

WES MOORE
Governor

ARUNA MILLER
Lt. Governor

KATHLEEN A. BIRRANE
Commissioner

TAMMY R. J. LONGAN
Acting Deputy Commissioner



200 St. Paul Place, Suite 2700, Baltimore, Maryland 21202
Direct Dial: 410-468-2471 Fax: 410-468-2020
Email: kathleen.birrane@maryland.gov
1-800-492-6116 TTY: 1-800-735-2258
www.insurance.maryland.gov

September 1, 2023

The Honorable Bill Ferguson
President
Senate of Maryland
State House, Room H-107
Annapolis, Maryland 21401

The Honorable Adrienne A. Jones
Speaker
Maryland House of Delegates
State House, H-101
Annapolis, Maryland 2140

Re: Report Required by Insurance Article § 4-405 (MSAR #2976)

Dear President Ferguson and Speaker Jones:

On behalf of the Maryland Insurance Administration, I am pleased to submit our Annual Report, entitled "2023 Report on the Availability & Affordability of Health Care Professional Liability Insurance."

This report originated in 2004 as a result of a Special Session of the Maryland State Legislature that was convened to deal with the medical malpractice insurance coverage crisis. Section 4-405 of the Insurance Article requires the Commissioner to report her findings annually as to the impact of Chapter 5 of the Acts of the 2004 Special Session of the General Assembly and Chapter 477 of the Acts of the General Assembly of 1994 on the availability of health care malpractice and other liability insurance to the Legislative Policy Committee.

Five printed copies of this report have been mailed to the DLS Library for their records.

Should you have any questions regarding this report, please do not hesitate to contact us.

Sincerely,


Kathleen A. Birrane
Insurance Commissioner

cc: Sarah T. Albert, Department of Legislative Services (5 copies)



Maryland

INSURANCE ADMINISTRATION

2023 Report on the Availability & Affordability of Health Care Professional Liability Insurance

MSAR # 2976

Kathleen Birrane
Commissioner

September 1, 2023

For further information concerning this document contact:

Mary Kwei, Associate Commissioner
Maryland Insurance Administration
200 St. Paul Place, Suite 2700
Baltimore, Maryland 21202
410.468.2113

This document is available in alternative format upon request
from a qualified individual with a disability.

TTY 1-800-735-2258

The Administration's website address is: www.insurance.maryland.gov

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EXECUTIVE SUMMARY

Health care professional liability insurance, commonly known as medical malpractice insurance, covers doctors and other health care professionals for liability claims arising from the treatment and care of patients. This annual report is based on data supplied by insurer groups to the Maryland Insurance Administration (“MIA”). The continuous availability and affordability of medical malpractice insurance to practitioners in Maryland is a vital and necessary component of Maryland’s health care system.

In 2002 and 2003, rapid and substantial increase in medical malpractice insurance premiums threatened to weaken access to high-quality health care in Maryland. The General Assembly acted in 2004 and 2005 to stabilize the medical malpractice insurance market and to require the MIA to collect relevant data and report annually to the General Assembly on the state of Maryland’s medical malpractice market. This data is summarized in Exhibits A through L.

In Maryland, medical malpractice insurance is available to be purchased from admitted insurers, non-admitted (surplus lines) insurers and risk retention groups (“RRG”). All writers of medical malpractice insurance are licensed or authorized by the MIA to conduct business in the state. In 2022, 61 insurer groups wrote medical malpractice insurance policies in Maryland for all types of health care providers. Total medical malpractice premium collected by these insurer groups was \$372,098,454, representing an increase of 14% from the prior year. Admitted insurers accounted for 37.5% of the total written premium, while surplus lines insurers and RRGs accounted for 17.8% and 43.7% respectively. The drop in market share for the admitted insurers (down 8%) and the non-admitted insurers (down 2.2%) is due in part to the significant gain in market share of an RRG¹ that was last year’s 14th largest writer and is this year’s 3rd largest writer.

While the number of insurer groups engaged in the medical malpractice market in Maryland is substantial and has not fluctuated significantly over the past ten (10) years, the marketplace remains highly concentrated with respect to premium volume. The leading admitted insurer and the two leading risk retention groups now account for 61% of the total premium volume collectively. That said, the market’s rate levels remained stable over the past year as there was only a total of eight rate increase filings across the market and our three largest writers did not make a rate impact filing. It is worth noting that trends in claim settlement values and other economic factors warrant continued monitoring, particularly in an inflationary economy, for any adverse impact on rates in this line of business. Overall, medical malpractice insurance remains available for providers with generally stable rates, although this will vary by specialty.

INTRODUCTION

Health care providers are not required by law to purchase and maintain medical malpractice insurance. Providers who elect to not purchase this coverage cannot participate in health care networks supporting preferred provider organizations, health maintenance organizations or managed care organizations.

¹ Clinicians Assurance, LLC

Medical malpractice insurance premiums began to escalate in 2002 and increased substantially in 2003 and 2004. The General Assembly intervened in 2004 and 2005, including directing the MIA to collect data and report back to the General Assembly on this critical insurance market segment annually. In response, the MIA provides this report each year, including among other metrics, information about the number of active insurers in the medical malpractice insurance market in Maryland, premium rates for selected medical specialties and data for closed medical malpractice claims.

MARYLAND'S MEDICAL MALPRACTICE INSURANCE MARKET

Admitted insurers, surplus lines insurers and RRGs all provide medical malpractice insurance policies to a wide variety of health care professionals in Maryland.² Exhibits A1 through A5 provide detailed information about these insurer groups. In 2021 the top two insurer groups operating in Maryland were an admitted insurer created by the General Assembly³, Medical Mutual Liability Insurance Society of Maryland (MMLIS); and, MCIC Vermont (MCIC), an RRG organized under Vermont law operating in Maryland. In 2022, Clinician's Assurance, Inc.; also an RRG domiciled in Vermont, became the 3rd largest writer in Maryland. These three insurers captured 61% of the market by premium volume. Maryland now has eight groups capturing at least 2% of the market, as compared to seven groups in 2021. These eight groups collectively write just over 75% of the market by premium volume. Exhibit A1 illustrates the 2022 premium and market share data for each insurer group. Exhibit A2 lists the change in written premium for each insurer group by type of license from 2021 to 2022.

Exhibit A3 is a pie chart showing the 2022 market share of the top nine admitted insurers and a pie chart of the top nine insurers including surplus lines insurers and RRGs. Exhibit A4 shows the change in market share of the top writers over the period from 2007 – 2022; compares MMLIS' performance over time with the rest of the industry; and, shows the market share performance by license type. MMLIS' share of the 2022 market was 20.8%, a decrease of about 3.5% from last year while MCIC's share of the market decreased by about 1.5% to 28.7%. With the notable exception of Clinicians Assurance, LLC's entry into the top three writers, the top 10 writers of this line of business remain essentially unchanged with respect to market share.

MEDICAL MALPRACTICE INSURANCE PREMIUMS IN MARYLAND

In response to an increase in medical malpractice insurance premium rates between 2001 and 2005, the General Assembly created the Maryland Health Care Provider Rate Stabilization Fund ("Fund"). Insurance Article, Section 19-802 of the Annotated Code of Maryland established the Fund, effective April 1, 2005.⁴ The Fund subsidized medical malpractice

² Refer to MIA's *Comparison Guide to Medical Professional Liability Insurance Rates* ("Comparison Guide") for a detailed listing of insurers and premiums across the State.

³ See Chapter 544, Section 1, Laws of Maryland, 1975.

⁴ The Fund consists primarily of revenues generated by annual premium tax imposed on health maintenance organizations and managed care organizations pursuant to § 6-102 of the Insurance Article.

insurance premiums paid by eligible health care providers to admitted insurers that elected to participate in the program through calendar year 2008.

Exhibit A5 shows the history of MMLIS' rate changes from 2003 through 2023. Of note is that the sole rate increase since 2009 was 4% in 2012. The rates of MMLIS, the State's largest admitted writer of medical malpractice insurance by premium volume, have remained stable since 2006.

Medical malpractice insurance premiums vary by provider specialty, policy limits and practice location. Exhibits B through G provide premium comparisons for twenty (20) different specialties utilizing a base premium for policy limits of \$1MM per incident / \$3MM annual aggregate for the years 2020 – 2023. Although the premium rates differ among companies within a specialty, these Exhibits indicate overall stability in medical malpractice insurance premiums during this time period.

Exhibits B through G also highlight the differences in premiums among insurers. To assist providers in comparing medical malpractice insurance premiums, the MIA publishes the *Comparison Guide to Maryland Medical Professional Liability Insurance Rates* ("Comparison Guide") on an annual basis. The *Comparison Guide* is available on the MIA's website (www.insurance.maryland.gov) using the following link:

<http://www.insurance.maryland.gov/Consumer/Documents/publications/medicalliabilityrateguide.pdf>

The *Comparison Guide* compares general pricing among the major admitted insurers, surplus lines insurers and risk retention groups offering medical malpractice insurance in Maryland.

By law, medical malpractice insurers are required to offer policies with high deductible options of \$25,000, \$50,000 and \$100,000.⁵ Exhibits H and I illustrate that high deductible options are not popular among providers. Although policies having a deductible of less than \$25,000 are sold, liability insurance policies, including medical malpractice insurance policies, are often issued with no deductible.

CLOSED CLAIMS

One factor affecting medical malpractice insurance premium rates is the number of claims filed, also known as claim frequency. Admitted insurers are required to submit certain closed claim information on a quarterly basis to the MIA. A claim is a demand for compensation arising from the alleged malpractice of a health care provider or facility. Exhibit J summarizes the closed claim data provided to the MIA by insurer and Exhibit K summarizes the data by specialty.

⁵ Insurance Article, § 19-114 of the Annotated Code of Maryland. This statute was amended in the 2019 legislative session to limit this requirement to policies with annual premiums of \$5,000 or more effective October 1, 2019.

Between 2009⁶ and 2013 closed claims generally increased among all insurer types (admitted, non-admitted and RRG). The number of closed claims hit a peak for admitted insurers in 2013 at 957. The number of closed claims hit a peak for non-admitted insurers in 2012 at 425. The closed claim totals for 2018 were -47% and -20% from these peak totals for admitted insurers and non-admitted insurers respectively. Closed claim counts have remained between 500 and 600 for each of the last three years.

Exhibit L summarizes the number of lawsuits filed by jurisdiction and venue. The number of lawsuits peaked in 2013 and decreased by 41% in 2014 and again by 7% in 2015. In 2016, the number of lawsuits rose by 2% (22 lawsuits). For 2017, the number of lawsuits increased by 8 %, but was still 30% below the peak year of 2013. For 2018, the number of lawsuits was 869, which was a reduction of 6% from the previous year. In 2019, the number of lawsuits dropped to 742, a decrease of 15% from the previous year, which was 44% below the peak level in 2013. In 2020, the number of lawsuits dropped to 594, which was a 20% reduction from 2019 and 55% lower than the peak year of 2013. In 2021, the number of lawsuits dropped to 536, a 10% reduction from 2020 and 60% below the peak year of 2013. Last year, the number of lawsuits increased to 569, but this total is still 36% below the peak year of 2013.

COVID-19

In last year's report, we again noted that, to date, Maryland's marketplace for this line of business has not shown any adverse impact from the COVID-19 environment. We also noted the possibility that some of the reduction in the number of lawsuits filed in the post-COVID-19 onset era might be attributable in part to the impact of COVID-19 on the operation of the judiciary during this time. Although the courts, like other government branches have largely returned to normal operations at this time, it is not yet certain whether or not COVID-19 will have an effect on ultimate medical malpractice claim litigation frequency.

CONCLUSION

The MIA continues to monitor concentration, availability and affordability trends for the key medical malpractice insurance market in Maryland. The market continues to be relatively stable but remains concentrated with 61% of the written premium acquired by three (3) insurers. Premium rates were generally stable again this year across the market as a whole.

The stable rate environment and the continuing availability of coverage in the Maryland market are positive indicators for health care providers. Likewise, the closed claim and filed lawsuit numbers remain substantially below peak levels of 2012 – 2013. This should encourage potential risk bearers that have declined to enter or expand their presence in the Maryland market during the previous times of less stability to take advantage of growth opportunities within the State.

⁶ In 2005, the MIA used one form of on-line reporting, but that tool became unworkable. Since 2009, the data has been collected using a different tool that enables the MIA to access and query the data more easily. This change in systems may have resulted in a change in data collection.

EXHIBITS

Exhibit A1	2022 Medical Professional Liability Premiums by Insurance Group
Exhibit A2	Change in Written Premium by Insurance Group by Type of License from 2021 to 2022
Exhibit A3	2022 Market Share of the Nine Largest Admitted Carriers 2022 Market Share of the Top Nine Carriers (Including Surplus Lines and RRG's)
Exhibit A4 – Page 1	Market Share of the Top Carriers from 2005 to 2022 (Based on 2022 Market Share)
Exhibit A4 – Page 2	Industry and MMLIS Written Premiums (in Millions) from 2007 to 2022 Includes Surplus Lines and RRG's Change in Written Premium from the Prior Year for the Industry and MMLIS
Exhibit A4 – Page 3	Market Share by License Type from 2005 to 2022
Exhibit A5	Medical Mutual Rate Change History from 2003 to 2023
Exhibit B	Rate Comparison Charts for Certain Physician Classes from 2020 to 2023
Exhibit C	Rate Comparison Charts for Certain Surgeon Classes from 2020 to 2023
Exhibit D	Rate Comparison Charts for Psychiatrist (Including Child) Class from 2020 to 2023
Exhibit E	Rate Comparison Charts for Nursing Practitioner Class from 2020 to 2023
Exhibit E1	Rate Comparison Charts for Nursing Anesthetist Class from 2020 to 2023
Exhibit F	Rate Comparison Charts for Physical Therapists (Employed) from 2020 to 2023
Exhibit G	Rate Comparison Charts for Dentist Class from 2020 to 2023
Exhibit H	Number of Admitted Policies with Deductible Amounts Mandated under Section 19-114 of the Insurance Article
Exhibit I	Number of Policies with All Other Types of Deductibles, Including Surplus Lines Policies
Exhibit J	Closed Claim Counts by Company from 2005 to 2022
Exhibit K	Number of Closed Claims by Specialty from 2005 to 2022
Exhibit L	Number of Suits Filed by Jurisdiction and Venue from 2005 to 2022

EXHIBIT LIST

- Exhibit A1 2022 Medical Professional Liability Premiums by Insurance Group
- Exhibit A2 Change in Written Premium by Insurance Group by Type of License
 from 2021 to 2022
- Exhibit A3 2022 Market Share of the Nine Largest Admitted Carriers
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- Exhibit K Number of Closed Claims by Specialty from 2005 to 2022
- Exhibit L Number of Suits Filed by Jurisdiction and Venue from 2005 to 2022

2022 Medical Professional Liability Insurance Premiums by Group

Premium Rank	Group Code	2022 Group Name	2022 Insurance Group Premium	2022 Market Share	2022 Admitted Premium	2022 Surplus Lines Premium	2022 RRG Premium
2	377	MEDICAL INS OF MD GRP	77,424,942	20.81%	77,424,942		1,037,338
3	31	* CLINICAL ASSURANCE CORP	10,375,338	28.69%			12,629,322
4	31	BERKSHIRE HATHAWAY GRP	32,990,578	8.87%	11,666,216	21,324,362	
5	332	DOCTORS CO GRP	20,593,821	5.51%	12,977,872	3,321,799	2,391,965
6	2698	PROASSURANCE CORP GRP	13,968,074	3.75%	9,094,978	3,463,083	1,410,013
7	11	LENTAG GRP	9,880,141	2.65%	7,297,621	3,512,500	
8	218	CNA INS GRP	9,291,522	2.50%	6,134,706	3,156,816	
9	157	COVERYS GRP	5,798,978	1.56%	3,150,178	2,297,200	
10	413	MAG MUT INS GRP	5,705,728	1.53%			2,841,522
11	2732	APOLLO MANAGEMENT GRP	4,539,671	1.26%	3,352,950	1,356,981	
12	158	FAIRFAX FIN GRP	4,277,150	1.15%	1,109,922	3,167,228	
13	38	WEEKLEY CORP GRP	4,086,921	1.10%	3,019,930	2,065,812	
14	626	CHUBB LTD GRP	3,432,819	0.92%	1,400,635	2,032,184	
15	184	CURTIS DINES GRP	3,176,885	0.88%	3,127,385		
16	0	APPLIED MEDICO LEGAL SOUTIO	2,687,294	0.72%			2,637,294
17	518	NATIONAL GRP	2,205,296	0.59%	2,024,755		1,614,821
18	0	CARING COMMUNITIES RECIP RRC	2,074,613	0.56%	2,074,613		
19	290	CORE SPECIALTY INSURANCE GRP	1,926,228	0.56%			
20	3219	SOMPO GRP	1,671,135	0.45%			1,671,135
21	1785	VARKEY CORP GRP	1,424,202	0.38%			1,221,202
22	0	KINSALE INS CO	1,318,784	0.35%			1,318,784
23	0	ITEMS DAIRY INC	1,273,397	0.35%			1,271,397
24	12	AMERICAN INTL GRP	1,208,197	0.32%	277,597	930,600	
25	0	OPETHA MICHIGAN INS CORR GRP	1,093,033	0.29%			1,031,033
26	464	PHYSICIANS INS A MUT GRP	1,082,616	0.29%			
27	1776	TEXAS STATE LABITRUST GRP	1,068,577	0.29%			1,031,671
28	1279	ARCH INS GRP	1,012,733	0.27%			1,012,733

2022 Medical Professional Liability Insurance Premiums by Group

Exhibit A1
Page 2

2022 Premium Rank	Group Code	2022 Group Name	2022 Insurance Group Premium		2022 Market Share	2022 Admitted Premium	2022 Surplus Lines Premium	2022 RRG Premium
			Market	Share				
29	2366	INSURANCE CAPITAL GRP	\$75,233	0.21%	875,333	786,585		81,250
30	2638	NCMIC GRP	867,835	0.23%	875,333	786,585		81,250
31	3178	TRANSITARIS INSERV GRP	750,259	0.10%	750,259	750,259		602,466
32	0	EMERGENCY CAPITAL MGMT LLC	602,466	0.16%				
33	351	VINCI GRP	53,313	0.15%	11,116	5,513,313		
34	88	THE HANOVER INS GRP	513,368	0.14%	33,780	479,588		
35	473	AMERICAN FAMILY INS GRP	403,300	0.11%	103,100	203,100		
36	3494	JAMES RIVER GRP	360,277	0.10%	360,277	360,277		
37	2357	CETRICO MULTIGRP	331,306	0.09%	331,306			
38	244	CINCINNATI FIN GRP	301,372	0.08%	299,279	2,093		
39	0	ALIED PROFESSIONALS INC OF	280,386	0.07%	270,600	270,600		230,386
40	0	HEALTH CARE INDUSTRY LAB REI	270,600	0.07%	270,600			
41	0	HARPTFORD FIRE & CAS GRP	240,251	0.06%	211,324	22,677		
42	4381	SKYWARD SPECIALTY INS GRP INC	234,267	0.06%	234,267			
43	0	AMERICAN ASSOC OF DENTON	205,278	0.06%	205,278			205,278
44	0	PEACE CHURCH RRG INC	165,777	0.04%	165,777			165,777
45	0	HANLTON SELECTIONS INC	159,916	0.04%	159,916			
46	775	PHARMACISTS MUT GRP	140,414	0.04%	140,414			
47	2902	COPE GRP	125,800	0.03%	125,800			125,800
48	2358	ISMIE GRP	115,498	0.03%	115,498			
49	0	DOCTORS PROFESSIONAL LAB INC	50,105	0.01%	50,105			50,105
50	0	CARE RRG INC	41,751	0.01%	41,751			41,751
51	2770	INTEGRIS GRP	37,382	0.01%	37,382			37,382
52	0	SPIRIT MOUNTAIN INS CO RRG INC	36,600	0.01%	36,600			36,600
53	0	GREEN HILLS INS CO RRG	31,447	0.01%	30,232	30,232		31,447
54	176	STATE FARM GRP	30,232	0.01%	30,232			
55	3613	MANTACE GRP	31,036	0.01%	30,000	30,000		31,036
56	0	AFFILIATES INS RECIP A RRG	29,610	0.01%	29,610			29,610

2022 Medical Professional Liability Insurance Premiums by Group

Exhibit A1
Page 3

2022 Premium Rank	2022 Group Code	2022 Group Name	2022 Insurance Group Premium	2022 Market Share	2022 Admitted Premium	2022 Surplus Lines Premium	2022 RRG Premium
57	412	BEAVERLY GRP	19,992	0.01%	19,992		
58	0	WELLSPLAN RRG	11,000	0.00%			11,000
59	0	ACADEMY MEDICAL PROFESSIONAL GROUP	10,520	0.01%	10,520		
60	0	FRANKLIN CAS INS CO RRG	7,000	0.00%			7,000
61	0	AMERICAN EXPRESS INSURANCE RRG	1,950	0.00%			1,950

* - Indicates company is new from 2021 to 2022

Industry Totals 372,098,454	31 139,503,515 37.49%	31 66,203,969 17.79%	31 162,444,148 43.66%
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** The following companies/groups merged with (or were purchased by) groups listed above:
 Purchased Allegany Group (501)

The following companies had premium in 2021, but not in 2022:
501 5017 212

ALLEGHANY GRP
BENT/PHILIPSON GRP
ZURICH INSURANCE GROUP

Change in Written Premium by Insurance Group by Type of License from 2021 to 2022 **Exhibit A2**
Page 1

2022 Premium Rank	2022 Group Code	2022 Group Name	2022			2022			2022 Surplus Lines Premium	2022 RRG Premium
			Insurance Group Premium	Insurance Group Premium	2022 Admitted Premium	2022 Admitted Premium	2022 Admitted Premium	2022 Admitted Premium		
1	0	MCIC VT A RECIP RRG	106,751,538	9.78%	n/a	n/a	n/a	n/a	9.78%	n/a
2	377	MEDICAL INS OF MD GRP	77,424,942	-2.34%	-2.34%	n/a	n/a	n/a	n/a	n/a
3	0	CLINICIAN ASSUR INC RRG	42,629,822	1380.56%	n/a	n/a	n/a	n/a	1380.56%	n/a
4	31	* BERKSHIRE HATHAWAY GRP	32,990,578	-3.79%	14.26%	-11.44%	-11.44%	-11.44%	n/a	n/a
5	831	DOCTORS CO GRP	20,519,636	-11.01%	-13.81%	-8.91%	-8.91%	-8.91%	9.32%	n/a
6	2698	PROASSURANCE CORP GRP	13,968,074	-4.51%	-15.34%	21.41%	21.41%	21.41%	36.59%	n/a
7	111	LIBERTY MUT GRP	9,880,714	26.21%	6.15%	31.49%	31.49%	31.49%	n/a	n/a
8	218	CNA INS GRP	9,291,522	-4.97%	3.29%	-17.75%	-17.75%	-17.75%	n/a	n/a
9	1154	COVERYS GRP	5,798,978	1.51%	-10.68%	28.17%	28.17%	28.17%	n/a	n/a
10	413	MAG MUT INS GRP	5,705,728	-3.10%	-100.00%	36.53%	36.53%	36.53%	n/a	n/a
11	4734	APOLLO GLOBAL MGMT GRP	4,389,974	3.14%	-4.32%	37.93%	37.93%	37.93%	n/a	n/a
12	158	FAIRFAX FIN GRP	4,277,150	101.21%	-1.15%	215.80%	215.80%	215.80%	n/a	n/a
13	98	WR BERKLEY CORP GRP	4,086,792	33.94%	5.65%	34.67%	34.67%	34.67%	n/a	n/a
14	626	CHUBB LTD GRP	3,432,819	52.14%	13.59%	98.60%	98.60%	98.60%	n/a	n/a
15	184	CURI HOLDINGS GRP	3,273,885	61.17%	61.17%	n/a	n/a	n/a	n/a	n/a
16	0	APPLIED MEDICO LEGAL SOLUTIO	2,687,294	-15.25%	n/a	n/a	n/a	n/a	-15.25%	n/a
17	508	NATIONAL GRP	2,205,296	12.80%	11.24%	n/a	n/a	n/a	13.38%	n/a
18	0	CARING COMMUNITIES RECIP RRC	2,074,613	57.57%	n/a	n/a	n/a	n/a	-100.00%	n/a
19	4990	CORE SPECIALTY INS HOLDINGS C	1,711,228	17.59%	n/a	17.59%	17.59%	17.59%	n/a	n/a
20	3219	SOMPO GRP	1,671,135	-16.35%	n/a	-16.35%	-16.35%	-16.35%	n/a	n/a
21	785	MARKEL CORP GRP	1,424,204	12.46%	n/a	12.46%	12.46%	12.46%	n/a	n/a
22	0	KINSALE INS CO	1,318,784	45.00%	n/a	45.00%	45.00%	45.00%	n/a	n/a
23	0	THE MUTUAL RRG INC	1,271,307	13.17%	n/a	n/a	n/a	n/a	13.17%	n/a
24	12	AMERICAN INTL GRP	1,208,197	-2.65%	-4.49%	-2.09%	-2.09%	-2.09%	n/a	n/a
25	0	OPHTHALMIC MUT INS CO RRG	1,091,033	-18.93%	n/a	n/a	n/a	n/a	-18.93%	n/a
26	464	PHYSICIANS INS A MUT GRP	1,082,616	823.73%	n/a	n/a	n/a	n/a	-100.00%	n/a
27	4776	TEXAS MEDICAL LIAB TRUST GRP	1,081,671	44.37%	n/a	n/a	n/a	n/a	44.37%	n/a
28	1279	ARCH INS GRP	1,012,733	-58.55%	n/a	-58.55%	-58.55%	-58.55%	n/a	n/a

