

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

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

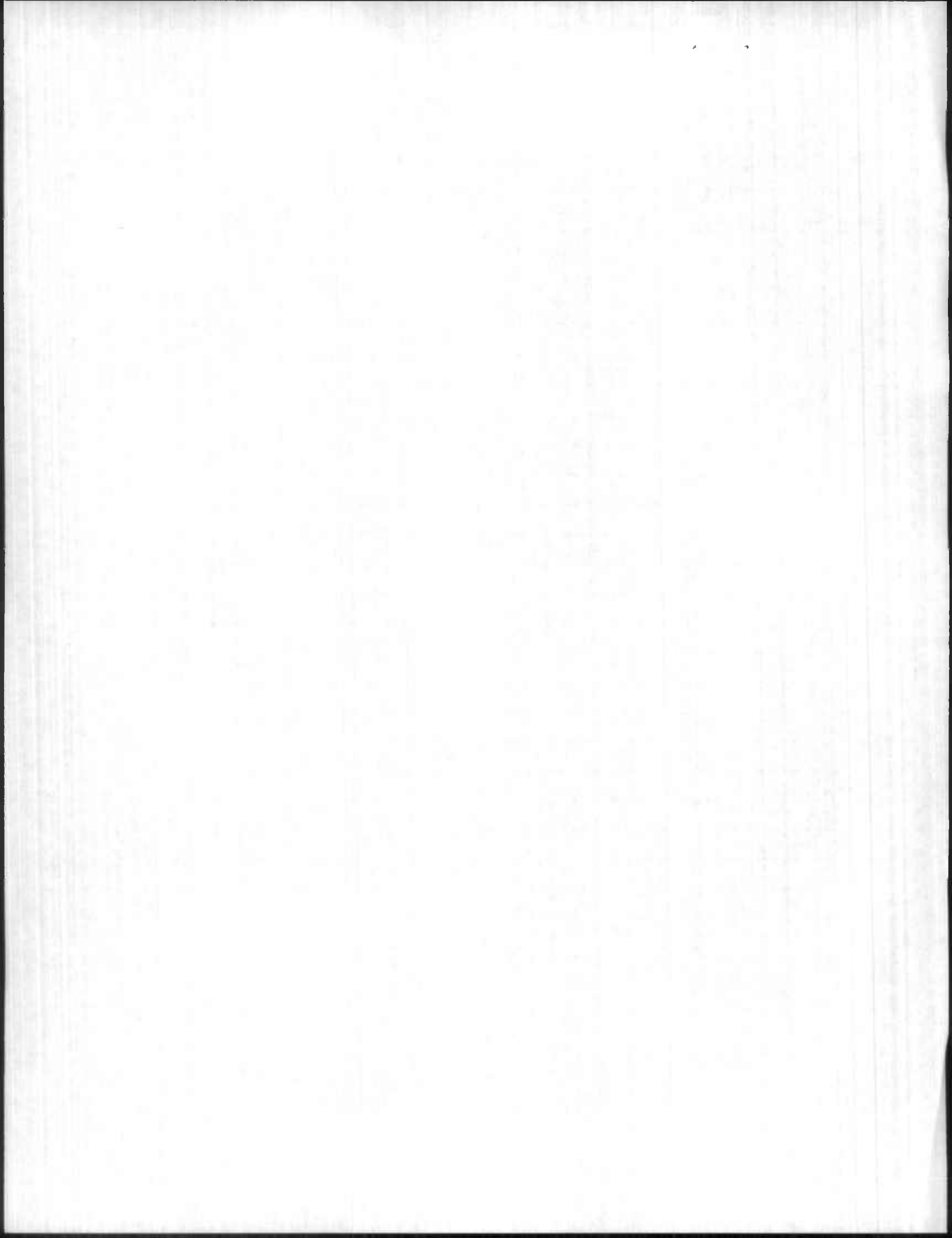
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No.				
04W1100	Hearing Demand	1787	2	2002	22	7/2008	RECYCLE
06W89	Blue Label Cases	1787	2	2002	5	7/2008	RECYCLE
06W90	White Label Cases	1787	2	2002	3	7/2008	RECYCLE
06W91	Red Label Cases	1787	2	2002	26	7/2008	RECYCLE

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

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

Records Center Manager
 Title

Dec. 30, 2008
 Date



RECORDS TRANSMITTAL AND RECEIPT

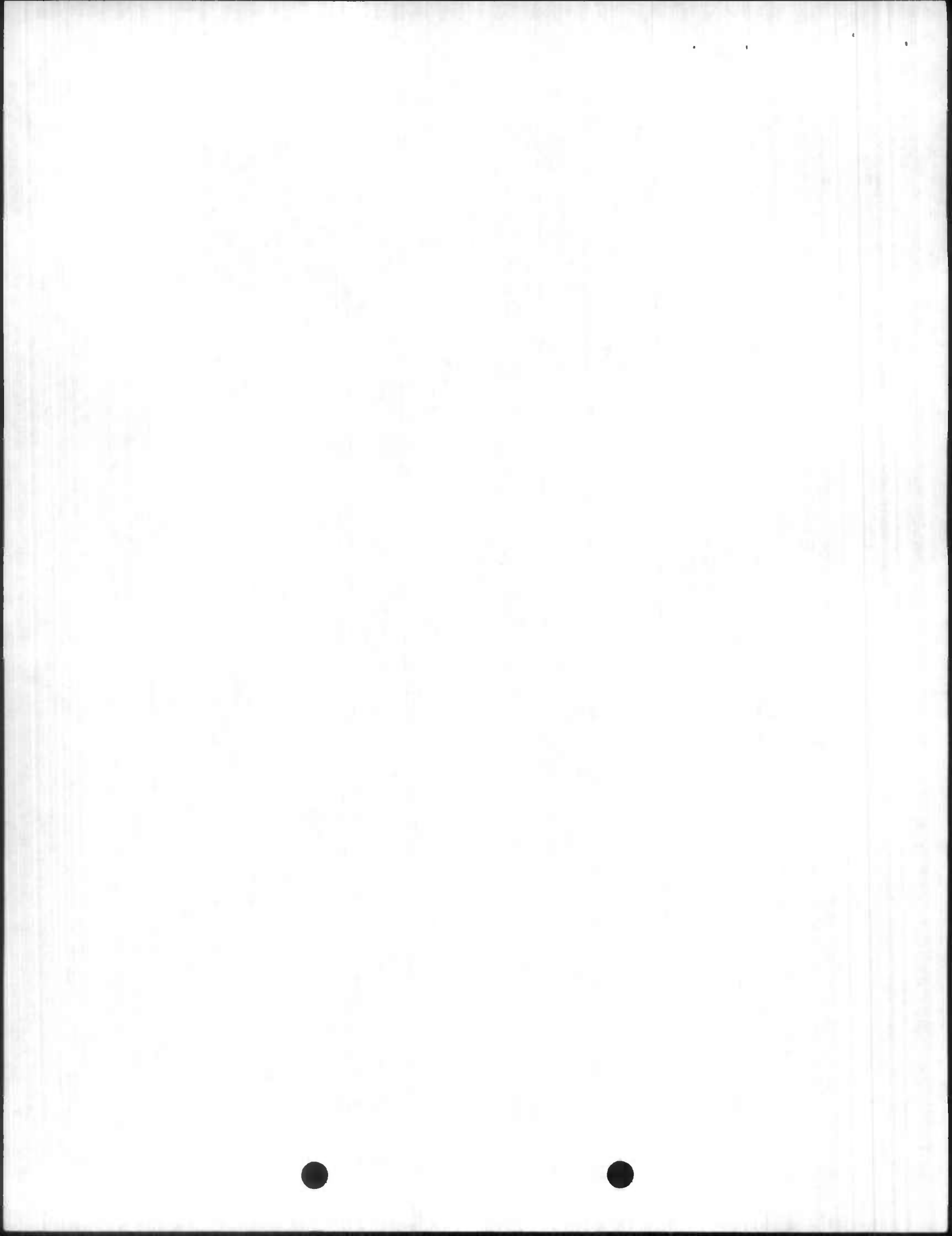
DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY I. Maryland Insurance Administration		ACCESSION NO. 04W1100	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 101 32	NO. OF CU. FT. 22
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	2002 Hearing Demands (red label) Legion Ins. Co. v. MIA (Singer Realty, Inc.) J.M. v. Aetna US Healthcare	Schedule 1787 Item #2	
2	John H. Zink, III for C.W. v UNUM Provident Elmer Ferguson v. AIG	Disposal Date: July 2008	
3	MIA v. Royal Ins. Co. of America All Ins. Co. v. MIA (Kishart Rodney Coleman)	Total Boxes: 22	
4	James E. Ogden v. All Ins. Co. Eddie Kessler v. Allstate Ins. Co.	Original 7/31/08 CPU	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
5	Lauri Johnson v. Allstate Ins. Co. Beverly A. O'Connell v. BCS Ins. Co.	
6	C.E.R. v. Bankers Life & Casualty Co. Frederick Carter v. MIA	
7	W.F.M. v. CareFirst BlueCross BlueShield F.B. v. CareFirst BlueCross BlueShield	
8	R.M., M.D. v. CareFirst BlueCross BlueShield / Magellan Behavioral Health	
9	C.H. v. Cigna Healthcare of the Mid-Atlantic, Inc. Antoinetta Parrish v. Farmers New Century Ins. Co.	
10	Thomas L. & Elizabeth R. Brown v. Farmers New Century Ins. Co. Farouk H. Albadawi v. GEICO General Ins. Co.	
11	Libin Liu v. GEICO General Ins. Co. GEICO General Ins. Co. v. MIA (Alice Ayles)	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	Joyce Nichols v. Glens Falls Ins. Co. William S. & Colleen Carey Davidson v. Katz's Ins. Agency, Inc., Ins. Payment Plan, Inc., Mutual Fire Ins. Co. of Carroll County	
13	J.B. v. Liberty Life Assurance Co. of Boston B.H. v. MAMSI L+H Ins. Co.	
14	G.B. v. MAMSI L+H Ins. Co. T.B. v. Massachusetts Mutual Life Ins. Co.	
15	S.G.A.H. v. MD-Individual Practice Association, Inc. Jay S. Weiss, Esq. for John Erickson v. Nationwide Mutual Ins. Co.	
16.	Marilyn Buse v. Daniel Deries v. Nationwide Mutual Fire Ins. Co. Robert Carman, Jr. v. Nationwide Mutual Fire Ins. Co.	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
17	MIA v. Maryland Manufacturers' Assoc. Self-Ins. Trust, Inc. + The Members of Maryland Manufacturers' Assoc. Self-Ins. Trust, Inc.	
18	T.W. v. Optimum Choice, Inc. MIA v. (Hampton J. Jackson, Jr., M.D.) v. Medical Mutual Liability Society of Maryland Princeton Ins. Co. v. MIA (Kenneth R. Endres, Hartley Hall Nursing Home, Inc.)	
19	Progressive Classic Ins. Co. v. MIA (Kathleen Cazley) E.S. v. Student Ins. Plan	
20	G.L. v. Sun Life of Canada David N. Rudd v. State Farm Mutual Auto. Ins. Co.	
21	Bryan Holley v. State Farm Mutual Auto. Ins. Co. Joy Brown King v. State Farm Auto. Ins. Co.	
22	Monica Pindle v. State Farm Mutual Auto. Ins. Co. A.B. v. WUM Provident	



BOX 1

A-L

MIA-657-12/01

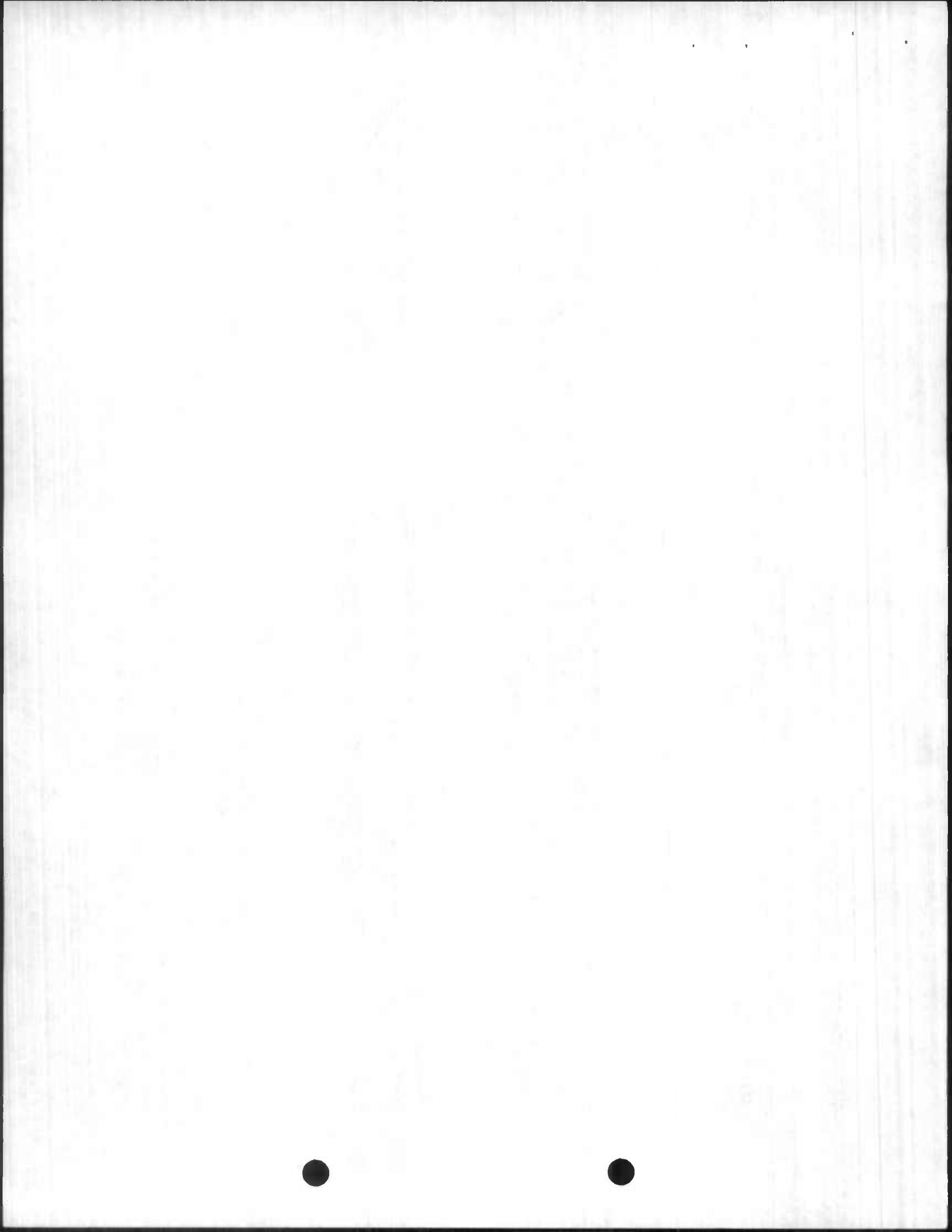
Legion Ins. Co. v. MIA (Singer Realty, Inc.)

MIA-424-9/02

Christopher Astor v. Allstate Ins. Co.

MIA-200-4/02

J.M. v. Aetna US Healthcare



BOX 2

A-U

MIA-304-7/02
MIA-237-5/02
MIA-484-10/02
MIA-105-2/02
MIA-298-7/02
MIA-194-4/02

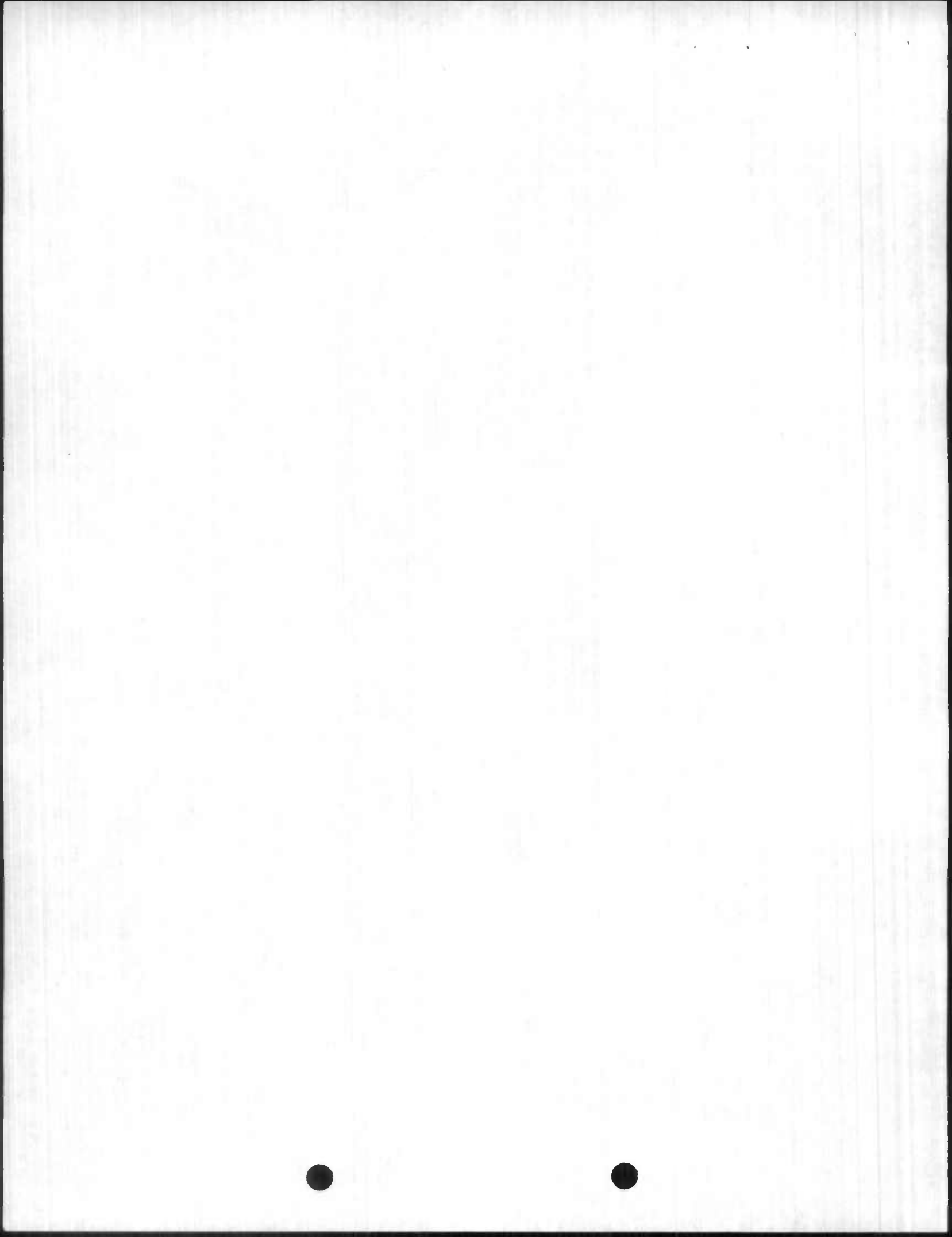
John H. Zink III for C.W. v. UNUM Provident
P.M. v. Aetna US Healthcare
T.H. v. Aetna US Healthcare
Esther Okonkwo v. Agency Ins. Co. of Maryland, Inc.
Agency Ins. Co. of Maryland, Inc. v. MIA (Claudette Porter-James)
Elmer Ferguson v. AIG

BOX 3

A-R

MIA-217-5/02
MIA-78-1/02
MIA-307-7/02
MIA-329-7/02

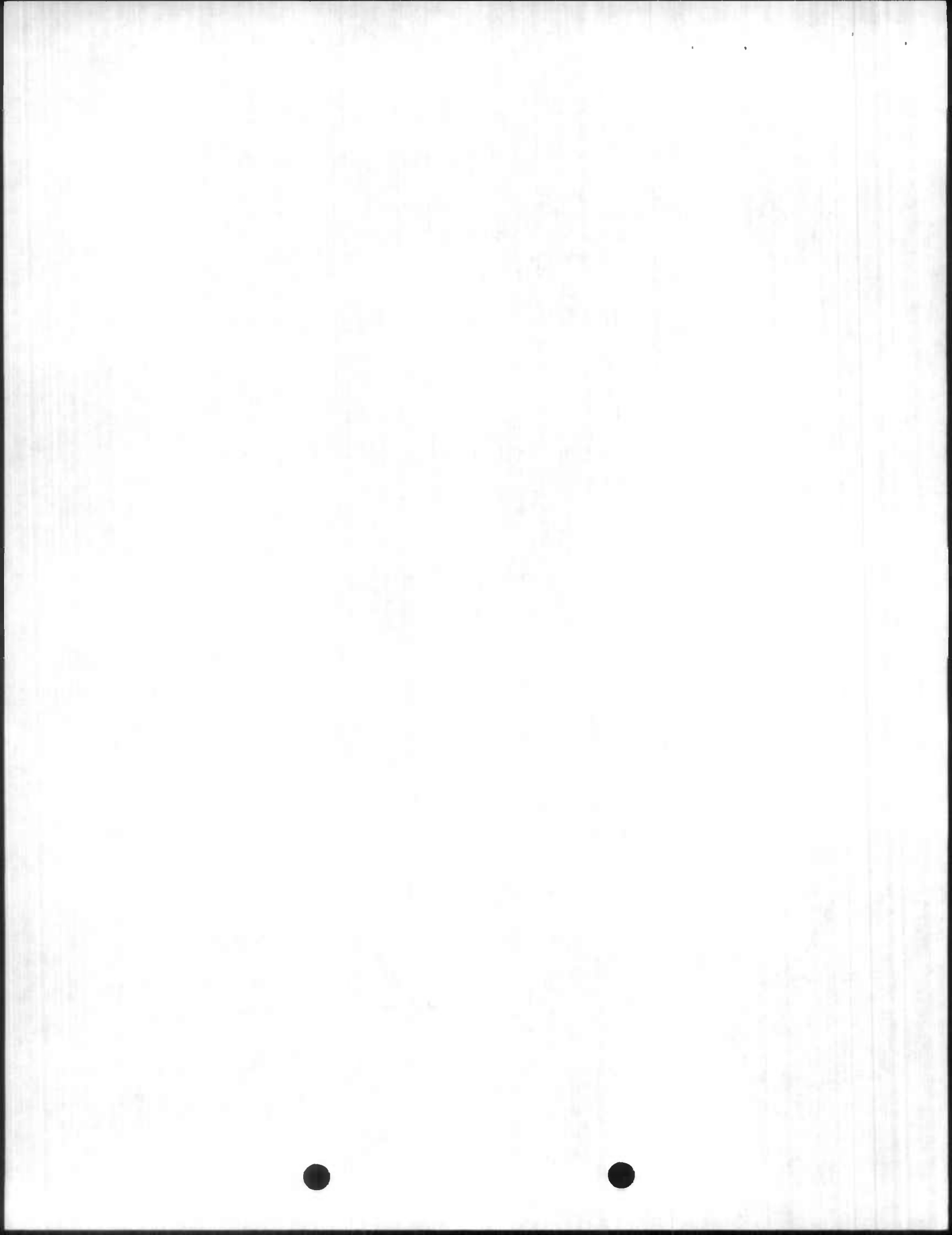
MIA v. Royal Insurance Company of America
Donna Griffin v. AIU Ins. Co.
AIU Ins. Co. v. MIA (Jeffrey W. Aaron)
AIU Ins. Co. v. MIA (Kisha & Rodney Coleman)



BOX 4

A

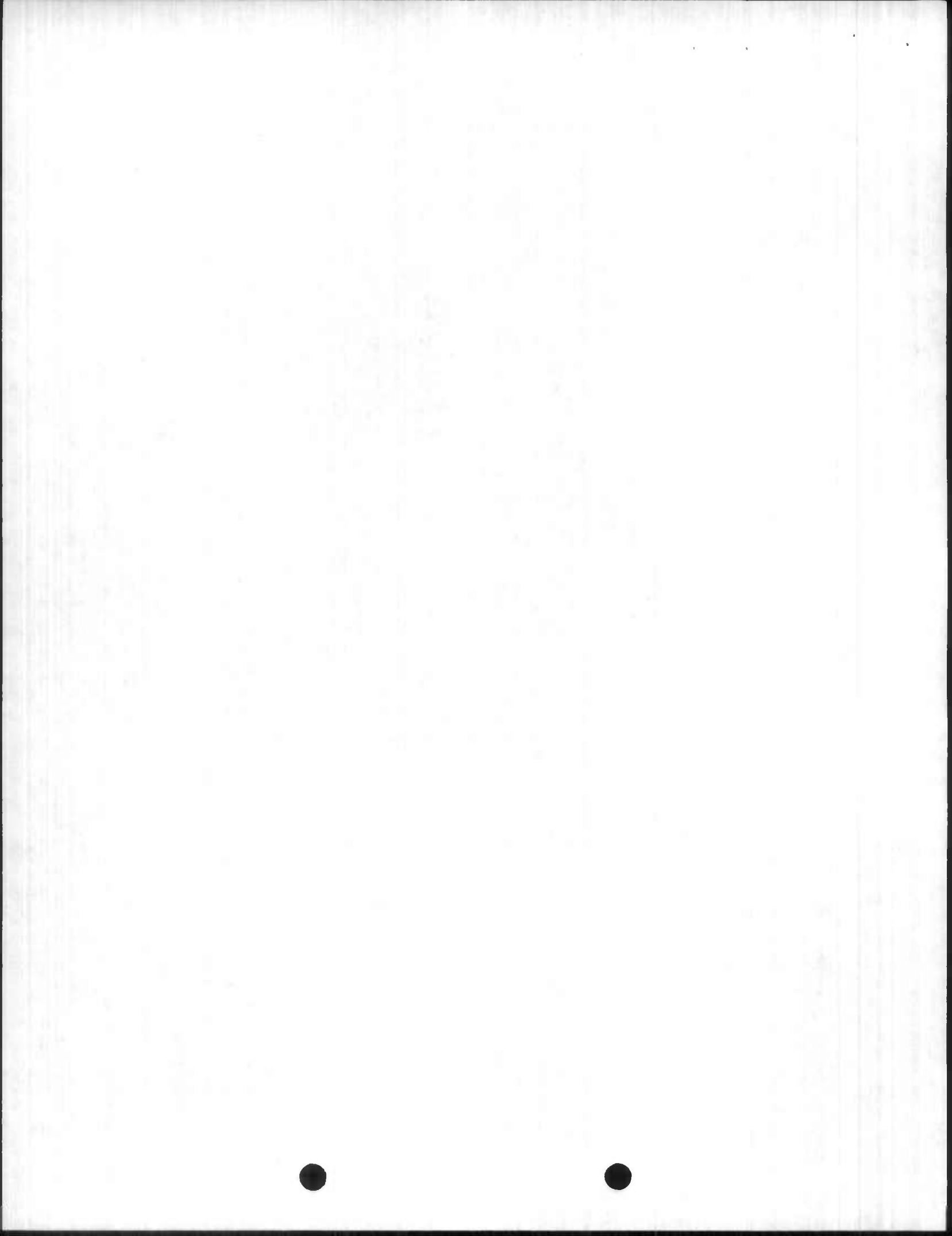
MIA-367-8/02 James E. Ogden v. AIU Ins. Co.
MIA-377-8/02 Ted Leung v. AIU Ins. Co.
MIA-232-5/02 Mark E. Herman v. American & Foreign Ins. Co.
MIA-584-12/02 D.L.R-V. v. American Heritage Life Ins. Co.
MIA-141-3/02 T.B. & E.C. v. American General Life & Accident Ins. Co.
MIA-514-11/02 R.E.R. v. American General Life & Accident Ins. Co.
MIA-614-12/02 Myron & Kathy Bernstein v. American International Ins. Co.
MIA-38-1/02 Belva Jenkins v. American Motorists Ins. Co.
MIA-532-11/02 Lisa Busby v. Associates Ins. Co.
MIA-639-11/01 Atlantic Mutual Ins. Co. v. MIA (Roland Glass Foods, Inc.)
MIA-60-1/02 Frank J. Pytrykow v. Allstate Ins. Co.
MIA-62-1/02 George Nyborg v. Allstate Ins. Co.
MIA-65-1/02 Allstate Ins. Co. v. MIA (Kelly Suber)
MIA-67-1/02 Allstate Ins. Co. c. MIA (Linda Herndon)
MIA-73-1/02 Robert Blake v. Allstate Ins. Co.
MIA-124-3/02 Joyce D. Williams v. Allstate Ins. Co.
MIA-126-3/02 Kaye Moore v. Allstate Ins. Co. & Hudson Ins. Co.
MIA-130-3/02 Victoria L. Rummel v. Allstate Ins. Co.
MIA-163-3/02 Eddie Kessler v. Allstate Ins. Co.



BOX 5**A & B**

MIA-172-4/02 Lauri Johnson v. Allstate Ins. Co.
MIA-186-4/02 Kate Clark v. Allstate Ins. Co.
MIA-187-4/02 Michael Nicodemus v. Allstate Ins. Co.
MIA-218-5/02 Patsy Tolover v. Allstate Ins. Co.
MIA-243-5/02 Charles Hamilton v. Allstate Ins. Co.
MIA-262-6/02 Kim & Jennifer Richards v. Allstate Ins. Co.
MIA-315-7/02 Joyce Ward v. Allstate Ins. Co.
MIA-318-7/02 Allstate Ins. Co. v. MIA (Harold Gully)
MIA-319-7/02 Allstate Ins. Co. v. MIA (Michael Moore)
MIA-332-7/02 David Bleistein v. Allstate Ins. Co.
MIA-333-7/02 Allstate Ins. Co. v. MIA (Almayna Harris)
MIA-395-8/02 Sharyl P. Hughes v. Allstate Ins. Co.
MIA-435-9/02 Allstate Ins. Co. v. MIA (Barrington Sweeney, Thomas & Dorothy Howe,
Francine Tasker, James Hubbard, Roosevelt Anderson, Jr., Richard &
Catherine Shepard, Barbara & Gregory Nave, Melvina Lucas & Alide
Matthews)
MIA-448-9/02 Allstate Ins. Co. v. MIA (Daniel Steen)
MIA-486-10/02 Jacqueline Treen v. Allstate Ins. Co.

MIA-495-10/02 Neil Cohen, DC v. Allstate Ins. Co.
MIA-488-10/02 Linda Langr v. Allstate Ins. Co.
MIA-503-10/02 Barbara Adams v. Allstate Ins. Co.
MIA-523-11/02 Janine Webber v. Allstate Ins. Co.
MIA-531-11/02 Allstate Ins. Co. v. MIA (Sherry L. Lease)
MIA-553-11/02 J.K. v. Allstate Ins. Co.
MIA-571-12/02 Allstate Ins. Co. v. MIA (Christina Dominick)
MIA-572-12/02 Farid Bozorgmehr v. Allstate Ins. Co.
MIA-142-3/02 A.D.G. v. Bankers Independent Ins. Co.
MIA-331-7/02 Cornell Mitchell v. Bankers Independent Ins. Co.
MIA-283-6/02 Beverly A. O'Connell v. BCS Ins. Co.



BOX 6

B & C

MIA-325-7/02
MIA-349-7/02
MIA-372-8/02
MIA-373-8/02
MIA-430-9/02
MIA-589-12/02
MIA-607-12/02
MIA-902-5/99

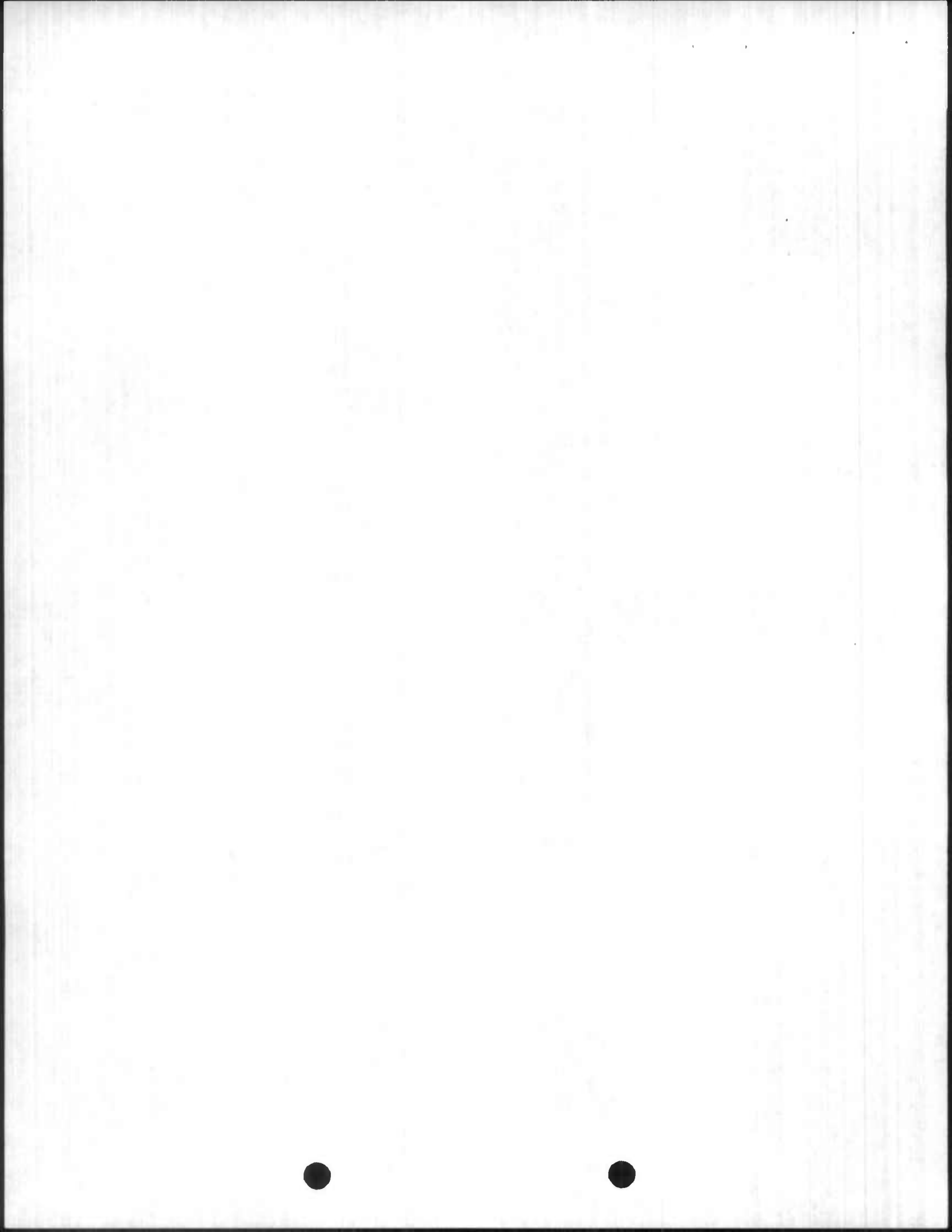
C.E.R. v. Bankers Life & Casualty Co.
D.W.W. v. CareFirst BlueCross BlueShield
D.A.S. v. CareFirst BlueCross BlueShield/Magellan Behavioral Health
J.H. v. CareFirst BlueCross BlueShield
J.H. v. CareFirst BlueCross BlueShield
S.W.C. v. CareFirst BlueCross BlueShield
M.B.T. v. CareFirst BlueCross BlueShield
Frederick Carter v. MIA



BOX 7

C

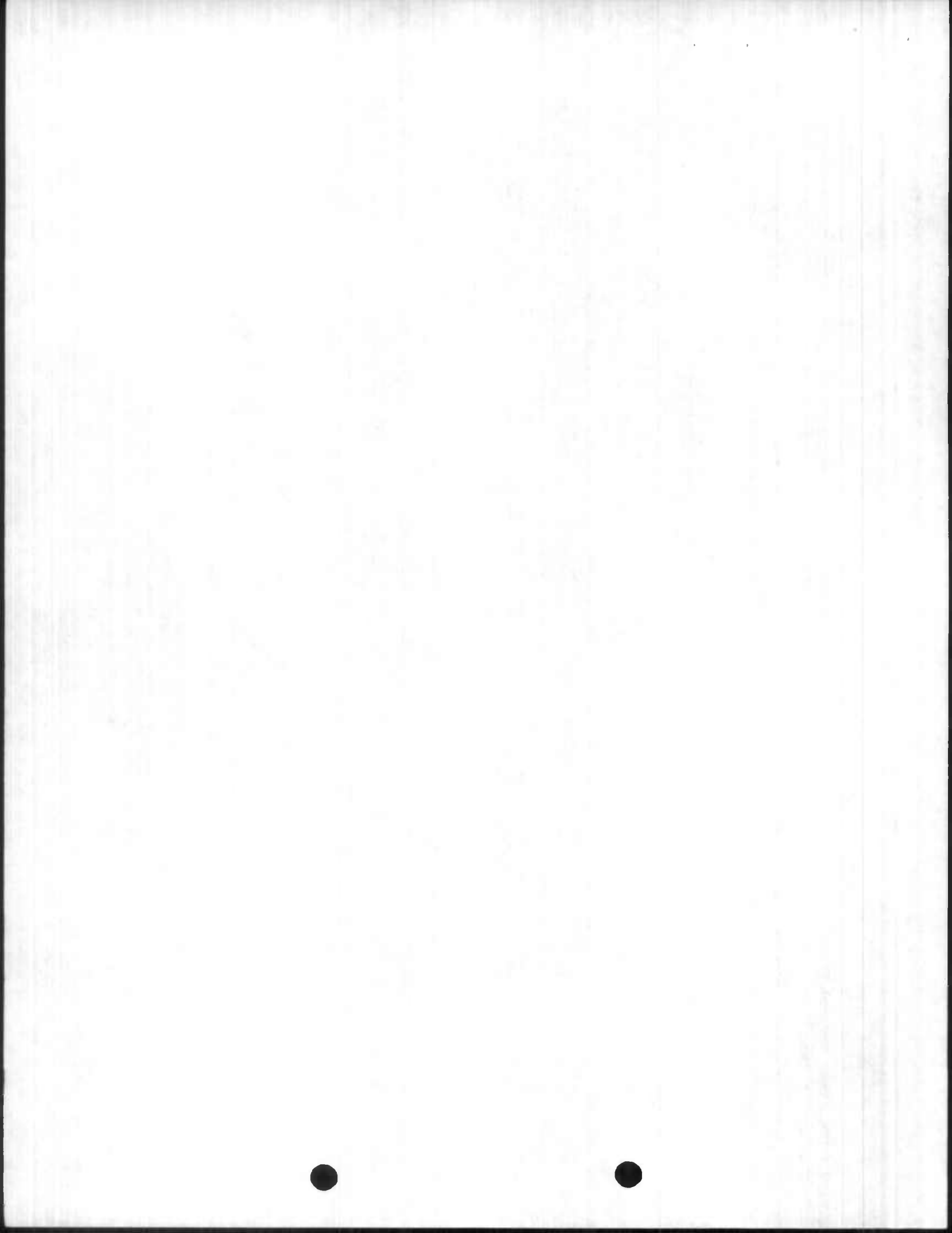
MIA-198-4/02	W.F.M. v. CareFirst BlueCross BlueShield
MIA-191-4/02	K.A.C. v. CareFirst BlueCross BlueShield
MIA-346-7/02	B.A.P. v. CareFirst BlueCross BlueShield
MIA-348-7/02	J.C. v. CareFirst BlueCross BlueShield
MIA-402-8/02	J.B.H. v. CareFirst BlueCross BlueShield
MIA-197-4/02	S.F. CareFirst BlueCross BlueShield
MIA-144-3/02	M.M. v. CareFirst BlueCross BlueShield
MIA-151-3/02	L.F. v. CareFirst BlueCross BlueShield
MIA-153-3/02	A.G.S. v. CareFirst BlueCross BlueShield
MIA-579-12/02	L.A.A. v. CareFirst BlueCross BlueShield
MIA-605-12/02	A.F. v. CareFirst BlueCross BlueShield
MIA-117-2/02	F.B. v. CareFirst BlueCross BlueShield



BOX 8

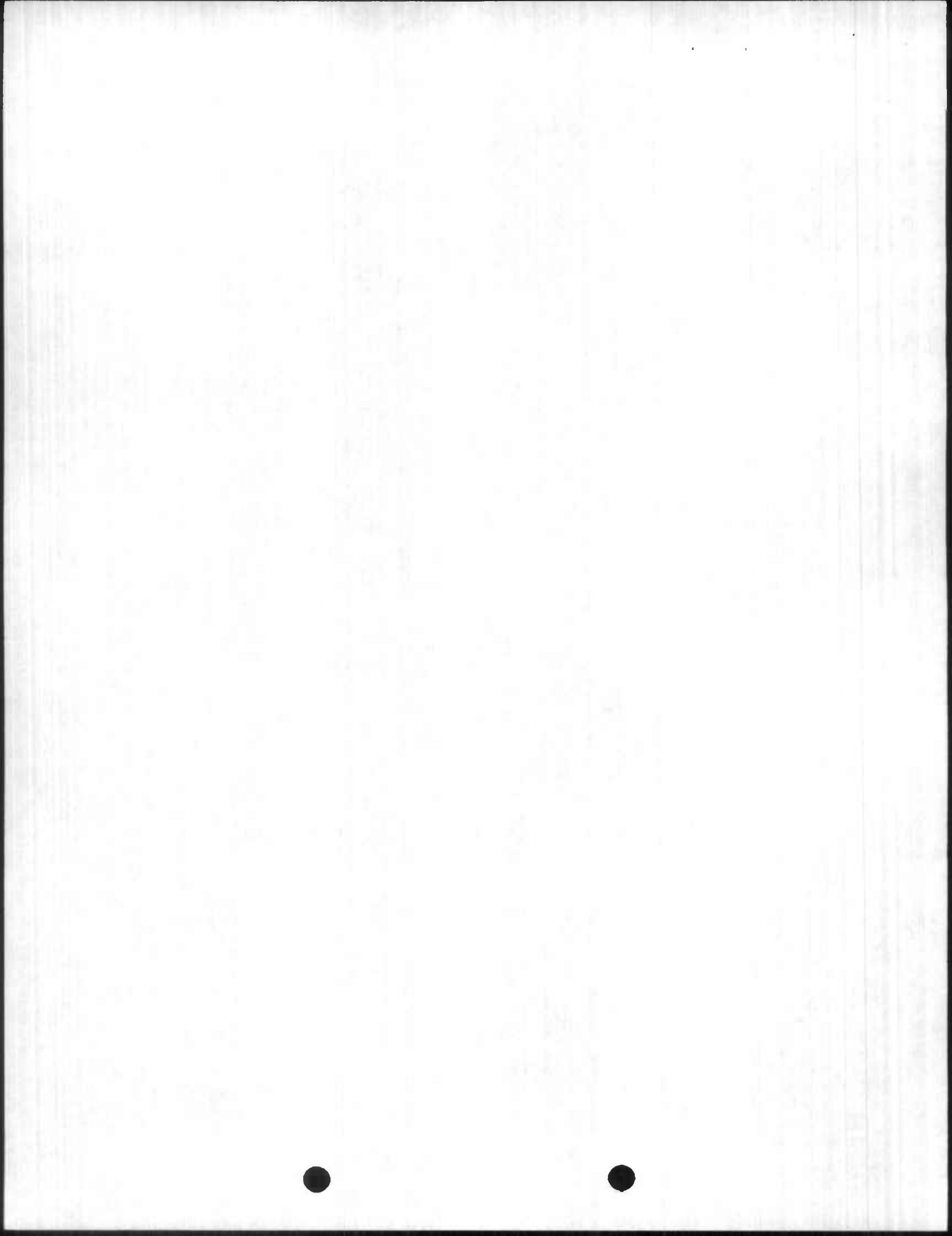
C

MIA-305-7/02	R.M., M.D. v. CareFirst BlueCross BlueShield/Magellan Behavioral Health
MIA-322-7/02	D.G. v. CareFirst BlueCross BlueShield
MIA-342-7/02	A.W.A. v. CareFirst BlueCross BlueShield
MIA-344-7/02	K.L.M. v. CareFirst BlueCross BlueShield
MIA-37-1/02	R.H. v. CareFirst BlueCross BlueShield
MIA-224-5/02	M.H. v. CareFirst BlueCross BlueShield
MIA-507-11/02	S.F.T. v. CareFirst BlueCross BlueShield, Inc.
MIA-585-12/02	B.R. v. CareFirst BlueCross BlueShield
MIA-251-5/00	Frederick J. & Florence Hill v. Cigna Healthcare
MIA-227-5/02	Alphonso & Lisa Fielding v. Cumberland Ins. Group
MIA-347-7/02	T.E.S. v. CIGNA Group Ins. Co.



