

Creation of Mailing Lists for POC Mailing Notices - USA

Record	Number	Source	Data Elements	Period covered	Proportion Captured	Limitations	Person Preparing
Insured*	218,057	Policy Index	Name, address, Policy PFX & #, Inception., Expiration., State, Line of Business, Company, OPC, Producer	1993-9 only 0.68% from prior dates going back to 1976	From 94 onward majority of policies in force. 1993 Less than 30%. Pre 93 insignificant %	Excludes Automated personal lines	Davis Tharayil
	939	Deductibles	As above	1986 onward	Most	Only Major Accts	Davis Tharayil Davis Tharayil
	7,548	LRIS	As above	Cannot specify	All	None	Farid Bahou Farid Bahou Farid Bahou Farid Bahou
	1,926	Automobile	As above	In force > 100 yrs	Most	Some duplication	
	16,769	Texas Auto	As above	In force/Insureds			
	3,716	Producer file	Name & Address	Obligees			
	405	Home Owners	As above				
	683	Perpetual XLS	As above				
	731	Bonds D-base	As above				
	470	Bonds D-base	As above				
	3,748	EMT	As above				
	3,771	Claimant's file					
Rejects, address incomplete	(12,471)						
Total	246,292						
Producers**	36,690	Producer D-base	Name, address, OPC & producer #	1900	Most	Excludes closed & terminated Prod	Farid Bahou
	5,261	Missing Zips					
Total	41,951						
Assumed Home & USI Re		Various systems	Names and addresses Home/USI Re	Prior 1983 Home Post 1983 USI Re	Most		George Mitchell
Vendors/Contacts	57		56/1				
Brokers	216		69/147				
Cedants	1,355		322/1033				
Retrocessionnaires	259		136/123				
Total	1,887		583/1,304				
Ceded Re			Names, addresses, treaty name, # & inception,	Early sixties	Almost all		Efraim Abramsohn
Intermediary	30	Reinsurance					E. Abramsohn
Direct	73	Treaty D-base	Name & Address	From 1990			E. Abramsohn
Assumed Int'l	10	Ceded D-base	Name and address	Late seventies ?			E. Abramsohn
Facultative	167	Billing File	Name and address	Active last 10 yrs.	No underlying pol.		E. Abramsohn
RMS	420	RMS D-base	Name and address				E. Abramsohn
Total	700						
Vendors			Name, address & Tax ID number	Last two years			Tom Kober & Art Wilson
Exp Adjusters	8,279						
Loss Payee	12,310						
Great Plains	1,039						
1099 File	61						
Total	21,689						

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Record	Number	Source	Data Elements	Period covered	Proportion Captured	Limitations	Person Preparing
Employees	1,566						Jack Schwartz Joel Ross
Total	1,566						
Claimants – open TPA File Property International	6,415	Illumin & Mainframe	All specified data TPA to provide addresses No addresses No addresses	Current open claims	All – 441 without addresses	441 researching addresses manually	Tom Kober Joe Caruso
Total	6,415						
Outstanding Checks	11,004						
Total	11,004						
International UK Brokers UK Companies UK Vendors AFIA Attorneys CMGL Lawyers	125 256 8 4 7						
Total	400						
Environmental Insureds/Contacts Vendors Including Attorneys	382 1,432						
Total	1,814						
Grand Total	333,718						

* Can generate a list of about 7 million records of Insured, policy number, Opc & producer but no addresses.