COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 96-001-EP	1-10-96	MEDICAL MUTUAL INSURANCE COMPANY OF MAINE Using rates that had been disapproved.	1-11-96: Cease & Desist (sent by Kent Dover via Fax) After much discussion with company officials and the Department; it was agreed to impose a fine. 3/15/96: STIPULATION agreement issued and fine of $18,000 imposed. THIS IS NOT AN ADMINISTRATIVE FINE AND ALL INFO IS CONFIDENTIAL	Deb O'Loughlin's "Case" Files	
INS NO. 96-002-AP	7/19/96	Form A Filing: Acq of Christian Mutual Life Insurance Company by Central United Life Insurance Company	Filing recd: 7/19/96 of Form A and 7/26/96 of Application for Plan of Conversion Hearing: Public Hearing Held 8/9/96 Order Issued: 8/9/96 Approving acq and Application for Approval of Plan of Conversion	Master in Conference Room of pertinent documents	
INS NO. 96-003-EP	8/28/96	USAA CASUALTY INSURANCE COMPANY	8/29/96: Order to Show Cause issued; hearing set for 9/17/96 at 9 am 9/13/96: Motion to Continue and Request for Prehearing Conference 9/16/96: Order on Motion to Continue and Request for Prehearing Conference; set for 10/9/96 at 10AM 10/18/96: Motion to Dismiss 10/23/96: Statement of Non-Objection by Dept to Motion to Dismiss; Order on Motion to Dismiss	Deb O'Loughlin and Don Belanger (Exams Div)	
INS NO. 97-001-AP	1-20-97	BOSTON MUTUAL LIFE INSURANCE COMPANY: STIPULATION OF SETTLEMENT	ADMINISTRA-TIVE FINE OF 12,579.90	DEB O'LOUGHLIN	PAYMENT RECEIVED 3/10/97 FOR $12,579.90, THEIR CHECK NO. 098476, DTD 1/31/97.
INS NO. 97-002-AP	1-24-97	JERRY L. BROCKHAUS (AGENT)	SHOW CAUSE HEARING	DEB O'LOUGHLIN	VIOLATION OF RSA 406-B:2 AND 417:4, I(F) AND (H): SUBJECT TO PENALTIES SET FORTH IN RSA 406-B:13 AND 417:10

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	COMMENTS
INS NO. 97-003-AP	2-28-97	SCOTT T. DROHAN	SHOW CAUSE HEARING 4/3/97 Hearing held - license(s) revoked; Order on Hearing issued 4/9/97 sent certified mail (P 604 734 428) on 4/10/97	DEB O'LOUGHLIN	FAILURE TO PAY FOR EXAMINATIONS CONDUCTED 3/20 & 3/21/95 AND 5/24 & 5/25/95 ON BIRCHWOOD INS AGENCY (RSA 400-A:37, II(A) AND RSA 400-A:37, VII)
INS NO. 97-004-AP	2-28-97	ROBERT F. DROHAN	SHOW CAUSE HEARING 4/3/97 Hearing held - license(s) revoked; Order on Hearing issued 4/9/97 sent certified mail (P 604 734 427) on 4/10/97	DEB O'LOUGHLIN	FAILURE TO PAY FOR EXAMINATIONS CONDUCTED 3/20 & 3/21/95 AND 5/24 & 5/25/95 ON BIRCHWOOD INS AGENCY (RSA 400-A:37, II(A) AND RSA 400-A:37, VII)
INS NO. 97-005-AP VOID – INCORRECT INDIVIDUAL, RESENT TO TERESA DROHAN (SEE BELOW INS NO 97-007-AP)	2-28-97	LUCY E DROHAN	SHOW CAUSE HEARING	DEB O'LOUGHLIN	FAILURE TO PAY FOR EXAMINATIONS CONDUCTED 3/20 & 3/21/95 AND 5/24 & 5/25/95 ON BIRCHWOOD INS AGENCY (RSA 400-A:37, II(A) AND RSA 400-A:37, VII) -- LUCY CALLED TO SAY THAT SHE IS NOT INVOLVED IN WITH BIRCHWOOD, LETTER TO FOLLOW STATING SAME, WILL BE IN FILE
INS NO. 97-006-EP	3-11-97	WALTER J. DWINNELL	SHOW CAUSE AND NOTICE OF HEARING Rescheduled to APRIL 9 AT 2PM: ORDER issued 4/21/97 revoking all licenses(s)	DEB O'LOUGHLIN	REVOCATION OF AGENT LICENSE DUE TO NONCOMPLIANCE WITH LEGAL ORDER OF SUPPORT - RSA 161-B:11,V, RSA 161-B:22, V.

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 97-007-AP	3-12-97 (MAILED: 3/14/97)	TERESA A. DROHAN	SHOW CAUSE 4/3/97 Hearing held - license(s) revoked; Order on Hearing issued 4/9/97 sent certified mail (P 604 734 429) on 4/10/97	DEB O'LOUGHLIN	FAILURE TO PAY FOR EXAMINATIONS CONDUCTED 3/20 & 3/21/95 AND 5/24 & 5/25/95 ON BIRCHWOOD INS AGENCY (RSA 400-A:37, II(A) AND RSA 400-A:37, VII)
INS NO. 97-008-AP	3/20/97	TRAVELERS INSURANCE COMPANY (APPEAL OF WC BID AWARD)	HEARING NOTICE FOR: APRIL 18, 1997 10:00 AM 4/9/97: motion to change date and type of hearing received; Order issued 4/14/97 - will now be pre-hearing conference on April 30, 1997 at 10 am 5/26/97: Acceptance of the Department's invitation to hold in informal meeting. 5/30/97: Lttr from Dept. stating we are awaiting their scheduling of the informal meeting. 6/4/97: Do not want to dismiss appeal in order to have informal meeting; request for production of documents. 7/23/97: Follow up from Dept. re telephone conversations with Travelers agreeing that an informal meeting will be held 7/31 and that Travelers will withdraw their appeal. 7/25/97: Fax from Travelers that they agree to withdraw appeal and will be attending the informal meeting.	DEB O'LOUGHLIN	ROBERT ROBITAILLE WILL BE THE HEARING OFFICER (HE IS THE ONE WHO HAS REVIEWED THE REQUEST, DRAFTED THE NOTICE)

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 97-009-EP	4/3/97 (mailed: 4/4/97) 5/22/97	JOHN H. PORTER, JR JOHNSON & PORTER INS SRVCS INC	ORDER TO SHOW CAUSE; hearing set for 4/28/97 at 10am; HEARING RESCHEDULED FOR JUNE 4 AT 10 AM	DEB O'LOUGHLIN	12/5/97 Order issued Motion filed for rehearing_- denied 2/27/98
INS NO. 97-010-EP	4/3/97 (mailed: 4/4/97) 5/22/97	ALLIANCE GENERAL INSURANCE COMPANY (STEVEN S. LEVENSON, VP & GEN CNSL)	ORDER TO SHOW CAUSE hearing set for 4/28/97 at 10am; HEARING RESCHEDULED FOR JUNE 4 AT 10 AM 12/5/97 Order issued motion filed for rehearing – denied 2/27/98	DEB O'LOUGHLIN	
INS NO. 97-011-EP	4/3/97 (mailed: 4/4/97) 5/22/97	ALL AMERICAN AGENCY FACILITIES, INC. (IRWIN WOLF, III)	ORDER TO SHOW CAUSE hearing set for 4/28/97 at 10am; HEARING RESCHEDULED FOR JUNE 4 AT 10 AM 12/5/97 Order issued (note: Motions filed by Attys for John H. Porter and Alliance for rehearing – both denied 2/27/98)	DEB O'LOUGHLIN	
INS NO. 97-012-AP	11/5/96	FORM A FILING: MAIN STREET AMERICA BY FUND AMERICAN	PUBLIC HEARING SCHEDULEDFOR DECEMBER 30, 1997 – HEARING TO BE CONTINUED AT END OF JANUARY 1998	ORIGINAL IN FORM A DRAW, OFFICE MASTER IN CONF. ROOM	

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 97-013-AP	3/5/97	FORM A FILING: CHUBB BY JEFFERSON PILOT	PUBLIC HEARING SCHEDULED FOR APRIL 22, 1997 ORDER ISSUED 4/25/97 APPROVING TRANSACTION	ORIGINAL FORM A DRAW, OFFICE MASTER IN CONF. ROOM	
INS NO. 97-014-AP	3/12/97	FORM A FILING: HEALTHSOURCE BY CIGNA HEALTH CORPORATION	PUBLIC HEARING SCHEDULED FOR JUNE 18, 1997 AT 2 PM ORDER ISSUED 6/20/97 APPROVING TRANSACTION	ORIGINAL IN FORM A DRAW , OFFICE MASTER IN CONF. ROOM	
INS NO. 97-015-AP	5/13/97	FORM A FILING: CONCORD GENERAL LIFE BY AMERICAN HERITAGE LIFE	PUBLIC HEARING SCHEDULED FOR JUNE 23, 1997 AT 10 AM ORDER ISSUED JUNE 25, 1997 APPROVING THE TRANSACTION	ORIGINAL IN FORM A DRAW, OFFICE MASTER IN CONF. ROOM	
INS NO. 97-016-AP	6/2/97	FORM A FILING: MATTHEW THORNTON HEALTH PLAN, INC. AND ITS WHOLLY OWNED BY HARVARD PILGRIM HEALTH CARE OF NEW ENGLAND, INC. AND HARVARD PILGRIM HEALTH CARE INS.	July 31, 1997 - letter recd from William F. Frado withdrawing the Form A Filing.	ORIGINAL IN FORM A DRAW, OFFICE MASTER IN CONF. ROOM	
INS NO. 97-017-AP	8/29/97	FORM A FILING: MATTHEW THORNTON HEALTH PLAN, INC. AND ITS WHOLLY OWNED BY BLUECROSS BLUE SHIELD OF NH	PUBLIC HEARING SCHEDULED FOR OCTOBER 27, 1997. ORDER ISSEUD APPROVING TRANSACTION NOVEMBER 3, 1997	ORIGINAL IN FORM A DRAW, OFFICE MASTER IN CONF. ROOM	
INS NO. 97-018-AP	9/3/97	JOHN WALSH	HEARING: ORDER TO SHOW CAUSE WHY LICENSE SHOULD BE ISSUED BY THIS DEPARTMENT	DEB O'LOUGHLIN	10/20/97 ORDER issued - due to failure to appear, license remains indefinitely suspended

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 97-019-AP	10/6/97	NONGROUP HEALTH INS MARKET	NOTICE OF HEARING REGARDING IND HEALTH MARKET IN NH ORDER ISSUED NOVEMBER 26, 1997	"HEALTH INS REFORM & EXPANSION" FILE DRAW BY MARY ANNE'S DESK	
INS NO. 97-019-AP	10/6/97	NONGROUP HEALTH INS MARKET	NOTICE OF HEARING REGARDING IND HEALTH MARKET IN NH ORDER ISSUED NOVEMBER 26, 1997	"HEALTH INS REFORM & EXPANSION" FILE DRAW BY MARY ANNE'S DESK	
INS NO. 97-020-AP	11/6/97	ORDER TO SHOW CAUSE (RE ISSUANCE OF A LICENSE) JHN D. WALKER, GRACEFFO INS AGENCY INC	HEARING: WEDNESDAY, DECEMBER 3, 1997 AT 9 AM ORDER ISSUED 12/16/97 – LICENSE APPLICATION DENIED	DEB O'LOUGHLIN	
INS NO. 97-020-AP	10/30/97	ORDER TO SHOW CAUSE RE: DECISION OF THE WC CLASSIFICATION AND RATINGS APPEALS BOARD RE CLASSIFICATION ASSIGNMENT OF MR. SWINSON AND THE ADDTL PREMIUM DUE	HEARING November 18, 1997 at 9:00 am Decision and Order issued June 22, 1998	Deb O'Loughlin – Case Files	
INS NO. 97-021-AP	11/6/97	ORDER TO SHOW CAUSE (RE RSA 417:4 I AND III RE 7/7/97 ADVERTISEMENT) MR. JOBIN	HEARING: WEDNESDAY, DECEMBER 3, 1997 AT 11 AM	DEB O'LOUGHLIN	
INS NO. 97-022-DR	11/7/97	PETITION FOR DECLARATORY RULING RE LICENSING PROVISIONS OF RSA CHAPTER 407-C AS APPLIED TO CERTAIN ACTIVITIES OF CERTAIN STATE AND FEDERALLY CHARTERED FINANICAL INSTITUTIONS DOING BUSINESS IN NH REQUESTED BY ATTY DANIEL E. LYFORD	DECLARATORY RULING ISSUED COPY SENT TO LEGISLATIVE SERVICES	MONICA CIOLIF - ROAD SERVICE FILE	

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS No. 97-023-97	11/24/97	FORM A FILING INSURANCE COMPANY, INC. BY G/MK ACQUISITION CORP.	Public Hearing to be held:	ORIGINAL IN FILE; OFFICE MASTER IN CONFERENCE ROOM	
INS NO. 97-024-AP		William F. Drohan	See File – Final Order issued 12/30/98 11-6-00: Order Issued scheduling a hearing 11/21/00 to revoke licenses due to non-compliance with Settlement Agreement & Consent Order issued 9/18/98	Deb O'Loughlin	
INS No. 97-025-AB*	07/07/97	Closing Protection Letters	Bulletin to All New Hampshire Licensed Title Insurance Companies	Issued by Commissioner Charles N. Blossom	* Note that this docket number was added at later date
INS NO. 98-001-AP	1/15/98	Order to Show Cause: New England Life Ins Co/Bert Teague	Hearing Scheduled for 1/30/98. Rescheduled to 2/4/98 2/3/98: Mr. Teague settled with New England Life 2/19/98: ORDER issued withdrawing Order to Show Cause	Case Files	COMPLETED
INS NO. 98-002-AP	2/9/98	Colonial Penn violation of RSA 402:26I and II (solicitation of auto ins w/o licensed agents)	Hearing Scheduled for March 6, 1998 at 9:00 am 2-20-98 Request recd to reschedule hearing – Dept is agreeable to this – contact Atty week of 3/2 to inquire (may not be needed; issue may be resolved informally.) 6/2/98: Consent Agreement ($10,000 adm. fine)	Case Files	COMPLETED

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 98-003-AP	2/13/98	Request for hearing re The Home Insurance Company and Phillips Petroleum Corporation submitted by McLane Law Firm (Wilbur Glahn 226-0400)	2/27/97 - request for hearing denied 3/11/98 – request for rehearing 3/20/98 – commissioner suspended 2/27/98 denial until further review of Motion recd w/3/11/98 correspondence	Right-to-Know File	COMPLETED
INS NO. 98-004-AB	2/5/98	Bulletin to" All Licensed Cos Re: RSA 417-30 Mandatory Anti-fraud Initiatives	Distribution via mail	Bulletin & Press Releases Book	COMPLETED
INS NO. 98-005-AB	3/16/98	Bulletin to All Lic L, A&H Cos RE: Testing for Human Immuno-deficiency Virus & Informed Consent	Distribution via Mail	Bulletin & Press Releases Book	COMPLETED
INS NO. 98-006-AB	3/16/98	Bulletin to All Lic L, A&H Cos, HMOs & NPHSC RE: Chapter 345, Laws of 1997 (SB 178-FN)	Distribution via Mail	Bulletin & Press Releases Book	COMPLETED
INS NO. 98-007-AP	3/18/98	Form A Filing: Statement Regarding the Acquisition of Control of or Merger with a Domestic Insurer Oxford Health Plans (NH) , Inc. by TPG Partners II, L.P., TPG Investors II, L.P., TPG Parallel II, L.P. and TPL Oxford LLC Dated March 12, 1998	May 4, 1998: ORDER issued approving transaction subject to requirement that all other approvals of other states required in connection with the transaction be obtained.	Form A File	COMPLETED
INS NO. 98-008-AP	4/98	AMERICAN POSTAL WORKERS ACCIDENT BENEFIT ASSOCIATION	Draft Consent Order re Title XXXVII (Postal is no longer under SofNH jurisdiction but rather ERISA, but will submit certain documents to the Department on a yearly basis.	DEB O'LOUGHLIN	6/18/98 – Consent Order signed by Asst Comm Lauwers sent to Kristin McGurn of Finnegan, Hickey, Dinsmoor & Johnson for American Postal Workers Accident Benefit Assoc. As of 8/31/98 we have not received the executed Consent Order

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 98-009-AP	4/13/98	Form A Filing: Statement Regarding the Acquisition of Control of or Merger with a Domestic Insurer The Home Insurance Company and U.S. International Reinsurance Company by Allied Zurich P.L.C., Allied Zurich Holdings Limited, Zurich Financial Services, Zurich Insurance Company and Zurich Allied AG	August 5, 1998: ORDER issued approving the transaction	Form A File	COMPLETED
INS NO. 98-010-AB	5/5/98	Bulletin to all Insurers Licensed to Sell Automobile Insurance RE: Existing Statutes and Regulations Regarding After Market Parts (Non-OEM) and Coercion or Steering	VIA MAIL	Bulletin & Press Releases Book	COMPLETED
INS NO. 98-011-AP	5/15/98	Blue Cross Blue Shield	Hearing regarding Medicare Rates scheduled for June 5, 1998 at 10:00 am at LOB Rooms 302-304 Findings and Final Order Issued June 12, 1998 denying rate increase. June 23, 1998 – BCBS submits request for reconsideration of rate request. Hearing on reconsideration set for August 31, 1998, 9 AM at NHID. 8/28/98: BCBS' motion to Withdraw Hearing Notice; that BCBS' 6/23/98 request be treated as a request for reconsideration and not a request for a hearing; that the >>>>>	Deb O'Loughlin's Case Files	COMPLETED Commissioner render a final determination on BCBS' request for reconsideration on an expedited basis. 8/31/98: Order on Motion to Withdraw Hearing Notice – Hearing Notice is hereby withdrawn; determination will be rendered on an expedited basis. 8/31/98 – Order on BCBsNH Request for Reconisderatio n issued:

					request denied
DOCKET NUMBER	**DATE**	**DESCRIPTION**	**ACTION**	**LOCATION OF FILE**	**FURTHER COMMENTS**
INS NO. 98-012-EP	**5/28/98**	**Fortis Insurance Company**	**Show Cause Hearing re continuation of coverage for Fleming Grove: Sched. for 6/11/98 at 2:00 pm** **6/9/98: hearing rescheduled to 6/25 at 2 PM (Fortis retained local atty who needs time to review & prep for this hearing)** **Hearing cancelled: Agreement reached – see "Stipulation of Settlement: signed by Fortis on 7/1/98 and the Dept on 7/6/98**	**Deb O'Loughlin's Case Files**	**COMPLETED**
INS NO. 98-013-AP	**6/15/98**	**NH Auto Rein Facility/Merchants Mutual Insurance Company**	**Hearing scheduled for July 21, 1998 at 10:00 am** **RESCHEDULED TO: 9/16/98 at 10:00 am** **April 15, 1999 - Order and Decision Issued**	**Deb O'Loughlin**	**COMPLETED**
INS NO. 98-014-EP		**Employers Mutual**	**Show Cause Hearing**		**Nothing ever done with this**
INS NO. 98-015-AP	**6/19/98**	**Gerald H. Long/Peerless Insurance Company**	**Hearing scheduled for July 1, 1998 at 2:30 pm at NHID** **8/27/98 – Letter recd; Mr. Long reached settlement w/Peerless; no need to pursue hearing**	**Deb O'Loughlin**	**COMPLETED**
INS NO. 98-016-AB		**Bulletin – Admin. Remedies**			**Nothing ever done**
INS NO. 98-017-AB		**Bulletin – Auto Homeowners/Renters**			**Nothing ever done**

INS NO. 98-018-AP		**Bulletin – Claim Settlement Practices**			**Nothing ever done**
DOCKET NUMBER	**DATE**	**DESCRIPTION**	**ACTION**	**LOCATION OF FILE**	**FURTHER COMMENTS**
INS NO. 98-019-EP	**11/17/98**	**Cotsibas Agency, Inc. (George Cotsibas)**	**ORDER OF SUMMARY SUSPENSION AND ORDER TO SHOW CAUSE – Hearing set for November 24, 1998 at 9 AM at NHID** **11/25/98 Order Rescheduling the Hearing to 12/2/98 at 10 am at NHID** **11/30/98 Letter rescheduling hearing to 12/10/98 at 10 am** **12/10/98: Motion to Recess and Reschedule Hearing** **12/10/98: Order Granting Motion to Recess and Reschedule hearing to Jan. 6, 1999 at 1:00 PM** **12/30/98: Order rescheduling hearing date to January 13, 1999 at 1:00 pm** **1/13/99: Order rescheduling heating date to January 28, 1999 at 9:00 am** **2/16/99: Order on Hearing** **1. Trustee Order entered into Dept hearing record;** **2. Assented-To Motion entered into the Dept**	**Case Files**	**COMPLETED** **hearing record; and** **3. Hearing continued to March 30, 1999** **3/17/99: Order on Hearing denying Motion to Continue Hearing to June 1, 1999, dated March 3, 1999** **4/2/99: Order on Hearing scheduled for May 3, 1999 at 9:00 am** **5/3/99: Settlement Agreement and Consent Order issued** **6/7/2000: Order on Request for Hearing - hearing set for July 13, 2000 at 1:00 PM at the NHID** **7/7/2000: Postponing 7/13 hearing and scheduling a pre-hearing conference on 8/17/00 at 9:00 a.m. (hearing date will be set at this conference)** **10/18/00: Settlement**

