA-119-3/00	MIA v. Cigna Healthcare of the Mid-
	Atlantic, Inc.
MIA-256-5/00	MIA v. Cigna Healthcare of the Mid-
	Atlantic, Inc.
MIA-378-7/00	MIA v. Cigna Dental Health of
	Maryland, Inc.
MIA-522-10/00	MIA v. Cigna Healthcare Mid-Atlantic,
	Inc.
MIA-557-11/00	MIA v. Citizen Security Life Ins. Co.
MIA-795-3/99	MIA v. Classic Settlements, Inc. &
	Warren R. Duplinsky & Mary A.
	Papagjika
MIA-466-9/00	MIA v. Gregory A. Clem
MIA-82-2/00	MIA v. CM Life Ins. Co.
MIA-555-11/00	MIA v. C.M. Life Ins. Co.
MIA-185-3/00	MIA (Ex Rel: Walter Stone) v.
Colonial	
	Penn Ins. Co.
MIA-591-12/00	MIA v. Colorado Bankers Life Ins. Co.
MIA-501-10/00	MIA v. Commercial Compensation

MIA-570-11/00

Casualty Co. in Liquidation
In the Matter of a Merger of: District-
Realty Title Ins. Corp. with and into
Commonwealth Land Title Ins. Co.

MIA-538-11/00

MIA v. Robert E. Conley

MIA-585-12/00

MIA v. Corporate Health Ins. Co.

MIA-100-2/00

MIA v. Coventry Health Care of
Delaware, Inc.

MIA-223-4/00

MIA v. Coventry Health Care of
Delaware, Inc.

MIA-350-7/00

MIA v. Coventry Health Care of
Delaware

MIA-374-7/00

MIA v. Coventry Health Care of
Delaware

MIA-377-7/00

MIA v. Frederick G. Creutzer

MIA-531-8/98

Robert Cunningham v. MIA

3

MIA-335-6/00

MIA v. Cameron T. Dadgar

MIA-152-3/00

MIA v. Delmarva Health Plan, Inc.

MIA-219-4/00

MIA v. Delmarva Health Plan, Inc.

MIA-323-6/00

MIA v. Delmarva Health Plan, Inc.

MIA-199-3/00

MIA (Ex Rel: Kenneth Brown) v.
Carol A. Dempsey

MIA-588-12/00

MIA v. John J. Derosa

MIA-267-5/00

MIA v. Ralph D. DiFelice

MIA-305-6/00

MIA v. John P. Douglas

MIA-104-6/96

MIA v. Barry Druschel

MIA-214-4/00

MIA v. Employers Health Ins. Co.

MIA-456-9/00

MIA v. Employers Health Ins. Co.

MIA-544-11/00

MIA v. Employers Health Ins. Co.

MIA-582-12/00

MIA v. Equitable Life Ins. Co. of Iowa

MIA-556-11/00

MIA v. Farm Family Life Ins. Co.

MIA-562-11/00

MIA v. Fidelity Ins. Co.

MIA-601-12/00

MIA v. Fidelity Life Association

MIA-571-11/00

In the Matter of Fireman's Ins. Co. of
Washington, D.C.

MIA-33-1/00

MIA v. First Investors Life Ins. Co.

MIA-329-6/00

MIA v. Arnold Frank

MIA-283-5/00

MIA (Ex Rel: Audrey Dyer-Brown) v.
Fred W. Frank, Bail Bondsman

MIA-46-2/00

MIA v. Freestate Health Plan

MIA-77-2/00

MIA v. Freestate Health Plan

MIA-118-2/00

MIA v. Freestate Health Plan

MIA-120-3/00

MIA v. Freestate Health Plan, Inc.

MIA-123-3/00

MIA v. Freestate Health Plan, Inc.

MIA-124-3/00

MIA v. Freestate Health Plan, Inc.

MIA-125-3/00

MIA v. Freestate Health Plan, Inc.

MIA-126-3/00

MIA v. Freestate Health Plan, Inc.

MIA-129-3/00

MIA v. Freestate Health Plan, Inc.

MIA-133-3/00

MIA v. Freestate Health Plan, Inc.

MIA-137-3/00

MIA v. Freestate Health Plan, Inc.

MIA-153-3/00

MIA v. Freestate Health Plan, Inc.

MIA-178-3/00

MIA v. Freestate Health Plan

MIA-189-3/00

MIA v. Freestate Health Plan

MIA-131-3/00

MIA v. Freestate Health Plan, Inc.

MIA-132-3/00

MIA v. Freestate Health Plan, Inc.

MIA-134-3/00

MIA v. Freestate Health Plan, Inc.

MIA-135-3/00

MIA v. Freestate Health Plan, Inc.

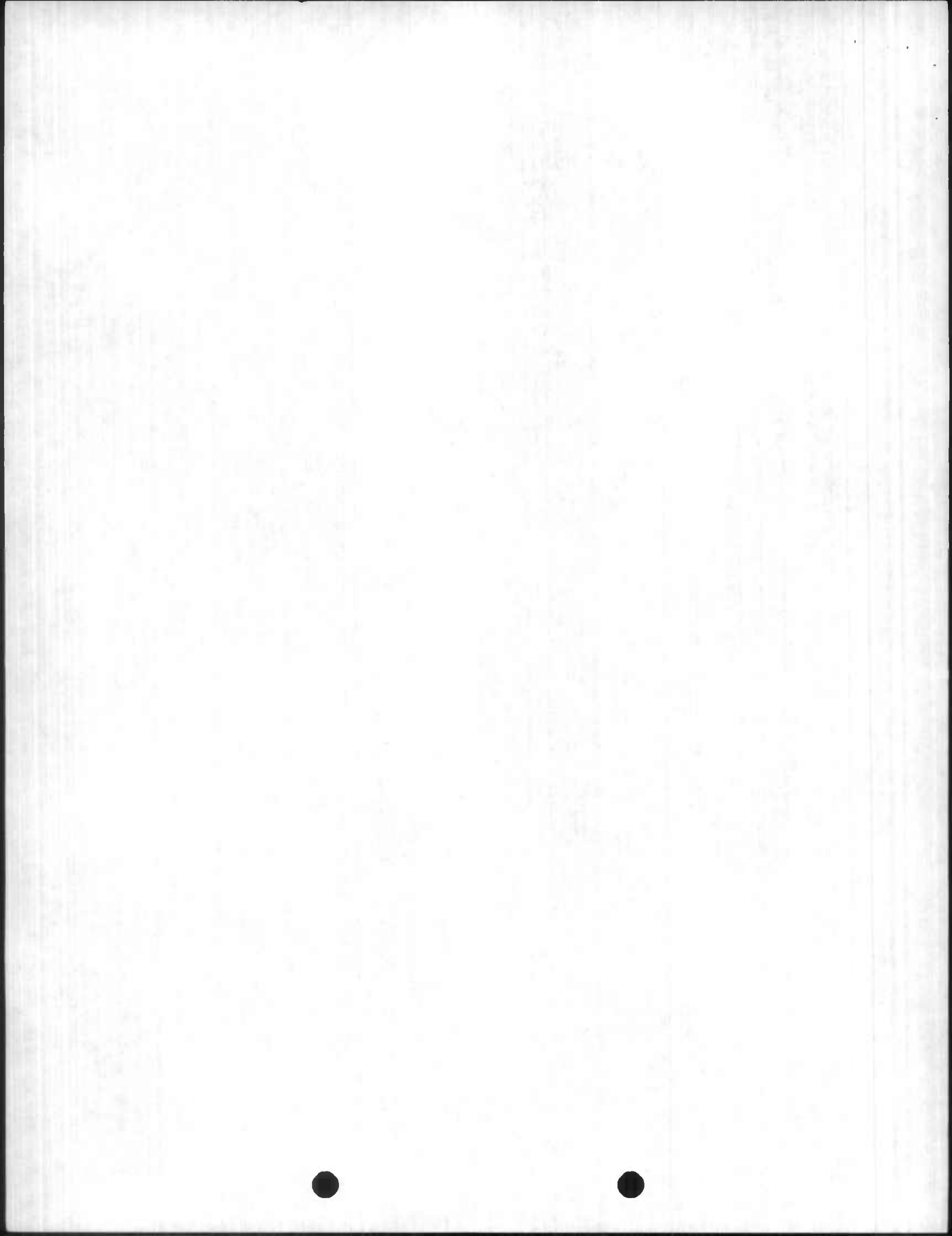
MIA-136-3/00

MIA v. Freestate Health Plan, Inc.

MIA-168-3/00	MIA v. Freestate Health Plan
MIA-208-4/00	MIA v. Freestate Health Plan, Inc.
MIA-209-4/00	MIA v. Freestate Health Plan
MIA-210-4/00	MIA v. Freestate Health Plan
MIA-218-4/00	MIA v. Freestate Health Plan, Inc.
MIA-239-4/00	MIA v. Freestate Health Plan, Inc.
MIA-244-4/00	MIA v. Freestate Health Plan, Inc.
MIA-247-4/00	MIA v. Freestate Health Plan, Inc.
MIA-248-4/00	MIA v. Freestate Health Plan, Inc.
MIA-276-5/00	MIA v. Freestate Health Plan
MIA-273-5/00	MIA v. Freestate Health Plan, Inc.
MIA-322-6/00	MIA v. Freestate Health Plan
MIA-392-7/00	MIA v. Freestate Health Plan
MIA-416-8/00	MIA v. Freestate Health Plan
MIA-461-9/00	In the matter of Freestate Health Plan, Inc.
MIA-476-10/00	MIA v. Freestate Health Plan
MIA-512-10/00	MIA v. Freestate Health Plan, Inc.
MIA-530-11/00	MIA v. PHN-HMO, Inc. by Freestate Health Plan, Inc.
MIA-572-11/00	MIA v. Freestate Health Plan, Inc.
MIA-63-2/00	MIA v. GE Life & Annuity Assurance Co.
MIA-509-10/00	MIA(Joseph Lyons, Esq. for William Vandevander) v. GEICO
MIA-52-2/00	MIA v. General American Life Ins. Co.
MIA-852-3/99	MIA v. Peter C. Gentry
MIA-401-8/00	MIA v. The George Washington University Health Plan
MIA-166-3/00	MIA v. Thomas Gillingham
MIA-34-1/00	MIA v. Glenbrook Life & Annuity Co.
MIA-192-3/00	MIA (Ex Rel: Vien Lu) v. Government Employees Ins. Co.
MIA-452-9/00	MIA v. Brian C. Graham
MIA-559-11/00	MIA v. Graphic Arts Benefit Corp.
MIA-261-5/00	MIA (Ex Rel: E. Thomas Maxwell, Jr. Esq. for David Holmes) v. Great Northern Ins. Co.
MIA-216-4/00	MIA v. Great West Life Assurance Co.
MIA-480-10/00	MIA v. Brian D. Green
MIA-275-5/00	MIA v. Group Hospitalization & Medical Services, Inc.
MIA-550-11/00	MIA v. Group Hospitalization & Medical Services, Inc.
MIA-108-2/00	MIA v. Guardian Life Ins. Co. of America
MIA-145-3/00	MIA v. Guardian Life Ins. Co. of America
MIA-237-4/00	MIA v. Guardian Life Ins. Co. of America
MIA-415-8/00	MIA v. Guardian Life Ins. Co. of America
MIA-418-8/00	MIA v. Robert J. Hafler
MIA-117-2/00	In the matter of Arnold V. Hawkins, Esq. and Harbor Title Guarantee Co.
MIA-616-12/00	MIA v. Harleysville Life Ins. Co.
MIA-60-2/00	MIA v. Hartford Life & Annuity Ins. Co.
MIA-61-2/00	MIA v. Hartford Life Ins. Co.
MIA-213-4/00	MIA v. Hartford Life & Accident Ins.

MIA-393-7/00	Co.
MIA-551-11/00	MIA v. David T. Heimbach
MIA-404-8/00	MIA v. Illinois Mutual Life Ins. Co.
MIA-101-2/00	MIA v. Innovation Health
	MIA v. John Hancock Mutual Life Ins. Co.
MIA-44-2/00	MIA v. Kaiser Foundation Health Plan of the Mid-Atlantic
MIA-182-3/00	MIA v. Kaiser Foundation Health Plan of the Mid-Atlantic
MIA-236-4/00	MIA v. Kaiser Foundation Health Plan of the Mid-Atlantic
MIA-241-4/00	MIA v. Kaiser Foundation Plan of the Mid-Atlantic States, Inc.
MIA-330-6/00	MIA v. Kaiser Health Plan of the Mid-Atlantic, Inc.
MIA-331-6/00	MIA v. Kaiser Foundation Health Plan of the Mid-Atlantic
MIA-464-9/00	MIA v. Kaiser Permanente
MIA-494-10/00	MIA v. Kaiser Permanente
MIA-53-2/00	MIA v. Kansas City Life Ins. Co.
MIA-489-10/00	MIA v. Kansas City Life Ins. Co.
MIA-59-2/00	MIA v. Kemper Investors Life Ins. Co.
MIA-528-10/00	S.B. v. Connecticut General Life Ins. Co.
MIA-11-1/00	MIA v. Tong Lee
MIA-617-12/00	MIA v. Life & Health of America
MIA-114-2/00	MIA v. Lincoln Benefit Life Company
MIA-65-2/00	MIA v. The Lincoln National Life Ins. Co.
MIA-545-11/00	MIA v. Life USA Insurance Company
MIA-79-2/00	MIA v. London Pacific Life & Annuity Co.
MIA-569-11/00	MIA v. London Pacific Life & Annuity Co.
MIA-73-2/00	MIA v. Lutheran Brotherhood Variable Ins.
MIA-478-10/00	MIA v. Kathleen L. Lutrell
MIA-587-12/00	MIA v. Sean G. McGinley
MIA-121-3/00	MIA v. Magellan Behavioral Health
MIA-242-4/00	MIA v. Magellan Behavioral Health, Inc., CMG Health, Inc., Greenspring Health Services, Inc., Human Affairs International, Inc. Merit Behavioral Care Systems, Inc.
MIA-171-3/00	MIA v. MAMSI Life & Health Ins. Co.
MIA-411-8/00	MIA v. MAMSI Life & Health Ins. Co.
MIA-435-8/00	MIA v. MAMSI Life & Health
MIA-628-12/00	MIA v. MAMSI Life & Health
MIA-243-4/00	MIA v. Maryland Independent Practice Association, Inc.
MIA-197-3/00	MIA v. Md. Fidelity Insurance
MIA-257-5/00	In the Matter of Maryland Manufacturers Association Self-Insurance Trust, Inc.
MIA-224-4/00	MIA v. MD-Individual Practice Assoc., Inc.
MIA-253-5/00	MIA v. MD-Individual Practice Assoc., Inc.
MIA-340-6/00	MIA v. Maryland Individual Practice Association, Inc.
MIA-626-12/00	MIA v. Maryland Individual Practice Association, Inc.
MIA-485-10/00	In the matter of Maryland Manufacturers

MIA-80-2/00	Association Self-Insurance Trust, Inc.
MIA-554-11/00	MIA v. Massachusetts Mutual Life Ins. Co.
MIA-558-11/00	MIA v. Massachusetts Mutual Life Ins. Co.
MIA-613-12/00	MIA v. MedAmerica Insurance Company
	MIA v. Professionals Advocate Ins. Co. b
	Medical Liability Insurance Society
	of Maryland
MIA-561-11/00	MIA v. Medical Life Insurance Company
MIA-600-12/00	MIA v. The Mega Life & Health Ins. Co.
MIA-105-2/00	MIA v. Merrill Lynch Life Insurance
Company	
MIA-602-12/00	MIA v. Mid-West National Life Ins. Co.
	of Tennessee
MIA-96-2/00	MIA v. Minnesota Life Insurance Compan
MIA-81-2/00	MIA v. MML Bay State Life Ins. Co.
MIA-553-11//00	MIA v. MML Bay State Life Ins. Co.
MIA-577-12/00	MIA v. M.T.L. Life Ins. Co.
MIA-508-10/00	MIA (Wayne Gioioso) v. Montgomery
	Mutual Ins. Co.
MIA-259-5/00	MIA (Ex Rel: Michael & Donna Noon)
	v. Mutual Fire Insurance Company
MIA-260-5/00	MIA (Ex Rel: Benjamin J. Hassan, Esq.
	for Darnel Bass) v. Mutual Service
	Casualty Ins. Co.