BOX 9**C, D, E & F**

MIA-16-1/02 C.H. v. Cigna Healthcare of the Mid-Atlantic, Inc.
MIA-207-4/02 E.P. v. CIGNA Dental Health of MD
MIA-378-8/02 Ting Yi Wen v. Commercial Union Ins.Co.
MIA-18-1/02 William B. Murray v. Continental Ins. Co.
MIA-219-5/02 Ralph Arnsdorf, Esquire, v. Continental Ins. Co.
MIA-328-7/02 Anne Collins v. Continental Ins. Co.
MIA-311-7/02 Deerbrook Ins. Co. v. MIA (Connie Long)
MIA-549-10/01 Donegal Mutual Ins. Co. v. MIA (John G. Deepree, Jr.)
MIA-39-1/02 Suresh Dwadashreni v. Erie Ins. Exchange
MIA-129-3/02 Erie Ins. Exchange v. MIA (John Ritter)
MIA-308-7/02 Mark Weinberg v. Erie Ins. Exchange
MIA-410-9/02 Terry & Ronald Sanko v. Erie Ins. Exchange
MIA-443-9/02 Erie Ins. Exchange v. MIA (Michael A. Rackers for Mary Lou Rackers)
MIA-496-10/02 Matthew & Janice Napora v. Erie Ins. Exchange & Scribner Ins. Agency
MIA-505-10/01 Rochelle Horn v. Erie Ins. Exchange
MIA-522-11/02 Pauline Tissue c/o Harper's Choice Television & Electronics, Inc. v. Erie
Ins. Exchange
MIA-648-12/01 Erie Ins. Exchange v. MIA (Alan & Cheryl Lafferman)
MIA-195-4/02 DeeAnna McNicholas v. Farmers' Mutual Fire Ins. Co. of Dug Hill,
Carroll County
MIA-131-3/02 Antoinetta Parrish v. Farmers New Century Ins. Co.



BOX 10

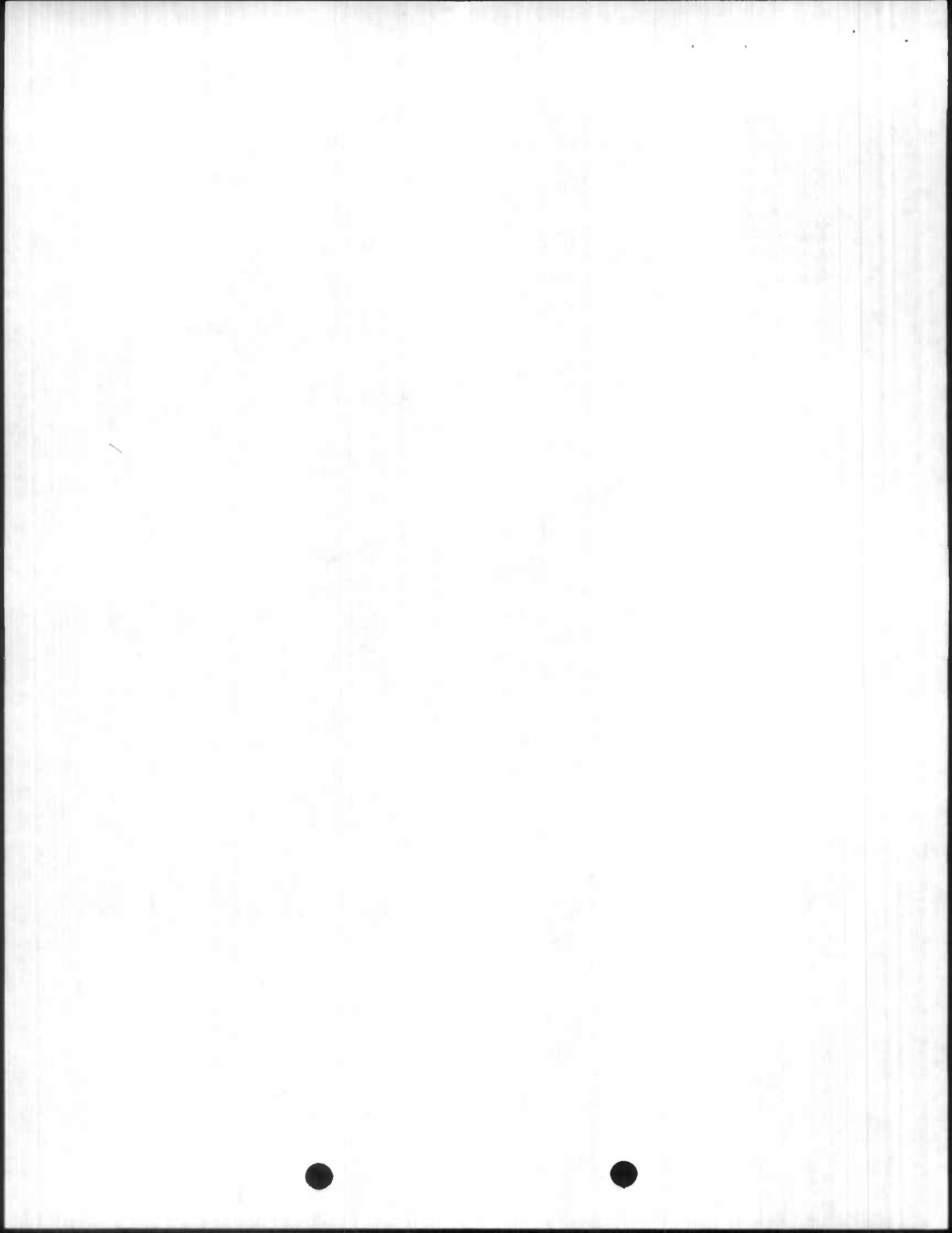
F & G

MIA-401-8/02 Thomas L. & Elizabeth R. Brown v. Farmers New Century Ins. Co.
MIA-45-1/02 C.E. v. Fidelity & Guaranty Life Ins. Co.
MIA-41-1/02 Nancy Snead v. Fireman's Fund Ins. Co. of Nebraska
MIA-265-6/02 Randy Zieht v. Fireman's Ins. Co. of Washington, DC
MIA-248-5/02 T. Daniel Nainan v. First Union Securities & Garrett A. Martin
MIA-174-4/02 Michael McMullen v. Frederiek Mutual Ins. Co.
MIA-48-1/02 E.B. v. Freestate Health Plan/CareFirst BlueCross BlueShield
MIA-118-2/02 S.Y. v. Freestate Health Plan
MIA-241-5/02 G.S. v. Freestate Health Plan
MIA-245-5/02 J.C.R. v. Freestate Health Plan
MIA-119-3/02 J.C.W. v. G.E. Financial Assurance Employer Services Group
MIA-221-5/02 Betty J. Hickey v. GEICO General Ins. Co.
MIA-242-5/02 Ramin Assa v. Government Employees Ins. Co.
MIA-255-6/02 Victoria Walker v. GEICO Indemnity Co.
MIA-259-6/02 Arthur L. Lloyd v. Government Employees Ins. Co.
MIA-350-7/02 Richard S. Hallinger v. GEICO General Ins. Co.
MIA-354-7/02 Farouk H. Albadawi v. GEICO General Ins. Co.



BOX 11**G**

MIA-366-8/02 Libin Liu v. GEICO General Ins. Co.
MIA-399-8/02 Anastasia Hopkinson v. GEICO General Ins. Co.
MIA-418-9/02 Marvin Stewart v. GEICO General Ins. Co.
MIA-505-10/02 Catherine Williams v. Government Employees Ins. Co.
MIA-521-11/02 Evelyn Taylor v. GEICO General Ins. Co.
MIA-537-11/02 Michael Lovern, Sr. v. GEICO General Ins. Co.
MIA-40-1/02 Leah & William Moore v. Glens Falls Ins. Co. & Churchill Underwriters, Ltd.
MIA-192-4/02 S.B. v. Globe Life & Accident Ins. Co.
MIA-615-12/02 Handcraft Homes & Improvements, Inc. v. Great American Ins. Co.
MIA-42-1/02 Kenneth W. Lee, Sr. v. GEICO General Ins. Co.
MIA-64-1/02 Vincent Rusbosin, II v. GEICO General Ins. Co.
MIA-85-2/02 Jose G. Carrasco v. GEICO General Ins. Co.
MIA-92-2/02 Pamela Yee v. GEICO Indemnity Ins. Co.
MIA-128-3/02 GEICO General Ins. Co. v. MIA (Dorothy Pinder)
MIA-166-3/02 GEICO Ins. Co. v. MIA (Latisha Smith)
MIA-180-4/02 James A. Grupe v. GEICO General Ins. Co.
MIA-185-4/02 Helen Gee v. GEICO General Ins. Co.
MIA-330-7/02 Joycelyn Majette v. Government Employees Ins. Co.
MIA-499-10/02 Ali Alemi v. Government Employees Ins. Co.
MIA-525-11/02 GEICO General Ins. Co. v. MIA (Alice Myles)



BOX 12**G, H, J & K**

MIA-260-6/02 Joyce Nichols v. Glens Falls Ins. Co.
MIA-434-9/02 Henry M. Thompson v. Glens Falls Ins. Co.
MIA-539-11/02 Harleysville Mutual Ins. Co. v. MIA (Gary Saunders, President, The Friendly Café, Inc.)

MIA-368-8/02 Brenda Lucas v. Hartford Ins. Co. of the Midwest
MIA-220-5/02 Migyon Waller v. Hartford Underwriters Ins. Co.
MIA-56-1/02 Marie Wagner v. Hartford Fire Ins. Co.
MIA-61-1/02 Alfred Braxton v. Hartford Fire Ins. Co.
MIA-391-8/02 H. Morton Rosen v. Hartford Underwriters Ins. Co.
MIA-461-10/02 Julia Harrell v. Hartford Underwriters Ins. Co.
MIA-381-8/02 Brenda Boyd v. Helfenbein Ins. Agency, Inc. & Agency Ins. Co. of Maryland, Inc.

MIA-75-1/02 Adrian Beard v. Horace Mann Ins. Co.
MIA-501-10/02 Joseph E. Glass v. Horace Mann Ins. Co.
MIA-379-8/02 Shaun Henderson v. Hudson Ins. Co.
MIA-231-5/02 Betsy Richmond, Can Do Construction Co., Inc. v. John Deere Ins. Co., Sentry Ins. Co., First Choice Ins. Solutions, Inc., U.S. Capital Assoc., & Tri-State Ins. Agencies

MIA-247-5/02 M.R.M. v. John Hancock Life Ins. Co.
MIA-442-9/02 Charles Walker v. Joint Ins. Association
MIA-206-4/02 R.T.B. v. Kaiser Permanente
MIA-223-5/02 N.C.S. v. Kaiser Permanente
MIA-326-7/02 M.L.G. v. Kaiser Permanente
MIA-345-7/02 T.N. v. Kaiser Permanente
MIA-581-12/02 C.J. v. Kaiser Permanente
MIA-392-8/02 William S. & Colleen Carey Davidson v. Katz's Ins. Agency, Inc., Ins. Payment Plan, Inc., Mutual Fire Ins. Co. of Carroll County



BOX 13**L & M**

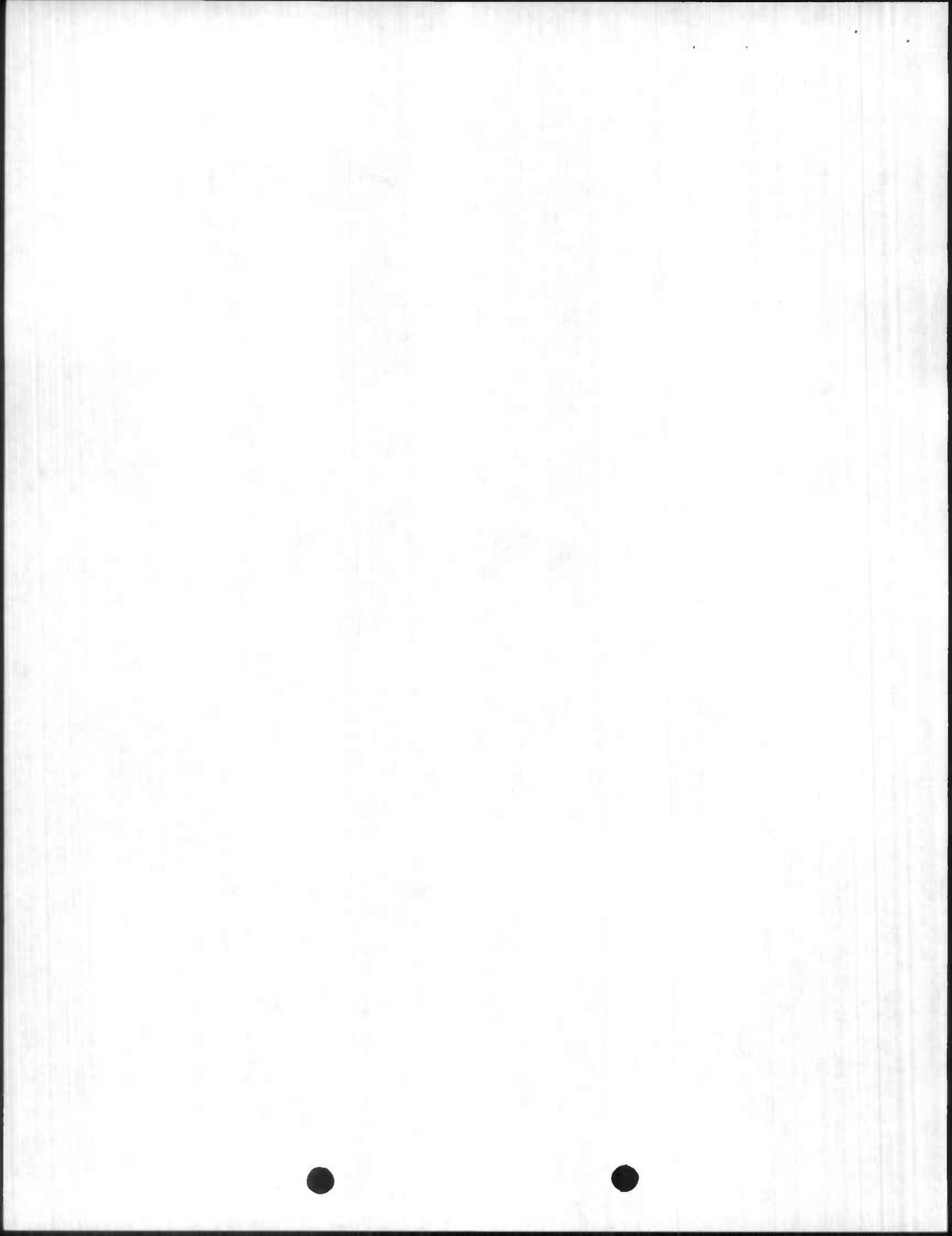
MIA-341-7/02 J.B. v. Liberty Life Assurance Co. of Boston
MIA-77-1/02 Benjamin Hassan, Esq. Behalf of Sheila Tyler v. Liberty Mutual Ins. Co.
MIA-171-4/02 Michael Steward v. Liberty Mutual Ins. Co.
MIA-364-8/02 Salvo Auto Parts, Inc. v. Liberty Mutual Ins. Co.
MIA-489-10/02 Rhea K. Farberman v. Liberty Mutual Ins. Co.
MIA-500-10/02 Kim & Lorenzo Merritt v. Liberty Mutual Fire Ins. Co.
MIA-143-3/02 D.J. v. Life Investors Ins. Co. of America
MIA-323-7/02 D.W.B. v. Lincoln Benefit Ins. Co.
MIA-59-1/02 Lititz Mutual Ins. Co. v. MIA (Denise Saunders for Homeside Lending, Inc.)
MIA-444-9/02 Lumbermens Mutual Casualty Co. v. MIA (Kathy Christoplis, Vice President)
MIA-447-9/02 American Manufacturers Mutual Ins. Co. & Lumbermens Mutual Casualty
Co. v. MIA (Thomas C. Spires, President)
MIA-485-10/02 Lumbermen's Mutual Casualty Co. & American Motorists Ins. Co. v. MIA
(Control Roofing & Sheet Metal, Inc.)
MIA-125-3/02 Jeffrey S. King v. Maryland Automobile Ins. Fund
MIA-181-4/02 Toluwalope O. Akinagbe v. Maryland Automobile Ins. Fund, Paul Florimbio
& U.S. Capital Associates
MIA-452-10/02 Torri Green v. Maryland Automobile Ins. Fund, Agency Services, Inc. &
Emmanuel Ekop
MIA-463-10/02 Robert Parr v. Maryland Automobile Ins. Fund
MIA-487-10/02 Robert Stevens v. Maryland Automobile Ins. Fund
MIA-491-10/02 Karam Elries/Maryland Express Transportation v. Maryland Automobile Ins.
Fund
MIA-493-10/02 Mohamed & Zarina Ismail Din v. Maryland Automobile Ins. Fund & The Nap
Agency
MIA-610-12/02 Christine Sandra McLendon v. Maryland Automobile Ins. Fund & Nationwide
Ins. Co.
MIA-140-3/02 R.A. v. MAMSI L&H Ins. Co.
MIA-173-4/02 B.H. v. MAMSI L&H Ins. Co.



BOX 14

M

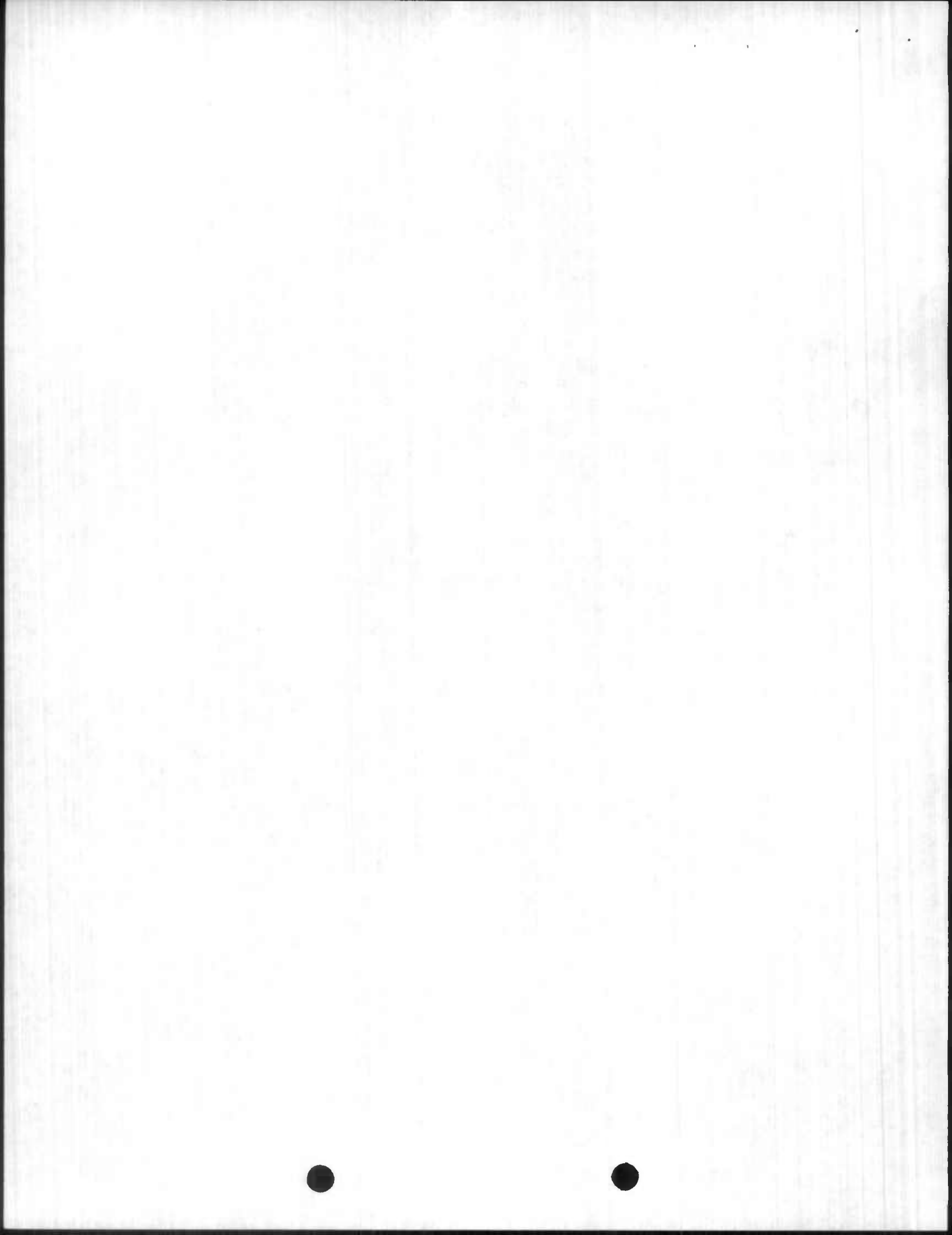
MIA-179-4/02	G.B.L. v. MAMSI L&H Ins. Co.
MIA-196-4/02	W.W.M. v. MAMSI L&H Ins. Co., Inc.
MIA-205-4/02	R.D.B. v. MAMSI L&H Ins. Co.
MIA-256-6/02	J.P. v. MAMSI L&H Ins. Co.
MIA-281-6/02	A.R.V., MD, V. MAMSI L&H Ins. Co.
MIA-296-7/02	E.S. v. MAMSI L&H Ins. Co.
MIA-340-7/02	L.H.G. v. MAMSI L&H Ins. Co.
MIA-411-9/02	H.O.W. v. MAMSI L&H Ins. Co.
MIA-529-11/02	C.E.R. v. MAMSI L&H Ins. Co.
MIA-606-12/02	M.S. v. MAMSI L&H Ins. Co.
MIA-677-12/01	E.B. v. MAMSI L&H Ins. Co.
MIA-538-11/02	Donna Hudson v. Manufacturers Alliance Ins. Co.
MIA-127-3/02	S.P. v. MAMSI L&H Ins. Co.
MIA-139-3/02	J.F. v. MassMutual Financial Group
MIA-403-8/02	T.B. v. Massachusetts Mutual Life Ins. Co.



BOX 15**M & N**

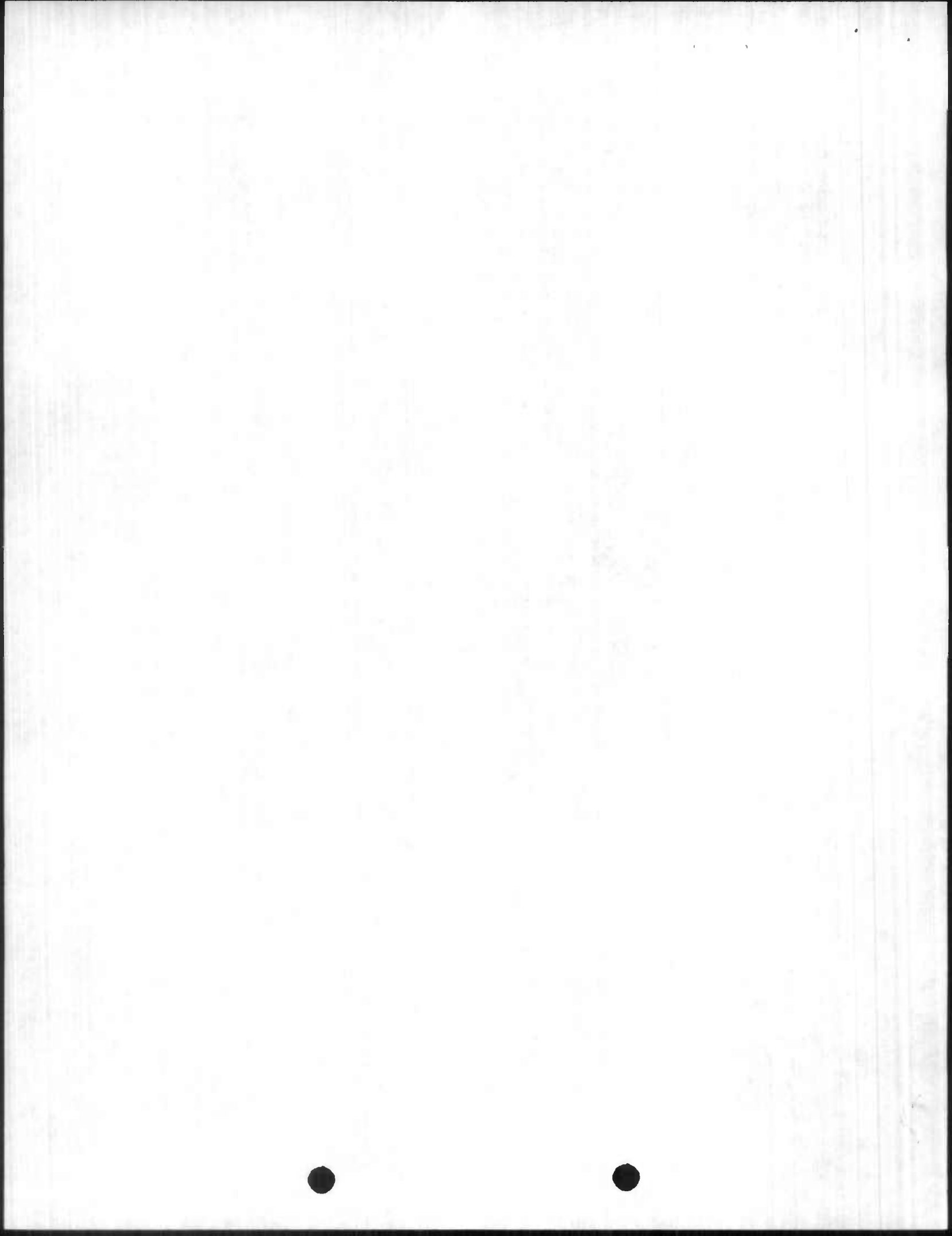
MIA-46-1/02 S.G.A.H. v. MD-Individual Practice Association, Inc.
MIA-50-1/02 J.D. v. MD IPA
MIA-429-9/02 C.C.D. v. MD-Individual Practice Association, Inc.
MIA-515-11/02 M.J.B. v. MD-Individual Practice Association, Inc.
MIA-101-2/02 D.F. v. MD IPA
MIA-422-9/02 David Coley v. Metropolitan P&C Ins. Co.
MIA-431-9/02 R.F. v. Metropolitan Life Ins. Co.
MIA-71-1/02 William R. Lahs, Jr. v. Montgomery Mutual Ins. Co.
MIA-72-1/02 Lauren Ritter v. Montgomery Mutual Ins. Co.
MIA-188-4/02 John P. & Susan S. Itell v. Montgomery Mutual Ins. Co.
MIA-246-5/02 M.E.P. v. Monumental Life Ins. Co.
MIA-63-1/02 Mutual Benefit Ins. Co. v. MIA (J. Thomas Dowling)
MIA-201-4/02 X.B. v. Mutual of Omaha
MIA-316-7/02 National Union Fire Ins. Co. of Pittsburgh, PA v. MIA (CCN, Inc., M. Kent Krabbe)

MIA-209-4/02 Nationwide Mutual Fire Ins. Co. v. MIA (Kclly & Bradley Warren)
MIA-244-5/02 Robert Nolan v. Nationwide Mutual Ins. Co.
MIA-263-6/02 Kenneth Blum v. Nationwide Mutual Ins. Co.
MIA-284-6/02 Betty Diebold v. Nationwide Mutual Fire Ins. Co.
MIA-334-7/02 Nationwide Mutual Fire Ins. Co. v. MIA (Bashir & Fauzia Asad)
MIA-380-8/02 Rajiv & Rekha Uppal v. Nationwide Mutual Fire Ins. Co.
MIA-382-8/02 Jay S. Weiss, Esq. For John Erickson v. Nationwide Mutual Ins. Co.



BOX 16**N, O**

MIA-393-8/02 Marilyn Buse & Daniel Deries v. Nationwide Mutual Fire Ins. Co.
MIA-533-11/02 Roy F. Willner v. The Nationwide Mutual Fire Ins. Co.
MIA-611-12/02 Vannie & Cynthia Salter v. The Nationwide Mutual Fire Ins. Co.
MIA-142-3/02 A.D.G. v. North Carolina Mutual Ins. Co. & Bankers Independent Ins. Co.
MIA-229-5/02 Jane Wilensky v. Ohio Casualty Ins. Co.
MIA-412-9/02 K.S. v. Ohio State Life Ins. Co.
MIA-608-12/02 Phillip & Traey Smith v. Old Guard Ins. Co.
MIA-324-7/02 M.M.F. v. Old Line Life Ins. Co.
MIA-110-2/02 H.W.D. v. Optimum Choice, Inc.
MIA-161-3/02 D.M.B. v. Optimum Choice, Inc.
MIA-240-5/02 C.A.P. v. Optimum Choice, Inc.
MIA-545-11/02 D.M.M. v. Optimum Choice, Inc.
MIA-19-1/02 Nationwide P&C Ins. Co. v. MIA (Carroll Skipwith)
MIA-70-1/02 Nationwide Mutual Ins. Co. v. MIA (John C. Grebe, Jr., President)
MIA-76-1/02 Russell Epps v. Nationwide Mutual Fire Ins. Co.
MIA-90-2/02 Nationwide Mutual Fire Ins. Co. v. MIA (Pearl Craddock)
MIA-91-2/02 Wallace Davis v. Nationwide Mutual Fire Ins. Co.
MIA-113-2/02 Arthur & Anne Anderson v. Nationwide Mutual Fire Ins. Co.
MIA-114-2/02 Robert C. Hamill v. Nationwide Mutual Fire Ins. Co.
MIA-123-3/02 Selma F. Samuels v. Nationwide Mutual Fire Ins. Co.
MIA-157-3/02 Gina Carpenter v. Nationwide Mutual Fire Ins. Co.
MIA-222-5/02 Craig McLaughlin v. Nationwide Mutual Ins. Co.
MIA-228-5/02 Cortez Robinson v. Nationwide Mutual Ins. Co.
MIA-353-7/02 Christine Kelly v. Nationwide Mutual Fire Ins. Co.
MIA-398-8/02 Thomas Crafton v. Nationwide Mutual Ins. Co.
MIA-400-8/02 Deborah & Peter Collins v. Nationwide Mutual Fire Ins. Co.
MIA490-10/02 Angelyn & Nilyon Brooks v. Nationwide Mutual Fire Ins. Co.
MIA-492-10/02 Robert Carman, Jr. v. Nationwide Mutual Fire Ins. Co.



BOX 17

M, N & O

MIA-627-12/00 MIA v. Maryland Manufacturers' Association Self-Insurance Trust, Inc. & The Members of Maryland Manufacturers' Association Self-Insurance Trust, Inc.

MIA-502-10/02 Charles M. Ellers v. Nationwide Mutual Fire Ins. Co.

MIA-520-11/02 Karen B. O'Neill v. Nationwide Mutual Ins. Co. & David J. Van Noy

MIA-534-11/02 Jarrell F. Nowlin v. The Nationwide Mutual Ins. Co.

MIA-560-10/01 Earl T. Crown, III v. Nationwide Mutual Fire Ins. Co.

MIA-569-12/02 Lorenzo & Valerie Holt v. Nationwide Mutual Fire Ins. Co.

MIA-570-12/02 Nationwide P&C Ins. Co. v. MIA (Doris Adams)

MIA-609-12/02 Eric & Victoria Schumacher v. The Nationwide Mutual Fire Ins. Co.

MIA-613-12/02 George Pavlidics v. Nationwide Mutual Fire Ins. Co.

MIA-582-12/02 J.O. v. Optimum Choice

MIA-15-1/02 C.S. v. Optimum Choice, Inc.

MIA-152-3/02 D.R.B. v. Optimum Choice, Inc.

MIA-154-3/02 V.R. v. Optimum Choice, Inc.

MIA-297-7/02 T.W. v. Optimum Choice, Inc.



BOX 18

H, M, P

MIA-170-4/02 MIA (Hampton J. Jackson, Jr., M.D.) v. Medical Mutual Liability Society of Maryland

MIA-506-10/02 Arnold Mitchell v. Harleysville Mutual Ins. Co.

MIA-536-11/02 Eric W. Wein v. Allstate Ins. Co. & Millers Capital Ins. Co.

MIA-309-7/02 The Paramount Ins. Co. v. MIA (Erica Bersin)

MIA-57-1/02 Marvin Jennings v. Paramount Ins. Co.

MIA-68-1/02 Ed Alwine v. Peninsula Ins. Co.

MIA-164-3/02 The Peninsula Ins. Co. v. MIA (Christina Flores)

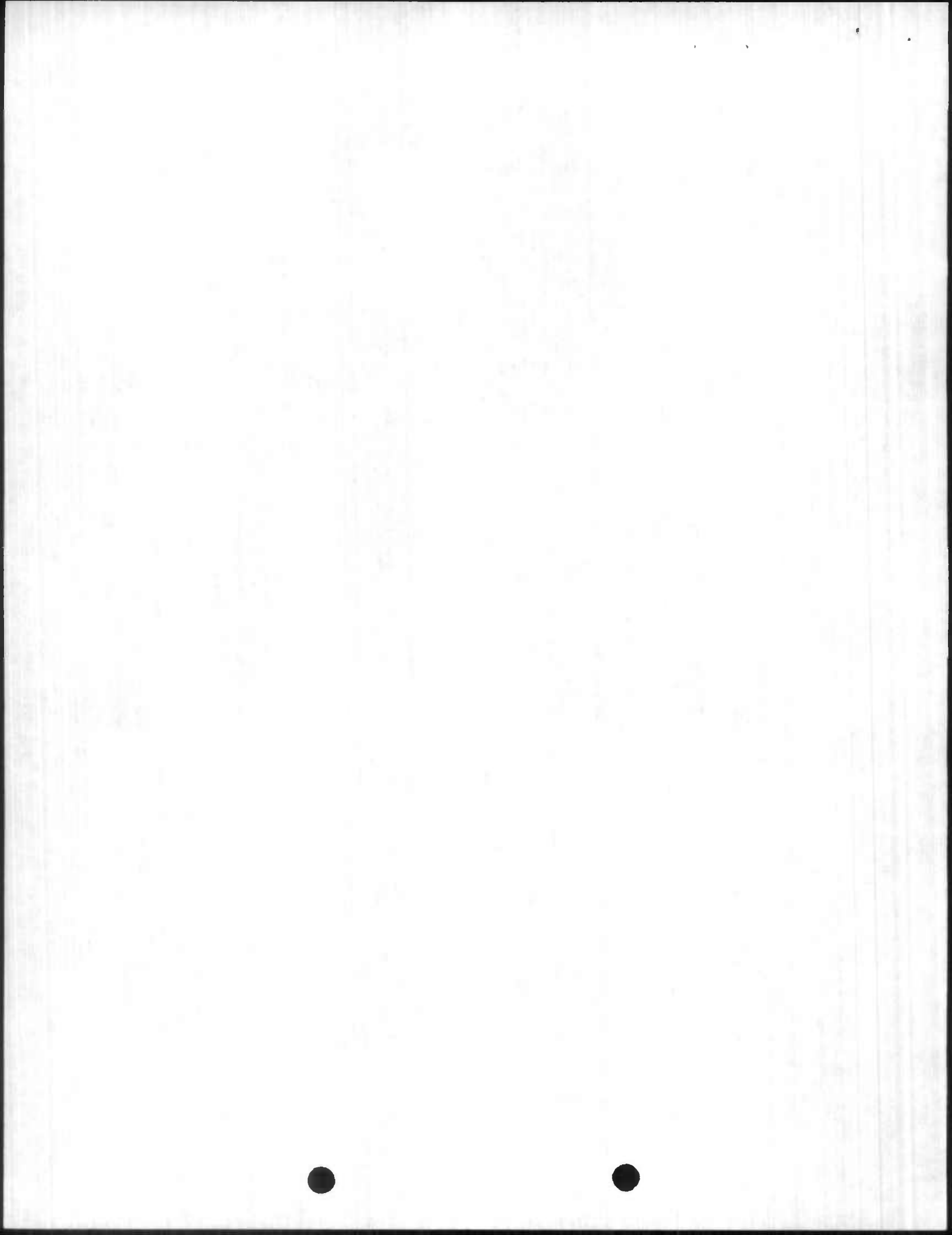
MIA-352-7/02 The Peninsula Ins. Co. v. MIA (ToniLynn Jones)

MIA-14-1/02 J.C. v. The Preferred Health Network

MIA-49-1/02 S.C. v. The Preferred Health Network

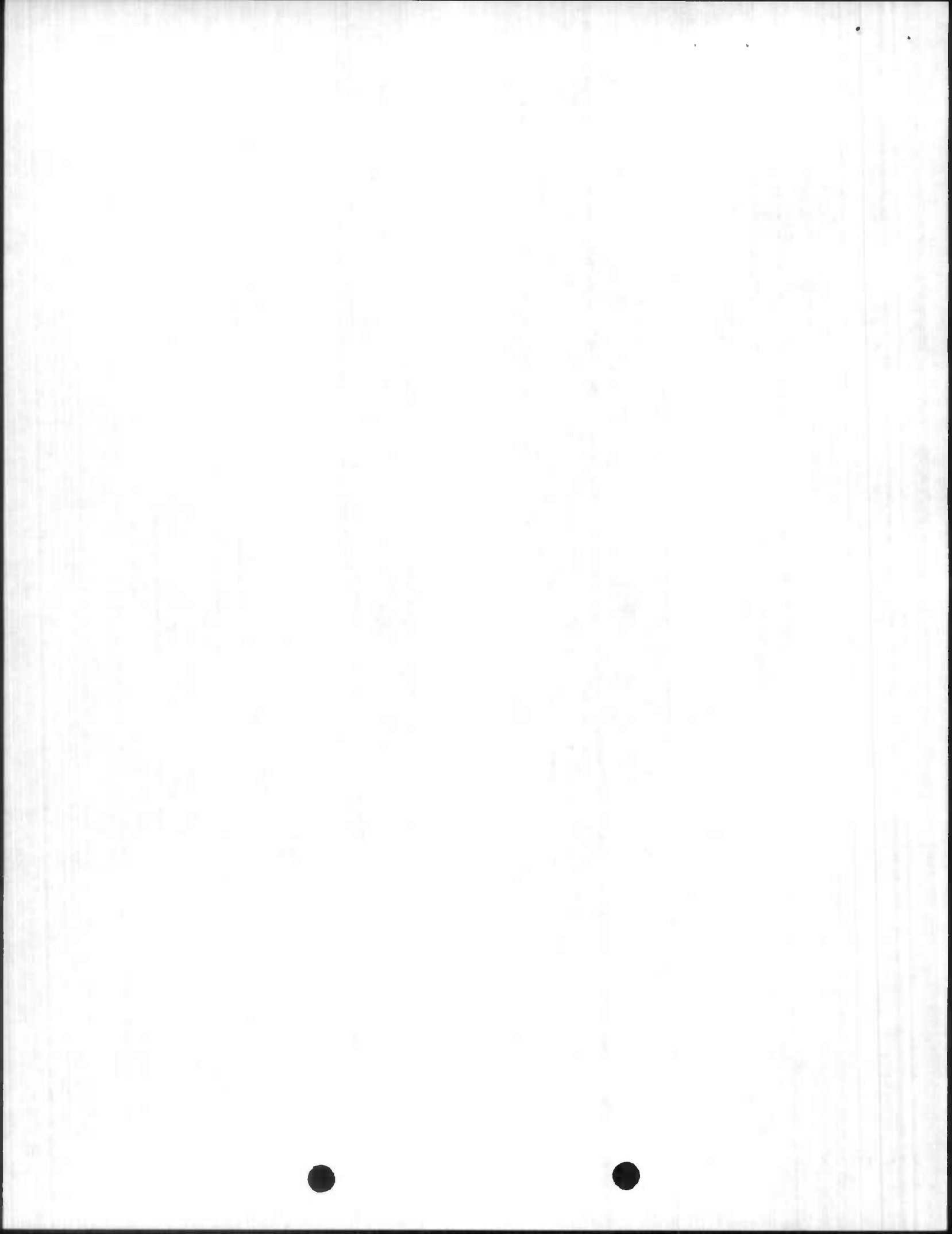
MIA-303-7/02 Delegate David Rudolph for R.W. v. Preferred Health Network

MIA-103-2/02 Princeton Ins. Co. v. MIA (Kenneth R. Endres, Hartley Hall Nursing Home, Inc.)



BOX 19**P, R, S**

MIA-66-1/02 Progressive Classic Ins. Co. v. MIA (Kathleen Cazley)
MIA-115-2/02 George Seman v. Progressive Casualty Ins. Co.
MIA-175-4/02 Progressive Classic Ins. Co. v. MIA (Gail Freeland)
MIA-159-3/02 William Jones v. Prudential P&C Ins. Co.
MIA-390-8/02 R.B. v. ReliaStar Life Ins. Co.
MIA-165-3/02 Robertson Ins. Agency v. MIA (Wendy J. Buekley)
MIA-217-5/02 MIA v. Royal Ins. Co.
MIA-250-5/02 Harry Hess v. Royal Indemnity Co.
MIA-494-10/02 Edward A. McGeogh v. Royal Ins. Co. of America
MIA-230-5/02 Edward Koritzer v. Safeeo Ins. Co. of America
MIA-104-2/02 St. Paul Fire & Marine Ins. Co. v. MIA (Cindy Dixon)
MIA-89-2/02 Peter Faletto v. Standard Ins. Co.
MIA-69-1/02 Peter & Ester Geller v. The Standard Fire Ins. Co.
MIA-182-4/02 Rita Hoelseher v. The Standard Fire Ins. Co.
MIA-249-5/02 Susan Davis v. The Standard Fire Ins. Co.
MIA-74-1/02 Charles J. Baish, III v. State Auto P&C Ins. Co.
MIA-239-5/02 E.S. v. Student Ins. Plan



BOX 20

S & T

MIA-202-4/02

G. L. v. Sun Life of Canada

MIA-385-8/02

MIA (Pimlico/Laurel Racing Limited Partnership) v. Transcontinental Ins. Co.

MIA-20-1/02

Mary Jane Heck v. Travelers P&C Ins. Co.

MIA-233-5/02

Helen Miles v. The Travelers Indemnity Co.

MIA-369-8/02

Ellis H. Goodman v. Travelers P&C

MIA-552-11/02

Ms. Oluwatosin Iyun v. Travelers Indemnity Co. of America

MIA-21-1/02

Tae M. Kim v. State Farm Mutual Automobile Ins. Co.