Change in Written Premium by Insurance Group by Type of License from 2021 to 2022 Exhibit A2
Page 2

2022 Premium Rank	2022 Group Code	2022 Group Name	2022			2022 Surplus Lines Premium			2022 RRG Premium
			Insurance Group Premium	Insurance Group Premium	2022 Admitted Premium	2022 Admitted Premium	2022 Surplus Lines Premium		
29	4966	INSURANCE CAPITAL GRP	875,433	10.91%	10.91%	n/a	n/a	n/a	n/a
30	2638	NCMIC GRP	867,835	1.93%	-0.51%	n/a	n/a	33.63%	n/a
31	3478	HALLMARK FIN SERV GRP	750,259	26.39%	n/a	26.39%	n/a	n/a	n/a
32	0	EMERGENCY CAPITAL MGMT LLC	602,466	89.78%	n/a	n/a	n/a	89.78%	n/a
33	361	MUNICH RE GRP	556,546	13.04%	n/a	12.69%	n/a	n/a	n/a
34	88	THE HANOVER INS GRP	513,368	28.64%	67.11%	26.59%	n/a	n/a	n/a
35	473	** AMERICAN FAMILY INS GRP	403,100	n/a	n/a	n/a	n/a	n/a	n/a
36	3494	JAMES RIVER GRP	360,277	-15.67%	n/a	-15.67%	n/a	n/a	n/a
37	4851	CHURCH MUT GRP	331,306	30.79%	30.79%	n/a	n/a	n/a	n/a
38	244	CINCINNATI FIN GRP	301,372	-34.33%	-34.41%	-20.75%	n/a	n/a	n/a
39	0	ALLIED PROFESSIONALS INS CO F	280,886	3.98%	n/a	n/a	n/a	3.98%	n/a
40	0	HEALTH CARE INDUSTRY LIAB RE	270,600	-17.49%	-17.49%	n/a	n/a	n/a	n/a
41	91	HARTFORD FIRE & CAS GRP	240,251	-8.83%	248.63%	-12.59%	n/a	n/a	n/a
42	4381	SKYWARD SPECIALTY INS GRP INC	234,267	19.80%	n/a	19.80%	n/a	n/a	n/a
43	0	AMERICAN ASSOC OF OTHOODONT	205,278	-12.92%	n/a	n/a	n/a	-12.92%	n/a
44	0	PEACE CHURCH RRG INC	165,777	0.46%	n/a	n/a	n/a	0.46%	n/a
45	0	** HAMILTON SELECT INS INC	159,916	n/a	n/a	n/a	n/a	n/a	n/a
46	775	PHARMACISTS MUT GRP	140,414	9.97%	9.97%	n/a	n/a	n/a	n/a
47	4902	COPIC GRP	125,180	26.22%	n/a	n/a	n/a	26.22%	n/a
48	2358	ISMIE GRP	115,498	162.93%	n/a	162.93%	n/a	n/a	n/a
49	0	DOCTORS PROFESSIONAL LIABILITY	50,405	50.03%	n/a	n/a	n/a	50.03%	n/a
50	0	CARE RRG INC	41,751	16.61%	n/a	n/a	n/a	16.61%	n/a
51	4770	INTEGRIS GRP	37,384	-28.75%	n/a	n/a	n/a	-28.75%	n/a
52	0	SPIRIT MOUNTAIN INS CO RRG INC	36,600	-13.11%	n/a	n/a	n/a	-13.11%	n/a
53	0	GREEN HILLS INS CO RRG	31,147	5.72%	n/a	n/a	n/a	5.72%	n/a
54	176	STATE FARM GRP	30,232	-17.90%	-17.90%	n/a	n/a	n/a	n/a
55	5013	** VANTAGE GRP	30,000	n/a	n/a	n/a	n/a	n/a	n/a
56	0	AFFILIATES INS RECIP A RRG	29,610	1.75%	n/a	n/a	n/a	1.75%	n/a

Change in Written Premium by Insurance Group by Type of License from 2021 to 2022 **Exhibit A2**
Page 3

2022 Premium Rank	2022 Group Code	2022 Group Name	2022 Insurance Group Premium	2022 Admitted Premium	2022 Surplus Lines Premium	2022 RRG Premium
57	4942	BEAZLEY GRP	19,092	11.48%	11.48%	n/a
58	0	WELLSPLAN RRG	11,000	22.22%	n/a	22.22%
59	0	ACADEMIC MEDICAL PROFESSION	10,991	56.08%	56.08%	n/a
60	0	FRANKLIN CAS INS CO RRG	7,000	0.00%	n/a	0.00%
61	0	AMERICAN EXCESS INS EXCH RRG	950	0.00%	n/a	0.00%

* - Indicates company is new from 2021 to 2022

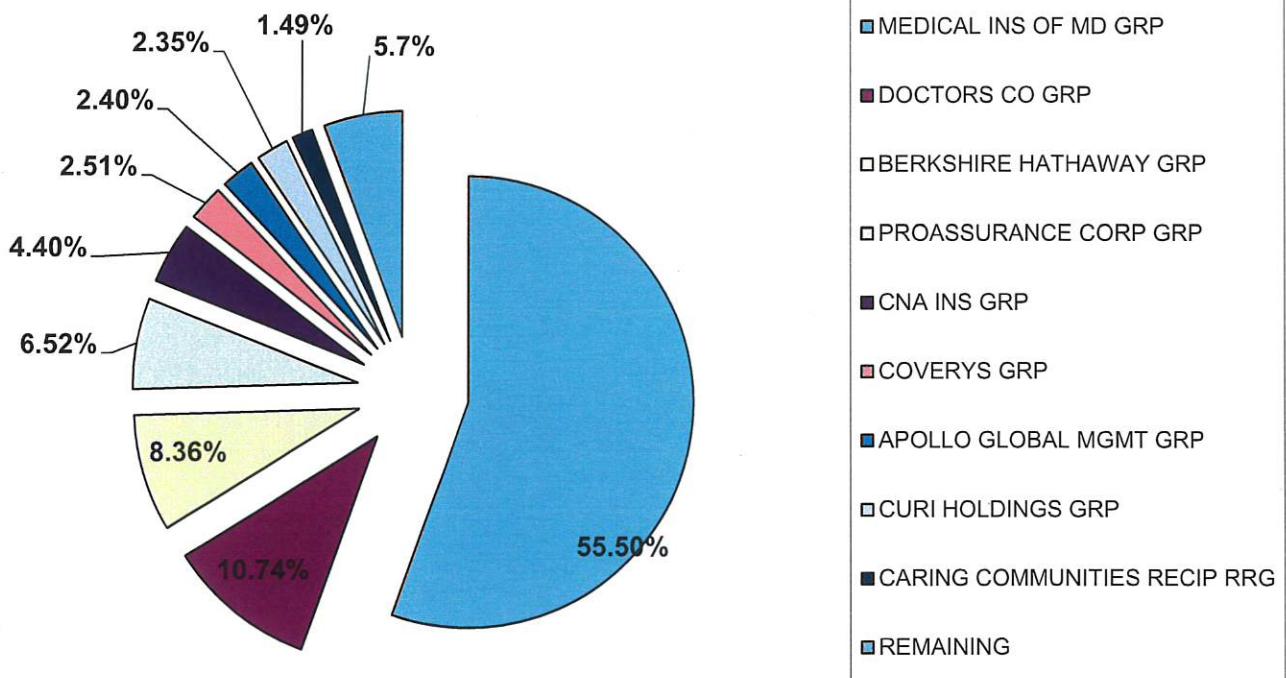
Industry Totals	372,098,454	139,503,515	66,203,969	162,444,148
		-4.43%	2.29%	40.90%

** The following companies/groups merged with (or were purchased by) groups listed above:
 Purchased Alleghany Group (501)
 31

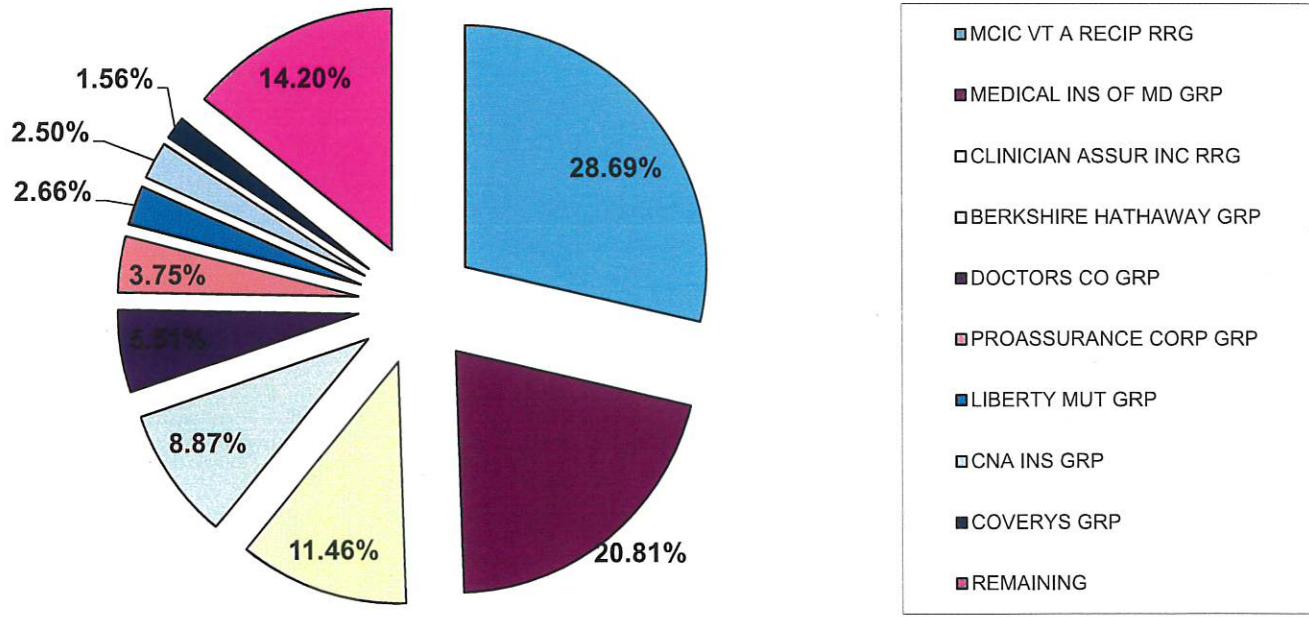
The following companies had premium in 2021, but not in 2022:

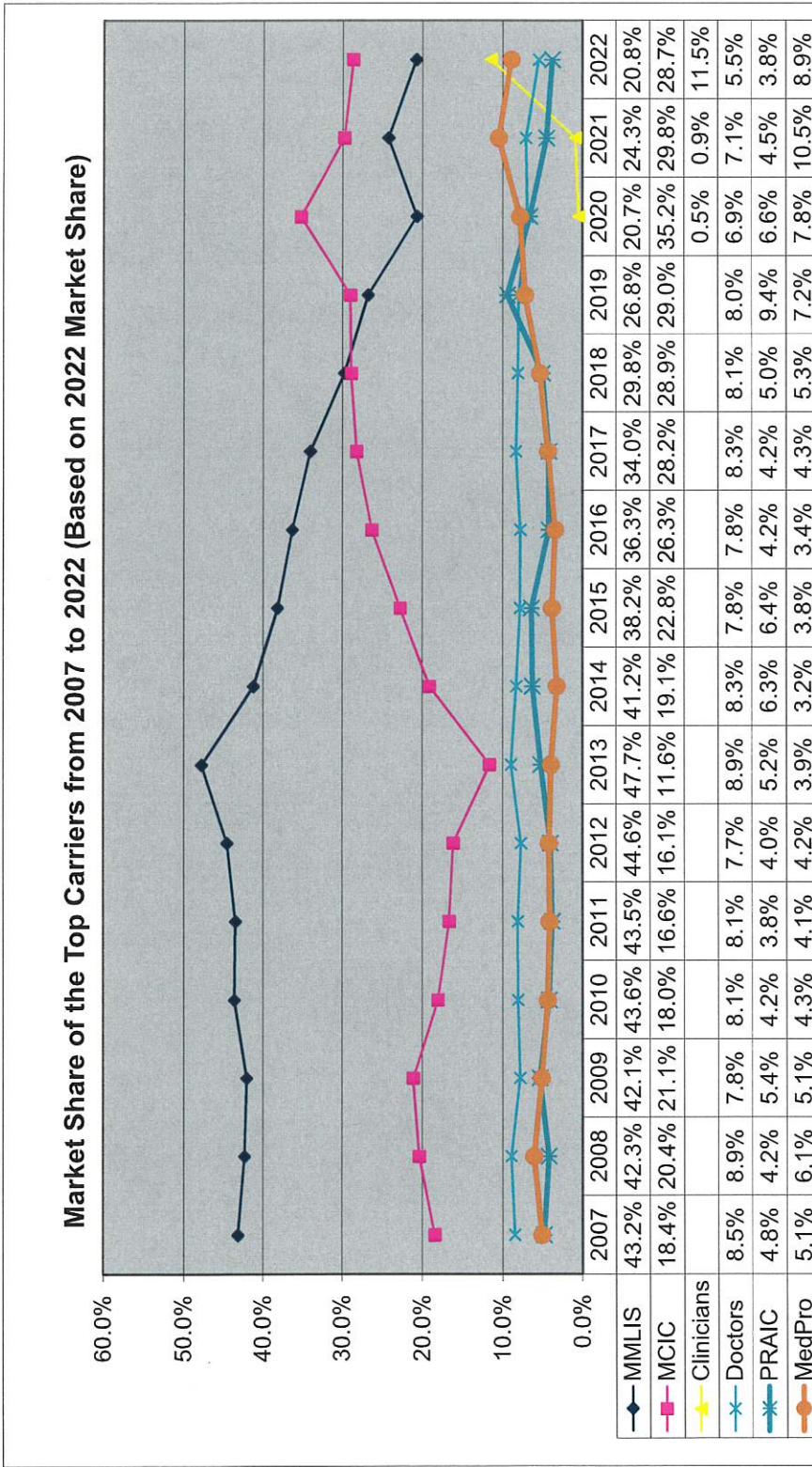
501 ALLEGHANY GRP
 5017 BENT/PHILIPSON GRP

2022 Market Share of the Nine Largest Admitted Carriers



2022 Market Share of the Top Nine Carriers (Including Surplus Lines and RRG's)





MMLIS - Medical Mutual Group

MCIC - MCIC RRG Vermont

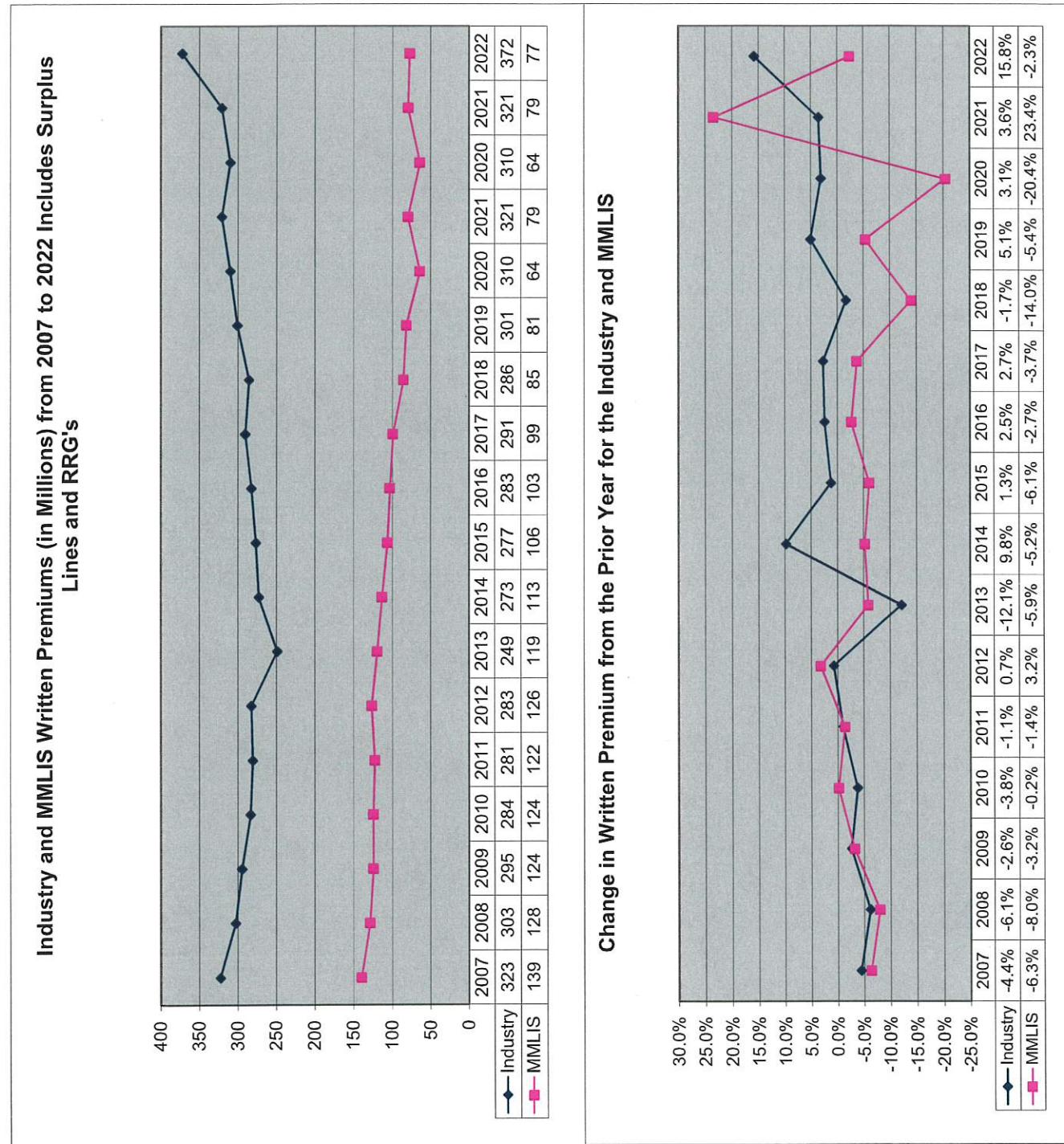
Doctors - The Doctors Company

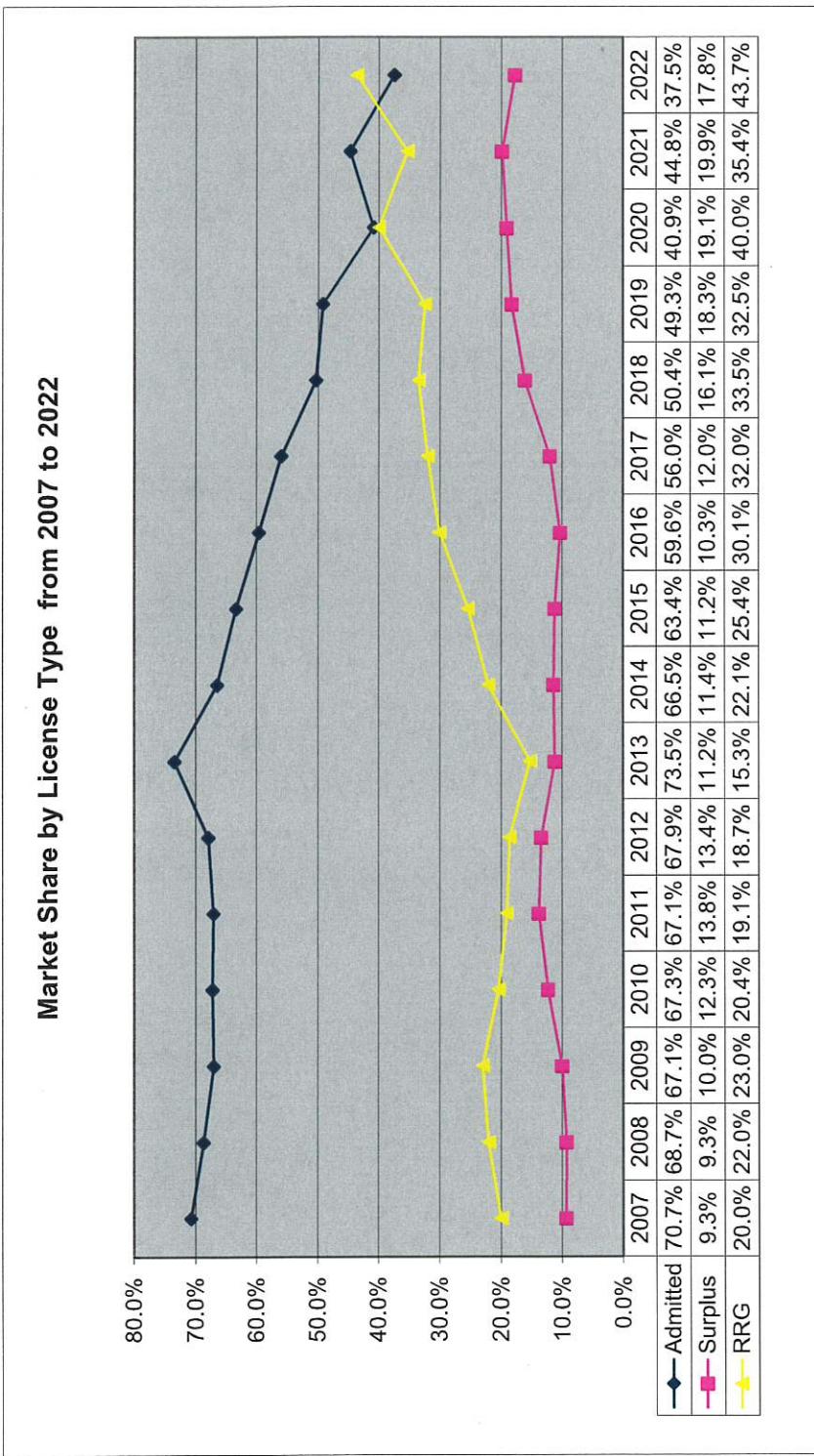
MedPro - Medical Protective Insurance Company (member of the Berkshire/Hathaway Group)

PRAIC - ProAssurance Group

Clinicians - Clinicians Assurance Inc RRG (Company new in 2020)

The six carriers listed above are the six largest insurers based on 2022 market share. This does not imply that they are the top 6 insurers carriers for the entire time period shown above.





Other License type includes carriers that no longer write medical professional liability and license type cannot, as of the last year of writing business, be determined. This also includes carriers that were in runoff or with license suspended/revoked.