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
5	<p>MIA-181-3/00 MIA (Ex Rel: Michael Truong) v. Nationwide Mutual Ins. Co.</p> <p>MIA-531-11/00 MIA v. Nationwide Mutual Ins. Co.</p> <p>MIA-451-9/00 MIA v. Gary B. Neus</p> <p>MIA-26-1/00 MIA v. New England Mutual Life Ins. Co.</p> <p>MIA-70-2/00 MIA v. New England Life Ins. Co.</p> <p>MIA-35-1/00 MIA v. Northbrook Life Ins. Co.</p> <p>MIA-630-12/00 MIA v. Northern Life Insurance Co.</p> <p>MIA-578-12/00 MIA v. North Carolina Mutual Life Ins. Co.</p> <p>MIA-68-2/00 MIA v. Northwestern Mutual Life Ins. Co.</p> <p>MIA-95-2/00 MIA v. Ohio National Life Assurance Corp.</p> <p>MIA-546-11/00 MIA v. The Ohio National Life Assurance Co.</p> <p>MIA-547-11/00 MIA v. The Ohio National Life Ins. Co.</p> <p>MIA-107-2/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-109-2/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-274-5/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-170-3/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-225-4/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-262-5/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-265-5/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-271-5/00 MIA v. Optimum Choice, Inc. and MD-Individual Practice Assoc., Inc.</p> <p>MIA-299-6/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-301-6/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-366-7/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-379-7/00 MIA v. Optimum Choice, Inc.</p> <p>MIA-69-2/00 MIA v. Paragon Life Insurance Co.</p> <p>MIA-468-9/00 MIA v. Frank D. Pastor</p> <p>MIA-158-3/00 MIA v. Vrajesh B. Patel</p> <p>MIA-609-12/00 MIA v. Paul Revere Life Insurance Co.</p> <p>MIA-315-6/00 MIA v. Robert O. Peprah and Legend Ins., Travel & Financial Services, Inc.</p> <p>MIA-54-2/00 MIA v. The Penn Mutual Life Ins. Co.</p> <p>MIA-548-11/00 MIA v. Penn Treaty Network America Ins. Co.</p> <p>MIA-320-6/00 MIA v. Vicki G. Peterson</p> <p>MIA-217-4/00 MIA v. PHN-HMO, Inc.</p> <p>MIA-1284-12/99 In the Matter of Physicians Health Plan, Inc.</p> <p>MIA-159-3/00 MIA v. The Preferred Health Network</p> <p>MIA-306-6/00 MIA v. The Preferred Health Network</p> <p>MIA-467-9/00 MIA v. Prince Insurance</p> <p>MIA-83-2/00 MIA v. Principal Life Insurance Company</p> <p>MIA-37-2/00 MIA v. Progressive Classic Ins. Co.</p> <p>MIA-58-2/00 MIA v. Protective Life Insurance Co.</p> <p>MIA-47-2/00 MIA v. Prudential Health Care of the Mid-Atlantic, Inc.</p> <p>MIA-127-3/00 MIA v. Prudential Healthcare</p> <p>MIA-128-3/00 MIA v. Prudential Healthcare</p> <p>MIA-138-3/00 MIA (Ex Rel: Edmund Smith) v.</p>	

MIA-165-3/00	Prudential Property & Casualty Ins. Co.
MIA-184-3/00	MIA v. Prudential Healthcare MIA v. Prudential Healthcare of the Mid-Atlantic, Inc.
MIA-215-4/00	MIA v. Prudential Ins. Co. of America
MIA-221-4/00	MIA v. Prudential Health Care Plan, Inc.
MIA-249-4/00	MIA v. Prudential Healthcare of the Mid-Atlantic, Inc.
MIA-272-5/00	MIA v. Prudential Health Care, Inc.
MIA-281-5/00	MIA v. Prudential Healthcare of the Mid-Atlantic, Inc.
MIA-327-6/00	MIA v. Prudential Healthcare of the Mid-Atlantic, Inc.
MIA-454-9/00	MIA v. Prudential Healthcare of the Mid-Atlantic, Inc.
MIA-493-10/00	MIA v. Prudential Healthcare Plan, Inc.
MIA-172-3/00	MIA v. Ronald A. Rapp
MIA-64-2/00	MIA v. Reliastar Life Ins. Co.
MIA-391-7/00	MIA (Ex Rel: Natalie R. Wallingford) v. Republic Western Ins. Co.
MIA-395-8/00	MIA v. Rodney M. Roach
MIA-838-3/99	MIA v. Richard V. Rollyson
MIA-524-10/00	MIA v. Royal Ins. Co. of America
MIA-479-10/00	MIA v. Ronald P. Rubin
MIA-589-12/00	MIA v. Schmitt, Sussman, Enterprises, Inc.
MIA-610-12/00	MIA v. Security Benefit Life Ins. Co.
MIA-66-2/00	MIA v. Security Life of Denver Ins. Co.
MIA-614-12/00	MIA v. The Security Title Guarantee Corp. of Baltimore
MIA-144-3/00	MIA v. Sentry Life Insurance Company
MIA-LIC-1-2/00	MIA In RE: Donald Joseph Shadoan
MIA-282-5/00	MIA v. Joseph A. Silver, III
MIA-243-12/97	MIA v. Kiplin Soso
MIA-67-2/00	MIA v. Southland Life Insurance Company
MIA-32-1/00	MIA v. Howard W. Spinney, Jr.
MIA-552-11/00	MIA v. Standard Life Ins. Co. of Indiana
MIA-57-2/00	MIA v. State Farm Life Ins. Co.
MIA-111-2/00	MIA (Ex Rel: Eiwood Roland & Carol Laakso) v. State Farm Fire & Casualty Co.
MIA-624-12/00	MIA (Salter for Boone) v. State Farm Mutual Automobile Ins. Co.
MIA-612-12/00	MIA v. SunAmerica Life Ins. Co.
MIA-318-6/00	MIA v. Christopher W. Tabb, III
MIA-141-3/00	MIA (Ex Rel: La Rita Reeder) v. TIG Ins. Co.
MIA-376-7/00	In the Matter of Total Dental Plan, Inc.
MIA-615-12/00	MIA v. Total Dental Plan, Inc.
MIA-167-3/00	MIA v. Travelers Property & Casualty
MIA-365-7/00	MIA v. Travelers Life & Annuity
MIA-252-5/00	Sidney Sclar v. UNUM Provident Corp.
MIA-266-5/00	MIA v. Trustmark Insurance Company
MIA-405-4/97	MIA v. George Douglas Turner
MIA-405-8/00	MIA v. Unicare Life & Health Ins. Co.
MIA-116-2/00	MIA v. U.S. Healthcare, Inc.
MIA-154-3/00	MIA v. United Healthcare Ins. Co.
MIA-212-4/00	MIA v. United Healthcare Ins. Co.
MIA-238-4/00	MIA v. United Healthcare of the Mid-

	Atlantic
MIA-332-6/00	MIA v. United Healthcare Ins. Co.
MIA-373-7/00	MIA v. United Healthcare of the Mid-Atlantic
MIA-428-8/00	MIA v. United Healthcare of the Mid-Atlantic
MIA-477-10/00	MIA v. United Healthcare of the Mid-Atlantic, Inc.
MIA-573-11/00	MIA v. United Healthcare of the Mid-Atlantic
MIA-574-11/00	MIA v. United Healthcare of the Mid-Atlantic, Inc.
MIA-590-12/00	MIA v. United Healthcare of the Mid-Atlantic
MIA-580-12/00	MIA v. United Life and Annuity Ins. Co.
MIA-74-2/00	MIA v. United of Omaha Life Ins. Co.
MIA-390-7/00	MIA (Ex Rel: Carole Reed) v. State Fidelity & Guaranty Co.
MIA-169-3/00	MIA v. United Wisconsin Life Ins. Co.
MIA-290-5/00	MIA v. United Wisconsin Life Ins. Co.
MIA-579-12/00	MIA v. USG Annuity & Life Company
MIA-787-3/99	MIA v. US Title LLC
MIA-75-2/00	MIA v. Valley Forge Life Ins. Co.
MIA-623-10/98	MIA v. Mark Ward
MIA-328-6/00	MIA v. Samuel Weinblatt
MIA-210-10/97	MIA v. Westchester Fire Ins. Co.
MIA-186-3/00	MIA (Ex Rel: Eugene A. Shapiro, Esq. Attorney for Pamela Dickerson v. West American Ins. Co.
MIA-324-6/00	MIA v. Wisconsin Mortgage Assurance Corp.
MIA-160-3/00	MIA v. Harry L. Wolf
MIA-1046-7/99	MIA v. Martin Yancosky

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S-24-25

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03W1211	DATE RECORDED 9-25-02
B. DIVISION/UNIT Office of the Commissioner			RM CODE 04-01.00
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 0 35	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2018		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Teresa Hochrein		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES Hearing Demand 2001	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	Kenneth Miller v. Mutual Benefit Insurance Company MIA-414-7/01	Schedule 1787 Item #2 Disposal Date: July 2006 Total Boxes: 1 DISPOSAL 7/11/06 LJS	

R-0

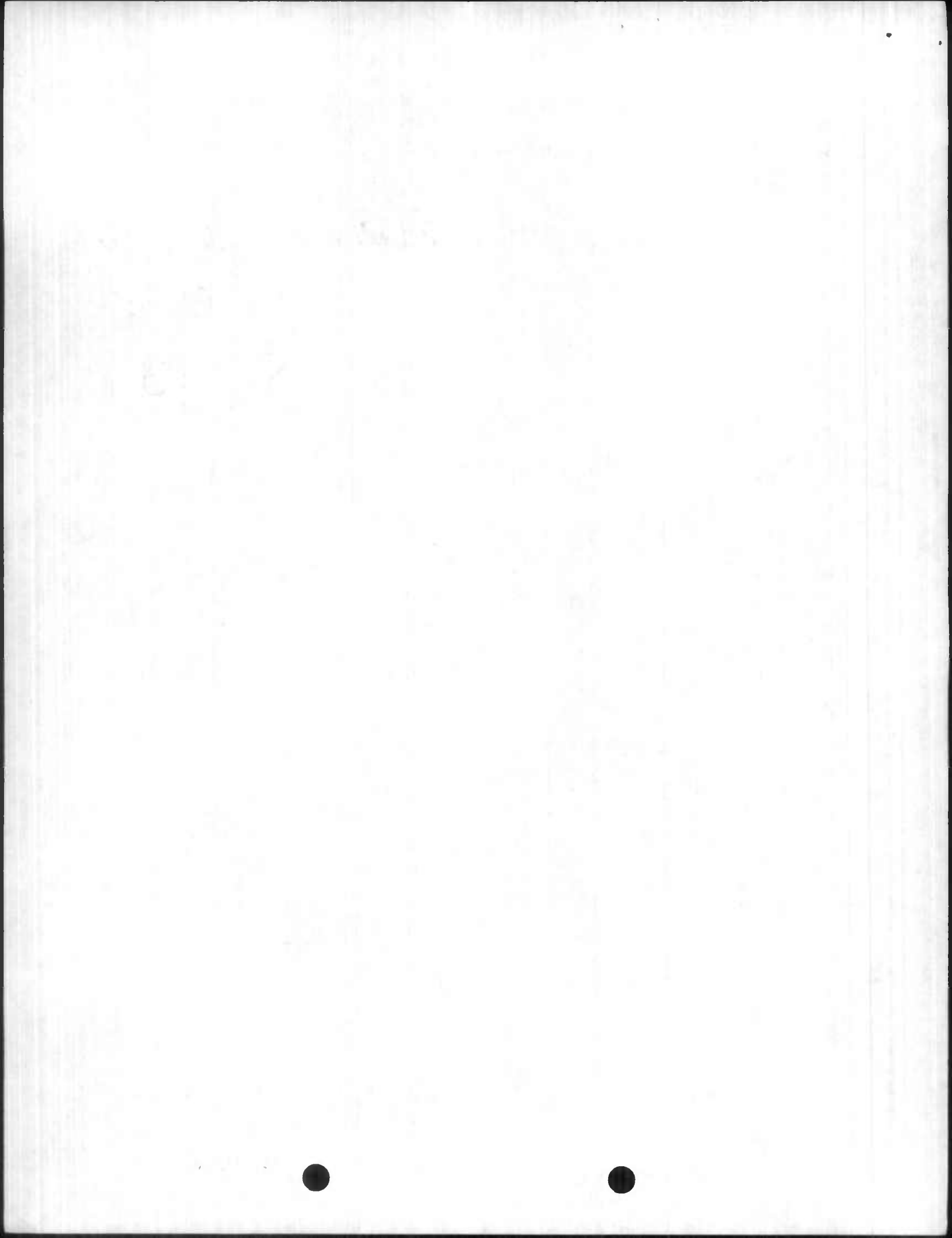
S-35

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO. 04W1097	DATE RECORDED 6-28-04
B. DIVISION/UNIT Commissioner's Office		RM CODE 04.01.00
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 123 8	NO. OF CU. FT. 13
D. PHONE NO. 410-468-2013	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