MIA-22-1/02

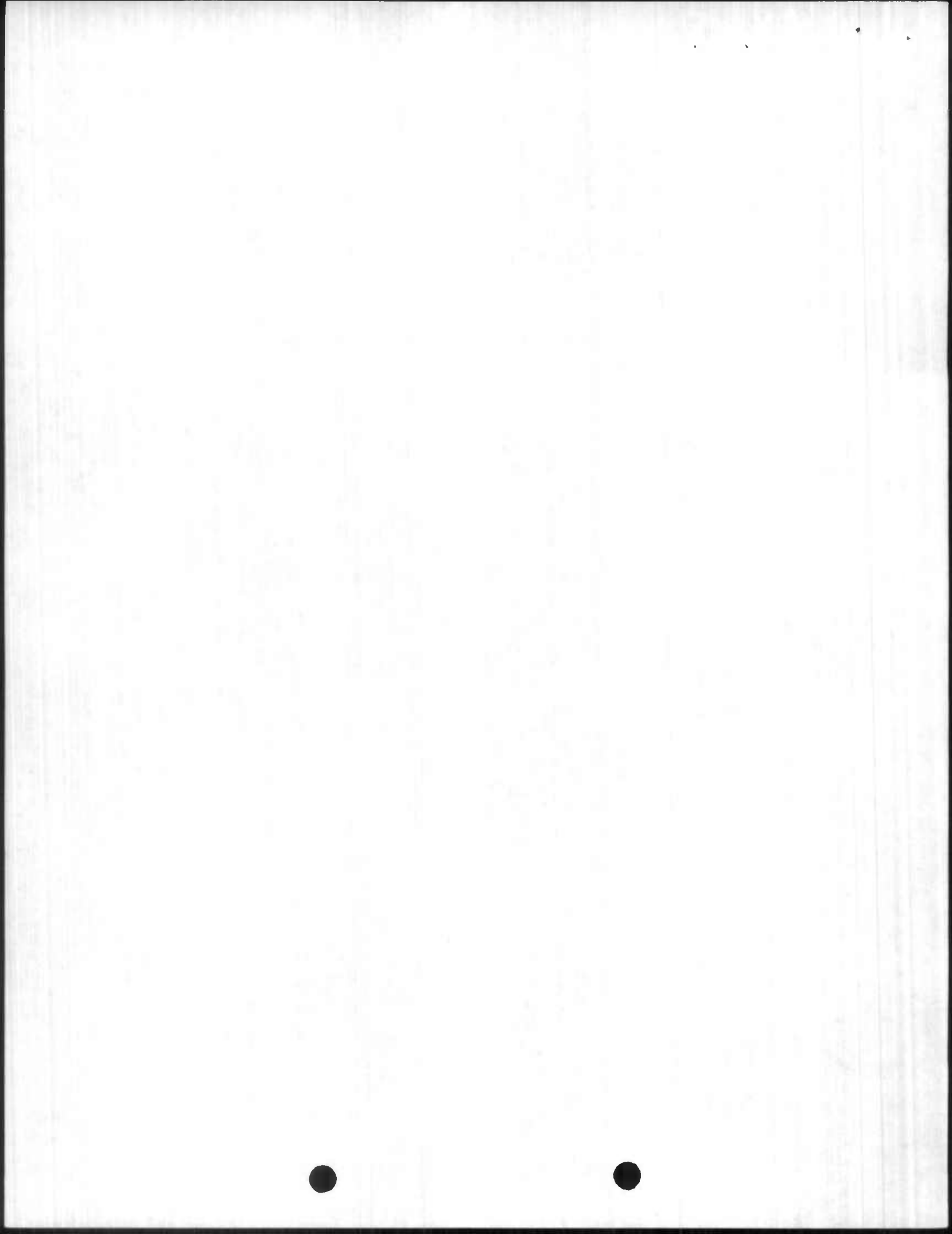
Patrick Cieplak v. State Farm Fire & Casualty Co.

MIA-58-1/02

Micha Kwah v. State Farm Mutual Automobile Ins. Co.

MIA-88-2/02

David N. Rudd v. State Farm Mutual Automobile Ins. Co.



BOX 21

S

MIA-451-10/02 Bryan Holley v. State Farm Mutual Automobile Ins. Co.
MIA-421-9/02 Robert Harmon v. State Farm Mutual Automobile Ins. Co.
MIA-453-10/02 Robin L. Dillard Harris v. State Farm Fire & Casualty Co.
MIA-498-10/02 State Farm Fire & Casualty Co. v. MIA (Richard Lynner)
MIA-504-10/02 Rosemary Flood v. State Farm Fire & Casualty Co.
MIA-530-11/02 Elizabeth Ziegler-Hess v. State Farm Mutual Automobile Ins. Co.
MIA-612-12/02 Tyrone C. Hopkins v. State Farm Fire & Casualty Co.
MIA-116-2/02 George & Bernice Bosse v. State Farm Fire & Casualty Co.
MIA-145-3/02 George Hastings v. State Farm Fire & Casualty
MIA-146-3/02 Ekele N. Onunaku v. State Farm Mutual Automobile Ins. Co.
MIA-210-4/02 Renee Hammond v. State Farm Mutual Automobile Ins. Co.
MIA-261-6/02 Eldridge Watts v. State Farm Mutual Automobile Ins. Co.
MIA-282-6/02 Lucy M. Matthews v. State Farm Fire & Casualty Co.
MIA-351-7/02 Joy Brown King v. State Farm Mutual Automobile Ins. Co.

BOX 22

S, T, U, V, X

MIA-365-8/02	Monica Pindle v. State Farm Mutual Automobile Ins. Co.
MIA-394-8/02	Randy & Lisa Leach v. State Farm Mutual Automobile Ins. Co.
MIA-420-9/02	Linda Ray v. State Farm Mutual Automobile Ins. Co.
MIA-158-3/02	David L. Levy v. Travelers P&C Ins. Co.
MIA-109-2/02	B.K. v. United Healthcare
MIA-483-10/02	J.M. v. United Healthcare
MIA-464-10/02	Walter A. Hodges, Jr. v. United Services Auto. Assoc.
MIA-419-9/02	Peter Martineau v. USAA Casualty Ins. Co.
MIA-423-9/02	Paul Walck v. United Services Auto. Assoc.
MIA-445-9/02	XL Specialty Ins. Co. v. MIA (Tawna King)
MIA-251-5/02	Scott Webber v. Vigilant Ins. Co. & Ins. Management Assoc., Inc.
MIA-343-7/02	A.B. v. UNUM Provident

R-100

S-32

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. <i>06W 89</i>	DATE RECORDED <i>8-31-05</i>
B. DIVISION/UNIT Office of the Commissioner, Appeals Clerk			RM CODE <i>04.01.00</i>
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS <i>1 0</i>	NO. OF CU. FT. <i>5</i>
D. PHONE NO. 410-468-2018		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL John Dahne		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS <i>1-5</i>	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES <i>Blue label cases</i>	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE <i>1787</i>	
	<i>2002</i> 1 LL v. Erie to ZK; KB v. GEICO 2 GAT v. GEICO to TJ v. Nationwide 3 MR v. State Farm to RJM; NAM v. State Farm 4 GN; SN v. State Farm to MCH; LH v. Royal Ins. Co. 5 LT; BT v. Royal Ins. Co. to DMT v. State Farm	<i>Item # 2</i> Disposal Date: 7/01/2008 <i>Disposal</i> <i>7/20/08</i> <i>CPS</i>	

K-1

~~5-5~~

K-1 *L. B. B...*
S'6

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. <i>06W 90</i>	DATE RECORDED <i>8-31-05</i>
B. DIVISION/UNIT Office of the Commissioner, Appeals Clerk			RM CODE <i>04.01.00</i>
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS <i>2 21</i>	NO. OF CU. FT. <i>3</i>
D. PHONE NO. 410-468-2018		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL John Dahne		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	

1-3

- White label cases
- 1 MIA v. SGWH to MIA v. Optimum Choice
 - 2 MIA v. DCC to MIA v. Brethren
 - 3 Casualty Reciprocal Exchange to MIA v. Express Financial

1787

Item # 2

Disposal Date: 7/01/2008

20.15-2

09.0.00

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L. Bergend



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. <i>06W 91</i>	DATE RECORDED <i>8-31-05</i>
B. DIVISION/UNIT Office of the Commissioner, Appeals Clerk			RM CODE <i>04.01.00</i>
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS <i>65 13-14</i>	NO. OF CU. FT. <i>26</i>
D. PHONE NO. 410-468-2018		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL John Dahne		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
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2002

1787

Item # 2

Disposal Date: 7/01/2008

1-26

Red Label cases

- 1 Miscellaneous petitions - Allen Burns v. State Farm
- 2 Optimum Choice to Magellan/BCBS
- 3 CareFirst files
- 4 Royal and Life Ins. Co. of North America
- 5 Nationwide, Pacific Indemnity & Frederick Mutual
- 6 Carefirst
- 7 MAMSI
- 8 Philip T. Caroom v. GEICO to MIA v. MAMSI
- 9 JWF v. Agency to PW v. Carefirst
- 10 JPM v. Carefirst to AJF v. Carefirst
- 11 BMR v. Carefirst to DS v. Clarendon
- 12 CF v. Frederick to JMM v. MD-Individual Practice
- 13 JFD v. MD-Individual Practice Assoc. to MCP v. Prudential
- 14 Prudential v. MIA to RLR v. Rockwood
- 15 TT v. Windsor to LWJT v. Nationwide
- 16 WH v. Nationwide to MRD v Carefirst
- 17 MIA v. Carefirst to MIA v. MAMSI
- 18 MIA v. Progressive to All Insurance Resource v. Encompass



2-1-62

1962



Handwritten notes at the top of the page, including "1-12-11" and a signature.

- 19 MJB v. Massachusetts Casualty Ins. Co.
- 20 LK v. Erie Insurance Exchange
- 21 FR v. UNUM Provident
- 22 FR v. UNUM Provident
- 23 SGG v. Continental Casualty
- 24 MIA v. Nationwide to AJT v. Massachusetts
- 25 MIA v. Fidelity & Deposit to BLD v. Nationwide Mutual
- 26 Erie Ins. v. MIA to JHG v. Harleysville

3-65-

5-13-14

L. Burd

04.01.05 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		
Office of the Chief Actuary		
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

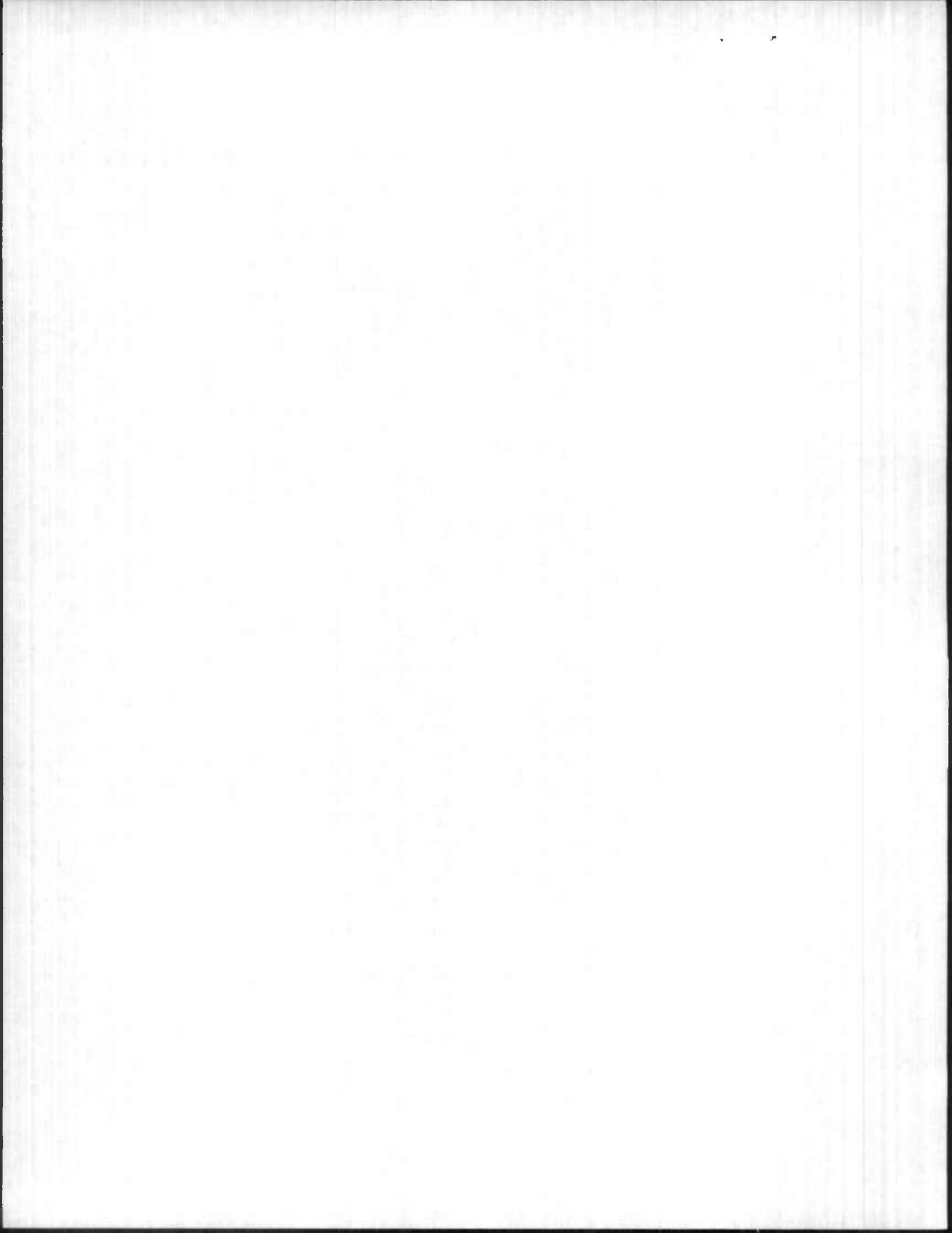
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No.				
03W1058	Examination Workpapers	1789	8	1997	3	7/2008	RECYCLE
03W1059	Examination Workpapers	1789	8	1998	3	7/2008	RECYCLE
03W1061	Examination Workpapers	1789	8	1999	1	7/2008	RECYCLE
03W1062	Risk Based Capital Reports	1789	4	1994-1997	2	7/2008	RECYCLE
03W1063	Life Risk Based Capital Reports	1789	4	1997	1	7/2008	RECYCLE

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

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

Records Center Manager
 Title

Dec. 30, 2008
 Date



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

RECORDS TRANSMITTAL AND RECEIPT

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A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. <i>03W1058</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>22 24</i>	NO. OF CU. FT. <i>3</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>Examination Workpapers(1997)</u>		Schedule 1789
1	Union Labor Life Ins. Co.	E-1-1-97	Item 8
2	Union Labor Life Ins. Co.	E-1-2-97	Date 2004 <i>July 2008</i>
3	Union Labor Life Ins. Co.	E-1-3-97	

R-22

S-24



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. 03W1059	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 20 13	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 DATE	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
	<u>Examination Workpapers(1998)</u>	Schedule 1789	
1	Baltimore Life Insurance Co. E-1-1-98	Item 8	
2	Baltimore Life Insurance Co. E-1-2-98	Date 2005	
3	Banner Life Ins. Co. E-2-1-98	July 2008	

2-20

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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. 03W1061	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 14 23	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 DATE	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	<u>Examination Workpapers(1999)</u> First Usa Life Ins. Co. E-1-1-99	Schedule 1789 Item 8 Date 2006 July 2008 Disposal 7/30/08 CPS	

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S-23

OCT 18 2002

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. 03W1062	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 17 9	NO. OF CU. FT. 2
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	
1	<u>RISK BASED CAPITAL REPORTS (1994-1997)</u> P&C Rick Based Capital (1994-1997) Risk Base Capital	Schedule 1789 Item 4	
2	Risk Base Capital	Date 2008 July 2008 Disposal 7/30/08 CPS	

DGS 550-5 (REV. 1/93) USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES



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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03W1063	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 21 18	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 DATE	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	<u>LIFE RISK BASED CAPITAL REPORTS (1997)</u> Life Rick Based Capital (1997) Risk Base Capital	Schedule 1789 Item 4 Date 2008 <i>July 2008</i>	

DGS 550-5 (REV. 1/93) USE PLAIN UNLINED PAPER FOR CONTINUATION PAGES



04.01.07 MIA	D e p a r t m e n t o f G e n e r a l S e r v i c e s Records Management Division 7275 Waterloo Road (Rte. 175) P.O. Box 275 Jessup, Maryland 20794-0275	Prepare in duplicate
Reporting Agency		Retain one (1) copy and forward original to address at left.
Examination & 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

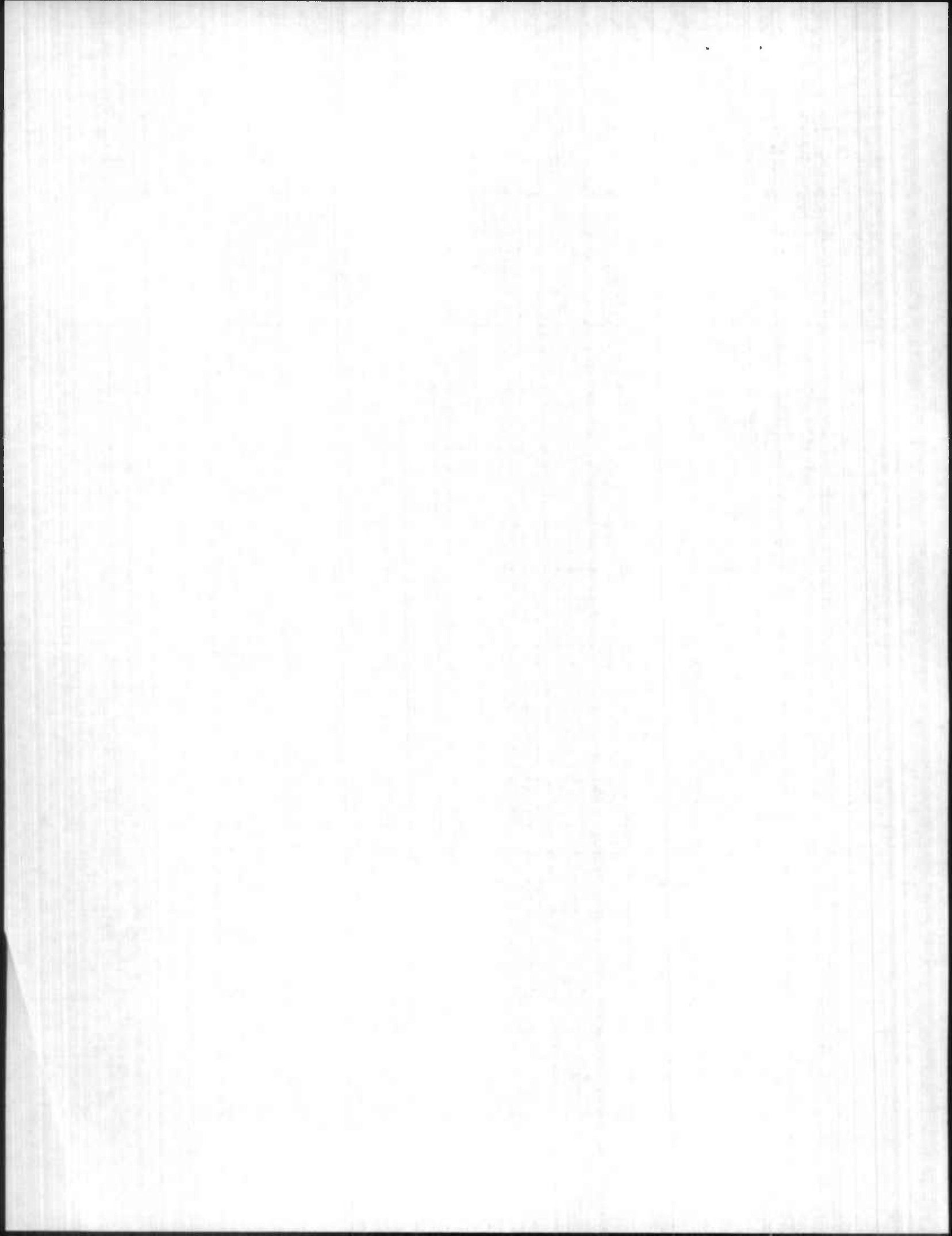
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No.				
00W228	Annual Statements Life and Health Insurance Co.	1790	5-B	1996	28	7/2008	RECYCLE
00W229	Annual Statements HMO	1790	5-A	1993	1	7/2008	RECYCLE
00W230	Annual Statements Property Casualty Domestic	1790	5-A	1993	2	7/2008	RECYCLE
00W231	Annual Statements Life and Health Domestic	1790	5-A	1993-1997	1	7/2008	RECYCLE
00W232	Annual Statements	1790	5-A	1993	1	7/2008	RECYCLE
00W233	Annual Statements Property Casualty	1790	5-B	1996	29	7/2008	RECYCLE
00W234	Annual Statements Title	1790	5-B	1996	1	7/2008	RECYCLE
00W235	Annual Statements Risk Retention	1790	5-B	1996	2	7/2008	RECYCLE
00W236	Annual Statements Md. Accepted Reinsurers	1790	5-B	1996	3	7/2008	RECCYCLE
00W237	Annual Statements Surplus Lines Carriers	1790	5-B	1996	4	7/2008	RECYCLE
00W238	Annual Statements Fraternal	1790	5-B	1996	2	7/2008	RECYCLE
07W363	Surplus Lines Brokers Reports	1790	11	2004	54	7/2008	RECYCLE

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

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

Records Center Manager
Title

Dec. 30, 2008
Date



RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY I. Maryland Insurance Administration		ACCESSION NO. 00W228	DATE RECORDED 9-2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 63 4-5	NO. OF CU. FT. 28
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
	1996 ANNUAL STATEMENTS LIFE AND HEALTH INSURANCE COMPANIES		
1	AIG LIFE INS CO - ALLIANZ LIFE INS CO OF N.A.	1790	✓
2	ALLIED LIFE INS CO - AMERICAN GENERAL LIFE	ITEM #5-B	
3	AMERICAN GUARDIAN LIFE - AMERICAN SKANDIA	DESTROY	
4	AMERICAN STATES LIFE - AXA RE LIFE INS CO	JULY 2008	
5	BALBOA LIFE INS CO - CAPITAL BANKERS LIFE		
6	CAPITOL LIFE INS CO - COLLEGE LIFE INS CO		
7	COLLEGE RETIREMENT - CONNECTICUT GENERAL		
8	CONNECTICUT NATL LIFE - EMPLOYERS MODERN		
9	EMPLOYERS RE - FIDELITY SECURITY LIFE		
10	FIDELITY STANDARD LIFE - GENERAL AMER LIFE		
11	GENERAL ELEC CAPITAL - GUARANTEE LIFE CO		
12	GUARANTEE RESERVE LIFE - IDEALIFE INS CO		
13	IDS LIFE INS CO - JOHN HANCOCK LIFE INS CO		
14	JOHN HANCOCK MUTUAL - LIFE INS CO OF THE SW		
15	LIFE INS CO OF VA - MANUFACTURERS LIFE		
16	MANUFACTURERS LIFE OF AMER - METRO LIFE		
17	METRO TOWER LIFE - MUTUAL LIFE INS CO OF NY		
18	MUTUAL OF AMERICA - NEW YORK LIFE INS & ANN		
19	NEW YORK LIFE - OHIO STATE LIFE INS CO		
20	OLD AMERICAN INS CO - PEOPLES SECURITY LIFE		

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

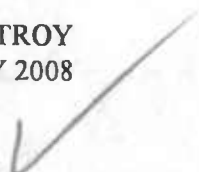
A. AGENCY I. Maryland Insurance Administration		ACCESSION NO.	DATE RECORDED
B. DIVISION/UNIT Examination & Auditing			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES		4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	1996 ANNUAL STATEMENTS LIFE AND HEALTH INSURANCE COMPANIES		
21	PFL LIFE INS CO - PROGRESSIVE AMERICAN LIFE	1790	
22	PROTECTED HOME MUTUAL - PRUDENTIAL INS CO	ITEM #5-B	
23	PRUDENTIAL SELECT LIFE - SECURITY OF AMER	DESTROY	
24	SECURITY - CONNECTICUT - SUN LIFE ASSURANCE	JULY 2008	
25	SUN LIFE ASSURANCE OF (US) - TRANS OCCID LIFE		
26	TRANSPORT LIFE - UNITED INS CO OF AMERICA		
27	UNITED INVESTORS LIFE - VARIABLE ANNUITY		
28	VETERANS LIFE - ZURICH LIFE INS CO OF AMER		

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 00W229	DATE RECORDED 9-2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 63 6	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	1993 ANNUAL STATEMENTS HMO AETNA HEALTH PLANS OF THE MID-ATLANTIC - U.S. HEALTHCARE, INC.	1790 ITEM #5 - A DESTROY JULY 2008 	

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 00W230	DATE RECORDED 9-2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 63 6	NO. OF CU. FT. 2
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	1993 ANNUAL STATEMENTS PROPERTY - CASUALTY DOMESTIC AGENCY INS CO - FIDELITY AND DEPOSIT CO	1790 ITEM #5 - A	
2	INNER HARBOR RE - VERLAN FIRE INS CO	DESTROY JULY 2008	

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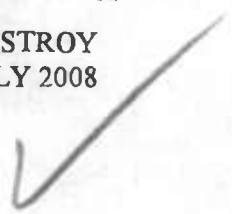
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RECORDS TRANSMITTAL AND RECEIPT

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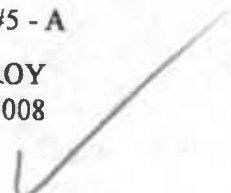
A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 00W 231	DATE RECORDED 9-2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 63 6	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	1993 ANNUAL STATEMENTS LIFE AND HEALTH DOMESTIC AMERICAN GUARDIAN - UNION STANDARD	1790 ITEM #5 - A DESTROY JULY 2008 	

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RECORDS TRANSMITTAL AND RECEIPT


DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 00W232	DATE RECORDED 9-2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 63 6	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	1993 ANNUAL STATEMENTS 1993 TITLE/ DENTAL/NON-PROFIT	1790 ITEM #5 - A DESTROY JULY 2008 	

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 00W233	DATE RECORDED 9-2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 63 5-6	NO. OF CU. FT. 29
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
	1996 ANNUAL STATEMENTS PROPERTY - CASUALTY		
1	ABEILLE GENERAL INS - ALLENDALE MUTUAL	1790	
2	ALLIANCE ASSURANCE - AMERICAN ECONOMY	ITEM #5 - B	
3	AMERICAN EMPIRE INS CO - AMERICAN NATL FIRE	DESTROY	
4	AMERICAN NATL P & C - ARGONAUT GREAT	JULY 2008	
5	ARGONAUT INS CO - BANCINSURE, INC.		
6	BANKERS INS CO - CEDAR HILL ASSURANCE		
7	CENTENNIAL INS CO - CINCINNATI IND CO		
8	CINCINNATI INS CO - CONTINENTAL INS CO		
9	CONTINENTAL NATL IND - EMPLOYERS MUTUAL		
10	EMPLOYERS RE CORP - FEDERATED MUTUAL INS		
11	FEDERATED RURAL - FLORISTS MUTUAL INS CO		
12	FOREMOST INS CO - GERLING AMERICAN INS CO		
13	GERLING GLOBAL RE - HARLEYSVILLE MUTUAL		
14	HARTFORD A & I - INS CO OF NORTH AMERICA		
15	INS CO OF THE STATE OF PA - LEGION INS CO		
16	LIBERTY INS CO - MBIA INS CORP		
17	MEDICAL INTER-INS EXC - MILLERS MUTUAL INS		
18	MINNESOTA FIRE & CAS- NATIONAL IND CO		
19	NALT INS CO OF WISCONSIN - NOBEL INS CO		
20	NONPROFITS' INS ASSOC - OMAHA P & C INS CO		

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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 Examination & Auditing			RM CODE
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS	NO. OF CU. FT.
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES		4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	1996 ANNUAL STATEMENTS PROPERTY - CASUALTY		
21	PACIFIC EMPLOYERS INS CO - PMI MORTGAGE		1790
22	POTOMAC INS CO OF IL - QUAKER CITY INS		ITEM #5 - B
23	RANGER INS CO - ROYAL IND CO		DESTROY
24	ROYAL INS CO - SOREMA NORTH AMERICAN RE		JULY 2008
25	SOUTH CAROLINA INS CO - STONEWALL INS CO		
26	STRATFORD INS CO - TRAVELERS INDEMNITY		
27	TRAVELERS IND OF AMERICA - UNITED GUAR RES		
28	UNITED GUAR RES OF NC - VIRGINIA MUTUAL INS		
29	VIRGINIA SURETY CO - ZURICH INS CO		

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 00W234	DATE RECORDED 9.2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Placc Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 5 1	NO. OF CU. FT. 1
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	1996 ANNUAL STATEMENTS TITLE AMERICAN PIONEER TITLE INS CO - UNITED GENERAL TITLE CO	1790 ITEM #5 - B DESTROY JULY 2008	

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY I. Maryland Insurance Administration		ACCESSION NO. 00W235	DATE RECORDED 9-2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 5 1	NO. OF CU. FT. 2
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	1996 ANNUAL STATEMENTS RISK RETENTION AAOMS NATIONAL INS - MENTAL HEALTH RISK RETENTION GROUP	1790 ITEM #5 - B	
2	NATL CATHOLIC RISK RE - WESTERN PACIFIC MUTUAL INS CO	DESTROY JULY 2008 <i>Disposal 7/30/08 cps</i>	

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 00W 236	DATE RECORDED 9-2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 5 1	NO. OF CU. FT. 3
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1 2 3	1996 ANNUAL STATEMENTS MARYLAND ACCEPTED REINSURERS AGC LIFE INS CO - FIRST COVA LIFE INS FIRST EXCESS & RE - PERMANENT GENERAL ASSUR PURITAN EXCESS - ZURICH RE CENGTRE	1790 ITEM #5 - B DESTROY JULY 2008 <i>Disposal 7/30/08 CPS</i>	

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 00W237	DATE RECORDED 9-2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 27 7	NO. OF CU. FT. 4
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Illona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES		4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1 2 3 4	1996 ANNUAL STATEMENTS SURPLUS LINES CARRIERS ACCEPTANCE INS CO - COLUMBIA CASUALTY COMMERCIAL RISK RE - ILLINOIS UNION INS INDIAN HARBOR INS - RELIANCE CO OF ILL ROCK RIVER INS - ZC SPECIALTY INS CO		1790 ITEM #5 - B DESTROY JULY 2008

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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 00W 238	DATE RECORDED 9-2-99
B. DIVISION/UNIT Examination & Auditing			RM CODE 04.01.07
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 27 7	NO. OF CU. FT. 2
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Ilona Klasons		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	1996 ANNUAL STATEMENTS FRATERNAL AID ASSOCIATION FOR LUTHERANS - NATIONAL FRATERNAL SOCIETY OF THE DEAF	1790 ITEM #5 - B	
2	NATIONAL SLOVAK SOCIETY OF THE U S - WORKMEN'S CIRCLE	DESTROY JULY 2008	




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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 07W363	DATE RECORDED 11-1-06
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. 54
D. PHONE NO. (410) 468-2145		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Margie Conrad		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1 - 54	2004 SURPLUS LINES BROKERS REPORTS	1790 ITEM #11 JULY 2008 DESTROY	
			

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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

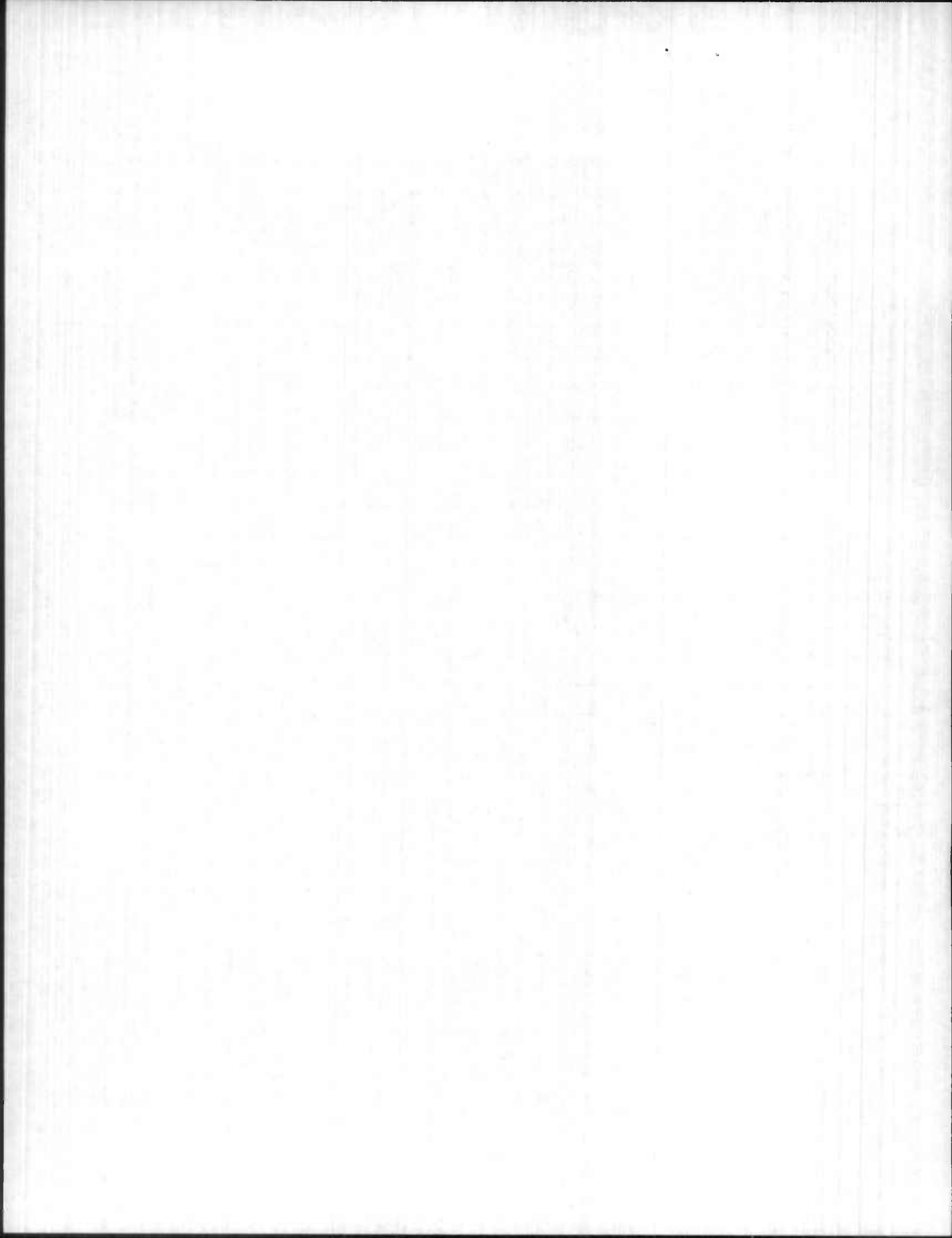
No.	Description of Records (Same Title as listed on Schedule)	Authorization		Inclusive Dates of Records Destroyed	Volume Cubic Feet	Date of Disposal	Method of Disposal
		Retention Schedule No.	Item No.				
05W665	Investigative Files.	1797	3	FY 1998	16	7/2008	RECYCLE

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

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

Records Center Manager
 Title


Dec. 30, 2008
 Date



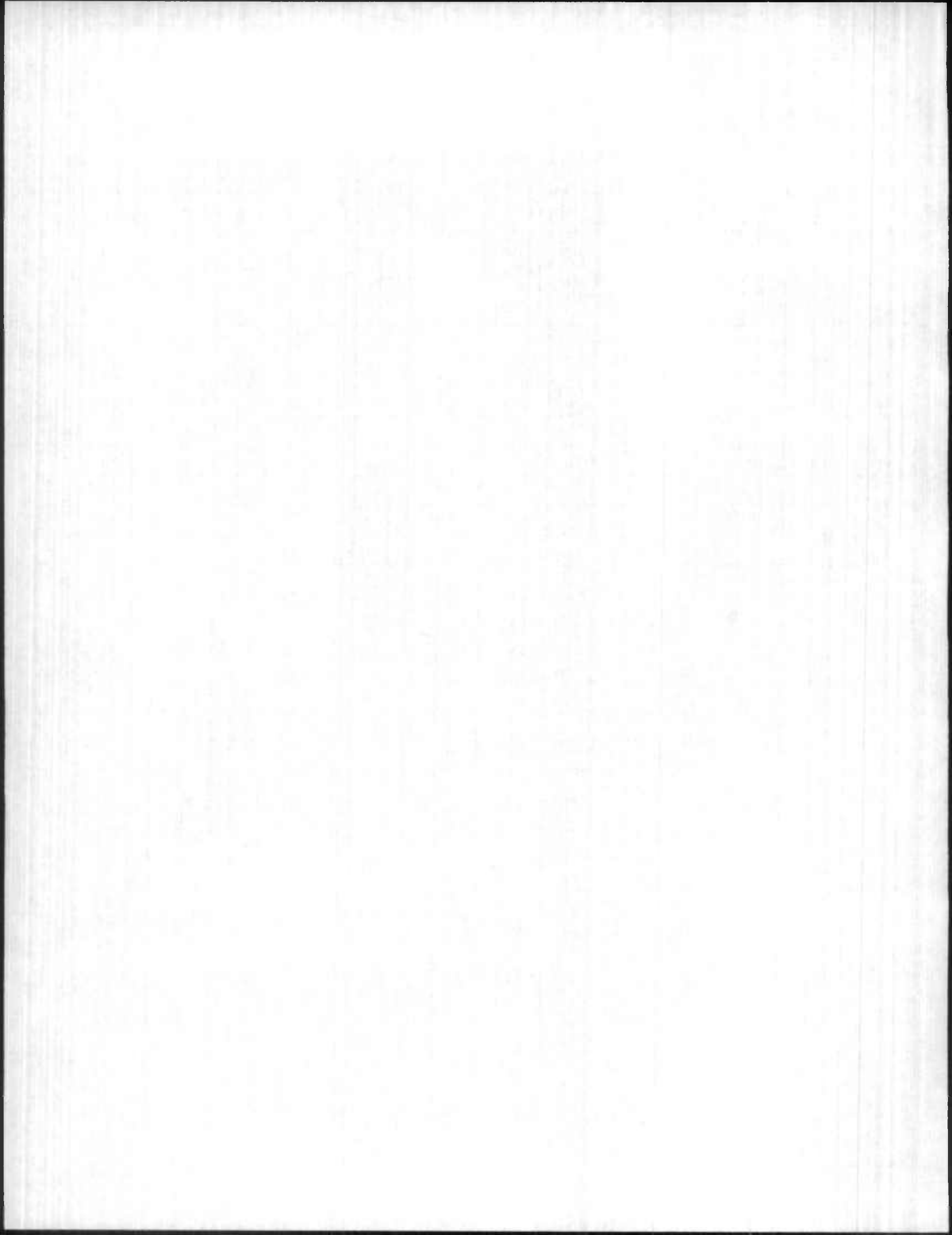
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO. 05W665	DATE RECORDED June 9, 2004 12-17-04
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 45 27	NO. OF CU. FT. 16
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 07/01/97 – 06/30/98	Schedule 1797 Item # 3
1	Investigative Files R-98-1043 – R-98-1103	DISPOSAL DATE: JULY 2008 TOTAL: 16 BOXES 
2	Investigative Files R-98-1104 – R-98-1194	
3	Investigative Files R-98-1195 – R-98-1279	
4	Investigative Files R-98-1280 – R-98-1338	
5	Investigative Files R-98-1339 – R-98-1402	
6	Investigative Files R-98-1403 – R-98-1448	
7	Investigative Files R-98-1449 – R-98-1522	
8	Investigative Files R-98-1523 – R-98-1611	
9	Investigative Files R-98-1612 – R-98-1652	
10	Investigative Files R-98-1653 – R-98-1786	
11	Investigative Files R-98-1787 – R-98-1837	
12	Investigative Files R-98-1838 – R-98-1923	
13	Investigative Files R-98-1924 – R-98-2070	
14	Investigative Files R-98-2071 – R-98-2200	
15	Investigative Files R-98-2201 – R-98-2284	
16	Phone Tip Complaints/Investigations from 1998	

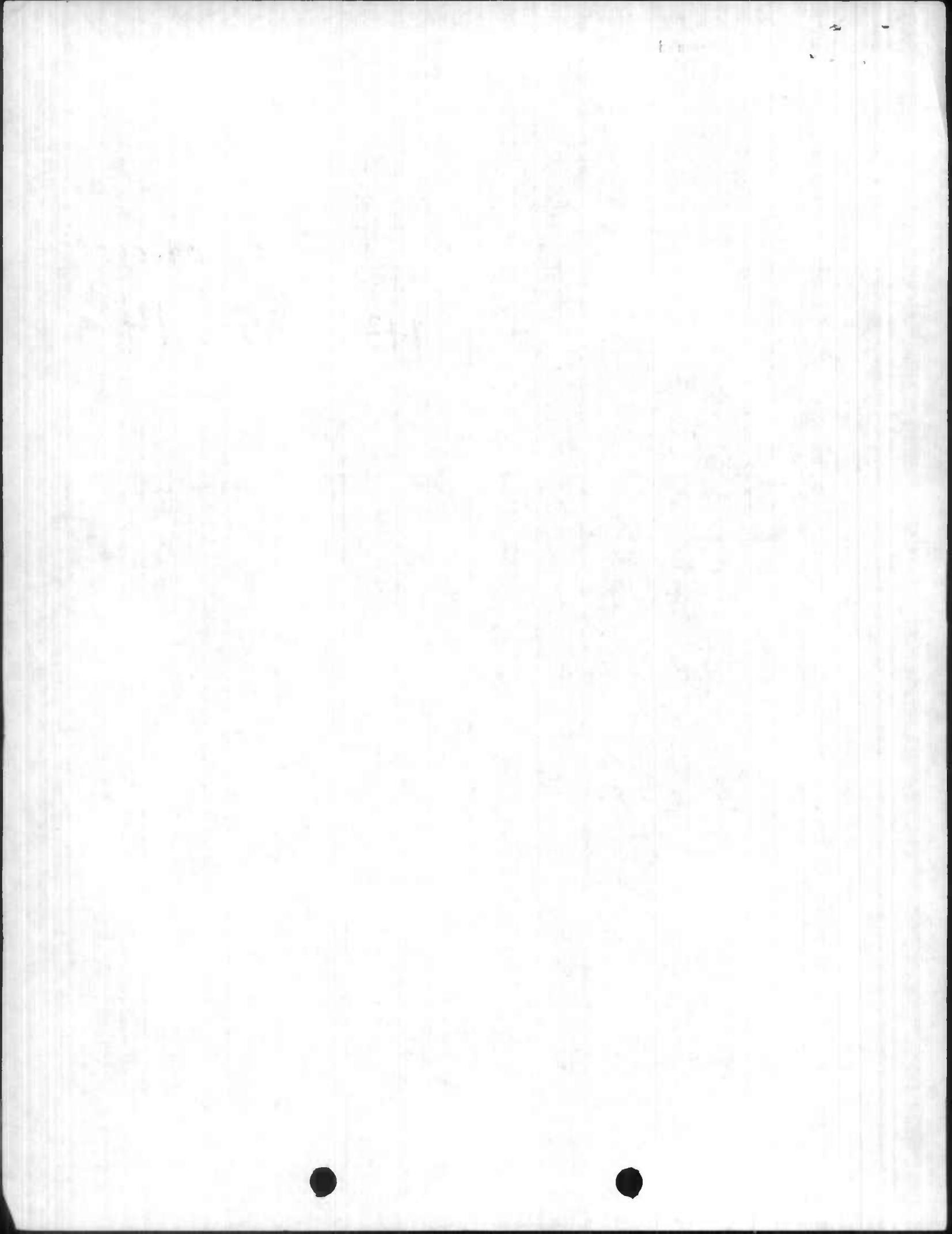
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RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 03w1049	DATE RECORDED 6-4-03
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 143 35	NO. OF CU. FT. 14
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	
	Hearing Demands 2001		
Box 2	Joseph Weinberg v. Allstate Ins. Co. Wanda Edens v. CareFirst BCBS	Schedule 1787 Item #2	
Box 3	B.H. v. CareFirst BCBS — S.R. v. Freestate Health Plan.	Disposal Date: November 2007 Jan: 2008	
Box 4	C.H. v. George Washington University Health Plan — Theresa Immordino v. Optimum Choice, Inc.	Total Boxes: 14 JF	
Box 5	David Myers v. New England Life Ins. Co. L.D. v. Optimum Choice, Inc.		
Box 6	Paul Yazdani v. Pan-American Life Ins. Co. — Carolyn Patti v. Optimum Choice, Inc.		
Box 7	B.B. v. Optimum Choice, Inc. — Angela R. Flannery v. Prudential P&C Ins. Co.		



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
Box 8	Cheryl Thompson v. Prudential P&C Ins. Co. — MIA (Barbara Herold) v. Standard Fire Ins. Co.	
Box 9	MIA (Bill + Cindy Carr) v. Standard Fire Ins. Co. — Freddie Tate v. Travelers Indemnity Co. of Illinois	
Box 10	D.K.H. v. Union Security Life Ins. Co. Stephen Mullinix v. USAA	
Box 11	M.T. v. USAA Casualty Ins. Co. — Nancy Seward v. American Republic Ins. Co.	
Box 12	Patrick J. Mitchell + Jane P. Danowitz v. Amica Mutual Ins. Co.	
Box 13	Ronald M. Mucha v. CareFirst BcBS — Alfredo Valencia v. Crum + Forster Ins. Companies	
Box 14	L.M. v. CUNA Mutual Ins. Society — W.V.B. v. Freestate Health Plan	
Box 15	First Class Surety v. MIA (Shirley Allen) Annie Darden v. Guardian Casualty Ins. Co.	