					Agreement and Consent Order
DOCKET NUMBER	**DATE**	**DESCRIPTION**	**ACTION**	**LOCATION OF FILE**	**FURTHER COMMENTS**
INS NO. 98-020-AP	6/29/98	FORM A FILING: Peerless etal by Guardian etal	Hearing Scheduled for August 27, 1998 at 9 AM at Kimball-Jenkins Carriage House 8/28/98: Order issued approving transaction – see order for other stipulations.	Office Master in Conference Room (originals in Mary Anne's Narkawicz's files)	COMPLETED
INS NO. 98-021-EP	7/7/98	Blue Cross Blue Shield of New Hampshire: [renewal of small employer group(s)]	Order to Show Cause Hearing Scheduled for August 6, 1998 at 9:00 AM – hearing not held; Settlement Stipulation and Consent Order entered into August 10, 1998	Case Files	COMPLETED
INS NO. 98-022-AP	VOID – never used				VOID
INS NO. 98-023-EP	3/19/98	Cedant Membership Services, Inc.	Administrative Fine of $25,000 (Road Service investigation pursuant to Declaratory Ruling dated 11/21/97	Deb O'Loughlin – Case Files (More detail in Cendant/CUC Road Service File in Deputy Commissioner's files)	COMPLETED
INS NO. 98-024-EP	8/14/98	Washington National Insurance Company	Order to Show Cause (using policy form etal not approved by the Department) HEARING SCHEDULED: August 31, 1998 2:00 pm 8/25/98: Consent Order issued: 1) Wash Natil agrees to adhere to advertising rules of the Department; 2) Wash Natl agrees to waive its right	Deb O'Loughlin – Case Files	COMPLETED to a hearing; 3) Wash Natl agree to pay $3,750; 4) Eff date of order is date Wash Natl signs order (8/28/98) 9/10/98: Fine of $3,750 received

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 98-025-AP	9/11/98	Form A STATEMENT REGARDING THE ACQUISITION OF CONTROL OF OR MERGER WITH A DOMESTIC INSURER CHRISTIAN MUTUAL LIFE INSURANCE COMPANY Name of Domestic Insurer BY NORTHINGTON PARTNERS, INC. NORTHINGTON/CONNECTICUT INSURANCE REINVESTMENT, L.L.C. Acting through CM HOLDINGS, INC. Name of Acquiring Persons (together the "Applicant") Dated: September 11, 1998	No hearing needed. Approved: 11/6/98 with certain closing documents required upon their execution.		COMPLETED
INS NO. 98-026-AP	8/31/98	Mt. Washington Valley Motor Lodge RE: 7/21/98 decision of the WC Class. & Ratings Appeals Board	Hearing: October 13, 1998, 10 am 9-29-98: Hearing date changed to October 22, 1998 at 11 AM 10-22-98: Order on Appeal Withdrawal & Hearing Cancellation (company withdrew appeal and hearing was cancelled)	Case Files	COMPLETED
INS NO. 98-027-AP	9/17/98	Fidelity Investments Life Insurance Company RE: Guaranty Assoc Assessment	Hearing: October 13, 1998, 9 am 9/25/98: Order issued canceling Hearing as Company paid $5.00 assessment.	Case Files	COMPLETED

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 98-028-AP	9/17/98	State Farm Insurance Company (Daniel Zabarsky)	9-17-98: Hearing Scheduled for October 13, 1998, 2:00 PM 9-29-98: Hearing date changed to October 22, 1998 at 1 pm 10-14-98: ORDER ON HEARING –State Farm has agreed to settle- should take 2 weeks; State Farm to notice Dept upon settlement; in the interim hearing rescheduled to Nov. 4, 1998 at 1 pm	Case Files	COMPLETED November 18, 1998 – Order withdrawing the 9/17/98 Order to Show Cause and 9/28/98 Order on Hearing Date Change 11-16-98: Letter from State Farm that they have settled with Mr. Zabarsky for $12,415.17
INS NO. 98-029-AB	9/21/98	Bulletin: To All Licensed Insurers; RE: Examination Costs of Agents and Brokers	Distribution via mail	Bulletin & Press Releases Book	COMPLETE
INS NO. 98-030-EP	9/23/98	Dennis Stavrou RE: conducting business as a public adjuster without a license	Order to Show Cause: October 22, 1998, 3:00 PM Order & Decision issued 12/9/98		COMPLETED

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 98-031	Sept. 1998	Leon A. Pierce/ Merrill Lynch	Order dated February 10, 1999, settlement reached, no further action by the Department	Deb O'Loughlin – Case Files	Completed
INS NO. 98-032-AP	10/13/98	Cornerstone Marketing Company (D onald H. Lachance, Pres; Scott Drohan, VP)	CEASE & DESIST ORDER dated 10/13/98 10/26/98: letter withdrawing Cease & Desist Order	Deb O'Loughlin - Case Files	COMPLETED
INS NO. 98-033-AP	11/20/98	W.C.			NEVER USED
INS NO. 98-034-EP	VOID – never used				VOID
INS NO. 98-035-AB	draft 11/24/98 Bulletin	re: Medical Necessity Definitions			NEVER ISSUED IN 1998
INS NO. 98-036-AP	12/9/98	W.C. Appeal – Marco Petroleum Inc. Appeal of class code assigned	12/9/98: Order on Hearing: Hearing to be held 1/19/99 at 10 AM at NHID 3-30-99: ORDER & DECISION ISSUED- class code is correct	Deb O'Loughlin Case Files	Completed
INS NO. 98-037-AB	12/8/98	Bulletin: to All Workers' Compensation Insurers	Distribution via mail	Bulletin & Press Release Book	COMPLETED
INS NO. 99-001-EP	1-13-99	Paul L. Gagne and Gagne Insurance Agency, Inc.	Order to Show Cause: Hearing January 28, 1999, 2:00 PM at NHID 1/29/99: Hearing postponed to 2/4/99 2/24/99; Order suspending licenses for 90 days; administrative penalty of $10,350.00	Case Files	Completed

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 99-002-AP	2/17/99	Form A Filing: Peerless et al by Liberty Mutual Insurance Company dtd 2/17/99	Notice of Hearing: Sent 4/2/99 - Hearing for April 21, 199 at 11:00 am - Kimball-Jenkins Estate Carriage House Findings and Final Order issued 4/22/99 approving transaction	Completed FORM A Drawer	Completed
INS NO. 99-003-AP INS NO. 99-003-AP (cont.)	3/10/99	FORM A FILING: BlueCross BlueShield by Anthem Insurance Companies, Inc.	July 8, 1999 - Public Hearing scheduled for August 5, 1999 at 10:00 AM July 13, 1999 - Order scheduling a Pre-hearing Conference for 7/22/99 at 2:00 pm July 26, 1999 - Order on Pre-hearing Conference July 30, 199 Order on Motions to Continue Hearing and for Enforcement of Pre-Hearing Discovery Requests - Hearing rescheduled to August 25, 1999 at 10:00 am August 11, 1999 Order on Pre-Hearing Conference Held 8/6/99 and Scheduling of Final Pre-Hearing Conference August 16, 1999 Order on Motion to Compel Depositions by New Hampshire AFL-CIO	Completed FORM A Drawer	Completed August 19, 1999 Order on Motion to Continue Hearing (motions denied) September 27, 1999 Scheduling Order October 26, 1999 - Findings and Final Order approving transaction.

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 99-004-EP	3/25/99	PFL Life Insurance Company William L. Busler, President	Order to Show Cause: Hearing scheduled for April 26, 1999 at 2:00 PM Order On Hearing: informal meeting to be held on 5/3/99 at 9:30 am at NHID; hearing rescheduled 5/24/99 at 2:00 pm Consent Agreement issued July 1, 1999, co-signed by PFL 7/16/99 and $1,250.00 fine	Case Files	Completed
INS NO. 99-005-EP	3/25/99	Aetna US Healthcare Inc. Sal J. Uglietta President	Order to Show Cause: Hearing scheduled for April 26, 1999 at 9:00 AM Order on Hearing issued 4/22/99, scheduling an informal meeting on May 12, 1999 at 9:30 am and rescheduling the hearing to June 2, 1999 at 9:30 am. Stipulation and Consent Agreement and fine of $60,000. (signed by Dept. 11/22/99)	Case Files	Completed
INS NO. 99-006-AB	4/9/99	Bulletin: Credit Unemployment Insurance and other Unemployment Coverage	Issued by Dave Sky	Bulletin & Press Releases Book	Completed
INS NO. 99-007-AP	3/18/99	FORM A FILING Acquisition of White Mountains Insurance Company by Unitrin, Inc., dated March 15, 1999	Final Order Issued approving transaction, approving extraordinary dividend, June 2, 1999	Completed Form A File Draw	Completed

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 99-008-AP	7/22/99	MEMIC Indemnity Company (appeal ling the Insurance Commissioner's 6/18/99 Order denying application to become a licensed domestic insurance company)	Public Hearing scheduled for August 25, 1999 at NHID Hearing rescheduled to September 22, 1999 Order issued October 15, 1999 scheduling hearing to reconvene on November 12, 1999 November 10, 1999 request for postponement of November 12, 1999 hearing Order issued November 16, 1999 scheduling hearing to reconvene December 17, 1999 12/16/99 - Order on Hearing Postponement (parties trying to achieve a Consent Agreement thus hearing continued pending settlement) 3/8/2000: Final Order and consent agreement	Case Files	Completed
INS. NO. 99-009-EP	7/21/1999	Leonard Dobens	Order to Show Cause - hearing set for August 11, 1999 at 3:00 PM at NHID Stipulation and Agreement sent to Mr. Dobens 8/16/99 (executed 8/27 by Mr. Dobens and 8/30 by NHID) Fine of $2,500.00	Case Files	Completed
INS NO. 99-010-EP	7/28/1999	BlueCross BlueShield of NH	Stipulation and Agreement regarding rate submission number 16643 (submission disapproved by NHID on 6/18/99 but used by BCBS/MTHP for 3rd Q eff. dates) - $20,000 Administrative Fine	Case Files	Completed

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 99-011-EP	7/30/1999	Mega Life and Health Insurance Company	Order to Show Cause: Hearing set for August 18, 1999 at 3:00 PM 8-10-99: Hearing rescheduled to 9/8/99 at 3:00 pm Stipulation and Agreement, executed by Company 9/17/99 and by NHID on 9/21/99; Administrative Fine of $1,250.00	Case Files	Completed
INS NO. 99-012-AB	8/9/99	Bulletin: Fraud Warning Statement	Issued by Bob Stanton	Bulletins and Press Releases Book	Completed
INS NO. 99-013-AP	7/30/99	Form A Filing: Concord Heritage Life Insurance Company, Inc. by A.P.L. Acquisition Corporation and Allstate Corporation	September 29, 1999: Order issued approving the transaction with certain conditions as specified in the Order.	Pending Form A Drawer	Completed
INS NO. 99-014-AP	11/30/99	St. Paul Fire & Marine Insurance Company RE: Deborah Wyner and Peter Newton's claims against Dr. Waldman	Hearing scheduled for: January 18, 2000 at 1:00 PM at NHID 1/4/2000: Order Rescheduling Hearing to 1/25/2000 at 2:00 pm	Case Files	Completed 2/8/2000: Hearing rescheduled to March 6, 2000 at 10:00 am 5/31/2000: Order on Hearing, no basis for finding that the St. Paul violated RSA 417:4, XV (1) or RSA 417:4 XV (4)

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 99-015-AP	11/30/99	Cigna/Healthsource of New Hampshire, Inc. RE: Market Conduct Report	CLOSED hearing scheduled for: December 20, 1999 at 10:00 am at NHID 12/15/99 Order on Motion for Rescheduling - Hearing rescheduled to January 4, 2000 at 2:00 pm, informal hearing set for 12/27/99 at 2:00 pm 12/28/99: Order issued after Informal Hearing of 12/27/99 giving addtl time to CIGNA/Healthsource to respond to the Examination Report by 1/4/2000, rescheduling hearing to 1/27/2000 and scheduling another informal hearing on 1/18/2000 1-4-2000 Order on Motion for Extension of Time to File Supplement (granted to 1-5-2000) 1/27/2000 - Stipution and Agreement, conditions/$5000 fine.	Case Files	Completed
INS NO. 99-016-EP		CISA –Sam's club	1/24/2000 - Letter to be sent asking that license be placed into "inactive" status	Case Files	
INS NO. 99-017-EP	12/13/99	State Agency, Inc. RE: RSA 417 and RSA 420-G	Hearing set for January 7, 2000 at 2:00 PM 1/20/2000: Order Rescheduling Hearing to February 3, 2000	Case Files	Completed 2/7/2000: Consent Agreement fully executed, $1,500.00 fine.

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 99-018-EP	12/13/99	United Healthcare Insurance Company RSA 420-G	Hearing set for January 5, 2000 at 2:00 PM 1/4/2000: Order Rescheduling Hearing to 2/1/2000 at 2:00 pm 1/20/2000 - Department does not support Motion for Continuance dated 1/14/2000 1/21/2000 - Order that hearing will remain as scheduled on 2/1/2000. 2/1/2000 Stipulation and Agreement executed ($26,250 fine)	Case Files	Completed
INS NO 99-019-AP	12/17/99	Form A Filing: Acquisition of Mountain Valley Indemnity Company by Motor Club of America, dated December 16, 1999	No hearing held. February 29, 2000 - Findings and Final Order issued approving the transaction	Completed Form A File (Sent to archives usually year after transaction)	Completed
INS NO. 00-001-EP		Progressive Insurance - Alberto O'Hearn RE: Unfair Trade (Sue Bonyai/Donald Belanger)			NEVER USED
INS NO. 00-002-EP	1/5/00	Lexington Insurance Company/Robert Hegarty/Robert Hegarty Associates Surplus Lines taxes	Order to Show Cause Hearing Scheduled for February 17, 2000 at 3:00 PM 2/8/00 Hearing cancelled; outstanding taxes have been paid 2/1/00	Case Files	Completed
INS NO. 00-003-EP		Allianz (Dave Sky)			NEVER USED
INS NO. 00-004-AP	2/8/00	Form A Filing: Underwriters Rein. Co. & Newmarket Underwriters Inc. Co. by Swiss Rein Co. and Swiss Re	Hearing Scheduled for March 6, 2000 at 10:00 a.m. at the NHID Order Issued April 12, 2000 Approving Transaction subject to	Form A Drawer	Completed

		America Holding Corp.	certain nderstandings as listed in the order.		
DOCKET NUMBER	**DATE**	**DESCRIPTION**	**ACTION**	**LOCATION OF FILE**	**FURTHER COMMENTS**
INS NO. 00-005-AB		Small Group u/n Bulletin (Dave Sky)			NEVER USED
INS NO. 00-006-AP		Harvard Pilgrim Health Care Consent Agreement (Steve Lauwers)	May 31, 2000 - Consent Agreement to re authorization to write new insurance business in NH	Harvard Files/Deb O'Loughlin's Office	Completed
INS NO. 00-007-EP	4/25/00	MCC Behavioral Health Care, Inc.	Order to Show Cause Hearing scheduled June 5, 2000 at 9:00 a.m. at NHID June 5, 2000: Hearing rescheduled to June 15, 2000 2:00 p.m. at NHID, request received 6/2/00 for extension of time. July 11, 2000: Commissioner executed the Stipulation and Agreement in this matter; $75,000 fine due 15 days from date of execution.	Case Files	Completed
INS NO. 00-008-EP	March 2000	Principal Life Insurance Company (Dave Sky)	Consent Agreement re Medicare Supplement policies Executed by Principal on 4/13/00 and the Department on 4/18/2000	Case Files and Dave Sky's File	COMPLETED
INS NO. 00-009-EP	April 2000	HSNH (Dave Sky)	Stipulation and Agreement , executed by HSNH 4/14/00 and NHID 4/26/00 Adm. Fine of $5,000	Case Files	Completed
INS NO. 00-010-AB	4/26/00	Bulletin: Alex Feldvebel: The implementation of sb 147 (ch 14, laws of 2000) relative to self-referrals for chiropractic care under managed care organizations	Distributed to: All Licensed A&H Companies, Bulletin List	Bulletin and Press Releases Log Book	Completed
INS NO. 00-011-AP		Phenix Mutual Fire Insurance Company - request for approval of the repurchase of its Preferred A Guaranty Fund Stock	Hearing set for Tuesday, June 20, 2000 8:30 a.m. July 27, 2000 - Order issued approving the Repurchase of the Preferred A Guaranty Fund Stock	Roy Gutowski	Completed

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 00-102-AB	6/16/00	Bulletin – INS 1400	Sent to all licensed P&C companies and to Bulletin list; also put on the website	Deb O'Loughlin	Completed
INS NO. 00-013-EP		Northbrook Life Ins. Co. Consent Agreement		Gyda DiCosola	Never Used
INS NO. 00-014-AB	8/ 3/ 00	Bulletin: Med Pay	Sent to all licensed health and private passenger auto insurance carriers	Bulletins & Press Releases Lob Book	Completed
INS NO. 00-015-AP	7/24/00	Request for Approval of Merger of Christian Mutual Life Insurance Company with and into Investors Consolidated Insurance Company	Findings and Final Order issued August 11, 2000	Dorothy Farland, Exam Division	Completed
INS NO. 00-016-EP	7/22/00	John F. Dudziak, John F. Dudziak Insurance Agency, Inc.	8/22/00: Order to Show Cause, Hearing September 7, 2000 at 10:00 a.m. at NHID (re: fiduciary obligations) 8/22/00: Consent Agreement Relative to Order to Show Cause, executed this date 9/6/00 letter to Comm from Mr. Dudziak requesting postponement of 9/7/00 hearing. 9/6/00 Letter to Mr. Dudziak from the Commissioner approving the postponement of the 9/7 hearing to 9/14/00 at 11:00 a.m. 9/13/00 Letter to Mr. Dudziak postponing hearing of 9/14 to 9/21 at 1:00 pm 9/20/00 Letter to Mr. Dudzak postponing hearing of 9/21 to 9/28 at 1:00 pm 10/2/00: Supplemental Agreed Order modifying the 8/22/00 Consent	Case Files	COMPLETED 10-/25/00: Letter to Mr. Dudziak cancelling the hearing 11/6/00: Second Supplemental Agreed Order issued - sent to Mr. Dudiziak for his signature. Fully executed copy received on 11/28/00

			Agreement		
DOCKET NUMBER		**DESCRIPTION**	**ACTION**	**LOCATION OF FILE**	**FURTHER COMMENTS**
INS NO. 00-017-AB	**9/1/00**	**External Review**	**Distributed to all licensed health, hmo and fraternal orgs** **(Alex Feldvebel)**	**Bulletin Log Book**	**Completed**
INS NO. 00-018-AB			**Gyda DiCosola)**		**NEVER USED**
INS NO. 00-019-AB	**10/13/00**	**Producer Licensing**	**Put on website ONLY**	**Deb O'Loughlin** **Bulletin Log Book**	**COMPLETED**
INS NO. 00-020-AB	**11/6/00**	**Regulation of Information Privacy**	**Bulletin**	**Press Releases and Bulletins Log Book** **Also on the web**	**COMPLETED**
INS NO. 00-021-AP	**10/13/00**	**Liberty Mutual Proposed Reorganization to a Massachusetts Mutual Holding Company Structure**	**11/22/00- Letter issued granting the request for exemption from RSA 401-B:3 I**	**Tom Burke/Roy Gutowski**	**Completed**
INS NO. 00-022-AP	**11/22/00**	**White Mountains Insurance Group, Ltd. - CGU Transaction**	**11/21/00-Reorganization of White Mountains Insurance Group, Ltd. - request for determination that a Form A does not need to be filed.** **4/27/01 - Letter stating**	**Tom Burke/Roy Gutowski** **sent note to Roy requesting status: 3/15/01 and 4/17/01**	**Completed**

			that a Form A statement is not required for this reorganization	All other files will be in Exam Division	
INS NO. 00-023-AB	12/5/00	Workers Compensation – NCCI's WC Advisory Loss Cost and Rating Values Eff. January 2, 2001	Bulletin (Lorette Gendron)	Bulletin Log Book	Completed
DOCKET NUMBER		DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 01-001-AP	1/17/01	NH Pharmacists Association RE: Anthem BCBS provider network	Hearing scheduled for: February 23, 2001, 9:00 am at NHID As of 2/21/01 – Call from Atty Lehmann, negotiations have continued, hearing being cancelled. 9/12/01 - New Atty - Patrick Donovan - requested hearing - Prehearing Conference scheduled for October 17, 2001 at 9:00 a.m. at NHID (Gyda DiCosola, Hearing Officer) 10/24/01: Pre-Hearing Conference Order - Hearing set for December 11, 2001 at 10: 30 a.m. at NHID 10/30/01: Modification to Pre-Hearing Order; revising date for exchange of witness and exhibit lists to November 28, 2001 from November 11, 2001.	Case Files	COMPLETED 2/6/02: Motion to Withdraw the Petition Without Prejudice submitted by Patrick Donovan, Esq on behalf of NH Pharm Assoc. 2/8/02 – Order on Motion to Withdraw