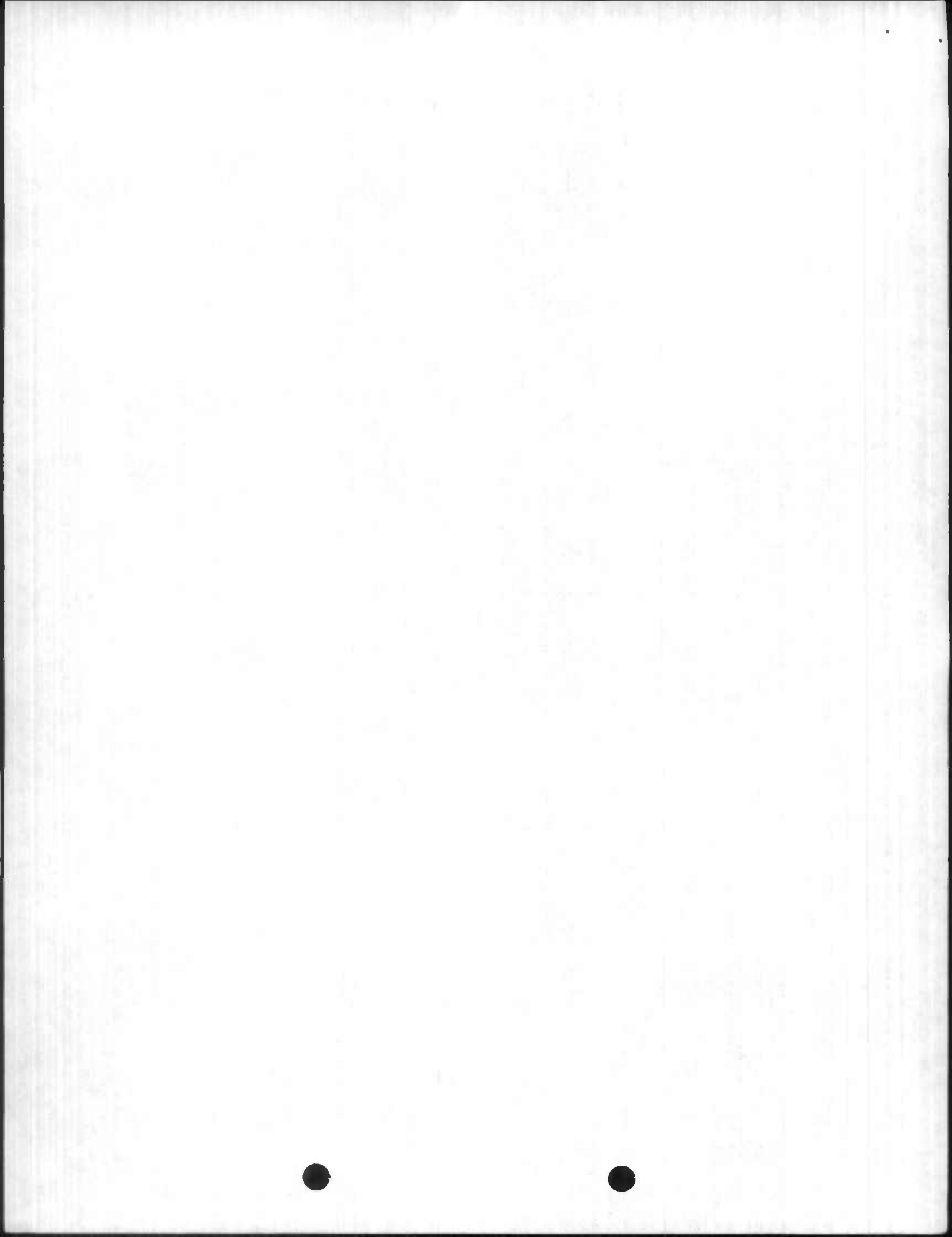
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
<p>1</p>	<p>PEO Report Sebet v. Allstate Slattery, Alfred M. Solicitor General (Meeting with 5/9/01) Transcontinental Insurance Co. MIA v. URAC files World Trade Center Tragedy NY</p>	<p>Schedule 1787</p> <p>Item #: 1</p> <p>Disposal Date: June 2006 July 2006</p> <p><i>[Signature]</i></p>



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

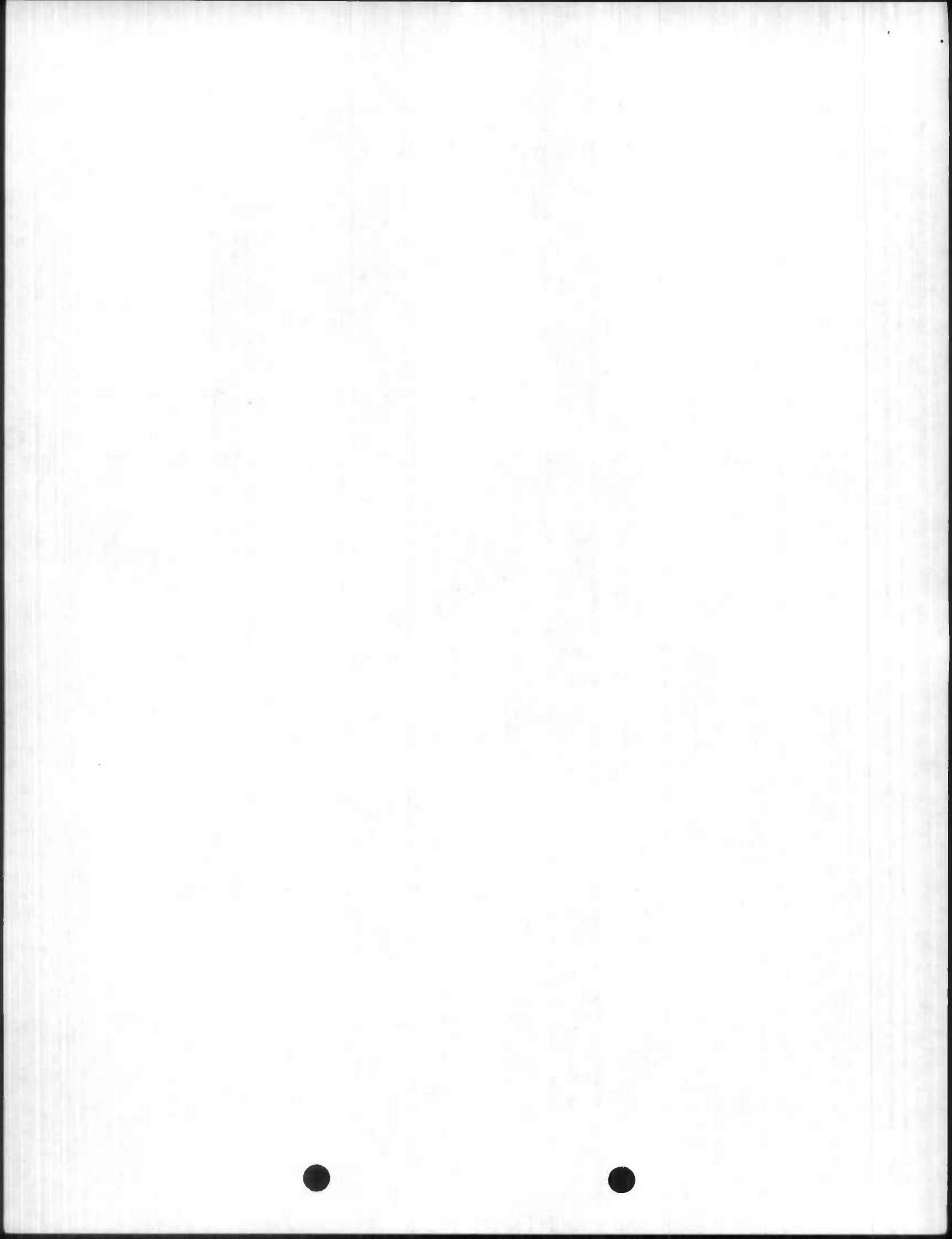
A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
2	GOVERNOR'S ELECTRONIC CONSTITUENT CLOSED CORRESPONDENCE NOVEMBER 2001 THROUGH DECEMBER 2002	<i>Schedule</i> <i>1787</i> <i>Item # 1</i> <i>Disposal Date:</i> <i>June 2006</i>	



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
3	MARYLAND HEALTH CARE FOUNDATION FILES	<i>Schedule</i> <i>#1787</i> <i>Item #1</i> <i>Disposal Date</i> <i>June 2006</i>	



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY I. Maryland Insurance Administration	ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER		RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
<p style="text-align: center;">4</p>	<p>NAIC FILES</p> <p>TERRORISM</p> <p>Y2K</p>	<p><i>Schedule</i></p> <p><i>1787</i></p> <p><i>Item # 1</i></p> <p><i>Disposal Date:</i></p> <p><i>June 2006</i></p>

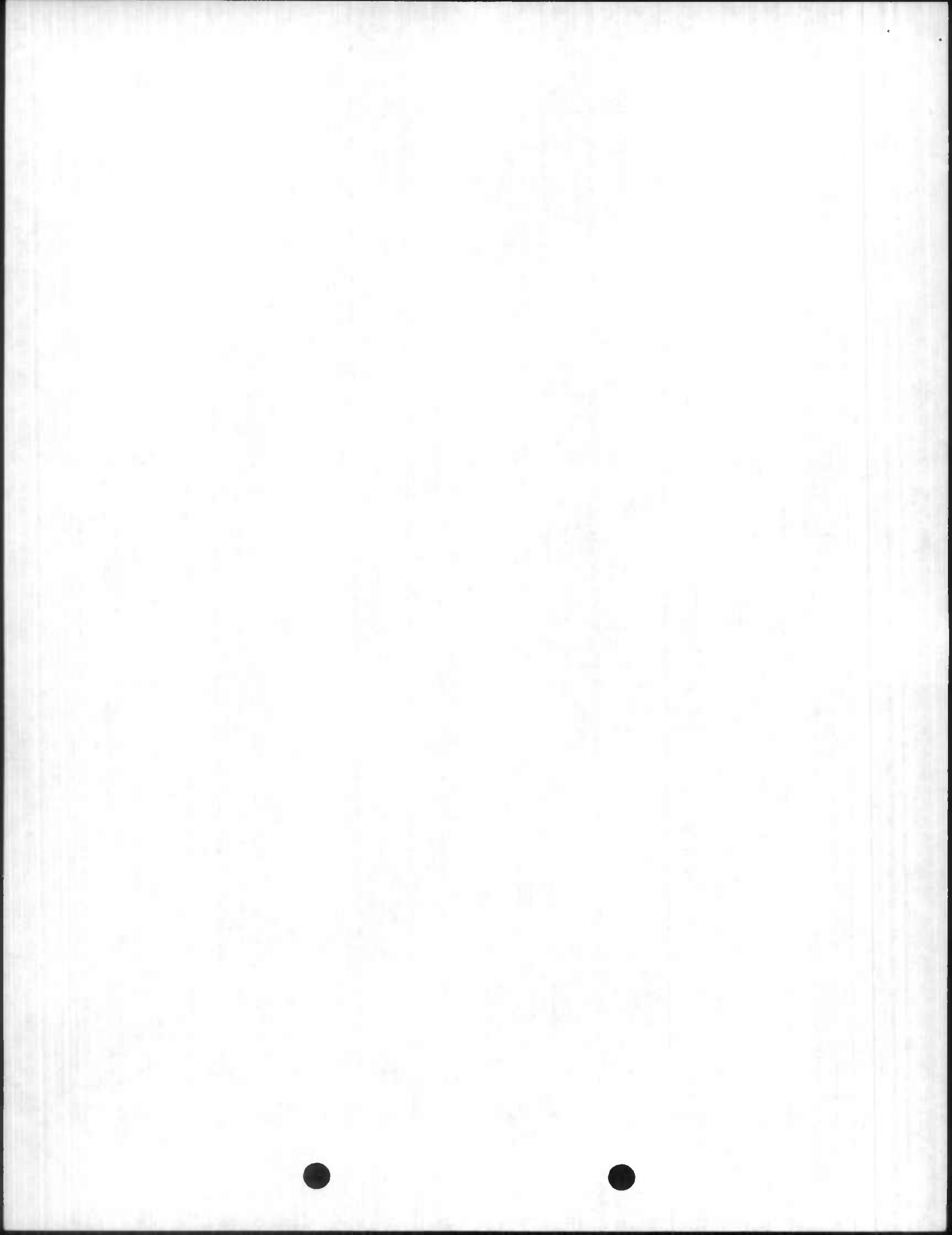


RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER		RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

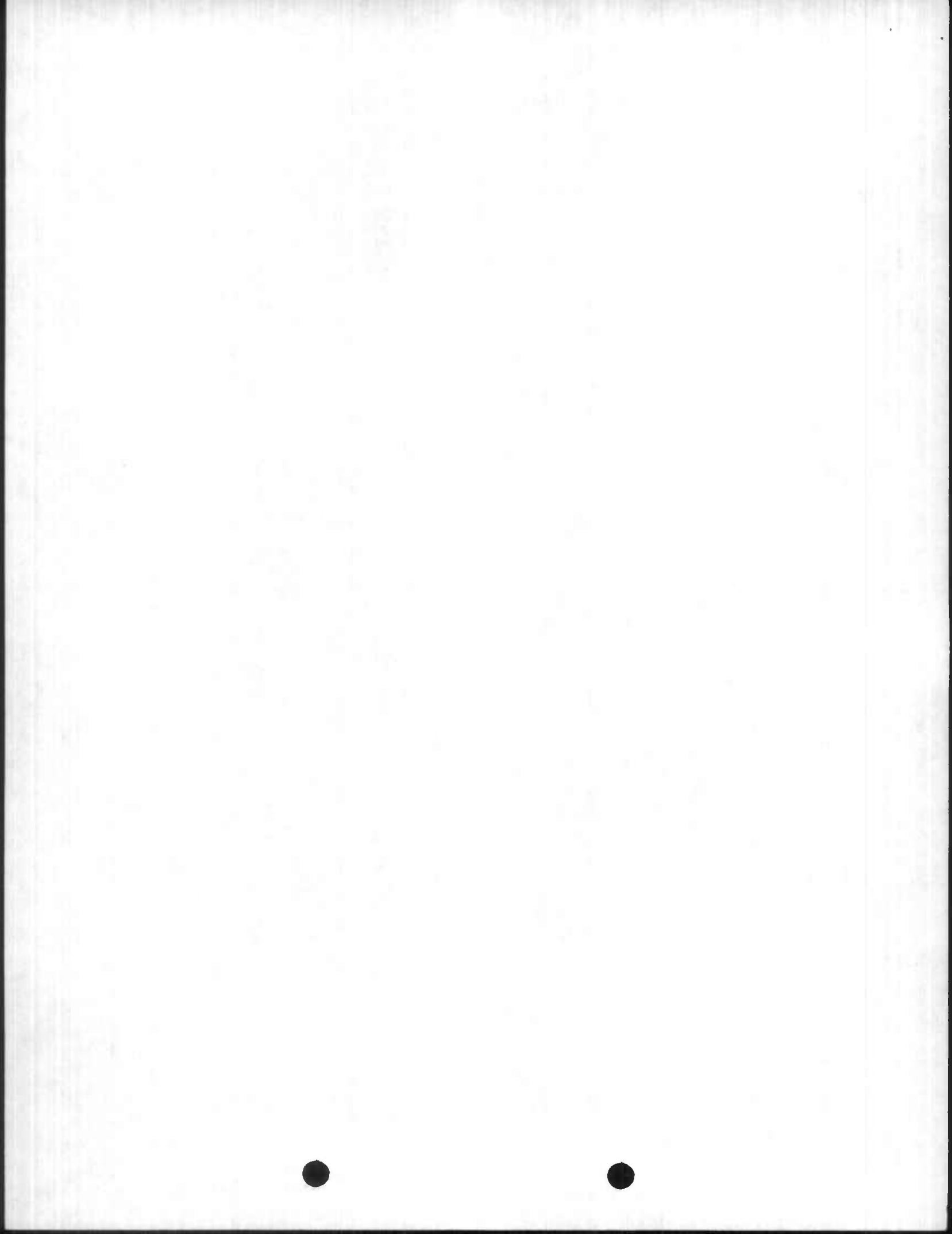
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
5	PROPERTY & CASUALTY COMPANY FILES Avon-Dixon Agency CGU Insurance Companies Chicago Title Ins. Co. Fidelity Insurance Company Frederick Mutual Ins. Co. Granite State Ins. Co. Guard/Wayne McOwen Hartford Ins. Cos. Highland Insurance Group International Fidelity Ins. Co. Liberty Mutual Mutual Benefit Ins. Co. Mutual Fire Ins. Co. of Calvert County Mutual Fire Ins. Co. of Carroll County Mutual Service Cas. Ins. Co. National Union Fire Ins. Co. of Pitts. Paramount Insurance Co. Reliance Insurance Co. Reliant Insurance Co. Royal Insurance Co. of America Sable Insurance Co. Safeco Seaworthy Ins. Co. TIG Premier Insurance Co. Transamerican Ins. Finance Corp. Verlan Fire Ins. Co.	Schedule 1787 Item # 1 Disposal June 2006