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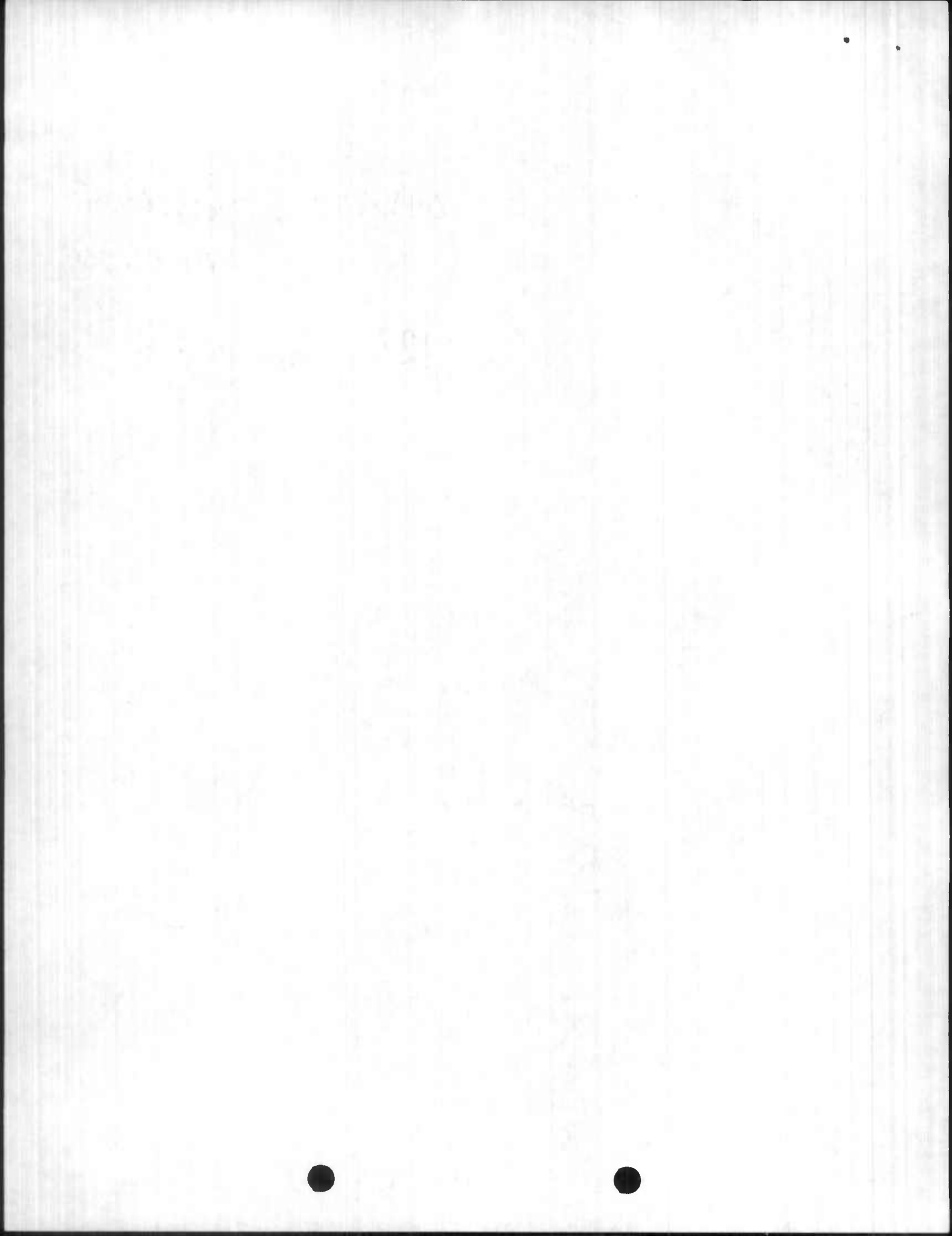
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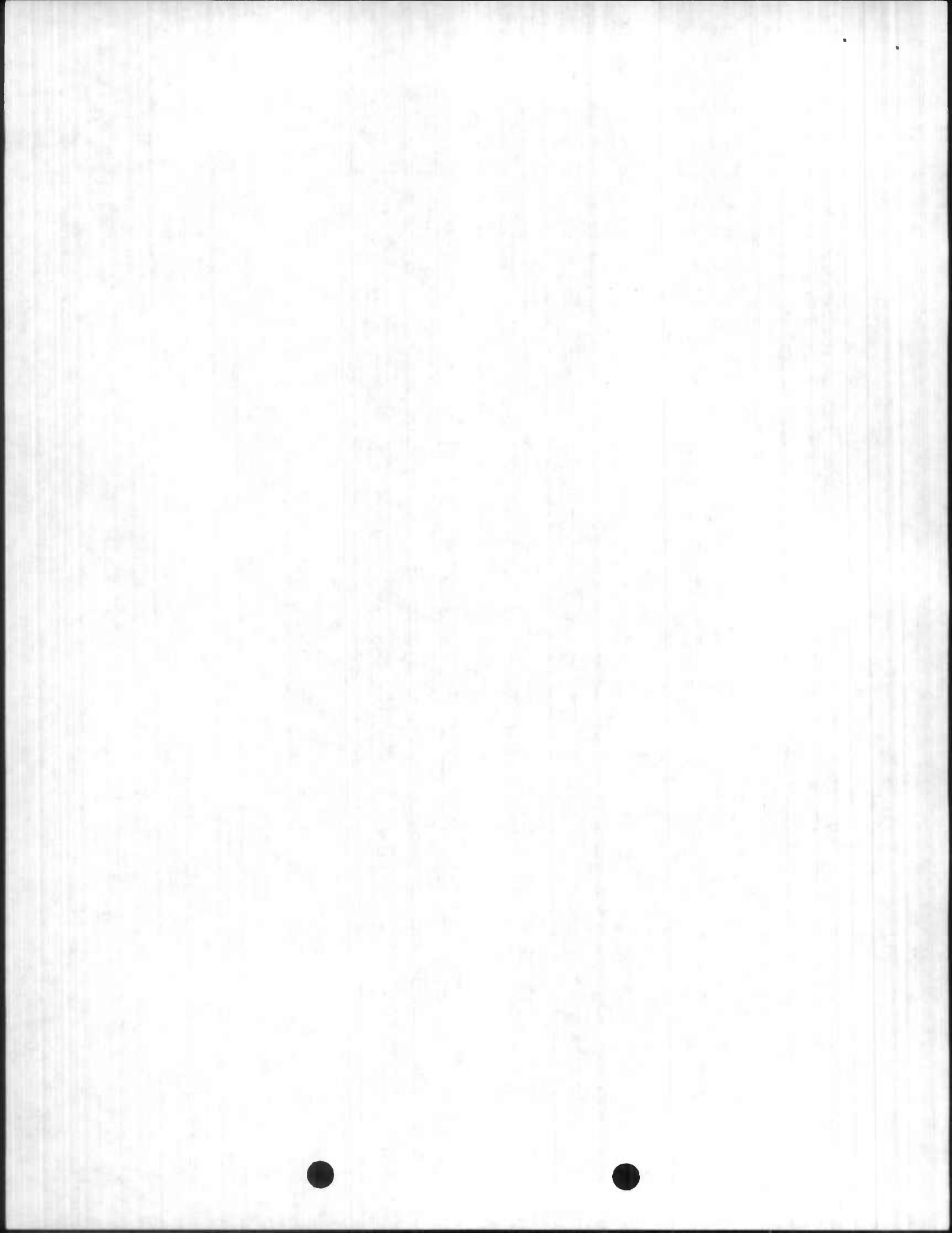
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 04W1096	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 22	NO. OF CU. FT. 12
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 Hearings Demands 2001	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
Box 16	GEICO v. MIA (Reginal Spratt) Ken & Karen Harvey v. Liberty Mutual Ins. Co.	Schedule 1787 Item # 2	
Box 17	Mindy Russell v. Liberty Mutual Ins Co. - B.H.B. v. MAMSI Life & Health Ins. Co.	Disposal Date: November 2007 January 2008	
Box 18	S. W. v. MAMSI Life & Health Ins. Co. - Frank L. Mayo v. Nations Title Ins. Co. of NY & Allstate Ins. Co.	Total Boxes: 26	
Box 19	Frank Clark v. Montgomery Mutual Ins. Co. - Erie Ins. Group v. MIA (Lea & Robert Denchfield)	SF	
Box 20	Prudential Property & Casualty Ins. Co. v. MIA (Bryant Ford & Sharon Banks) - Phillip P. Williams v. Allstate Ins. Co.		



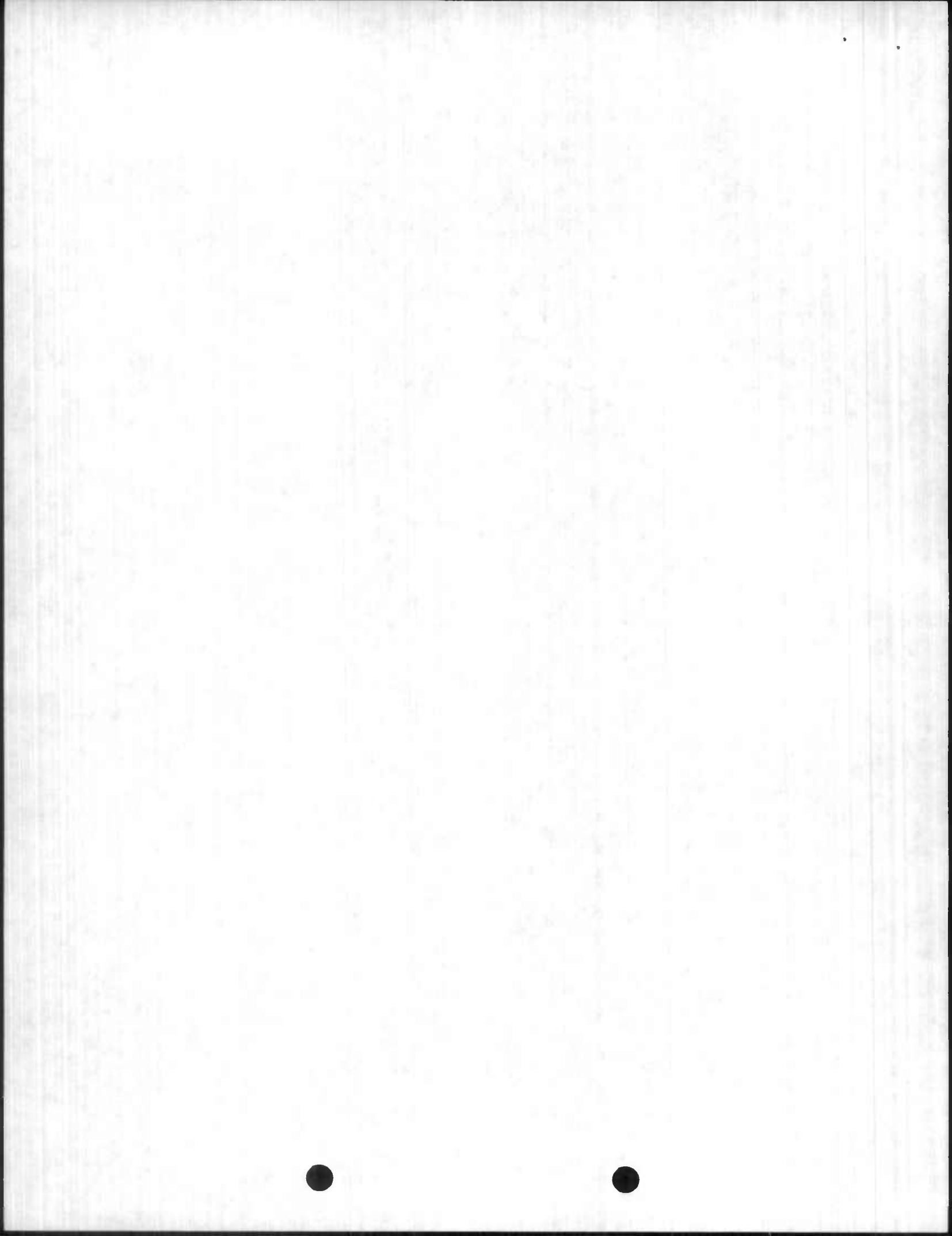
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
Box 21	John Dichiaro v. Allstate Ins. Co. Sami Youssef v. Allstate Ins. Co.	
Box 22	Allstate Indemnity Co. v. MIA (Constance + David Mayers) — Joseph F. Burns, Sr v. CareFirst BlueCross BlueShield	
Box 23	Joseph R. Muffoletto c/o Dr. Robert Prince v. CareFirst BlueCross BlueShield — Nationwide Mutual Ins. Co. v. MIA (Beatrice de Schaeetzen)	
Box 24	Clyde + Thaddeus Patrick v. Nationwide Mutual Fire Ins. Co. Scott Stallcup + Marti Pitrelli v. State Farm Fire + Casualty Co.	
Box 25	John Tatum v. State Farm Fire + Casualty Co. — MIA (Naomi Moose) v. State Farm Fire + Casualty	
Box 26	J.H.K. v. Magellan Behavioral Health (CareFirst BC/BS) — Cary Peterson v. Cigna Healthcare	
Box 27	Sidney Colen v. UNUM/ Provident Corporation	



BOX 16

G's, H's, K's & L's

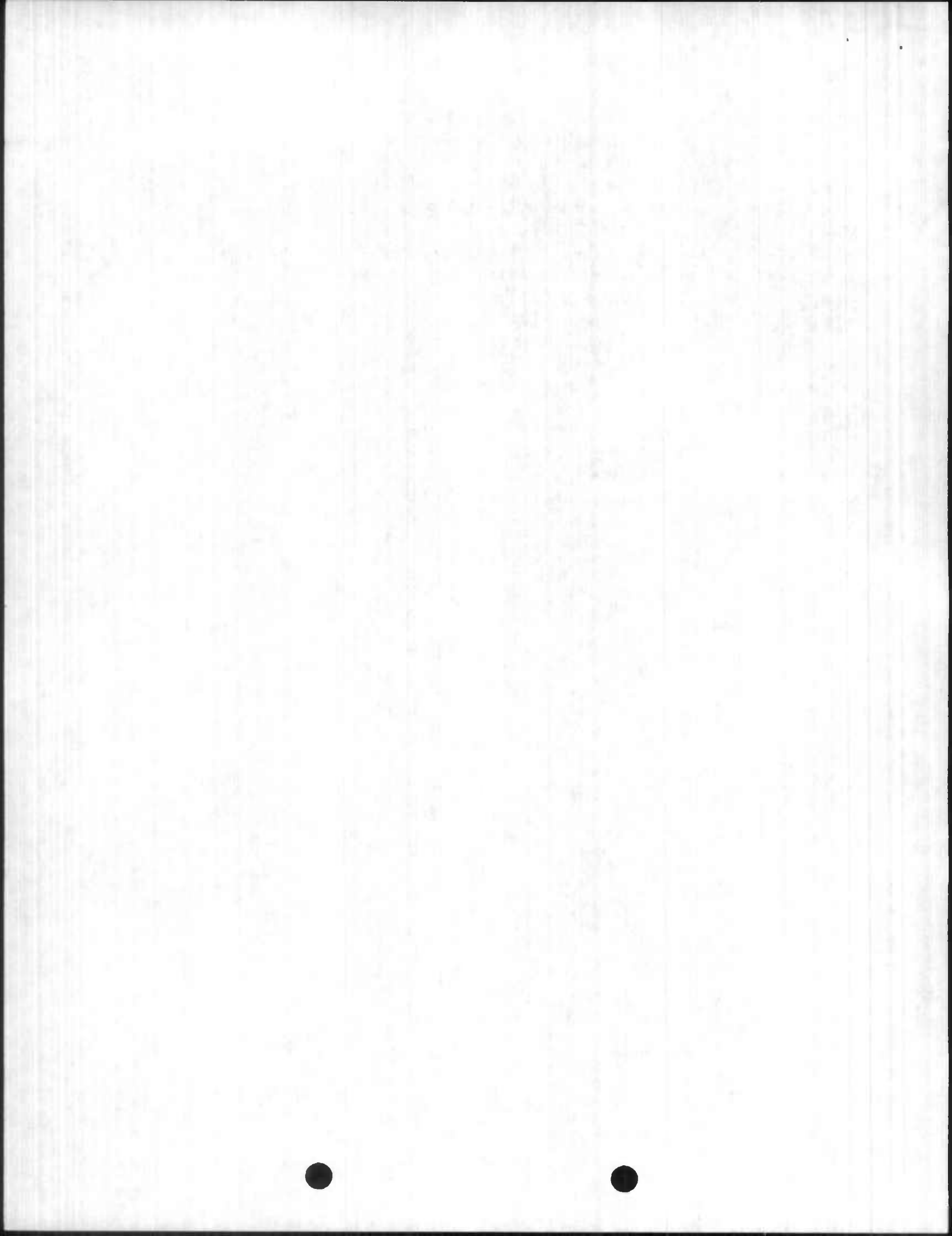
MIA-280-5/01	GEICO v. MIA (Reginal Spratt)
MIA-698-12/01	Danielle Campbell v. Government Employees Insurance Company
MIA-278-5/01	Jo DiMartino v. Harford Mutual Ins. Co.
MIA-109-3/01	Abraham P. Korotki v. Hartford Life & Accident Ins. Co.
MIA-243-5/01	Sylvia Zoslow v. Hartford Fire Ins. Co.
MIA-326-6/01	Pirooz Shojajari v. The Hartford Accident & Indemnity
MIA-642-11/01	Robert Tucker v. Hartford Casualty Ins. Co.
MIA-303-6/01	T.C. v. Horace Mann Life Ins. Co.
MIA-201-4/01	Joy McKinney v. Kaiser Permanente of the Mid-Atlantic
MIA-295-6/01	D.K. v. Kaiser Permanente
MIA-306-6/01	I.S.B. v. Kaiser Permanente
MIA-423-8/01	J.F.M. v. Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.
MIA-680-12/01	G.B. v. Kaiser Permanente
MIA-241-5/01	Gwen Scott v. Katz Ins. Agency, Inc.
MIA-42-1/01	Ken & Karen Harvey v. Liberty Mutual Ins. Co.



BOX 17

L's & M's

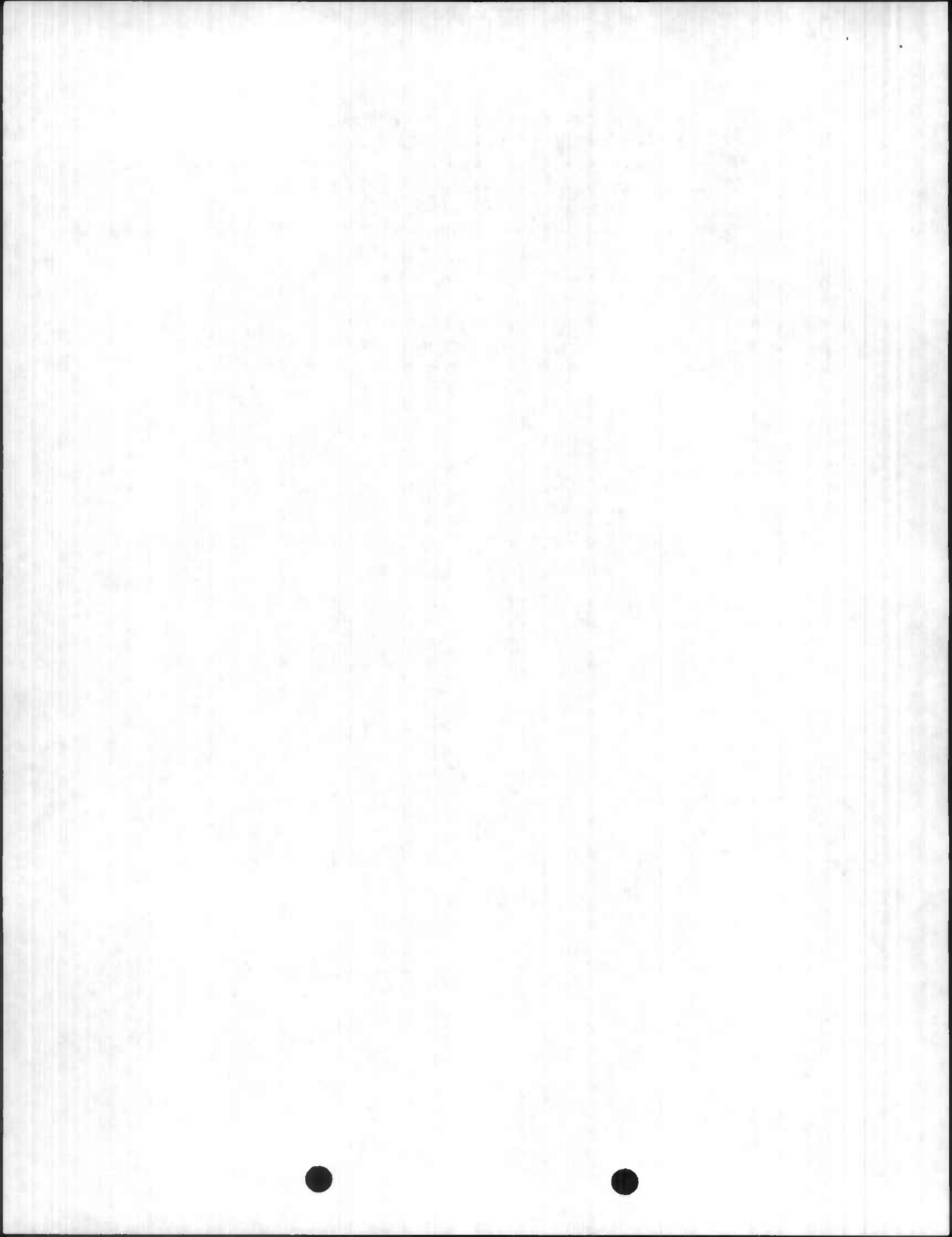
MIA-48-2/01 Mindy Russell v. Liberty Mutual Ins. Co.
MIA-565-10/01 Cyrus S. Jackson, Jr. v. Liberty Mutual
MIA-58-2/01 Janice Everette v. Life of Boston Ins. Co.
MIA-203-4/01 Angie Banyas v. Life Investors Ins. Co.
MIA-362-7/00 Dayna M. Combest v. Life Ins. Co. of North America
MIA-103-3/01 MAIF v. MIA (Dale Clester)
MIA-337-6/00 LaTonia Battle v. Maryland Auto Ins. Fund
MIA-222-4/01 Kanya Bivens v. MAIF and Wilgus Ins. Agency, Inc.
MIA-223-4/01 Carl Gore c/o Barbara Stratton v. MAIF
MIA-302-6/01 John McMurtrey v. Maryland Automobile Ins. Fund
MIA-395-7/01 MIA (Complaint of Sergey Rudenko) v. MAIF
MIA-398-7/01 R.B.H. v. MAIF
MIA-497-9/01 Christopher Hunter v. Maryland Automobile Ins. Fund
MIA-618-11/01 Charles E. Mattingly v. Maryland Automobile Ins. Fund
MIA-134-3/01 Linda Gilbert v. MAMSI Life & Health Ins. Co.
MIA-308-6/00 Paula Breads v. MAMSI Life & Health Ins. Co.
MIA-374-7/01 L.B. v. MAMSI Life & Health Ins. Co.
MIA-444-8/01 B.H.B. v. MAMSI Life & Health Ins. Co.



BOX 18

M's & N's

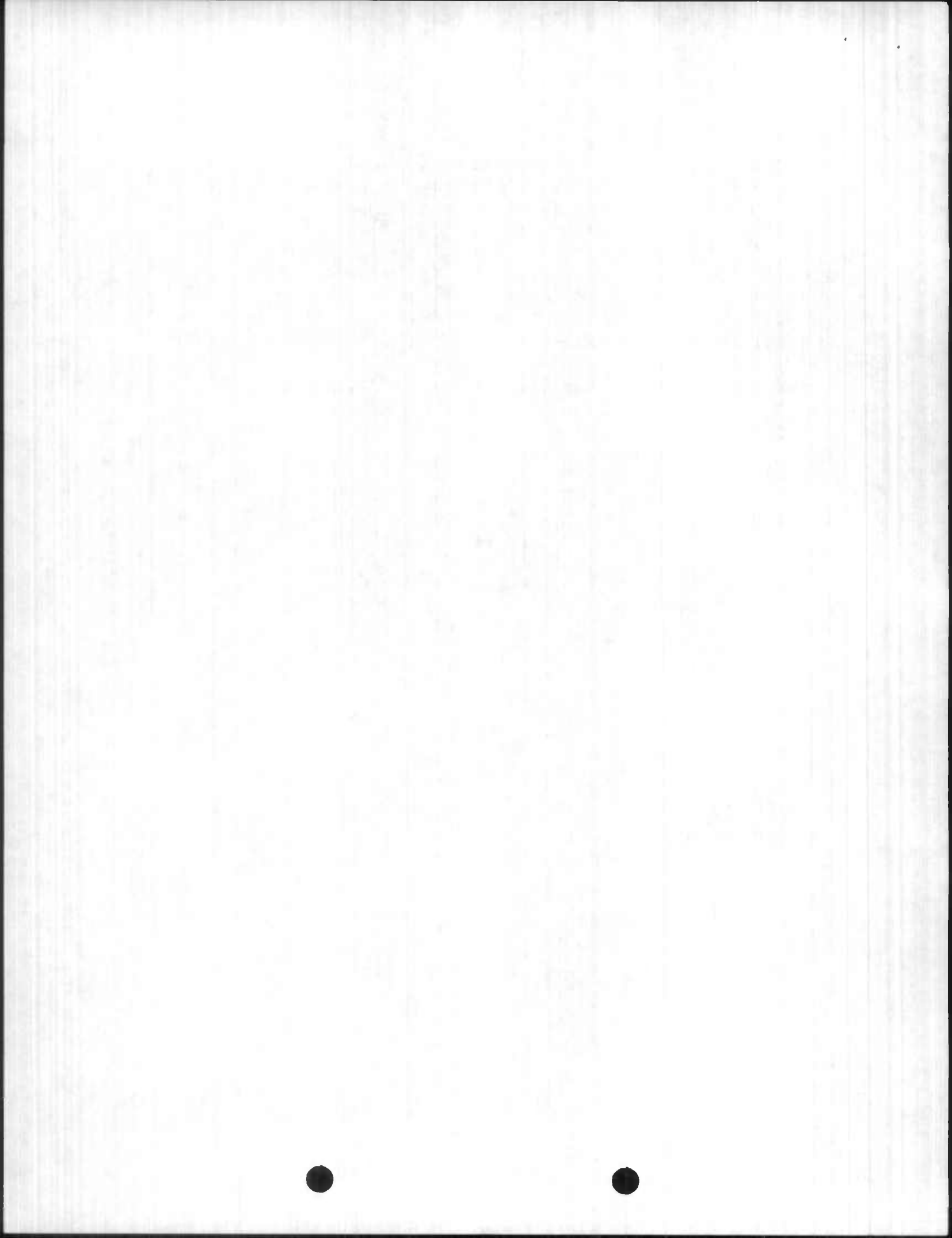
MIA-528-10/01	S.W. v. MAMSI Life & Health Ins. Co.
MIA-533-10/01	J.C. v. MAMSI Life & Health Ins. Co.
MIA-97-2/01	Thomas Sangaard v. MDIPA
MIA-28-1/00	Edgar A. Young v. Metlife Ins. Co.
MIA-342-6/00	Dreanna Hurtt v. Metropolitan Life Ins. Co.
MIA-110-3/01	Marie Hoopes v. Minnesota Life Ins. Co.
MIA-32-1/01	Wayne Gioioso v. Montgomery Mutual Ins. Co.
MIA-240-5/01	Wanda Simmons v. Montgomery Mutual Ins. Co.
MIA-132-3/01	Laudette Moore v. Monumental Life Ins. Co.
MIA-199-4/01	Fred W. Corbin v. Monumental Life Ins. Co.
MIA-263-5/01	Carolyn W. Heggie v. The Mutual Fire Ins. Co. of Carroll County
MIA-358-7/01	Frank L. Mayo v. Nations Title Ins. Co. of NY & Allstate Ins. Co.



BOX 19

C's, E's, M's, N's, P's & S's

MIA-291-5/00	Frank Clark v. Montgomery Mutual Insurance Company
MIA-495-9/01	Sandra Wright & Forrest Scott v. Nationwide Mutual Fire Ins. Co.
MIA-69-2/01	Fred Frederick v. North America Co. for Life & Health
MIA-958-5/99	William Engelman v. Nylcare Health Plans of the Mid-Atlantic
MIA-471-9/01	Donna Suess v. Nationwide Mutual Fire Ins. Co.
MIA-518-10/01	MIA (Lucille Koehler v. Security Title Guaranty Corp.
MIA-491-9/01	S.R. CareFirst BlueCross BlueShield
MIA-658-12/01	State Farm Mutual Auto. Ins. Co. v. MIA (Brenda Grover)
MIA-703-12/01	M.A.B. v. Pennsylvania Life Ins. Co.
MIA-676-12/01	M.F. v. Preferred Health Network
MIA-499-9/01	Progressive Classic Ins. Co. v. MIA (Karen Abrams, Esq. for James Owens, Jr.)
MIA-548-10/01	Erie Ins. Group v. MIA (Lea & Robert Denchfield)



BOX 20**A's, I's, J's, P's, S's, U's & W's**

MIA-652-12/01 Prudential Property & Casualty Ins. Co. v. MIA (Bryant Ford & Sharon Banks)

MIA-504-10/01 Joseph Brammer v. John Hancock Mutual Life Ins. Co.

MIA-561-10/01 MIA (Beatrice Boadu) v. Interstate Auto. Ins. Co.

MIA-276-5/01 Saint Paul Fire & Marine Ins. Co. v. MIA (Wallace Kleid)

MIA-631-11/01 Douglas Dribben v. United Services Auto. Assoc.

MIA-192-4/01 Lois Kaplan v. West American Ins. Co.

MIA-195-4/01 Allstate Ins. Co. v. MIA (Anita Cary)

MIA-196-4/01 Allstate Ins. Co. v. MIA (Maninder Mahant)

MIA-208-4/01 Allstate Ins. Co. v. MIA (Monica Marshall)

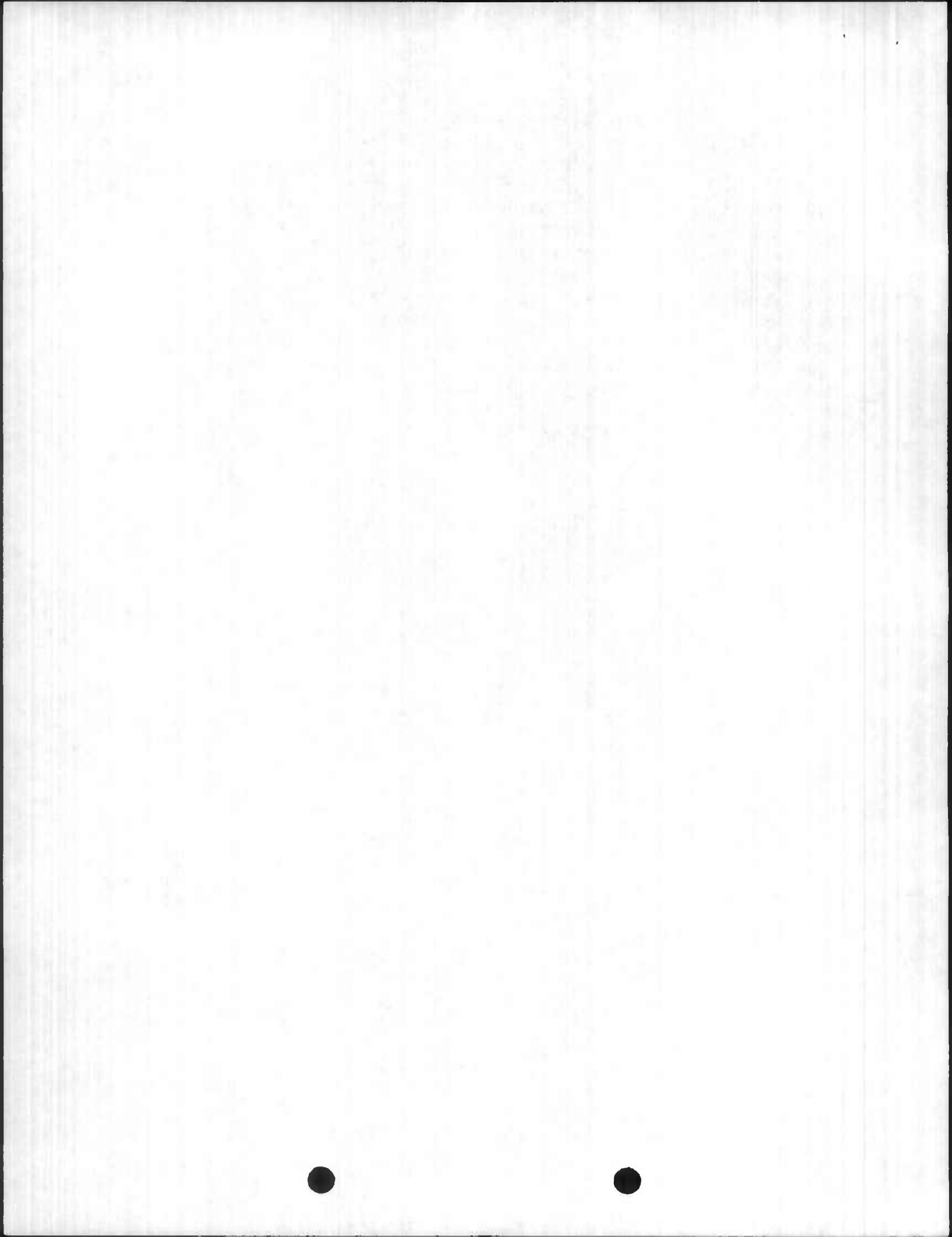
MIA-209-4/01 Allstate Ins. Co. v. MIA (Paula Carmody & Keith Zimmerman)

MIA-147-3/01 William & Elizabeth Heavey v. Allstate Ins. Co.

MIA-633-12/00 William Young v. Allstate Ins. Co.

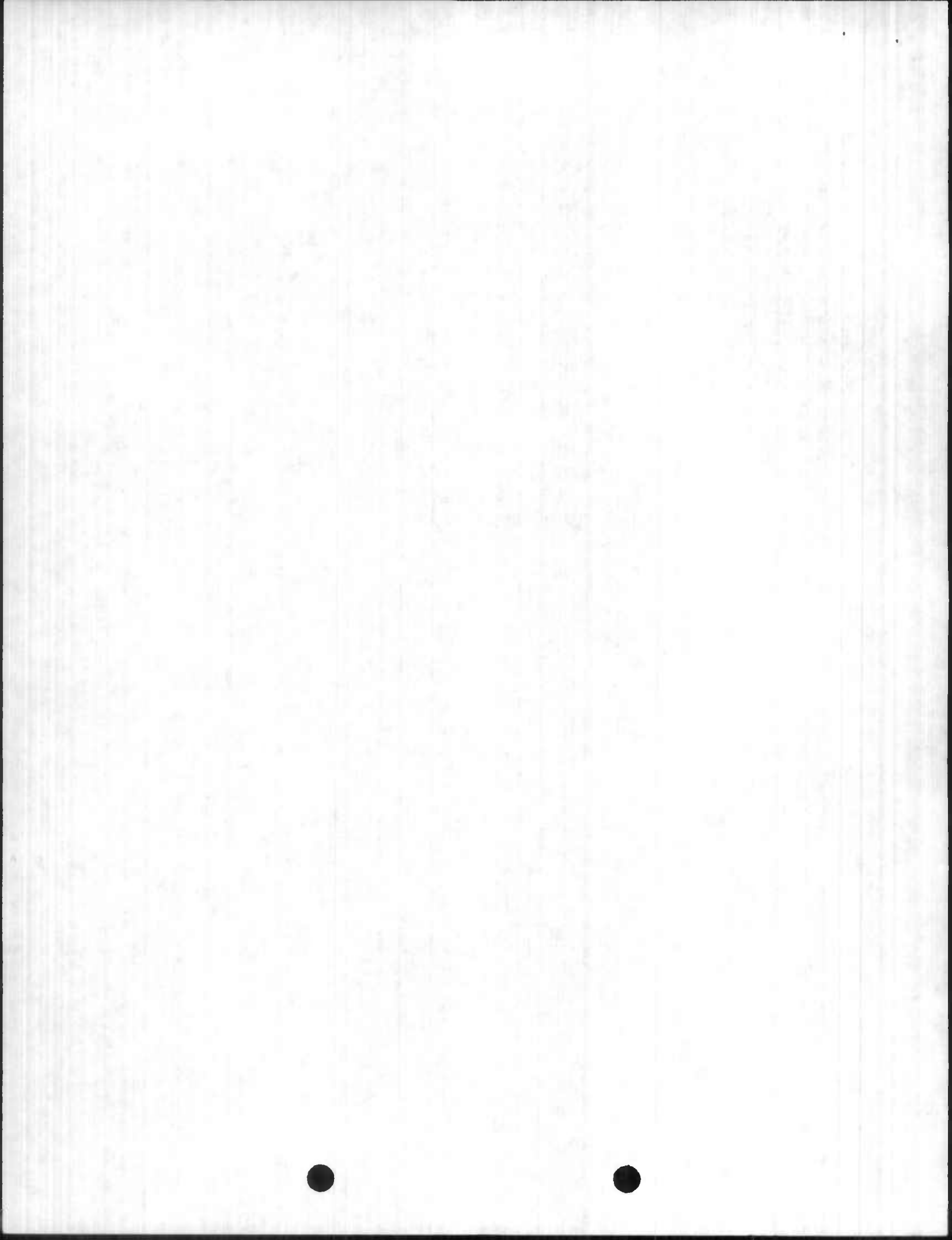
MIA-22-1/01 Raymond Rabin, Esq. v. Allstate Ins. Co.

MIA-115-3/01 Phillip P. Williams v. Allstate Ins. Co.



BOX 21**A's**

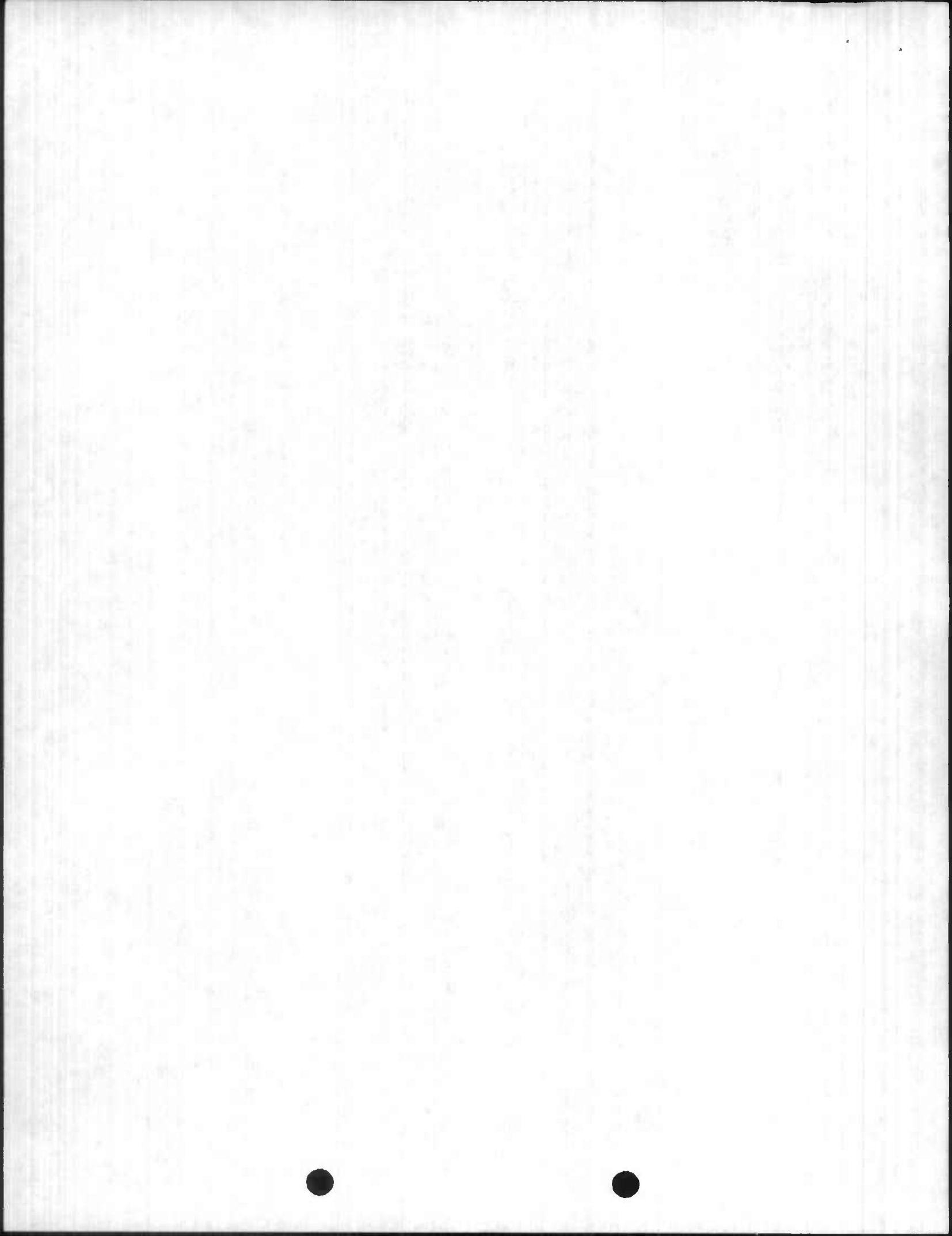
MIA-49-2/01 John Dichiara v. Allstate Ins. Co.
MIA-64-2/01 Constance Turner v. Allstate Ins. Co.
MIA-66-2/01 James Hardy, Jr. v. Allstate Ins. Co.
MIA-94-2/01 Charles Muller, IV v. Allstate Life Ins.
MIA-142-3/01 Clarence A. Berman v. Allstate Ins. Co.
MIA-144-3/01 Abraham Sassoon v. Allstate Ins. Co.
MIA-145-3/01 Bruce Breiding v. Allstate Ins. Co.
MIA-210-4/01 Ruth Carter v. Allstate Ins. Co.
MIA-261-5/01 Allstate Ins. Co. v. MIA (James Byrd)
MIA-264-5/01 Allstate Ins. Co. v. MIA (Jim & Carol Gitchell)
MIA-300-6/01 Javier Encarnacion v. Allstate Ins. Co.
MIA-316-6/01 Jimmy Cassell, Jr. v. Allstate Ins. Co.
MIA-348-6/01 Florence Buffaloe v. Allstate Ins. Co.
MIA-357-7/01 Raymond J. Anselmo v. Allstate Ins. Co.
MIA-370-7/01 C.O. v. Allstate
MIA-399-7/01 MIA (Patricia Kidd) v. Allstate Ins. Co.
MIA-428-8/01 Joseph Oliverio v. Allstate Ins. Co.
MIA-430-8/01 Allstate Ins. Co. v. MIA (Michael Michalik)
MIA-613-11/01 John Neville, Jr. v. Allstate Ins. Co.
MIA-620-11/01 Sami Youssef v. Allstate Ins. Co.



BOX 22

A's, C's

MIA-619-11/01	Allstate Indemnity Co. v. Maryland Insurance Administration (Constance & David Mayers)
MIA-694-12/01	Robin Downard v. Allstate Ins. Co.
MIA-675-12/01	P.R. v. CareFirst BlueCross/BlueShield
MIA-610-11/01	D.S. v. CareFirst BlueCross BlueShield
MIA-493-9/01	G.M. v. CareFirst BlueCross BlueShield
MIA-480-9/01	N.M. v. CareFirst BlueCross BlueShield
MIA-443-8/01	A.W. v. CareFirst BlueCross BlueShield
MIA-351-7/01	M.B. v. CareFirst BlueCross BlueShield
MIA-378-7/01	N.H. v. CareFirst BlueCross BlueShield
MIA-344-6/01	C.L.T. v. CareFirst BlueCross BlueShield
MIA-307-6/01	D.B. v. CareFirst BlueCross BlueShield
MIA-268-5/01	Y.G. v. CareFirst BlueCross BlueShield
MIA-299-6/01	H.M. v. CareFirst BlueCross BlueShield
MIA-179-4/01	Joseph F. Burns, Sr. v. CareFirst BlueCross BlueShield



BOX 23**C's & N's**

MIA-108-3/01 Joseph R. Muffolet c/o Dr. Robert Prince v. CareFirst BlueCross
BlueShield

MIA-33-1/01 Barry Goodman v. Nationwide Mutual Ins. Co.