			1/9/02: Order on Joint Motion to Continue Hearing - Hearing scheduled for March 7, 2002 at 9:00 a.m.. Witness and exhibit lists to be filed, postmarked no later than February 22, 2002		issued, motion granted.
DOCKET NUMBER		**DESCRIPTION**	**ACTION**	**LOCATION OF FILE**	**FURTHER COMMENTS**
INS NO. 01-002-AB	**1/30/01**	**Credit Reports, Credit Histories, Credit Scoring Models Underwriting/rating – Requirements for Filing & Approval Pursuant to RSA 412:14 and RSA 404:13 IX** **(Deb O'Loughlin)**	**Bulletin**	**Bulletins and Press Releases Log Book**	**COMPLETED**
INS NO. 01-003-EP		**Aetna US Healthcare** **(Dave Sky)**	**Stipulation and Agreement executed February 26, 2001** **Fine: $50,000 (rating methodology)**	**Case Files**	**COMPLETED**
INS NO. 01-004-EP	**2/21/01**	**Bankers Life and Casualty Company**	**Cease and Desist Order and Order to Show Cause issued 2/21/01** **Hearing Scheduled for March 5, 2001 at 10:00 a.m. at NHID** **March 2, 2001: Hearing postponed; to be rescheduled at a later date.** **April 11, 2001: Consent Order lifting Cease and Desist Order and setting forth conditions and requirements re the**	**Case Files** **[Joelien Atwater is maintaining master file, also has file on Tri-State Examination (NH-VT-ME])**	

			resumption of sales and marketing of life and annuity products to persons age 65 and over in NH.		
INS NO. 01-005-AB	4/9/01	Producer Appointment Process	Bulletin	Bulletins and Press Releases Log Book	COMPLETED
INS NO. 01-006-AB	4/9/01	Annual Complaint Log	Bulletin	Bulletins and Press Releases Log Book	COMPLETED
INS NO. 01-007-AP "VOID"	3/21/01	Bob Stanton			NEVER USED
DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 01-008-AP	April 2001	Pro Select Insurance Company	Lifting SEBO, increasing deposit CONSENT AGREEMENT - license being reinstated based on adequate security deposit. See agreement for full details, dated April 2, 2001 (per Dorothy Farland)(fax of 5/8/01 with both signatures on it) (Dorothy Farland)	Exam Division	COMPLETED
INS NO. 01-009-EP	4/18/01	Claims Management, Inc.	Unlicensed Adjuster Consent Agreement Fine: $1,500 (Don Belanger)	Case Files Check Received 5/22/01	COMPLETED
INS NO. 01-010-EP	4/18/01	Pawtucket Mutual Insurance Company	Unlicensed Adjuster Consent Agreement Fine: $1,500 (Don Belanger)	Case Files Check Received 5/24/01	COMPLETED
INS NO. 01-011-EP	7/16/01	David Burbine (by Don Belanger)	Violation of Fiduciary responsibilities, INS 1303.01 Hearing Scheduled: Tuesday, August 14, 2001 at 1:00 PM 8/13/01: Hearing Date Changed to September 18, 2001 1:00 PM	Case Files	COMPLETED 9/25/01 – Consent Agreement; hearing waived, administrative penalty of $2,500 to be paid in monthly

					installments of $200 starting 10/01 with 12th payment due 9/02 of $300. All payments need to be postmarked by the last day of each month otherwise license will be suspended.
INS NO. 01-012-EP	5/2/01	Sobel Affiliates, Inc.	Unlicensed Agent Fine: $500 (Don Belanger	Case Files Check Received 6/1/01	COMPLETED
INS NO. 01-013-EP	5/2/01	International Insurance Services, Inc.	Unlicensed Adjuster Fine: $1,500	Case Files Check Received 5/10/01	COMPLETED
INS NO. 01-014-EP	5/17/01	Greenwich Insurance Company	Unfiled Forms Possible Fine: $2,500 (Don Belanger)	Case Files (once Don gives us material)	
DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 01-015-EP	5/17/01	Calderon (sp ???)	Unapproved Auto Cancellation and Non Renewal Forms (Don Belanger)	Case Files (once Don gives us material)	
INS NO. 01-016-AP		Dealer Services/NCWC Inc.	Unathorized sale of auto warranty insurance (Don Belanger)	Case Files (once Don gives us material)	
INS NO. 01-017-AP		Interstate National Dealer Services Inc./National Service Contact Ins. Co	Unathorized sale of auto warranty insurance (Don Belanger)	Case Files (once Don gives us material)	
INS NO. 01-018-AB	6/6/01	INS 3000 Privacy of Consumer Financial and Health Information	Bulletin	Bulletins and Press Releases Log Book	COMPLETED
INS NO. 01-019-AB	7/2001	Electronic Signature	Bulletin (Alex Feldvebel/Roy Gutowski)	Bulletins and Press Releases Log Book	Never finalized in 2001
INS NO. 01-020-AB	7/10/01	RSA 420-J:8-a Claims Payment Time Limits (Prompt Payment Law)	Bulletin (Alex Feldvebel, Dave Sky)	Bulletins and Press Releases Log Book	COMPLETED
INS NO. 01-021-AB	7/11/01	Administrative Assessment	Bulletin (Deb O'Loughlin)	Bulletins and Press Releases Log Book	COMPLETED
INS NO. 01-022-EP	7/24/01	State Farm Life Insurance Company Violation of Ins 309, no fine.	Gyda DiCosola	Case Files	COMPLETED

		8/21/00 Received Executed Agreement			
INS NO. 01-023-AP	8/14/01	Anthem Insurance Companies Demutualization Order issued 10/01/01 approving the request for an exemption from filing a Form A	Alex Feldvebel	Form A Files	COMPLETED
INS NO. 01-024-AP	8/31/01	Sally M. Leonard Order of Reconsideration issued September 18, 2001 vacating the June 5,1995 finding.	Alex Feldvebel	Case Files	COMPLETED
INS NO. 01-025-AP		National Grange Mutual Insurance Company - Demutualization	Mike Averill et al	Form A Files	COMPLETED
INS NO. 01-026-AB	10/16/01	Credit Accident and Health Insurance Composite Rating Methodologies	Bulletin To All Companies Writing Credit Insurance (Dave Sky)	Bulletin & Press Releases Log Book	COMPLETED
DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 01-027-EP	11/20/01	American Republic – Consent Order Re alleged violation concerning statements about premium increases in renewal notifications – Amer Rep to correct & refund affected NH Insureds. Executed Consent Order received 12/6/01	Colin Mitchell	Case Files	COMPLETED
INS NO. 01-028-AB	12/18/01	Renewal Notice Requirements – RSA 417-C	Bulletin TO: All Property & Casualty Insurers	Bulletins and Press Releases Lob Book	COMPLETED

INS NO. 01-029-EP	**12/20/01**	**Joseph Geraci**	**Order to Show Cause** **Hearing: January 10, 2002, 1:00 p.m.** **Hearing Changed to: Pre-Hearing -Jan. 17 at 3:00 PM and Hearing on Feb. 11 at 2:00 pm** **Pre-Hearing Changed to: Jan. 18 at 3:00 PM** **NHID Pre-Hearing Brief Filed 1/15/02** **1/15/02 Motion To the Time In Which Parties Have to File Pre-Hearing Briefs submitted by Shaheen & Gordon – requesting extension from 1/15/02 to 1/17/02** **1/15/01 Order on Motion to the Time in Which Parties have to File Pre-Hearing Briefs, approving Motion, brief to be filed by Noon 1/17/02** **1/18/02 – Order on Pre-Hearing Conference: Following items due,** • **2/6/02 Witness list exchange** • **2/6/02 Witness list to hearings officer (HO)** • **2/8/02 file premarked exhibits and list w/HO** • **2/8/02 File affidavits of witness testimony w/HO** • **2/8/02 File findings of fact and rulings of law w/HO** • **2/8/02 file pretrial memo and proposed order w/HO** **2/5/02 – RECEIPT OF Respondent's Assented to Motion to Extend the Date of the Hearing and all Interim Deadlines by Two Weeks** **2/6/02 – NHID and Respondent File Witness Lists** **2/7/02 – Order**	**Case Files** **Respondent's Assented to Motion To Extend the Date of the Hearing and All Interim Deadlines by Two Weeks – granted with notation that no further extensions will be granted and that failure to meet any deadlines will result in default** **2/19/02 – Consent Order and Agreement** **2/20/02 – Letter to Atty Saunders and Gyda DiCosola from HearingOfficer requesting clarification** **2/21/02 – Letter to Hearing Officer from Gyda DiCosola, responding to 2/20/02 request** **2/21/02 – Order on Proposed Consent Order and Agreement, that agreement must be reached by end of the day 2/25/02 otherwise a new hearing date will be scheduled**	**COMPLETED** **REOPENED April 15, 2003 re: possible reinstatement of license** **2/28/02 – Proposed Consent Order and Agreement, to be signed by Mr. Geraci and the Department – on 2/28 recd fax signed page of Mr. Geraci, awaiting original, once received Department will execute and a copy will be forwarded to** **counsel for Mr. Geraci and the Department's counsel.** **3/18/02 – Consent Order and Agreement executed by the NHID** **4/15/03 – Notice of Hearing scheduled for April 23, 2003 at 2 p.m. at NHID – to show why license should be reinstated** **Findings of Fact, Conclusions of Law, Recommendations, d. 05/08/03** **ORDER vacating suspension effective 03/18/03, d. 05/08/03**
DOCKET NUMBER	**DATE**	**DESCRIPTION**	**ACTION**	**LOCATION**	**COMMENTS**
INS NO. 01-009-EP*	**12/2001**	**Mt. Washington Assurance Company** **Re: Market Conduct Exam violations**	**John Talley**	**Case Files**	**COMPLETED This docket number was issued twice. This MWAC document was issued and executed before the issuer checked about a docket**

					number.
INS NO. 02-001-AB	1/24/02	Supplemental Report (Leslie Ludtke)	Bulletin	Bulletins and Press Releases Log Book	Completed
INS NO. 02-002-AB	1/8/02	Workers Compensation RE: NCCI's WC Advisory Loss Cost and Rating Values Effective January 1, 2002	Bulletin	Bulletins and Press Releases Log Book	Completed
INS NO. 02-003-AB	1/24/02	Individual Market	Bulletin (Dave Sky)	Bulletins and Press Releases Log Book	Completed
INS No. 02-004-AB	1/24/02	Small Group Health Insurance Underwriting (Dave Sky)	Bulletin (Dave Sky)	Bulletins and Press Releases Log Book	Completed
DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 02-005-AP	2/26/02	Newmarket Underwriters Insurance Company by Allied World Assurance Holdings, Ltd RE: Form A filing 2/26/02, dated 2/22/02	Thomas Burke 5-3-02: Notice of Hearing date sent – Hearing scheduled for May 16, 2002 at 10 am at NHID 6-17-02: Findings and Final Order approving the transaction with certain stipulations (one being confirmation of the closing)	Form A Pending File	COMPLETED July 18, 2002 – fax transmission from James Hatem confirming the transactions contemplated by this Form A were closed effective July 15, 2002
DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS

INS NO. 002-006-AP	**3/14/02**	**Royal & SunAlliance USA, Inc. Royal Group, Inc. Request for an Order under NH RSA 401-B-3, VIII – request for waiver re filing of a Form A relative to the Restructuring of, Royal & Sun Alliance Insurance Group's holding company system, that it will not change or influence the ultimate control of the insurer (to include the UK).**	**Thomas Burke by Roy Gutowski** **REQUEST APPROVED: 3/14/02**	**Docket Book for 2002 and Exam's Holding Company Files**	**Completed**
INS NO. 002-006-AP (cont.)	**3/29/02**	**Further request as above to include Luxembourg.**	**REQUEST APPROVED: 5/2/02**	**Docket Book for 2002 and Exam's Holding Company Files**	**Completed**
INS NO. 02-007-EP	**3/11/02**	**Empire Insurance Company** **RE: Market conduct exam shows violations of RSA 407-D:4, RSA 402:82 and INS 1000**	**Consent Agreement (sent 4/23/02)** **Fine of $3,000** **Fine & signed Consent Agreement recd 5/15/02** **John Talley**	**Case Files**	**Completed**
INS NO. 02-008-EP	**5/21/02**	**Olivier, Robert T.** **Violation: non-placement of policy**	**Consent Order and Agreement: signed by Mr. Olivier on 6/14 and executed by the Dept. on 6/21/02. $1000 Administrative Fine Payment Received 7/31/02**	**Case Files** **5/29/03: Notice of Hearing (Mr. Olivier has requested a hearing to provide him with the opportunity to show why the deferred suspension of his license should not commence on 6/12/03** **(John Talley)**	**Completed** **Re-opened 5/29/03 – request to remove suspension.**
DOCKET NUMBER		**DESCRIPTION**	**ACTION**	**LOCATION OF FILE**	**FURTHER COMMENTS**

INS NO. 02-009-EP	**3/26/02**	**Ginja, Francis J.** **Violation: non –placement of policy**	**Order to Show Cause** **Hearing: April 22, 2002, 9:00 am, CR 4** **4/10/02 – Copy of Consent Agreement and Order sent to Mr. Ginja for review; fine of $1500 and return of $350 to Mr. Vanderbeck.** **5-2-02: Copy of fully executed Consent Agreement and Order sent to Mr. Ginja, requesting that within 30 days of this executed agreement, we recv his fine of $1,500 and proof of his $350 payment to Mr. Vanderbeck.** **NOTE: 30 days is 6/1, so by 5/31 fine is due along w/proof of payment to consumer.**	**Case Files** **Both checks received by NHID 6/13/02** **4-25-03: Notice of Hearing for 5/1/03 at 9:00 a.m. at NHID – to provide Petitionser (Francisco J. Ginja) the opportunity to show why ghis license, imposed, suspended under the Consent Order and Agreement of 5/2/02 should be reinstated (John Talley)**	**COMPLETED**
INS NO. 02-010-AP	**2/4/02**	**White Mountains Insurance Group, Ltd. – Request for Exemption from filing a Form A**	**relative to the demutualization of National Grange Mutual Insurance Company**	**Pending Form A Drawer**	
INS NO. 02-011-AB	**4/15/02**	**USA Patriot Act of 2001**	**BULLETIN** **(Kent Dover)**	**Bulletins and Press Releases Log Book**	**Completed**
INS NO. 02-012-EP	**4/24/02**	**Titus, Scott**	**(John Talley)** **April 24, 2002:** **CO and Agreement sent out for signature.** **Violation of INS 3000; $1000 fine** **May 2, 2002: CO and Agreement fully executed; 6mo- deferred suspension of license, calculated from date of Order.** **October 3, 2002: Notice of Suspension of License and Order to SC** **October 9, 2002: Notice Lifting the Automatic Suspension and Vacating Order to SC**	**Case Files** **November 20, 2002: Notice of Hearing for December 19, 2002 at 10:00 a.m. at NHID** **December 20, 2002: Order issued reinstating license effective 12/19/02**	**Completed**
DOCKET NUMBER	**DATE**	**DESCRIPTION**	**ACTION**	**LOCATION OF FILE**	**FURTHER COMMENTS**

INS NO. 02-013-AB	**5/9/02**	**Notice of Insurance Department and Telephone Communications with Claims Department**	**BULLETIN (Barbara Anderson and Leslie Ludtke)**	**Bulletins and Press Releases Log Book**	**Completed**
INS NO. 02-014-EP	**5/17/02**	**Delsanto, Edward A. Violation of RSA 402-J:12 (d) and (h)**	**Order to Show Cau8se Hearing scheduled for: Friday, May 31, 2002 at 10 a.m. at NHID 5-28-02 – Order to Reschedule Hearing to Monday, June 17, 2002 at 10 a.m. 6-17-02: Motion to Amend Show Cause Order – consolidating INS NO. 02-014-EP into INS NO. 02-016-EP** 9/4/02: Check received for $3,500. **(John Talley)** See Also: INS NO. 02-016-EP	**Case Files**	**COMPLETED (Consolidated into INS NO. 02-016-EP as of 6/17/02)**
INS NO. 02-015-IN	**5/13/02**	**Limited Open Enrollment Periods for Groups of One**	**INFORMATIONAL NOTICE (David Sky)**	**Bulletins, etc. Log Book**	**ON THE DEPARTMENT'S WEBSITE ONLY**
INS NO. 02-016-EP	**6/11/02**	**Delsanto, Edward A. Violation of RSA 402-J:12 (d) and (h)**	**Order of Summary Suspension and Order to Show Cause Hearing: Monday, June 17, 2002, 10 am 6-17-02: Order on Motion to Amend – adding violation of Ins 1303.01 6-17-02: Motion to Amend Show Cause Order – replacing Paragraph 3 – consolidating INS No. 02-014-EP into INS No. 02-016-EP 9/11/02: ❑ Order of Summary Suspension issued 6/11/02 lifted eff. 9/11/02 Eff 9/11/02 producer license suspended for 2 years, w/eff date of suspension being deferred for 2 years**	**Case Files See also: INS NO. 02-014-EP (John Talley)**	**COMPLETED (As of 9/11/02 suspension of licenses for a 2 year period deferred for 2 years)**
DOCKET NUMBER	**DATE**	**DESCRIPTION**	**ACTION**	**LOCATION OF FILE**	**FURTHER COMMENTS**

INS NO. 02-017-EP	**6/24/02**	**New Hampshire Insurance Company (claims processing errors violating RSA 407-D:4, RSA 402:82 and sections of INS 1000)**	**Consent Order and Agreement** • **Executed by the Department on 6/24/02;** • **Executed by NH Ins Co on 7/1/02** **(recd by NHID on 7/12/02 – individual was out so sat on her desk until 7/22/02)** **(John Talley)**	**Case Files**	**Completed**
INS NO. 02-018-AB	**7/11/02**	**Private Passenger Automobile Insurance Rating Plans (Not-at-Fault Accidents, Lack of Prior Insurance)**	**Bulletin**	**Bulletins, etc. Log Book**	**Also on the Department's "News and Bulletins" page**
INS No. 02-019-EP	**7/22/02**	**Tesseyman, John W. III** **(Tesher Corp.)** **RE: suspension of license due to action in home state of Texas,**	**7/22/02: Order to Show Cause scheduling Hearing for August 7, 2002 at 10 a.m.** **7/31/02: Order Rescheduling Show Cause Hearing to November 6, 2002 at 10 a.m.** **11/4/02: Order Rescheduling Show Cause Hearing to be continued to December 16, 2002 at 10 am at the NHID** **12/20/02: Order issued suspending license immediately (eff. 12/20/02)** **John Talley**	**Case Files**	**Completed**
INS NO. 02-020-AP	**7/17/02**	**Grange Mutual Insurance Company and The Providence Mutual Fire Insurance Company** **Merger of Two Mutual Companies**	**Hearing: 9/13/02 at 10 a.m. at the NHID** **9/13/02: Order issued pproving merger subject to approval by a majority vote of the olicyholders of Grange Mutual at a meeting called for that purpose (Roger Sevigny** **Tom Burke)**	**Pending Form A/Mergers Drawer**	
INS NO. 02-021-AB		**Premium Tax**	**Bulletin**	**Bulletins, etc. Log Book**	
DOCKET NUMBER	**DATE**	**DESCRIPTION**	**ACTION**	**LOCATION OF FILE**	**FURTHER COMMENTS**