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
5	LIFE & HEALTH COMPANY FILES Box 5, Page 2 AARP Allstate and GEICO PIP Suits Amerigroup Maryland, Inc. Association Master Trust Assurant Group Ausa Life Insurance Company Commonwealth Mutual Ins. Co. Chesapeake Life Ins. Co. Clinical Associates Fidelity Insurance Co. Fidelity & Guaranty Life Ins. Co. Frederick Mutual Globe Indemnity Co. Graphic Arts Benefits Corp. Guardian Life Ins. Co. Helix Family Choice-Market Conduct Exam JAI Medical Systems Liberty Dental Care of Md Liberty Life Ins. Co. Liberty Mutual Maryland Dental Health, Inc. Montgomery County Medical Society Montgomery Mutual Ins. Co. Old Mutual Life	Schedule 1787 Item #1 Disposal Date: June 2006	



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER		RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

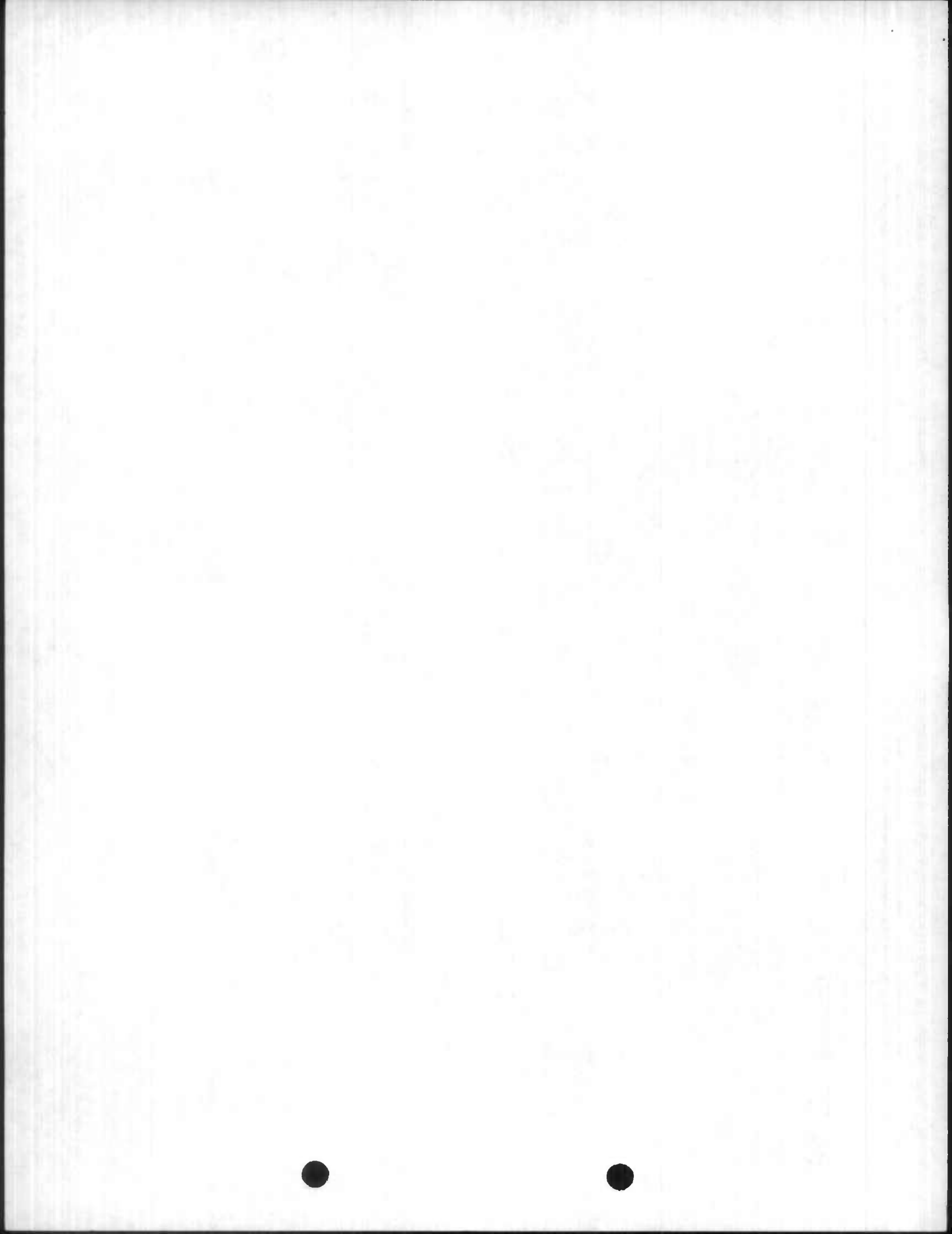
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
<p style="text-align: center;">5</p>	<p style="text-align: center;">LIFE & HEALTH COMPANY FILES Box 5, Page 3</p> <p>Penn Treaty Network Ins. Co. Phico Ins. Co. Regal Life Ins. Co. UICI United Healthcare meeting with Robert Fleshner UNUM Provident UNITRIN - Market Conduct Exam</p> <p>1997 AGENCY OBJECTIVES</p>	<p><i>Schedule #</i> 1787</p> <p><i>Item # 1</i> Disposal Date June 2006</p>



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
6	SUBJECT MATTER FILES DENNIS W. CARROLL, DEPUTY COMMISSIONER 1998-2002 A THROUGH P	Schedule 1787 1787 Item # 1 Disposal Date: June 2006	



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
7	SUBJECT MATTER FILES DENNIS W. CARROLL, DEPUTY COMMISSIONER 1998-2002 R THROUGH Z	Schedule 1787 Item #1 Disposal Date June 2006	



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

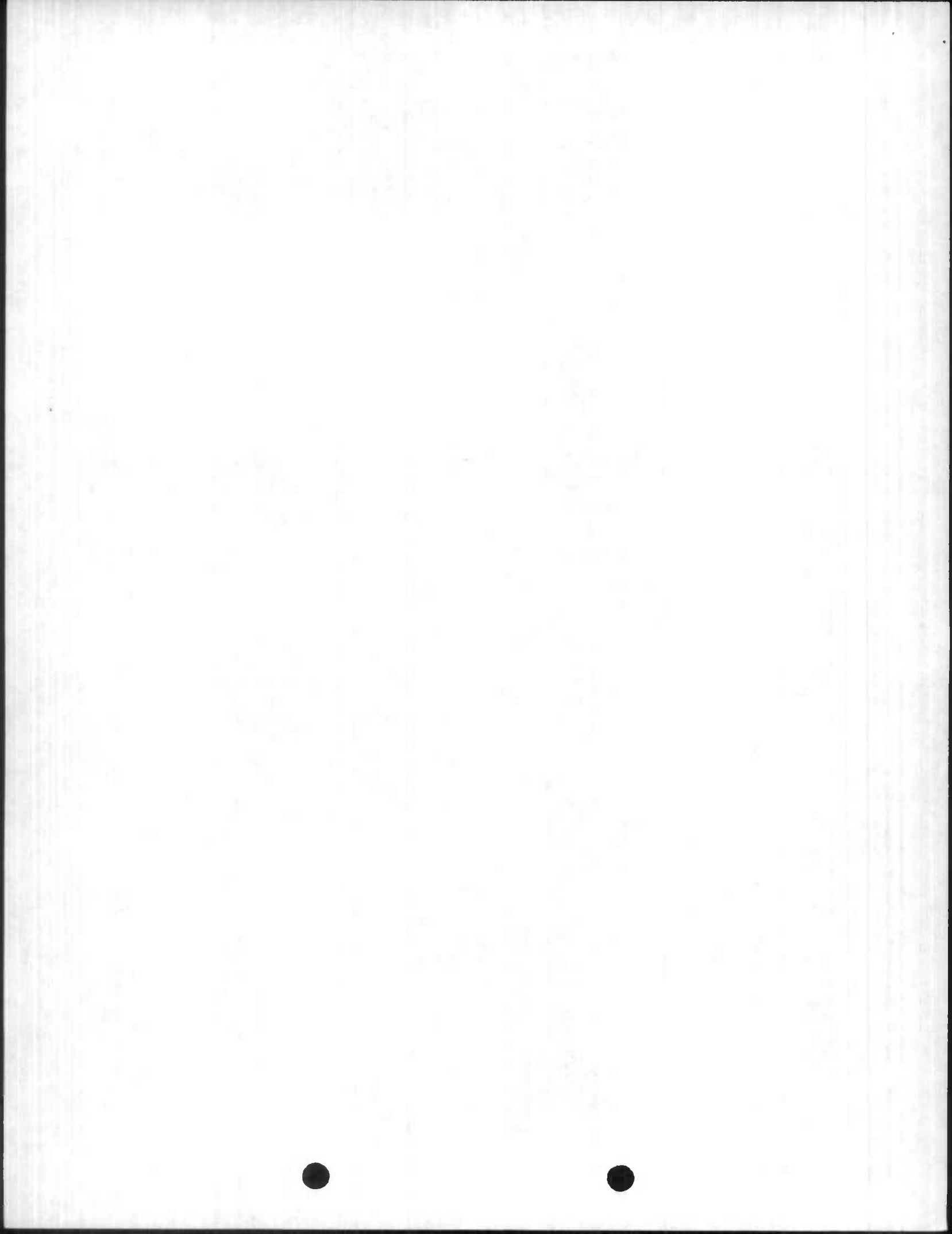
A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
8	OFFICE OF THE COMMISSIONER READING FILES JANUARY - DECEMBER 2001	<i>Schedule</i> <i>1787</i> <i>Item # 1</i> <i>Disposal Date:</i> <i>June 2008</i>	

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER		RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
<p>9</p>	<p>OFFICE OF THE COMMISSIONER GENERAL FILES A - M 1998 - 2001</p>	<p><i>Schedule</i> <i>1787</i> <i>Item #1</i> <i>Disposal</i> <i>Date:</i> <i>June 2006</i></p>