Comparison of Occurrence and Claims Made Premiums by Type of License

Exhibit A4
Page 4

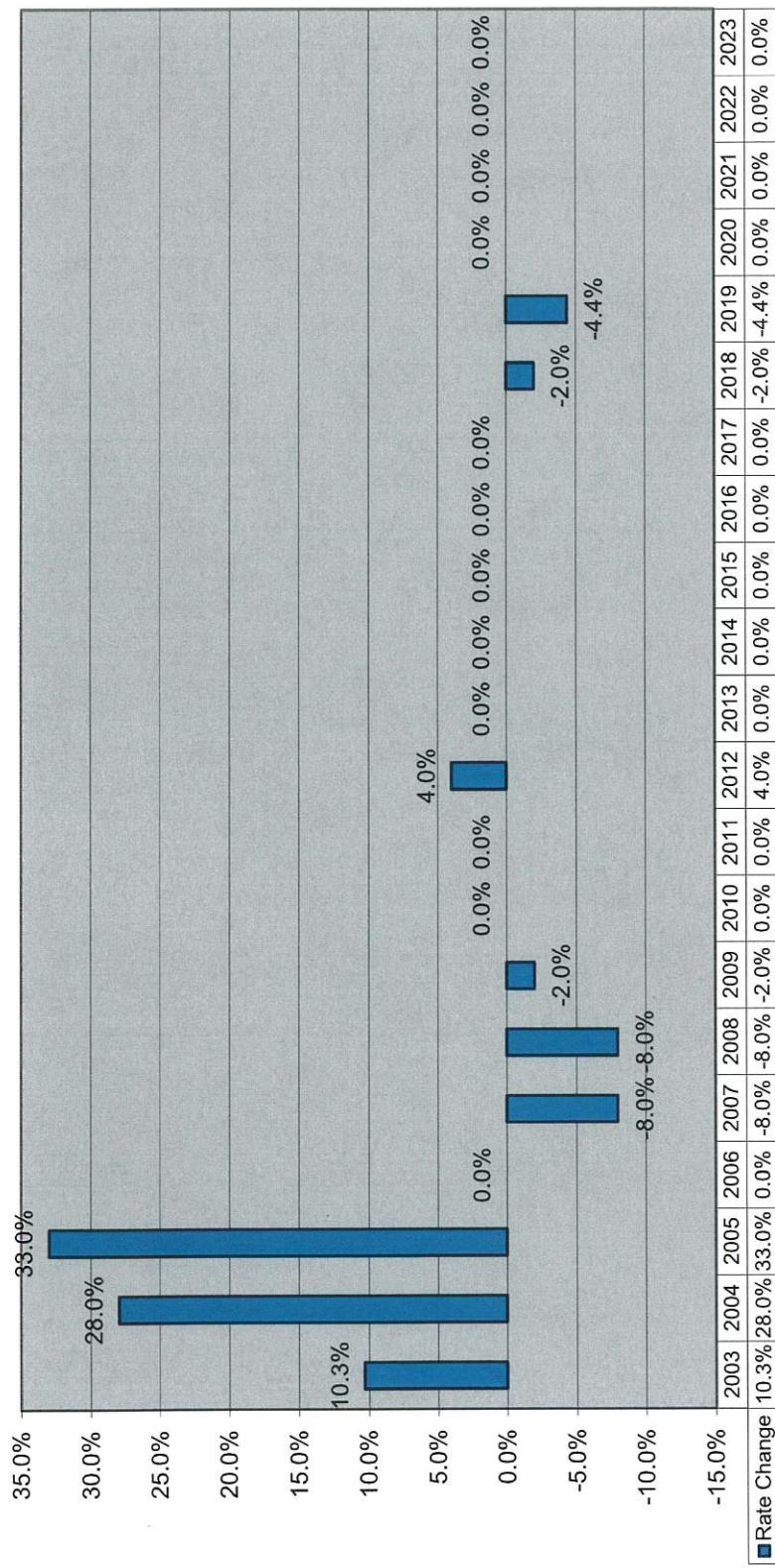
TYPE OF LICENSE	2022		TOTALS
	OCCURRENCE PREMIUM	CLAIMS MADE PREMIUM	
ADMITTED INSURERS	\$27,175,121 19.3%	\$11,432,300 50.0%	\$122,367,721
SURPLUS LINES INSURERS	\$6,091,828 5.0%	\$6,001,123 90.5%	\$62,033,959
RISK RETENTION GROUPS	\$37,336,193 22.3%	\$12,630,586 77.6%	\$53,926,732
TOTALS	\$71,501,147 51.0%	\$30,057,007 53.5%	\$172,984,554

1) Effective 2022, the annual statements split out occurrence MPL premium versus claims made MPL premiums.

2) For Risk Retention Groups, Occurrence Premiums - \$37,000,000 (99%) of that amount was reported by Clinicians Assurance Inc RRG

Exhibit A5

Medical Mutual Rate Change History from 2003 to 2023



The above reflects the effective rate change per year. All rate changes are effective on January 1st of each year.

For ease of viewing, we have limited the exhibit to the period from 2003 to the present. Data for years 1996 through 2002 can be found in the 2017 Annual Report.

Notes for Rate Comparison Charts (Exhibits B through G)

The company names have been abbreviated on the charts for readability purposes.

Name on Charts	Full Company Name	Exhibits
MMLIS	Medical Mutual Liability Insurance Society of Maryland	B to F
ProAd	Professional Advocates Insurance Company (1)	G
MedPro	Medical Protective Insurance Company	All
TDC	The Doctors Company	B to E1, G
PRAIC	ProAssurance Indemnity Company	All
NORCAL	NORCAL Mutual Insurance Company	B, C, D, E1, G
MagMut	MAG Mutual Insurance Company	B, C, D
Proselect	ProSelect Insurance Company	B, C, D, E, E1
Aspen	Aspen Insurance Company	B, C, D and G
MMICNC	Medical Mutual Insurance Company of North Carolina	B to F
PPIE	Positive Physicians Insurance Exchange	B, C, D, E1, F
MDANJ	MD Advantage Insurance Company of New Jersey	B, C, E to G
Campmed	Campmed Casualty and Indemnity Company	B, D to G
SVMIC	State Volunteer Mutual Insurance Company	B, C, E, E1, F
ISMIE	ISMIE Insurance Company	B to E, F
FAIRCO	Fair American Insurance and Reinsurance Company	D
AWAC	Allied World Specialty Insurance Company	D & E
AIG	National Union Fire Insurance Company of Pittsburgh	D
LibertyIU	Liberty Insurance Underwriters	D, E, F & G
Hudson	Hudson Insurance Company	E

Notes for Rate Comparison Charts (Exhibits B through G)

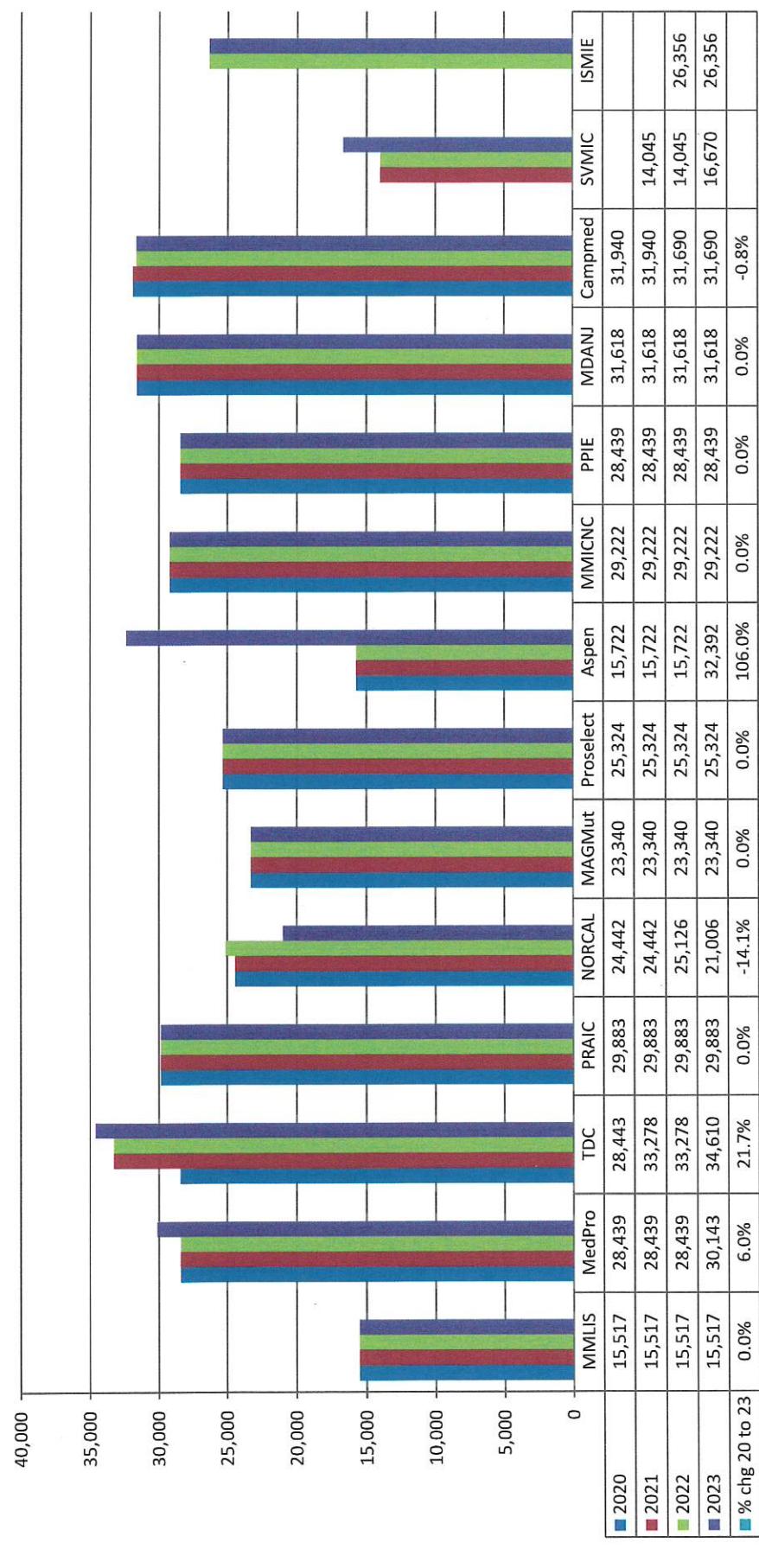
The company names have been abbreviated on the charts for readability purposes.

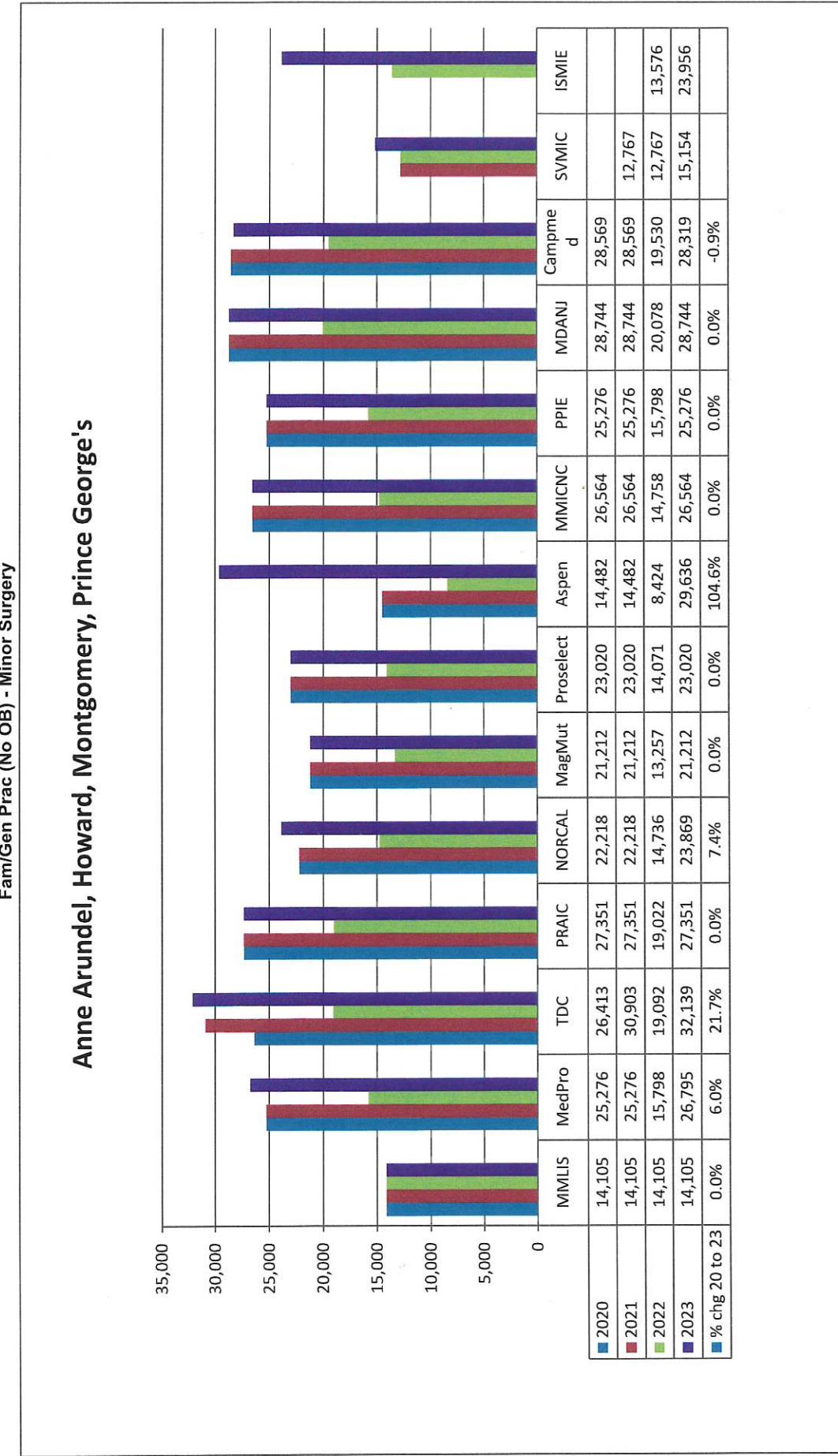
Name on Charts	Full Company Name	Exhibits
CNA	American Casualty Co of Reading, PA	E1 & F
BHSIC	Berkshire Hathaway Specialty Insurance Company	E1 & F
ACEUSA	ACE American Insurance Company	F
Cinfin	Cincinnati Insurance Company	F & G
Fortress	Fortress Insurance Company	G
PSIC	Professional Solutions Insurance Company	G