INS NO. 02-022-AP	**9/16/02**	**Prepaid Legal Services, Inc. by Brandon Associates, LLC**	**Request for the Department to promulgate rules to allow such non-insurer prepaid legal cos and their representatives to transact business in NH under a limited lines license Petition denied. See 9/19/02 response for further details (it requires statutory change not simply rulemaking)**	**Case Files**	**Completed**
INS NO. 02-023-AB		**Tricare**	**Bulletin Jack Zemp**	**Bulletins, etc. Log Book**	
INS NO. 02-024-AP	**10/7/02**	**Delsanto, Edward A.**	**Order to Show Cause – Hearing set for November 7, 2002 at 2:00 pm at NHID, violation of RSA 402-J:12(i) possible revocation of license 11/04/02: Order Rescheduling Show Cause Hearing to be continued to December 13, 2002 at 10 am at**	**Case Files And John Talley's files the NHID 12/13/02: Hearing held, "No Show" – order issued revoking license of Edward A. Delsanto and agency, Forpac**	**COMPLETED**
INS NO. 02-025-AP	**10/3/02**	**Manufacturers and Merchants Mutual Insurance Company by Phenix Mutual Fire Insurance Company (Merger of Manufacturers into Phenix)**	**Hearing scheduled for December 3, 2002 at 1:30 p.m. Findings and Final Order Approving merger issued 12/20/02 Tom Burke**	**Form A Drawer**	**Completed**
INS NO. 02-026-EP	**11/15/02**	**Swett & Crawford of Illinois, Inc. (f/k/a Insurance Brokers Services, Inc.) and Robert J. Greenebaum, Jr. Violation of RSA 402-J:17**	**Violation of RSA 402-J:17 Consent Order and Agreement with Fine of $100 Recd Fine 11/15/02, executed Consent Order and Agreement returned on 11/18/02**		
INS NO. 02-027-AB	**11/27/02**	**TERRORISM RISK**	**Bulletin**	**Bulletins, etc. Log Book**	**Completed**
INS NO. 02-028-EP	**12/10/02**	**Belinkie, Jon s.**	**Violation of RSA 402-J:17 CO and Agreement executed by Mr. Belinkie on 12/12 and the NHID on 12/20/02 FINE: $100 collected John Talley**	**Case Files**	**Completed**

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 02-029-EP	12/10/02	Wallace, Robert E.	Violation of RSA 420-J:17 Consent Order and Agreement executed by Mr. Wallace on 12/17/02 and NHID on 12/20/02 FINE: $100 Collected John Talley	Case Files	Completed
INS NO. 02-030-AB	12/23/02	NCCI's WC Advisory Loss Costs and Rating Values Effective January 1, 2003	Bulletin	Bulletins, etc. Lob Book	Completed
INS NO. 03-001-AB	1/10/03	RENEWAL NOTICE REQUIREMENTS- RSA 417-C (Revision to Bulletin Issued December 18, 2001, Docket No. INS 01-026-AB)	Bulletin	Bulletins and Press Releases Log Book	Completed
INS NO. 03-002-EP	2/6/03	Metropolitan Life Insurance Company Violation of: RSA 417:4, XV requested under RSA 417:19	Order to Show Cause and Notice of Hearing (Hearing Date: April 2, 2003 at 9 am at the NHID 3/3/03: Motion to Vacate Order to Show Cause John Talley	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-003-EP	1/17/03	Flatness, Dennis Violation of: RSA 420-J:17 (Other State's Action Notification)	Consent Order and Agreement Fine: $100 John Talley	Case Files More complete file will be maintained by John Talley)	Completed
INS NO. 03-004-EP	1/21/03	Lillybridge, Michael Violation of: RSA 402-J:12 I (e) and (f)	Consent Order and Agreement Fine: $350.00 John Talley	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-005-EP	2/3/03	Connelly, Jaimie E.	Consent Order and Agreement John Talley	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-006-EP	2/11/03	Sentry Insurance, A Mutual Company Violation of Rule Ins 401.03 (rate approvals)	Consent Order and Agreement Fine: $5,000 John Talley	Case Files (More complete file will be maintained by John Talley)	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 03-007-EP	2/27/03	Gruppuso, Vito Violation of RSA 402-J:12	Order to Show Cause Consent Order and Agreement executed 3/22/03 by Respondent and 4/1/03 by NHID; Licensed surrender by Respondent	Case Files (More complete file will be maintained by John Talley)	Completed
INS No. 03-008-EP	3/10/03	Protective Insurance Company RE: RSA 415:18 I	Consent Order and Agreement, executed by Protective Ins Co on 3/21/03 and by the Commissioner on 4/11/03. Fine: $6,000 collected	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-009-EP	2/21/03	Laurence, Larry D. RE: RSA 402-J:17	Consent Order and Agreement Fine: $500.00	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-010-EP	3/12/03	Castagna, John Paul RE: RSA 417:4 II, 405:27	Order to Show Cause & Notice of Hearing scheduled for March 25, 2003 at 10 a.m. Findings of Fact, Conclusions of Law and Recommenda-tion issued by the Hearing Officer and approved by the Commissioner – to Cease and Desist w/o a valid non-resident surplus liens producers license.	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-011-EP	3/18/03	Lucius, Charles E. RE: RSA 402-J:17 I	Consent Order and Agreement, executed by Mr. Lucius on 4/2/03 and by Deputy Commissioner on 4/4/03. Fine: $100 collected	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-012-EP	3/27/03	Cambridge Integrated Services Group	Consent Order and Agreement Executed by Cambridge 5/1/03 and by NHID 5/1/03 Fine Paid: $4,500	Case Files (More complete file will be maintained by John Talley)	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 03-013-AR	4/2/03	Pawtucket Mutual vs. Stephen Rabinovitz RSA 417:19	Notice of Hearing – scheduled for May 5, 2003 at 9 a.m. at NHID 4/4/04 – Pre-Hearing Conferences scheduled for April 17, 2003 at 2 p.m. at NHID 5/9/03 – Order To Stay Hearing and To Toll 120 Day Statutory Period Pursuant to 417:19 II (hearing resched to 8/13/03)	Case Files (More complete file will be maintained by Jack Zemp)	Completed
INS NO. 03-014-AR	4/4/03	York Insurance Company of Maine Violation of : RSA 417:19	Notice of Hearing, scheduled for June 10, 2003 at 9 a.m. at NHID 6/11/03 – Order dismissing case as issue has been resolved between the parties.	Case Files (More complete file will be maintained by Jack Zemp)	Completed
INS NO. 03-015-AR	4/7/03	Lyons, John F., Jr and Leone, Peter	Notice of Hearing	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-016-EP	4/15/03	Tremblay, Marc R. Violation of: RSA 402-J:12 I (h); INS 1303:1(d); INS 1303:03(d)	Consent Order 5/12/03 executed by Marc Tremblay, Producer License Returned 5/15/03 executed by Comm. Rogers	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-017-AB	4/21/03	Speed to Market for All Form Filings	Bulletin	Bulletins and Press Releases Log Book	Completed
INS NO. 03-018-IN	5/5/03	Pawtucket Mutual Insurance Company Placed in Rehab by Rhode Island	Informational Notice	Bulletins and Press Releases Log Book	Completed "ON WEBSITE ONLY"
INS NO. 03-019-MC	5/9/03	Cigna Healthcare of New Hampshire, Inc	Targeted Market Conduct Examination Report Dated May 9, 2003 Adopted by the Commissioner eff 5/9/03, content private for 20 days then will be available for public inspection	Case Files (complete file with Kent Dover, Market Conduct Division)	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 03-020 –MC	5/9/03	Aetna U.S. Healthcare, Inc.	Targeted Market Conduct Examination Report Dated May 9, 2003 Adopted by the Commissioner as modified eff 5/9/03, content private for 20 days then will be available for public inspection	Case Files (complete file with Kent Dover, Market Conduct Division)	Completed
INS NO. 03-021-EP	5/12/03	Life Quotes, Inc. Violation of RSA 402-J:17, I	Consent Order 5/23/03: Letter of 5/14/03 to Laurie A. Lees, Licensing Manager of Life Quotes, Inc. recd with check for $100.00	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-022-EP	5/12/03	McGee, L.C., Thomas Violation of: RSA 402-J:17, I	Consent Order 5/16/03 – executed by Thomas McGee, 5/20/03 executed by NHID Fine: $100 fine received 5/28/03	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-023-EP	5/12/03	American Trust Administrators, Inc. Violation of: RSA 402-J:17, I	Consent Order 5/28/03 -Executed by American and 6/4/03 by NHID FINE: $100 recd 5/28/03	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-024-EP	5/15/03	McIntyre, Michael Denial of non-resident license application RSA 402-J:12 III	Hearing Request	Case Files (More complete file will be maintained by John Talley)	Completed
INS NO. 03-025-EP	5/19/03	Horace Mann & Teachers Insurance Company RSA 412:2, I	Consent Order	Case Files	Completed
INS NO. 03-026-AP	5/16/03	Underwriters Reinsurance Company Form A Filing: being acquired by Alleghany Corp. et al	Form A Filing Findings & Final Order 06/25/03	Form A Drawer	Completed
INS NO. 03-027-EP	5/27/03	Palmer, George A.	Order to Show Cause and Notice of Hearing for June 24, 2003 at 9:00 a.m. at NHID	Case Files (More complete file will be maintained by John Talley)	Completed 12/19/03

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 03-028-AP	6/4/03	Progressive Casualty Insurance Company and Progressive Northern Insurance Company	Consent Order: Re violations found as result of Market Conduct Exam of 6/12/01, as amended 4/28/03. Fine of $75.000	Case Files (complete file with Kent Dover, Market Conduct Division)	CONFIDENTIAL Do not release any information regarding this proceeding.
INS NO. 03-029-AR	6/6/03	Twin City Fire Ins. Co. (ITT Hartford Group) vs Tery Bennette Violation of RSA 417:4, XV	Notice of Hearing – scheduled for Monday, August 26, 2003 at 9am at NHID	Case Files Leslie –hearing officer	Completed
INS NO. 03-030-DR	5/14/03	First American Property & Casualty Insurance Company Filed Petition in Accordance with RSA 401:1-a filed by George Roussos of Orr & Reno seeking to permit the company to sell is EAGLE9 UCC Ins Policy as a misc line of ins in NH	June 11, 2003 Decalaratory Ruling issued stating this product is a misc line of ins in NH	Case Files	Completed
INS NO. 03-031-EP	6/25/03	Daniel Tinkham Violation of RSA 417:3 and 402-J:12 I.	Order to Show Cause	Case Files	
INS NO. 03-032-MC		Delta Dental			
INS NO. 03-033-MC		Eastern Casualty			
INS NO. 03-034-EP	7/28/03	Scott Prince Violation RSA 402-J:12, I.	Order to Show Cause	Case Files	Completed
INS NO. 03-035-AB	8/13/03	SB 110, Chpt. 188 BULLETIN	-	Bulletin	Completed
INS NO. 03-036-EP	8/15/03	Kurt L. Meister RSA 402-J:17, I	Consent Order	Case Files	Completed
INS NO. 03-037-EP	8/20/03	Michael Weisburger RSA 402-J:17, I.	Consent Order	Case Files	Completed
INS NO. 03-038-EP	8/27/03	Alexander B. Ruch RSA 402-J:17; 417:4	Order to Show Cause	Case Files	Completed
INS NO. 03-039-AB	9/8/03	HB 460, C. 144 Timely Mailing; Electronic Transfers	Bulletin – emailed to trades	Bulletin	Completed
INS NO. 03-040-EP	9/17/03	Capital Bonding Corp.	Hearing re: Producer License Application	Case Files	Completed
INS NO. 03-041-AB (David Sky)	10/3/03	SB 110 Requirements	Admin Bulletin	Bulletin	Completed
INS NO. 03-042-EP	10/2/03	Farmers Insurance Exchange RSA 418:8	Consent Order	Case Files	Completed
INS NO. 03-043-AB	10/3/03	Interp RSA 404-B:IV	Admin Bulletin	Bulletin	Completed & Issued 10/7/03

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 03-044-AP (Jack)	10/29/03	Brac appeal NCC1-WC Bids	Hearing Notice	Case	Completed 11/25/03
INS NO. 03-045-AP (Jack)	10/31/03	Terrorism Filing AIG		Case	Rescheduled hearings Jan & Feb 2004
INS NO. 03-046-EP (John)	11/3/03	Raymond Douville Summary suspension and hearing RSA 541-A:30 INS 204-04		Case	Completed 11/24/03
INS No. 03-047-AP	11/10/03	CNA Form D	Order	Form D File	Completed
INS No. 03-048-AP	11/19/03	Woodstock Soapstone ratings appeal	Hearing	Case Files	Completed 12/19/03
INS No. 03-049-EP (John)	11/26/03	Debra M. Brock RSA 402-J:17	Consent Order	Case Files	Completed
INS NO. 03-050-EP (John)	11/26/03	Robert C. Elster RSA 402-J:17	Consent Order	Case Files	Completed 12/15/03
INS NO. 03-051-AB	12/4/03	COB/Med Pay Bulletin	Admin Bulletin	Bulletin	Completed 03/09/04
INS NO. 03-052-AB (Lorette)	12/4/03	WC Rate Loss Cost Filing	Order	Bulletin	Completed
INS NO. 03-053-EP	12/10/03	Frederick Steves Myron F. Steves RSA 402-J:17	Consent Order	Case Files	Completed 1/12/04
INS NO. 03-054-EP	12/23/03	Harlan Karr Jr. RSA 402-J:12, I (h)	Consent Order	Case Files	Completed 12/29/03
INS NO. 03-055-AP	12/30/03	CNA Redomestication	Approval of Outbound Redomestication	KLM Files	Completed 12/30/03
INS NO. 03-056-AP	12/30/03	The Fidelity and Casualty Company of New York Redomestication	Approval of Outbound Redomestication Consent Order & Agreement	KLM Files	Completed 12/30/03
INS NO. 04-001-EP	01/09/04	Olivier, Robert RSA 402-J:12 violation	Bulletin	John Tally	Completed
INS NO. 04-002-AB	01/12/04	Medical Necessity Bulletin		Leslie Ludtke	Completed
INS NO. 04-003-AB	01/14/04	Annual Complaint Log Bulletin	Bulletin	Lisa Campbell/Consumer Division	Completed
INS NO. 04-004-AB	02/06/04	Prosthetic Devices - Applicability	Bulletin	Jack Zemp	Completed
INS NO. 04-005-EP	02/10/04	Ensurance	Consent Order	John Talley	Completed
INS NO. 04-006-EP	02/10/04	French, Dennis & NiBri Benefits Services Inc.	Consent Order & Agreement	Alex Feldvebel, Leslie Ludtke, John Talley	Completed
INS NO. 04-007-AB	02/18/04	Supplemental Reporting	Bulletin	Leslie Ludtke David Sky	Completed
INS NO. 04-008-EP	02/24/04	Pepin, Linda AlphaDirections, Inc.	Show Cause & Notice of Hearing	Alex Feldvebel, Leslie Ludtke John Talley	Completed
INS NO. 04-009-EP	02/27/04	Tesseyman, John W., III	Show Cause Revocation	John Talley	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 04-010-EP	03/03/04	Michael Segal	Show Cause revocation Order: Producer license revoked	John Talley	Completed
INS NO. 04-011-EP	03/09/04	RSA 402-J:12 Robert Huffman	Consent Order; 1 yr license probation; $500 admin fine	John Talley	Completed
INS NO. 04-012-MC	03/30/04	CIGNA Prompt Pay Consent Agreement	Consent Order; paid $100,000 admin penalty	Kent Dover	Order executed compliance with terms pending
INS NO. 04-013-EP	05/13/04	Tom Codman, E.A. Bishop Company, Inc. RSA 402-J:12	Consent Order; Surrendered license	John Talley	Completed
INS NO. 04-014-MC	06/07/04	NGM Market Conduct Exam Consent Order	Consent Order – NGM Ordered to pay $2,000 in settlement of noncompliance.	Kent Dover	Completed
INS NO. 04-015-EP	05/24/04	French, Dennis and NiBri Benefit Services, Inc.	Show Cause; Scheduled Hearing 08/23/04 9:00 am Consent Order signed 10/13/04 – license suspended for one year eff 10/12/04	Alex, Leslie & John	Completed
INS NO. 04-016-EP	05/26/04	Term Provider Lauren Housel – Producer; 402-J:17	Consent Order; paid $600 admin penalty	John Talley	Completed
INS NO. 04-017-EP	05/26/04	Missouri General Ins. Agency Rick Koelz -Producer	Consent Order	John Talley	Completed
INS NO. 04-018-EP	05/27/04	Jonathan Moore License Denial 402-J:12.I	Consent Order; 1 year probationary period with license	John Talley	Completed
INS NO. 04-019-EP	06/08/04	Gregory Curtis License Denial RSA 402J:12,I	Consent Order; 3 year probationary period with license	John Talley	Completed
INS NO. 04-020-EP	06/11/04	Timothy L. Holley Other states action 402J:17	Consent Order	John Talley	Completed
INS NO. 04-021-EP	06/17/04	Cynthia Rulman RSA 402J:12	Show Cause Revocation of license; Hearing 07/22/04 10:00 am	John Talley	Completed
INS NO. 04-022-AB	06/17/04	Revisions to the Annuity Nonforfeiture Law	Bulletin	David Sky	Completed
INS NO. 04-023-EP	06/17/04	Jeremy Zajone; violation of RSA 402-J:12	Consent Order	John Talley	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 04-024-EP	06/17/04	Edith Moore	Consent Order	John Talley	Completed
INS NO. 04-025-EP	06/17-04	Barry Kaye	Consent Order	John Talley	Completed
INS NO. 04-026-EP	06/17/04	Allen Levine	Consent Order	John Talley	Completed
INS NO. 04-027-MC	06/18/04	Prudential Market Conduct Exam	Consent Order, company shall revise its procedures.	Kent Dover	Completed July 9, 2004
INS NO. 04-028-EP	06/29/04	Paul L. White	Consent Order	John Talley	Completed
INS NO. 04-029-IN	06/30/04	Auto Coverage for Returning Armed Forces Personnel	Informational Notice	David Withers & Denise Lamy	Completed
INS NO. 04-030-EP	07/06/04	Gary Payne violation of 402-J:12	Order to Show Cause & Notice of Hearing – Order on Motion to Dismiss 10/7/04	John Talley	Completed
INS NO. 04-031-EP	07/07/04	Natalie Allard-Arell	Consent Order	John Talley	Completed
INS NO. 04-032-EP	07/13/04	Commonwealth Automobile Reinsurers	Letter INS 1300 violations	Alex Feldvebel	Completed
INS NO. 04-033-EP	07/20/04	Jacqueline Ugarte	Consent Order	John Talley	Completed
INS NO. 04-034-EP	07/28/04	David Tedesco	Consent Order	John Talley	Completed
INS NO. 04-035-EP	08/19/04	Susan Evans RSA 402-J:12	Consent Order	John Talley	Completed
INS. NO. 04-036-EP	08/24/04	Michele Mankamyer	Consent Order	John Talley	Completed
INS NO 04-037-EP	09/17/04	Matthew Caccuci License denial appeal	Hearing Notice Adjusters license app denied Hearing Dismissed	John Talley	Completed
INS NO 04-038-EP	09/21/04	Umberto Mazzone RSA 402-B	Consent Order to surrender license 11/24/04 license was cancelled per signed Consent Order	John Talley	Completed
INS NO 04-039-EP	09/28/04	Ellen Milliken	Consent Order	John Talley	Completed
INS NO 04-040-EP	09/30/04	Wagner Ins & Financial Services LLC 402-J:3	Show Cause and Hearing Notice This is a duplicate did not use this number	John Talley	Cancelled
INS NO 04-041-AP	10/04/04	Serenity Power Plus, Inc.	WC Appeal NHWCCRAB	Deb O'Loughlin	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO 04-042-EP	10/04/04	Senior Citizens Mutual Ins.	Show Cause and Notice of Hearing Order: Certificate of Authority Revoked 11/17/04	John Talley	Completed
INS NO 04-043-EP	10/05/04	Charles Wagner, Jr. & Wagner Insurance LLC	Consent Order dated 2/25/05 $2,500 Re: violation of RSA 403-J:3, 402-J:6 II, 402-J:12, I.	John Talley	Completed
INS NO 04-044-AB	10/5/04	Supplemental Report Bulletin	Bulletin issued 10/29/04	Leslie Ludtke David Sky	Completed
INS NO 04-045-EP	10/13/04	Michael P. Bell 402-J:17	Consent Order Dept had prior notice. Cancelled Consent Order	John Talley	Completed
INS NO 04-046-EP	10/22/04	Wexler, Steven M. RSA 402-J:17I	Consent Order	John Talley	Completed
INS NO 04-047-EP	11/09/04	Calvin J. Barlocker Barlocker Insurance Agency	Consent Order	John Talley	Completed
INS NO 04-048-EP	11/09/04	Jeffrey S. Lejfer	Consent Order Fine: $250	John Talley	Completed
INS NO 04-049-AB	12/02/04	Workers Comp Rate Filing	Bulletin issued 12/02/04	Lorette Gendron	Completed
INS NO 04-050-AP	12/13/04	Phoenix Royal Merger	Order	Deb O.	Completed
INS NO 04-051-EP	12/06/04	Stacy M. Swift	Consent Order & Agreement 402-J:17 I	John Talley	Completed
INS NO 04-052-EP	12/16/04	David Gerstenblatt	Consent Order & Agreement – 3 year probationary period 402-J:12 I	John Talley	Completed
INS NO 04-053-EP	12/17/04	Melvina Mosley RSA 402-J:12 False info on license app	Consent Order – license on probation for 1 year. $250.00 admin penalty Violation of RSA 402-J:12	John Talley	Completed
INS NO 04-054-EP	12/28/04	Francis Rowley RSA 402-J:12 False info on license app	Consent Order – 1 year probationary period 402-J:12 I	John Talley	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 05-001-EP	01/10/05	CIGNA increasing premiums – overcharged 450 small group	Consent Order and Agreement, $25,000 fine and provide verification of reimbursement	Leslie Ludtke	Completed
INS NO. 05-002-EP	01/12/05	Tenhave, Bert	Summary Suspension & Hearing Notice Consent Order and Agreement dated 2/11/05 Order dated March 23, 2005 - producers license suspended until Aug 15, 2005. $2,500 fine	John Talley	Completed
INS NO 05-003-MC	01/25/05	Medical Mutual Insurance Co of Maine, Market Conduct Exam	Consent Order – adoption of market conduct report	Kent Dover	Completed 2/15/05
INS NO 05-004-EP	01/26/05	Employee Family Protection RSA 402-J:17	Consent Order with $1,500 fine. Violation of 402-J:17 I	John Talley	Completed 03/14/05
INS NO 05-005-EP	01/26/05	Ridley, Denise RSA 402-J:12	Requesting hearing on license denial	John Talley	Completed
INS NO 05-006-EP	02/09/05	Botkin, Mary Susan	Consent Order with $100 fine. Violation of 402-J:17 I.	John Talley	Completed
INS NO 05-007-EP	02/09/05	Robbins, Sr., Marcus E.	Consent Order – License was surrendered 03/25/05 in lieu of paying a fine	John Talley	Completed
INS NO 05-008-EP	02/11/05	Even, Perry RSA 402-J:17,I	Consent Order w/ $600 fine	John Talley	Completed
INS NO 05-009-EP	02/11/05	Energy Insurance & Bonds RSA 402-J:17,I	Consent Order w/$500 fine	John Talley	Completed
INS NO 05-010-EP	02/18/05	XL Insurance unauthorized/unlicensed insurance activity RSA406-b	Consent Order $10,000 fine 406-B:3 406-B:2	John Talley	Completed
INS NO 05-011-EP	03/01/05	Maheu, Gary A. Misstatement on application 402-J:12	Consent Order signed with one yr probationary period	John Talley	Completed
INS NO 05-012-EP	03/16/05	Lubrano, Salvatore R. RSA 402-J:17	Consent Order was not signed. Voluntarily surrendered license instead	John Talley	Completed
INS NO 05-013-EP	03/30/05	Stark, Racheal RSA 402:J:12	Consent Order/Order on Motion to dismiss	John Talley	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO 05-014-EP	03/31/05	Ioneseu, Gabriel RSA 402:J:12	Consent Order, 1,000 fine violation of 402-J:12 I	John Talley	Completed
INS NO 05-015-EP	04/27/05	Casamento, Stephen	Consent Order	John Talley	Completed
INS NO 05-016-EP	04/27/05	International Surety's LTD	Consent Order	John Talley	Cancelled
INS NO 05-017-EP	05/04/05	Brown & Brown Metro, Inc.	Consent Order Violation of 402-J:17,I. $1,000 admin penalty	John Talley	Completed
INS NO 05-018-EP	05/04/05	Glotzback, Anthony Raymond	Consent Order $600 fine violation of 402-J:17, I	John Talley	Completed
INS NO 05-019-EP	05/04/05	Kramer, Lee Reuel	Consent Order Violation of 402-J:17, I $500 admin fine	John Talley	Completed
INS NO 05-020-AB	05/18/05	Cost containment guideline bulletin	Bulletin	Leslie Ludtke	Completed
INS NO 05-021-EP	05/18/05	Johnson, Colin L. RSA 402-J:12I	Hearing	John Talley	Completed
INS NO 05-022-EP	05/24/05	Mize, Lisa S. RSA 402-J:12I	Consent Order – cancelled – producer non-renewed license	John Talley	Cancelled
INS NO 05-023-AP	06/01/05	National Grange Mutual Insurance Co and Main Street America Assurance Company – Redomestication		Admin Files	Completed
INS NO 05-023-EP	06/07/05	Segal Company, The	Consent Order and Agreement $5,000 admin fine for violation of 405:44-a	Admin Files	Completed
INS NO 05-024-EP	06/07/05	McCoy, William L.	Consent Order Violation of 402-J:12 I (a) Surrendered license	John Talley	Completed
INS NO 05-025-AP	06/20/05	Med Mal Rate Hearing Done on 7/18/05	Competitive Markets Order issued 10/13/05	David Withers/Deb O'Loughlin	Completed
INS NO 05-026-EP	06/21/05	CSSC Insurance Services	Consent Order	John T.	Cancelled