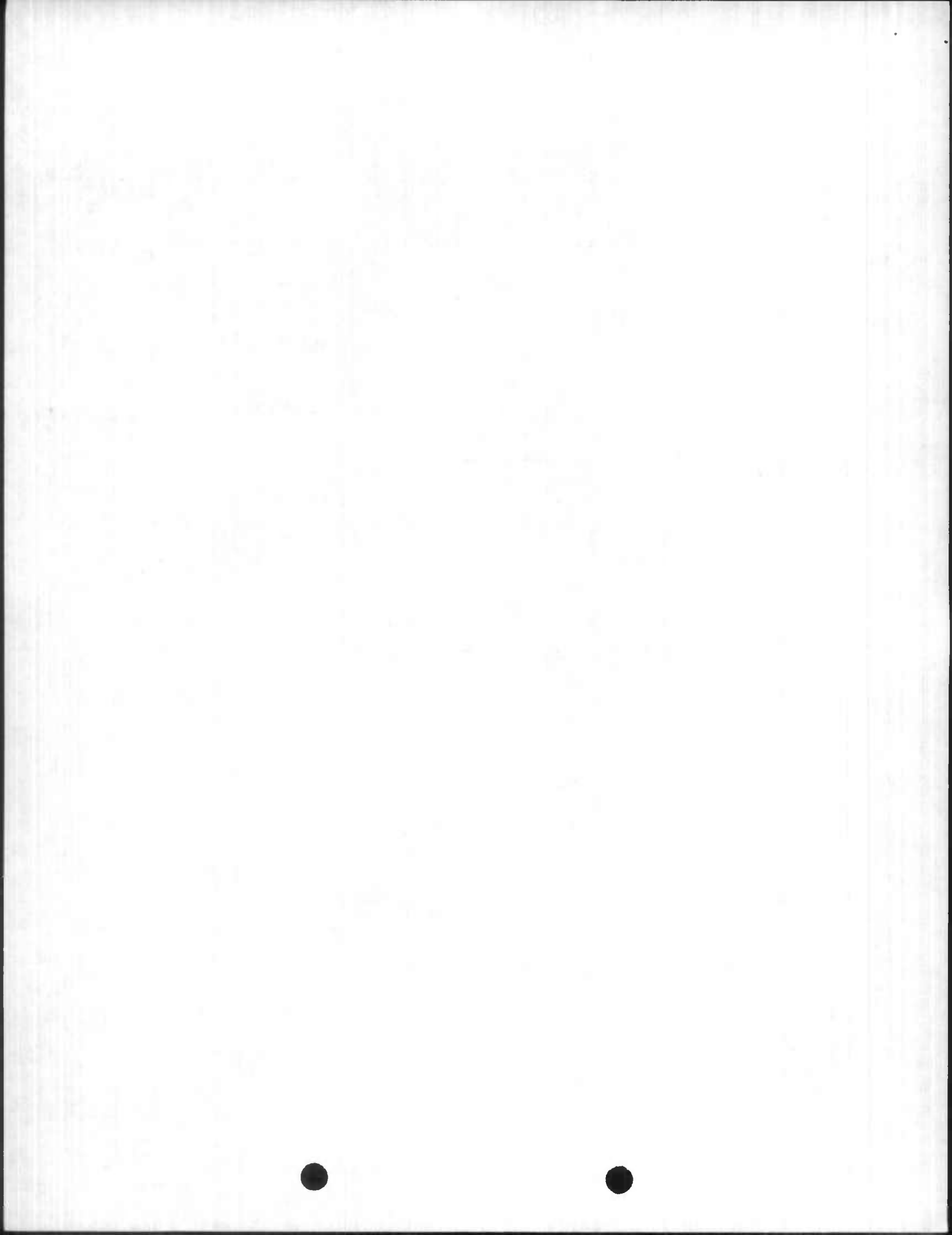


RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

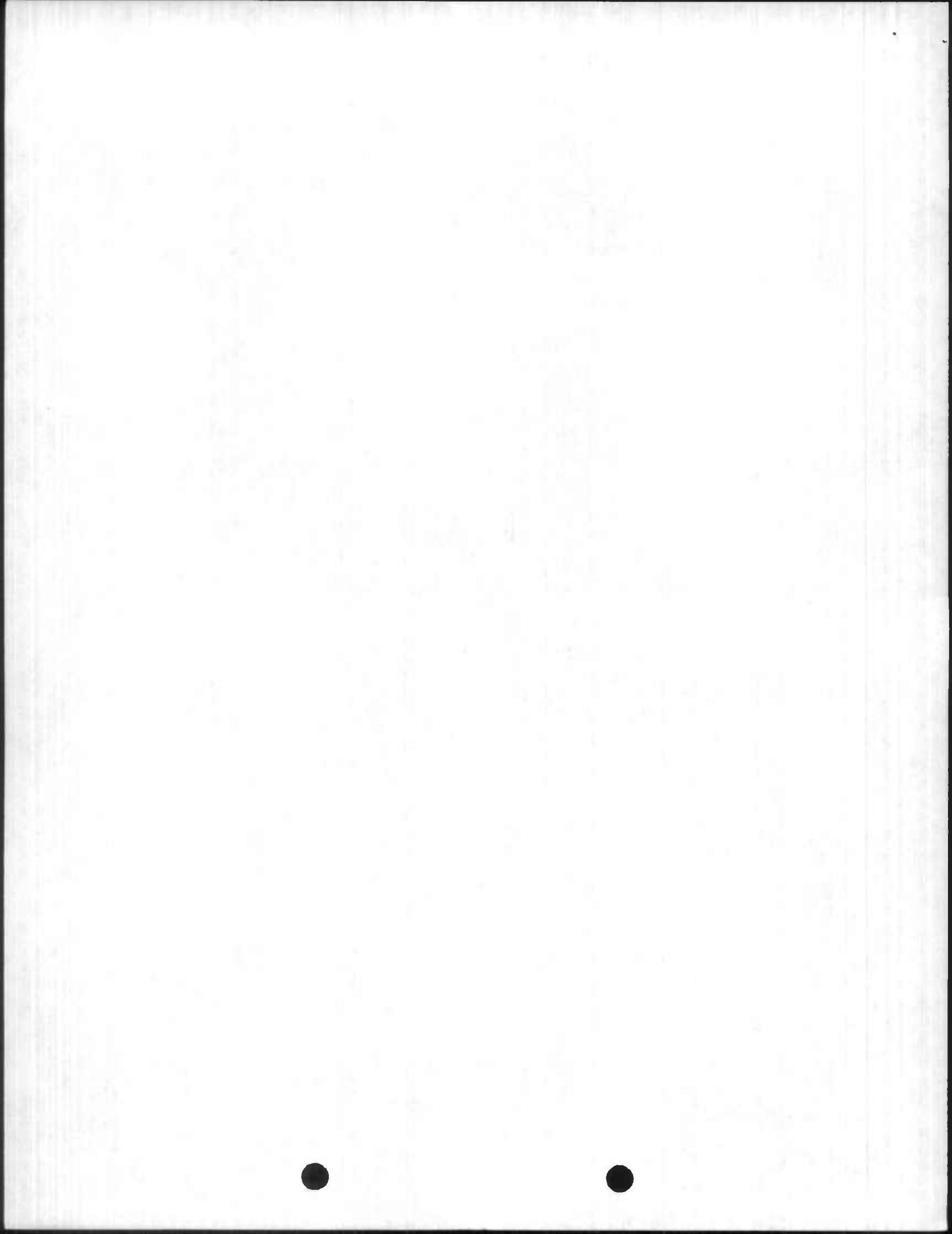
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
10	OFFICE OF THE COMMISSIONER GENERAL FILES N - Z 1998 - 2001	<i>Schedule 1787 Item # 1 Disposal Date: June 2006</i>



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

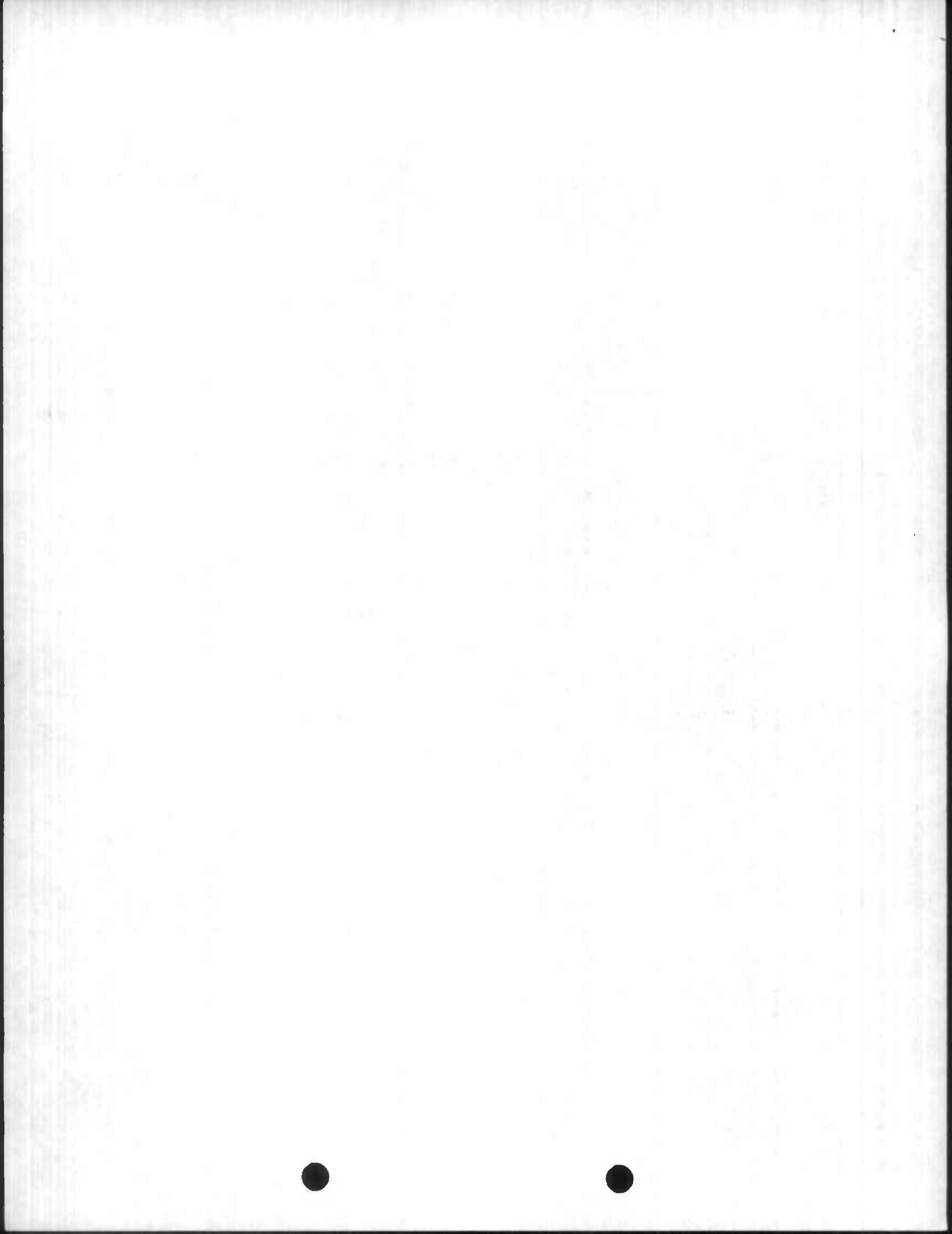
A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
11	OFFICE OF THE COMMISSIONER 1997-2000 ISSUES - CONSUMER COMPLAINTS UNIT, 99 ANNUAL REPORT, HB 3; APPEALS & GRIEVANCE PROCESS - IMPLEMENTATION, APPEALS & GRIEVANCE BILL; 1997 FILE, WHITE PAPER EX. 3	Schedule 1787 Item #1 Disposal Date: June 2006	



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

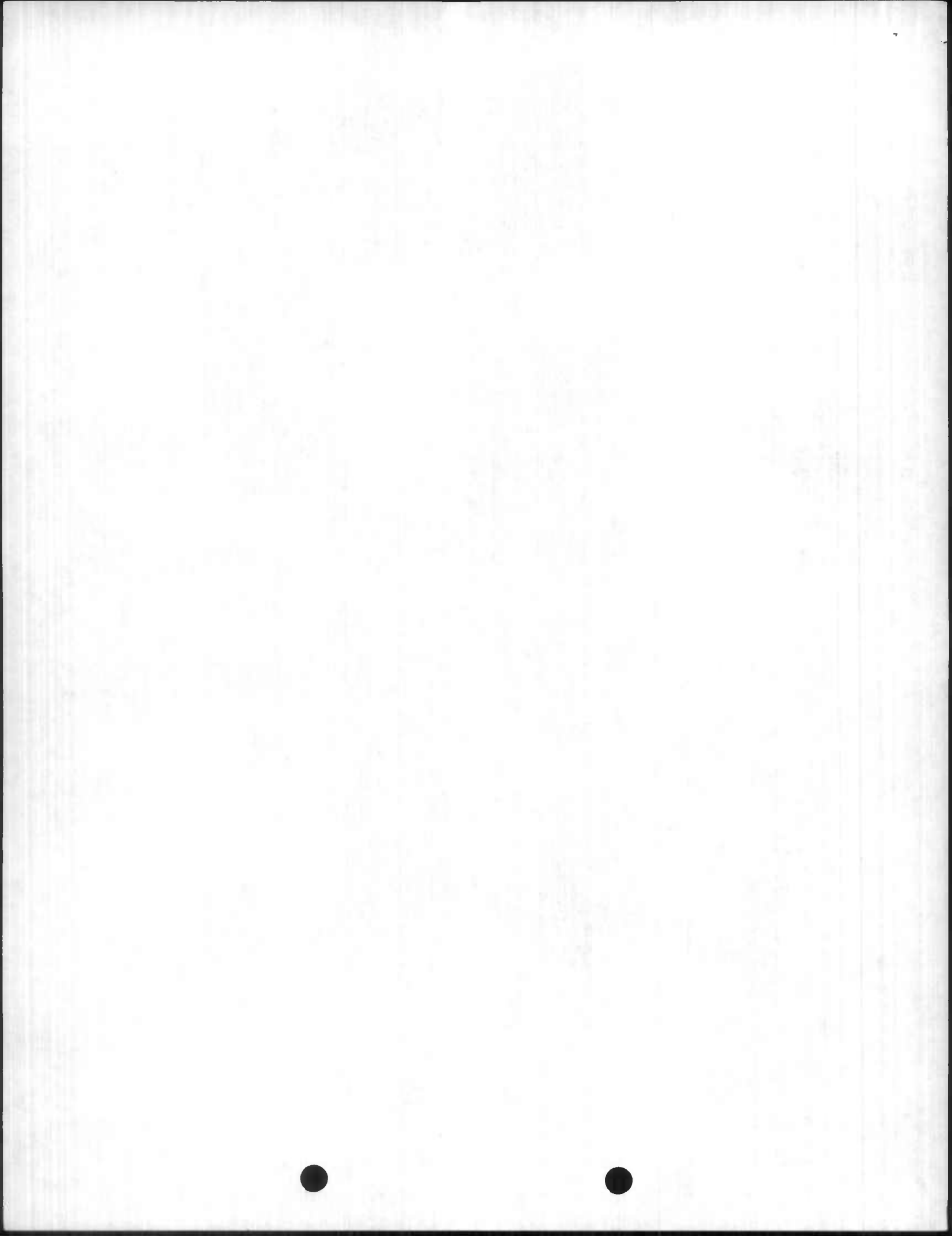
A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
12	OFFICE OF THE COMMISSIONER 1995 - 1999 FISCAL SERVICES & MIS 1995-1999 BUDGET; 1998 FUNDING; MIS 1996-1998	Schedule 1787 Item #1 June 2006	



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
13	NAIC ISSUES - 1998 - 2000	<i>Schedule 1787 Item #1 Disposal Date June 2006</i>	



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
13	NAIC ISSUES - 1998 - 2000	<i>Schedule 1787</i> <i>Item #1</i> <i>Disposal Date</i> <i>June 2006</i>	

R-123

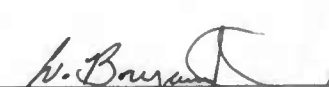
S-8

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO. 04 W1099	DATE RECORDED 6-28-04
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER		RM CODE 04.01.00
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 123 8	NO. OF CU. FT. 15
D. PHONE NO. 410-468-2013	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL	TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	PRIME HEALTH Correspondence and PH Rehab Plan 5/17/00	Schedule
2	PRIME HEALTH Correspondence 5/98 - 10/2000	1787
3	PRIME HEALTH Annual Statement & Bids & Bid Correspondence & Exhibit 36, Prime Health Examination	Item # 2
4	PRIME HEALTH Correspondence & Contingent Assets - Stop Loss Report & Limited Scoper Examination, Form A Acquisition Statement	Disposal Date: July 2006
5	PRIMEHEALTH Correspondent 1997-2001 & Prime Rates file & Universal Health Plan Mtg. 5/25/00	
6	PRIMEHEALTH Various Exhibits, Motions, Correspondence, Financial Statement, Actuarial 1998-2000	
7	PRIMEHEALTH Correspondence 1996-2001	
8	PRIMEHEALTH, Bids, Form A, Rates, Rehab Circuit Court	



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT OFFICE OF THE COMMISSIONER			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO.		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
9	PRIME HEALTH Universal Health Plan, Bids, Meeting, Motion Rehab Plan, Rec. Col. Stop Loss, Fin.	<i>Schedule 1787 Item #2 Disposal Date JULY 2006</i>	
10	PRIME HEALTH Contract of Sale of Stock of PHC to Universal Health Plan Vols. 1-3		
11	PRIME HEALTH - Dennis W. Carroll, Deputy Commissioner FILES Box 1 of 2		
12	PRIME HEALTH - Dennis W. Carroll, Deputy Commissioner FILES Box 2 of 2		
13	MIA v. United Healthcare - Order #MIA-1282-12/99 Appeal to Circuit Court		
14	MIA v. Connecticut General - Order #MIA-349-7/00 & MIA 375-7/00 Appeal to Circuit Court		
15	MIA v. The Paul Revere Life Insurance Company MIA-427-8/00		