(1) - Member of the Medical Mutual Liability Insurance Society Group

Fam/Gen Pract (No OB) - Minor Surgery

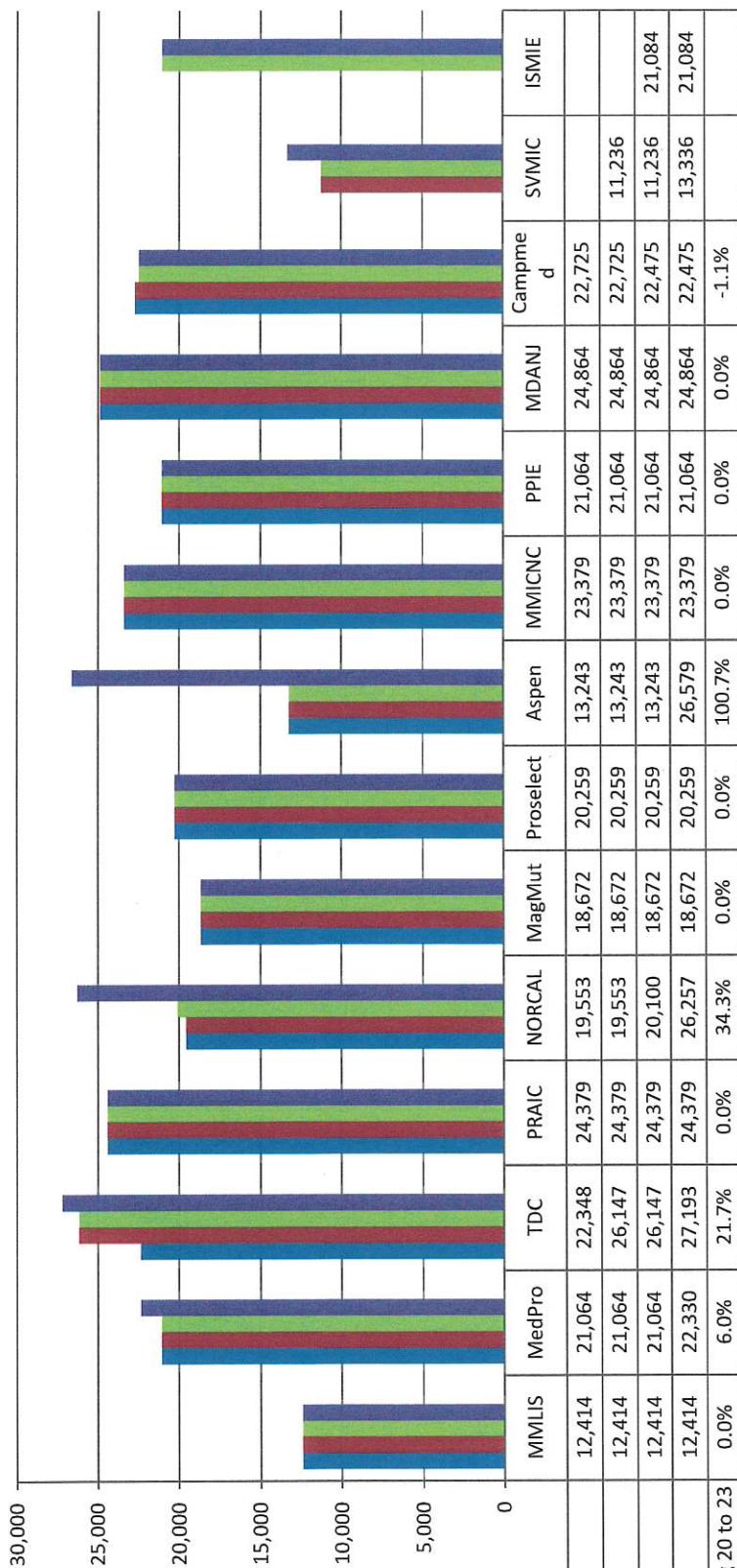
Baltimore City & Baltimore County





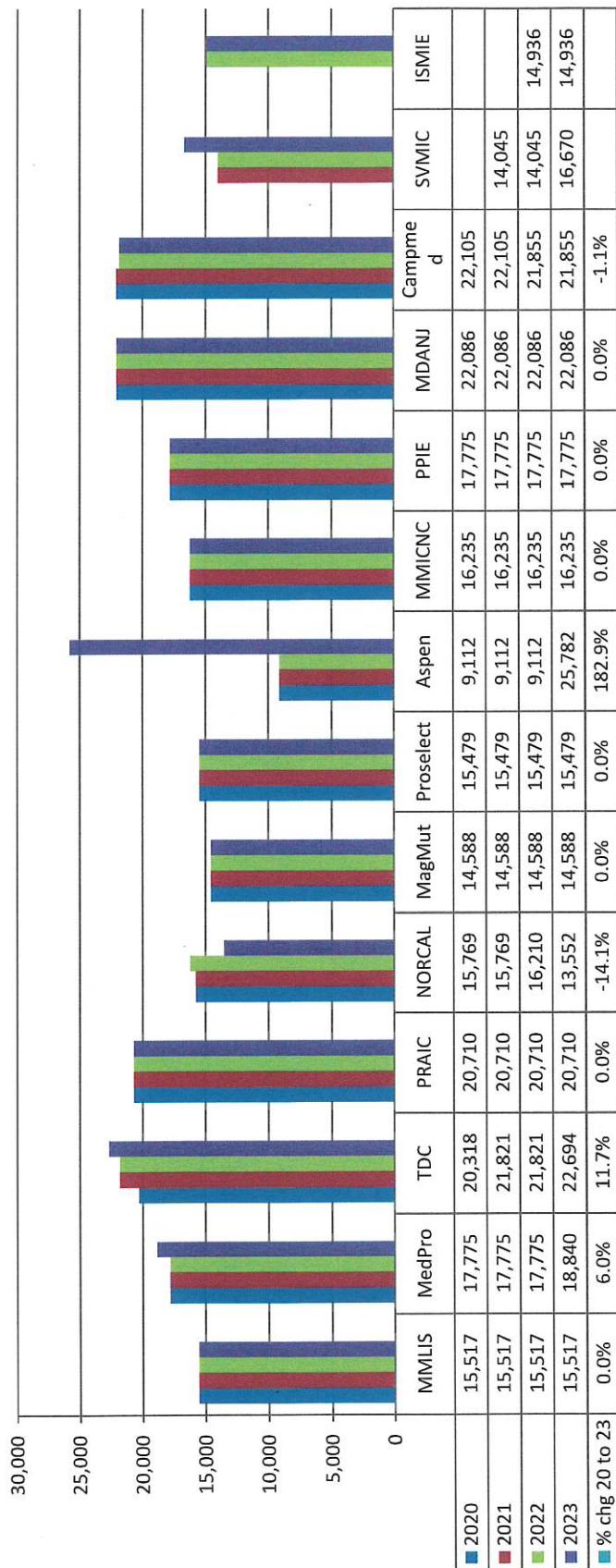
Fam/Gen Pract (No OB) - Minor Surgery

Rest of State



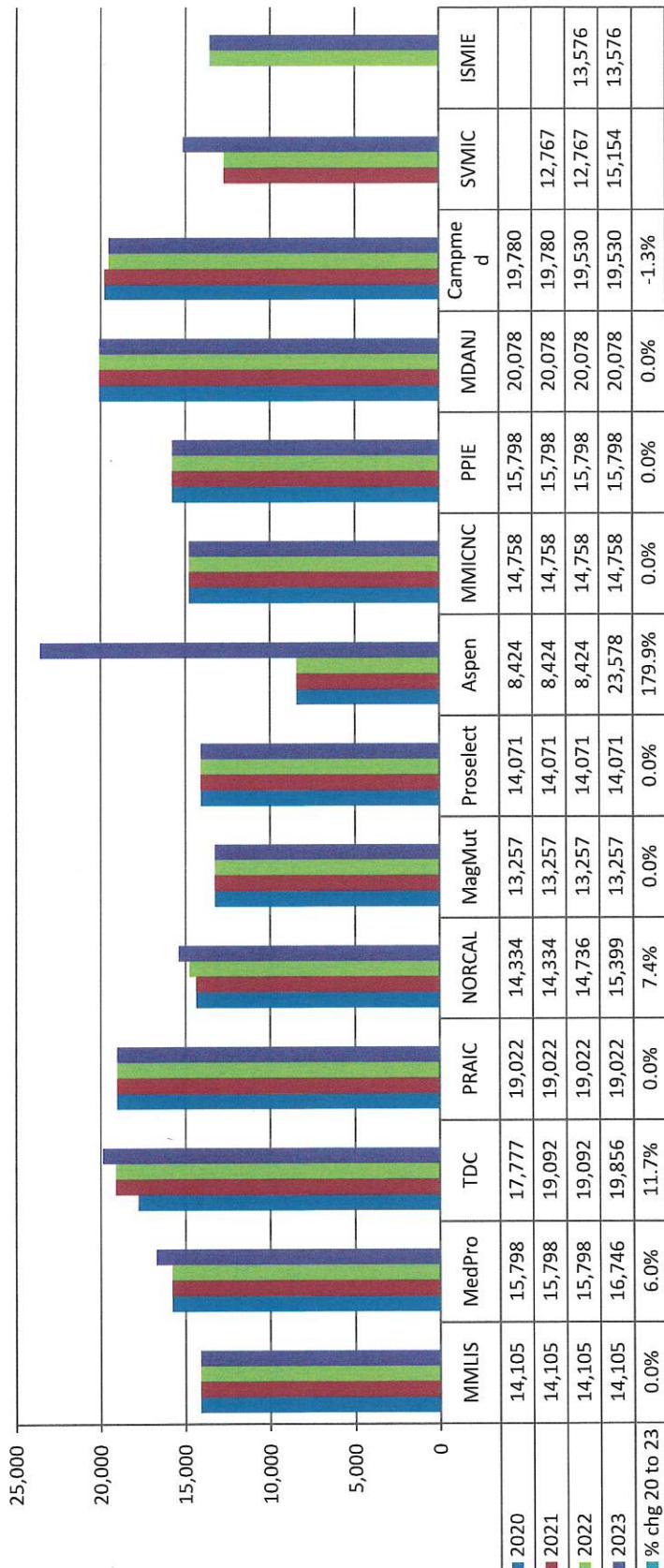
Fam/Gen Prac (No OB) - No Surgery

Baltimore City and Baltimore County

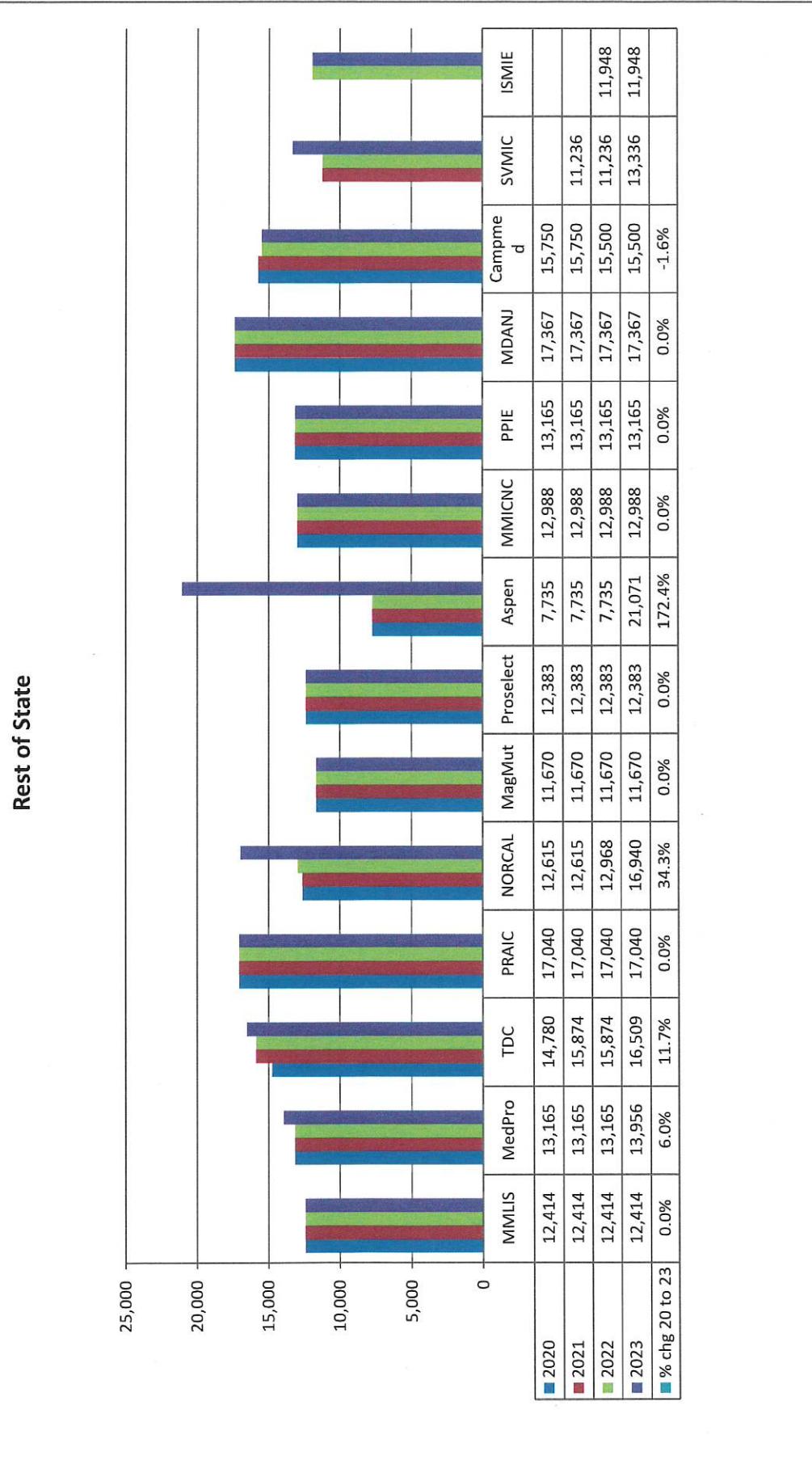


Fam/Gen Prac (No OB) - No Surgery

Anne Arundel, Howard, Montgomery, Prince George's

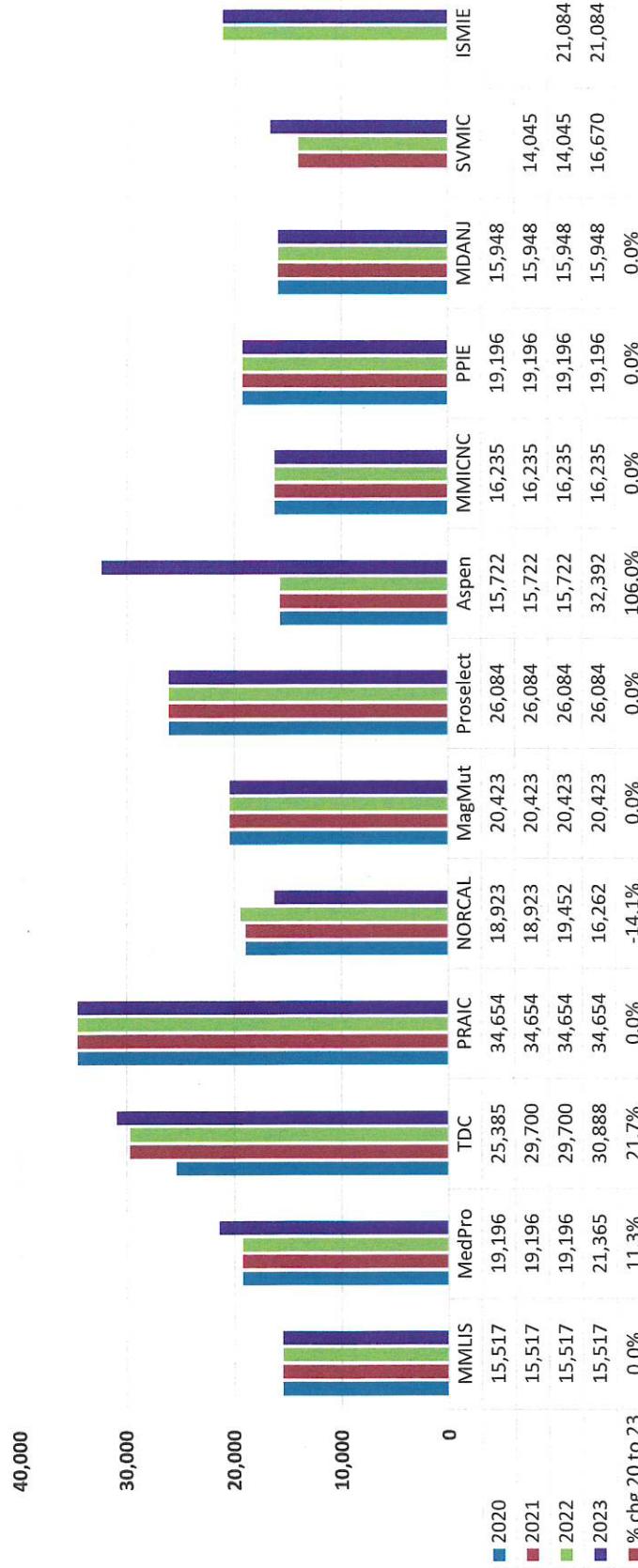


Fam/Gen Prac (No OB) - No Surgery



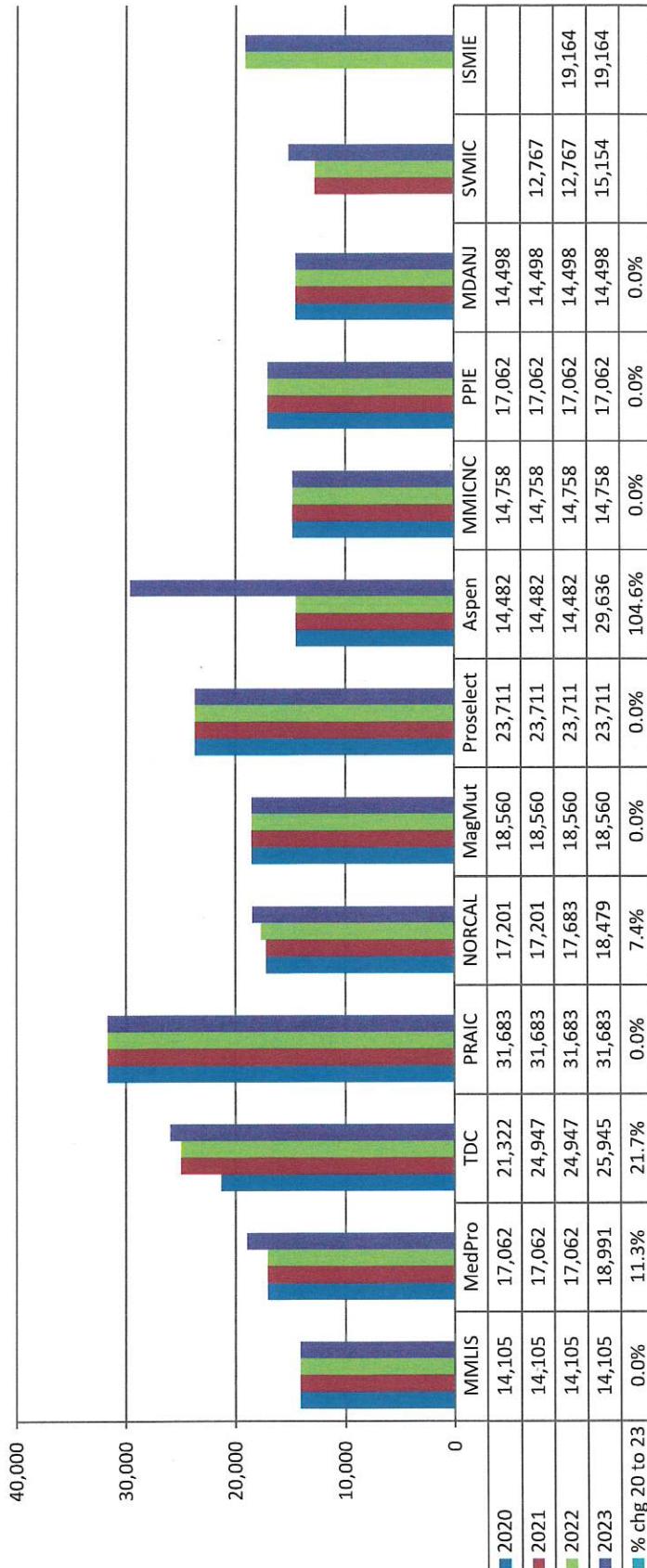
Anesthesiology

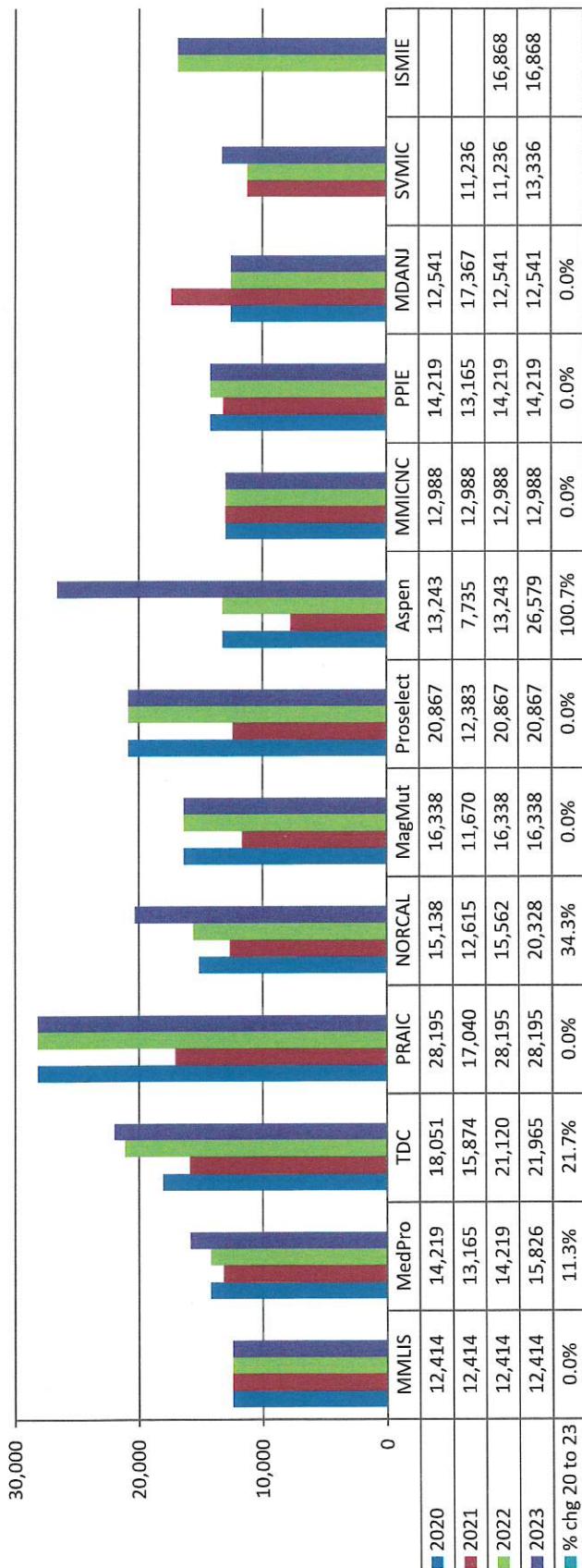
Baltimore City and Baltimore County



Anesthesiology

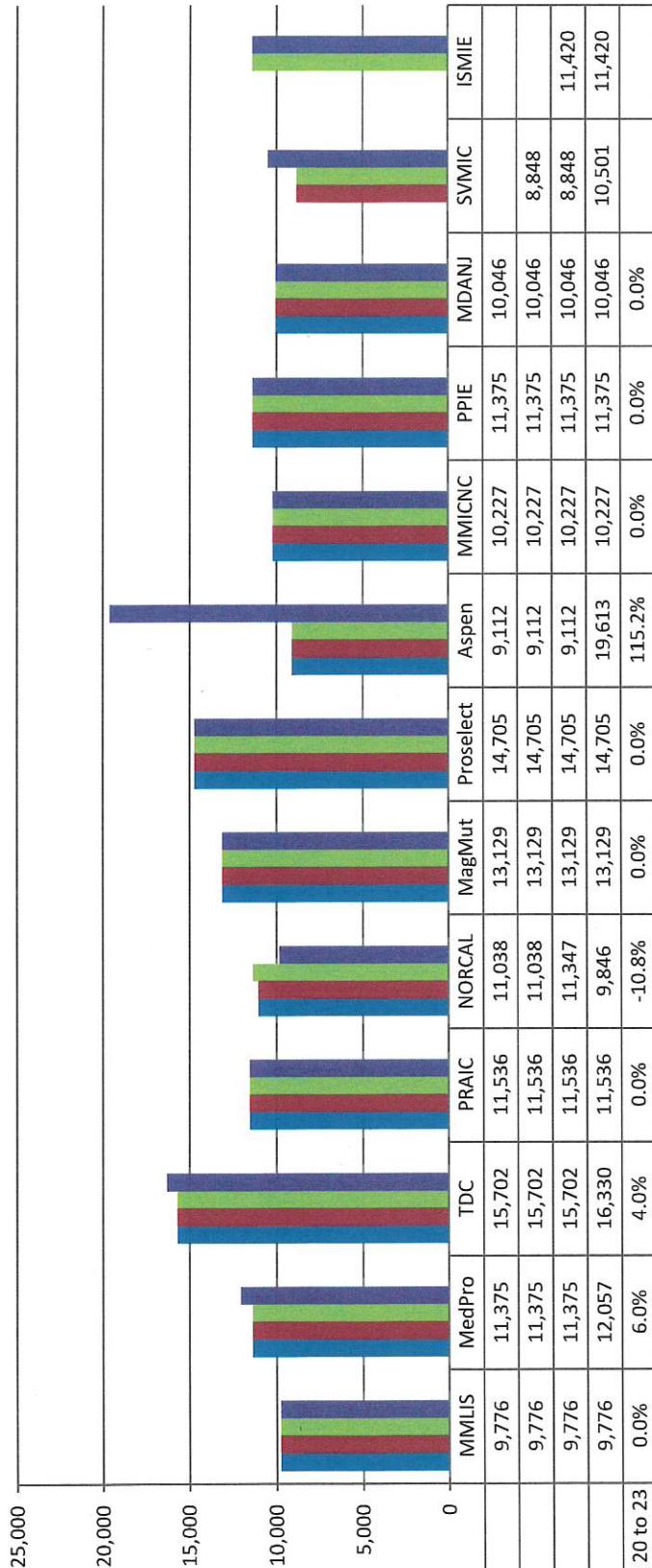
Anne Arundel, Howard, Montgomery, Prince George's