MIA-101-3/01 Nualpan Marnadee v. Nationwide Mutual Ins. Co.

MIA-709-12/98 Jeffrey S. & Nancy C. Rendelman v. Nationwide Ins. Co.

MIA-140-3/01 Bonnie Langan v. Nationwide Mutual Ins. Co.

MIA-102-3/01 Marian D. Heath-Johnson v. Nationwide Mutual Ins. Co.

MIA-257-5/01 William H. Davis, III v. Nationwide Mutual Ins. Co. & Donald Mettee

MIA-292-6/01 Salaheldin Haj-Elsafi v. Nationwide General Ins. Co.

MIA-365-7/01 John Benisek v. Nationwide Mutual

MIA-366-7/01 Warren Duplinsky v. Nationwide

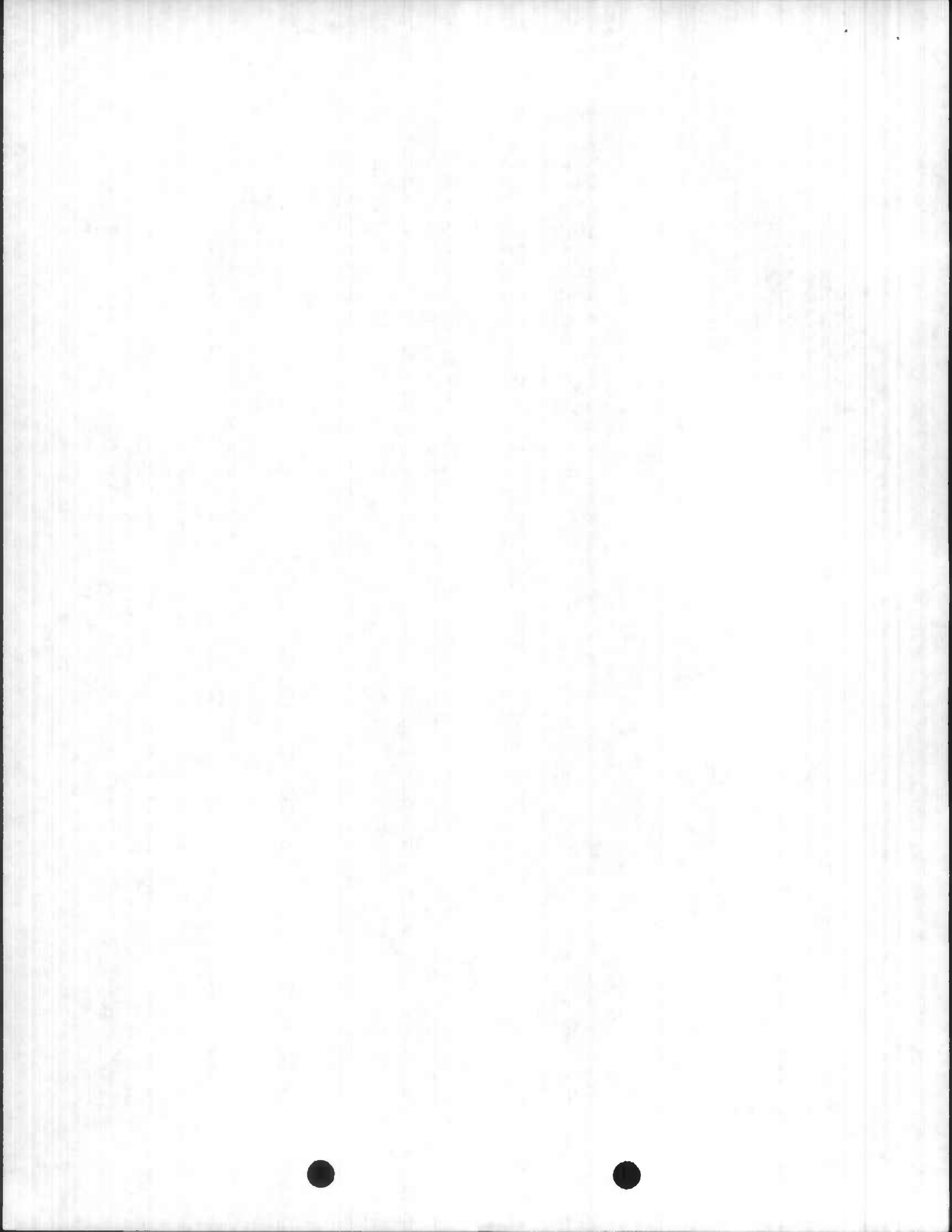
MIA-396-7/01 Lester Warfield v. Nationwide Ins. Co.

MIA-407-7/01 Deron Garrity v. Nationwide Mutual Fire Ins. Co.

MIA-425-8/01 Michael Bolourian v. Nationwide Mutual Fire Ins. Co.

MIA-502-9/01 Nationwide Property & Casualty Ins. Co. v. Maryland Insurance
Administration (Dawn Green)

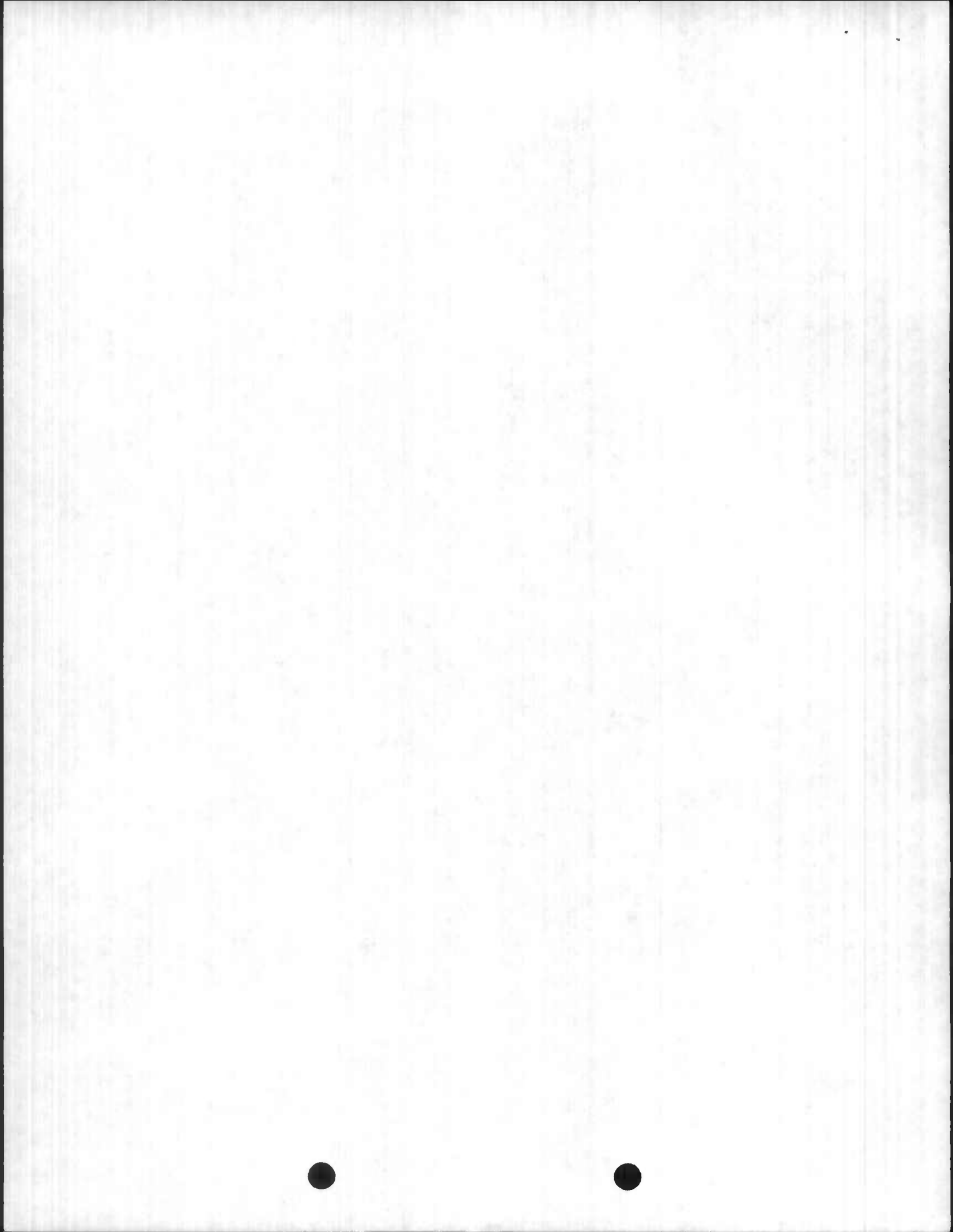
MIA-507-10/01 Nationwide Mutual Ins. Co. v. Maryland Insurance Administration (Beatrice
de Schaetzen)



BOX 24

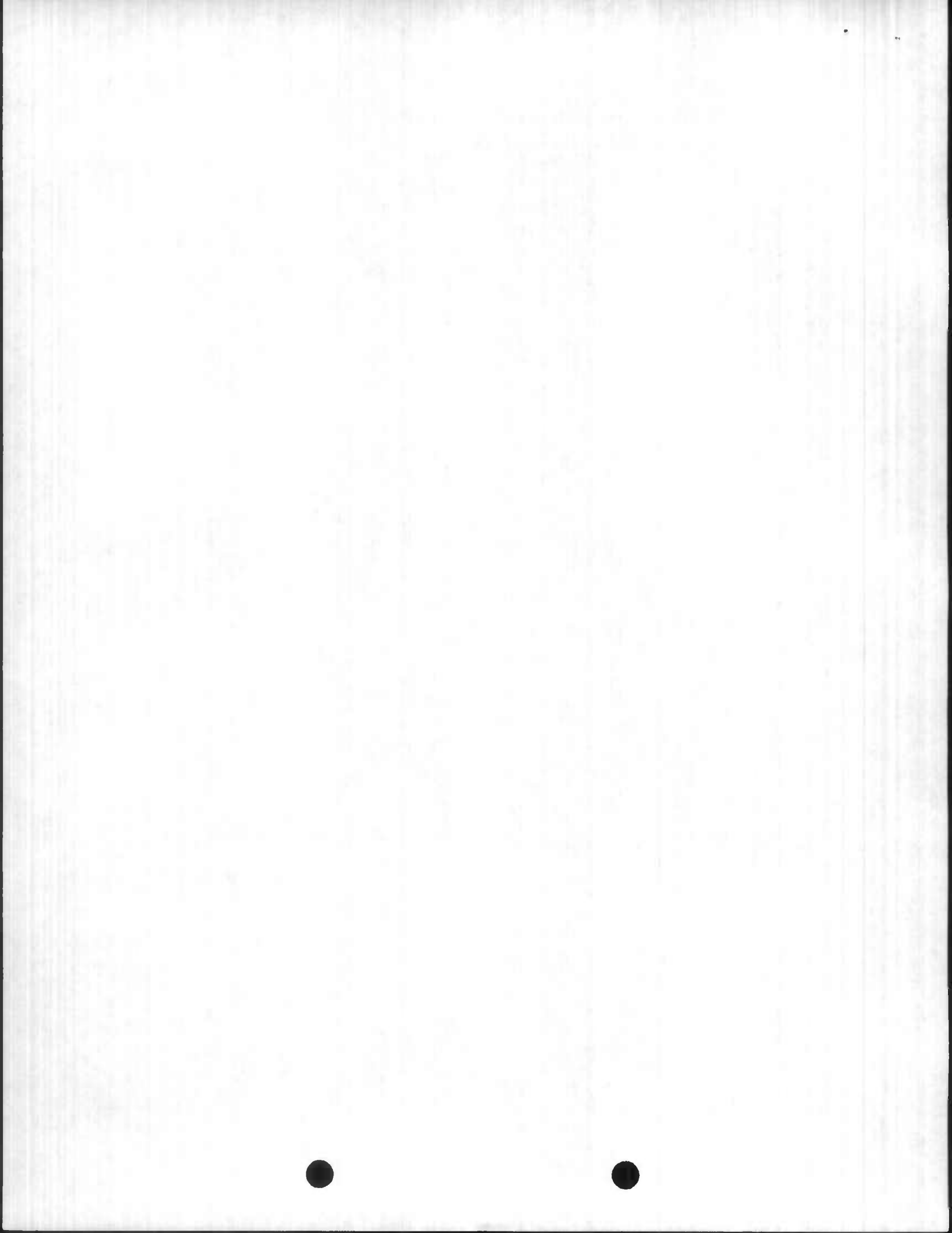
N's & S's

MIA-545-10/01	Clyde & Thaddeus Patrick v. Nationwide Mutual Ins. Co.
MIA-615-11/01	Melvin J. McCray v. Nationwide Mutual Fire Ins. Co.
MIA-617-11/01	Nationwide Mutual Fire Ins. Co. v. Maryland Insurance Administration (Sandra Wright & Forrest Scott)
MIA-359-7/01	Lee Anne Medrow v. Travelers P&C Ins. Co.
MIA-141-3/01	Sheila P. Griffin v. Nationwide Mutual Ins. Co. & Wilgus Ins. Agency, Inc.
MIA-372-7/01	W.D. v. State Farm
MIA-371-7/01	G.C. v. State Farm
MIA-345-6/01	State Farm Fire & Casualty Co. v. MIA (Thomas S. Michael)
MIA-337-6/01	Scott Stallcup & Marti Pitrelli v. State Farm Fire & Casualty Co.



BOX 25**S's**

MIA-245-5/01 John Tatum v. State Farm Fire & Casualty Co.
MIA-244-5/01 Larry L. Puckett, Jr. v. State Farm Mutual Auto. Ins. Co.
MIA-238-5/01 Shauna Ansel v. State Farm Fire & Casualty Co.
MIA-221-4/01 Tamala Earle v. State Farm Mutual Auto. Ins. Co.
MIA-189-4/01 Paul H. Kent v. State Farm Fire & Casualty Co.
MIA-160-3/01 Hazel W. Blakey v. State Farm Mutual Auto. Ins. Co.
MIA-146-3/01 Juvaye Carpenter v. State Farm Mutual Auto. Ins. Co.
MIA-143-3/01 William Hughes v. State Farm Mutual Auto. Ins. Co.
MIA-63-2/01 Menuel Jones v. State Farm Mutual Auto. Ins. Co.
MIA-445-9/00 Larry W. Campbell v. State Farm Ins. Co.
MIA-632-11/01 George & Barbara Krach v. State Farm Fire & Casualty
MIA-562-10/01 Joshua Goldberg v. State Farm
MIA-550-10/01 State Farm Fire & Casualty Co. v. Maryland Insurance Administration (Lee & Barbara Rudolph)
MIA-523-10/01 MIA (Mark & Jacquelyn Bruinix) v. State Farm Fire & Casualty
MIA-501-9/01 Phyllis Breitenbach v. State Farm Mutual Auto. Ins. Co.
MIA-450-8/01 Sam Clark v. State Farm Fire & Casualty Co.
MIA-442-8/01 Joseph McGuinn v. State Farm Mutual Auto. Ins. Co.
MIA-400-7/01 MIA (Naoni Moore) v. State Farm Fire & Casualty

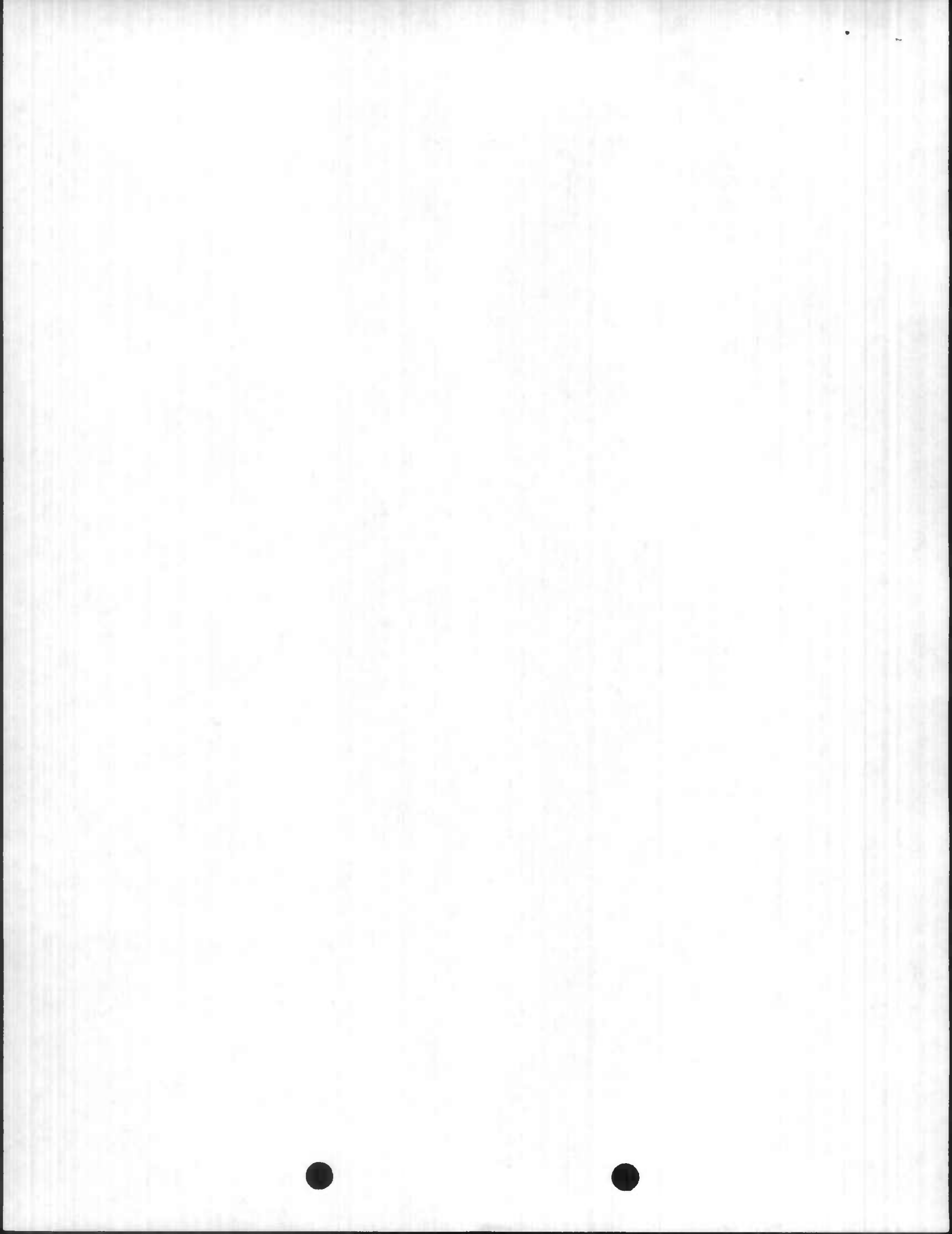


BOX 26

M & C

MIA-424-8/01
MIA-73-2/01

J.H.K. v. Magellan Behavioral Health (CareFirst BlueCross BlueShield)
Caryl Peterson v. Cigna Healthcare



BOX 27

U

MIA-72-2/01

Sidney Colen v. UNUM/Provident Corporation

R-123

S-22

D. John Laine

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

9-25-00

James McMahan,
Deputy Comm.

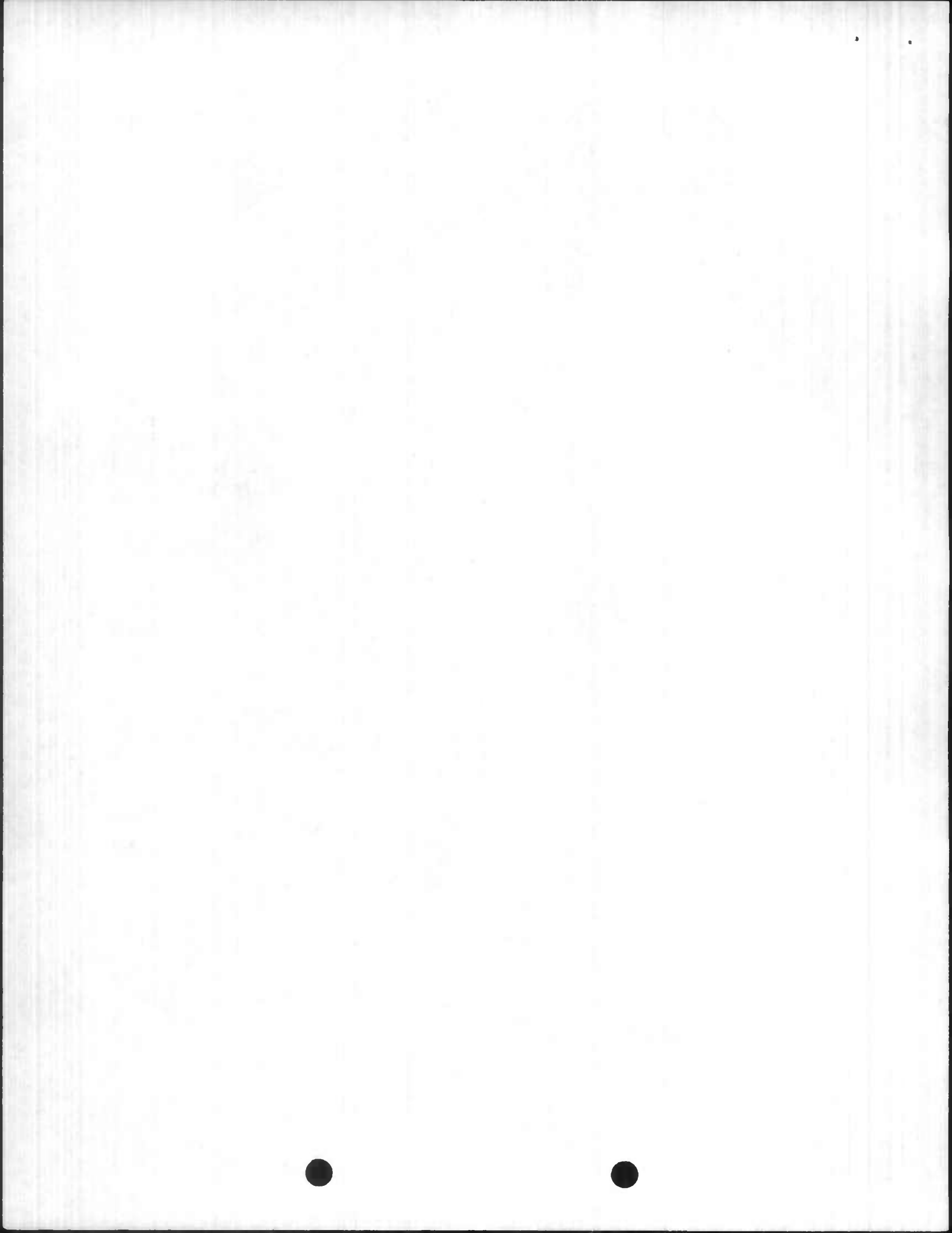
RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 04 W1098	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. 7
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	
	2001 Protest Cases (Blue Label)		
1	Gilda Graham v. Agency Ins. Co. of Maryland, Inc. Caroline + Clinton Black v. Erie Ins. Exchange	Schedule 1787 Item # 2	
2	Robert Butler/Sharon E. Honeycutt v. Erie Ins. Exchange Pamela + Reynold English v. Government Employees Ins. Co.	Disposal Date: November 2007 January 2008	
3	Edward R. Young, Jr. GEICO General Ins. Co. Thomas Ein v. Government Employees Ins. Co.	Total Boxes: 7 JF	
4	Thomas Ross v. Government Employees Ins. Co. Stanley + Judith Rudo v. State Farm Mutual Ins. Co.		
5	Tyrone Hammonds v. State Farm Mutual Ins. Co. Matilda Chorba v. State Farm Mutual Auto. Ins. Co.		



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
6	Theodore Floros v. State Farm Mutual Auto. Ins. Co. James Bridges v. United Services Automobile Assoc.	
7	William Cardoza v. United Services Automobile Assoc. Stevie Miller v. West American Ins. Co.	



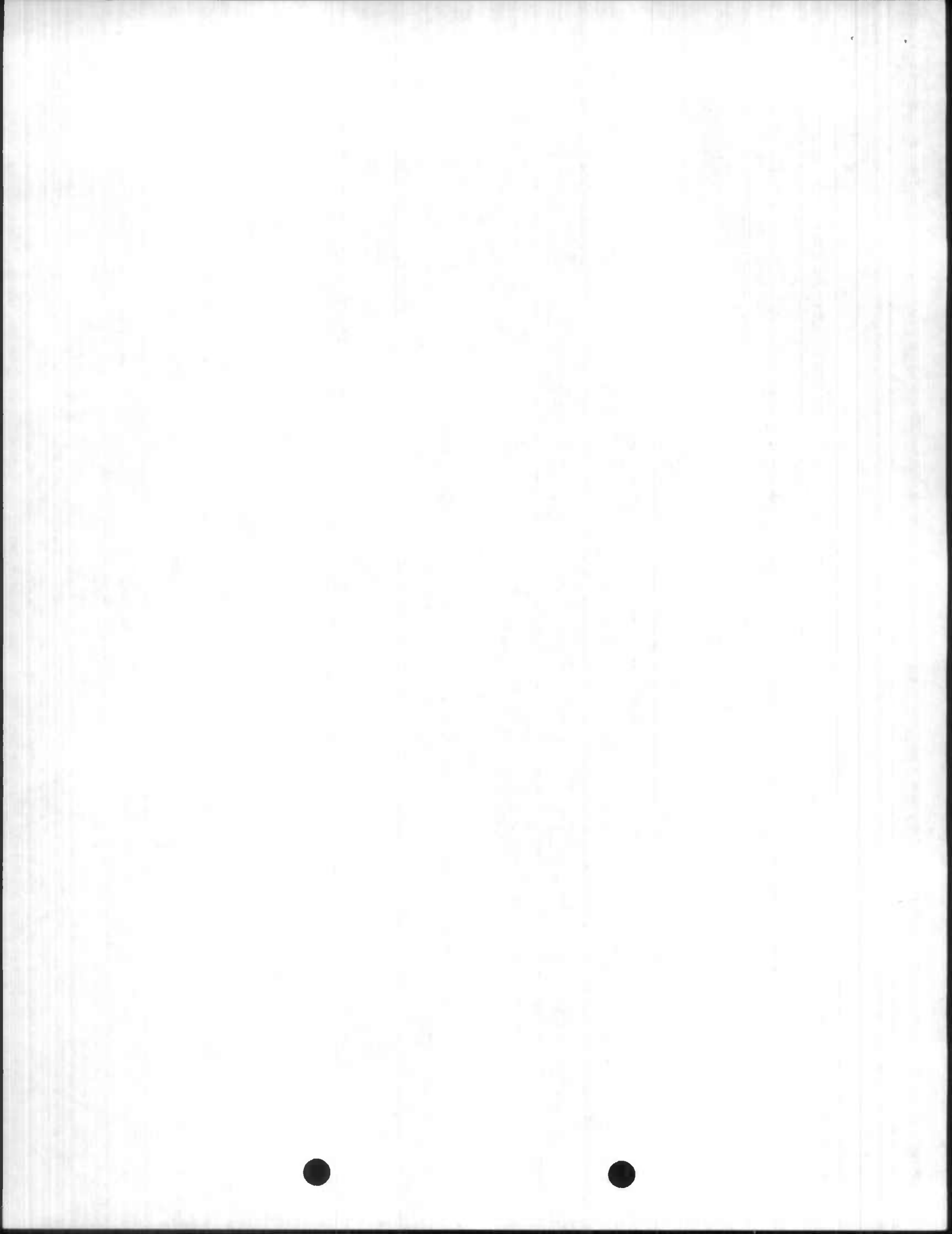
BOX 1**A, B, E**

MIA-2280-11/01 Gilda Graham v. Agency Insurance Company of Maryland, Inc.
MIA-2229-8/01 Charles Stone v. American Bankers Ins. Co.
MIA-2032-2/01 Kay Kimball v. American Motorists Ins. Co.
MIA-2176-7/01 Michael & Tracy Harpold v. American Motorists Ins. Co.
MIA-2300-12/01 John Prevas v. American Motorists Ins. Co.
MIA-2191-8/01 Joshua Hunley v. Amica Mutual Ins. Co.
MIA-2037-2/01 Michael & Cheryl Tucker v. Allstate Ins. Co.
MIA-2091-4/01 Philip Wineman v. Allstate Ins. Co.
MIA-2097-4/01 David Willemain v. Allstate Ins. Co.
MIA-2131-6/01 Mahop Mahop v. Allstate Ins. Co.
MIA-2143-6/01 Deborah Partlow v. Allstate Ins. Co.
MIA-2151-6/01 Alwyn & Joyce Alli v. Allstate Ins. Co.
MIA-2193-8/01 Gail Greene v. Allstate Ins. Co.
MIA-2198-8/01 James Levy v. Allstate Ins. Co.
MIA-2241-9/01 Eloise Smith v. Allstate Ins. Co.
MIA-2310-12/01 Catherine & Bobby Gill v. Allstate Ins. Co.
MIA-2238-9/01 Albert Mistove v. Blue Ridge Ins. Co.
MIA-2313-12/01 Mary O' Malley v. Donegal Mutual Ins. Co.
MIA-2004-1/01 Katie Deickman v. Erie Ins. Exchange
MIA-2020-1/01 Gary Simms v. Erie Ins. Exchange
MIA-2035-2/01 Craig & Jeannine Carter v. Erie Ins. Exchange
MIA-2043-2/01 Sheila & Phillip Brickman v. Erie Ins. Exchange
MIA-2046-3/01 Carl & Joann Braithwaite v. Erie Ins. Exchange
MIA-2048-3/01 Robin Mask v. Erie Ins. Exchange
MIA-2060-3/01 Brad Waldner v. Erie Ins. Exchange
MIA-2072-4/01 Sharon & Raymond Morell v. Erie Ins. Exchange
MIA-2075-4/01 Joseph Pacheco v. Erie Ins. Exchange
MIA-2077-4/01 Ruth Frey v. Erie Ins. Exchange
MIA-2087-4/01 Kathleen & Gary Knott v. Erie Ins. Exchange
MIA-2127-6/01 John Randall v. Erie Ins. Exchange
MIA-2128-6/01 Clevester & Dameron Jones v. Erie Ins. Exchange
MIA-2129-6/01 Carlos Fiol v. Erie Ins. Company
MIA-2136-6/01 Jeff Ellis & Andrea O' Donnell v. Erie Ins. Exchange
MIA-2137-6/01 Doria Kaplan v. Erie Ins. Exchange
MIA-2138-6/01 Jack & Miriam Nager v. Erie Ins. Exchange
MIA-2146-6/01 Mark Tsimmerman v. Erie Ins. Exchange
MIA-2147-6/01 Gregory Lovas v. Erie Ins. Exchange
MIA-2159-6/01 Daniel & Surya Korn v. Erie Ins. Exchange
MIA-2160-6/01 Caroline & Clinton Black v. Erie Ins. Exchange



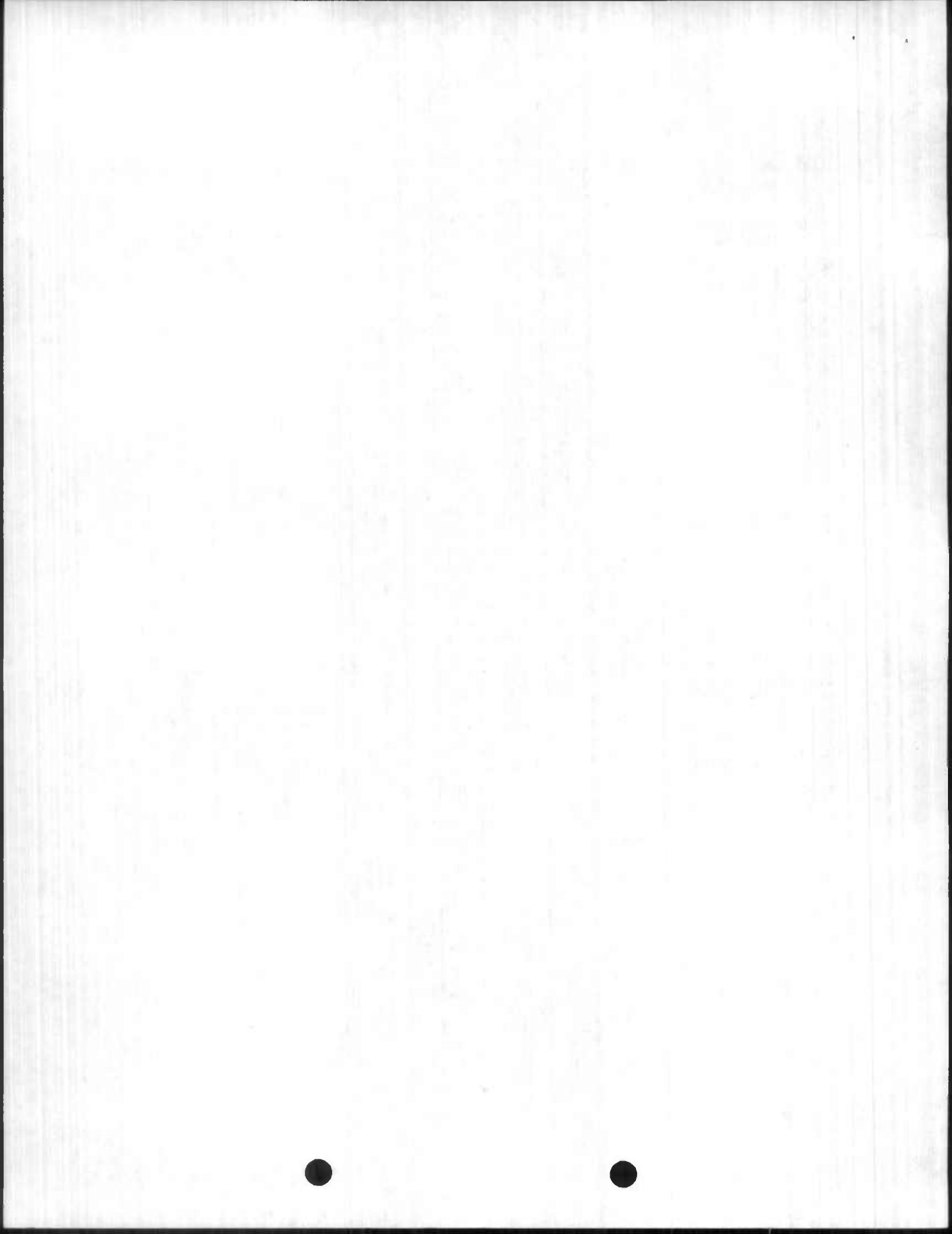
BOX 2**E, F, G**

MIA-2161-6/01 Robert Butler/Sharon E. Honeycutt v. Erie Ins. Exchange
MIA-2162-6/01 Kenneth & Terese Brown v. Erie Ins. Exchange
MIA-2163-6/01 Eileen Klipner v. Erie Ins. Exchange
MIA-2180-7/01 Andrea & Chris Taylor v. Erie Ins. Co.
MIA-2182-7/01 Raymond & Nancy Waterworth v. Erie Ins. Co.
MIA-2183-7/01 Andrea & Christopher v. Erie Ins. Co.
MIA-2189-8/01 Loretta Mathis v. Erie Ins. Group
MIA-2192-8/01 Ann & Mark Charitonuk v. Erie Ins. Exchange
MIA-2194-8/01 Wendy Callaway v. Erie Ins. Group
MIA-2197-8/01 Rajesh Gulhar v. Erie Ins. Exchange
MIA-2216-8/01 Douglas & Wanda Withers v. Erie Ins. Exchange
MIA-2217-8/01 Eliot Siskind v. Erie Ins. Exchange
MIA-2219-8/01 Lois & Michael Command v. Erie Ins. Exchange
MIA-2225-8/01 Heather Carson v. Erie Ins. Exchange
MIA-2230-8/01 Joav & Galia Steinbach v. Erie Ins. Exchange
MIA-2236-9/01 Elizabeth Leek v. Erie Ins. Exchange
MIA-2237-9/01 Tammy Buckland v. Erie Ins. Group
MIA-2240-9/01 Stephen Herchenroeder v. Erie Ins. Exchange
MIA-2250-9/01 Charles & Betty Roberts v. Erie Ins. Exchange
MIA-2285-11/01 Barbara Resnick & Howard Sollins v. Fidelity & Casualty Co. of New York
MIA-2311-12/01 Claudia Deithorn v. Foremost Ins. Co.
MIA-2001-1/01 Linda Larsson v. GEICO Indemnity Ins. Co.
MIA-2003-1/01 Michael Wegener v. Government Employees Ins. Co.
MIA-2005-1/01 Karen White v. GEICO General Ins. Co.
MIA-2011-1/01 Christopher Pugaczew v. GEICO Casualty Ins. Co.
MIA-2012-1/01 Charles Minor v. GEICO General Ins. Co.
MIA-2015-1/01 Henry Barrow v. GEICO General Ins. Co.
MIA-2016-1/01 Robert Schapiro v. GEICO General Ins. Co.
MIA-2018-1/01 Joseph Vancavage v. Government Employees Ins. Co.
MIA-2101-5/01 Robert Cahn v. Government Employees Ins. Co.
MIA-2022-1/01 Oswald Young v. Government Employees Ins. Co.
MIA-2028-2/01 Kathleen Cumberbatch v. GEICO General Ins. Co.
MIA-2038-2/01 Clifton Martin v. GEICO General Ins. Co.
MIA-2040-2/01 Nina Adler v. Government Employees Ins. Co.
MIA-2041-2/01 Daniel Beatty v. Government Employees Ins. Co.
MIA-2044-2/01 Teresa Zare v. GEICO General Ins. Co.
MIA-2055-3/01 Linda & Robert Edwards v. Government Employees Ins. Co.
MIA-2058-3/01 Avtar Aulakh v. Government Employees Ins. Co.
MIA-2065-3/01 Debora Pollock v. GEICO General Ins. Co.
MIA-2090-4/01 Michael Simmons v. Government Employees Ins. Co.
MIA-2096-4/01 Stuart Terl v. GEICO General Ins. Co.
MIA-2118-5/01 Bruce Gunsaulley v. GEICO General Ins. Co.
MIA-2119-5/01 Michael Mull v. Government Employees Ins. Co.
MIA-2125-6/01 John DiGiovanni v. Government Employees Ins. Co.
MIA-2126-6/01 James Downtin v. Government Employees Co.
MIA-2133-6/01 Tonya Robinson v. GEICO General Ins. Co.
MIA-2139-6/01 Victor Kolyvagin v. GEICO General Ins. Co.
MIA-2145-6/01 Cyrena Chang v. GEICO General Ins. Co.
MIA-2164-6/01 Candis Bowen v. GEICO General Ins. Co.
MIA-2149-6/01 Pamela & Reynold English v. Government Employees Ins. Co.



BOX 3**G**

MIA-2165-6/01 Edward R. Young, Jr. v. GEICO General Ins. Co.
MIA-2167-7/01 Bassary & Catherine Toure v. GEICO General Ins. Co.
MIA-2168-7/01 Antoine & Pamela Burney v. GEICO General Ins. Co.
MIA-2181-7/01 Amie Sidique v. GEICO General Ins. Co.
MIA-2184-7/01 Eric Howard v. GEICO General Ins. Co.
MIA-2185-7/01 Gregory Eisemann v. GEICO General Ins. Co.
MIA-2278-11/01 Cindy Dixon-Cromwell v. Government Employees Ins. Co.
MIA-2279-11/01 The M Tran v. Government Employees Ins. Co.
MIA-2324-12/01 Benton & Suzanne Parks v. GEICO Casualty Ins. Co.
MIA-2284-11/01 Edward & Sandra Pearlman v. Government Employees Ins. Co.
MIA-2255-10/01 Charles Estelle v. GEICO General Ins. Co.
MIA-2245-9/01 Donna Neukum v. GEICO General Ins. Co.
MIA-2231-8/01 Jorge Garcia v. GEICO General Ins. Co.
MIA-2234-8/01 Edward & Rochelle Snyder v. GEICO General Ins. Co.
MIA-2244-9/01 John Pierson v. GEICO General Ins. Co.
MIA-2249-9/01 Robert Bojarski v. Government Employees Ins. Co.
MIA-2222-8/01 Samuel Youngman v. Government Employees Ins. Co.
MIA-2186-7/01 Vinu Patel v. GEICO Ins. Co.
MIA-2326-12/01 Irwin Mininberg v. GEICO General Ins. Co.
MIA-2331-12/01 Linda Breakey v. GEICO General Ins. Co.
MIA-2294-11/01 Karen Springfield v. GEICO General Ins. Co.
MIA-2295-11/01 Amanda Bullard v. Government Employees Ins. Co.
MIA-2303-12/01 Robin Nwankwo v. GEICO Indemnity Co.
MIA-2306-12/01 Thomas & Joyce Masano v. GEICO General Ins. Co.
MIA-2314-12/01 Herbert Bernhardt v. Government Employee Ins. Co.
MIA-2319-12/01 Penelope Dackis v. GEICO General Ins. Co.
MIA-2320-12/01 Clarence Warner v. GEICO General Ins. Co.
MIA-2325-12/01 Peter Levine v. Government Employees Ins. Co.
MIA-2187-7/01 Ronda & Wayne Kamahele v. GEICO General Ins. Co.
MIA-2188-7/01 Thomas Ein v. Government Employees Ins. Co.