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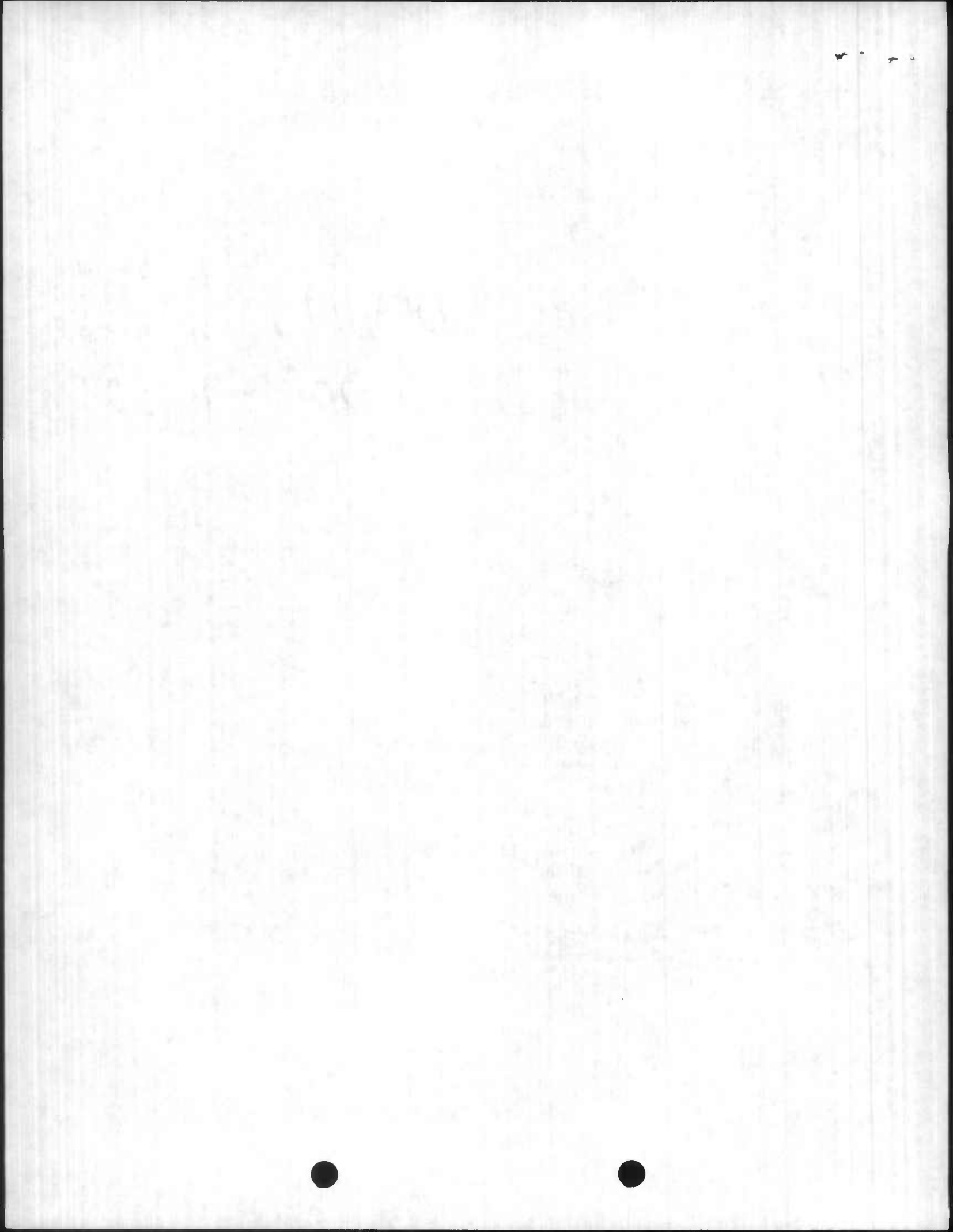
RECORDS TRANSMITTAL AND RECEIPT

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

AGENCY	ACCESSION NO.	DATE REC'D
MARYLAND INSURANCE ADMINISTRATION DIVISION/UNIT	05W662	12-17-04
COMMISSIONER'S OFFICE		RM CODE 04.01.00
MAILING ADDRESS	LOCATION	NO. OF CU. FT.
525 ST. PAUL PLACE BALTIMORE, MD 21202	RANGE 20 SECTIONS 7	23
PHONE NO.	RECORDS CENTER MANAGER	
(410) 468-2018		
AGENCY OFFICIAL	TO BE COMPLETED AT	
	STATE RECORDS MANAGEMENT CENTER	

BOX NUMBERS	DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	Appeals Clerk	
01	GEICO & Glens Falls	Schedule No. 1787
02	GEICO	
03	GEICO, Donegal, Brethren Mutual, Erie & Fireman's Fund	Item No. 2
04	Petitions, Royal Insurance, Ohio Casualty, Prudential Property & Casualty, & Pennsylvania National Mutual Casualty	Disposal Date:
05	Peninsula Insurance; Nationwide & Metropolitan	03/2006
06	State Farm	July 2006
07	State Farm, Allstate; Harleysville, Hartford, Hudson, Keystone, Liberty Mutual, GEICO, Amica Mutual, Atlantic Mutual, AAA Mid-Atlantic, Safeco	Boxes: 23
08	State Farm	DISPOSAL 7/11/06 LJS
09	State Farm	
10	Miscellaneous	
11	Miscellaneous & Disciplinary	
12	Disciplinary	
13	USAA	
14	Disciplinary	
15	Disciplinary	
16	Disciplinary	
17	Petition for Judicial Review	
18	Petition for Judicial Review	
19	Petition for Judicial Review	
20	Petition for Judicial Review	
21	Red labels - Jefferson PILOT INS CO, CENTRE INS CO, ... of America	



Box 22 - CAREFIRST

Box 23 - STATE FARM PROTESTS AND
GENERAL ELECTRIC CAP. ASS. CO.;
GEICO PROTEST HEARINGS.

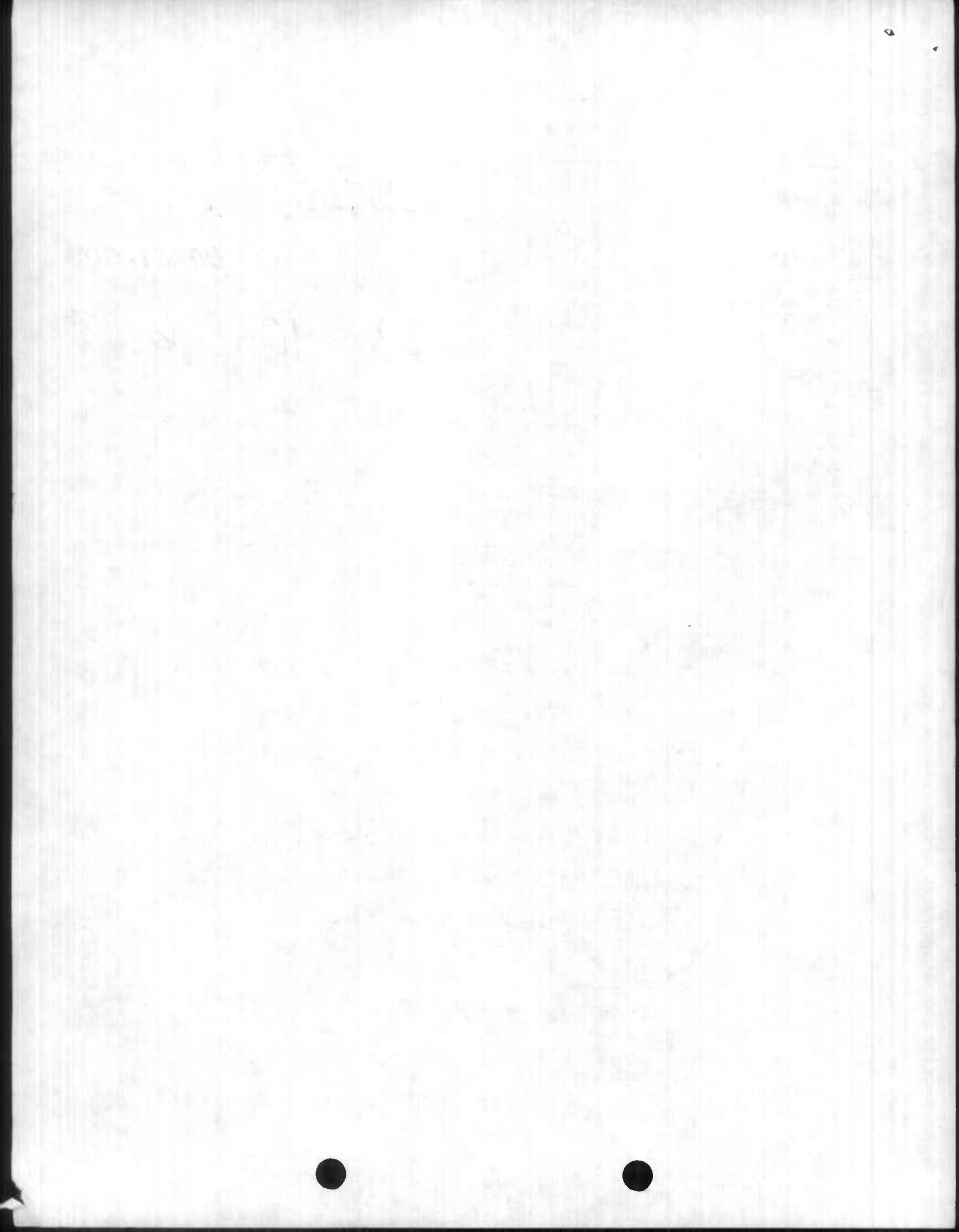
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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 05W738	DATE RECORDED 1-4-05
B. DIVISION/UNIT Office of the Commissioner			RM CODE 04.01.00
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 33 10	NO. OF CU. FT. 6
D. PHONE NO. (410) 468-2018		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Teresa Hochrein		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	MIA-2216-8/00 Jim Gurganious v. AIU Ins. Co. MIA-2054-3/00 James Harrison v. American Motorists Ins. Co. MIA-2099-4/00 Linda & Gary Valentine v. American Motorists Insurance Co. MIA-2140-5/00 Roger & Fatiha Michud v. American International Ins. Co. MIA-2237-9/00 Dorothy Doherty v. Amica Mutual Ins. Co. MIA-2318-12/00 Jane Hawkanson & Frederick Prevo v. Amica Mutual Ins. Co. MIA-2048-3/00 Jeffrey & Ellen Segall v. Atlantic Mutual Ins. Co. MIA-1018-1/99 Daniel Both v. Allstate Insurance Company MIA-2000-1/00 Faisal Kasumbi v. Allstate Insurance Company MIA-2005-1/00 Mary Kerr v. Allstate Insurance Company MIA-2012-1/00 Eva & William Drabic v. Allstate Insurance Company MIA-2016-1/00 James Deegan v. Allstate Insurance Company MIA-2017-1/00 Michael & Theresa Hugel v. Allstate Insurance Company MIA-2018 1/00 Mary Gunther v. Allstate Insurance Company MIA-2019-1/00 Bernard Miller v. Allstate Insurance Company	Schedule 1787 Item #2 Disposal Date: July 2006 TOTAL BOXES: 6 <i>DISPOSAL</i> <i>7/12/06</i> <i>253</i>



MIA-2021-2/00 Mollie & William Goldstein v.
 Allstate Insurance Company
 MIA-2023-2/00 James Darby v. Allstate Insurance
 Company
 MIA-2024-2/00 John Beth Bentley v. Allstate
 Insurance Company
 MIA-2027-2/00 Inderjeet Deonarain v. Allstate
 Insurance Company
 MIA-2028-2/00 Mary Jo & Walter Laverick v.
 Allstate Insurance Company
 MIA-2029-2/00 Debra & Michael Mattia v.
 Allstate Insurance Company
 MIA-2031-2/00 Jody Flaherty v. Allstate
 Insurance Company
 MIA-2041-2/00 Nelson Bayne v. Allstate
 Insurance Company
 MIA-2044-2/00 Jonathan Carpintieri v. Allstate
 Insurance Company
 MIA-2046-3/00 Kerney Lindsey v. Allstate
 Insurance Company
 MIA-2047-3/00 James Graham v. Allstate
 Insurance Company
 MIA-2063-3/00 Steven Dougherty v. Allstate
 Insurance Company
 MIA-2064-3/00 Richard & Teresa Kuczinski v.
 Allstate Insurance Company
 MIA-2084-4/00 Ayhab Jaber v. Allstate Insurance
 Company
 MIA-2085-4/00 James Bond v. Allstate Insurance
 Company
 MIA-2089-4/00 Beatrice Johnston v. Allstate
 Insurance Company
 MIA-2090-4/00 Nancy Costello v. Allstate
 Insurance Company
 MIA-2091-4/00 Phillip Christie v. Allstate
 Insurance Company
 MIA-2095-4/00 Melva & Juan Herrera v. Allstate
 Insurance Company
 MIA-2106-4/00 Mary Lloyd v. Allstate Insurance
 Company
 MIA 2109-5/00 John & Ida Manna v. Allstate
 Insurance Company
 MIA-2110-5/00 Mark & Kathy Spirer v. Allstate
 Insurance Company
 MIA-2119-5/00 Margaret & Alan Korz v. Allstate
 Insurance Company
 MIA-2149-6/00 Xenophon Kohilas v. Allstate
 Insurance Company
 MIA-2151-6/00 David & Miquan Robinson v.
 Allstate Insurance Company
 MIA-2168-7/00 Fei-Huan Chow v. Allstate
 Insurance Company

MIA-2178-7/00 Richard & Leisha Broschart v.
 Allstate Insurance Company
 MIA-2182-7/00 David Greitzer v. Allstate
 Insurance Company
 MIA-2187-7/00 John Dichiara v. Allstate
 Insurance Company
 MIA-2191-7/00 Daniel & Cheryl Johnson v.
 Allstate Insurance Company
 MIA-2192-7/00 Ingeborg Schmidt v. Allstate
 Insurance Company
 MIA-2193-7/00 Michael Zaharovits v. Allstate
 Insurance Company
 MIA-2195-7/00 Francis & Bridgette Presti v.
 Allstate Insurance Company
 MIA-2198-7/00 Trina Walker v. Allstate
 Insurance Company
 MIA-2199-7/00 Cecilia Betyousef v. Allstate
 Insurance Company
 MIA-2210-8/00 Marcus Jones v. Allstate
 Insurance Company
 MIA-2244-9/00 Susan Plano v. Allstate Insurance
 Company
 MIA-2252-9/00 Isam Saman v. Allstate Insurance
 Company
 MIA-2253-9/00 Ronald & Virginia Rippel v.
 Allstate Ins. Co.
 MIA-2255-9/00 Kim Garvin-Lewis v. Allstate Ins.
 Co.
 MIA-2257-9/00 Clifford Burrell v. Allstate
 Insurance Company
 MIA-2280-10/00 Jurise Carter-Roscoe v. Allstate
 Insurance Company
 MIA-2288-10/00 Thomas Simpson v. Allstate Ins.
 Co.
 MIA-2032-2/00 Simon & Marta Ramirez v. Blue
 Ridge Insurance Company
 MIA-2058-3/00 Mark & Susan Franz v. Brethren
 Mutual Insurance Co.
 MIA-2107-4/00 Ronald & Catherine Dehring v.
 Brethren Mutual Ins. Co.
 MIA-2203-7/00 Robin Nielson v. Brethren Mutual
 Insurance Co.
 MIA-2001-1/00 Shireen Collins v. Erie Insurance
 Company
 MIA-2014-1/00 Fay & Mohammad Taghian v.
 Erie Ins. Exchange
 MIA-2015-1/00 Deborah Gardner v. Erie
 Insurance Exchange
 MIA-2020-1/00 Timothy & Christine Barger v.
 Erie Insurance Exchange
 MIA-2030-2/00 Stuart & Shohana Margulies v.
 Erie Insurance Exchange

2

MIA-2033-2/00 Insurance Exchange	Michael Gronsky v. Erie
MIA-2045-3/00 Insurance Exchange	Michael & Nancy Lockard v. Erie
MIA-2074-3/00 Insurance Exchange	Claiborne & Stacey Beall v. Erie
MIA-2078-3/00 Exchange	Gordon Hansley v. Erie Insurance
MIA-2123-5/00 Insurance Exchange	Margaret Bobbitt v. Erie
MIA-2137-5/00 Insurance Exchange	Philip Lee Watts, III v. Erie
MIA-2139-5/00 Exchange	Lisa Snyder v. Erie Insurance
MIA-2206-8/00 Insurance Exchange	Douglas & Debra Parks v. Erie
MIA-2211-8/00 Exchange	John Friedhoff v. Erie Insurance
MIA-2260-9/00 Insurance Exchange	Sondra & David Goldberg v. Erie
MIA-2269-9/00 Insurance Exchange	Deborah & Robert Bullard v. Erie
MIA-2273-10/00 Exchange	Daniel Russo v. Erie Insurance
MIA-2291-11/00 Insurance Exchange	Kenneth & Patricia Allen v. Erie
MIA-2321-12/00 Insurance Exchange	William L. Jewell, Jr. v. Erie
MIA-2327-12/00 Co.	Jodi & David Mister v. Erie Ins.
MIA-2336-12/00 Insurance Exchange	Susanne Edwards v. Erie
MIA-2050-3/00 Ins. Co. of New York	Anna King v. Fidelity & Casualty
MIA-2256-9/00 Ins. Co.	Juanita Zimmer v. Fireman's Fund
MIA-2022-2/00 General Ins. Co.	Enquette Horer v. GEICO
MIA-2025-2/00 Ins. Co.	Anita Allen v. GEICO General
MIA-2042-2/00 GEICO General Ins. Co.	Nenna Anya & Mark Sanoir v.
MIA-2043-2/00 Ins. Co.	Tawana Gee v. GEICO General
MIA-2062-3/00 General Ins. Co.	Najmaldin Karim v. GEICO
MIA-2073-3/00 Employees Ins. Co.	Nagarjuna Linga v. Government
MIA-2082-4/00 General Ins. Co.	Maria Desouza v. GEICO
MIA-2093-4/00 Government Employees Ins. Co.	John & Sherrie Campbell v.