Rest of State

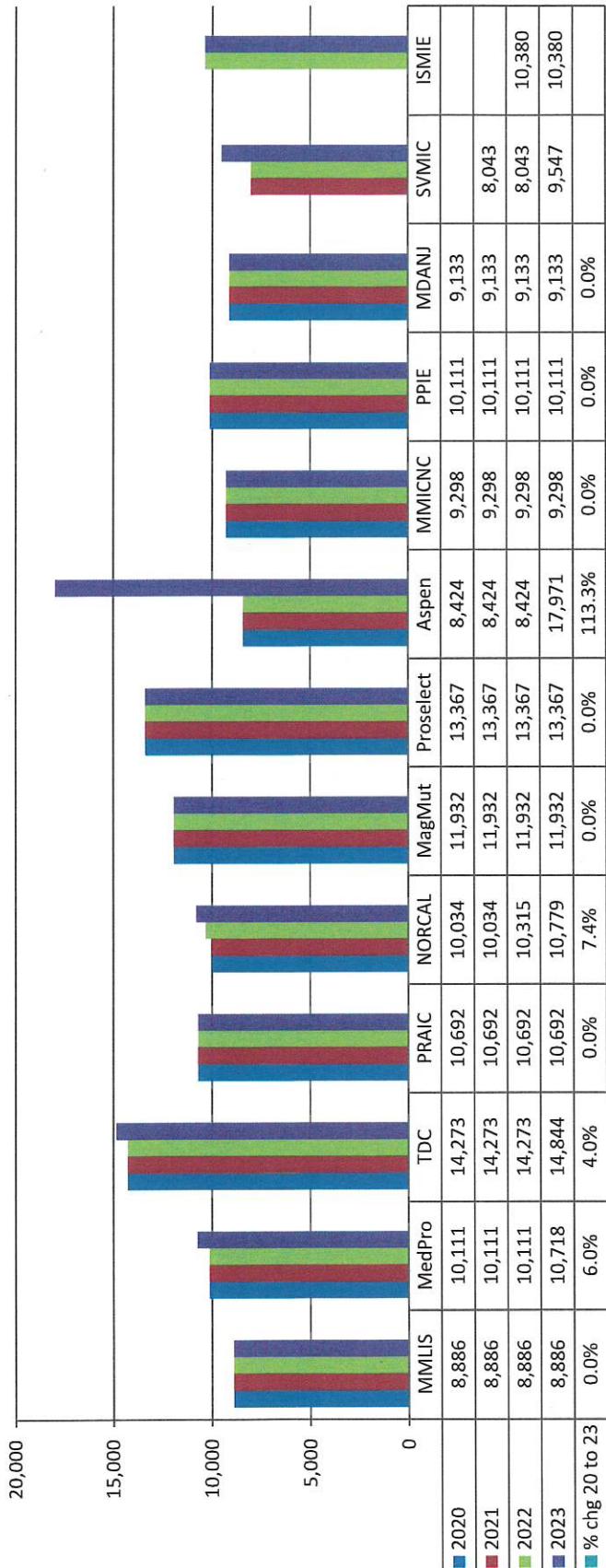
Dermatology · No Surgery

Baltimore City and Baltimore County

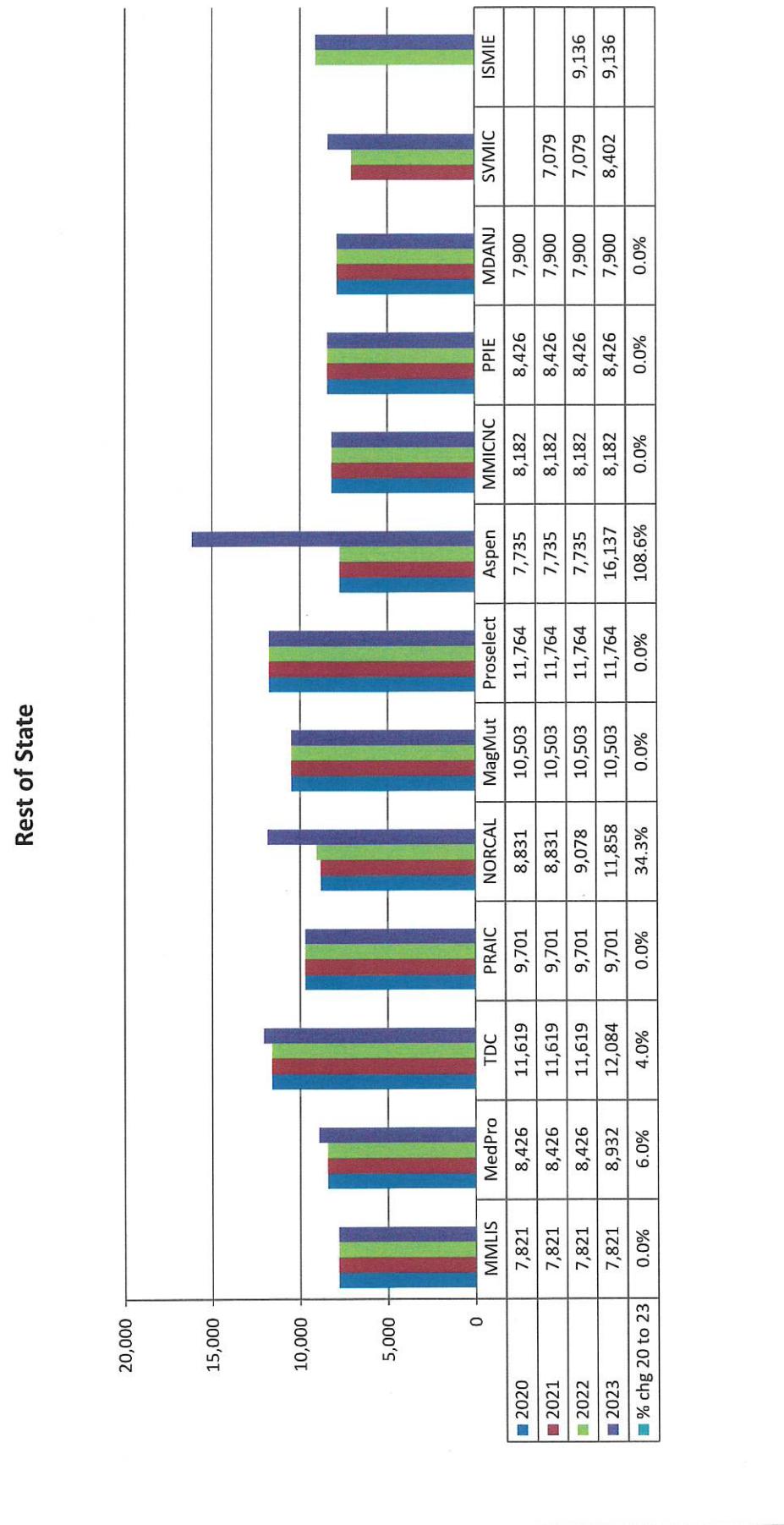


Dermatology · No Surgery

Anne Arundel, Howard, Montgomery, Prince George's

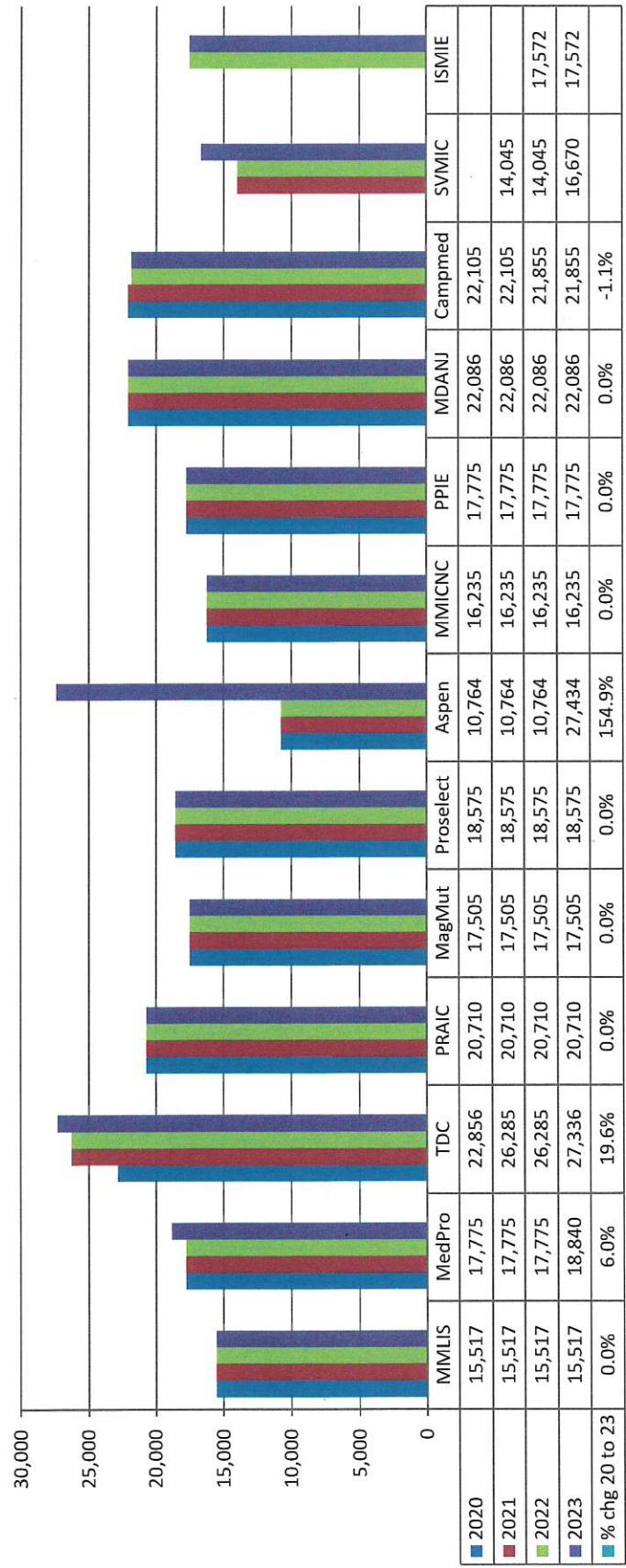


Dermatology · No Surgery

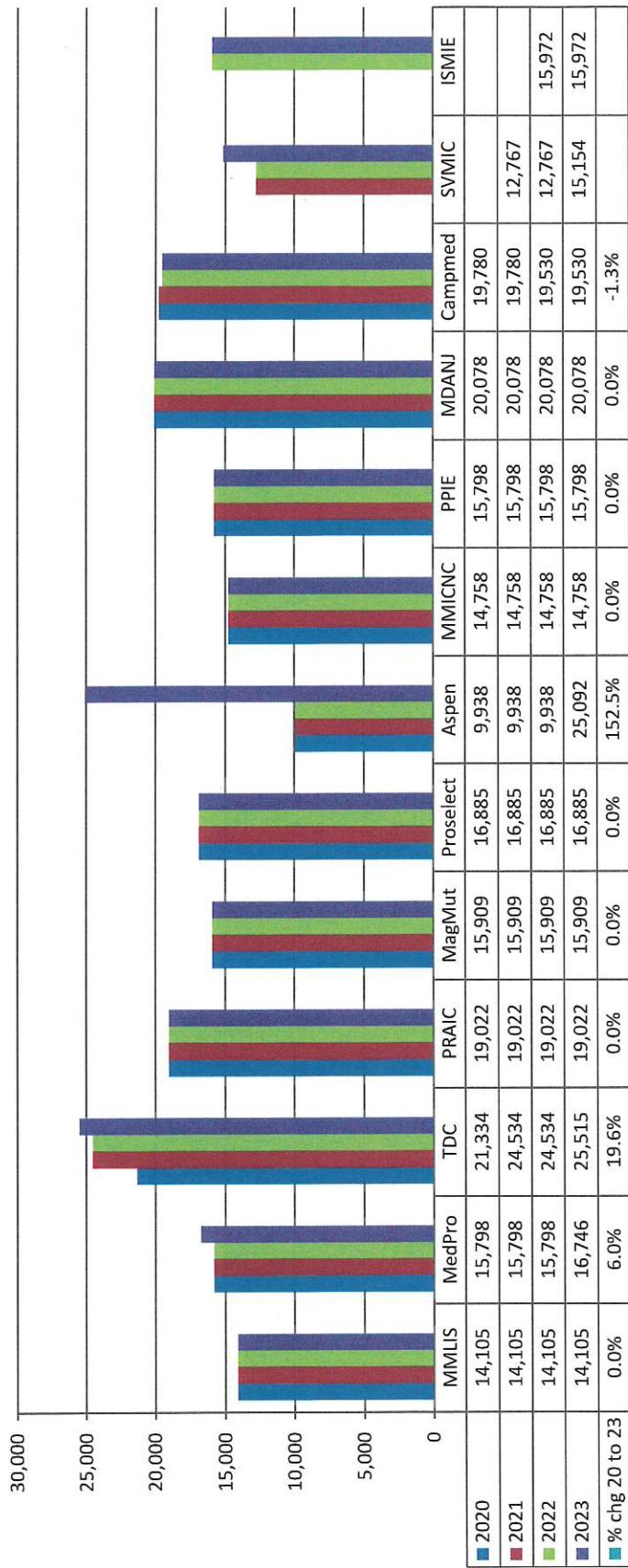


Internal Medicine · No Surgery

Baltimore City and Baltimore County

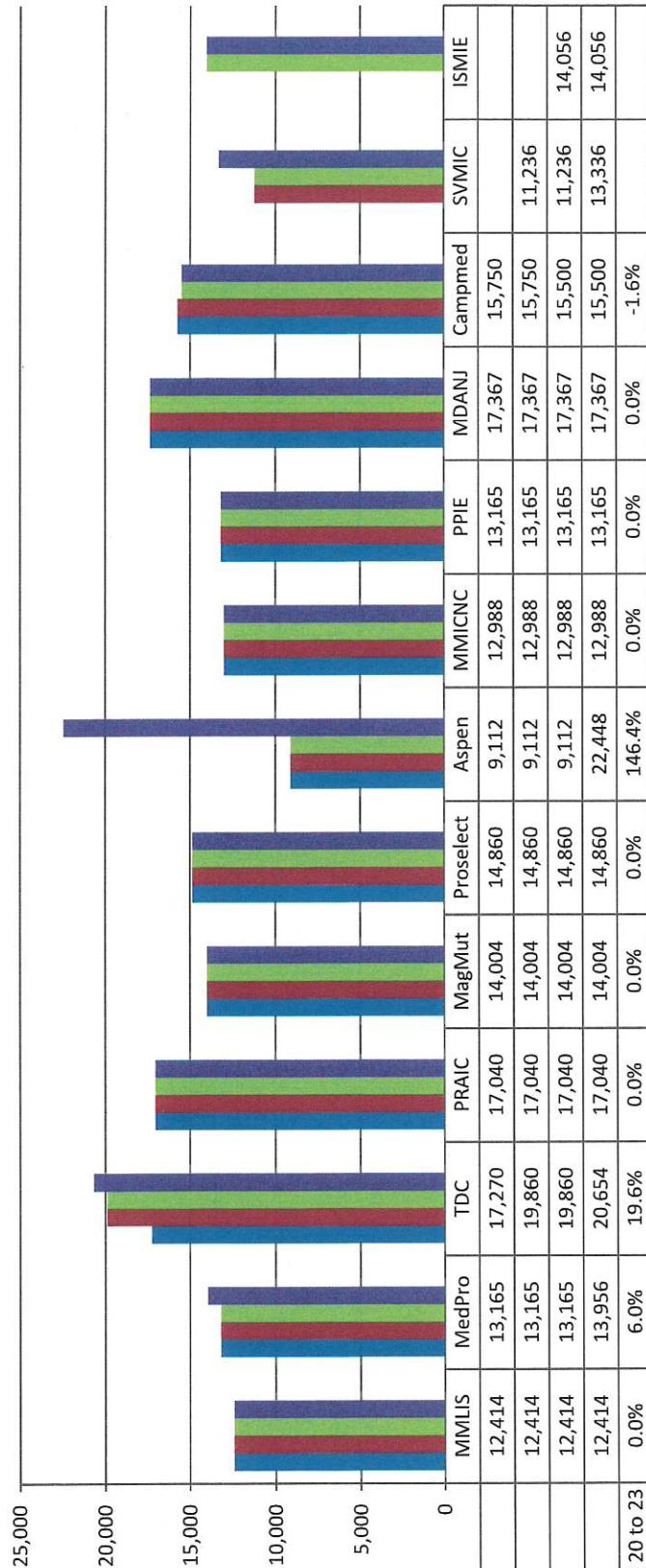


Anne Arundel, Howard, Montgomery, Prince George's



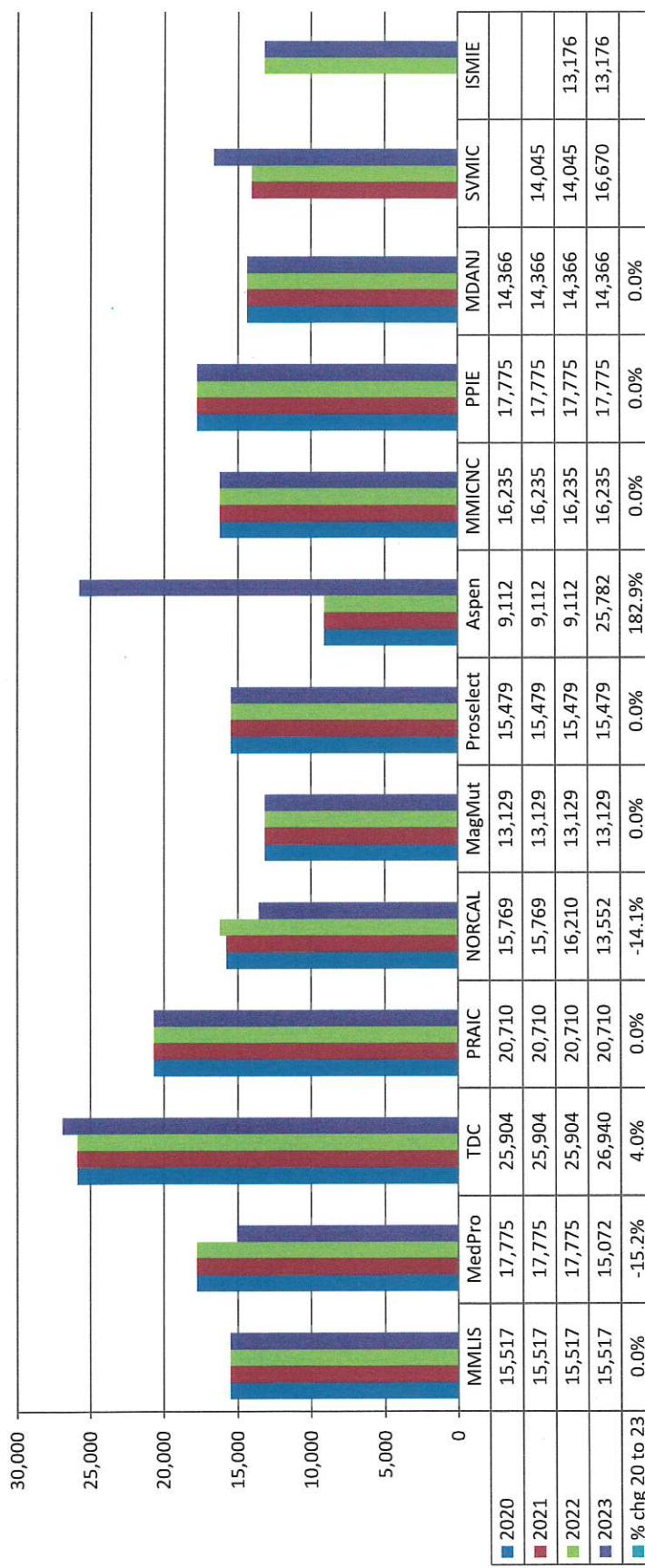
Internal Medicine · No Surgery

Rest of State

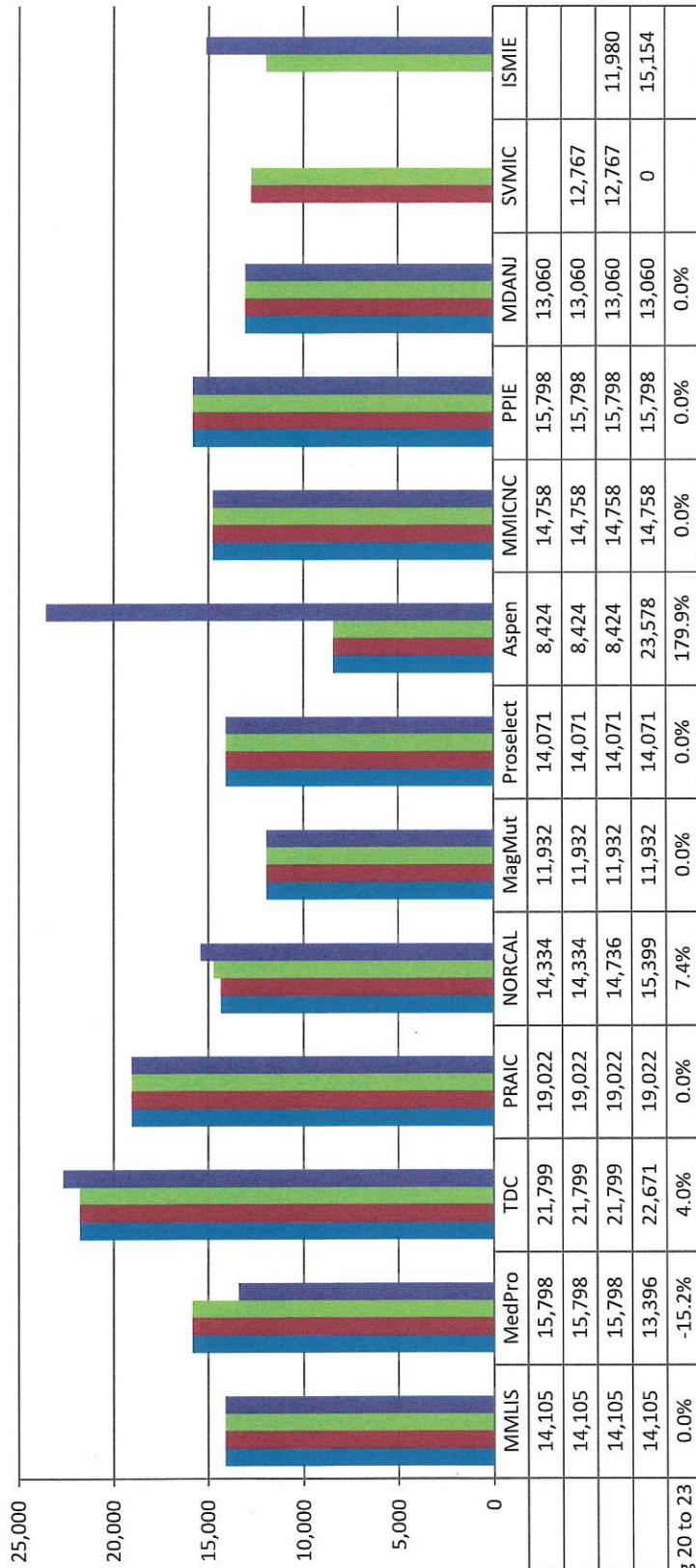


Pediatrics · No Surgery

Baltimore City and Baltimore County

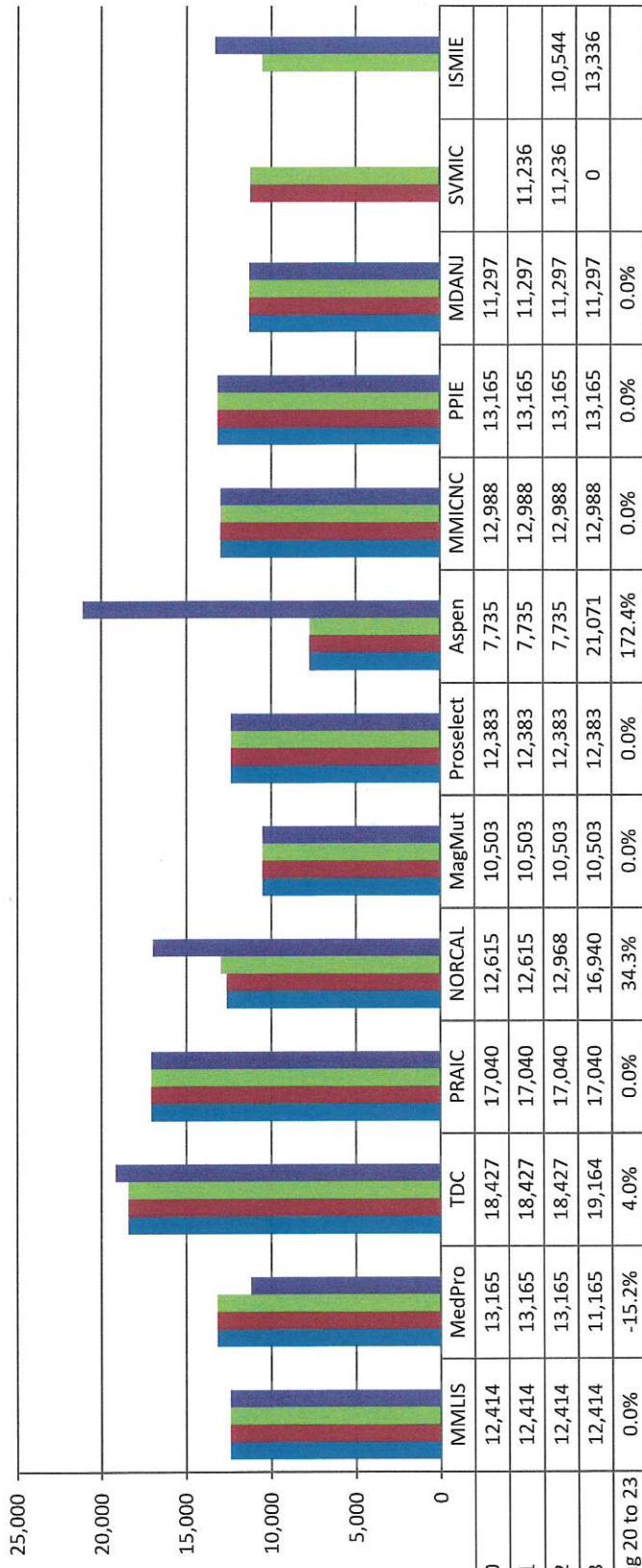


Anne Arundel, Howard, Montgomery, Prince George's



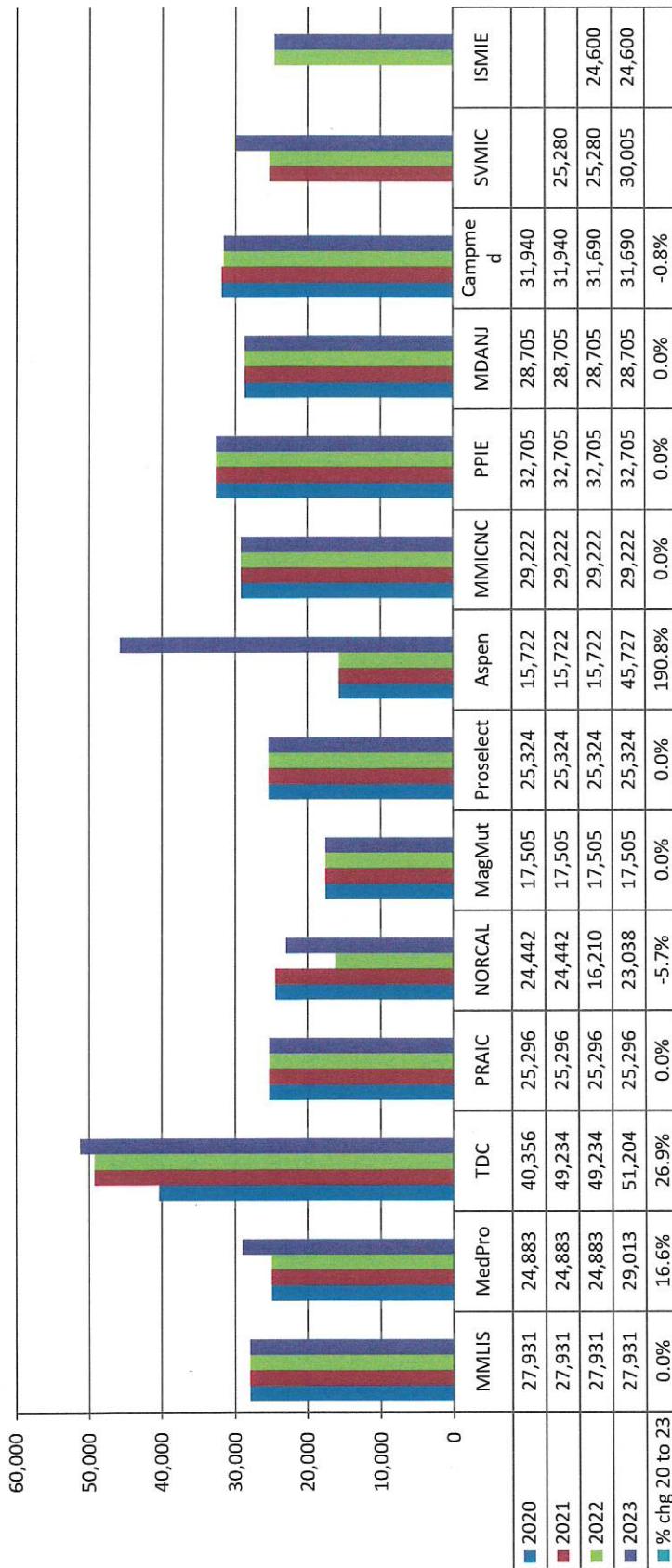