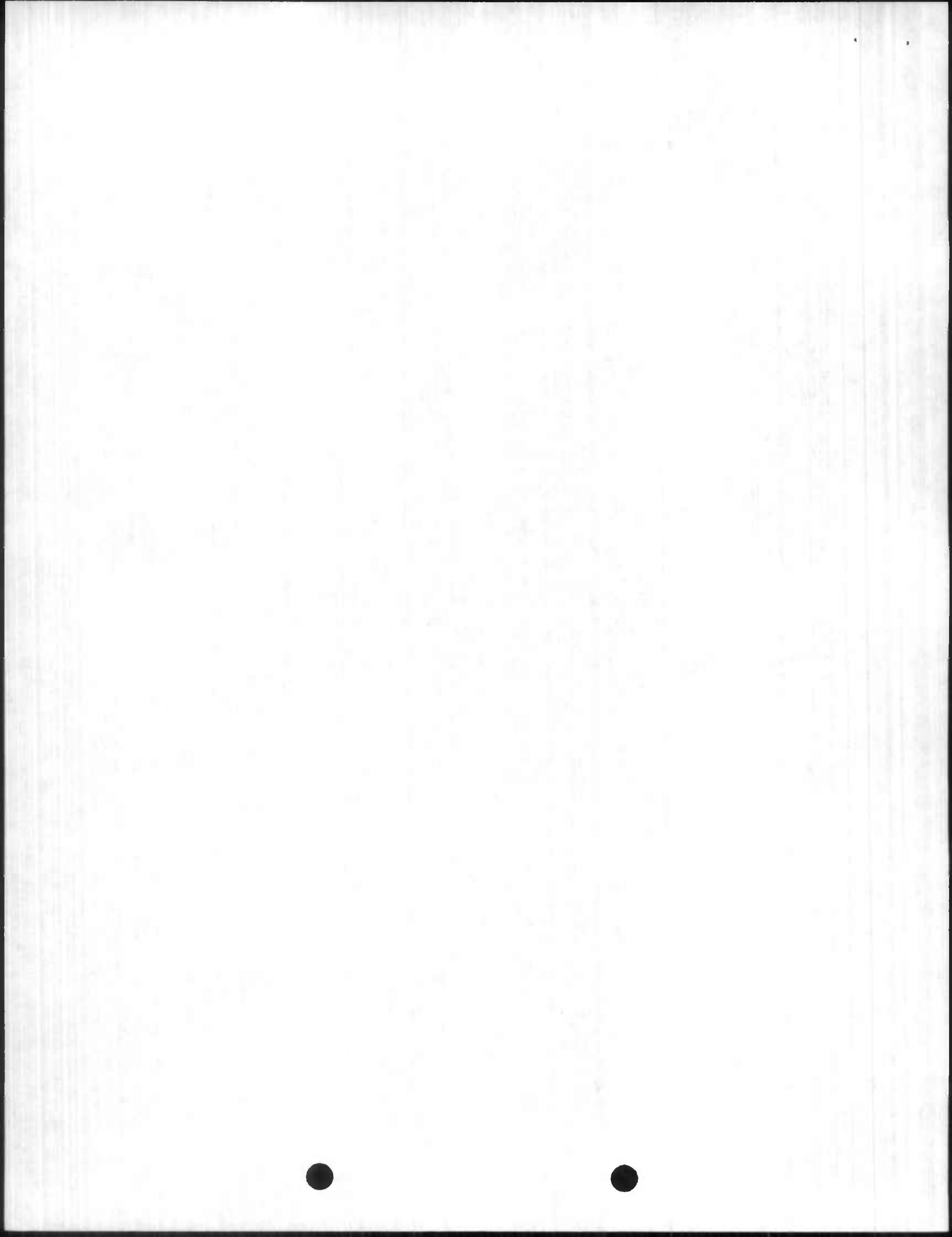


BOX 4**G, H, K, L, N, P, R, S**

MIA-2190-8/01 Thomas Ross v. Government Employees Ins. Co.
MIA-2195-8/01 Sidney Broude v. GEICO General Ins. Co.
MIA-2210-8/01 Ruth Dukoff v. GEICO General Ins. Co.
MIA-2218-8/01 Fred Lotfian v. Government Employees Ins. Co.
MIA-2112-5/01 William Young v. Harleysville Mutual Ins. Co.
MIA-2215-8/01 MIA v. Kemper Ins. Co.
MIA-2054-3/01 Carl & Marilyn Kessler v. Liberty Mutual Fire Ins. Co.
MIA-2144-6/01 Bruce Bereano v. Liberty Mutual Fire Ins. Co.
MIA-2262-10/01 Donald Anderson v. Liberty Mutual Ins. Co.
MIA-2071-4/01 Adam Boog v. Nationwide Mutual Ins. Co.
MIA-2073-4/01 Harold David Evans v. Nationwide P&C Ins. Co.
MIA-2089-4/01 Reginald Johnson & Marian v. Nationwide Mutual Ins. Co.
MIA-2099-5/01 Danielle Thomas v. Nationwide Mutual Ins. Co.
MIA-2100-5/01 Joseph & Patricia Thomas v. Nationwide Mutual Ins. Co.
MIA-2106-5/01 Edmund Tassche v. Nationwide General Ins. Co.
MIA-2111-5/01 William Henry Barber, III, v. Nationwide Mutual Ins. Co.
MIA-2113-5/01 Denise Ewing v. Nationwide Mutual Ins. Co.
MIA-2120-6/01 Timothy Schoen v. Nationwide Mutual Ins. Co.
MIA-2121-6/01 Robert Ellis v. Nationwide Mutual Ins. Co.
MIA-2207-8/01 K. Michael & Datina Hall v. Nationwide Mutual Ins. Co.
MIA-2213-8/01 Muhammad & Shaista Saleem v. Nationwide Mutual Ins. Co.
MIA-2243-9/01 Gwendolyn Ford v. Nationwide Mutual Ins. Co.
MIA-2254-10/01 Viola Dunston v. Nationwide Mutual Ins. Co.
MIA-2261-10/01 Barbara Harshberger v. Nationwide Mutual Ins. Co.
MIA-2266-10/01 Wajahat & Shaista Saleem v. Nationwide Mutual Ins. Co.
MIA-2268-10/01 Harris Factor v. Nationwide Mutual Ins. Co.
MIA-2275-11/01 Miriam Lee v. Nationwide Mutual Ins. Co.
MIA-2283-11/01 Christine Stapleford v. Nationwide Mutual Ins. Co.
MIA-2288-11/01 Donald Allen v. Nationwide Mutual Ins. Co.
MIA-2293-11/01 Marian Guy v. Nationwide Mutual Ins. Co.
MIA-2298-12/01 Ryan Webster v. Nationwide Mutual Fire Ins. Co.
MIA-2299-12/01 Scott Maples v. Nationwide Mutual Ins. Co.
MIA-2301-12/01 Oscar & Charlene Snow v. Nationwide Mutual Ins. Co.
MIA-2109-5/01 Bridget Mary Taromina v. The Peninsula Ins. Co.
MIA-2228-8/01 Scott T. Heffner v. Pennsylvania General Ins. Co.
MIA-2135-6/01 Edward Winston v. The Peninsula Ins. Co.
MIA-2309-12/01 Julie Johnson v. Pennsylvania National Mutual Casualty Ins. Co.
MIA-2019-1/01 Joseph Chmielewski v. Prudential P&C Ins. Co.
MIA-2110-5/01 Trudy McNair v. Prudential P&C Ins. Co.
MIA-2276-11/01 Michael & Michelle Vant v. Prudential P&C Ins. Co.
MIA-2108-5/01 Carla Dixon v. Royal Ins. Co. of America
MIA-2305-12/01 Dennis & Joanne Cuomo v. Royal Ins. Co. of America
MIA-2023-1/01 William Moran v. Safeco Ins. Co. of Illinois
MIA-2031-2/01 Gary & Catalina McHenry v. Safeco Ins. Co. of IL
MIA-2036-2/01 Vincent Ionita v. Safeco Ins. Co.
MIA-2123-6/01 Alison Snowden v. State Farm Ins. Co.
MIA-2132-6/01 Leon Chen v. Safeco Ins. Co. of Illinois
MIA-2199-8/01 Robert Schoppert v. Safeco Ins. Co. of Illinois
MIA-2298-11/00 Ella Brown v. Shelby Casualty Ins. Co.
MIA-2000-1/01 Cynthia Bok v. State Farm Mutual Ins. Co.
MIA-2006-1/01 Nam Ho & Mee Hae Chang v. State Farm Mutual Ins. Co.
MIA-2007-1/01 Stanley & Judith Rudo v. State Farm Mutual Ins. Co.

BOX 5**S**

MIA-2008-1/01 Tyrone Hammonds v. State Farm Mutual Ins. Co.
MIA-2009-1/01 Carole Miller v. State Farm Mutual Ins. Co.
MIA-2013-1/01 Jose & Helga Fernandez v. State Farm Mutual Ins. Co.
MIA-2014-1/01 Yolette Cox v. State Farm Mutual Ins. Co.
MIA-2017-1/01 John Moody v. State Farm Mutual Ins. Co.
MIA-2021-1/01 Bernard Cavalera v. State Farm Mutual Ins. Co.
MIA-2024-2/01 Maximino Gutierrez v. State Farm Mutual Ins. Co.
MIA-2025-2/01 Maximino Gutierrez v. State Farm Mutual Ins. Co.
MIA-2027-2/01 Mark Wilson v. State Farm Mutual Ins. Co.
MIA-2029-2/01 Pom Ham v. State Farm Mutual Ins. Co.
MIA-2034-2/01 Elizabeth Hash v. State Farm Mutual Ins. Co.
MIA-2049-3/01 Milton & Helen Baker v. State Farm Mutual Auto. Ins. Co.
MIA-2050-3/01 Milton & Helen Baker v. State Farm Mutual Auto. Ins. Co.
MIA-2051-3/01 Milton & Helen Baker v. State Farm Mutual Auto. Ins. Co.
MIA-2056-3/01 Jose & Helga Fernandez v. State Farm Mutual Ins. Co.
MIA-2057-3/01 Jack Malpas v. State Farm Mutual Ins. Co.
MIA-2061-3/01 Clay Kerin v. State Farm Mutual Ins. Co.
MIA-2062-3/01 Stanley & Judith Rudo v. State Farm Mutual Ins. Co.
MIA-2063-3/01 John Schweitzer v. State Farm Mutual Ins. Co.
MIA-2064-3/01 John Sweitzer v. State Farm Mutual Ins. Co.
MIA-2066-3/01 William & Sheldon Proctor, Jr. v. State Farm Mutual Ins. Co.
MIA-2067-3/01 Ronald & Diane Loisel v. State Farm Mutual Ins. Co.
MIA-2069-3/01 Eric Knickerbocker v. State Farm Mutual Ins. Co.
MIA-2076-4/01 Mable Williams-Thomas v. State Farm Mutual Auto. Ins. Co.
MIA-2078-4/01 Deborah Hayes v. State Farm Mutual Ins. Co.
MIA-2079-4/01 Robert Daly v. State Farm Mutual Ins. Co.
MIA-2080-4/01 Kwok Lau, Melissa & Mui-Ying Yu v. State Farm Mutual Ins. Co.
MIA-2081-4/01 Mui-Ying & Kwok Lau Yu v. State Farm Mutual Ins. Co.
MIA-2082-4/01 Mui-Ying & Kwok Yu v. State Farm Mutual Ins. Co.
MIA-2086-4/01 Stanley Smellie v. State Farm Mutual Ins. Co.
MIA-2084-4/01 Mirtha Garcia v. State Farm Mutual Ins. Co.
MIA-2088-4/01 Mikhail & Marina Braver v. State Farm Mutual Ins. Co.
MIA-2092-4/01 Joell Kress v. State Farm Mutual Ins. Co.
MIA-2093-4/01 Leo M. Kress, Jr. & Agnes v. State Farm Mutual Ins. Co.
MIA-2094-4/01 Leo M. & Agnes Kress, Jr. v. State Farm Mutual Ins. Co.
MIA-2095-4/01 Clay Kerin v. State Farm Mutual Ins. Co.
MIA-2103-5/01 Camilla Day & Ralph Nitkin v. State Farm Mutual Ins. Co.
MIA-2105-5/01 Ronald & Diane Loisel v. State Farm Mutual Ins. Co.
MIA-2107-5/01 Pieter & Patricia Van Deursen v. State Farm Mutual Ins. Co.
MIA-2115-5/01 Michael Thomas v. State Farm Ins. Co.
MIA-2116-5/01 Mark Wilson v. State Farm Ins. Co.
MIA-2117-5/01 Michael Cullinane v. State Farm Ins. Co.
MIA-2122-6/01 Trudy McFall v. State Farm Mutual Auto. Ins. Co.
MIA-2124-6/01 Marina Braver v. State Farm Mutual Ins. Co.
MIA-2134-6/01 Raymond & William Miles v. State Farm Mutual Auto. Ins. Co.
MIA-2141-6/01 Grace Asemota v. State Farm Mutual Auto. Ins. Co.
MIA-2148-6/01 Rico Hodgkinson v. State Farm Mutual Auto. Ins. Co.
MIA-2150-6/01 Alex Kessler v. State Farm Mutual Auto. Ins. Co.
MIA-2154-6/01 Richard Krouse v. State Farm Mutual Auto. Ins. Co.
MIA-2155-6/01 Mollie Singer v. State Farm Mutual Auto. Ins. Co.
MIA-2157-6/01 Camilla Day & Ralph Nitkin v. State Farm Ins. Co.
MIA-2158-6/01 Walter Swift v. State Farm Ins. Co.
MIA-2171-7/01 Francis & Barbara Gallo v. State Farm Mutual Auto. Ins. Co.



MIA-2173-7/01 Shawn Van Oudenaren v. State Farm Mutual Auto. Ins. Co.
MIA-2174-7/01 Marvin Lescalleet v. State Farm Mutual Auto. Ins. Co.
MIA_2175-7/01 Marvin Lescalleet v. State Farm Mutual Auto. Ins. Co.
MIA-2177-7/01 James Lipan v. State Farm Mutual Auto. Ins. Co.
MIA-2179-7/01 Bernadean Walker v. State Farm Mutual Auto. Ins. Co.
MIA-2201-8/01 Dominic Aiello v. State Farm Mutual Auto. Ins. Co.
MIA-2202-8/01 Dominic Aiello v. State Farm Mutual Auto. Ins. Co.
MIA-2203-8/01 Patricia Aiello v. State Farm Mutual Auto. Ins. Co.
MIA-2204-S/01 Philip Aiello v. State Farm Mutual Auto. Ins. Co.
MIA-2205-S/01 Andre Foster v. State Farm Fire & Casualty Ins. Co.
MIA-2206-8/01 Matilda Chorba v. State Farm Mutual Auto. Ins. Co.



BOX 6**S, T, U**

MIA-2209-8/01 Theodore Floros v. State Farm Mutual Auto. Ins. Co.
MIA-2211-8/01 Ronald Lubinski v. State Farm Ins. Co.
MIA-2212-8/01 Thomas Kessler v. State Farm Ins. Co.
MIA-2223-8/01 Robert Strader v. State Farm Mutual Auto. Ins. Co.
MIA-2224-8/01 Antoinette & Harlen Beckman v. State Farm Mutual Auto. Ins. Co.
MIA-2232-8/01 Stephen Mangano v. State Farm Mutual Auto. Ins. Co.
MIA-2233-8/01 Stephen Mangano v. State Farm Mutual Auto. Ins. Co.
MIA-2246-9/01 Parbodh Tohan v. State Farm Mutual Auto. Ins. Co.
MIA-2247-9/01 Parbodh Tohan v. State Farm Mutual Auto. Ins. Co.
MIA-2248-9/01 Parbodh Toahn v. State Farm Mutual Auto. Ins. Co.
MIA-2114-5/01 Avraam Karas v. State Farm Mutual Ins. Co.
MIA-2156-6/01 Stanley Smellie v. State Farm Mutual Auto. Ins. Co.
MIA-2242-9/01 Jerry Evnitz v. State Farm Mutual Auto. Ins. Co.
MIA-2251-9/01 Michael Thomas v. State Farm Mutual Auto. Ins. Co.
MIA-2252-10/01 Faye Critchlow v. State Farm Mutual Auto. Ins. Co.
MIA-2256-10/01 Don Torrieri v. State Farm Mutual Auto. Ins. Co.
MIA-2259-10/01 Maximino Gutierrez v. State Farm Mutual Auto. Ins. Co.
MIA-2260-10/01 David Badner v. State Farm Fire & Casualty Ins. Co.
MIA-2263-10/01 Edward & Toni Haney v. State Farm Mutual Auto. Ins. Co.
MIA-2264-10/01 Marina Ploscaru v. State Farm Mutual Auto. Ins. Co.
MIA-2265-10/01 Marina Ploscaru v. State Farm Mutual Auto. Ins. Co.
MIA-2269-10/01 Kathleen Kull v. State Farm Mutual Auto. Ins. Co.
MIA-2270-10/01 Calin Ploscaru v. State Farm Mutual Auto. Ins. Co.
MIA-2271-10/01 David Kull v. State Farm Ins. Co.
MIA-2277-11/01 Wanda Outing v. State Farm Mutual Auto. Ins. Co.
MIA-2282-11/01 Gary Sorkin v. State Farm Mutual Auto. Ins. Co.
MIA-2286-11/01 Tina Cataldi & Raymond Crouch v. State Farm Mutual Auto. Ins. Co.
MIA-2289-11/01 Edward Haney v. State Farm Mutual Auto. Ins. Co.
MIA-2290-11/01 Robin Deveas v. State Farm Mutual Auto. Ins. Co.
MIA-2291-11/01 Irvin Martin v. State Farm Mutual Auto. Ins. Co.
MIA-2296-11/01 Stephen & Sharon Mangano v. State Farm Mutual Auto. Ins. Co.
MIA-2297-11/01 Theresa & John Watson v. State Farm Mutual Auto. Ins. Co.
MIA-2304-12/01 William & Carol Malstrom v. State Farm Mutual Auto. Ins. Co.
MIA-2308-12/01 William Iampieri v. State Farm Mutual Auto. Ins. Co.
MIA-2312-12/01 William McCoy v. State Farm Mutual Auto. Ins. Co.
MIA-2317-12/01 Richard North v. State Farm Mutual Auto. Ins. Co.
MIA-2315-12/00 Randolph & Theresa Kasper v. State Farm Mutual Ins. Co.
MIA-2321-12/01 Bizunesh & Merga Afeta v. State Farm Mutual Auto. Ins. Co.
MIA-2323-12/01 Jeanne Morris v. State Farm Mutual Ins. Co.
MIA-2327-12/01 Leonard Lehner v. State Farm Mutual Auto. Ins. Co.
MIA-2328-12/01 Victoria Jackson v. State Farm Mutual Auto. Ins. Co.
MIA-2330-12/01 Asia Johnson v. State Farm Mutual Auto. Ins. Co.
MIA-2316-12/01 Paul Lenz & Susan Peebles v. State Farm Mutual Auto. Ins. Co.
MIA-2307-12/01 David Kull v. State Farm Mutual Auto. Ins. Co.
MIA-2329-12/01 John Nitza v. State Farm Mutual Auto. Ins. Co.
MIA-2104-5/01 William Anderson v. Travelers Indemnity Ins. Co.
MIA-2130-6/01 Kathleen Kwan v. Travelers Indemnity Co.
MIA-2142-6/01 Kenneth Feinberg v. Travelers Indemnity Co.
MIA-2152-6/01 Stanley Isaac v. Travelers Indemnity Co.
MIA-2227-8/01 Richard Gutierrez-Bautista v. Travelers Indemnity Co.
MIA-2002-1/01 Jaime Contreras v. Travelers Indemnity Co. of America
MIA-2200-8/01 Rommel Crabtree v. Travelers Indemnity Co.
MIA-2322-12/01 John Mandel v. Travelers Indemnity Co.
MIA-2030-2/01 Paul Miner v. United Services Automobile Assoc.



MIA-2010-1/01	Cynthia Funk v. USAA Casualty Ins. Co.
MIA-2033-2/01	Jeffrey Lukish v. United Services Automobile Assoc.
MIA-2039-2/01	Sarah Kalser v. United Services Automobile Assoc.
MIA-2042-2/01	Raymond Crank v. USAA Casualty Ins. Co.
MIA-2045-3/01	Robert Minutoli v. United Services Automobile Assoc.
MIA-2047-3/01	Alan Dean v. United Services Automobile Assoc.
MIA-2052-3/01	James Bridges v. United Services Automobile Assoc.



BOX 7**U, W**

MIA-2053-3/01	William Cardoza v. United Services Automobile Assoc.
MIA-2059-3/01	Michael Prokopchak v. United Services Automobile Assoc.
MIA-2074-4/01	Susan MacMillan v. United Services Automobile Assoc.
MIA-2098-4/01	Joseph McFadden v. United Services Automobile Assoc.
MIA-2102-5/01	Richard Taylor v. United Services Automobile Assoc.
MIA-2140-6/01	Katherine Linzer v. USAA Casualty Ins. Co.
MIA-2170-7/01	Ezra Grupper v. USAA Casualty Ins. Co.
MIA-2172-7/01	Richard Averill v. United Services Automobile Assoc.
MIA-2214-8/01	John Harrison v. USAA Casualty Ins. Co.
MIA-2257-10/01	Bryant Elrod v. United Services Automobile Assoc.
MIA-2258-10/01	Steven Gavey v. USAA Casualty Ins. Co.
MIA-2287-11/01	Louis Aebischer v. United Services Automobile Assoc.
MIA-2292-11/01	Ralph Ryback v. United Services Automobile Assoc.
MIA-2302-12/01	Karen Rindner v. USAA Casualty Ins. Co.
MIA-2315-12/01	Michael Barnett v. United Services Automobile Assoc.
MIA-2166-6/01	Stevie Miller v. West American Ins. Co.

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S-8

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 04W1101	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 101 32	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 2001 Disciplinary Cases	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	MIA v. Acceleration National Ins. Co. MIA v. CareFirst of Maryland, Inc.	Schedule 1787 Item #2 Disposal Date: November 2007 January 2008 Total Boxes:	
2	MIA v. CareFirst of Maryland, Inc. Graphic Arts Benefit Corp.	5 ADDED JA	
3	Alta Health + Life Ins. Co. MIA v. Carl Merriweather	J.F	
4	Mid-Atlantic Vision Service Plan, Inc. MIA v. South Carolina Ins. Co.		
5 5A	MIA v. Southern Pilot Ins. Co. Approve + Release of Statutory Deposit MIA v. Brian Title Co. + Jeffrey Yablon		



BOX 1**A - C**

MIA-186-4/01	MIA v. Acceleration National Ins. Co.
MIA-333-6/00	MIA v. Aetna U.S. Healthcare
MIA-50-2/01	MIA v. Aetna U.S. Healthcare, Inc.
MIA-61-2/01	MIA v. Aetna U.S. Healthcare, Inc.
MIA-76-2/01	MIA v. Aetna U.S. Healthcare, Inc.
MIA-283-5/01	MIA v. Aetna U.S. Healthcare, Inc.
MIA-284-5/01	MIA v. Aetna U.S. Healthcare, Inc.
MIA-285-5/01	MIA v. Aetna U.S. Healthcare
MIA-311-6/01	MIA v. Aetna U.S. Healthcare, Inc.
MIA-455-8/01	MIA v. Aetna U.S. Healthcare, Inc.
MIA-456-8/01	MIA v. Aetna Life Ins. Co., Inc.
MIA-466-9/01	MIA v. Aetna
MIA-577-11/01	MIA v. Aetna U.S. Healthcare, Inc.
MIA-636-11/01	MIA v. All American Life Ins. Co.
MIA-2-1/01	MIA (Antonia Hernandez-Mendoza) v. Allstate Ins. Co.
MIA-15-1/01	Theodore Hadeed v. Allstate Motor Club, Inc.
MIA-34-1/01	MIA (Arthur & Ann Thompson) v. Allstate Ins. Co.
MIA-59-2/01	MIA (Marcus A. Myles) v. Allstate Ins. Co.
MIA-82-2/01	MIA (Lisa Moore) v. Allstate Indemnity Co.
MIA-122-3/01	MIA (Marcus Coulthard) v. Allstate Indemnity Co.
MIA-176-4/01	MIA (Raymond Starkey) v. Allstate Indemnity Co.
MIA-470-9/01	MIA (Charles Huggins) v. Allstate Ins. Co.
MIA-687-12/01	MIA v. American Employers Ins. Co.
MIA-99-3/01	MIA v. American National Ins. Co.
MIA-318-6/01	MIA v. Ameritas Life Ins. Corp.
MIA-475-9/01	MIA v. Amwest Surety Ins. Co. in Liquidation
MIA-611-12/00	MIA v. Anchor National Life Ins. Co.
MIA-663-12/01	MIA v. Torry L. Armfield
MIA-154-3/01	MIA (David Thompson) v. Assurance Co. of America
MIA-156-3/01	MIA (Gladis Lopez) v. Bankers Independent Ins. Co.
MIA-185-4/01	MIA v. Bankers Independent Ins. Co.
MIA-152-3/01	MIA v. Michelle D. Bargiband a/k/a Michelle D. Schraffenberger & Settlements Unlimited, Inc.
MIA-270-5/01	MIA v. Bellwether Management Systems, Inc.
MIA-125-3/01	MIA (Daniel & Nancy Staley) v. Brethren Mutual Ins. Co.
MIA-672-12/01	MIA v. The Brethren Mutual Ins. Co.
MIA-117-3/01	MIA v. Capital Care
MIA-148-3/01	MIA v. Capital Care, Inc.
MIA-362-7/01	MIA v. Capital Care
MIA-5-1/01	MIA v. CareFirst of Maryland, Inc.
MIA-18-1/01	MIA v. CareFirst of Maryland, Inc.
MIA-98-3/01	MIA v. CareFirst of Maryland, Inc.
MIA-215-4/01	MIA v. CareFirst
MIA-218-4/01	MIA v. CareFirst of Maryland, Inc.
MIA-229-5/01	MIA v. CareFirst of Maryland, Inc.
MIA-418-8/01	MIA v. CareFirst of Maryland, Inc.
MIA-434-8/01	MIA v. CareFirst of Maryland, Inc.
MIA-437-8/01	MIA v. CareFirst of Maryland, Inc.
MIA-468-9/01	MIA v. CareFirst of Maryland, Inc.
MIA-482-9/01	MIA v. CareFirst of Maryland, Inc.



BOX 2

MIA-542-10/01
MIA-625-11/01
MIA-644-11/01
MIA-237-5/01
MIA-599-12/00
MIA-448-8/01
MIA-592-11/01 &
MIA-593-11/01
MIA-8-1/01
MIA-121-3/01
MIA-320-6/01
MIA-587-11/01
MIA-294-6/01
MIA-486-9/01

MIA-44-1/01
MIA-664-12/01
MIA-273-5/01
MIA-540-10/01
MIA-621-11/01
MIA-670-12/01
MIA-429-8/01
MIA-281-5/01
MIA-81-2/01
MIA-335-6/01
MIA-465-9/01

MIA-213-4/01
MIA-162-3/01
MIA-20-1/01
MIA-180-4/01
MIA-183-4/01
MIA-579-11/01
MIA-488-9/01
MIA-543-10/01
MIA-485-9/01

MIA-690-12/01

MIA-175-4/01
MIA-588-11/01
MIA-1-1/01
MIA-174-4/01
MIA-247-5/01
MIA-683-12/01

MIA-282-5/01
MIA-86-2/01
MIA-629-11/01
MIA-667-12/01
MIA-128-3/01
MIA-289-5/01

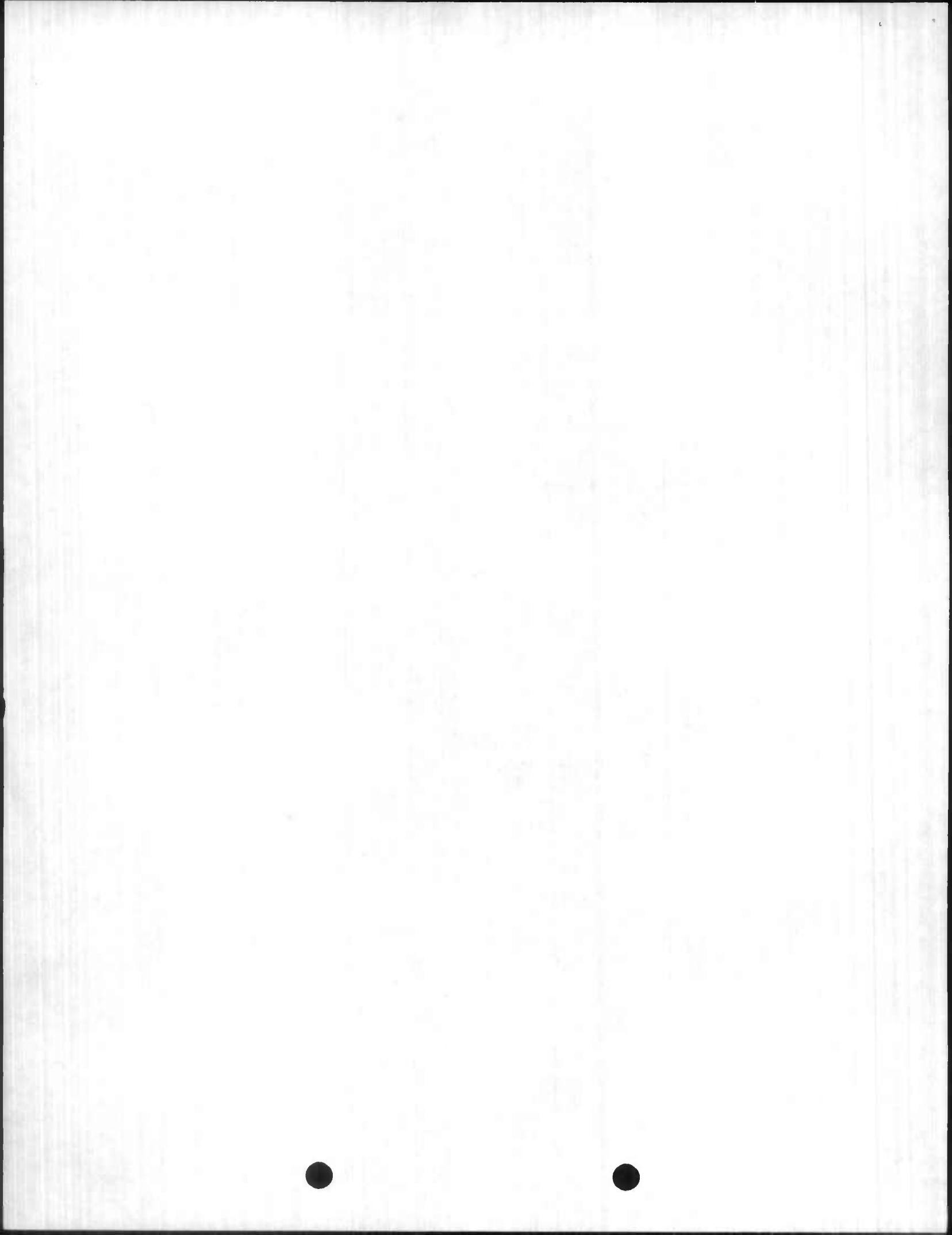
C - G

MIA v. CareFirst of Maryland, Inc.
MIA v. CareFirst of Maryland, Inc.
MIA v. CareFirst of Maryland, Inc.
MIA v. Erik M. Carey
MIA v. The Chesapeake Life Ins. Co.
MIA v. Chicago Title Ins. Co.
Chicago Ins. Co.
Interstate Indemnity Co.
MIA v. Cigna Healthcare Mid-Atlantic, Inc.
MIA v. Cigna Healthcare of the Mid-Atlantic, Inc.
MIA v. Cigna Dental Health of Maryland
MIA v. Civil Service Employees Ins. Co.
MIA v. CNA Ins. Companies (See C.O. for Individual Companies)
MIA v. Continental Casualty Co., National Fire Ins. Co. of Hartford, Transportation Ins. Co., American Casualty Co. of Reading, PA, Transcontinental Ins. Co. & Valley Forge Co.
MIA v. Colonial Life & Accident Ins. Co.
MIA v. Connecticut General Life Ins. Co.
MIA v. Conseco Medical Ins. Co.
In the Matter of Acquisition & Control of Consumer Dental Corp.
MIA v. Continental Assurance Co.
MIA v. Continental Ins. Co.
MIA v. Coventry Healthcare of Delaware, Inc.
MIA v. Credit General Ins. Co. in Liquidation
MIA v. Mary E. Daniels
MIA v. Dental Benefit Providers of Maryland, Inc.
Application of Dental Benefit Providers of MD Inc. to Convert from a non-profit health to for Profit
MIA v. Dentistat, Inc.
MIA v. Dominion Dental Services, Inc.
MIA (Julia Stone) v. Erie Ins. Co.
MIA (Charles M. Andrews) v. Erie Ins. Group & Robert Van Schaik Agency, Inc.
MIA (W.K.H.) v. Erie Ins. Co.
MIA v. Farmers New Century Ins. Co.
MIA v. Fidelity Ins. Co.
MIA v. Fidelity Ins. Co.
In the Matter of Acquisition & Control of Fidelity & Guaranty Life Ins. Co. by Old Mutual PLC Lansdowne House & Old Mutual (US) Holdings Inc. & Old Mutual U.S. Life Holdings, Inc.
In the Matter of Request for Exemption from Section 7-304 Regarding Acquisition of Control of Fidelity & Guaranty Life Ins. Co. in Connection with The Reorganization of Various Entities in the Old Mutual PLC Holding Co. System
MIA (Jerry Mayer, The Layton Co.) v. Fireman's Fund Ins. Co.
First American Property & Casualty Ins. Co.
MIA v. Freestate Health Plan
MIA v. Freestate Health Plan, Inc.
MIA v. Freestate Health Plan, Inc.
In the Matter of the Merger of Freestate Health Plan, Inc. into CareFirst BlueChoice, Inc. & the Acquisition of Control of CareFirst BlueChoice, Inc. by CareFirst of MD, Inc.
MIA v. Frontier Ins. Co.
MIA (Jean Paul Cruz) v. GEICO Indemnity Co.
MIA v. GEICO General Ins. Co.
MIA v. GEICO General Ins. Co.
MIA v. George Washington University Health Plan, Inc.
MIA v. George Washington University Health Plan, Inc.



MIA-572-10/01
MIA-53-2/01
MIA-67-2/01
MIA-582-11/01

MIA v. George Washington University Health Plan, Inc.
MIA v. Fentrice W. Glover
MIA v. Golden Rule Ins. Co.
Graphic Arts Benefit Corp.



BOX 3**G - M**

MIA-589-11/01 &
MIA-590-11/01 &
MIA-591-11/01
MIA-235-5/01
MIA-436-8/01
MIA-457-8/01
MIA-410-7/01
MIA-594-11/01&
MIA-595-11/01
MIA-127-3/01
MIA-627-11/01
MIA-536-10/01
MIA-118-3/01
MIA-555-10/01
MIA-151-3/01
MIA-250-5/01
MIA-332-6/01
MIA-585-11/01
MIA-252-5/01
MIA-150-3/01
MIA-188-4/01
MIA-319-6/01
MIA-411-7/01
MIA-517-10/01
MIA-89-2/01
MIA-622-11/01
MIA-51-2/01
MIA-13-1/01
MIA-90-2/01
MIA-248-5/01
MIA-454-8/01

MIA-553-10/01
MIA-449-8/01

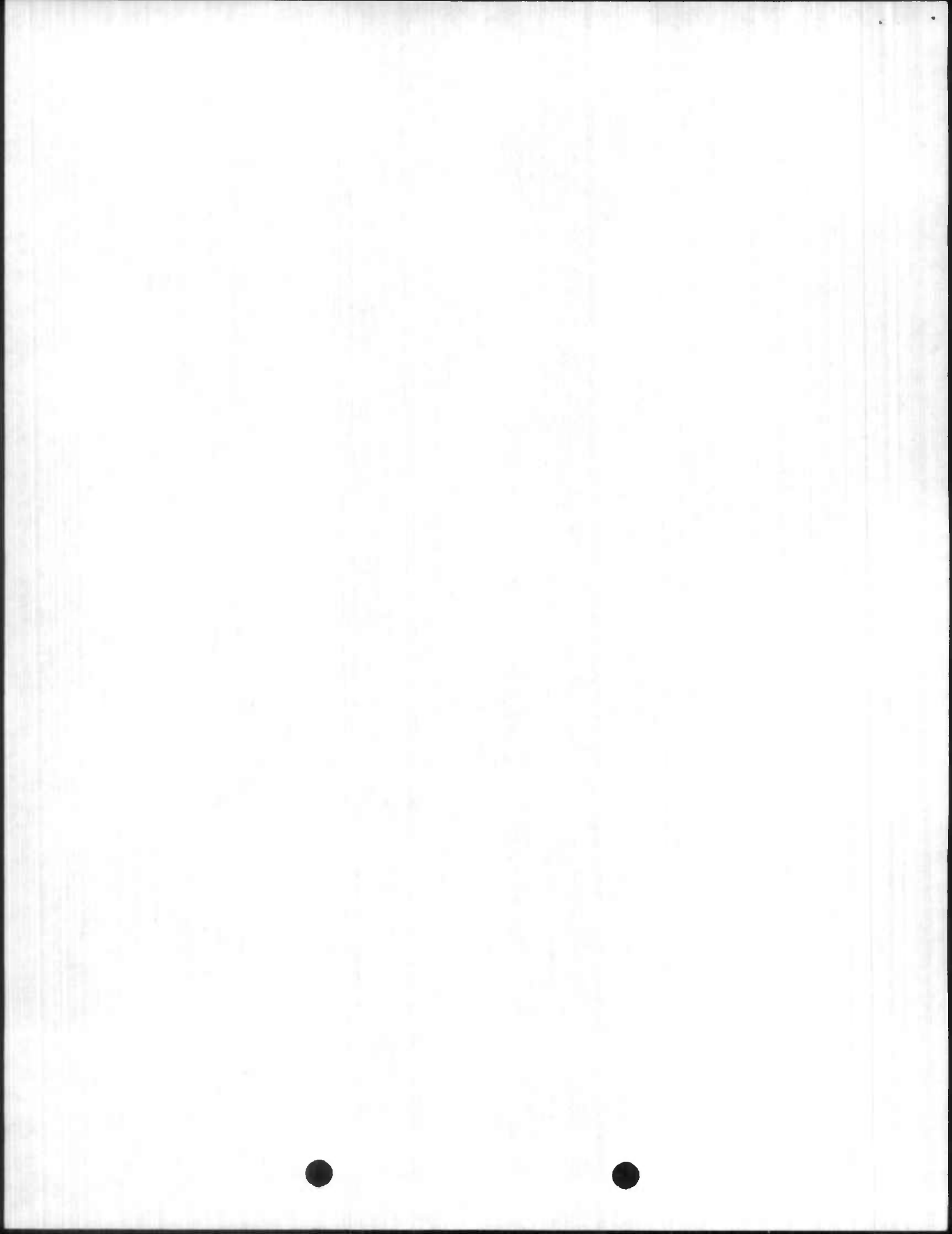
MIA-488-10/00
MIA-130-3/01
MIA-226-4/01
MIA-573-10/01
MIA-19-1/01
MIA-227-4/01
MIA-330-6/01
MIA-446-8/01
MIA-599-11/01
MIA-600-11/01
MIA-604-11/01
MIA-100-3/01
MIA-321-6/01
MIA-354-7/01
MIA-867-4/99
MIA-45-1/01
MIA-193-4/01

Alta Health & Life Ins. Co.
Great-West Life & Annuity Ins. Co.
Great-West Life Assurance Co.
MIA v. Robert Grosshandler
MIA v. Group Hospitalization & Medical Services, Inc.
MIA v. Group Hospitalization & Medical Services, Inc.
MIA v. Group Ins. Administration, Inc.
GuideOne Mutual Ins. Co.
GuideOne Specialty Mutual Ins. Co.
MIA v. Hartford Life & Accident Ins. Co.
MIA v. The Hartford
MIA v. Highlands Ins. Co.
MIA v. Harold Holmes
MIA v. JohnFrancis Holt, Sr. T/a Pennwood Ins. Services
MIA v. Robert Lee Houk
MIA v. Imperial Ins. Services LLC & Major Asseged
MIA v. Inner Harbor Reinsurance, Inc.
Insurance Corp. of New York
MIA v. International Fidelity Ins. Co.
MIA v. International Indemnity Co.
MIA v. Kaiser Permanente
MIA v. Kaiser Foundation health Plan of the Mid-Atlantic States, Inc.
MIA v. Kaiser Foundation health Plan of the Mid-Atlantic States, Inc.
MIA v. Kaiser Foundation health Plan of the Mid-Atlantic States, Inc.
MIA v. Komlo & Associates, Inc.
MIA v. Lee R. Kramer
MIA v. Stephanie Lewis
MIA v. Liberty Mutual Ins. Co.
MIA v. Liberty Mutual Ins. Co.
MIA v. Martha Lockwood
MIA v. Lumbermans Mutual Casualty Co., American Motorists Ins. Co., American
Manufacturers Mutual Ins. Co. & American Protection Ins. Co.
MIA v. Paul Eugene McMahon, Jr.
MIA v. Magellan Behavioral Health, Inc., Green Spring Health Services, Inc., CMG
Health, Inc., Human Affairs International, Inc.
MIA v. MAMSI L&H Ins. Co.
Paula Tarricone v. MAMSI L&H Ins. Co.
MIA v. MAMSI L&H Ins. Co.
MIA v. MAMSI L&H Ins. Co.
MIA v. MD-Individual Practice Association, Inc.
MIA v. MD-Individual Practice Association, Inc.
MIA v. MD-Individual Practice Association, Inc.
MIA v. MD-Individual Practice Association, Inc.
MIA v. MD-Individual Practice Association, Inc.
MIA v. MD-Individual Practice Association, Inc.
MIA v. MD-Individual Practice Association, Inc.
MIA v. Maryland Southern Life Ins. Co.
MIA v. MEC Health Care, Inc.
MIA v. Medical Imaging Network, Inc.
MIA v. Medical Mutual Liability Ins. Society of Maryland (Peter M. Tanna)
MIA v. Mega L&H Ins. Co.
MIA v. Carl Merriweather



BOX 4**M - S**

MIA-584-11/01 Mid-Atlantic Vision Service Plan, Inc.
MIA-46-1/01 MIA v. Mid-West National Life Ins. Co. of Tennessee
MIA-251-5/01 MIA v. Keith Millard Ins. Inc. & Keith R. Millard
MIA-538-10/01 MIA v. Montgomery Mutual Ins. Co.
MIA-155-3/01 MIA (John H. Brady, Jr.) v. Mutual Benefit Ins. Co.
MIA-575-10/01 MIA v. Mutual Benefit Ins. Co.
MIA-340-6/01 MIA v. Mutual Fire Ins. Co. of Carroll County
MIA-469-9/01 MIA v. (Sharon W. Barron, Esq. For Anna Campbell v. Mutual Fire Ins. Co. of Carroll County
MIA-628-11/01 MIA v. Mutual Fire Ins. Co. of Carroll County
MIA-668-12/01 MIA v. Mutual Fire Ins. Co. of Carroll County
MIA-597-11/01 MIA v. Mutual Service Casualty Ins. Co.
MIA-626-11/01 MIA v. Mutual Service Casualty Ins. Co.
MIA-583-11/01 National Fraternal Society of the Deaf
MIA-334-6/01 MIA v. National Union Fire Ins. Co. of Pittsburgh, PA & American Home Assurance Co.
MIA-79-2/01 MIA (Phaye Poliakoff-Chen) v. Nationwide Mutual Ins. Co.
MIA-88-2/01 MIA (Harry & Sandra Prushansky) v. Nationwide Mutual Fire Ins. Co.
MIA-216-4/01 MIA (Tanya Kennedy) v. Nationwide Mutual Ins. Co.
MIA-256-5/01 MIA (James K. Morris) v. Nationwide P&C Ins. Co.
MIA-503-9/01 MIA v. Nationwide Mutual Fire Co.
MIA-535-10/01 MIA v. Nationwide Mutual Fire Ins. Co.
MIA-551-10/01 MIA v. Nationwide Mutual Fire Ins. Co.
MIA-662-12/01 In the Matter of Acquisition & Control of NCM Americas, Inc.
MIA-182-4/01 MIA v. Robert C. Ness & Owings Mills Title Co. Inc.
MIA-666-12/01 MIA v. North River Ins. Co.
MIA-688-12/01 MIA v. North River Ins. Co.
MIA-669-12/01 MIA v. Northwestern National Casualty Co.
MIA-126-3/01 MIA v. Optimum Choice, Inc.
MIA-149-3/01 MIA v. Optimum Choice, Inc.
MIA-253-5/01 MIA v. Optimum Choice, Inc.
MIA-288-5/01 MIA v. Optimum Choice, Inc.
MIA-355-7/01 MIA v. Optimum Choice, Inc.
MIA-363-7/01 MIA v. Optimum Choice, Inc.
MIA-452-8/01 MIA v. Optimum Choice, Inc.
MIA-516-10/01 MIA v. Optimum Choice, Inc.
MIA-552-10/01 MIA v. Optimum Choice, Inc.
MIA-608-11/01 MIA v. Optimum Choice, Inc.
MIA-643-11/01 MIA v. Optimum Choice, Inc.
MIA-684-12/01 MIA v. Optimum Choice, Inc.
MIA-255-5/01 MIA (Marla Hess) v. The Peninsula Ins. Co.
MIA-269-5/01 MIA v. Peninsula Ins. Co. & Peninsula Indemnity Co.
MIA-691-12/01 In the Matter of Request for Exemption from Section 7-304 Regarding Acquisition of Control of Peninsula Ins. Co. & Peninsula Indemnity Co. In Connection with the Reorganization of Various Entities in the White Mountains Ins. Group, LTD. Holding Co. System
MIA-686-12/01 MIA v. Pennsylvania General Ins. Co.
MIA-646-12/01 MIA v. Pennsylvania Manufacturer's Association Ins. Co.
MIA-580-11/01 MIA v. Anabel Perez
MIA-476-9/01 MIA v. Phico Ins. Co.
MIA-539-10/01 MIA v. Philadelphia Ins. Co.
MIA-244-12/97 MIA v. Potomac Valley Ins. Agency, Inc. & William V. Morreale
MIA-623-11/01 MIA v. Charles J. Pothast
MIA-214-4/01 MIA v. P&R Dental Strategies, Inc.
MIA-11-1/01 MIA v. PHN-IIMO, Inc.