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO 05-027-EP	06/21/05	Fry, Keith	Consent Order	John T.	Cancelled
INS NO 05-028-EP	06/21/05	Dressander, Michael	Consent Order Violation of 402-J:17, I $1,100 admin fine	John T.	Completed
INS NO 05-029-EP	06/22/05	Merwin, Jonathan - Licensing	Consent Order Violation of 402-J:12 I (a) – one year probationary period	John T.	Completed
INS NO 05-030-EP	06/23/05	Rocco, John Late notification RSA 402-J:17	Consent Order 1,500 admin fine violation of 402-J:17	John T.	Completed
INS NO 05-031-EP	06/27/05	Monahan, Cheryl RSA 402-J:12	Order to show cause and hearing; license revoked 8/31/05	John T.	Completed
INS NO 05-032-MC	06/27/05	CIGNA – Market Conduct report	Consent Order - $25,00 fine paid	Leslie L.	Completed
INS NO 05-033-AB	06/28/05	Clarification of Employer Group Size	Bulletin	Leslie L.	Completed
INS NO 05-034-EP	07/11/05	Demers, Anthony 402-J:12(I) violation	Consent Order	John T.	Completed
INS NO 05-035-AR	07/11/05	American Economy Insurance Company RSA 417	Notice of Hearing	John T.	Dismissed
INS NO 05-036-MC	04/29/05	NH Insurance Company	Stipulated Agreement and Order $100,000 fine paid Failed to follow up on target mc exam	Kent D.	Completed
INS NO 05-037-AB		PEOs and Small Group Statutes			Void – did not use
INS NO 05-038-MC	07/28/05	Waddell & Reed	Consent Order – cancelled, multi-state consent agreement was done instead	Kent D.	Cancelled
INS NO 05-039-AP	8/25/05	SB 125 Small Employer Health Reinsurance Pool	Public Hearing & Administrative Order	Deb O.	Completed
INS NO 05-040-EP	09/14/05	Insurance Placement Services, Inc.	Consent Order	John T.	Cancelled
INS NO 05-041-AP	10/03/05	ACA Assurance and The Union Vie Purchase and Assumption Reinsurance Transaction	Findings and Final Order dated 10/13/05	Admin	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO 05-042-EP	10/06/05	Hill, Tonya L.	Consent Order & Agreement Violation of RSA 4102-J:12 Ia 1 yr probationary period and $600.00 fine	John T.	Completed
INS NO 05-043-AB	10/13/05	Statutory Requirements Certificate of Title Upon Payment of Total Losses for MV & Mobile Homes	Informational Memorandum	Kent D.	Completed
INS NO 05-044-AB	10/24/05	Medicare Bulletin for Part D prescription	Bulletin	Barbara A.	Completed
INS NO 05-045-AB	10/31/05	WC Loss Cost Filing	Bulletin	Lorette G.	Completed
INS NO 05-046-EP	11/07/05	Margaret A. Roane	Show Cause Order & hearing order	John T.	Completed
INS NO 05-047-EP	11/09/05	Stephen K. Brunken	Hearing on denial of license app	John T.	Completed
INS NO 05-048-AB	11/14/05	Medicare Supplement Product 1905	Bulletin	Leslie Ludtke	Completed
INS NO 05-049-EP	11/15/05	Jason J. Wilson	Surrender license	John T.	Completed
INS NO 05-050-AP	11/22/05	Dr. Judson Dexter	Hearing NCCI classification Postponement of Hearing Date 12/12/05 Procedural Order 04/28/06 Procedural Order 05/26/06	Deb O.	Completed 2/13/07
INS NO 05-051-					Void – did not use
INS NO 05-052-AB	12/19/05	Annual Complaints	Bulletin	Chuck V.	Completed
INS NO 05-053-					Void – did not use
INS NO 05-054-AP	12/22/02	MVP	Form A Filing	Admin	Completed
INS NO. 06-001-AP	01/04/06	GE by Swiss RE Transaction	Waiver of Form A	Admin	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 06-002-EP	01/10/06	Paul Wilson	Show Cause RSA 402-J:12 I (h)	John Talley	Completed
INS NO. 06-003-AB	01/17/06	Revision to TRIA 2005	Bulletin	Lorette Gendron	Completed
INS NO. 06-004-EP	02/06/06	Francis, Jeffrey	Hearing	John Talley	Completed
INS NO. 06-005-EP	02/13/06	Gross, Marlin S.	Consent Order	John Talley	Cancelled
INS NO. 06-006-EP	02/22/06	Davis, Kevin J. RSA 402-J:12(a)	Consent Order	John Talley	Cancelled
INS NO. 06-007-EP	02/28/06	Baier, Dennis W. RSA 402-J:12(a)	Consent Order – did not sign consent order – license denied	John Talley	Cancelled
INS NO. 06-008-AR	01/ /06	Hahn	Petition for rulemaking	Chiara Dolcino	Cancelled
INS NO. 06-009-EP	03/28/06	Liscio, Thomas RSA 402-J:17(a)	Hearing & Settlement Agreement $5000 fine	John Talley	Completed
INS NO. 06-010-EP	04/21/06	LaBrasca, Dennis	Hearing on license app denial	John Talley	Completed
INS NO. 06-011-EP	04/25/06	CIGNA Healthcare of NH, Inc.	Order to Show Cause, fined $12,500	Leslie Ludtke	Completed
INS NO. 06-012-MC	05/15/06	Collins Investigation	Investigative Report Issues	Kent Dover	Completed
INS NO. 06-013-MC	05/16/06	Confidentiality Order – State Farm Insurance Companies	State Farm Investigation	Kent Dover	Completed and Confidential

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 06-014-AB	05/25/06	Special Data Call	Bulletin	David Withers	Completed
INS NO. 06-015-AB	06/06/06	911 Reminder	Bulletin	Leslie Ludtke	Completed
INS NO. 06-016-EP	06/12/06				Void
INS NO. 06-017-AB	06/16/06	Implementation of SB369 (ch 125-2006 session)	Bulletin	Sky	Completed
INS NO. 06-018-AB	6.19.06	Network Based Hospital	Bulletin	Leslie Ludtke	Completed
INS NO. 06-019-EP	6.23.06	Fraud Investigation	Compliance	C. Tucker K. Dover C. Dolcino	Not used
INS NO. 06-020-EP	6.30.06	Eleazar Fraga	License Revocation Hearing Surrendered license	John Talley	Completed
INS NO. 06-021-EP	7.17.06	US Insurance Services, Inc.	Unlicensed Activity Consent Order	John Talley	Completed
INS NO. 06-022-EP	7.18.06	Mikeska, Daniel	Licensing Matter Consent Order	John Talley	Completed
INS NO. 06-023-EP	8.1.06	Patricia A. Brooks	Consent Order	John Talley	Completed
INS NO. 06-024-AB	8.2.06	Supplemental Reporting	Bulletin	Leslie Ludtke Tyler Brannen	Completed
INS NO. 06-025-AR	8.3.06	Progressive Northern	RSA 417 Hearing, company fined and paid $5000.	John Talley	Completed
INS NO. 06-026-EP	8.7.06	Thomas Gangi	Licensing Hearing -on denial of license	John Talley	Completed
INS NO. 06-027-EP	8.15.06	David Burbine	Show Cause RSA 402-J:12	John Talley	Completed
INS NO. 06-028-MC	8.15.06	Investigation into Compliance with RSA 417:28 and RSA 417:40	Order	Catherine Tucker	Completed
INS NO. 06-029-EP	8.21.06	Shelby Casualty Ins Co	Show Cause RSA 400-A:35	John Talley	Closed, company in liquidation
INS NO. 06-030-EP	8.22.06	Aetna Life Ins Co Analysis on Complaint	Administrative Order RSA 400-A:37, company fined and paid $2,500.	Leslie Ludtke	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 06-031-MC	8.25.06	Westport Investigation	MC investigation	Kent Dover	Closed – No order Confidential
INS NO. 06-032-EP	8.29.06	Richard Schelle	Consent Order RSA 402-J:12	John Talley	Completed
INS NO. 06-033-AB	9.01.06	HB678 Premium Tax	Bulletin	Charles Burdette/Deborah O'Loughlin	Completed
INS NO. 06-034-EP	9.5.06	Robert Olivier	Hearing RSA 402-:12	John Talley	Complete
INS NO. 06-035-AB	9.7.06	Limited Benefits	Bulletin	Leslie Ludtke	Complete
INS NO. 06-036-AP	09.14.06	Med Mal Competency Hearing		DO'Loughlin – Case files	Closed
INS NO. 06-037-AP		NAS/FWHC Merger	Order	DO'Loughlin-Company files	Closed
INS NO. 06-038-AB	09.21.06	Exclusionary Riders	Bulletin	Sky	Completed
INS NO. 06-039-AB	10.2.06	Med Supp. Rate Filing	Bulletin	Chiara Dolcino	Completed
INS NO. 06-040-AB	10.2.06	415-C Debt Cancellation Supervision Agreements	Bulletin	Chiara Dolcino	Completed
INS NO. 06-041-AB	9.28.06	External Review Application Processing Procedure	Bulletin	Kathleen Belanger	Completed
INS NO. 06-042-AP	9.29.06	Andover Insurance Company Investigation	Order	W. Puglsey	Completed

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 06-043-AB	10.2.06	CE Course & CE Education	Bulletin	Clint Lane	Completed
INS NO. 06-044-AB	10.2.06	Flood Training	Bulletin	Barbara Richardson Clint Lane	Completed
INS NO. 06-045-EP	10.23.06	Roger Greenwood	Show Cause RSA 402-J:12	John Talley	Completed
INS NO. 06-046-EP	10.30.06	Kent C. Lynch	Consent Order RSA 402-J:12 I (a)	John Talley	Complete
INS NO. 06-047-MC	10.31.06	MMG Market Conduct Exam Report Order of Adoption	Order and Adoption of RSA-400-A:37	Kent Dover	Complete
INS NO. 06-048-AP	11.01.06 (10.31.06)	Concord Heritage Liberty Bankers	Form A transaction	Burke (O'Loughlin)	Completed
INS NO. 06-049-MC	11.8.06	Norfolk & Dedham MC Exam Report Order of Adoption	Order of Adoption RSA 400-A:37	Kent Dover	Complete
INS NO. 06-050-EP	11.9.06	Horace Mann Ins. Co.	Violating RSA 417-A Consent Order	John Talley	Completed
INS NO. 06-051-MC	11/13/06	Liberty Life Insurance Co.	Consent Order and Regulatory Settlement Agreement	Kent Dover	Complete
INS NO. 06-052-EP	11/20/06	American Republic	Consent Order, company fined and paid $2,000.	Leslie Ludtke	Completed
INS NO. 06-053-EP	11/29/06	Metropolitan Life Insurance Company	Violation of RSA 402.82 Ins 1001	Joelien Atwater	Pending
INS NO. 06-054-AB	12/06/06	NCCI Rate Loss Costs Filing, effective 1/1/07	Bulletin	Lorette Gendron	Completed
INS NO. 06-055-AP	12/05/06	Form A Mt. Valley By Tower…	Form A transaction	Tom Burke	Pending

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 06-056-AB	12/27/06	Medicare Part D Licensing	Bulletin	Leslie Ludtke	Complete
INS NO. 07-001-AB	01/04/07	Implementation of RSA 415-H Stop Loss	Bulletin	D. Sky	Complete
INS NO. 07-002-AP	01/04/07	Form A Merchants By AmerEur	Acquisition	Admin.	Complete
INS NO. 07-003-AB	01/24/07	CAMELS Bulletin	Bulletin	Admin (DOL)	Completed
INS NO. 07-004-MC	02/01/07	Hartford Insurance Exam	Exam	Kent Dover	Completed
INS NO. 07-005-MC	02/01/07	Universal Underwriters	Exam	Kent Dover	Complete
INS NO. 07-006-AB	02/22/07	Surplus Lines Insurers Conducting Business In NH	Bulletin	Chiara Dolcino	Complete
INS NO. 07-007-EP	02/23/07	CIGNA, HealthCare, Inc. Analysis on Compliance	Adm. Order Company fined and paid $30,000.	Joelien Atwater Leslie Ludtke	Complete
INS NO. 07-008-EP	02/26/07	MEDCO Order To Show Cause	Enforcement, company fined and paid $12,500.	Leslie Ludtke	Complete
INS NO. 07-009-AB	02/27/07	Credit Refusal Carrier Offering Personal Auto	Bulletin	Deb Stone	Complete
INS NO. 07-010-EP	02/28/07	ACA Financial Guaranty Corp. 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-011-EP	02/28/07	American National Property and Casualty Comp 417:30 compliance	Show Cause Order and Hearing Company fined and paid $500.00	John Talley	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 07-012-EP	02/28/07	Berkley Regional Specialty Ins. Co. 417:30 compliance	Show Cause Order and Hearing, company find and paid $250.00	John Talley	Complete
INS NO. 07-013-EP	02/28/07	Chubb Indemnity Ins Co 417:30 compliance	Show Cause Order and Hearing, company fined and paid $2,500.00.	John Talley	Complete
INS NO. 07-014-EP	02/28/07	CIFG Assurance NA Inc. 417:30 compliance	Show Cause Order and Hearing, company fined and paid $2,500.00.	John Talley	Complete
INS NO. 07-015-EP	02/28/07	CMG Mortgage Ins. Com 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-016-EP	02/28/07	Colonial Surety Co 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-017-EP	02/28/07	Constitutional Ins Co 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-018-EP	02/28/07	Executive Risk Indemnity Inc 417:30 compliance	Show Cause Order and Hearing, company fined and paid $2,500.00.	John Talley	Complete
INS NO. 07-019-EP	02/28/07	Federal Ins. Co. 417:30 compliance	Show Cause Order and Hearing, company fined and paid $2,500.00.	John Talley	Complete
INS NO. 07-020-EP	02/28/07	Fidelity National Ins. Co. 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-021-EP	02/28/07	Fidelity National P&C Ins. 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-022-EP	02/28/07	General Fidelity Ins. Co. 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-023-EP	02/28/07	Global Reinsurance Company 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-024-EP	02/28/07	Global Reinsurance Corp. U.S. Branch 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 07-025-EP	02/28/07	Great Northern Ins. Co. 417:30 compliance	Show Cause Order and Hearing, company fined and paid $2,500.00.	John Talley	Complete
INS NO. 07-026-EP	02/28/07	Lancer Ins. Co. 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-027-EP	02/28/07	Midwest Employers Casualty Co. 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-028-EP	02/28/07	Nationwide Affinity 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-029-EP	02/28/07	Nationwide Assurance 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-030-EP	02/28/07	Nationwide Mutual Fire 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-031-EP	02/28/07	Pacific Indemnity Co. 417:30 compliance	Show Cause Order and Hearing, company fined and paid $2,500.00.	John Talley	Complete
INS NO. 07-032-EP	02/28/07	Pharmacists Mutual Ins. Co. 417:30 compliance	Show Cause Order and Hearing, company fined and paid $2,500.00.	John Talley	Complete (paperwork due)
INS NO. 07-033-EP	02/28/07	Platte River Ins. Co. 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-034-EP	02/28/07	QBE Ins. Corp. 417:30 compliance	Show Cause Order and Hearing, company fined and paid $2,500.00.	John Talley	Complete
INS NO. 07-035-EP	02/28/07	Titan Indemnity Co. 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-036-EP	02/28/07	TNUS Insurance Co. 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 07-037-EP	02/28/07	Tokio Marine & Nichido Fire 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-038-EP	02/28/07	Union Mutual Fire Ins. Co. 417:30 compliance	Show Cause Order and Hearing	John Talley	Cancelled
INS NO. 07-039-EP	02/28/07	Vigilant Ins. Co. 417:30 compliance	Show Cause Order and Hearing, company fined and paid $2,500.00.	John Talley	Complete
INS NO. 07-040-AP	03/06/07	GMAC Investigation	Investigation	Wyn Pugsley	Complete
INS NO. 07-041-EP	03/07/07	Timothy Newkirk 402-J;12	Hearing Appeal At license denial	John Talley	Complete
INS NO. 07-042-MC	03/08/07	Guardian	Order	Kent Dover Chiara Dolcino	Complete
INS NO. 07-043-AB	03/09/07	Bulletin on Deductibles	Bulletin	Leslie Ludtke	Complete
INS NO. 07-044-MC	03/09/07	AIG Pending Rate Change Endorsement issue	Investigation	Andy Gagne	Complete
INS NO. 07-045-AP	03/30/07	Form A Merchants By Diacs, Signet & Glick	Form A	Admin	Complete
INS NO. 07-046-AP	04/19/07	Asurion Warranty Services	Investigation	Win Pugsley	Completed
INS NO. 07-047-AB	04/20/07	Suitability of Products for Annuity Sales-Solicitation of Life Ins. RSA 301:06	Bulletin	Chiara Dolcino	Complete
DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS