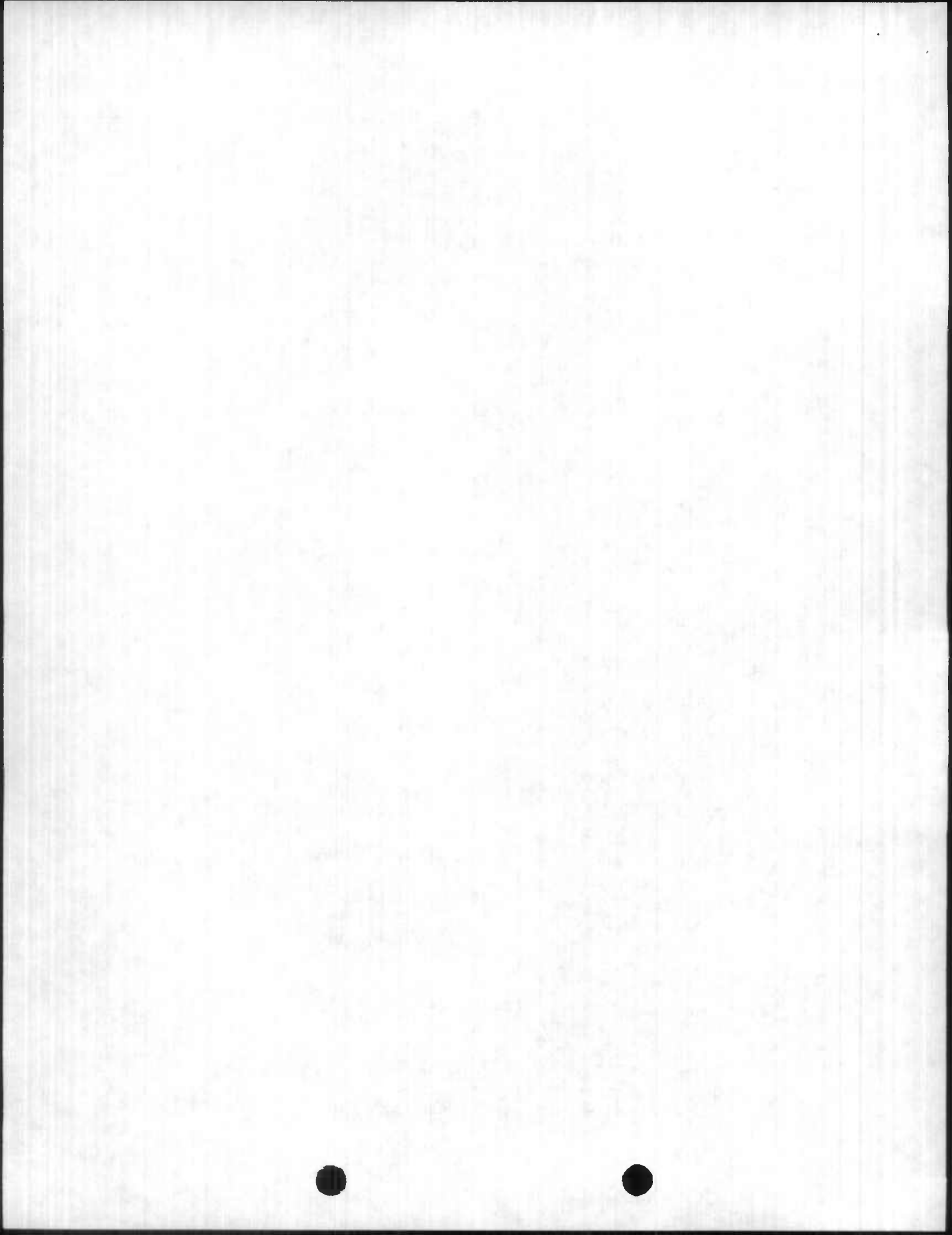
MIA-2094-4/00	Anthony Gaglione v. Government
Employees Ins. Co.	
MIA-2098-4/00	Alfonzo & Valorie Powell v.
GEICO General Ins. Co.	
MIA-2111-5/00	William Battaglia v. GEICO
General Ins. Co.	
MIA-2112-5/00	Laverne Jefferson v. Government
Employees Ins. Co.	
MIA-2113-5/00	Sherman & Brenda Stevens v.
Government Employees Ins. Co.	
MIA-2117-5/00	Malcolm Harkins v. GEICO
General Ins. Co.	
MIA-2122-5/00	Eileen Houghton v. Government
Employees Ins. Co.	
MIA-2126-5/00	Jermaine & Shellie Davis v.
GEICO General Ins. Co.	
MIA-2134-5/00	Clifton Ward v. Government
Employees Ins. Co.	
MIA-2145-6/00	Andrew & Barbara Shank v.
Government Employees Ins. Co.	
MIA-2147-6/00	Gary Siegel v. Government
Employees Ins. Co.	
MIA-2160-6/00	Catherine Bocskor v. GEICO
General Ins. Co.	
MIA-2162-6/00	Kathleen Cumberbatch v. GEICO
General Ins. Co.	
MIA-2171-7/00	Leon Williams v. Government
Employees Ins. Co.	
MIA-2190-7/00	James & Louise Prusak v. GEICO
General Ins. Co.	
MIA-2266-9/00	Joyce & Thomas Reid v.
Government Employees Ins. Co.	
MIA-2230-9/00	Thomas DeRoas v. GEICO
General Ins. Co.	
MIA-2232-9/00	Joseph Moskaitis v. Government
Employees Ins. Co.	
MIA-2233-9/00	Ashnok Anand v. GEICO General
Ins. Co.	
MIA-2242-9/00	Elena Sanovich v. Government
Employees Ins. Co.	
MIA-2245-9/00	John & Joyce Bishop v. GEICO
General Ins. Co.	
MIA-2258-9/00	Sean Jackson v. GEICO General
Ins. Co.	
MIA-2262-9/00	Doorpatti Mahesh v. GEICO
General Ins. Co.	
MIA-2268-9/00	Bernard C. Khoury v. GEICO
General Ins. Co.	
MIA-2271-9/00	Sager Nootheti v. GEICO General
Ins. Co.	
MIA-2275-10/00	Ajay Vashishat v. GEICO
General Ins. Co.	

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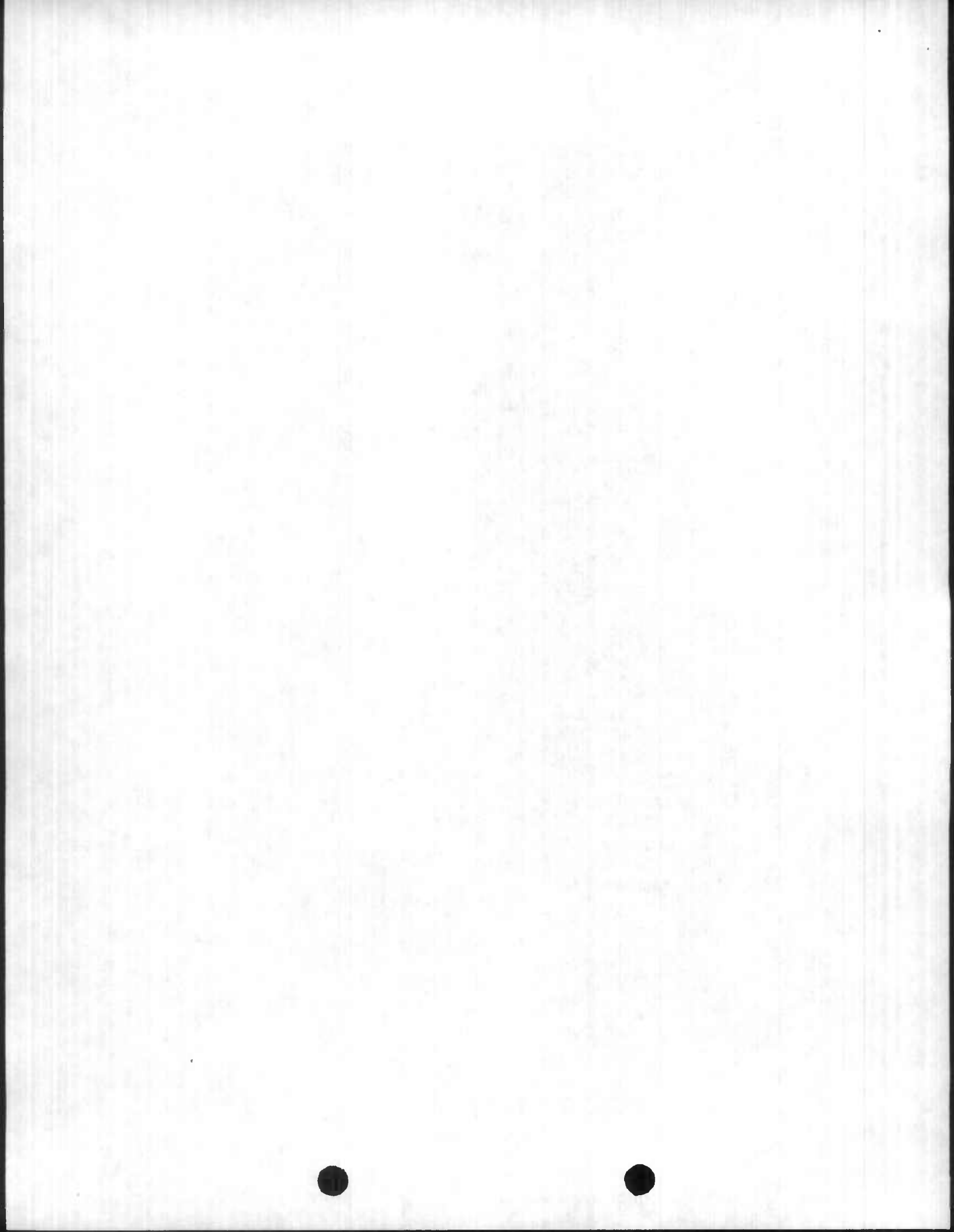
MIA-2279-10/00 Charles Elliott Day v.
 Government Employees Ins. Co.
 MIA-2281-10/00 Pamela Ramsey v. GEICO
 General Ins. Co.
 MIA-2284-10/00 Patrick Samba v. GEICO General
 Ins. Co.
 MIA-2290-10/00 Mary & Michael App v. GEICO
 General Ins. Co.
 MIA-2296-11/00 Tassos V. Argyros v. GEICO
 General Ins. Co.
 MIA-2297-11/00 Bruce Gunsaulley v. Government
 Employees Ins. Co.
 MIA-2307-11/00 Jackie James v. GEICO General
 Ins. Co.
 MIA-2309-11/00 John Brooke v. GEICO General
 Ins. Co.
 MIA-2299-11/00 Audrey Belt v. GEICO General
 Ins. Co.
 MIA-2316-12/00 Deborah Glenn v. GEICO
 General Ins. Co.
 MIA-2330-12/00 Robert Clark v. Government
 Employees Ins. Co.
 MIA-2331-12/00 Dody & William McClain v.
 GEICO General Ins. Co.
 MIA-2186-7/00 William Young v. Harleysville
 Mutual Insurance Company
 MIA-2274-10/00 Deborah Chester v. Harleysville
 Mutual Insurance Company
 MIA-2287-10/00 Robert Mazepa v. Harleysville
 Mutual Insurance Company
 MIA-2308-11/00 Toney Trent v. Harleysville
 Mutual Insurance Company
 MIA-2002-1/00 Kyra Bruno v. Liberty Mutual
 Fire Ins. Co.
 MIA-2133-5/00 Robyn Baginski v. Liberty Mutual
 Fire Ins. Co.
 MIA-2218-8/00 Irvin Faunce v. Liberty Mutual
 Fire Ins. Co.
 MIA-2154-6/00 Anthony Breda v. Nationwide
 Mutual Insurance Company
 MIA-2158-6/00 Howard Hunter v. Nationwide
 Mutual Insurance Company
 MIA-2164-7/00 Benjamin Wagner v. Nationwide
 Mutual Insurance Company
 MIA-2188-7/00 Nicole McCullum v. Nationwide
 Mutual Insurance Company
 MIA-2229-8/00 June Vaughan v. Nationwide
 General Insurance Company
 MIA-2265-9/00 Anthony Raymond v. Nationwide
 General Insurance Company
 MIA-2289-10/00 James Norman v. Nationwide
 Mutual Insurance Company

MIA-2293-11/00 David Weimer v. Nationwide
 Mutual Insurance Company
 MIA-2303-11/00 Ronnie Lawson v. Nationwide
 General Insurance Company
 MIA-2150-6/00 Mitchell Goldsmith v. Peninsula
 Insurance Company
 MIA-2194-7/00 Roger & Marilyn Bookmyer v.
 Peninsula Insurance Company
 MIA-2011-1/00 Sharon Kelly v. Pennsylvania
 National Mutual Casualty Ins. Co.
 MIA-2174-7/00 Phillip Remson v. Pennsylvania
 National Mutual Casualty Ins. Co.
 MIA-2039-2/00 Dennis & Gail Bowen v.
 Prudential Property & Casualty Ins. Co.
 MIA-2100-4/00 William Denney v. Prudential
 Property & Casualty Ins. Co.
 MIA-2105-4/00 Sally Smith v. Prudential Property
 & Casualty Ins. Co.
 MIA-2118-5/00 James & Diane Ackerman v.
 Prudential Property & Casualty Ins. Co.
 MIA-2144-6/00 Alvin Jones v. Prudential
 Property & Casualty Ins. Co.
 MIA-2163-6/00 Robert Jones v. Prudential
 Property & Casualty Ins. Co.
 MIA-2306-11/00 Susana Williams v. Prudential
 Property & Casualty Ins. Co.