Pediatrics · No Surgery

Rest of State



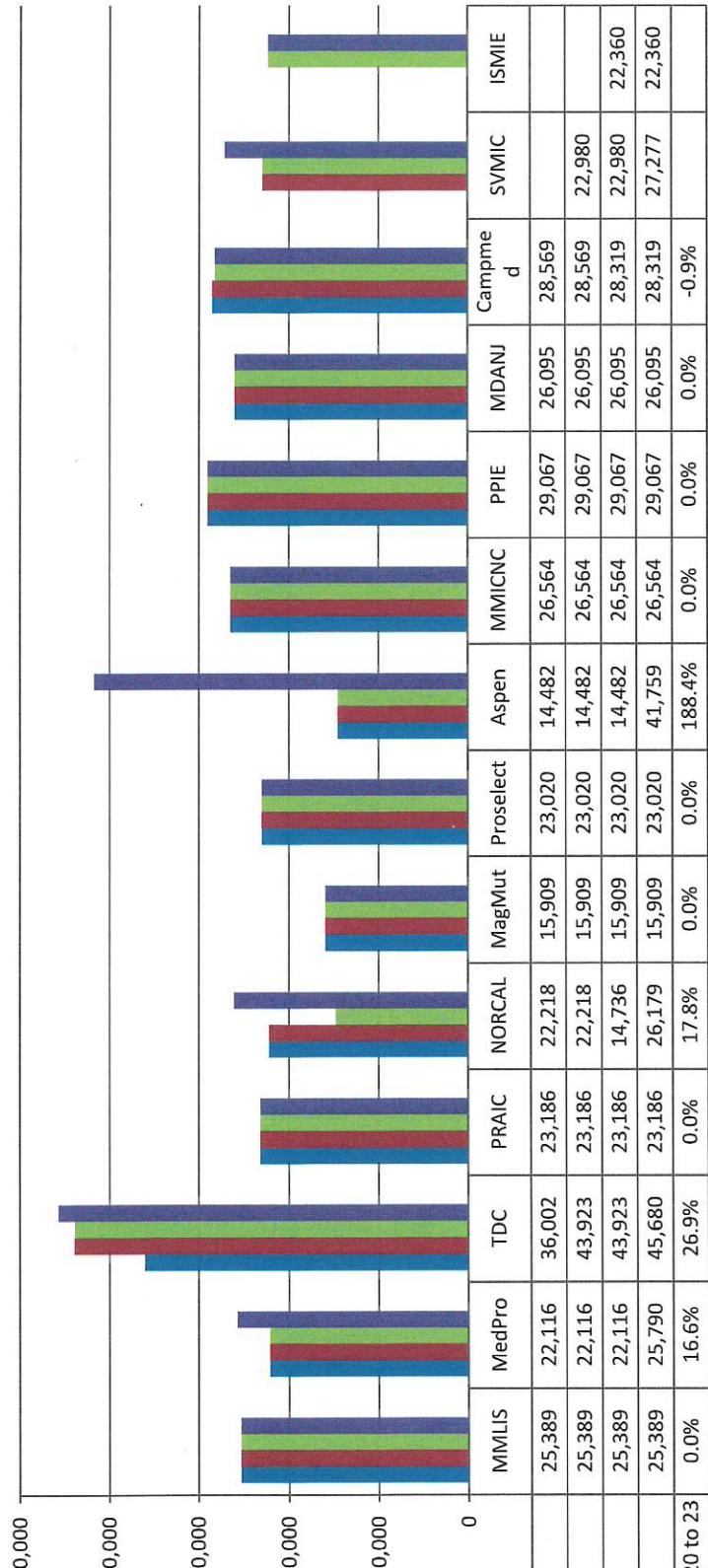
Radiology (Diagnostic) · No Surgery

Baltimore City and Baltimore County



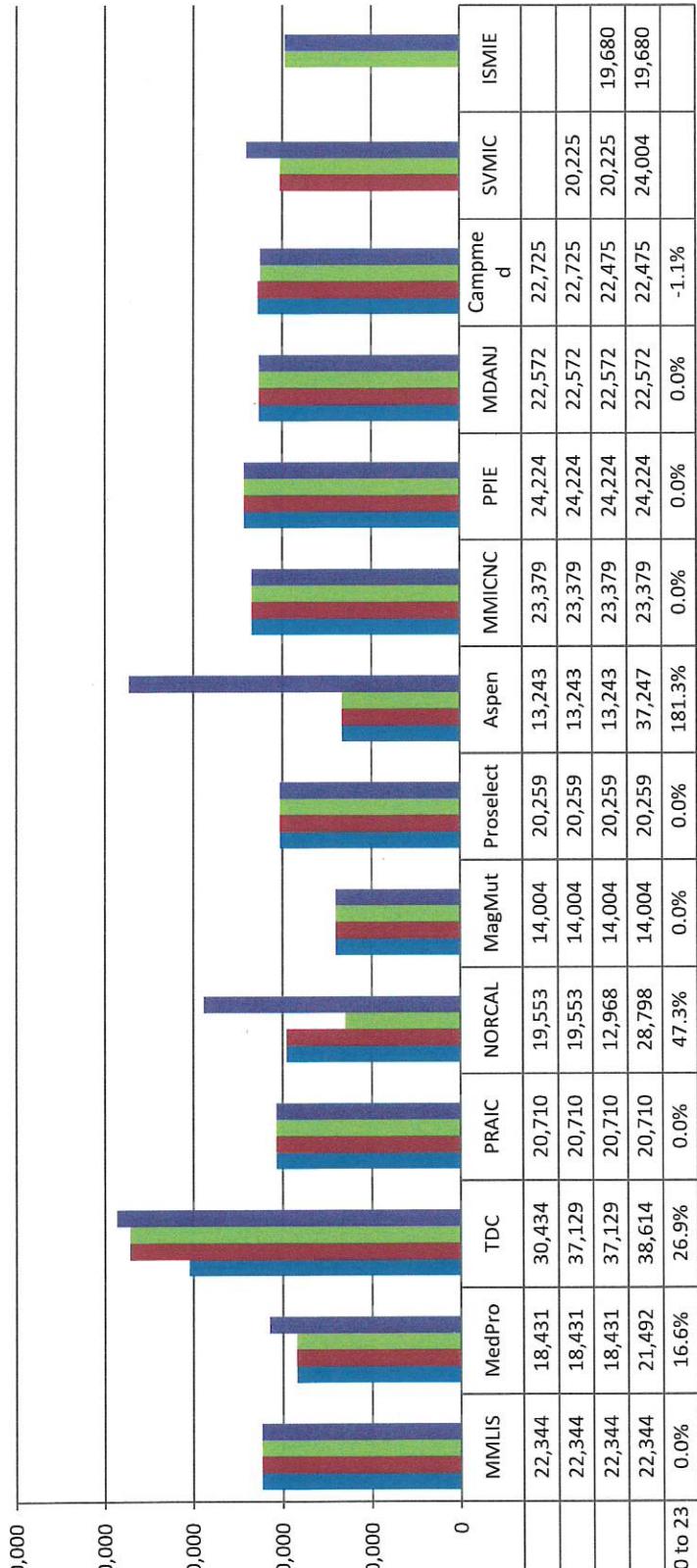
Radiology (Diagnostic) · No Surgery

Anne Arundel, Howard, Montgomery, Prince George's

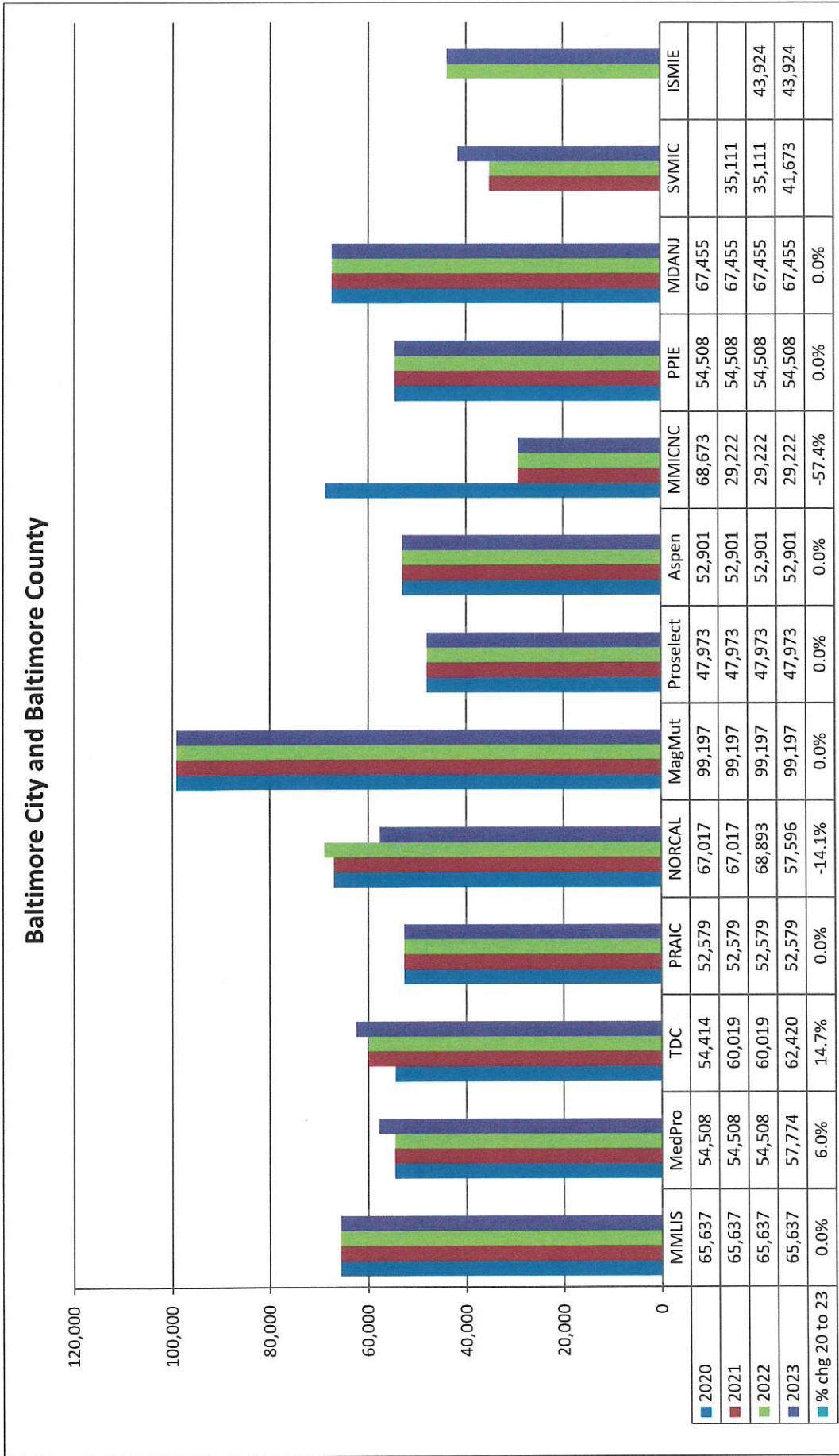


Radiology (Diagnostic) · No Surgery

Rest of State



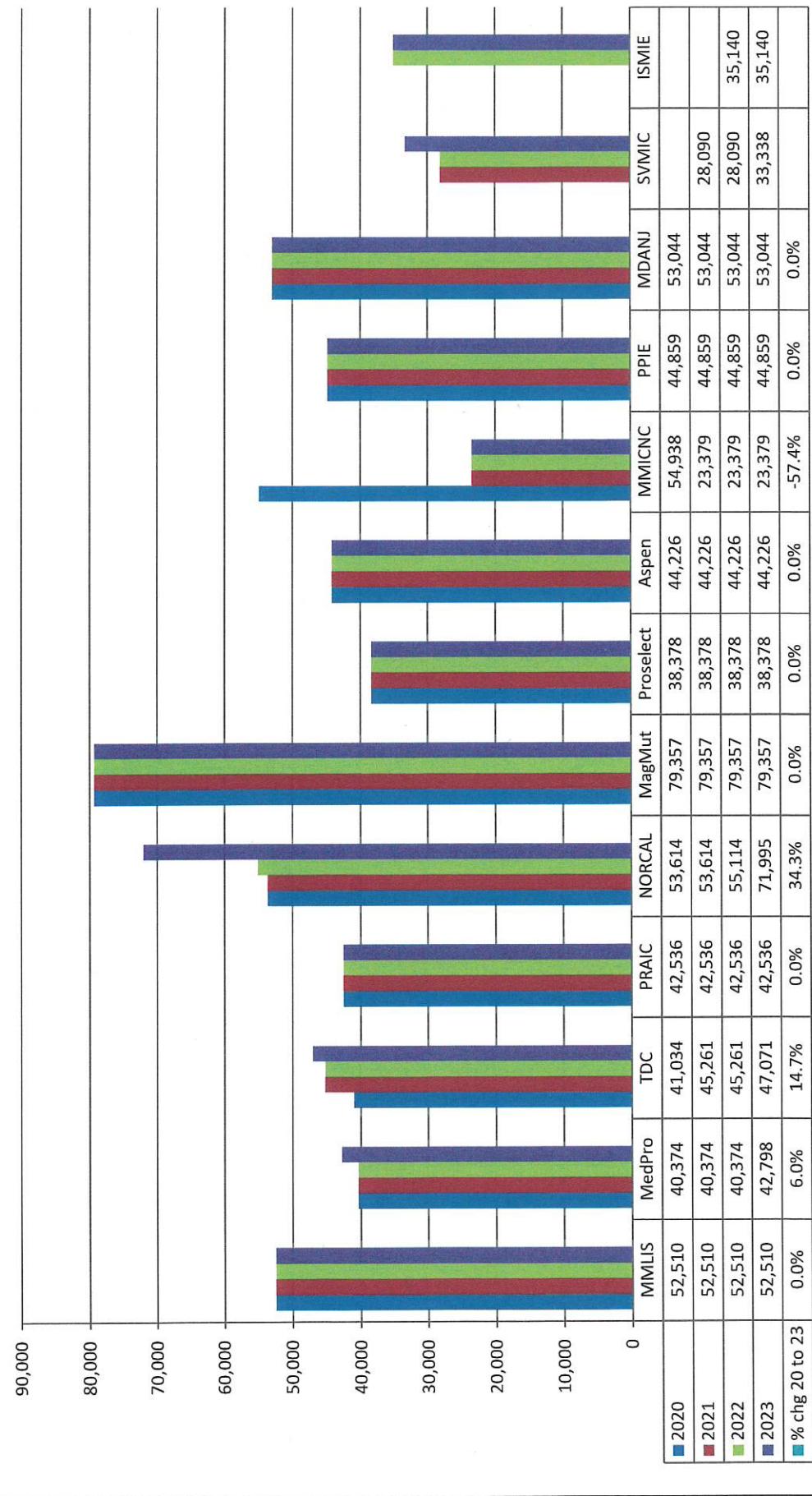
Emergency Medicine - Inc. Major Surgery



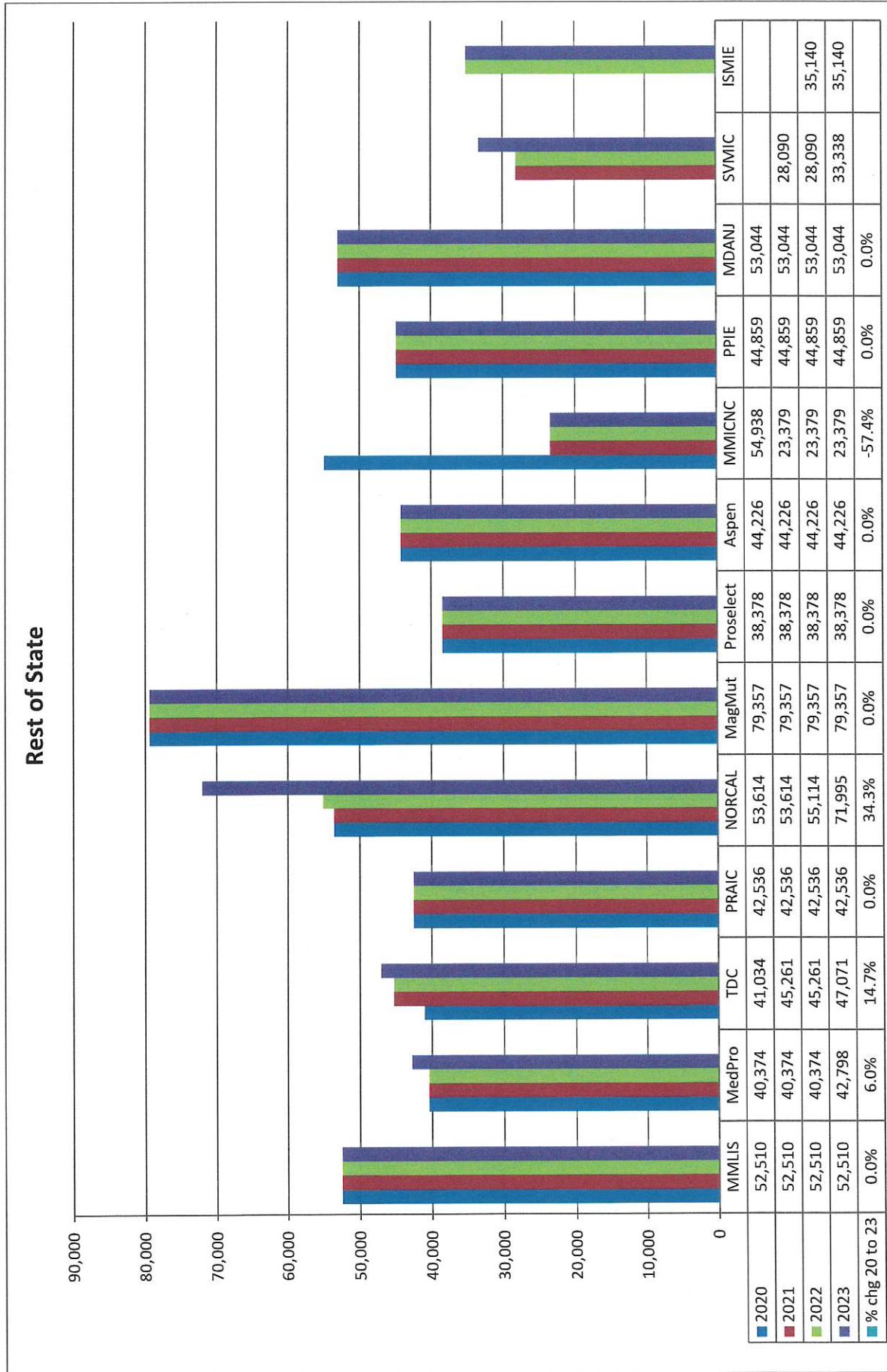
Emergency Medicine - Inc. Major Surgery

Exhibit C
Page 2

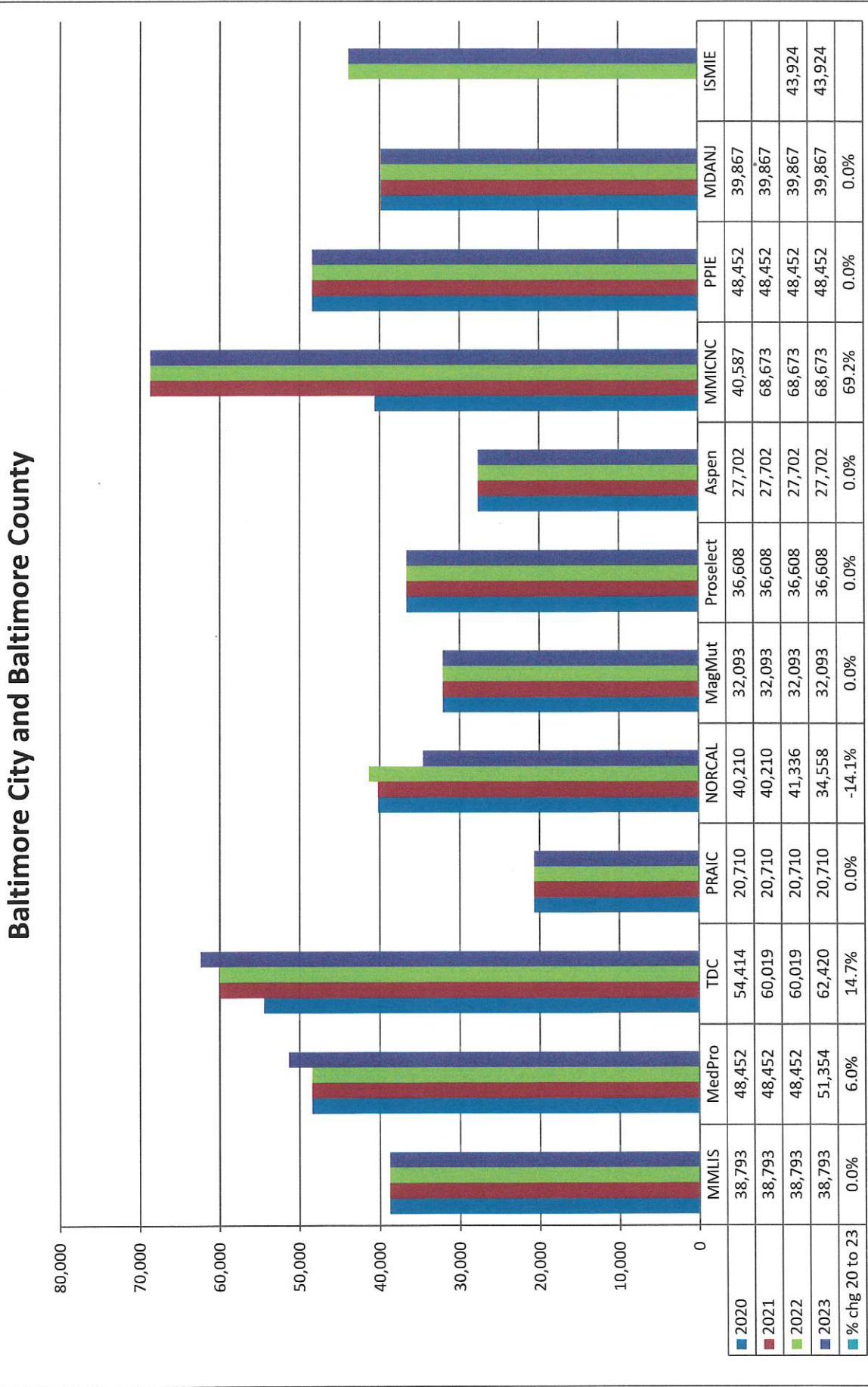
Anne Arundel, Howard, Montgomery, Prince George's



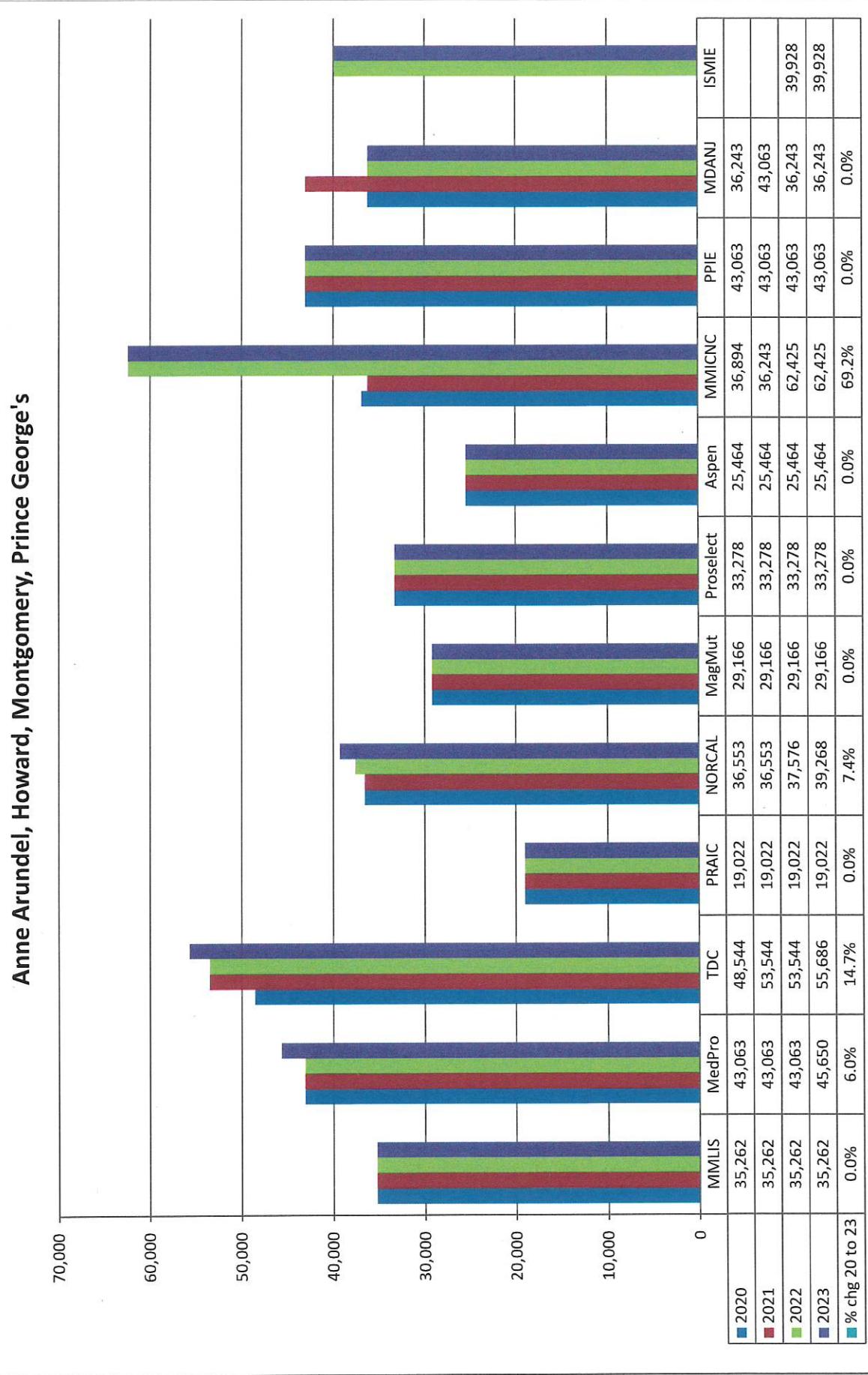
Emergency Medicine - Inc. Major Surgery



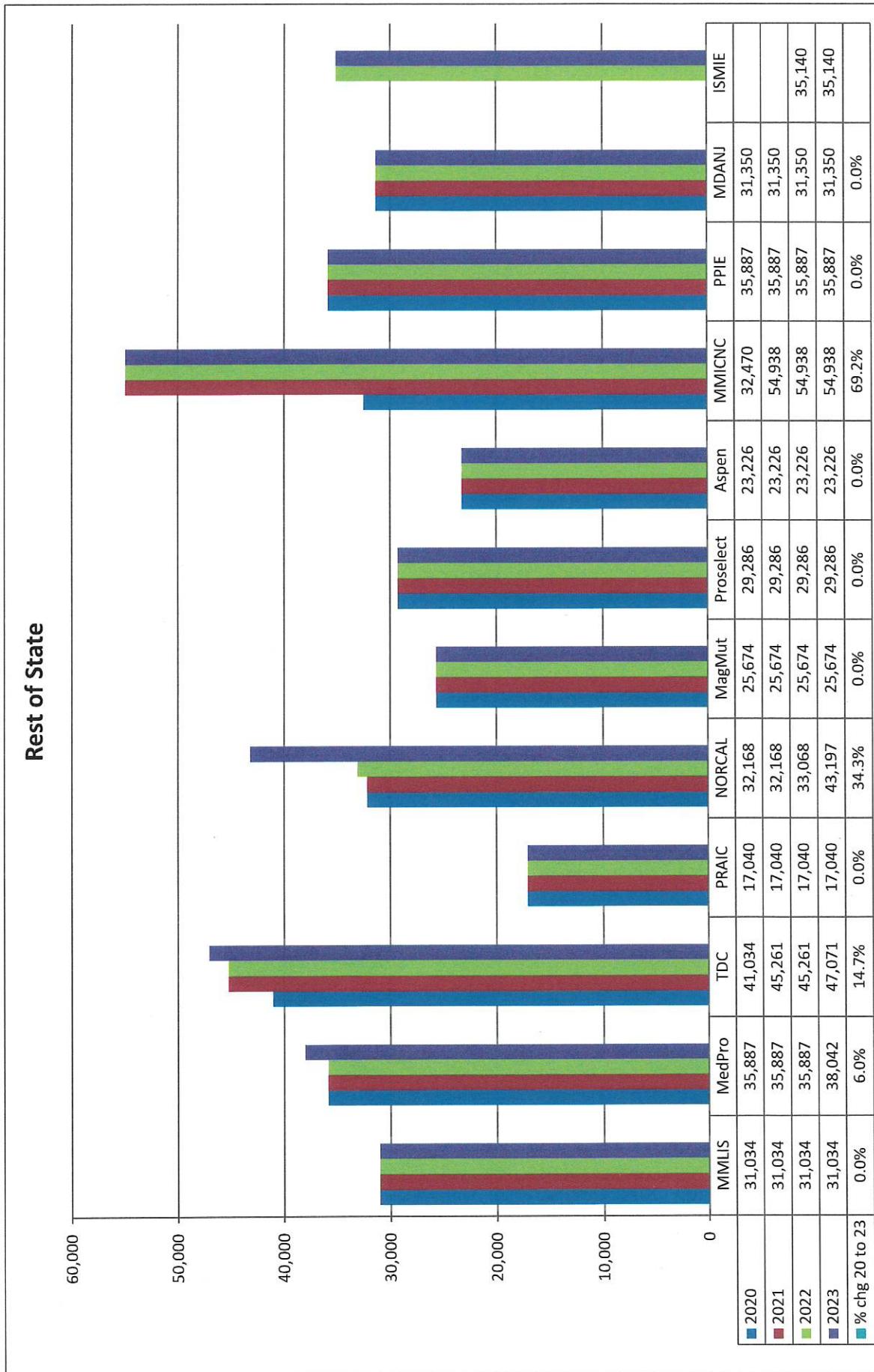
Emergency Medicine (No Major Surgery)