INS NO. 07-048-EP	**04/23/07**	**Sam Newberry-RSA 402-J:12 Violation**	**Consent Order**	**John Talley**	**Complete**
INS NO. 07-049-MC	**04/26/07**	**NCCI Market Conduct Exam**	**Consent Order**	**Kent Dover**	**Complete**
INS NO. 07-050-AP	**04/27/07**	**Horace Mann & Teachers Ins. Co. Investigation**	**Confidentiality Order**	**John Talley**	**Cancelled**
INS NO. 07-051-AB	**05/4/07**				**Not Used**
INS NO. 07-052-EP	**05/08/07**	**Harlan E. Karr, Jr.-RSA 402-J:12 Violation**	**Show Cause Order and Hearing**	**John Talley**	**Complete**
INS NO. 07-053-MC	**05/09/07**	**National General Insurance Co. (GMAC)**	**Investigation**	**Kent Dover**	**Complete**
INS NO. 07-054-EP	**05/29/07**				**Void, did not use**
INS NO. 07-055-AB	**06/07/07**	**Small Employer Market**	**Bulletin**	**Leslie Ludtke**	**Complete**
INS NO. 07-056-MC	**06/08/07**	**Concord Group Market Conduct Report**	**Consent Order**	**Kent Dover**	**Complete**
INS NO. 07-057-EP	**06/11/07**	**Paul Willson-RSA 402-J:12 Violation**	**Show Cause Order and Hearing**	**John Talley**	**Complete**
INS NO. 07-058-AR	**06/14/07**	**RSA 417 GAB Robbins**	**Show Cause Hearing Settled**	**John Talley**	**Complete**
INS NO. 07-059-AB		**RSA 417:28 Fraud Referrals**	**Bulletin**		**Cancelled**

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DCOKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 07-060-AB	07/11/07	Implementation of HB 790 Dependent Care Expansions	Bulletin	Leslie Ludtke	Complete
INS NO. 07-061-EP	7/27/07	JAMES SULLIVAN 402-3:12	CONSENT ORDER	John Talley	Complete
INS NO. 07-062-AB	8/1/07	Medicare Part D	Bulletin	Leslie Ludtke	Complete
INS NO. 07-063-AB	8/3/07	SERFF & EFT Mandatory Filing	Bulletin	Barbara Richardson	Complete
INS NO. 07-064-AB	8/6/07	Divorced Spouses	Bulletin	Leslie Ludtke	Complete
INS NO. 07-065-MC	8/6/07	Nationwide Market Conduct Exam Report	Consent Order of Adoption	Kent Dover	Complete
INS NO. 07-066-EP	8/9/07	Joshua Schumann RSA 402-B:7	Licensing Denial Hearing	John Talley	Complete
INS NO. 07-067-EP	8/13/07	Portsmouth Used Car RSA 402-J:3	Show Cause Order	John Talley	Cancelled
INS NO. 07-068-AB	8/13/07	Guarantee Issue	Bulletin	Leslie Ludtke	Complete
INS NO. 07-069-AP	8/22/07	Med Malpractice Competitive Market	Public Hearing	Deb O'Loughlin	Complete
INS NO. 07-070-AB	8/22/07	Data Call – Comparative Rating	IA	Deb Stone	Complete
INS NO. 07-071-EP	8/29/07	Tracee Mendoza Unlicensed Activity	Consent Order	John Talley	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 07-072-AP	8/30/07	Vanliner Insurance Company	Confidentiality Order	John Talley	Cancelled
INS NO. 07-073-AB	9/10/07	Clarify the Obligations of Producers and Life Insurance Companies Pursuant to Ins 301.06(1) and To Further Clarify Bulletin 07-47-AB issued on May 4, 2007	Bulletin	Chiara Dolicino	Cancelled
INS NO. 07-074-AP	9/14/07	Aetna Merger	Findings & Final Order	Tom Burke	Complete
INS NO. 07-075-MC	9/14/07	MC Investigation	Confidentiality Order	Win Pugsley	Complete (No Paperwork)
INS NO. 07-076-AB	9/19/07	Legislation Affective Mandated Coverage	Bulletin	Leslie Ludtke	Complete
INS NO. 07-077-AB	9/26/07	Appointments and Terminations	Bulletin	Clinton Lane	Complete
INS NO. 07-078-EP	10/2/07	Tracksure Insurance Agency	Consent Order 402-J:K	John Talley	Complete
INS NO. 07-079-AP	10/8/07	N.H. Small Employer Health Reinsurance Pool	Plan of Operation – Amendments	Deborah O'Loughlin	Complete
INS NO. 07-080-EP	10/24/07	Stephanie Shackford	Hearing – Denial of License Application	Jobn Talley	Complete
INS NO. 07-081-AB	10/29/07	Resubmitting Form Filings	Bulletin	Leslie Ludtke	Complete
INS NO. 07-082-EP	11/5/07	David Finkhhanick, Ellywyn Hayslip Violation 402-J:12	Show Cause Hearing	John Talley	Complete
INS NO. 07-083-EP	11/5/07	David Tinkhaus Violation 402-J:12	Show Cause Hearing	John Talley	Cancelled

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 07-084-AR	11/7/07	Vermont Mutual RSA 417	Show Cause Hearing	John Talley	Cancelled
INS NO. 07-085-AP	11/26/07	Acadia Redomestication		Exams	Complete
07-086-AB	11/29/07	WC Advisory Loss Costs & Rating Value	NCCI Filing Effective 1/1/08	Lorette Gendron	Complete
07-088-AB	12/11/07	Civil Union	Bulletin	Leslie Ludtke	Complete
07-090-MC	12/18/07	Geico Exam	Market Conduct Exam	Kent Dover	Complete
07-091-AB	12/27/07	Terrorism Bulletin	Bulletin	Lorette Gendron	Complete
INS NO. 08-001-AB	01/08/08	Supplemental Bulletin	Bulletin	Tyler Brannen	Complete
INS NO. 08-002-AB	01/09/08	HB 691 – WC Compliance in Construction	Bulletin	Deb Stone	Complete
INS NO. 08-003-MC	01/09/08	Warrant for Exam of Mt. Washington Assurance Corp.	MC P&C Examination	Kent Dover	Complete
N/A	01/10/08	Actuarial Certification	Notice	David Sky	Complete
INS NO. 08-005-MC	1/21/08	Liberty Mutual MC Exam Report	MC PC Exam Report	Kent Dover	Complete
INS NO. 08-006-MC	01/21/08	One Beacon MC Exam Report	MC PC Exam Report	Kent Dover	Complete
INS NO. 08-007-EP	01/15/08	Will Tinson Licensing Matter	Notice of Hearing	John Talley	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 08-008-AB	01/24/08	Title Insurers Advisory	Bulletin	Kent Dover	Complete
INS NO. 08-009-EP	01/28/08	CPM Insurance Services, Inc.	Consent Order	John Talley	Complete
INS NO. 08-010-MC	01/28/08	Travelers Indemnity MC Exam Report	MC Exam Report	Kent Dover	Complete
INS NO. 08-011-EP	02/04/08	Daniel Field	Show Cause	John Talley	Complete
INS NO. 08-012-MC	02/06/08	Geico MC Exam	MC Exam Report	Kent Dover	Complete
INS NO. 08-013-EP	02/21/08	Lindsey And Balcarres Group	Show Cause	John Talley	Complete
INS NO. 08-014-AB	02/22/08	Jurisdiction	Bulletin	Leslie Ludtke	Complete
INS NO. 08-015-EP	03/03/08	Smith, James	Notice of Hearing	John Talley	Complete
INS NO. 08-016-EP	03/06/08 06/05/08	Assurant	Show Cause Pre-hearing conference order	Leslie Ludtke Catherine Tucker	Complete
INS NO. 08-017-MC	03/20/08	Allstate Exam	Warrant	Kent Dover	Complete
INS NO. 08-018-EP	03/25/08	Judith Yamada	Consent Order	John Talley	Complete
INS NO. 08-019-EP	03/31/08	EMS – Engle Martin Services	Consent Order	John Talley	Complete –no violation determined
INS NO. 08-020-EP	03/31/08	Mark Haglin	Consent Order	John Talley	Complete – did not respond.

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 08-021-MC	04/08/08	LM Insurance	MC Exam Report – Order of Adoption	Kent Dover	Complete
INS NO. 08-022-EP	04/08/08	Madison Title Agency LLC	Denial of Reversal Consent Order	John Talley	Complete
INS NO. 08-023-EP	04/10/08	MyClosingSpace.com	Consent Order for Unlicensed Activity	John Talley	Complete
INS NO. 08-024-AB	04/18/08	Limited Benefits	Bulletin	Leslie Ludtke	Complete
INS NO. 08-025-EP	04/23/08	Anthem Consent Order and Agreement	Consent Order Company fined and paid $2,000.	Leslie Ludtke	Complete
INS NO. 08-026-MC	04/25/08	MEMIC Market Conduct Exam Report	Consent Order	Kent Dover	Complete
INS NO. 08-027-EP	04/28/08	Donald T. Thompson Jr.	Show Cause	John Talley	Complete
INS NO. 08-028-EP	04/29/08	Elizabeth Kelly	Show Cause	John Talley	Complete
INS NO. 08-029-AB	05/01/08	Charges for Emergency Services	Bulletin	Leslie Ludtke	Complete
INS NO. 08-030-AB	05/01/08	Civil Union Impact on Annuity Contracts	Bulletin	Mike Wilkey	Complete
INS NO. 08-031-EP	05/05/08	Bradford Atwood	Consent Order	John Talley	Complete
INS NO. 08-032-EP	05/06/08	Robert Steuk	Show Cause	John Talley	Complete
INS NO. 08-033-AB	05/13/08	Requirements for Filing Policies and Rates under RSA 415:1	Bulletin	Leslie Ludtke	Complete
INS NO. 08-034-AP	05/18/08	Confidentiality Order Request Merrimack Mutual Fire	Confidentiality Order	John Talley	Complete
INS NO. 08-035-AP	05/02/08	Nor GUARD/Valley Forge Petition	Settlement Agreements	Chiara Dolcino	Cancelled

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 08-036-AP	06/02/08	Title Insurance Competitive Market		Deb O'Loughlin	Complete
INS NO. 08-037-EP	06/06/08	Derek Soderstrom	Hearing Order	John Talley	Complete
INS NO. 08-038-EP	06/06/08	Steven McCaffrey	Consent Order on Show Cause	John Talley	Complete
INS NO. 08-039-AP	06/06/08	Assessment Failure to Pay	Show Cause	Deb O'Loughlin	Complete
INS NO. 08-040-EP	06/06/08	Gerald Wolff Denial of License	Consent Order	John Talley	Complete
INS NO. 08-041-AP	06/11/08	Explore Info Services, LLC	Consent Order	Chiara Dolcino	Complete
INS NO. 08-042-AP INS No. 08-040-AP	06/06/08	AAA Life Failure to Pay Assessment	Show Cause Company fined and $733.00	Deb O'Loughlin	Complete
INS NO. 08-043-AP Ins No. 08-041-AP	06/06/08	Transamerica Failure to Pay Assessment	Show Cause Company fined and paid $55.00.	Deb O'Loughlin	Complete
INS NO. 08-044-MC	06/17/08	One Beacon MC Examination	Exam Warrant	Kent Dover	Complete
INS NO. 08-045-AB	06/18/08	Implementation of SB 468	Bulletin	Leslie Ludtke	Complete
INS NO. 08-046-EP	6/29/08	Leo Rush	Show Cause	John Talley	Complete
INS NO. 08-047-EP	7/7/08	Peter Minkow	Consent Order	John Talley	Complete
INS NO. 08-048-EP	7/7/08	Kelly Shanahan	Order on Hearing	John Talley	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 08-049-EP	7/7/08	Connecticut Attys Title Insurance Company	Complete	John Talley	Complete
INS NO. 08-050-AP	7/10/08	NHSEHRP Plan of Operation	Order	Deb O'Loughlin	Complete
INS NO. 08-051-EP	7/22/08	Vincent Klesczc Denied License Offered Consent	Consent Order No Response	John Talley	Complete
INS NO. 08-052-AB	07/31/08	Special Data Call - Tornado	Bulletin	Deb Stone	Complete
INS NO. 08-053-MC	07/31/08	Vermont Mutual Group	MC Exam	Kent Dover	Complete
INS NO. 08-054-MC	08/12/08	Guardian	Market Conduct	Deb O'Loughlin	Complete
INS NO. 08-055-AB	08/13/08	SB 312 Implementation	Bulletin	Leslie Ludtke	Complete
INS NO. 08-056-AP	08/21/08	Med Mal Hearing	Rate Hearing Competitive Market	Deb O'Loughlin	Complete
INS NO. 08-057-MC	8/21/08	Progressive Market Conduct Exam Report	Adoption	Kent Dover	Complete
INS NO. 08-058-AB	08/27/08	Guidance on Discretionary Groups	Bulletin	Leslie Ludtke	Cancelled
INS NO. 08-059-MC	08/28/08	Universal Underwriters Insurance Company	Adoption of Report	Kent Dover	Complete
INS NO. 08-060-EP	09/03/08	Andrew Vidal	Consent Order Dismissed Action	John Talley	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 08-061-EP	09/09/08	Michael Mandrevelis		John Talley	Complete
INS NO. 08-062-AB	09/10/08	Cold Lead Advertising	Bulletin	Leslie Ludtke	Complete
INS NO. 08-063-EP	09/12/08	Worldwide Facilities Licensing Matter	Consent Order	John Talley	Cancelled
INS NO. 08-064-EP	09/17/08	Deborah Murphy	Consent Order	John Talley	Complete
INS NO. 08-065-MC	09/18/08	Liberty Mutual	MC Exam Report	Kent Dover	Complete
INS NO. 08-066-AP	09/19/08	Form A Unified Life of Concord Heritage	Acquisition Merger	Tom Burke	Complete
INS NO. 08-067-AB	09/24/08	Form Filing Discretionary Groups	Bulletin	Leslie Ludtke	Complete
INS NO. 08-068-MC	09/24/08	Western World Insurance Group	MC Exam Report	Kent Dover	Complete
INS NO. 08-069-AP	09/26/08	Washington International Insurance Company	Redomestication Effective 09/30/08	Pat Gosselin	Complete
INS NO. 08-070-AB	10/02/08	Solicitiation of AIG Life and Annuity Policyholders	Bulletin	Chiara Dolcino	Complete
INS NO. 08-071-EP	10/20/08	Mark J. Elliott Licensing Matter	Consent Order Withdrawn – Surrendered License	John Talley	Complete
INS NO. 08-072-AB	10/28/08	NCCI Filing	Bulletin	Deb Stone	Complete
INS NO. 08-073-EP	10/28/08	Richard Morrison	Show Cause	John Talley	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 08-074-EP	10/29/08	Robert Allen	Consent Order	John Talley	Complete
INS NO. 08-075-EP	10/29/08	Reynaldo Figueroa	Notice of Hearing on License Denial	John Talley	Complete
INS NO. 08-076-EP	11/04/08	Jason Quick	Consent Order	John Talley	Complete
INS NO. 08-077-EP	11/06/08	John Parker Licensing Matter	Consent Order	John Talley	Complete
INS NO. 08-078-AP	11/10/08	Areln Company (Inland Underwriters)	Appeal	Deb O'Loughlin	Complete
INS NO. 08-079-AB	11/14/08	PIEO and Small Group Health Insurance Statutes	Bulletin	Leslie Ludtke	Complete
INS NO. 08-080-AP	11/29/08	Verlan Fire	Redomestication	Pat Gosselin	Complete
INS NO. 08-081-AB	11/19/08	Guidelines for Hospital and Limited Liability Health Insurance	Bulletin	Leslie Ludtke	Complete
INS NO. 08-082-AP	11/20/08	Caremark Failure to Submit Claims Data	Show Cause	Leslie Ludtke	Complete
INS NO. 08-083-EP	12/11/08	Davis and Towle	Settlement Agreement	Chiara Dolcino	Cancelled
INS NO. 09-001-AB	01/09/09	Special Data Call for December 2008 Ice Storm	Bulletin	Deb Stone	Complete
INS NO. 09-002-MC	01/30/09	Arcadia MC Exam	Exam Warrant	Kent Dover	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 09-003-MC	01/30/09	Travelers Indemnity MC Exam	Exam Warrant	Kent Dover	Complete
INS NO. 09-004-MC	01/30/09	LM Insurance MC Exam	Exam Warrant	Kent Dover	Complete
INS NO. 09-005-EP	Not Used				Not Used
INS NO. 09-006-EP	02/04/09	MetLife	Show Cause	Dick McCaffrey	Complete
INS NO. 09-007-EP	02/05/09	Encompass Indemnity	Consent Order	John Talley	Complete
INS NO. 09-008-MC	02/06/09	Signature Title/First American	Consent Order	Chiara Dolcino	Complete
INS NO. 09-009-EP	02/10/09	Delma Ruth Windsor	Consent Order	John Talley	Complete
INS NO. 09-010-AB	01/12/09	Student Insurance	Bulletin	Leslie Ludtke	Cancelled
INS NO. 09-011-	Not Used				Not Used
INS NO. 09-012-EP	02/19/09	Allianz Life	Show Cause	John Talley	Complete
INS NO. 09-013-AB	02/23/09	Health Insurance Jurisdiction Clarification	Bulletin	Leslie Ludtke	Complete
INS NO. 09-014-EP	03/04/09	American International Ins Co	Consent Order	John Talley	Complete
INS NO. 09-015-EP	03/04/09	Elliot London	Consent Order	John Talley	Cancelled

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 09-016-MC	03/05/09	Acadia Exam Report	Order to Adopt Report	Kent Dover	Complete
INS NO. 09-017-AB	03/05/09	State Continuation ARRA	Bulletin	Leslie Ludtke	Complete
INS NO. 09-018-EP	03/10/09	National Home Protection	Show Cause	John Talley	Complete
INS NO. 09-019-AB	03/10/09	Inplementation of the HealthFirst Standard Wellnesss Plan	Bulletin	Leslie Ludtke	Complete
INS NO. 09-020-EP	03/11/09	Gary Gahan	Show Cause	John Talley	Complete
INS NO. 09-021-EP	03/13/09	PEO Follow Up	Bulletin	Alex	Complete
INS NO. 09-022-EP	03/25/09	Hewitt Associates LLC	Consent Order	John Talley	Complete
INS NO. 09-023-AB	03/27/09	ARRA Additional Guidance	Bulletin	Leslie Ludtke	Complete
INS NO. 09-024-MC	03/27/09	Mt. Washington Assurance	MC Exam	Kent Dover	Complete
INS NO. 09-025-EP	04/06/09	Kim Nguyen	Consent Order	John Talley	Cancelled
INS NO. 09-026-EP	04/01/09	HMA Direct HM Life	Show Cause	Dick McCaffrey	Complete
INS NO. 09-027-MC	04/07/09	Foremost	MC Exam Warrant	Kent Dover	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 09-028-EP	04/14/09	William OBrien	Show Cause	Dick McCaffrey	Complete
INS NO. 09-029-EP	04/16/09	Louise Thatcher	Consent Order	John Talley	Complete
INS NO. 09-030-EP	04/17/09	American National Life Assurance of NY	Show Cause	Dick McCaffrey	Cancelled
INS NO. 09-031-EP	04/17/09	Canada Life of America	Show Cause	Dick McCaffrey	Cancelled
INS NO. 09-032-EP	04/17/09	General American Life	Show Cause	Dick McCaffrey	Cancelled
INS NO. 09-033-EP	04/17/09	New England Life	Show Cause	Dick McCaffrey	Cancelled
INS NO. 09-034-EP	04/17/09	Vision Service Plan	Show Cause	Dick McCaffrey	Cancelled
INS NO. 09-035-EP	04/20/09	Ryan Evers	Consent Order	John Talley	Complete
INS NO. 09-036-MC	05/01/09	Hartford MC Exam	Order of Adoption	Kent Dover	Complete
INS NO. 09-037-EP	5/13/09	Anthem	Show Cause	Leslie Ludtke	Complete
INS NO. 09-038-AB	6/2/09	Application of Pre-Ex Conditions Limittions	Bulletin	Leslie Ludtke	Complete
INS NO. 09-039-AP	6/12/09	Not Used			Not Used
INS NO. 09-040-EP	06/15/09	QBE Insurance	Show Cause	Dick McCaffrey	Cancelled