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
4	MIA-1348-11/99 Louis Martucci v. State Farm Mutual Ins. Co. MIA-2003-1/00 Sharon Henry & Leroy Samuels v. State Farm Mutual Ins. Co. MIA-2004-1/00 Sheldon Braiterman v. State Farm Mutual Ins Co. MIA-2006-1/00 Mario Escobar v. State Farm Mutual Ins. Co. MIA-2007-1/00 Mario Escobar v. State Farm Mutual Ins. Co. MIA-2008-1/00 Mario Escobar v. State Farm Mutual Ins. Co. MIA-2009-1/00 Mario Escobar v. State Farm Mutual Ins. Co. MIA-2010-1/00 Mario Escobar v. State Farm Mutual Ins. Co. MIA-2013-1/00 Ramon Bueno v. State Farm Mutual Ins. Co. MIA-2020-1/00 Daniel, Christopher & Patricia Chambers v. State Farm Mutual Automobile Ins. Co. MIA-2021-1/00A John Olumoya v. State Farm Fire and Casualty Co. MIA-2022-1/00A John Olumoya v. State Farm Fire and Casualty Co. MIA-2026-2/00 Aaron Smelkinson v. State Farm Mutual Ins. Co. MIA-2034-2/00 Kevin Gemmell v. State Farm Mutual Ins. Co. MIA-2035-2/00 Ruth Barth v. State Farm Mutual Ins. Co. MIA-2037-2/00 Michael O'Neill v. State Farm Mutual Ins. Co. MIA-2036-2/00 Michael O'Neill v. State Farm Mutual Ins. Co. MIA-2038-2/00 Michael O'Neill v. State Farm Mutual Ins. Co. MIA-2040-2/00 Gregory & Joyce Stohlman v. State Farm Mutual Ins. Co. MIA-2052-3/00 Carlos Harper v. State Farm Mutual Ins. Co. MIA-2053-3/00 Panayiotis Baltatzis v. State Farm Mutual Ins. Co. MIA-2055-3/00 Clayborn Lang v. State Farm Mutual Automobile Ins. Co. MIA-2056-3/00 Clayborn & Tradonna	



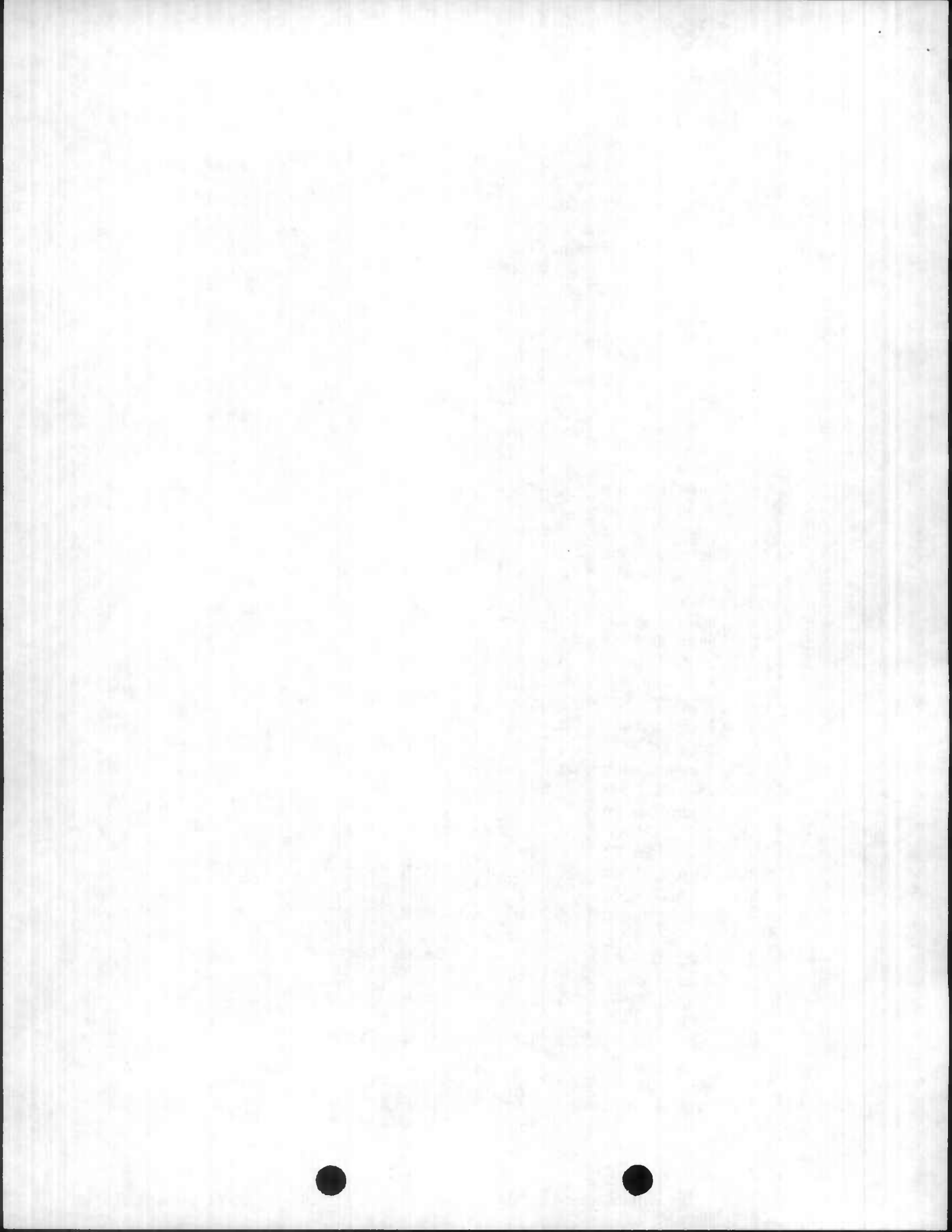
Lang v. State Farm Mutual Automobile Ins. Co.	
MIA-2057-3/00	Matsuichiro Shimizu v.
State Farm Mutual Automobile Ins. Co.	
MIA-2060-3/00	Gloria Padone v. State
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MIA-2061-3/00	Gloria & Leon Padone v.
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MIA-2067-3/00	Patricia Teutsch v. State
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MIA-2068-3/00	Patricia Teutsch v. State
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MIA-2069-3/00	Christopher & Patricia
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MIA-2070-3/00	Jayshree & Tushar Sura v.
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MIA-2071-3/00	Jayshree & Tushar Sura v.
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MIA-2083-4/00	David Staley, Jr. v. State
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MIA-2086-4/00	Edward Rubinoff v. State
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MIA-2096-4/00	Vinod Mohan v. State
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MIA-2102-4/00	David Yegher v. State
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MIA-2120-5/00	Lisa & Jay Carroll v. State
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MIA-2130-5/00	Harvey Carter v. State
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MIA-2176-7/00	David Goodman v. State Farm
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MIA-2177-7/00	David Goodman v. State Farm
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MIA-2179-7/00	Leon & Gloria Pedone v. State
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MIA-2183-7/00	Nancy & Joseph Carey v. State
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MIA-2181-7/00	Fronzetta Pitts v. State Farm

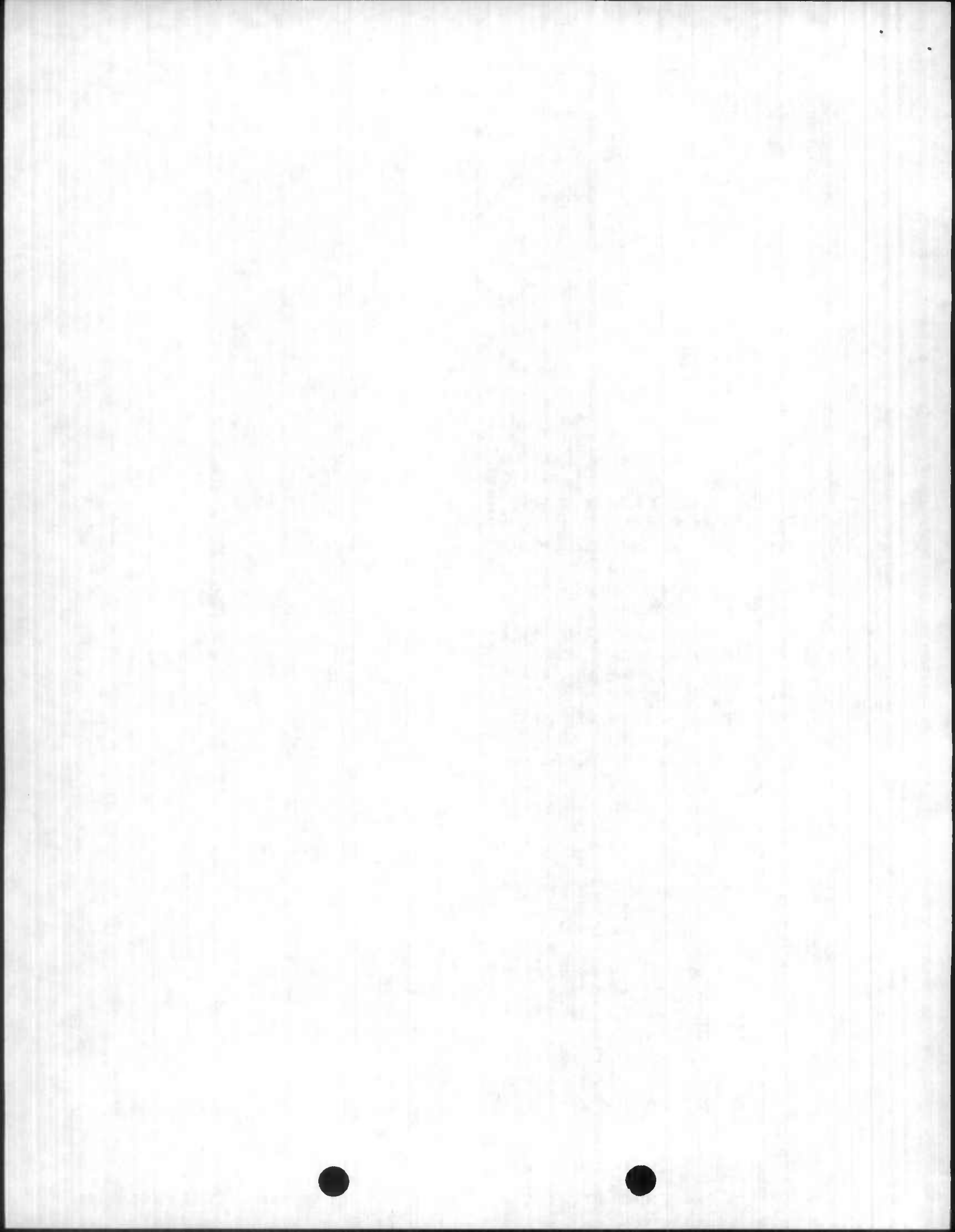
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Farm Mutual Ins. Co. MIA-2236-9/00	Paul Dressel v. State Farm
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Mutual Ins. Co. MIA-2235-9/00	Norman Bernhardt v. State Farm
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Mutual Ins. Co. MIA-2241-9/00	John Schwarz v. State Farm
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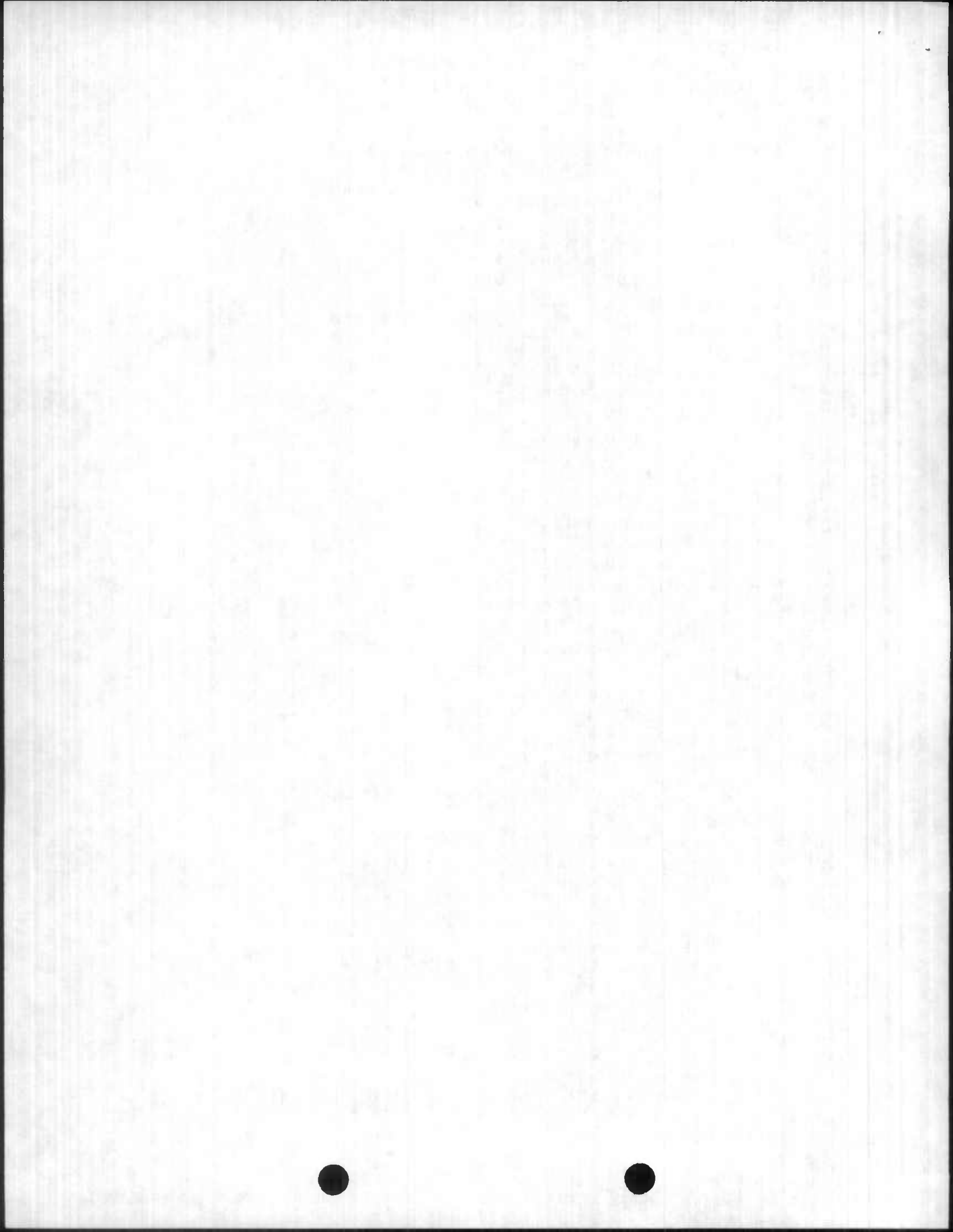


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MIA-2251-9/00	Elizabeth Hash v. State Farm
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MIA-2264-9/00	Moshe Raphaely v. State Farm
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MIA-2272-9/00	Randolph & Theresa Kasper v.
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MIA-2302-11/00	Gerard Hock v. State Farm
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MIA-2304-11/00	Kelly Richmond v. State Farm
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MIA-2305-11/00	Willie Taylor v. State Farm
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MIA-2311-12/00	Walter Newell v. State Farm
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MIA-2334-12/00	Scott & Carole Miller v.

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 MIA-2335-12/00 Barbara & Kenneth
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 MIA-2337-12/00 Gregory Scott v. State
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 MIA-2285-10/00 Harvey & Sharon Spector
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 MIA-2072-3/00 Roger Bowman v.
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 MIA-2087-4/00 James & Cheryl Hoover v.
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 MIA-2135-5/00 Douglas & Margaret
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 MIA-2259-9/00 Charles Jones v. The
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 MIA-2185-7/00 Eric Harris v. USAA
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 MIA-2202-7/00 John Snodgrass v. United
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