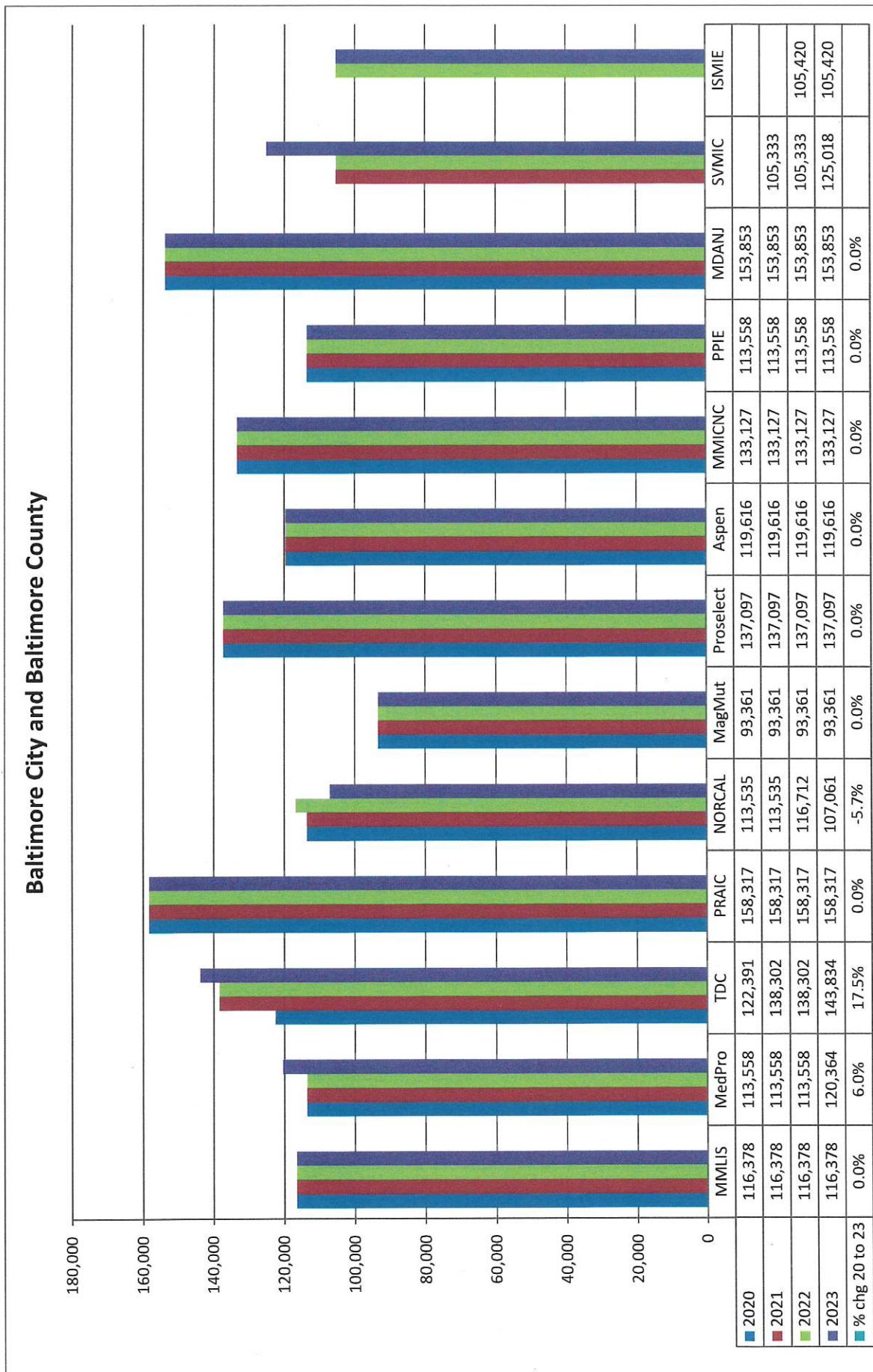


Emergency Medicine (No Major Surgery)

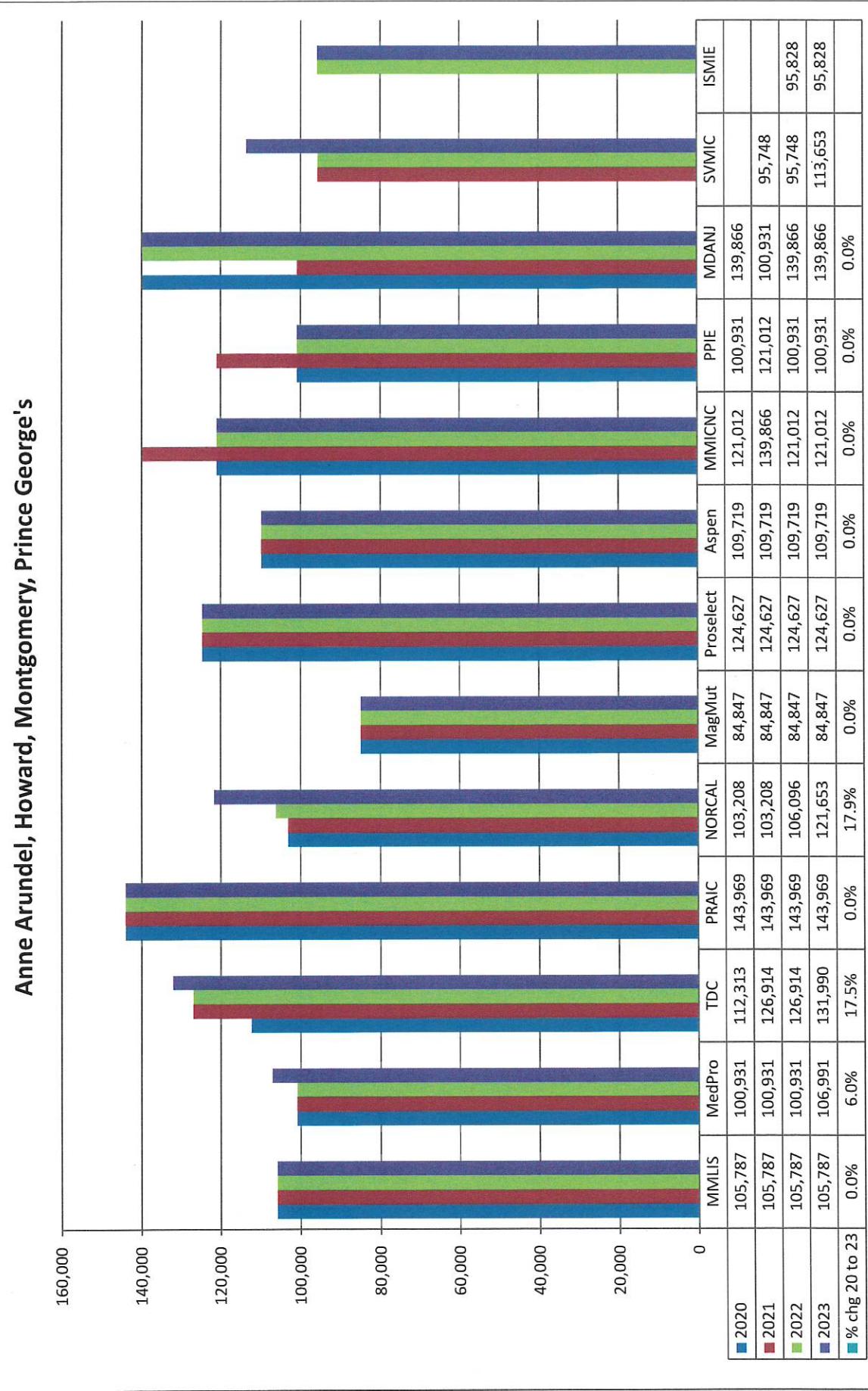


Emergency Medicine (No Major Surgery)