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 09-041-EP	6/15/09	AARM	Show Cause and Consent Order	Dick McCaffrey	Complete
INS NO. 09-042-MC	06/24/09	First American Title Insurance Co	Report Adoption Order	Dick McCaffrey	Complete
INS NO. 09-043-MC	06/25/09	Hanover and Mass Bay Insurance Co.	Report Adoption Order	Kent Dover	Complete
INS NO. 09-044-AB	07/07/09	CCRC Licensing Requirement	Bulletin	Chiara Dolcino	Complete
INS NO. 09-045-MC	07/08/09	Penn Mutual Life Insurance Co	Order of Adoption	Mike Wilkey	Complete
INS NO. 09-046-EP	07/08/09	Rick McMenimen	Consent Order	John Talley	Complete
INS NO. 09-047-AP	07/07/09	Phenix Mutual	Form A	Deborah O'Loughlin	Complete
INS NO. 09-048-AB	07/24/09	Certificates of Insurance	Bulletin	Deb Stone	Complete
INS NO. 09-049-AP	07/29/09	Colorado Casualty	Redomestication	Pat Gosselin	Complete
INS NO. 09-050-AP	07/29/09	Safeco National	Redomestication	Pat Gosselin	Complete
INS NO. 09-051-AP	07/29/09	Liberty Personal	Redomestication	Pat Gosselin	Complete
INS NO. 09-052-AP	07/29/09	Golden Eagle	Redomestication	Pat Gosselin	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 09-053-EP	6/22/09	Anthem Life	Consent Order	Mike Wilkey	Complete
INS NO. 09-054-AP	08/10/09	Employers Security Assurance	Redomestication	Don Lodge	Complete
INS NO. 09-055-MC	08/05/09	AXA Equitable Life Insurance Co	Order of Adoption	Mike Wilkey	Complete
INS NO. 09-056-EP	9/11/09	Philip J. Korkosz	Hearing	John Talley	Complete
INS NO. 09-057-MC	9/15/09	Phenix Mutual Fire Insurance Company	MC Exam Warrant	Kent Dover	Complete
INS NO. 09-058-AP	9/23/09	Allied World Reinsurance	Redomestication	Pat Gosselin	Complete
INS NO. 09-059-EP	9/24/09	Educator Group Plans	Consent Order	John Talley	Complete
INS NO. 09-060-MC	9/25/09	Geico	Re-Examination Warrant	Kent Dover	Complete
INS NO. 09-061-MC	9/28/09	Hingham Mutual	MC Exam Warrant	Kent Dover	Complete
INS NO. 09-062-AP	9/30/09	Medical Malpractice Competitive Market	Hearing	Deb O'Loughlin	Complete
INS NO. 09-063-MC	9/30/09	Geico General	Order of Adoption	Richard McCaffrey	Complete
INS NO. 09-064-AB	10/21/09	Accident and Financial Responsibility and Med Pay	Bulletin	Chiara Dolcino and Dave Withers	Complete
INS NO. 09-065-MC	11/10/09	Lincoln National Life	Order of Adoption	Richard McCaffrey	Complete
INS NO. 09-066-AB	11/17/09	Mental Health Parity and Addiction Equity Act of 2008	Bulletin	Leslie Ludtke	Complete
INS NO. 09-067-AB	12/16/09	Guidelines for Accident Only Insurance	Bulletin	Leslie Ludtke	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION OF FILE	FURTHER COMMENTS
INS NO. 10-001-EP	1/4/10	Cigna	Enforcement Proceeding	Leslie Ludtke	Complete
INS NO. 10-002-MC	1/7/10	Peerless MC Exam	Exam Warrant	Kent Dover	Cancelled
INS NO. 10-003-AB	1/5/10	Credit Insurance	Bulletin	Mike Wilkey	Complete
INS NO. 10-004-AB	1/12/10	DOMA	Bulletin	Mike Wilkey	Complete
INS NO. 10-005-AB	1/13/10	Medicare Improvements for Patients and Providers Act of 2008	Bulletin	Mike Wilkey	Complete
INS NO. 10-006-AB	1/13/09	Worker's Compensation Advisory Loss Costs and Rating Values NCCI Filing Effective January 01, 2010	Bulletin	Deb Stone	Complete
INS NO. 10-007-MC	1/21/10	GEICO Re-Exam	Exam Warrant	Kent Dover	Cancelled
INS NO. 10-008-AB	1/22/10	PEO Follow-Up	PEO Bulletin	Mike Wilkey	Complete
INS NO. 10-009-EP	2/12/10	Howard Farber	Notice of Hearing	Dick McCaffrey	Complete
INS NO. 10-010-EP	2/12/10	Joeseafors Reid	Consent Order	John Talley	Cancelled
INS NO. 10-011-MC	2/17/10	Travelers Group	MC Exam Warrant	Kent Dover	Complete
INS NO. 10-012-EP	3/2/10	Sterling Life	Show Cause and Notice of Hearing	John Talley	Complete
INS NO. 10-013-AB	3/3/10	Supplemental Reporting	Bulletin	Tyler Brannen	Complete
INS NO. 10-014-MC	3/3/10	Amica	Exam Warrant	Kent Dover	Complete
INS NO. 10-015-AB	3/5/10	Special Call for Wind Storm	Bulletin	Deb Stone	Complete
INS NO. 10-016-MC	3/8/10	Phoenix Life Insurance	Order to Adopt	Dick McCaffrey	Complete
INS NO. 10-017-MC	3/8/10	Stewart Title Guaranty Co.	Order to Adopt	Dick McCaffrey	Complete
INS NO. 10-018-MC	3/8/10	Metropolitan Property Casualty	Order to Adopt	Dick McCaffrey	Complete
INS NO. 10-019-MC	3/10/10	MMG Insurance Company	MC Exam Warrant	Kent Dover	Cancelled
INS NO. 10-020-AB	3/11/10	LTC Care Partnership	Bulletin	Barbara Richardson	Complete
INS NO. 10-021-MC	3/16/10	ACE Ltd.	MC Exam Warrant	Kent Dover	Complete
INS NO. 10-022-MC	3/18/10	USAA Group	MC Exam Warrant	Kent Dover	Cancelled
INS NO. 10-023-AP	3/22/10	Progressive Filing	Order	Chiara	Complete
INS NO. 10-024-AB	3/24/10	PEO Follow Up	Bulletin	Leslie	Complete
INS NO. 10-025-AB	4/6/10	Climate Risk Disclosure Survey	Bulletin	Dave Withers	Complete
INS NO. 10-026-EP	4/15/10	ATA (American Trade Association)	Cease & Desist	Richard McCaffrey	Complete
INS NO. 10-027-EP	5/5/10	National Union Fire Insurance Company of Pittsburgh, PA	Consent Order	John Talley	Complete
INS NO. 10-028-EP	5/5/10	Virginia Surety Co. Inc.	Consent Order	John Talley	Complete
INS NO. 10-029-EP	5/10/10	First Title and Escrow	Consent Order	John Talley	Cancelled
INS NO. 10-030-AP	5/25/10	Liberty Life Assurance Co. of Boston	Redomestication	Exams	Complete
INS NO. 10-031-MC	6/2/10	Encompass Insurance	MC Exam Report	Kent Dover	Complete
INS NO. 10-032-EP	6/4/10	Ramie Marston	Consent Order	John Talley	Complete
INS NO. 10-033_EP	6/10/10	Kathy H. Carnahan	Show Cause – Notice of Hearing	John Talley	Cancelled
INS NO. 10-034-AB	7/7/10	Life Settlements	Bulletin	Chiara Dolcino and Barbara Richardson	Complete
INS NO. 10-035-EP	7/15/10	Josephine Rich	Consent Order	John Talley	Complete
INS NO. 10-036-EP	7/21/10	Stephen Drohan and SJD Agency, Inc.	Show Cause	John Talley	Complete
INS NO. 10-037-EP	8/10/10	Kara L. Stanley	Consent Order	Richard McCaffrey	Complete
INS NO. 10-038-AP	8/16/10	Medical Malpractice Competitive Market	Public Hearing	Deb O'Loughlin	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 10-039-EP	8/30/10	Brookline Bank	Consent Order	John Talley	Complete
INS NO. 10-040-AB	9/9/10	Network Based Hospital Services	Bulletin	Leslie Ludtke	Cancelled
INS NO. 10-041-AB	9/22/10	Individual Health Insurance Underwriting and the Affordable Care Act	Bulletin	Leslie Ludtke	Complete
INS NO. 10-042-AB	9/23/10	Compliance with the Affordable Act Care Changes	Bulletin	Mike Wilkey	Complete
INS NO. 10-043-AB	10//14/10	WC Loss Cost	Bulletin	Jim Young	Complete
INS NO. 10-044-AP	10/26/10	Hearing Notice for RSA 404-C Public Hearing	Public Hearing	Deb O'Loughlin	Withdrawn
INS NO. 10-045-AP	12/13/10	Compmed Casualty & Indemnity	Redomestication	Pat Gosselin	Complete
INS NO. 10-046-AB	12/21/10	Retained Asset Accounts	Bulletin	Chiara Dolcino	Complete
INS NO.11-001-DR	01/18/11	Petition for Declaratory Ruling American Health and Life and CITI		Deb O'Loughlin	Issued 2/15/11
INS NO. 11-002-MC	02/11/11	Exam Warrant for RSA 412:18 III Compliance	Initiate Deductible Waiver MC Exam	Kent Dover	Pending
INS NO. 11-003-AP	2/23/11	Progressive Filing	Order	Chiara Dolcino	Complete
INS NO. 11-004-AB	3/25/11	RAA Clarification	Bulletin	Jenny Patterson and Keith Nyhan	Complete
INS NO. 11-005-EP	4/26/11	Daniel C. Cuddy, Jr. Producer	Hearing on License Denial	Richard McCaffrey	Complete
INS NO. 11-006-AB	4/26/11	Supplemental Report	Bulletin	Tyler Brannen	Complete
INS NO. 11-007-AP	5/11/11	SPS Spindle	WC Appeal	Deb O/Jen Patterson	Complete
INS NO. 11-008-AP	5/11/11	Majestic Repo	WC Appeal	Deb O/Jen Patterson	Complete
INS NO. 11-009-AB	6/20/11	Fuel Oil Bulletin	Bulletin	Jenny Patterson	Complete
INS NO. 11-010-EP	6/22/11	Lincoln National Life/Edmonds	Show Cause	Richard McCaffrey	Cancelled
INS NO. 11-011-AB	8/12/11	Implementation of Non Admitted and Reinsurer reform	Bulletin	Barbara Richardson	Complete
INS NO. 11-012-EP	8/23/11	Nicky J. Root	Consent Order	Richard McCaffrey	Complete
INS NO. 11-013-AB	8/31/11	Special Data Call for NH Losses from TS Irene	Bulletin	Deb Stone	Complete
INS NO. 11-014-AP	9/7/11	Medical Malpractice Rate Hearing	Hearing Notice	Deb OLoughlin	Complete
INS NO. 11-015-MC	9/9/11	Transamerica Life and Life Investors	Exam Initiation	Keith Nyhan Andre Gagne	Pending
INS NO. 11-016-MC	9/9/11	Central States Health	Exam Initiation	Keith Nyhan Andre Gagne	Pending
INS NO. 11-017-MC	9/9/11	Fairfields Pontiac, Cadillac Buick GMC Inc.	Investigation Initiation	Keith Nyhan Andre Gagne	Pending
INS NO. 11-018-AB	9/9/11	NCCI	Directive	Deb Stone	Pending
INS NO. 11-019-AB	9/12/11	External Review and PPACA	Bulletin	Jenny Patterson	Complete
INS NO. 11-020-MC	9/29/11	HPHC Prompt Pay Exam	Exam Initiation	Joelien Atwater	Pending
INS NO. 11-021-EP	10/3/11	HPHC	Show Cause	Joelien Atwater	Cancelled
INS NO. 11-022-EP	10/13/11	Roland Matatics	Show cause	Richard McCaffrey	Complete
INS NO. 11-023-EP	10/13/11	Thomas F. DeSteph	Show Cause	Richard McCaffrey	Complete
INS NO. 11-024-AB	10/24/11	Worker's Compensation Advisory Loss Costs	Bulletin	Deb Stone	Complete
INS NO. 11-025-EP	11/8/11	Michael Keith Arbo	Show Cause	Richard McCaffrey	Complete
INS NO. 11-026-MC	11/9/11	Old Republic	Exam Warrant	Wyn Pugsley	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 12-001-AP	1/4/12	Safeco Ins Co of America	Redomestication	Exams	Complete
INS NO. 12-002-AP	1/4/12	Safeco Surplus Lines	Redomestication	Exams	Complete
INS NO. 12-003-AP	1/4/12	General Insurance Company of America	Redomestication	Exams	Complete
INS NO. 12-004-AP	1/4/12	First National Insurance Company of America	Redomestication	Exams	Complete
INS NO. 12-005-AB	1/18/12	Provider Involvement in HC Provider Prompt Pay Discount	Bulletin	Jenny Patterson	Complete
INS NO. 12-006-EP	1/25/12	Frederick McMenimen III	Consent Order	Richard McCaffrey	Complete
INS NO. 12-007-MC	2/9/12	Geico General Insurance Company	Producer Licensing Exam	Edwin Pugsley	Complete
INS NO. 12-008-EP	3/6/12	Michael Bettencourt	Show Cause	Richard McCaffrey	Complete
INS NO. 12-009-MC	3/28/12	Allstate	Deductible waiver exam	Edwin Pugsley	Complete
INS NO. 12-010-MC	3/28/12	Hartford	Deductible waiver exam	Edwin Pugsley	Complete
INS NO. 12-011-MC	3/28/12	Mt Washington Assurance	Deductible waiver exam	Edwin Pugsley	Cancelled
INS NO. 12-012-MC	3/28/12	Peerless Insurance	Deductible waiver exam	Edwin Pugsley	Complete
INS NO. 12-013-MC	3/28/12	Progressive Northern	Deductible waiver exam	Edwin Pugsley	Complete
INS NO. 12-014-MC	3/28/12	York Insurance Company of Maine	Deductible waiver exam	Edwin Pugsley	Complete
INS NO. 12-015-AB	4/4/12	Medicaid Managed Care	Bulletin	Jenny Patterson	Complete
INS NO. 12-016-AB	4/12/12	Supplemental Report Bulletin	Bulletin	Tyler Brannen	Complete
INS NO. 12-017-EP	4/7/12	Steel Elements International LLC	WC AppealWC Appeal	Jenny Patterson	Complete
INS NO. 12-018-EP	4/23/12	Arthur J. Santos Jr	Consent Order	Richard McCaffrey	Cancelled
INS NO. 12-019-EP	4/24/12	Christopher A. Bangs and Rockland Abstract	Hearing Request	Richard McCaffrey	Cancelled
INS NO. 12-020-EP	4/30/12	Dennis Stavrou	Order to Show Cause	Richard McCaffrey	Cancelled
INS NO. 12-021-EP	5/24/12	Travelers Indemnity Co.	Assigned Risk WC Exam	Edwin Pugsley	Complete
INS NO. 12-022-MC	5/24/12	Riverport Insurance Company	Assigned Risk WC Exam	Edwin Pugsley	Complete
INS NO. 12-023-AB	5/30/12	P&C Data Call - Rates	Bulletin	Sally MacFadden	Complete
INS NO. 12-024-EP	7/26/12	Insurance Express	Consent Order	Richard McCaffrey	Complete
INS NO. 12-025-EP	7/26/12	Kilgore Insurance Agency	Consent Order	Richard McCaffrey	Complete
INS NO. 12-026-EP	8/9/12	Page Insurance Agency	Consent Order	Richard McCaffrey	Complete
INS NO. 12-027-AP	8/31/12	Ohio Casualty	Redomestication	Exams	Complete
INS NO. 12-028-AP	8/31/12	Ohio Security	Redomestication	Exams	Complete
INS NO. 12-029-AP	8/31/12	American Fire	Redomestication	Exams	Complete
INS NO. 12-030-AP	8/31/12	Mid American	Redomestication	Exams	Complete
INS NO. 12-031-AP	8/31/12	Midwestern Indemnity	Redomestication	Exams	Complete
INS NO. 12-032-EP	9/6/12	James Foy	Consent Order	Richard McCaffrey	Complete
INS NO. 12-033-AP	9/12/12	Med Mal Competitive Market	Public Hearing	Deb O'Loughlin	Complete
INS NO. 12-034-MC	9/18/12	Chartis	MC Exam Warrant	Edwin Pugsley	Pending
INS NO. 12-035-EP	10/17/12	Douglas Bevins	Order to Show Cause	Richard McCaffrey	Complete
INS NO. 12-036-EP	10/24/12	Michael O'Keefe	Order to Show Cause	Richard McCaffrey	Complete
INS NO. 12-037-EP	10/25/12	Richard Atkinson	Order to Show Cause	Richard McCaffrey	Complete
INS NO. 12-038-EP	11/1/12	Derrick Kane	Consent Order	Richard McCaffrey	Complete
INS NO. 12-039-AB	11/2/12	NCCI WC Loss Cost Rating Values	Bulletin	Deb Stone	Complete
INS NO. 12-040-EP	11/6/12	Eugene Kent	Order to Show Cause	Richard McCaffrey	Complete
INS NO. 12-041-EP	11/8/12	Celtic Insurance Company	Order to Show Cause	Richard McCaffrey	Complete
INS NO. 12-042-EP	12/31/12	Pamela Blowen	Consent Order	Richard McCaffrey	Complete
INS NO. 13-001-EP	1/8/13	Cigna Supplemental Report	Show Cause	Richard McCaffrey	Pending
INS NO. 13-002-EP	1/11/13	Mark P. Santos	Consent Order	Richard McCaffrey	Complete
INS NO. 13-003-EP	1/22/13	Michael David Liebl	Consent Order	Richard McCaffrey	Complete
INS NO. 13-004-MC	1/22/13	Mass Mutual	MC Exam	Keith Nyhan	Complete
INS NO. 13-005-AB	3/21/13	NH Plans for Implementing Plan Management Partnership	Bulletin	Al Couture	Complete
INS NO. 13-006-EP	3/22/13	Christopher Blake	Order to Show Cause	Richard McCaffrey	Complete
INS NO. 13-007-AB	4/8/13	NH Qualified Health Plan	Bulletin	Alex Feldvebel	Complete
INS NO. 13-008-MC	4/16/13	USAA Group	MC Exam	Edwin Pugsley	Pending
INS NO. 13-009-AB	4/26/13	Producer Role in Assisting Consumers Using the Exchange	Bulletin	Jenny Patterson	Complete