MIA-120-3/01	MIA v. PHN-HMO, Inc.
MIA-170-4/01	MIA v. PHN-HMO, Inc.
MIA-184-4/01	MIA v. PHN-HMO, Inc.
MIA-187-4/01	MIA v. PHN-HMO, Inc.
MIA-272-5/01	MIA v. PHN-HMO, Inc.
MIA-467-9/01	MIA v. PHN-HMO, Inc.
MIA-544-10/01	MIA v. PHN-HMO, Inc.
MIA-598-11/01	MIA v. PHN-HMO, Inc.
MIA-603-11/01	MIA v. PHN-HMO, Inc.
MIA-624-11/01	MIA v. PHN-HMO, Inc.
MIA-85-2/01	MIA (Rakesh Taneja) v. Progressive Classic Ins. Co.
MIA-647-12/01	MIA v. Progressive Northern Ins. Co.
MIA-3-1/01	MIA (Edgar Rowton) v. Prudential P&C Ins. Co.
MIA-483-9/01	MIA v. Matho Pugh, Jr.
MIA-228-5/01	MIA v. Regal Life Ins. Co.
MIA-474-9/01	MIA v. Reliance Ins. Co.
MIA-124-3/01	MIA (Beverly Moncrieffe) v. Republic Western Ins. Co.
MIA-181-4/01	MIA v. Stewart H. Rosenberg & Statewide Ins. Agency, Inc.
MIA-554-10/01	MIA v. Jonathan Brett Rosen & Peoples Auto Ins. Agency, Inc.
MIA-206-4/01	MIA v. Suong Rothwell
MIA-274-5/01	MIA v. Herbert L. Russell
MIA-80-2/01	MIA (David Chatel) v. Safeco Ins. Co. of America
MIA-84-2/01	MIA (Daniel & Robin Lewis) v. Safeco Ins. Of America
MIA-6-1/01	MIA v. SAI MED Health Plan, L.L.C.
MIA-7-1/01	MIA v. SAI Plus Health Plan, L.L.C.
MIA-537-10/01	MIA v. South Carolina Ins. Co.



BOX 5 AND 5A S - Y

MIA-91-2/01 MIA v. Southern Pilot Ins. Co. Approve & Release of Statutory Deposit
MIA-541-10/01 In the Matter of Acquisition & Control of Spectra Ins. Co.
MIA-119-3/01 MIA v. Denise R. Staehli
MIA-52-2/01 MIA v. George S. Stamas, T/a Steven G. Stamas Associates, Inc.
MIA-12-1/01 MIA (James & Linda Ketcher) v. Standard Fire Ins. Co. c/o Travelers Indemnity Co.
MIA-473-9/01 MIA v. The Standard Fire Ins. Co.
MIA-487-9/01 MIA v. State Auto P&C Ins. Co.
MIA-87-2/01 MIA (Donald Stanley) v. State Farm Auto. Ins. Co.
MIA-630-11/01 MIA v. State Farm Mutual Automobile Ins. Co.
MIA-172-4/01 MIA v. Dean Sterling
MIA-391-7/01 MIA v. Ali Ishan Tangoren
MIA-204-4/01 MIA (Joseph M. Deardorff) v. Teachers Ins. Co.
MIA-529-10/01 MIA v. Kimberly J. Tellis
MIA-586-11/01 Ticor Title Ins. Co.
MIA-353-7/01 MIA v. TIG Premier Ins. Co.
MIA-333-6/01 MIA v. Travelers Indemnity Co. (See Order for all companies)
MIA-605-11/01 MIA v. Travelers Indemnity Co. of America & Travelers Indemnity Co. of Illinois
MIA-606-11/01 MIA v. Travelers Indemnity Co. of America
MIA-534-10/01 MIA v. Travelers Property Casualty Ins. Co.
MIA-671-12/01 MIA v. Travelers Indemnity Co. of Illinois
MIA-685-12/01 MIA v. Travelers Property Casualty
MIA-153-3/01 MIA v. United American Ins. Co.
MIA-212-4/01 MIA v. United Concordia Dental Plans, Inc.
MIA-578-11/01 MIA v. United Concordia Dental Plans, Inc.
MIA-10-1/01 MIA v. United Healthcare of the Mid-Atlantic, Inc.
MIA-21-1/01 MIA v. United Healthcare of the Mid-Atlantic, Inc.
MIA-384-7/01 MIA v. United Healthcare of the Mid-Atlantic
MIA-385-7/01 MIA v. United Healthcare of the Mid-Atlantic
MIA-386-7/01 MIA v. United Healthcare of the Mid-Atlantic
MIA-387-7/01 MIA v. United Healthcare of the Mid-Atlantic
MIA-388-7/01 MIA v. United Healthcare of the Mid-Atlantic
MIA-389-7/01 MIA v. United Healthcare of the Mid-Atlantic
MIA-390-7/01 MIA v. United Healthcare of the Mid-Atlantic
MIA-392-7/01 MIA v. United Healthcare of the Mid-Atlantic
MIA-433-8/01 MIA v. United Healthcare of the Mid-Atlantic, Inc.
MIA-574-10/01 MIA v. United Healthcare Ins. Co.
MIA-661-12/01 MIA v. United Healthcare of the Mid-Atlantic, Inc.
MIA-123-3/01 MIA (Deren Reid) v. USAA Casualty Ins. Co.
MIA-254-5/01 MIA (Nancy Miller, Esq. For Hope Spriggs) v. United Services Auto. Assoc.
MIA-689-12/01 MIA v. United States Fire Ins. Co.
MIA-412-7/01 MIA v. United Teacher Associates Ins. Co.
MIA-331-6/01 MIA v. USF&G Business Ins. Co.
MIA-173-4/01 MIA v. MaryAnn Vain
MIA-581-11/01 Vesta Fire Ins. Corp.
MIA-447-8/01 MIA v. Washington National Ins. Co.
MIA-530-10/01 MIA v. Scot C. Waterman
MIA-556-10/01 MIA v. John T. Watson
MIA-405-7/01 MIA v. Brian Title Co. & Jeffrey Yablon

R-100

S-32

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 07W111	DATE RECORDED 8-29-06
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 3 19	NO. OF CU. FT. 16
D. PHONE NO. 410-468-2003		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Kim Crispino		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
Box 1	General Files A-G Anthrax Threat APME (Adv. Panel on Medicare Education) ASI Balanced Billing Meeting 9/17/02 Coalition for Affordable Quality Healthcare (CAQH) Competitive Rating Complaint Unit File Review Complaint Committee Connecticut General v. Insurance Comm'r. (Federal Case) Consumer Bill of Rights Consumer Federation of America CE Course Approval Dept. of Labor Regualtions Robert Dineen Award Disability Insurance E-Commerce Electronic Claims Submission E-Maryland Marketplace Fair Plan GATS Gramm Leach Bliley	Schedule 1787 item 2 Destroy 12/2007 1/2008 * MISSING Box 5 and 6	

Box 2

General Files H-M
Health Insurance Guide
Health Care A&G Law
LaPlata
License Procedure Model Act
MCO's
Market Conduct Order Prompt Pay 2001
Market Conduct Exams
MCO's
Med Chi

Box 3

General Files P-T
PIP/HMO
PRA's
Prime Health
Priorities MIA 2001
Producer Licensing Act 2001
Public Adjusters
Rating Issues
SAAC 2001
SAAC
Suitability
Surplus Lines
TPA's
Territorial Rating
Title Insurance

Box 4

General Files U - V
URAC
Utilization Review Study
Vincent Velzis
Viatical Settlements

T - W

Box 5

CREDIT
Use of Credit; Credit Scoring; Credit Regulation

Box 6

CREDIT
Credit Reports; Use of Credit History

Box 7

Health Issues - Patient Bill of Rights

Box 8

Health Issues A-D

Box 9

Health Issues E-G

Box 10

Health Issues H-U

Box 11

L&H Insurance Companies A-Ba

Box 12

L&H Insurance Companies Be-Ma

Box 13

L&H Insurance Companies Me - U

Box 14

P&C Insurance Companies A - MAIF

Box 15

P&C Insurance Companies M - Travelers

Box 16

P&C Insurance Companies Travelers Market Conduct - Z



MARYLAND INSURANCE ADMINISTRATION
INTERAGENCY MEMORANDUM

DATE: December 7, 2004
TO: Gabriel Lopez, Records Center Manager
FROM: John Dahne, MIA Records Manager
SUBJECT: Transfer/Storage of State Records
Office of the Commissioner

Attached are transmittal sheets, in duplicate, totaling 16 boxes of records we wish to have stored at the State Records Center.

Please let me know when these boxes can be moved to the Records Center.

My phone number is 410-468-2469.

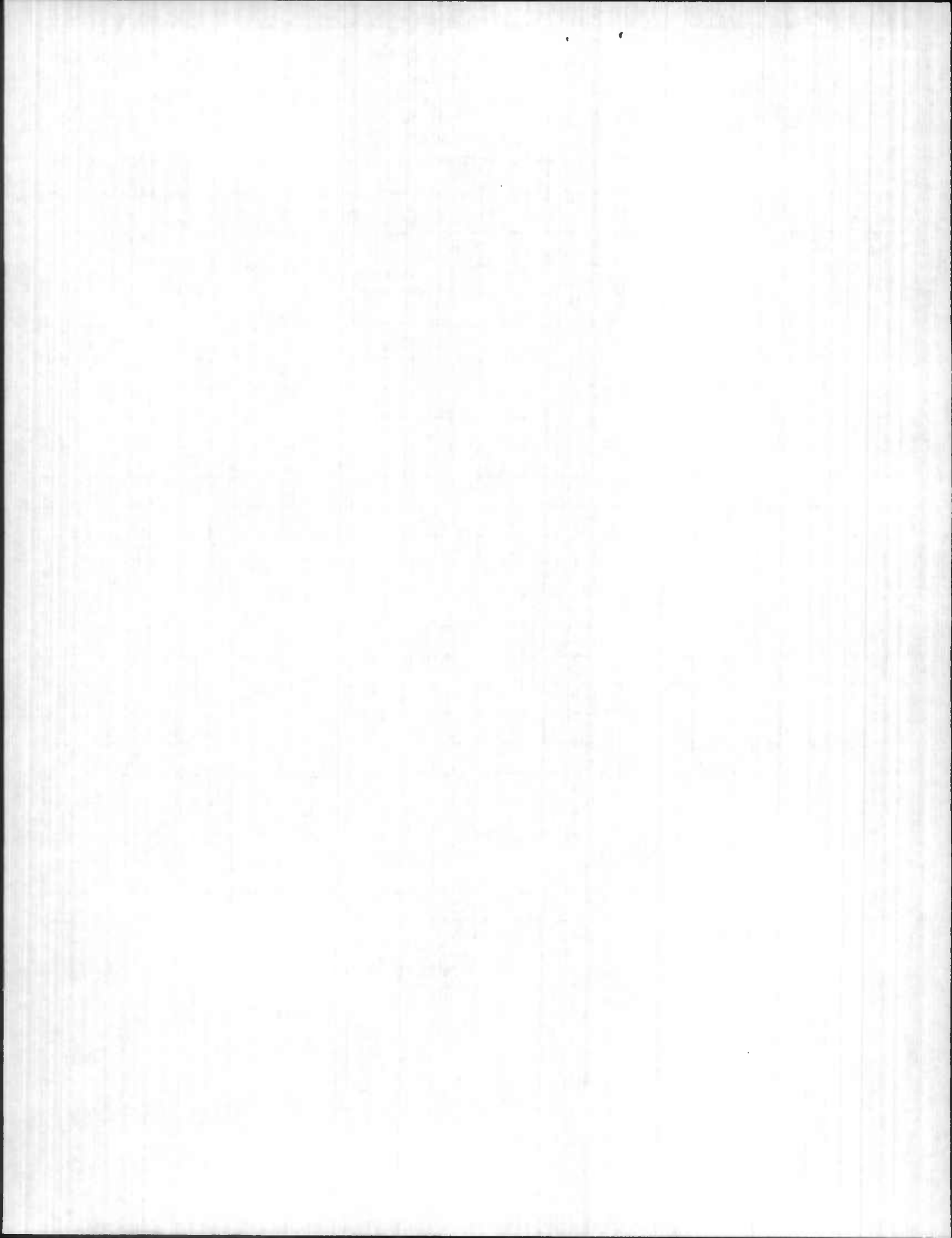
Thank you,

J. Dahne / E. Potter

cc: Kim Crispino
Office of the Commissioner

R 3
S 19

Missing Boxes 5 + 6



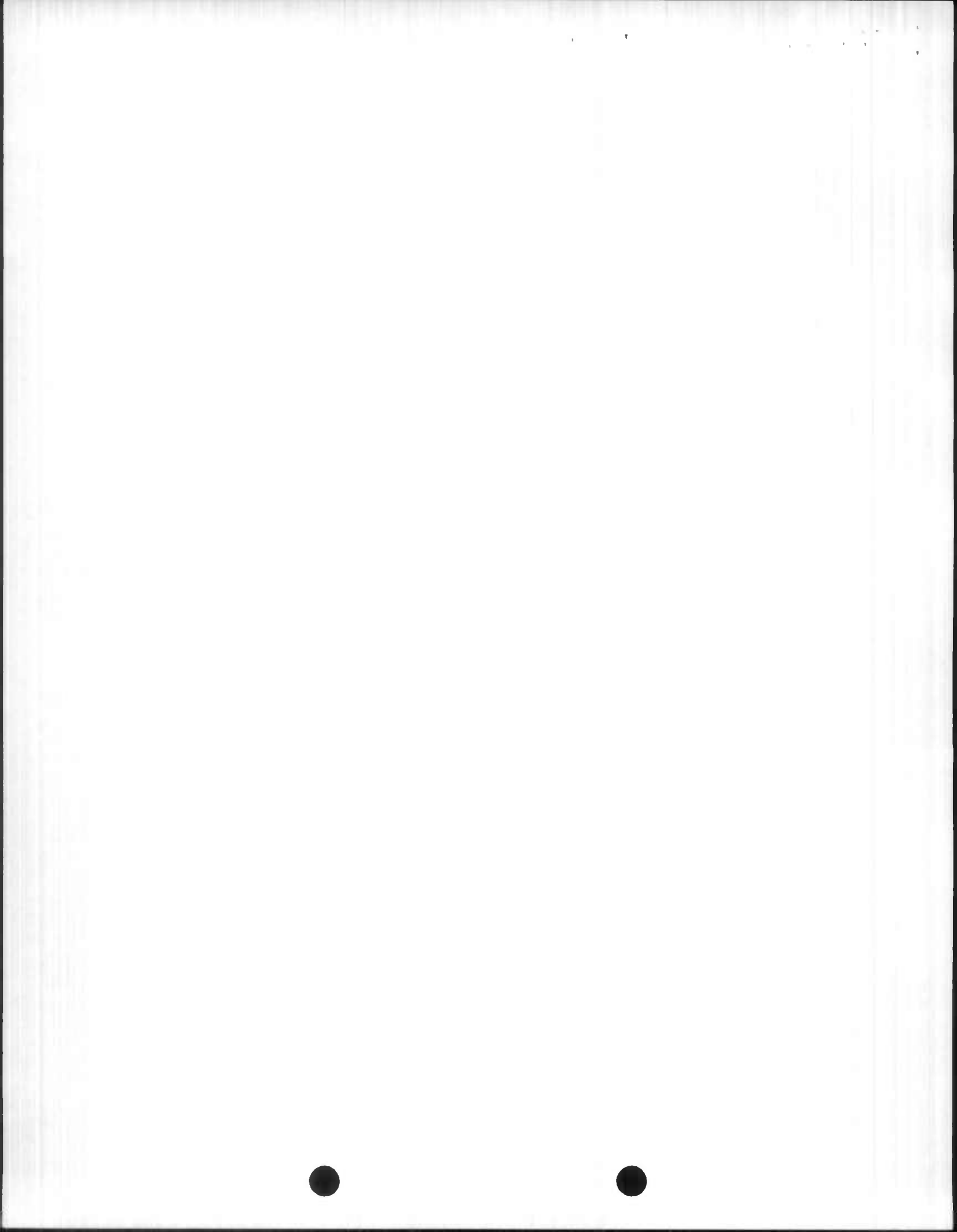
E

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

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 07W105	DATE RECORDED 8-29-06
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 12 12-18	NO. OF CU. FT. 243
D. PHONE NO. (410) 468-2332		RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Karen Straughn		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 ~ April - December 2003</u> 81142-81180	Schedule Number: 2121 Item Numbers: 1 Disposal Date: 1/2008	
2	<u>Complaint Files ~ April - December 2003</u> 81181 - 812390		
3	<u>Complaint Files ~ April - December 2003</u> 81240 - 81310		
4	<u>Complaint Files ~ April - December 2003</u> 81311 - 81370		
5	<u>Complaint Files ~ April - December 2003</u> 81371 - 81422		
6	<u>Complaint Files ~ April - December 2003</u> 81423 - 81490		
7	<u>Complaint Files ~ April - December 2003</u> 81491 - 81565		
8	<u>Complaint Files ~ April - December 2003</u> 81566 - 81640		
9	<u>Complaint Files ~ April - December 2003</u> 81642 - 81690		
10	<u>Complaint Files ~ April - December 2003</u> 81691 - 81759		
11	<u>Complaint Files ~ April - December 2003</u> 81760 - 81811		

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	<u>Complaint Files ~ April - December 2003</u> 81812 - 81880	
13	<u>Complaint Files ~ April - December 2003</u> 81881 - 81949	
14	<u>Complaint Files ~ April - December 2003</u> 81950 - 82015	
15	<u>Complaint Files ~ April - December 2003</u> 82016 - 82058	
16	<u>Complaint Files ~ April - December 2003</u> 82059 - 85128	
17	<u>Complaint Files ~ April - December 2003</u> 82129 - 82199	
18	<u>Complaint Files ~ April - December 2003</u> 82200 - 82262	
19	<u>Complaint Files ~ April - December 2003</u> 82263 - 82341	
20	<u>Complaint Files ~ April - December 2003</u> 82342 - 82405	
21	<u>Complaint Files ~ April - December 2003</u> 82406 - 82421	
22	<u>Complaint Files ~ April - December 2003</u> 82422 - 82484	
23	<u>Complaint Files ~ April - December 2003</u> 82485 - 82520	
24	<u>Complaint Files ~ April - December 2003</u> 82521 - 82581	
25	<u>Complaint Files ~ April - December 2003</u> 82582 - 82655	
26	<u>Complaint Files ~ April - December 2003</u> 82656 - 82716	
27	<u>Complaint Files ~ April - December 2003</u> 82717 - 82781	
28	<u>Complaint Files ~ April - December 2003</u> 82782 - 82840	
29	<u>Complaint Files ~ April - December 2003</u> 82841 - 82898	
30	<u>Complaint Files ~ April - December 2003</u> 82899 - 82964	
31	<u>Complaint Files ~ April - December 2003</u> 82965 - 83038	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	<u>Complaint Files ~ April - December 2003</u> 83039 - 83110	
33	<u>Complaint Files ~ April - December 2003</u> 83111 - 83162	
34	<u>Complaint Files ~ April - December 2003</u> 83163 - 83215	
35	<u>Complaint Files ~ April - December 2003</u> 83216 - 83279	
36	<u>Complaint Files ~ April - December 2003</u> 83280 - 83349	
37	<u>Complaint Files ~ April - December 2003</u> 83350 - 83416	
38	<u>Complaint Files ~ April - December 2003</u> 83417 - 83485	
39	<u>Complaint Files ~ April - December 2003</u> 83486 - 83556	
40	<u>Complaint Files ~ April - December 2003</u> 83557 - 83629	
41	<u>Complaint Files ~ April - December 2003</u> 83630 - 83720	
42	<u>Complaint Files ~ April - December 2003</u> 83721 - 83793	
43	<u>Complaint Files ~ April - December 2003</u> 83794 - 83863	
44	<u>Complaint Files ~ April - December 2003</u> 83864 - 83944	
45	<u>Complaint Files ~ April - December 2003</u> 83945 - 84027	
46	<u>Complaint Files ~ April - December 2003</u> 84028 - 84091	
47	<u>Complaint Files ~ April - December 2003</u> 84092 - 84161	
48	<u>Complaint Files ~ April - December 2003</u> 84162 - 84238	
49	<u>Complaint Files ~ April - December 2003</u> 84239 - 84296	
50	<u>Complaint Files ~ April - December 2003</u> 84297 - 84358	
51	<u>Complaint Files ~ April - December 2003</u> 84359 - 84425	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
52	<u>Complaint Files ~ April - Decmeber 2003</u> 84426 - 84484	
53	<u>Complaint Files ~ April - December 2003</u> 84485 - 84562	
54	<u>Complaint Files ~ April - December 2003</u> 84563 - 84635	
55	<u>Complaint Files ~ April - December 2003</u> 84636 - 84729	
56	<u>Complaint Files ~ April - December 2003</u> 84730 - 84834	
57	<u>Complaint Files ~ April - December 2003</u> 84835 - 84891	
58	<u>Complaint Files ~ April - December 2003</u> 84892 - 84946	
59	<u>Complaint Files ~ April - December 2003</u> 84947 - 85007	
60	<u>Complaint Files ~ April - December 2003</u> 85008 - 85059	
61	<u>Complaint Files ~ April - December 2003</u> 85060 - 85148	
62	<u>Complaint Files ~ April - December 2003</u> 85149 - 85230	
63	<u>Complaint Files ~ April - December 2003</u> 85231 - 85273	
64	<u>Complaint Files ~ April - December 2003</u> 85274 - 85323	
65	<u>Complaint Files ~ April - December 2003</u> 85324 - 85387	
66	<u>Complaint Files ~ April - December 2003</u> 85388 - 85452	
67	<u>Complaint Files ~ April - December 2003</u> 85453 - 85535	
68	<u>Complaint Files ~ April - December 2003</u> 85536 - 85615	
69	<u>Complaint Files ~ April - December 2003</u> 85616 - 85672	
70	<u>Complaint Files ~ April - December 2003</u> 85673 - 85723	
71	<u>Complaint Files ~ April - December 2003</u> 85724 - 85798	



2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
72	<u>Complaint Files ~ April - December 2003</u> 85799 - 85855	
73	<u>Complaint Files ~ April - Decmeber 2003</u> 85856 - 85940	
74	<u>Complaint Files ~ April - December 2003</u> 85941 - 86034	
75	<u>Complaint Files ~ April - December 2003</u> 86035 - 86074	
76	<u>Complaint Files ~ April - December 2003</u> 86075 - 86128	
77	<u>Complaint Files ~ April - December 2003</u> 86129 - 86199	
78	<u>Complaint Files ~ April - December 2003</u> 86200 - 86259	
79	<u>Complaint Files ~ April - December 2003</u> 86260 - 86334	
80	<u>Complaint Files ~ April - December 2003</u> 86335 - 86425	
81	<u>Complaint Files ~ April - December 2003</u> 86426 - 86489	
82	<u>Complaint Files ~ April - December 2003</u> 86490 - 86549	
83	<u>Complaint Files ~ April - December 2003</u> 86550 - 86644	
84	<u>Complaint Files ~ April - December 2003</u> 86645 - 86734	
85	<u>Complaint Files ~ April - December 2003</u> 86735 - 86787	
86	<u>Complaint Files ~ April - December 2003</u> 86788 - 86852	
87	<u>Complaint Files ~ April - December 2003</u> 86853 - 86899	
88	<u>Complaint Files ~ April - December 2003</u> 86900 - 86959	
89	<u>Complaint Files ~ April - December 2003</u> 86960 - 87015	
90	<u>Complaint Files ~ April - December 2003</u> 87016 - 87080	
91	<u>Complaint Files ~ April - December 2003</u> 87081 - 87153	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
92	<u>Complaint Files ~ April - December 2003</u> 87154 - 87199	
93	<u>Complaint Files ~ April - December 2003</u> 87200 - 87293	
94	<u>Complaint Files ~ April - December 2003</u> 87294 - 87347	
95	<u>Complaint Files ~ April - December 2003</u> 87348 - 87429	
96	<u>Complaint Files ~ April - December 2003</u> 87430 - 87525	
97	<u>Complaint Files ~ April - December 2003</u> 87526 - 87589	
98	<u>Complaint Files ~ April - December 2003</u> 87590 - 87661	
99	<u>Complaint Files ~ April - December 2003</u> 87662 - 87726	
100	<u>Complaint Files ~ April - December 2003</u> 87727 - 87784	
101	<u>Complaint Files ~ April - December 2003</u> 87785 - 87855	
102	<u>Complaint Files ~ April - December 2003</u> 87856 - 87931	
103	<u>Complaint Files ~ April - December 2003</u> 87932 - 88014	
104	<u>Complaint Files ~ April - December 2003</u> 88015 - 88061	
105	<u>Complaint Files ~ April - December 2003</u> 88062 - 88132	
106	<u>Complaint Files ~ April - December 2003</u> 88133 - 88212	
107	<u>Complaint Files ~ April - December 2003</u> 88213 - 88280	
108	<u>Complaint Files ~ April - December 2003</u> 88281 - 88352	
109	<u>Complaint Files ~ April - December 2003</u> 88353 - 88426	
110	<u>Complaint Files ~ April - December 2003</u> 88427 - 88512	
111	<u>Complaint Files ~ April - December 2003</u> 88513 - 88567	



112 Complaint Files ~ April - December 2003
88568 - 88647

113 Complaint Files ~ April - December 2003
88648 - 88698

114 Complaint Files ~ April - December 2003
88699 - 88784

115 Complaint Files ~ April - December 2003
88785 - 88875

116 Complaint Files ~ April - December 2003
88876 - 88941

117 Complaint Files ~ April - December 2003
88942 - 89026

118 Complaint Files ~ April - December 2003
89027 - 89089

119 Complaint Files ~ April - December 2003
89090 - 89146

120 Complaint Files ~ April - December 2003
89147 - 89204

121 Complaint Files ~ April - December 2003
89205 - 89287

122 Complaint Files ~ April - December 2003
89288 - 89370

123 Complaint Files ~ April - December 2003
89371 - 89445

124 Complaint Files ~ April - December 2003
89446 - 89515

125 Complaint Files ~ April - December 2003
89516 - 89600

126 Complaint Files ~ April - December 2003
89601 - 89689

127 Complaint Files ~ April - December 2003
89690 - 89761

128 Complaint Files ~ April - December 2003
89762 - 89853

129 Complaint Files ~ April - December 2003
89854 - 89907

130 Complaint Files ~ April - December 2003
89908 - 89986

131 Complaint Files ~ April - December 2003
89987 - 90075

132 Complaint Files ~ April - December 2003
90076 - 90144



133	<u>Complaint Files ~ April – December 2003</u> 90145 – 90206
134	<u>Complaint Files ~ April – December 2003</u> 90207 – 90258
135	<u>Complaint Files ~ April – December 2003</u> 90259 – 90311
136	<u>Complaint Files ~ April – December 2003</u> 90312 – 90392
137	<u>Complaint Files ~ April – December 2003</u> 90393 – 90445
138	<u>Complaint Files ~ April – December 2003</u> 90446 – 90519
139	<u>Complaint Files ~ April – December 2003</u> 90520 – 90602
140	<u>Complaint Files ~ April – December 2003</u> 90603 – 90675
141	<u>Complaint Files ~ April – December 2003</u> 90676 – 90724
142	<u>Complaint Files ~ April – December 2003</u> 90725 – 90776
143	<u>Complaint Files ~ April – December 2003</u> 90777 – 90852
144	<u>Complaint Files ~ April – December 2003</u> 90853 – 90892
145	<u>Complaint Files ~ April – December 2003</u> 90893 – 90965
146	<u>Complaint Files ~ April – December 2003</u> 90966 – 91056
147	<u>Complaint Files ~ April – December 2003</u> 91057 – 91099
148	<u>Complaint Files ~ April – December 2003</u> 91100 – 91170
149	<u>Complaint Files ~ April – December 2003</u> 91171 – 91243
150	<u>Complaint Files ~ April – December 2003</u> 91244 – 91315
151	<u>Complaint Files ~ April – December 2003</u> 91316 – 91358
152	<u>Complaint Files ~ April – December 2003</u> 91359 – 91420
153	<u>Complaint Files ~ April – December 2003</u> 91421 – 91501

154	<u>Complaint Files ~ April - December 2003</u> 91502 - 91555
155	<u>Complaint Files ~ April - December 2003</u> 91556 - 91633
156	<u>Complaint Files ~ April - December 2003</u> 91634 - 91713
157	<u>Complaint Files ~ April - December 2003</u> 91714 - 91789
158	<u>Complaint Files ~ April - December 2003</u> 91790 - 91867
159	<u>Complaint Files ~ April - December 2003</u> 91868 - 91935
160	<u>Complaint Files ~ April - December 2003</u> 91936 - 92002
161	<u>Complaint Files ~ April - December 2003</u> 92003 - 92069
162	<u>Complaint Files ~ April - December 2003</u> 92070 - 92152
163	<u>Complaint Files ~ April - December 2003</u> 92153 - 92240
164	<u>Complaint Files ~ April - December 2003</u> 92241 - 92299
165	<u>Complaint Files ~ April - December 2003</u> 92300 - 92389
166	<u>Complaint Files ~ April - December 2003</u> 92390 - 92449
167	<u>Complaint Files ~ April - December 2003</u> 92450 - 92527
168	<u>Complaint Files ~ April - December 2003</u> 92528 - 92560
169	<u>Complaint Files ~ April - December 2003</u> 92561 - 92619
170	<u>Complaint Files ~ April - December 2003</u> 92620 - 92699
171	<u>Complaint Files ~ April - December 2003</u> 92700 - 92799
172	<u>Complaint Files ~ April - December 2003</u> 92800 - 92858
173	<u>Complaint Files ~ April - December 2003</u> 92859 - 92935
174	<u>Complaint Files ~ April - December 2003</u> 92936 - 92978

175	<u>Complaint Files ~ April - December 2003</u> 92979 - 93044
176	<u>Complaint Files ~ April - December 2003</u> 93045 - 93123
177	<u>Complaint Files ~ April - December 2003</u> 93124 - 93199
178	<u>Complaint Files ~ April - December 2003</u> 93200 - 93265
179	<u>Complaint Files ~ April - December 2003</u> 93266 - 93299
180	<u>Complaint Files ~ April - December 2003</u> 93300 - 93379
181	<u>Complaint Files - April - December 2003</u> 93380 - 93435
182	<u>Complaint Files - April - December 2003</u> 93436 - 93525
183	<u>Complaint Files - April - December 2003</u> 93526 - 93573
184	<u>Complaint Files - April - December 2003</u> 93574 - 93645
185	<u>Complaint Files - April - December 2003</u> 93646 - 93726
186	<u>Complaint Files - April - December 2003</u> 93727 - 93796
187	<u>Complaint Files - April - December 2003</u> 93797 - 93877
188	<u>Complaint Files - April - December 2003</u> 93878 - 93934
189	<u>Complaint Files - April - December 2003</u> 93935 - 93990
190	<u>Complaint Files - April - December 2003</u> 93991 - 94060
191	<u>Complaint Files - April - December 2003</u> 94061 - 94133
192	<u>Complaint Files - April - December 2003</u> 94134 - 94183
193	<u>Complaint Files - April - December 2003</u> 94184 - 94255
194	<u>Complaint Files - April - December 2003</u> 94256 - 94302
195	<u>Complaint Files - April - December 2003</u> 94303 - 94372

196	<u>Complaint Files - April - December 2003</u> 94373 - 94455
197	<u>Complaint Files - April - December 2003</u> 94456 - 94530
198	<u>Complaint Files - April - December 2003</u> 94531 - 94591
199	<u>Complaint Files - April - December 2003</u> 94592 - 94645
200	<u>Complaint Files - April - December 2003</u> 94646 - 94723
201	<u>Complaint Files - April - December 2003</u> 94724 - 94820
202	<u>Complaint Files - April - December 2003</u> 94821 - 94847
203	<u>Complaint Files - April - December 2003</u> 94848 - 94923
204	<u>Complaint Files - April - December 2003</u> 94924 - 95002
205	<u>Complaint Files - April - December 2003</u> 95003 - 95084
206	<u>Complaint Files - April - December 2003</u> 95085 - 95150
207	<u>Complaint Files - April - December 2003</u> 95151 - 95223
208	<u>Complaint Files - April - December 2003</u> 95224 - 95320
209	<u>Complaint Files - April - December 2003</u> 95321 - 95409
210	<u>Complaint Files - April - December 2003</u> 95410 - 95480
211	<u>Complaint Files - April - December 2003</u> 95481 - 95531
212	<u>Complaint Files - April - December 2003</u> 95532 - 95599
213	<u>Complaint Files - April - December 2003</u> 95600 - 95674
214	<u>Complaint Files - April - December 2003</u> 95675 - 95749
215	<u>Complaint Files - April - December 2003</u> 95750 - 95814
216	<u>Complaint Files - April - December 2003</u> 95815 - 95905

217	<u>Complaint Files - April - December 2003</u> 95906 - 95969
218	<u>Complaint Files - April - December 2003</u> 95970 - 96049
219	<u>Complaint Files - April - December 2003</u> 96050 - 96138
220	<u>Complaint Files - April - December 2003</u> 84306 & 93974 in the same box these two big files
221	<u>Complaint Files - April - December 2003</u> 96139 - 96196
222	<u>Complaint Files - April - December 2003</u> 96197 - 96273
223	<u>Complaint Files - April - December 2003</u> 96274 - 96340
224	<u>Complaint Files - April - December 2003</u> 96341 - 96435
225	<u>Complaint Files - April - December 2003</u> 96436 - 96515
226	<u>Complaint Files - April - December 2003</u> 96516 - 96596
227	<u>Complaint Files - April - December 2003</u> 96597 - 96656
228	<u>Complaint Files - April - December 2003</u> 96657 - 96725
229	<u>Complaint Files - April - December 2003</u> 96726 - 96803
230	<u>Complaint Files - April - December 2003</u> 96804 - 96838
231	<u>Complaint Files - April - December 2003</u> 96839 - 96923
232	<u>Complaint Files - April - December 2003</u> 96924 - 96958
233	<u>Complaint Files - April - December 2003</u> 96959 - 97048
234	<u>Complaint Files - April - December 2003</u> 97049 - 97106
235	<u>Complaint Files - April - December 2003</u> 97107 - 97163
236	<u>Complaint Files - April - December 2003</u> 97164 - 97250
237	<u>Complaint Files - April - December 2003</u> 97251 - 97327

238	<u>Complaint Files - April - December 2003</u> 97328 - 97413	
239	<u>Complaint Files - April - December 2003</u> 97414 - 97483	
240	<u>Complaint Files - April - December 2003</u> 97484 - 97548	
241	<u>Complaint Files - April - December 2003</u> 97549 - 97610	
242	<u>Complaint Files (1998 - 2002)</u> 18999, 21193, 21636, 26241, 29239, 47300, 51147, 52359, 54480, 55701, 57736, 60306, 60965, 62730, 64555, 64791, 66099, 67829, 68548, 68824, 69973	
243	<u>Complaint Files (2002 - 2003)</u> 70162, 70345, 70882, 72476, 72716, 72829, 73114, 73129, 73584, 73983, 74055, 74335, 74980, 75237, 76092, 79841, 80715	



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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		97W1002	4-22-97
B. DIVISION/UNIT			RM CODE
LICENSING UNIT			04.01.02
C. MAILING ADDRESS		LOCATION	NO. OF CU. FT.
501 St. Paul Place Baltimore, MD 21202		RANGE SECTION(S)	
		140 22	1
D. PHONE NO.		RECORDS CENTER MANAGER	
(410) 333-6851			
E. AGENCY OFFICIAL		TO BE COMPLETED AT	
Mrs. Yvonne D. House Director		STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	<u>MOTOR CLUB</u> 1994-95 Renewals and Original	1795 Item # 1 Jan. 2008 JF

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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		ACCESSION NO.	DATE REC'D
1. MARYLAND INSURANCE ADMINISTRATION		97W1009	4-22-97
B. DIVISION/UNIT			RM CODE
LICENSING UNIT			04.01.02
C. MAILING ADDRESS		LOCATION	NO. OF CU. FT.
501 St. Paul Place Baltimore, MD 21202		RANGE SECTION(S)	
		26 8	2
D. PHONE NO.		RECORDS CENTER MANAGER	
(410) 333-6851			
E. AGENCY OFFICIAL		TO BE COMPLETED AT	
Mrs. Yvonne D. House Director		STATE RECORDS MANAGEMENT CENTER	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
1	<u>TEMPORARY CERTIFICATES OF QUALIFICATION</u> - 1995	1795
2	01/06/95 - 07/13/95	Item # 1
	07/19/95 - 12/26/95	Jan. 2008

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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 23.26.01.05 1. MARYLAND INSURANCE ADMINISTRATION		ACCESSION NO. 97W1021	DATE REC'D 4-24-97
B. DIVISION/UNIT LICENSING UNIT			RM CODE 04.01.02
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202		LOCATION RANGE SECTION(S) 102 5	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>BROKER BOND CANCELLATION (MISCELLANEOUS) 1993-95</u>	1795 Item # 1 Jan. 2008 JF

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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		97W1023	4-24-97
B. DIVISION/UNIT			RM CODE
LICENSING UNIT			04.01.02
C. MAILING ADDRESS		LOCATION	NO. OF CU. FT.
501 St. Paul Place		RANGE SECTION(S)	
Baltimore, MD 21202		110 9-10	48
D. PHONE NO.		RECORDS CENTER MANAGER	
(410) 333-6851			
E. AGENCY OFFICIAL		TO BE COMPLETED AT	
Mrs. Yvonne D. House		STATE RECORDS MANAGEMENT CENTER	
Director			

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
	<u>RENEWALS</u> - 1995	
	Batch Date	
1	05/08/95 - 05/11/95	1795 Item # 1 Jan. 2008 JF
2	05/11/95 - 05/15/95	
3	05/15/95 - 05/16/95	
4	05/16/95 - 05/17/95	
5	05/17/95 - 05/18/95	
6	05/18/95 - 05/19/95	
7	05/19/95 - 05/22/95	
8	05/22/95 - 05/23/95	
9	05/23/95 - 05/24/95	
10	05/24/95 - 05/25/95	
11	05/25/95 - 05/26/95	
12	05/26/95 - 05/26/95	
13	05/26/95 - 05/30/95	
14	05/30/95 - 05/31/95	
15	05/31/95 - 06/01/95	
16	06/01/95 - 06/01/95	
17	06/02/95 - 06/02/95	
18	06/02/95 - 06/05/95	
19	06/05/95 - 06/06/95	
20	06/06/95 - 06/07/95	
21	06/07/95 - 06/18/95	
22	06/08/95 - 06/08/95	
23	06/09/95 - 06/09/95	
24	06/09/95 - 06/12/95	
25	06/12/95 - 06/12/95	
26	06/12/95 - 06/12/95	
27	06/13/95 - 06/13/95	
28	06/14/95 - 06/14/95	

24 11-10-01

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RENEWALS - 1995

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BOX
NUMBERS

DESCRIPTION OF RECORDS
WITH INCLUSIVE DATES

RENEWALS - 1995

Batch Date

29	06/14/95 - 06/15/95
30	06/15/95 - 06/16/95
31	06/16/95 - 06/16/95
32	06/16/95 - 06/16/95
33	06/16/95 - 06/19/95
34	06/19/95 - 06/19/95
35	06/19/95 - 06/20/95
36	06/20/95 - 06/21/95
37	06/21/95 - 06/22/95
38	06/23/95 - 06/23/95
39	06/26/95 - 06/26/95
40	06/26/95 - 06/27/95
41	06/27/95 - 06/29/95
42	06/29/95 - 06/30/95
43	06/30/95 - 07/03/95
44	07/03/95 - 07/05/95
45	07/05/95 - 07/07/95
46	07/10/95 - 07/19/95
47	07/19/95 - 08/14/95
48	08/15/95 - 11/03/95

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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		ACCESSION NO.	DATE REC'D
1. MARYLAND INSURANCE ADMINISTRATION		97W1024	4-24-97
B. DIVISION/UNIT LICENSING UNIT			RM CODE 04.01.02
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202		LOCATION RANGE SECTION(S)	NO. OF CU. FT.
		139 18	14
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 - 1995</u>	
1	01/05/95 - 02/02/95	1795 Item # 1 Jan. 2008 <i>JF</i>
2	02/10/95 - 03/07/95	
3	03/08/95 - 03/29/95	
4	04/05/95 - 04/28/95	
5	05/01/95 - 06/06/95	
6	06/07/95 - 06/27/95	
7	06/28/95 - 07/18/95	
8	07/19/95 - 08/15/95	
9	08/16/95 - 09/08/95	
10	09/13/95 - 10/04/95	
11	10/05/95 - 11/01/95	
12	11/02/95 - 11/27/95	
13	11/28/95 - 12/20/95	
14	12/21/95 - 12/29/95	

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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

AGENCY 23.26.01.05		ACCESSION NO.	DATE REC'D
1. MARYLAND INSURANCE ADMINISTRATION		97W1027	4-24-97
B. DIVISION/UNIT LICENSING UNIT			RM CODE 04.01.02
C. MAILING ADDRESS 501 St. Paul Place Baltimore, MD 21202		LOCATION RANGE SECTION(S) 113 29	NO. OF CU. FT. 9
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>RENEWALS - 1995</u> Deposit Date - Manual/Pending	1795 Item # 1 Jan. 2008 JF
1	06/19/95 - 07/12/95	
2	07/12/95 - 07/17/95	
3	07/17/95 - 07/28/95	
4	07/28/95 - 08/03/95	
5	08/03/95 - 08/17/95	
6	08/18/95 - 08/25/95	
7	09/11/95 - 10/11/95	
8	10/11/95 - 12/15/95	
9	12/15/95 - 12/31/95	

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RECORDS TRANSMITTAL AND RECEIPT

SECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 23.26.01.05		ACCESSION NO.	DATE REC'D
1. MARYLAND INSURANCE ADMINISTRATION		99W445	12-15-98
B. DIVISION/UNIT			RM CODE
LICENSING UNIT			04.01.02
C. MAILING ADDRESS		LOCATION	NO. OF CU. FT.
525 St. Paul Place Baltimore, MD 21202		RANGE SECTION(S)	
		26 11	1
D. PHONE NO.		RECORDS CENTER MANAGER	
(410) 468-2387			
E. AGENCY OFFICIAL		TO BE COMPLETED AT STATE RECORDS MANAGEMENT CENTER	
Mrs. Yvonne D. House Director			
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE	
1	<u>MOTOR CLUB</u> - 1996 1996 - 1997 Motor Club Registration	1795 Item #1 January, 2008	