COMBINED LISTING OF DOCKET LISTINGS 1996 - PRESENT

DOCKET NUMBER	DATE	DESCRIPTION	ACTION	LOCATION	COMMENTS
INS NO. 13-010-EP	4/30/13	Stuart Polychronopalous, Pythia	Order to Show Cause and Order of Suspension	Richard McCaffrey	Complete
INS NO. 13-011-EP	5/29/13	AEGIS Capital Corp	Consent Order	Richard McCaffrey	Cancelled
INS NO. 13-012-EP	6/17/13	Lincoln Heritage Life Ins Co	Order to Show Cause	Richard McCaffrey	Complete
INS NO. 13-013-EP	6/27/13	Heath M. Kennel	Order to Show Cause	Richard McCaffrey	Complete
INS NO. 13-014-AB	7/1/13	Supplemental Report	Bulletin	Tyler Brannen	Complete
INS NO. 13-015-MC	7/12/13	Banker's Life	Consent Order	Joelien Atwater	Complete
INS NO. 13-016-AB	7/12/13	PEO's	Bulletin	Jennifer Patterson Alexander Feldvebel	Complete
INS NO. 13-017-AB	7/12/13	Market Rules Guidance	Bulletin	Jennifer Patterson Alexander Feldvebel	Complete
INS NO. 13-018-MC	7/23/13	Kemper Life	Market Conduct Exam	Edwin Pugsley	Cancelled
INS NO. 13-019-EP	7/31/13	Michael S. Estrada	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Complete
INS NO. 13-020-EP	8/14/13	John D. "Duncan" Black	Consent Order	Richard McCaffrey	Cancelled
INS NO. 13-021-AB	8/14/13	Withdrawal of DOMA Bulletin	Bulletin	Chiara Dolcino	Complete
INS NO. 13-022-MC	8/19/13	Mass Mutual	Market Conduct Exam	Keith Nyhan	Complete
INS NO. 13-023-MC	8/21/13	Liberty Mutual Group	Market Conduct Exam with DOL	Edwin Pugsley	Pending
INS NO. 13-024-MC	9/17/13	Amica Mutual	Market Conduct Exam Collision Deductible Waiver	Ellen Walsh	Pending
INS NO. 13-025-MC	9/17/13	Geico	Market Conduct Exam Collision Deductible Waiver	Ellen Walsh	Complete
INS NO. 13-026-EP	9/19/13	Calvin Lee Miller	Order to Show Cause & Notice of Hearing	Richard McCaffrey	Cancelled
INS NO. 13-027-EP	9/19/13	America's Recommended Mailers	Order to Show Cause & Notice of Hearing	Richard McCaffrey	Pending
INS NO. 13-028-EP	10/07/13	Wm A. Steffen and Steffen Financial, Inc.	Cease & Desist & Consent Order	Richard McCaffrey	Complete
INS NO. 13-029-AP	10/11/13	Medical Malpractice Competitive Market Hearing	Public Hearing	Deb O'Loughlin	Complete
INS NO. 13-030-AB	10/14/13	WC Bulletin Rate Filing	Bulletin	Ruju Dave	Complete
INS NO. 13-031-MC	10/22/13	CIGNA Health & Life Insurance Company; Connecticut General Life Insurance	Exam Warrant	Richard McCaffrey	Pending
INS NO. 13-032-EP	10/22/13	Michael A. Lamboy	Order to Show Cause & Notice of Hearing	Richard McCaffrey	Complete
INS NO. 13-033-AP	10/23/13	Nature's Classroom	Classif. Appeal	Deb O'Loughlin	Pending
INS NO. 13-034-MC	10/28/13	Anthem BCBS	Market Conduct Examination	Edwin Pugsley	Pending
INS NO. 13-035-AR	11/15/13	NHHP Order	Order	Alex Feldvebel	Complete
INS NO. 13-036-EP	11/19/13	Arnold W. Pierce	Consent Order	Richard McCaffrey	Complete
INS NO. 13-037-AB	11/22/13	Renewals of non-ACA Compliant Policies in 2014	Bulletin	Alex Feldvebel	Complete
INS NO. 13-038-AR	12/11/13 01/17/14	Order on Standing – Frisbie Ruling on Request for Rehearing	Order	Jenny Patterson	Pending
INS NO. 13-039-AB	12/18/13	Pediatric Dental Services	Bulletin	Jenny Patterson	Complete
INS NO. 13-040-MC	12/19/13	JUA	Order	Chiara Dolcino	Complete
INS NO. 13-041-EP	12/19/13	Allstate Insurance Company NAIC# 37907	Consent Order	Richard McCaffrey	Complete
INS NO. 14-001-EP	01/14/14	Ethan Baker Booth	Consent Order	Richard McCaffrey	Complete
INS NO. 14-002-MC	01/14/14	Chesapeake Life Ins. Co. Investigation	Investigation	Joelien Atwater	Complete
INS NO. 14-003	VOID	VOID	VOID	VOID	
INS NO. 14-004-AB	01/30/14	QHP 2015 Plan Year	Bulletin	Mike Wilkey	Complete
INS NO. 14-005-AB	02/03/14	Supplemental Reporting	Bulletin	Tyler Brannen	Complete
INS NO. 14-006-MC	02/07/14	Multistate Targeted Market	Order	Chiara Dolcino	Complete

		Conduct Exam USAA			
INS NO. 14-007-AR	02/14/14	NHHP	Order	Alex Feldvebel	Pending
INS NO. 14-008-EP	03/07/14	Michael Clark Van Gilder	Order to Show Cause	Richard McCaffrey	Complete
INS NO. 14-009-AB	03/11/14	Extended Transition to ACA – Compliant Policies	Bulletin	Alex Feldvebel	Complete
INS NO. 14-010-AB	03/31/14	2015 Issuer Process QHP Certification	Bulletin	Mike Wilkey Jenny Patterson	Complete
INS NO. 14-011-AP	04/09/14	Form A Mountain Valley Indemnity by National General Holdings	Form A Filing	Exams Pat Gosselin	Complete
INS NO. 14-012-AP	04/23/14	Piermont Mutual Fire	Dissolution Order	Exams Larry Lucas	Complete
INS NO. 14-013-AB	05/01/14	2015 QHP Certification NH Network Data Template Revision	Bulletin	Mike Wilkey	Complete
INS NO. 14-014-AB	05/08/14	2015 QHP Certification – Supplemental Bulletin Guaranteed Availability of Coverage on and off Marketplace	Bulletin	Jenny Patterson	Complete
INS NO. 14-015-AB	05/09/14	2015 QHP Certification: Guidance on the Filing of Advertising Materials	Bulletin	Mike Wilkey	Complete
INS NO. 14-016-EP	05-22-14	James Joseph Dillon	Order to Show Cause & Notice of Hearing	Richard McCaffrey	Complete
INS NO. 14-017-EP	06-10-14	Michael J. Davey	Consent Order	Richard McCaffrey	Complete
INS NO. 14-018-EP	06-25-14	Douglas A. Bevins	Request for Hearing on License Denial	Sarah Prescott	Complete
INS NO. 14-019-MC	07-03-14	Anthem, Matthew Thornton, Target MC Exam	Targeted MC Exam	Enforcement	Pending
INS NO. 14-020-EP	07-10-14	John William Pribil	Order to Show Cause & Notice of Hearing	Richard McCaffrey	Complete
INS NO. 14-021-AP	07-07-14	Form A Western World by Validus	Form A Filing	Exams Pat Gosselin	Complete
INS NO. 14-022	VOID	VOID, NOT USED	VOID	VOID	
INS NO. 14-023-AB	8/15/14	Annual Redetermination Notice	Bulletin	Alex Feldvebel Jenny Patterson	Complete
INS NO. 14-024-EP	8/21/14	Paula S. Wilbanks	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Complete
INS NO. 14-025-AB	8/27/14	Transparency in Provider Network	Bulletin	Jenny Patterson	Complete
INS NO. 14-026-EP	8/27/14	Paula Ross	Consent Order	Richard McCaffrey	Complete
INS NO. 14-027-AP	10/13/14	Medical Malpractice Competitive Market Hearing	Public Hearing	Deb O'Loughlin	Complete
INS NO. 14-028-FE	10/20/14	Red Tree Financial Exam Report	Order	Deb Stone/Diane Cygan	Complete
INS NO. 14-029-MC	10/22/14	Liberty Mutual Group	Collision Deductible Waiver Exam	Ellen Walsh	Pending
INS NO. 14-030-EP	10/27/14	Diana L. Webb	Consent Order	Richard McCaffrey	Complete
INS NO. 14-031-EP	11/04/14	Geoffrey Nathaniel King	Order to Show Cause	Richard McCaffrey	Complete
INS NO. 14-032-AB	11/05/14	WC Loss Costs	Bulletin	Sally MacFadden	Complete
INS NO. 14-033-FE	11/06/14	Delta Dental Financial Exam	Order	Deb Stone/Diane Cygan	Complete
INS NO. 14-034-IN	11/10/14	NH Medical Malpractice Joint Underwriting Public Hearing	Informational Notice	Chiara Dolcino	Complete
INS NO. 14-035-EP	12/01/14	Abbott Bennett Group, LLC	Consent Order	Richard McCaffrey	Complete
INS NO. 14-036-AB	12/09/14	Suitability on Annuity Transactions	Bulletin	Barbara Richardson	Complete
INS NO. 14-037-AP	12/19/14	Redomestication of MEMIC Casualty VT to NH	Redomestication	Pat Gosselin	Complete
INS NO. 14-038-EP	12/23/14	Dane Clifford Dowell, III	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Complete
INS NO. 14-039-EP	12/29/14	Norman J. Michaels, Jr.	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Pending

INS NO. 15-001-AB	01/08/15	Supplemental Reporting. Monthly reporting of marketplace enrollment	Bulletin	MikeWilkey	Complete
INS NO. 15-002-AB	01/14/15	Qualified Health Plan (QHP) Bulletin to Issuers	Bulletin	Mike Wilkey	Complete
INS NO. 15-003-AB	02/17/15	Permissible Forms of Insurance Producer Compensation	Bulletin	James Fox	Complete
INS NO. 15-004-MC	02/20/15	Anthem Data Breach Exam	Market Conduct Exam	Edwin Pugsley	Pending
INS NO. 15-005-MC	02/26/15	Travelers ARWC Exam	Market Conduct Exam	Edwin Pugsley	Pending
INS NO. 15-006-MC	02/26/15	Riverport Insurance Co. ARWC	Market Conduct Exam	Edwin Pugsley	Pending
INS NO. 15-007-MC	02/26/15	Liberty Mutual Insurance Co. ARWC	Market Conduct Exam	Edwin Pugsley	Pending
INS NO. 15-008-MC	02/26/15	Travelers P&C ARWC	Market Conduct Exam	Edwin Pugsley	Pending
INS NO. 15-009-EP	03/23/15	Jan David Smida	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Pending
INS NO. 15-010-AB	03/25/15	Supplemental Reporting	Bulletin	Tyler Brannen (MM)	Pending
INS NO. 15-011-FE	04/08/15	Mountain Valley Indemnity Financial Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-012-AB	04/08/15	2016 Plan Year QHP Continuity of Care Issuer Bulletin	Bulletin	Mike Wilkey	Complete
INS NO. 15-013-AB	04/08/15	Continuity of Care Issuer Bulletin	Bulletin	Mike Wilkey	Complete
INS NO. 15-014-AB	04/20/15	Guidance on Application of Extended Transition to Individual and Group Policies and Employee Counting	Bulletin	Mike Wilkey	Complete
INS NO. 15-015-FE	04/20/15	AmTrust Group	Exam Warrant	Richard McCaffrey/ Pat Gosselin	Pending
INS NO. 15-016-FE	04/20/15	Hanover Insurance Group	Exam Warrant	Richard McCaffrey/ Pat Gosselin	Pending
INS NO. 15-017-FE	04/20/15	Liberty Mutual Group (P&C Pool)	Exam Warrant	Richard McCaffrey/ Pat Gosselin	Pending
INS NO. 15-018-FE	04/20/15	Liberty Mutual Group (Life Company)	Exam Warrant	Richard McCaffrey/ Pat Gosselin	Pending
INS NO. 15-019-FE	04/24/15	Acadia Insurance Company Financial Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-020-FE	04/28/15	NH Employers Insurance Company	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-021-AB	05/12/15	Additional Guidance on Standards for Extended Transition of Group Policies and Employee Counting	Bulletin	Mike Wilkey	Complete
INS NO. 15-022-FE	05/13/15	Merchants National Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-023-AB	05/29/15	Differential Provider Reimbursement Rates to Calculate Cost-sharing Within the Same Plan	Bulletin	Jenny Patterson	Complete
INS NO. 15-024-FE	05/29/15	America First Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-025-FE	05/29/15	American Fire and Casualty Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-026-FE	05/29/15	Colorado Casualty Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-027-FE	05/29/15	Excelsior Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-028-FE	05/29/15	First National Insurance Company of America Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-029-FE	05/29/15	Liberty Life Assurance Company of Boston Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-030-FE	05/29/15	Golden Eagle Insurance	Order	Colin Wilkins/Diane	Complete

		Corporation Exam		Cygan	
INS NO. 15-031-FE	05/29/15	General Insurance Company of America	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-032-FE	05/29/15	Liberty Personal Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-033-FE	05/29/15	Liberty Surplus Insurance Corporation Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-034-FE	05/29/15	Mid-American Fire & Casualty Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-035-FE	05/29/15	Midwestern Indemnity Company (The) Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-036-FE	05/29/15	Netherlands Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-037-FE	05/29/15	Ohio Casualty Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-038-FE	05/29/15	Ohio Security Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-039-FE	05/29/15	Peerless Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-040-FE	05/29/15	Safeco Insurance Company of America Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-041-FE	05/29/15	Safeco National Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-042-FE	05/29/15	Safeco Surplus Lines Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-043-FE	05/29/15	Phenix Mutual Fire Insurance Company	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-044-FE	05/29/15	Technology Insurance Company Exam	Order	Colin Wilkins/Diane Cygan	Complete
INS NO. 15-045-AP	06/08/15	Boston Medical Center Health Plan, Inc. d/b/a Well Sense Health Plan	Hearing	Sarah Prescott	Complete
INS NO. 15-046-AB	7/06/15	Guidance on Administration of Autism Benefits	Bulletin	Mike Wilkey	Complete
INS NO. 15-047-EP	7/15/15	Kilgore Insurance Agency & Jeffrey B. Kilgore	Order to Show Cause & Notice of Hearing	Richard McCaffrey	Pending
INS NO. 15-048-EP	7/25/15	Mike Angelo & Asset Life Settlements, LLC	Cease & Desist	Richard McCaffrey	Pending
INS NO. 15-049-AB	7/28/15	Medicare Supplemental Insurance Rate Filings	Bulletin	Heather Silverstein	Complete
INS NO. 15-050-EP	8/13/15	Inland Underwriters Insurance Agency, Inc.	Consent Order	Richard McCaffrey	Pending
INS NO. 15-051-AB	8/24/15	Re-issued Bulletin: Annual Redetermination Notice and Notice of Benefit Changes and Withdrawal	Bulletin	Michael Wilkey	Complete
INS NO. 15-052-EP	9/11/15	Ryan S. Carr	Summary Suspension	Richard P. McCaffrey	Complete
INS NO. 15-053-MC	9/15/15	Anthem Health Plans of NH, Inc and Matthew Thornton Health Plans, Inc	Exam Warrant	Joelien Atwater	Pending
INS NO. 15-054-AP	9/17/15	Form A Cigna Healthcare of NH Inc. by Anthem, Inc.	Form A filing	Exams, Doug Bartlett	Pending
INS NO. 15-055-MC	9/22/15	Minuteman Health, Inc.	Exam Warrant	Joelien Atwater	Pending
INS NO. 15-056-MC	9/22/15	Maine Community Health Options	Exam Warrant	Joelien Atwater	Pending
INS NO. 15-057-MC	9/22/15	Harvard Pilgrim Health Care of N.E. Inc.	Exam Warrant	Joelien Atwater	Pending
INS NO. 15-058-MC	9/22/15	Assurant Health & Time Insurance	Exam Warrant	Joelien Atwater	Pending
INS NO. 15-059-AB	10/05/15	WC Advisory Loss Cost	Bulletin	Sally McFadden/Rugu	Complete

				Dave	
INS NO. 15-060-EP	10/07/15	Robin M. Neilio	Consent Order	Richard McCaffrey	Complete
INS NO. 15-061-AB	10/08/15	Guidance on Federal Group Size	Bulletin	Jennifer Patterson	Complete
INS NO. 15-062-MC	10/09/15	Progressive Northern & Universal	Exam Warrant	Ellen Walsh	Pending
INS NO. 15-063-AP	10/23/15	Medical Malpractice Competitive Market Hearing	Public Hearing	Deb O'Loughlin	Complete
INS NO. 15-064-FE	10/23/15	Anthem Health Exam	Exam	Diane Cygan	Complete
INS NO. 15-065-AB	10/26/15	Large and Small Group Coverage for 2016	Bulletin	Jennifer Patterson, Mike Wilkey	Complete
INS NO. 15-066-AP	11/13/15	Aetna - Humana	Form E Filing	Doug Bartlett	Complete
INS NO. 15-067-EP	11/23/15	Armand Joseph Fisher	Consent Order	Richard McCaffrey	Complete
INS NO. 15-068-FE	11/23/15	Matthew Thornton Exam	Order	Diane Cygan	Complete
INS NO. 15-069-EP	12/03/15	Sean P. McGonagle	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Complete
INS NO. 15-070-FE	12/17/15	Hanover Insurance Company	Order	Diane Cygan Exams	Complete
INS NO. 15-071-FE	12/17/15	Allmerica Financial Insurance Company	Order	Diane Cygan Exams	Complete
INS NO. 16-001-FE	01/06/16	Campmed Casualty Financial Exam	Order	Financial Regulation, Diane Cygan	Complete
INS NO. 16-002-FE	01/06/16	Hanover American Insurance Company Financial Exam	Order	Financial Regulation, Diane Cygan	Complete
INS NO. 16-003-FE	01/06/16	Hanover National Financial Exam	Order	Financial Regulation, Diane Cygan	Complete
INS NO. 16-004-AB	01/19/16	QHP Bulletin to Insurers 2017 Plan Year. Letter of Intent	Bulletin	Michael Wilkey	Complete
INS NO. 16-005-AB	1/26/16	Revised External Review Bulletin Guide and Application	Bulletin	Mike Wilkey	Complete
INS NO. 16-006-FE	2/2/2016	Verlan Fire Insurance Company Financial Exam	Order	Financial Regulation, Diane Cygan	Complete
INS NO. 16-007-FE	2/2/2016	Hanover New Jersey Insurance Company Financial Exam	Order	Financial Regulation, Diane Cygan	Complete
INS NO. 16-008-FE	2/2/2016	Massachusetts Bay Insurance Company Financial Exam	Order	Financial Regulation, Diane Cygan	Complete
INS NO. 16-009-AB	3/4/2016	2017 Plan Year QHP Issuer Bulletin	Bulletin	Michael Wilkey	Complete
INS NO. 16-010-AB	3/04/16	Supplemental Reporting	Bulletin	Maureen Mustard	Complete
INS NO. 16-011-FE	3/04/16	Allied World National Examination	Order	Financial Regulation, Diane Cygan	Complete
INS NO. 16-012-FE	3/04/16	Allied World Insurance Company Examination	Order	Financial Regulation, Diane Cygan	Complete
INS NO. 16-013		NUMBER NOT USED			
INS NO. 16-014-EP	3/16/16	Joseph M. Jones	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Complete
INS NO. 16-015-AB	3/22/16	Guidance on Application of External Transition to Individual and Small Group Policies	Bulletin	Michael Wilkey	Complete
INS NO. 16-016-EP	3/23/16	Justin R. Nicpon	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Complete
INS NO. 16-017-EP	3/30/16	Joshua Paul Goeschel	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Complete
INS NO. 16-018-AB	04/01/16	Coverage of Preventative Health Services under the Patient Protection and Affordable Care	Bulletin	Michael Wilkey	Complete

		Act			
INS NO. 16-019-EP	04/07/16	James Joseph Dillon	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Pending
INS NO. 16-020-MC	04/14/16	Lafayette Life Insurance Company	Exam Warrant	Richard McCaffrey	Pending
INS NO. 16-021-EP	05/20/16	Jeffrey Laatsch	Consent Order	Richard McCaffrey	Complete
INS NO. 16-022-EP	05/20/16	Bonnie R. Finken	Consent Order	Richard McCaffrey	Pending
INS NO. 16-023-EP	05/20/16	Leticia A. Kohnen	Consent Order	Richard McCaffrey	Pending
INS NO. 16-024-FE	07/07/16	Delta Dental Plans of NH Inc Exam	Order	Diane Cygan	Complete
INS NO. 16-025-FE	08/05/16	Technology Insurance Exam	Order	Diane Cygan	Complete
INS NO. 16-026-AB	06/17/16	WC Advisory Loss Cost	Bulletin	Sally MacFadden/ Ruju Dave	Pending
INS NO. 16-027-AP	08/19/16	Medical Malpractice Competitive Market Hearing	Public Hearing	Sally MacFadden/ Christian Citarella	Pending
INS NO. 16-028-EP	08/24/16	Dennis Joseph Allen	Consent Order	Mary Bleier	Complete
INS NO. 16-029-AB	08/30/16	2017 Operative Date of Principle-Based Valuation Manual	Bulletin	Doug Bartlett	Complete
INS NO. 16-030-MC	09/07/16	USAA	Market Exam Warrant	Edwin Pugsley	Pending
INS NO. 16-031-EP	09/23/16	Diana Wisniewski	Order to Show Cause and Notice of Hearing	Richard McCaffrey	Pending
INS NO. 16-032-MC	09/23/16	Anthem Health Plans of New Hampshire, Inc. Exam	Order	Richard McCaffrey	Pending
INS NO. 16-033-					
INS NO. 16-034-					
INS NO. 16-035-					
INS NO. 16-036-					
INS NO. 16-037-					
INS NO. 16-038-					
INS NO. 16-039-					
INS NO. 16-040-					