R 26

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

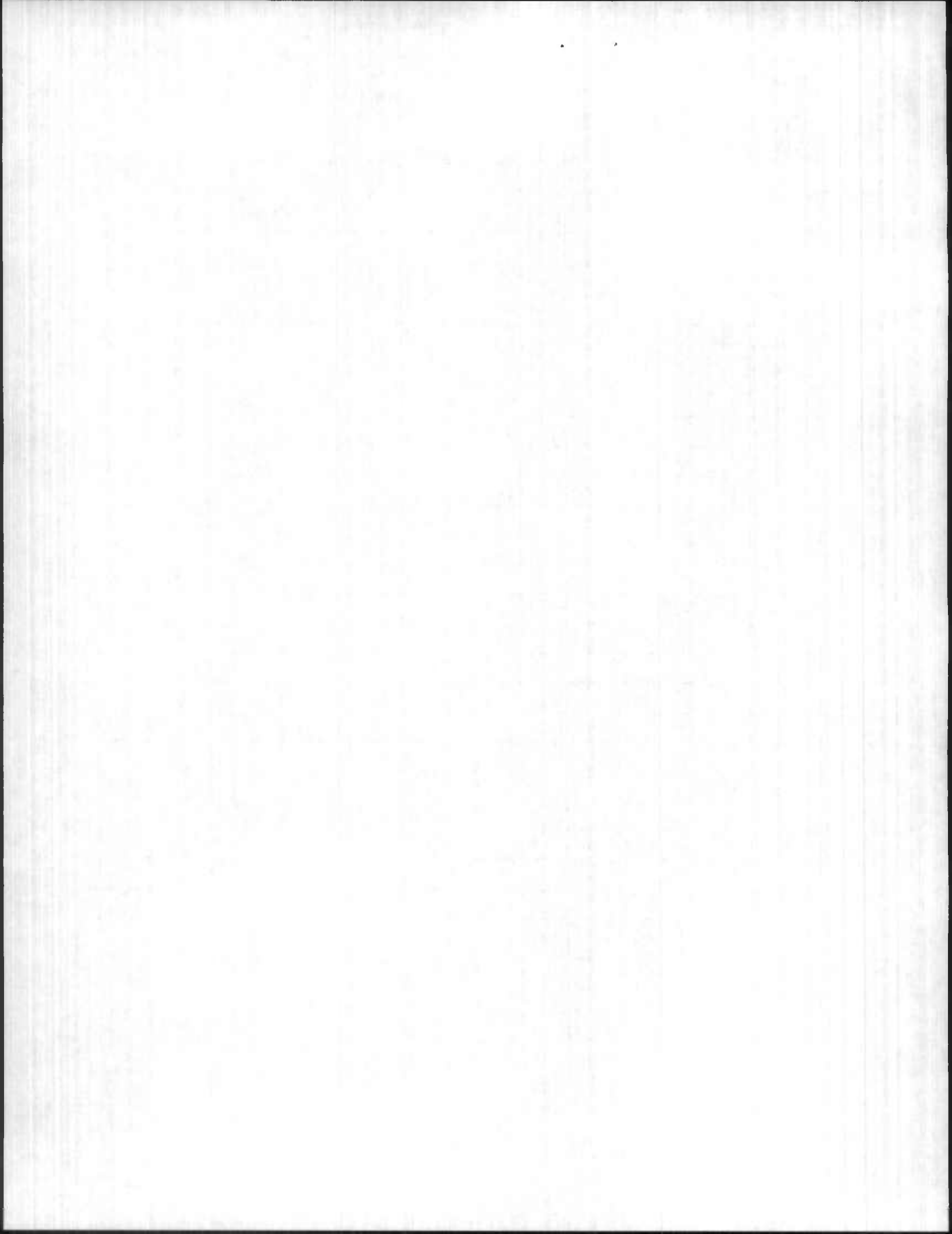


RECORDS TRANSMITTAL AND RECEIPT

RECTIONS-PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

AGENCY 23.26.01.05 1. MARYLAND INSURANCE ADMINISTRATION B. DIVISION/UNIT LICENSING UNIT		ACCESSION NO. <div style="font-size: 2em; font-family: cursive;">99W 446</div>	DATE REC'D <div style="font-size: 1.5em; font-family: cursive;">12-15-98</div> RM CODE <div style="font-size: 1.5em; font-family: cursive;">04.01.02</div>
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202		LOCATION RANGE SECTION(S) <div style="font-size: 2em; font-family: cursive;">101 3</div>	NO. OF CU. FT. <div style="font-size: 2em; font-family: cursive;">1</div>
D. PHONE NO. (410) 468-2387		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 - 1996</u> 7/96 - 12/96	1795 Item #1 January, 2008 <div style="font-size: 1.5em; font-family: cursive;">J.F.</div>	

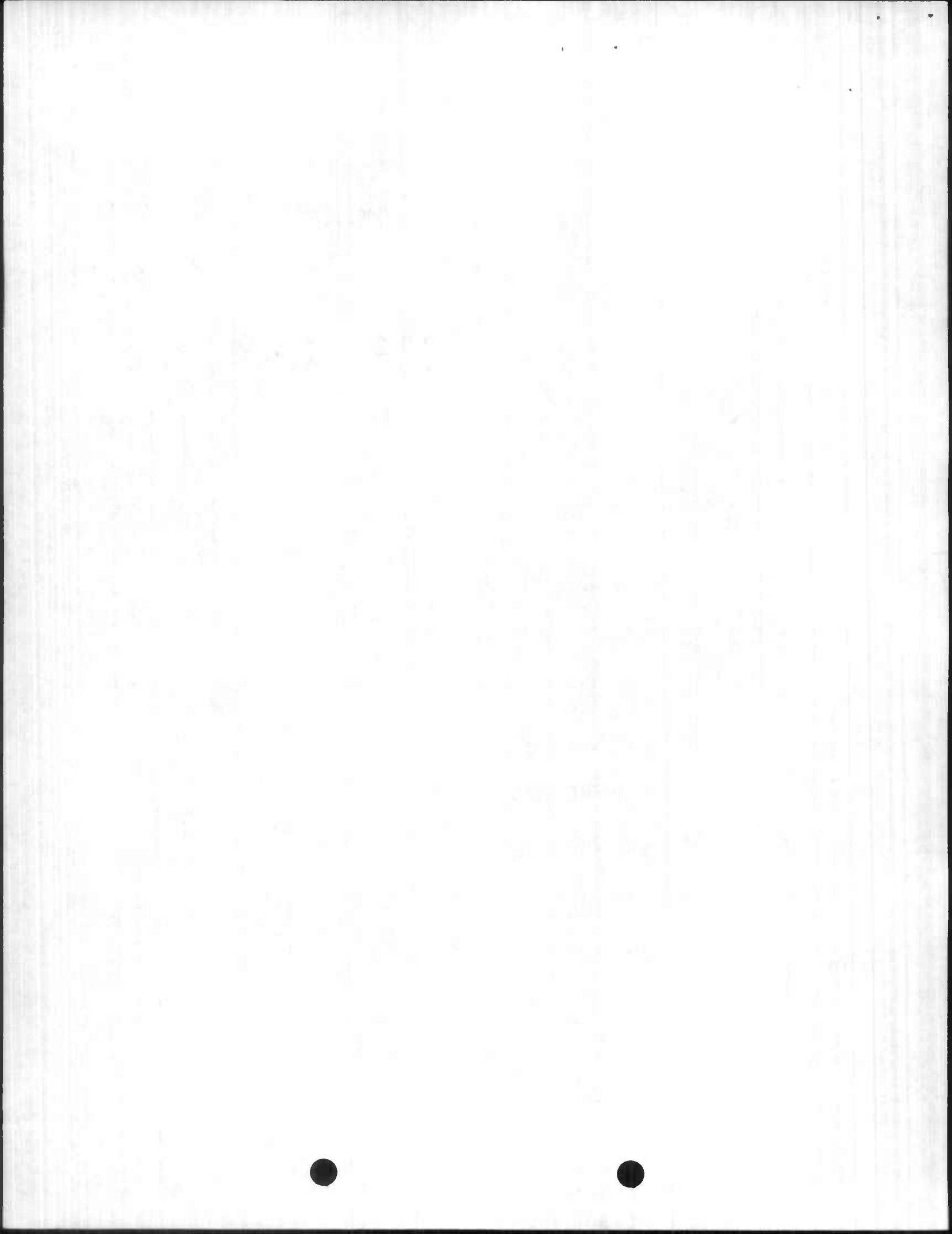
R101
S3



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

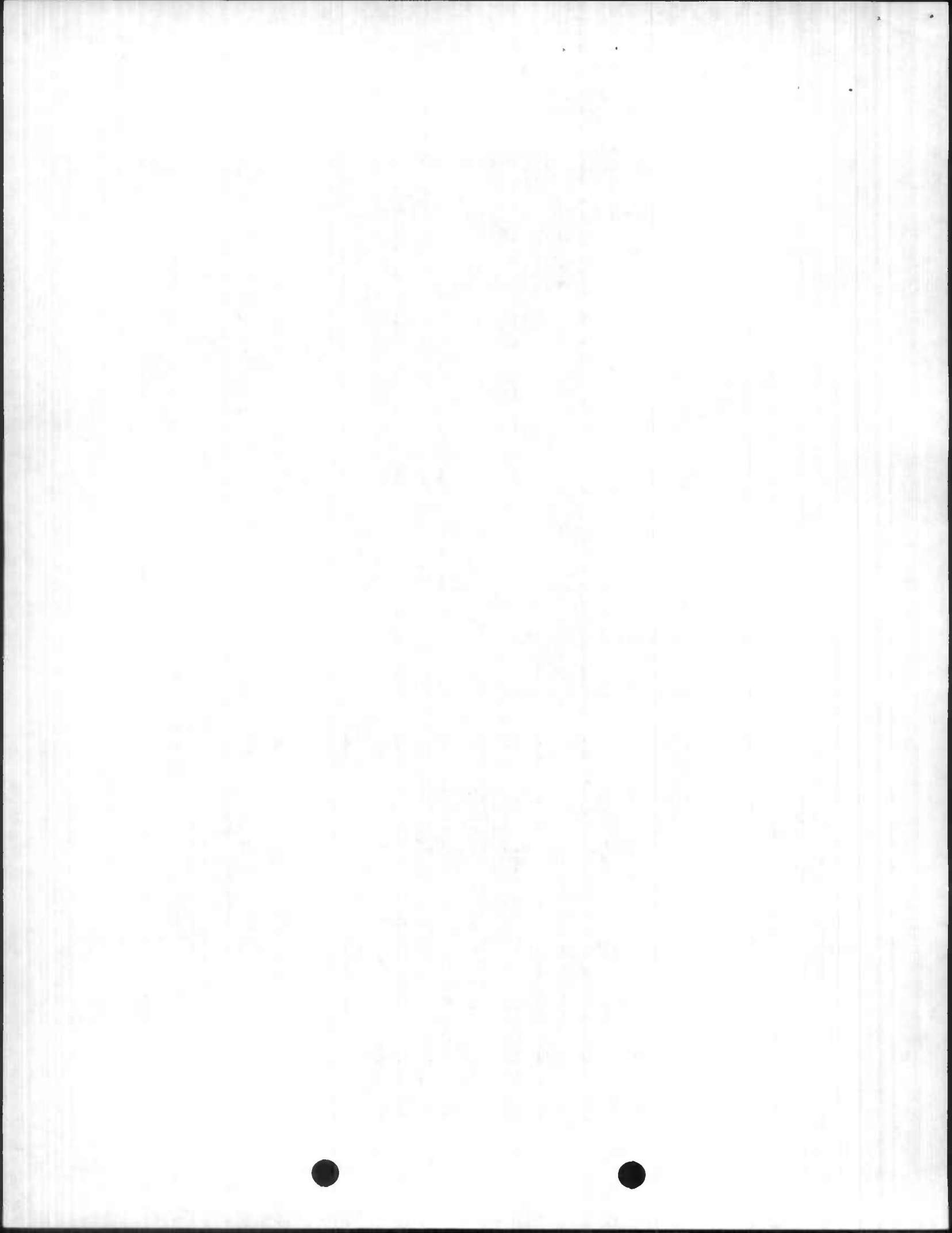
A. AGENCY 1. Maryland Insurance Administration		ACCESSION NO. 04W1093	DATE RECORDED 6-25-04
B. DIVISION/UNIT Appeals & Grievances			RM CODE 04.01.03
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272		LOCATION RANGE SECTIONS 123 27-28	NO. OF CU. FT. 48
D. PHONE NO. (410) 468-2029		RECORDS 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> 38288 - 38450	Schedule Number: 2120 Item Numbers: 1 Disposal Date: 12/31/07 Jan. 2008 JK	
2	<u>Complaint Files January - December 2001</u> 38464 - 38578		
3	<u>Complaint Files January - December 2001</u> 38597 - 38981		
4	<u>Complaint Files January - December 2001</u> 39002 - 39199		
5	<u>Complaint Files January - December 2001</u> 39200 - 39498		
6	<u>Complaint Files January - December 2001</u> 39517 - 39694		
7	<u>Complaint Files January - December 2001</u> 39746 - 39899		
8	<u>Complaint Files January - December 2001</u> 39901 - 40089		
9	<u>Complaint Files January - December 2001</u> 40098 - 40482		
10	<u>Complaint Files January - December 2001</u> 40491 - 40645		
11	<u>Complaint Files January - December 2001</u> 40647 - 40793		



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> 40801 – 40959	
13	<u>Complaint Files January – December 2001</u> 40961 – 41239	
14	<u>Complaint Files January – December 2001</u> 41240 – 41398	
15	<u>Complaint Files January – December 2001</u> 41399 – 41667	
16	<u>Complaint Files January – December 2001</u> 41696 – 41903	
17	<u>Complaint Files January – December 2001</u> 41906 – 42003	
18	<u>Complaint Files January – December 2001</u> 42004 – 42213	
19	<u>Complaint Files January – December 2001</u> 42242 – 42353	
20	<u>Complaint Files January – December 2001</u> 42354 – 42501	
21	<u>Complaint Files January – December 2001</u> 42533 – 42683	
22	<u>Complaint Files January – December 2001</u> 42684 – 42990	
23	<u>Complaint Files January – December 2001</u> 43007 – 43172	
24	<u>Complaint Files January – December 2001</u> 43186 – 43328	
25	<u>Complaint Files January – December 2001</u> 43342 – 43572	
26	<u>Complaint Files January – December 2001</u> 43573 – 43765	
27	<u>Complaint Files January – December 2001</u> 43766 – 43847	
28	<u>Complaint Files January – December 2001</u> 43848 – 44058	
29	<u>Complaint Files January – December 2001</u> 44059 – 44286	
30	<u>Complaint Files January – December 2001</u> 44287 – 44519	
31	<u>Complaint Files January – December 2001</u> 44520 - 44573	



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> 40801 – 40959	
13	<u>Complaint Files January – December 2001</u> 40961 – 41239	
14	<u>Complaint Files January – December 2001</u> 41240 – 41398	
15	<u>Complaint Files January – December 2001</u> 41399 – 41667	
16	<u>Complaint Files January – December 2001</u> 41696 – 41903	
17	<u>Complaint Files January – December 2001</u> 41906 – 42003	
18	<u>Complaint Files January – December 2001</u> 42004 – 42213	
19	<u>Complaint Files January – December 2001</u> 42242 – 42353	
20	<u>Complaint Files January – December 2001</u> 42354 – 42501	
21	<u>Complaint Files January – December 2001</u> 42533 – 42683	
22	<u>Complaint Files January – December 2001</u> 42684 – 42990	
23	<u>Complaint Files January – December 2001</u> 43007 – 43172	
24	<u>Complaint Files January – December 2001</u> 43186 – 43328	
25	<u>Complaint Files January – December 2001</u> 43342 – 43572	
26	<u>Complaint Files January – December 2001</u> 43573 – 43765	
27	<u>Complaint Files January – December 2001</u> 43766 – 43847	
28	<u>Complaint Files January – December 2001</u> 43848 – 44058	
29	<u>Complaint Files January – December 2001</u> 44059 – 44286	
30	<u>Complaint Files January – December 2001</u> 44287 – 44519	
31	<u>Complaint Files January – December 2001</u> 44520 - 44573	



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> 44625 – 44699	
33	<u>Complaint Files January – December 2001</u> 44700 – 44904	
34	<u>Complaint Files January – December 2001</u> 44935 – 45146	
35	<u>Complaint Files January – December 2001</u> 45147 – 45253 (continued to next box)	
36	<u>Complaint Files January – December 2001</u> 45253 (continued from previous box) – 45420	
37	<u>Complaint Files January – December 2001</u> 45421 – 45639	
38	<u>Complaint Files January – December 2001</u> 45657 – 45875	
39	<u>Complaint Files January – December 2001</u> 45887 – 46088	
40	<u>Complaint Files January – December 2001</u> 46106 – 46425	
41	<u>Complaint Files January – December 2001</u> 46442 – 46640	
42	<u>Complaint Files January – December 2001</u> 46693 – 46989	
43	<u>Complaint Files January – December 2001</u> 47023 – 47132	
44	<u>Complaint Files January – December 2001</u> 47134 – 47308	
45	<u>Complaint Files January – December 2001</u> 47331 – 47456	
46	<u>Complaint Files January – December 2001</u> 47460 – 47657	
47	<u>Complaint Files January – December 2001</u> 47658 – 47833	
48	<u>Complaint Files January – December 2001 & 1999</u> 47859 – 47865 (2001) 20696, 24214, & 24439 (1999)	

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S-27-28

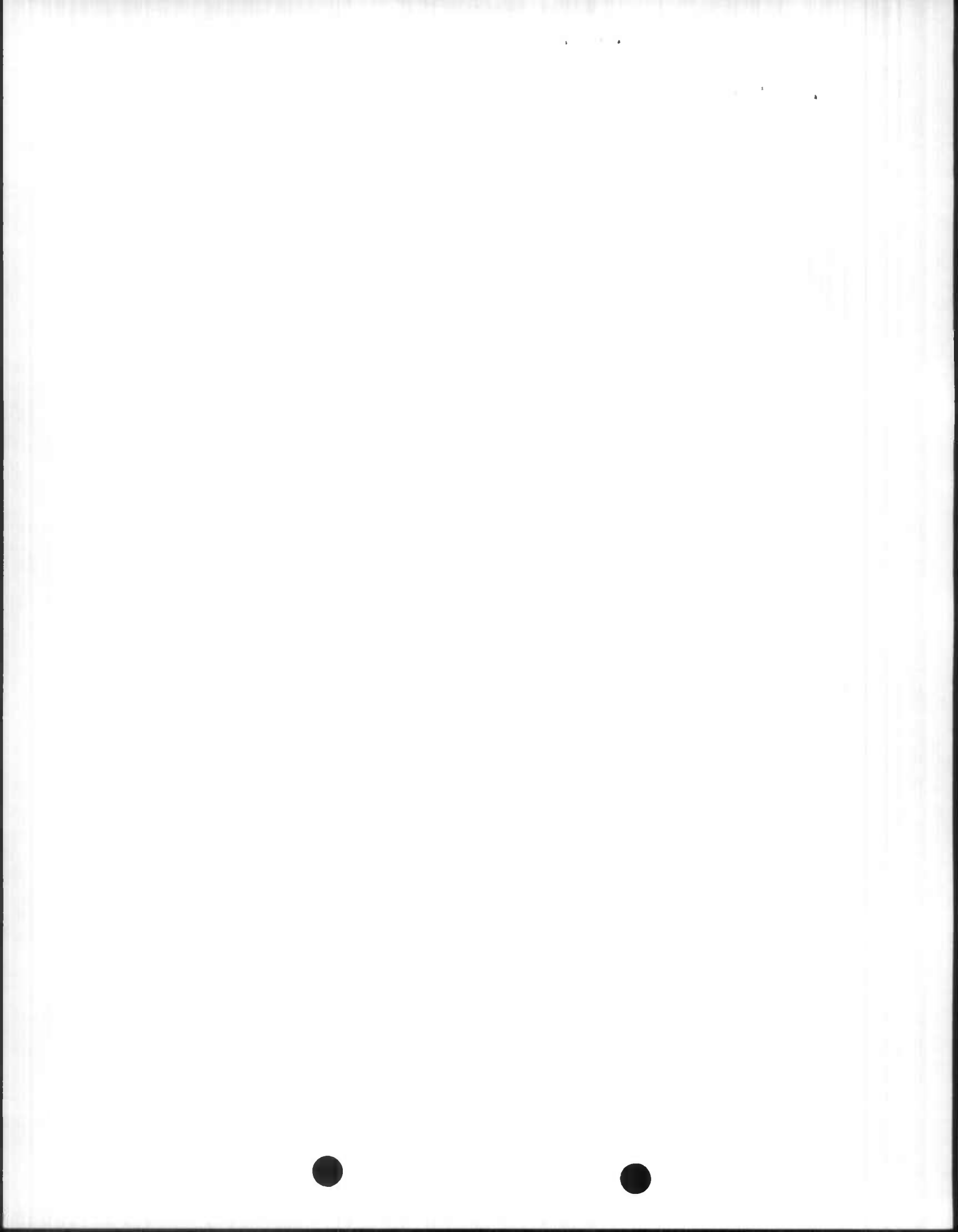
DEPARTMENT OF GENERAL SERVICES-STATE RECORDS MANAGEMENT CENTER
P. O. BOX 275, JESSUP, MD 20794 (TELEPHONE 799-1379)

RECORDS TRANSMITTAL AND RECEIPT

DIRECTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO. 07W110	DATE RECORDED 8-29-06
B. DIVISION/UNIT Appeals & Grievances		RM CODE 04.01.03
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS 69 10-11	NO. OF CU. FT. 65
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 2003</u> 55153 - 55191	Schedule Number: 2120 Item Numbers: 1, 3 Disposal Date: 12/31/07 1/2008
2	<u>Complaint Files January - December 2003</u> 55192 - 55302	
3	<u>Complaint Files January - December 2003</u> 55303 - 55468	
4	<u>Complaint Files January - December 2003</u> 55471 - 55598	
5	<u>Complaint Files January - December 2003</u> 55599 - 55695	
6	<u>Complaint Files January - December 2003</u> 55698 - 55824	
7	<u>Complaint Files January - December 2003</u> 55861 - 55963	
8	<u>Complaint Files January - December 2003</u> 55964 - 56141	
9	<u>Complaint Files January - December 2003</u> 56142 - 56398	
10	<u>Complaint Files January - December 2003</u> 56400 - 56511	
11	<u>Complaint Files January - December 2003</u> 56522 - 56608	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
12	<u>Complaint Files January - December 2003</u> 56609 - 56756	
13	<u>Complaint Files January - December 2003</u> 56757 - 56926	
14	<u>Complaint Files January - December 2003</u> 56927 - 57020	
15	<u>Complaint Files January - December 2003</u> 57021 - 57096	
16	<u>Complaint Files January - December 2003</u> 57106 - 57236	
17	<u>Complaint Files January - December 2003</u> 57252 - 57322	
18	<u>Complaint Files January - December 2003</u> 57323 - 57446	
19	<u>Complaint Files January - December 2003</u> 57447 - 57547	
20	<u>Complaint Files January - December 2003</u> 57548 - 57644	
21	<u>Complaint Files January - December 2003</u> 57645 - 57666	
22	<u>Complaint Files January - December 2003</u> 57681 - 57848	
23	<u>Complaint Files January - December 2003</u> 57863 - 57939	
24	<u>Complaint Files January - December 2003</u> 57944 - 57951	
25	<u>Complaint Files January - December 2003</u> 57958 - 10005	
26	<u>Complaint Files January - December 2003</u> 10006 - 10023	
27	<u>Complaint Files January - December 2003</u> 10025 - 10050	
28	<u>Complaint Files January - December 2003</u> 10051 - 10060	
29	<u>Complaint Files January - December 2003</u> 10061 - 10078	
30	<u>Complaint Files January - December 2003</u> 10079 - 10097	
31	<u>Complaint Files January - December 2003</u> 10098 - 10105	

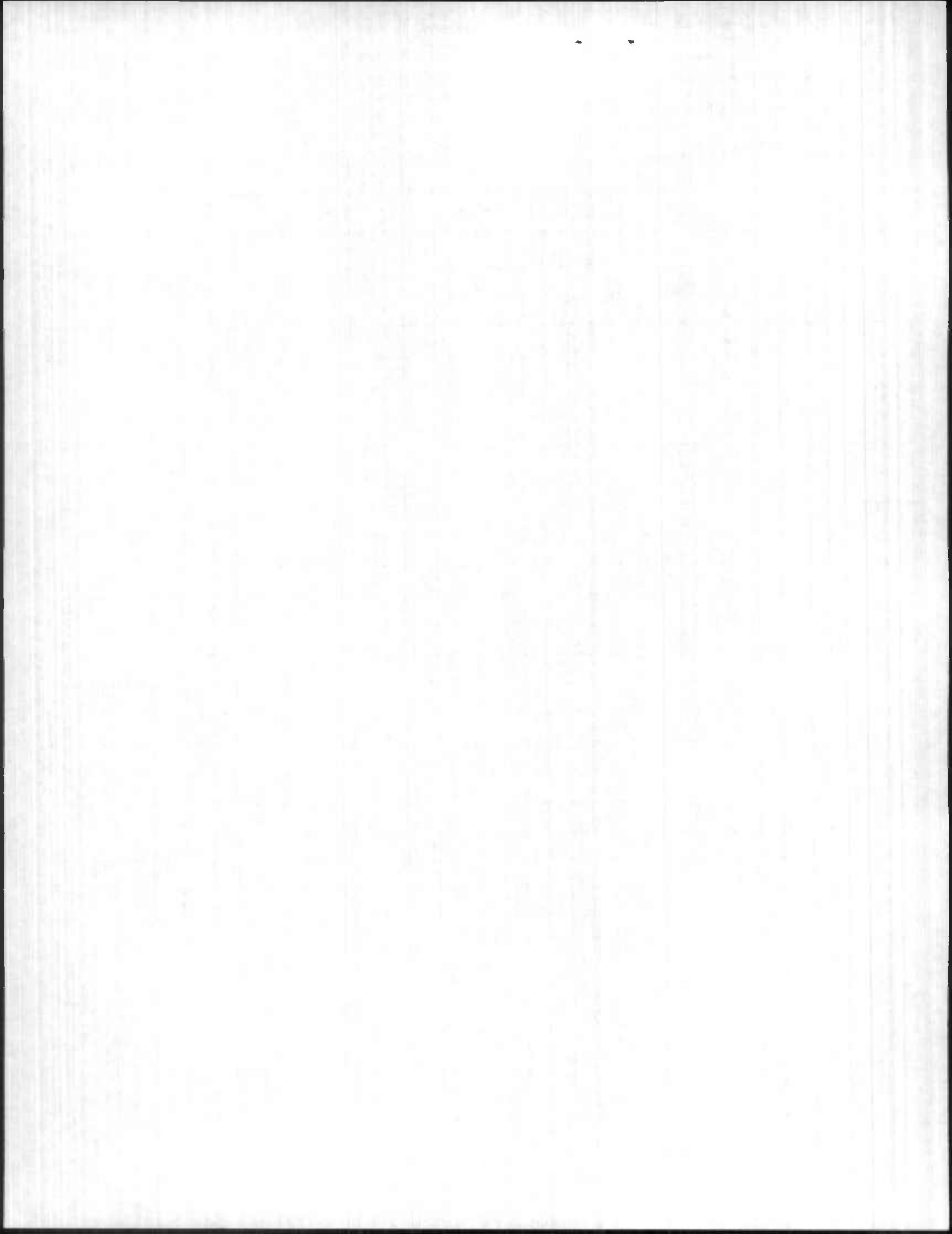


2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
32	<u>Complaint Files January - December 2003</u> 10106 - 10117	
33	<u>Complaint Files January - December 2003</u> 10118 - 10135	
34	<u>Complaint Files January - December 2003</u> 10136 - 10162	
35	<u>Complaint Files January - December 2003</u> 10163 - 10179	
36	<u>Complaint Files January - December 2003</u> 10180 - 10190	
37	<u>Complaint Files January - December 2003</u> 10191 - 10204	
38	<u>Complaint Files January - December 2003</u> 10205 - 10227	
39	<u>Complaint Files January - December 2003</u> 10228 - 10238	
40	<u>Complaint Files January - December 2003</u> 10239 - 10255	
41	<u>Complaint Files January - December 2003</u> 10256 - 10279	
42	<u>Complaint Files January - December 2003</u> 10280 - 10310	
43	<u>Complaint Files January - December 2003</u> 10311 - 10325	
44	<u>Complaint Files January - December 2003</u> 10326 - 10343	
45	<u>Complaint Files January - December 2003</u> 10344 - 10362	
46	<u>Complaint Files January - December 2003</u> 10363 - 10384	
47	<u>Complaint Files January - December 2003</u> 10385 - 10393	
48	<u>Complaint Files January - December 2003</u> 10394 - 10419	
49	<u>Complaint Files January - December 2003</u> 10420 - 10428	
50	<u>Complaint Files January - December 2003</u> 10429 - 10455	
51	<u>Complaint Files January - December 2003</u> 10456 - 10473	

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
52	<u>Complaint Files January - December 2003</u> 10474 - 10492	
53	<u>Complaint Files January - December 2003</u> 10493 - 10507	
54	<u>Complaint Files January - December 2003</u> 10508 - 10533	
55	<u>Complaint Files January - December 2003</u> 10534 - 10547	
56	<u>Complaint Files January - December 2003</u> 10548 - 10568	
57	<u>Complaint Files January - December 2003</u> 10569 - 10593	
58	<u>Complaint Files January - December 2003</u> 10594 - 10603	
59	<u>Complaint Files January - December 2003</u> 10604 - 10615	
60	<u>Complaint Files January - December 2003</u> 10616 - 10633	
61	<u>Complaint Files January - December 2003</u> 10634 - 10652	
62	<u>Carrier Reports - January - December 2003</u> K-W; Kaiser-Western-Southern Life	
63	<u>Carrier Reports - January - December 2003</u> H-W; HCC Life - Western-Southern Life	
64	<u>Carrier Reports - January - December 2003</u> Aetna - Guarantee Trust	
65	<u>Carrier Reports - January - December 2003</u> Aetna - John Hancock	

R 69

S 10-11



(101)

RECORDS TRANSMITTAL AND RECEIPT

INSTRUCTIONS - PLEASE TYPE OR PRINT CLEARLY ALL ENTRIES

A. AGENCY 1. Maryland Insurance Administration	ACCESSION NO. <i>06W 87</i>	DATE RECORDED <i>8-31-05</i>
B. DIVISION/UNIT Life & Health Complaints Section		RM CODE <i>04.01.04</i>
C. MAILING ADDRESS 525 St. Paul Place Baltimore, MD 21202-2272	LOCATION RANGE SECTIONS <i>53 17-19</i>	NO. OF CU. FT. <i>101</i>
D. PHONE NO. (410) 468-2205	RECORDS CENTER MANAGER	
E. AGENCY OFFICIAL Howard Max	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 2003</u> 55140-55231	
2	<u>Complaint Files January - December 2003</u> 55232-55284	Schedule Number: 2121
3	<u>Complaint Files January - December 2003</u> 55285-55328	Item Numbers: 4
4	<u>Complaint Files January - December 2003</u> 55329-55414	Disposal Date: December 31, 2007 <i>January 2008</i>
5	<u>Complaint Files January - December 2003</u> 55415-55458	
6	<u>Complaint Files January - December 2003</u> 55459-55530	
7	<u>Complaint Files January - December 2003</u> 55541-55634	
8	<u>Complaint Files January - December 2003</u> 55635-55713	
9	<u>Complaint Files January - December 2003</u> 55714-55776	
10	<u>Complaint Files January - December 2003</u> 55777-55828	
11	<u>Complaint Files January - December 2003</u> 55829-55901	
2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE

1911-12

1912-13

Journal 1911

12	<u>Complaint Files January - December 2003</u> 55902-55985
13	<u>Complaint Files January - December 2003</u> 55986-56035
14	<u>Complaint Files January - December 2003</u> 56036-56116
15	<u>Complaint Files January - December 2003</u> 56117-56192
16	<u>Complaint Files January - December 2003</u> 56193-56259
17	<u>Complaint Files January - December 2003</u> 56261-56305
18	<u>Complaint Files January - December 2003</u> 56306-56341
19	<u>Complaint Files January - December 2003</u> 56342-56433
20	<u>Complaint Files January - December 2003</u> 56434-56488
21	<u>Complaint Files January - December 2003</u> 56489-56546
22	<u>Complaint Files January - December 2003</u> 56547-56642
23	<u>Complaint Files January - December 2003</u> 56644-56699
24	<u>Complaint Files January - December 2003</u> 56700-56773
25	<u>Complaint Files January - December 2003</u> 56781-56846
26	<u>Complaint Files January - December 2003</u> 56847-56934
27	<u>Complaint Files January - December 2003</u> 56935-57013
28	<u>Complaint Files January - December 2003</u> 57014-57080
29	<u>Complaint Files January - December 2003</u> 57081-57187
30	<u>Complaint Files January - December 2003</u> 57188-57228
31	<u>Complaint Files January - December 2003</u> 57231-57302

BOX NUMBERS

3. DESCRIPTION OF RECORDS
WITH INCLUSIVE DATES

4. DISPOSAL AUTHORITY
SCHEDULE, ITEM NO.,
DISPOSAL DATE



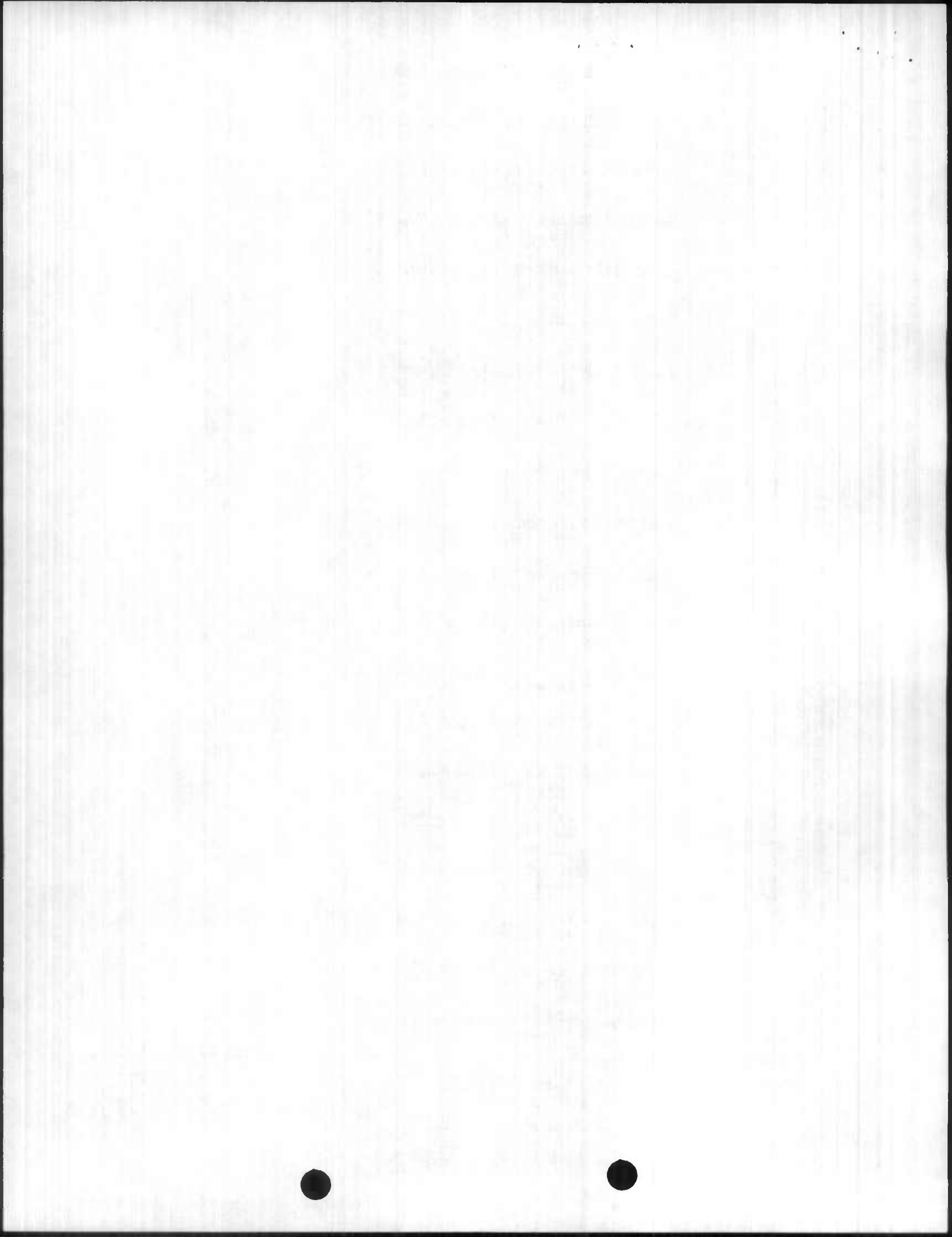
32	<u>Complaint Files January - December 2003</u> 57303-57392
33	<u>Complaint Files January - December 2003</u> 57394-57478
34	<u>Complaint Files January - December 2003</u> 57479-57552
35	<u>Complaint Files January - December 2003</u> 57559-57638
36	<u>Complaint Files January - December 2003</u> 57639-57735
37	<u>Complaint Files January - December 2003</u> 57736-57785
38	<u>Complaint Files January - December 2003</u> 57786-57866
39	<u>Complaint Files January - December 2003</u> 57867-57955
40	<u>Complaint Files January - December 2003</u> 57956-58040
41	<u>Complaint Files January - December 2003</u> 58041-58104
42	<u>Complaint Files January - December 2003</u> 58105-58168
43	<u>Complaint Files January - December 2003</u> 58169-58211
44	<u>Complaint Files January - December 2003</u> 58212-58237
45	<u>Complaint Files January - December 2003</u> 58238-58303
46	<u>Complaint Files January - December 2003</u> 58304-58349
47	<u>Complaint Files January - December 2003</u> 58350-58402
48	<u>Complaint Files January - December 2003</u> 58403-58487
49	<u>Complaint Files January - December 2003</u> 58488-58569
50	<u>Complaint Files January - December 2003</u> 58570-58639
51	<u>Complaint Files January - December 2003</u> 58640-58708

2. BOX NUMBERS	3. DESCRIPTION OF RECORDS WITH INCLUSIVE DATES	4. DISPOSAL AUTHORITY SCHEDULE, ITEM NO., DISPOSAL DATE
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52	<u>Complaint Files January - December 2003</u> 58709-58776
53	<u>Complaint Files January - December 2003</u> 58777-58827
54	<u>Complaint Files January - December 2003</u> 58828-58910
55	<u>Complaint Files January - December 2003</u> 58911-58981
56	<u>Complaint Files January - December 2003</u> 58982-59045
57	<u>Complaint Files January - December 2003</u> 59046-59087
58	<u>Complaint Files January - December 2003</u> 59088-59150
59	<u>Complaint Files January - December 2003</u> 59151-59204
60	<u>Complaint Files January - December 2003</u> 59205-59278
61	<u>Complaint Files January - December 2003</u> 59279-59363
62	<u>Complaint Files January - December 2003</u> 59364-59438
63	<u>Complaint Files January - December 2003</u> 59439-59483
64	<u>Complaint Files January - December 2003</u> 59484-59532
65	<u>Complaint Files January - December 2003</u> 59533-59600
66	<u>Complaint Files January - December 2003</u> 59601-59644
67	<u>Complaint Files January - December 2003</u> 59645-59683
68	<u>Complaint Files January - December 2003</u> 59684-59729
69	<u>Complaint Files January - December 2003</u> 59730-59779
70	<u>Complaint Files January - December 2003</u> 59780-59843
71	<u>Complaint Files January - December 2003</u> 59844-59918

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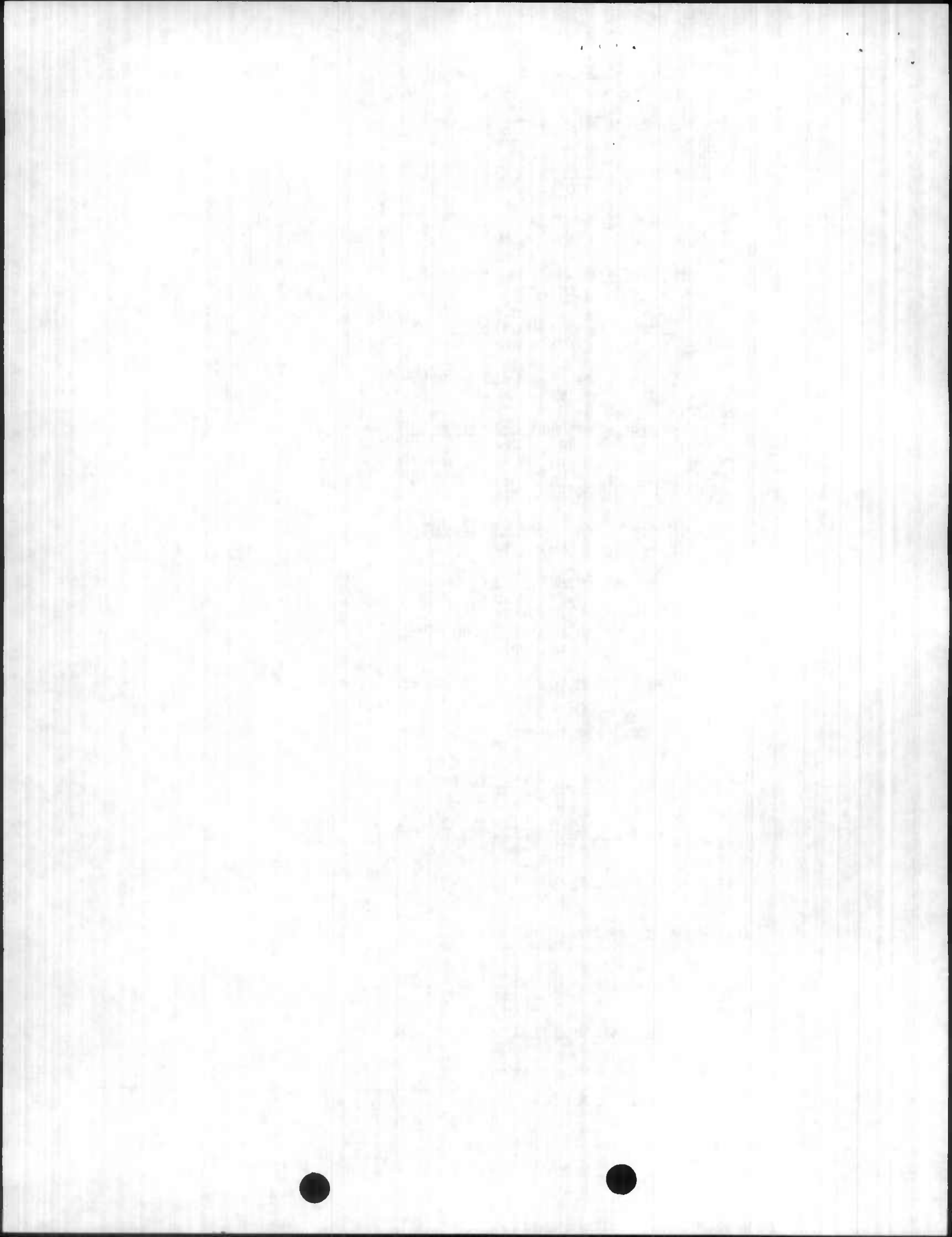


72	<u>Complaint Files January - December 2003</u> 59919-59975
73	<u>Complaint Files January - December 2003</u> 59976-60017
74	<u>Complaint Files January - December 2003</u> 60018-60076
75	<u>Complaint Files January - December 2003</u> 60077-60131
76	<u>Complaint Files January - December 2003</u> 60132-60196
77	<u>Complaint Files January - December 2003</u> 60197-60246
78	<u>Complaint Files January - December 2003</u> 60247-60323
79	<u>Complaint Files January - December 2003</u> 60324-60394
80	<u>Complaint Files January - December 2003</u> 60395-60447
81	<u>Complaint Files January - December 2003</u> 60448-60516
82	<u>Complaint Files January - December 2003</u> 60517-60561
83	<u>Complaint Files January - December 2003</u> 60562-60619
84	<u>Complaint Files January - December 2003</u> 60620-60678
85	<u>Complaint Files January - December 2003</u> 60679-60728
86	<u>Complaint Files January - December 2003</u> 60729-60783
87	<u>Complaint Files January - December 2003</u> 60785-60828
88	<u>Complaint Files January - December 2003</u> 60829-60907
89	<u>Complaint Files January - December 2003</u> 60908-60949
90	<u>Complaint Files January - December 2003</u> 60950-61009
91	<u>Complaint Files January - December 2003</u> 61010-61050

2. BOX NUMBERS

3. DESCRIPTION OF RECORDS
WITH INCLUSIVE DATES

4. DISPOSAL AUTHORITY
SCHEDULE, ITEM NO.,
DISPOSAL DATE



93
93
94
95
96
97
98
99
100
101

Complaint Files January - December 2003

61051-61090

Complaint Files January - December 2003

61091-61130

Complaint Files January - December 2003

61131-61198

Complaint Files January - December 2003

61199-61257

Complaint Files January - December 2003

61258-61312

Complaint Files January - December 2003

61313-61388

Complaint Files January - December 2003

61389-61426

Complaint Files January - December 2003

61427-61483

Complaint Files January - December 2003

61484-61499

Complaint Files 1999 through 2002

18800, 31954, 35444, 38585, 39079, 42309, 42667, 43488, 45217,
45309, 45533, 45663, 46284, 46407, 46941, 47061, 47337, 50492,
52580, 52876, 53047, 53258, 53368, 53591, 53772

~~7-17-20~~

K.53-

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S-17-19

(19) SPACE