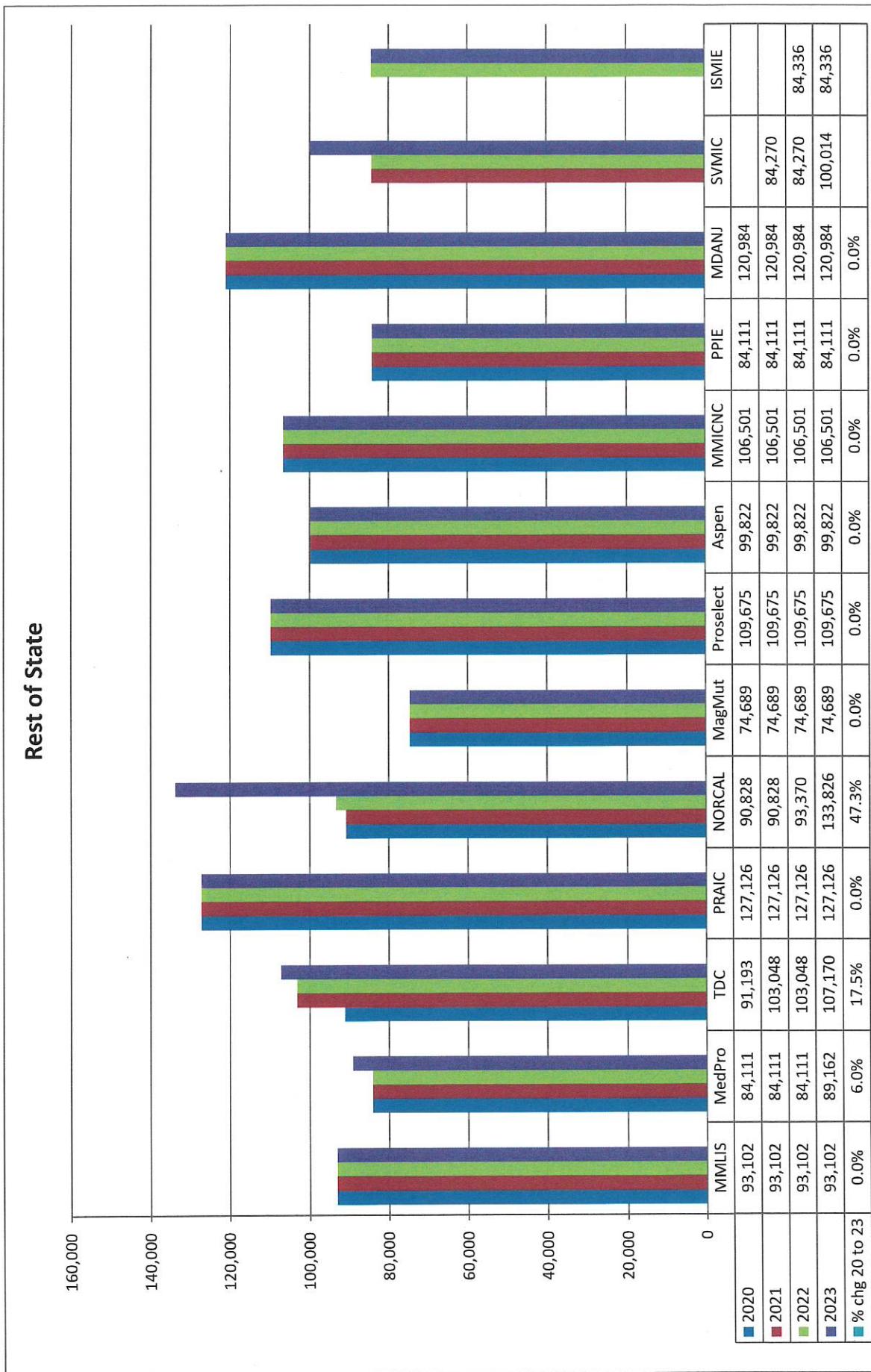


Obstetrics/Gynecology - Surgery



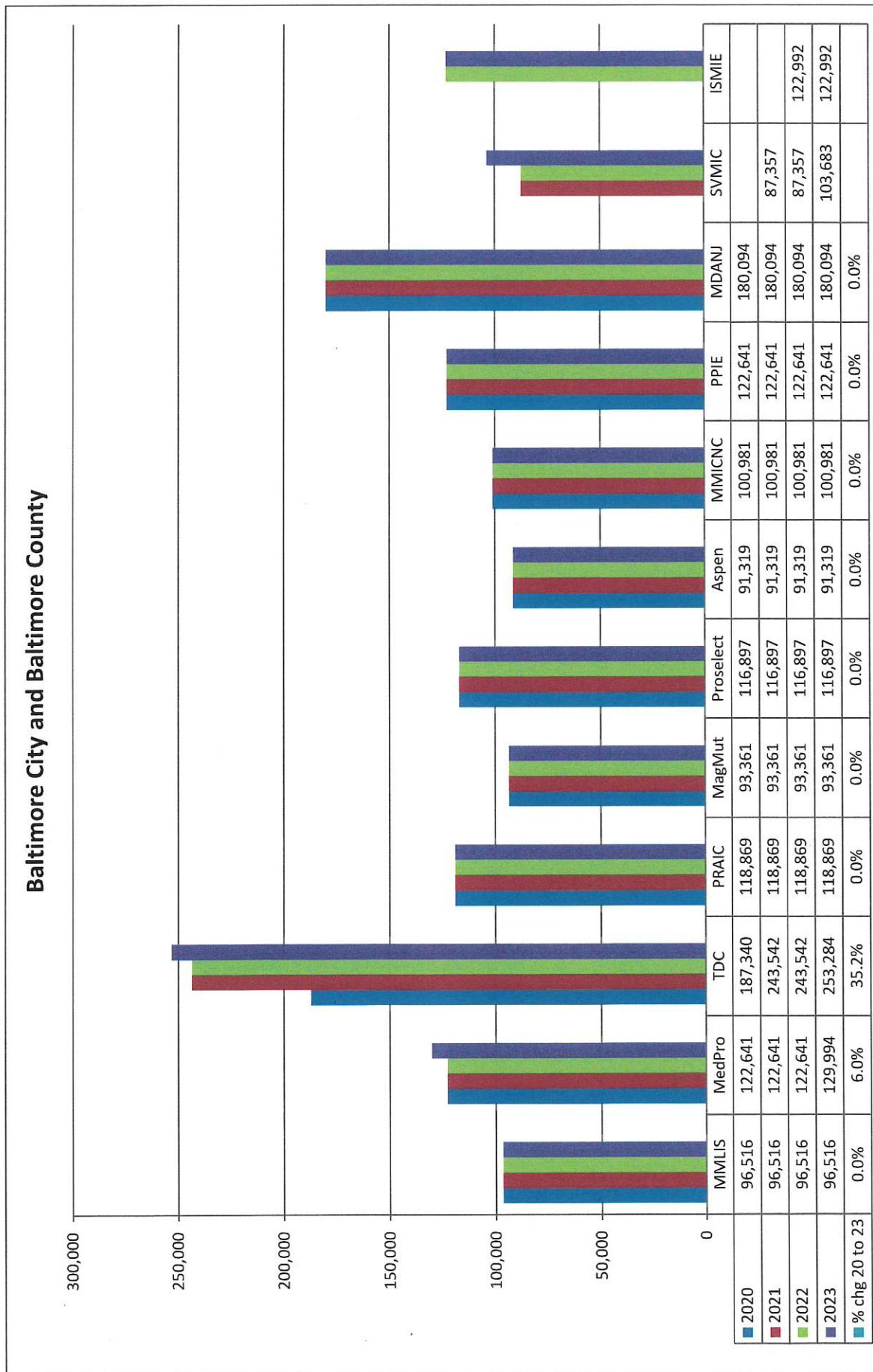
Obstetrics/Gynecology - Surgery

Exhibit C
Page 9

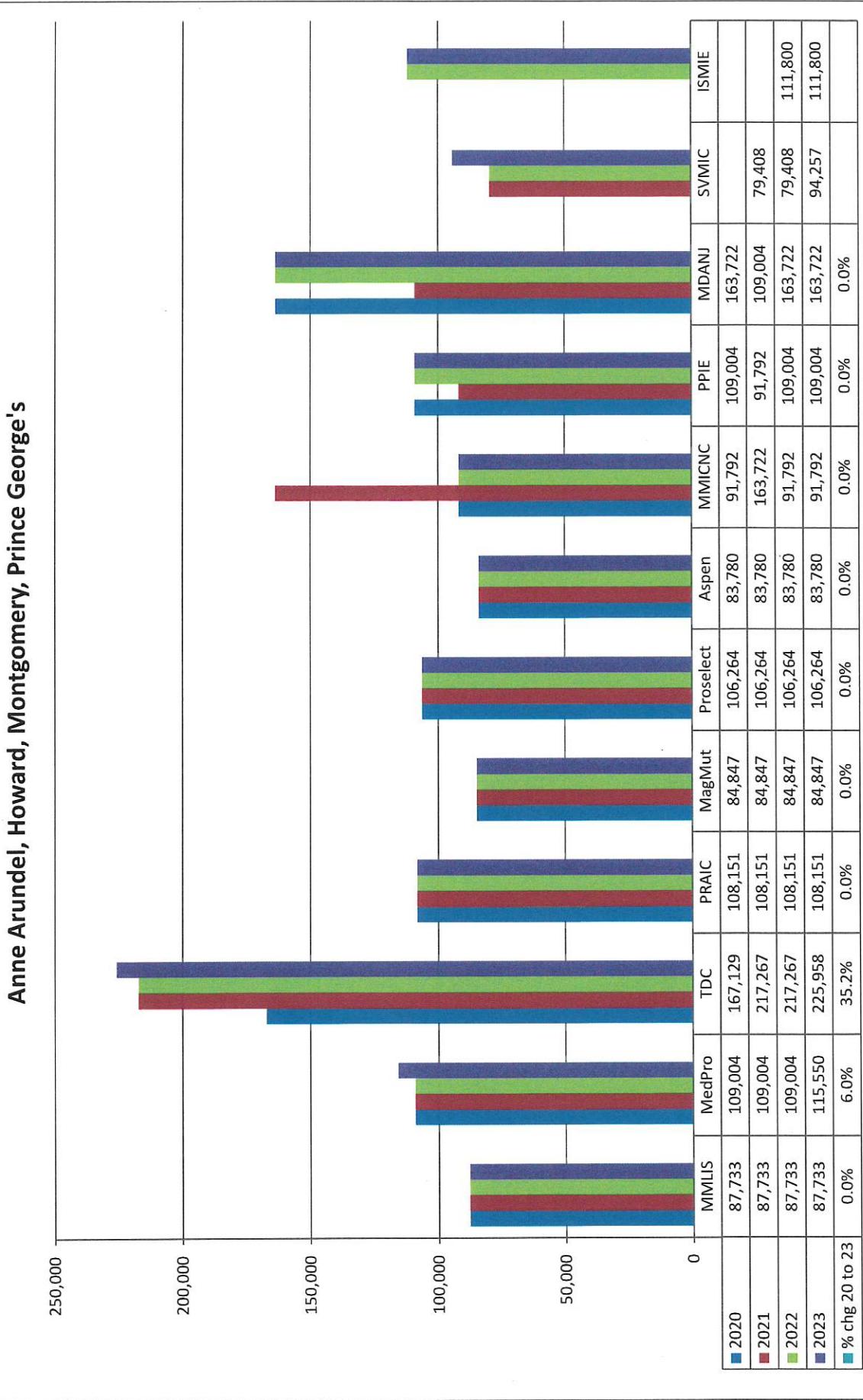


Neurology (including child) - Surgery

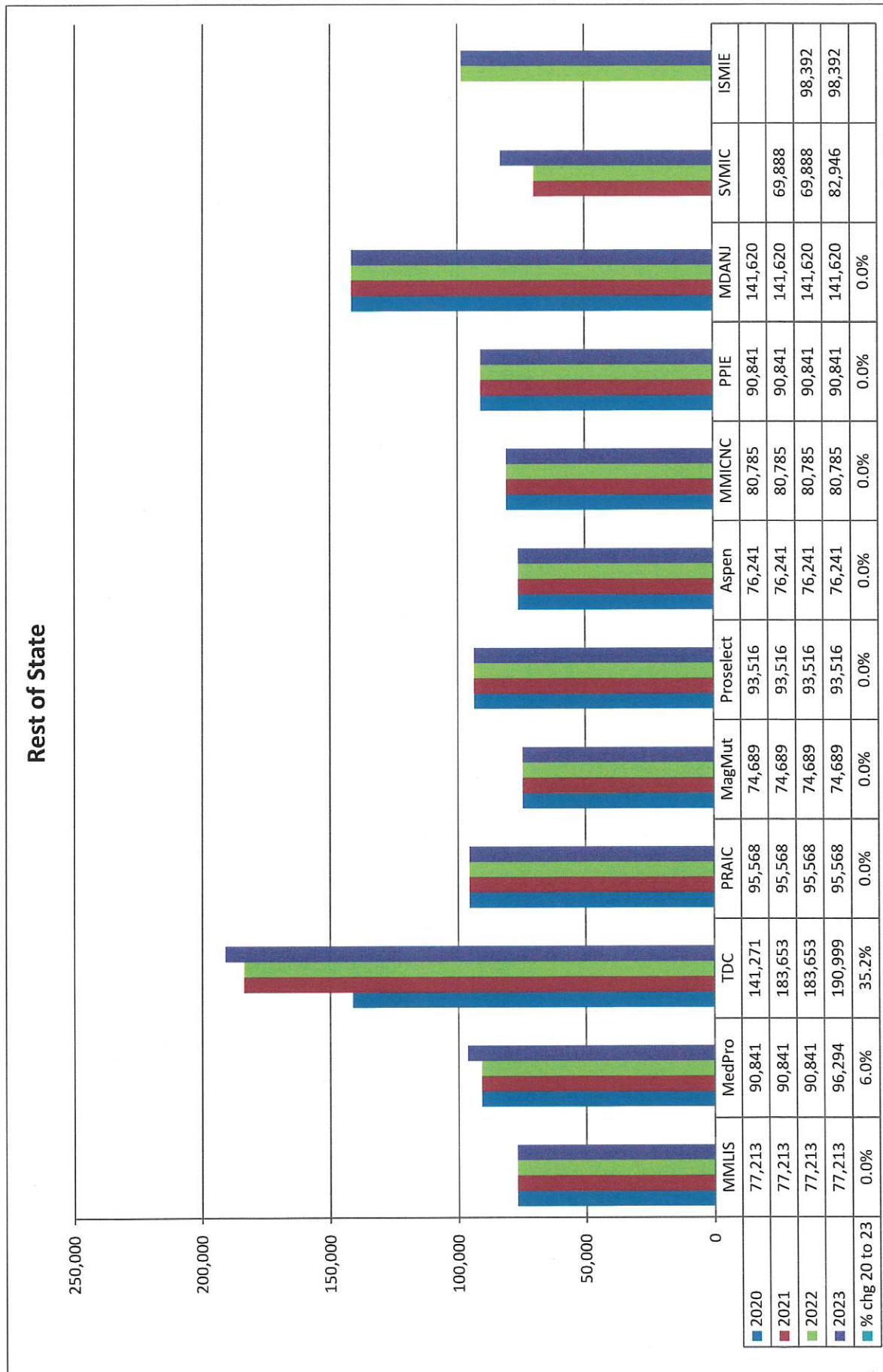
Baltimore City and Baltimore County



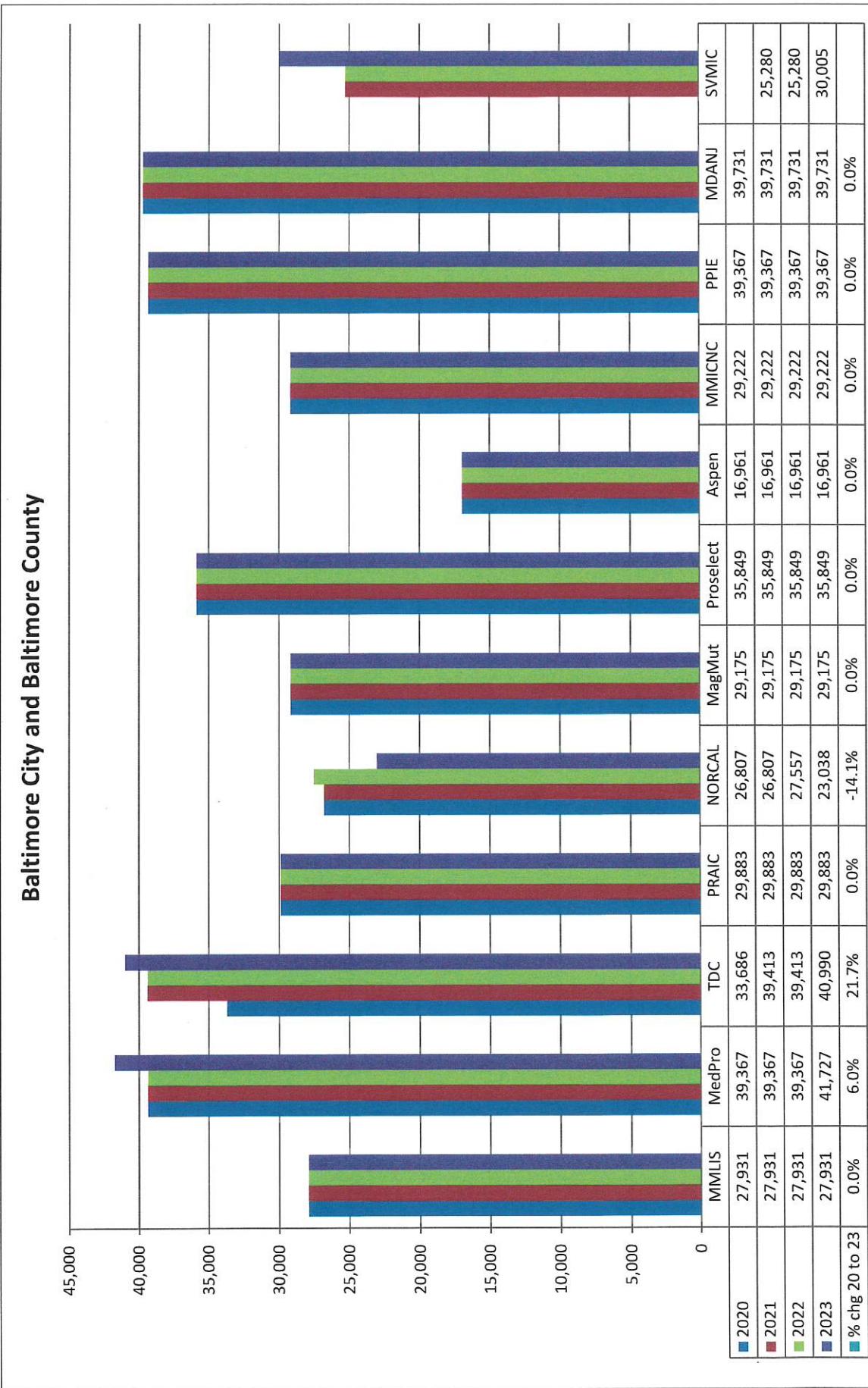
Neurology (including child) - Surgery



Neurology (including child) - Surgery

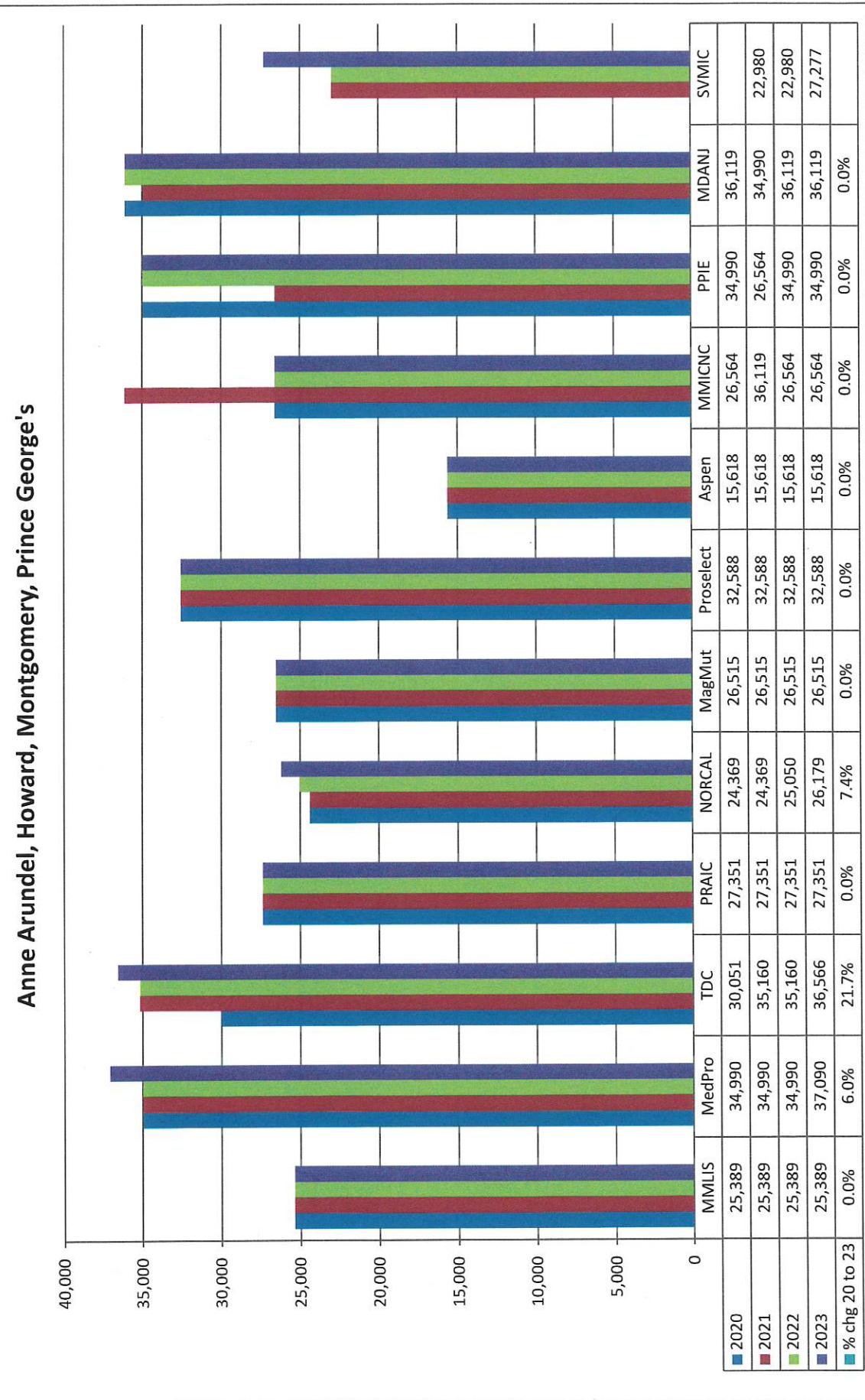


Neurology (including child) - Minor Surgery

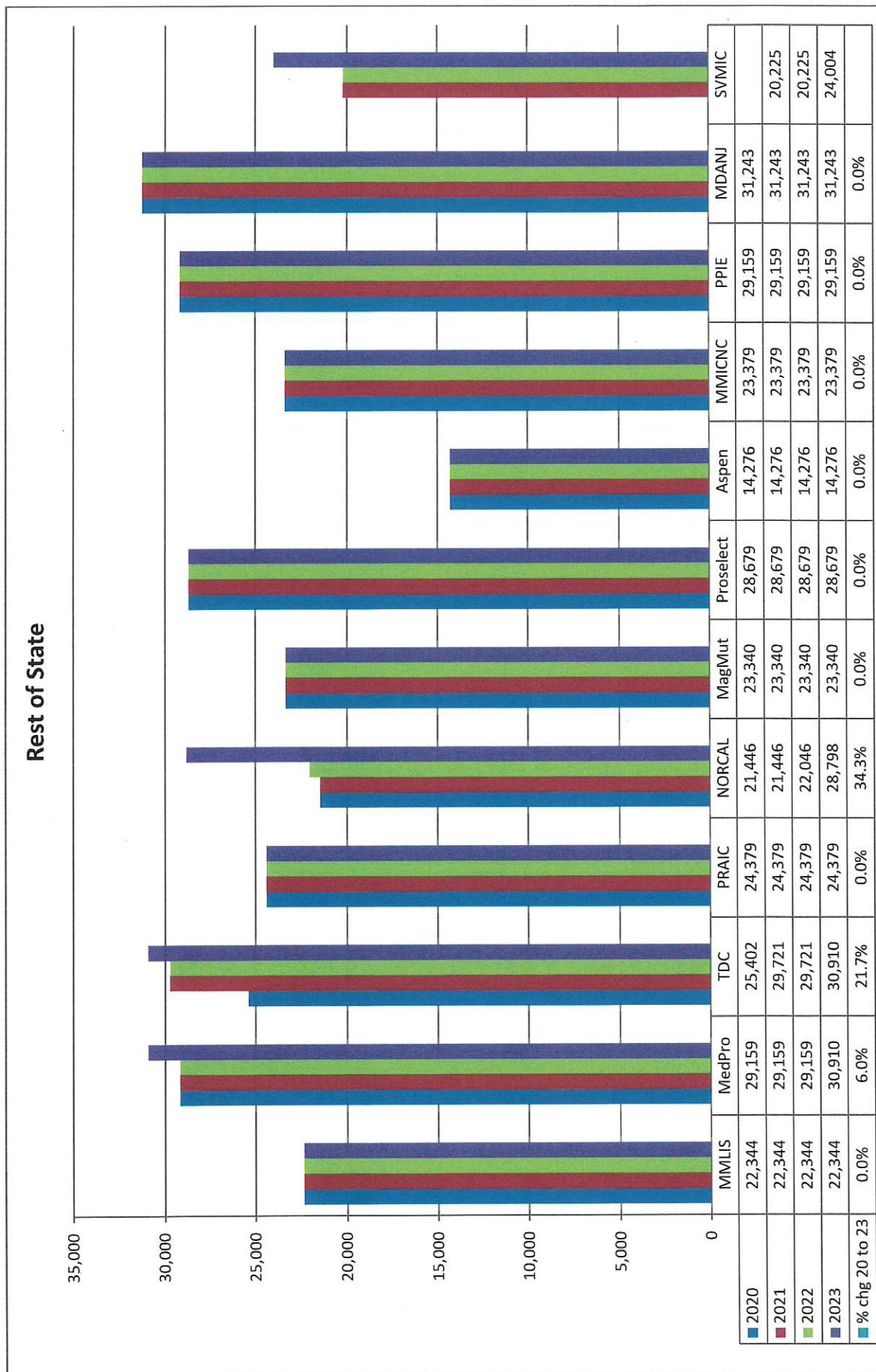


Neurology (including child) - Minor Surgery

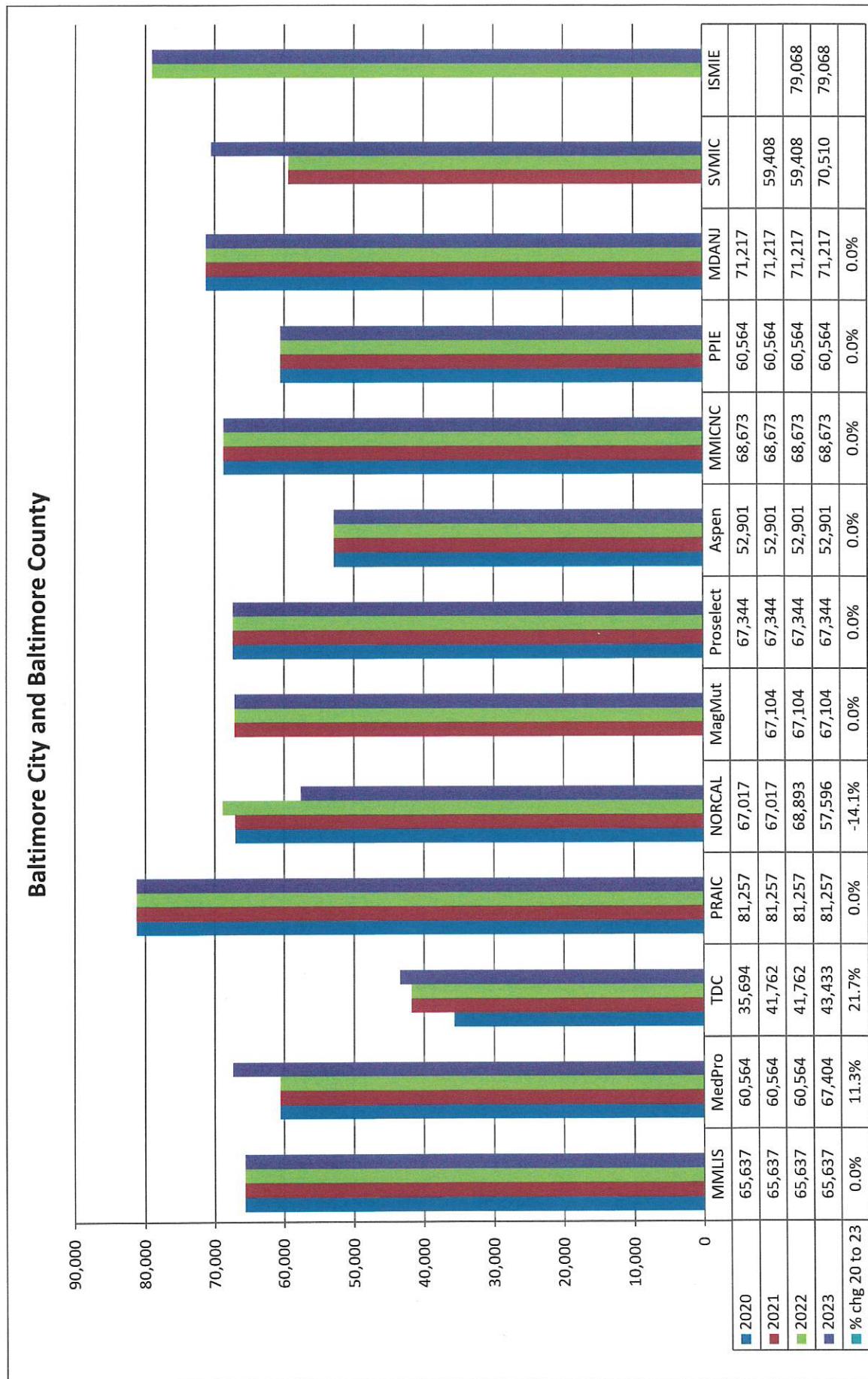
Exhibit C
Page 14



Neurology (including child) - Minor Surgery

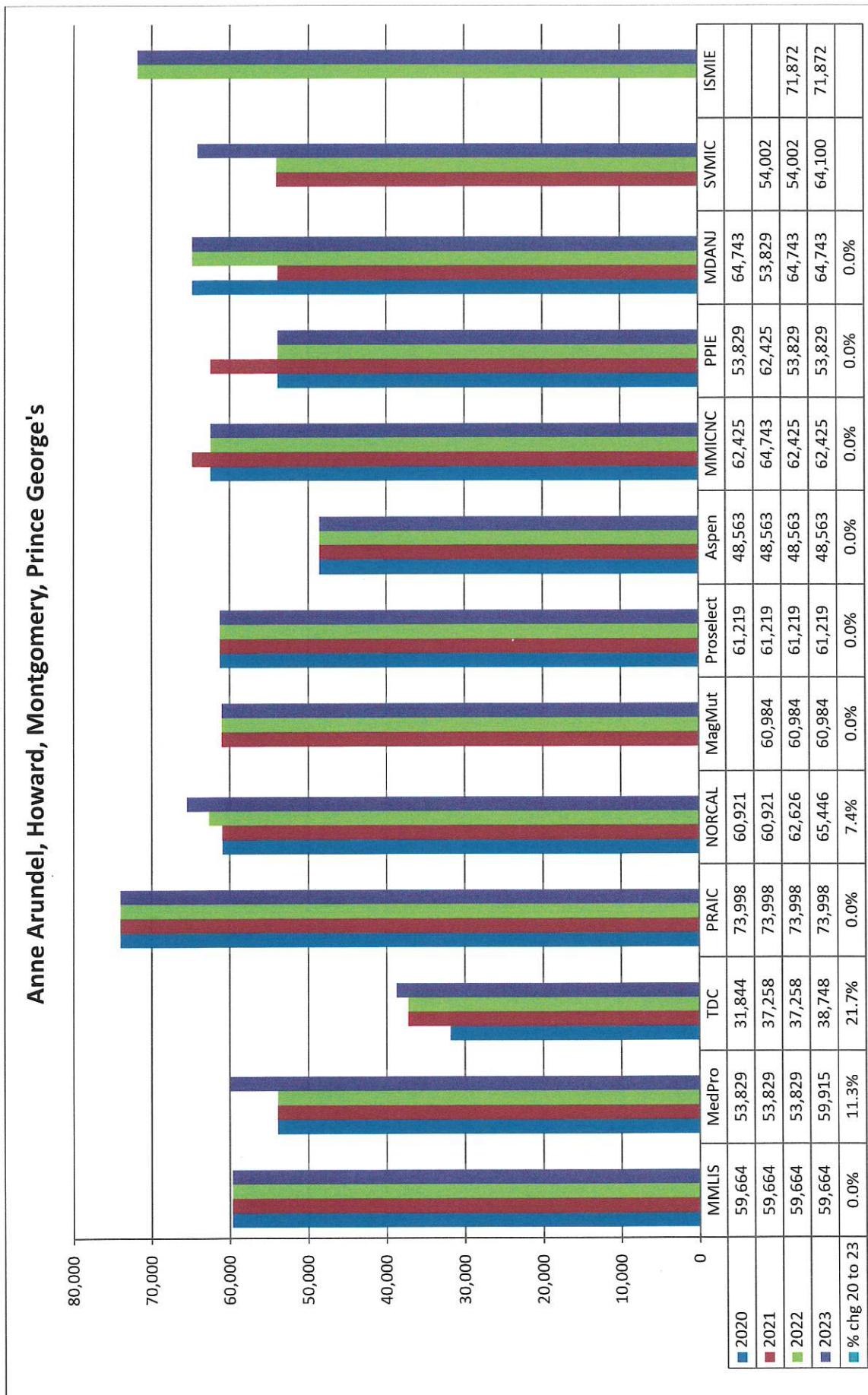


Cardiovascular Disease - Surgery

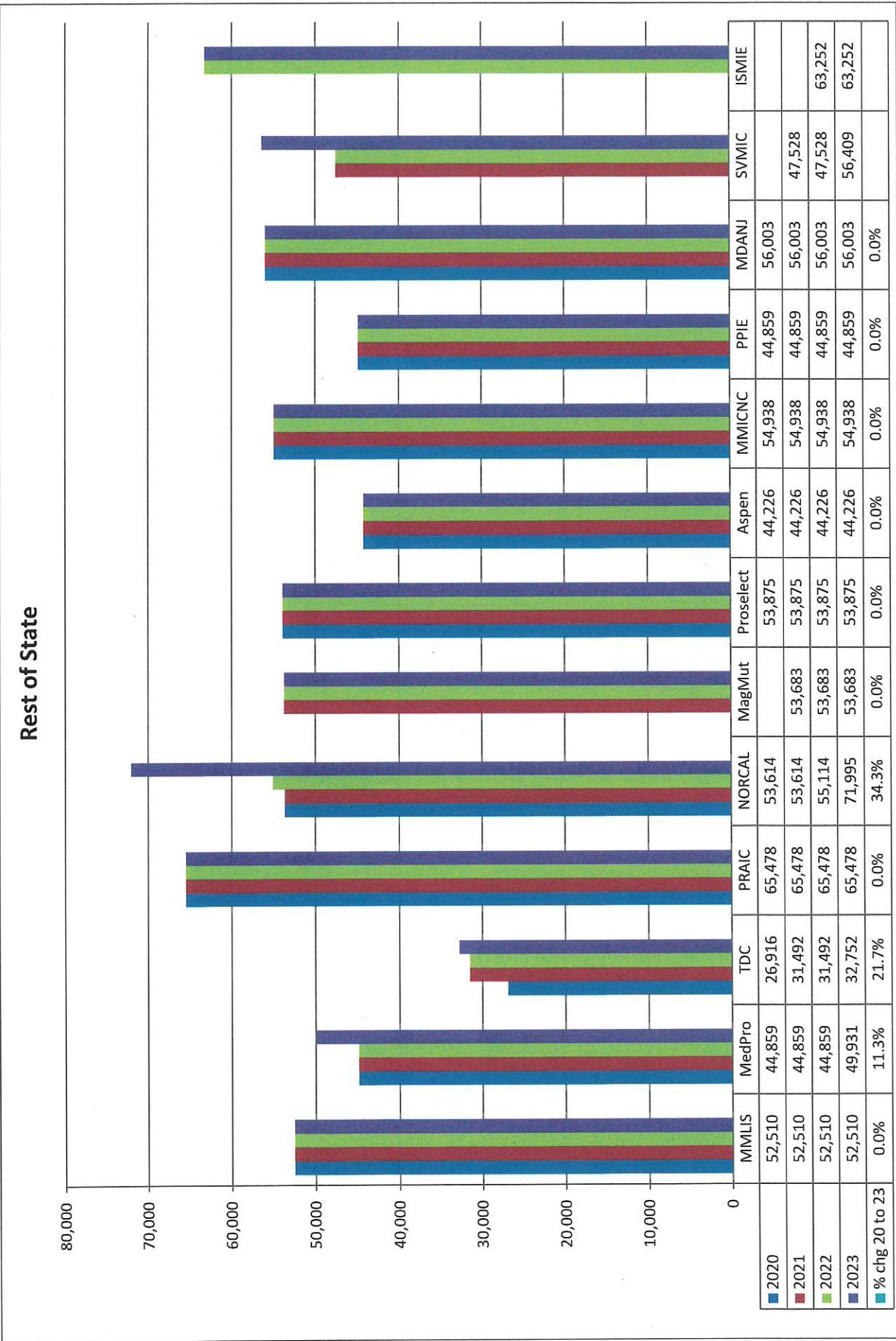


Cardiovascular Disease - Surgery

Anne Arundel, Howard, Montgomery, Prince George's

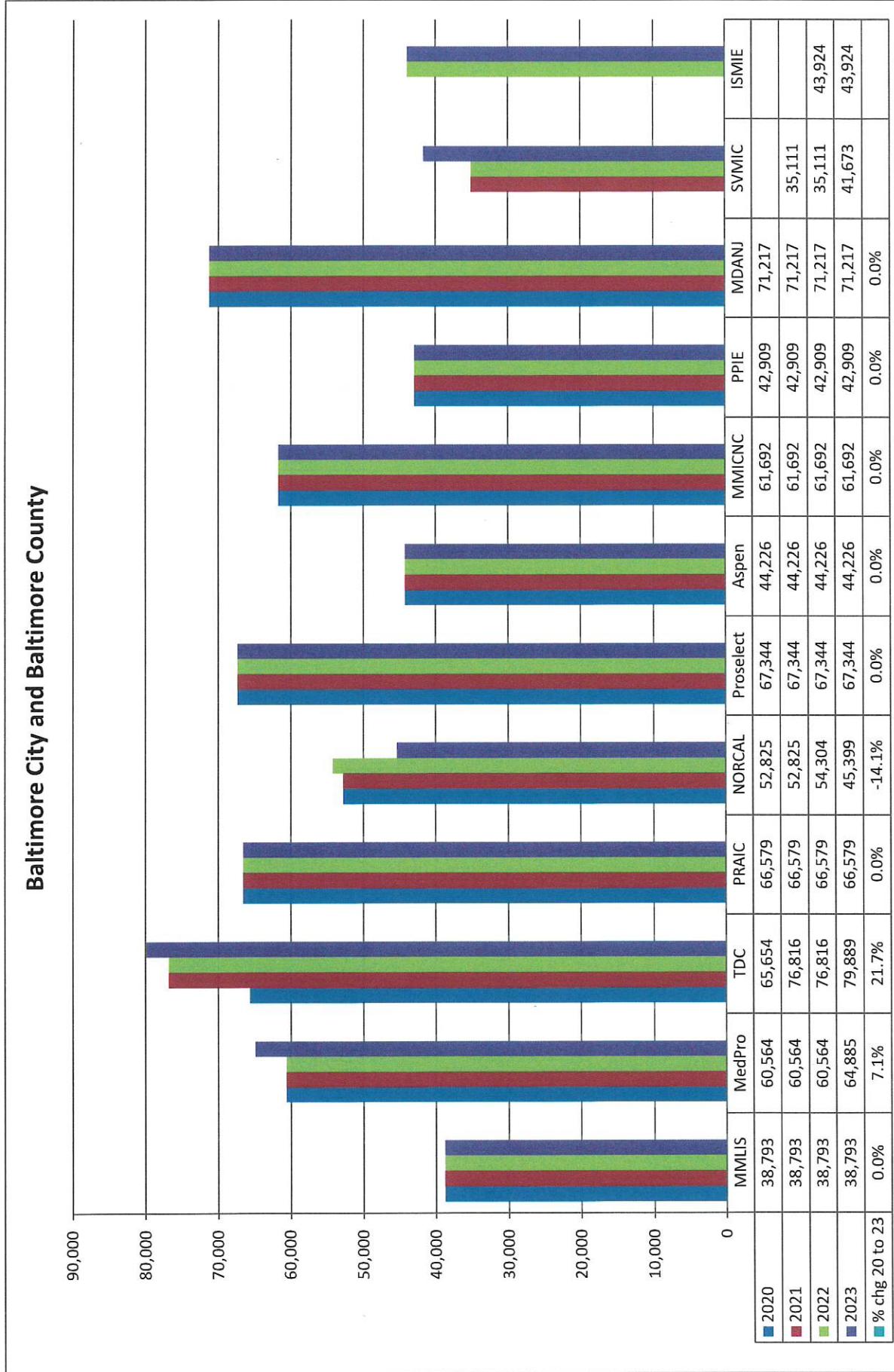


Cardiovascular Disease - Surgery

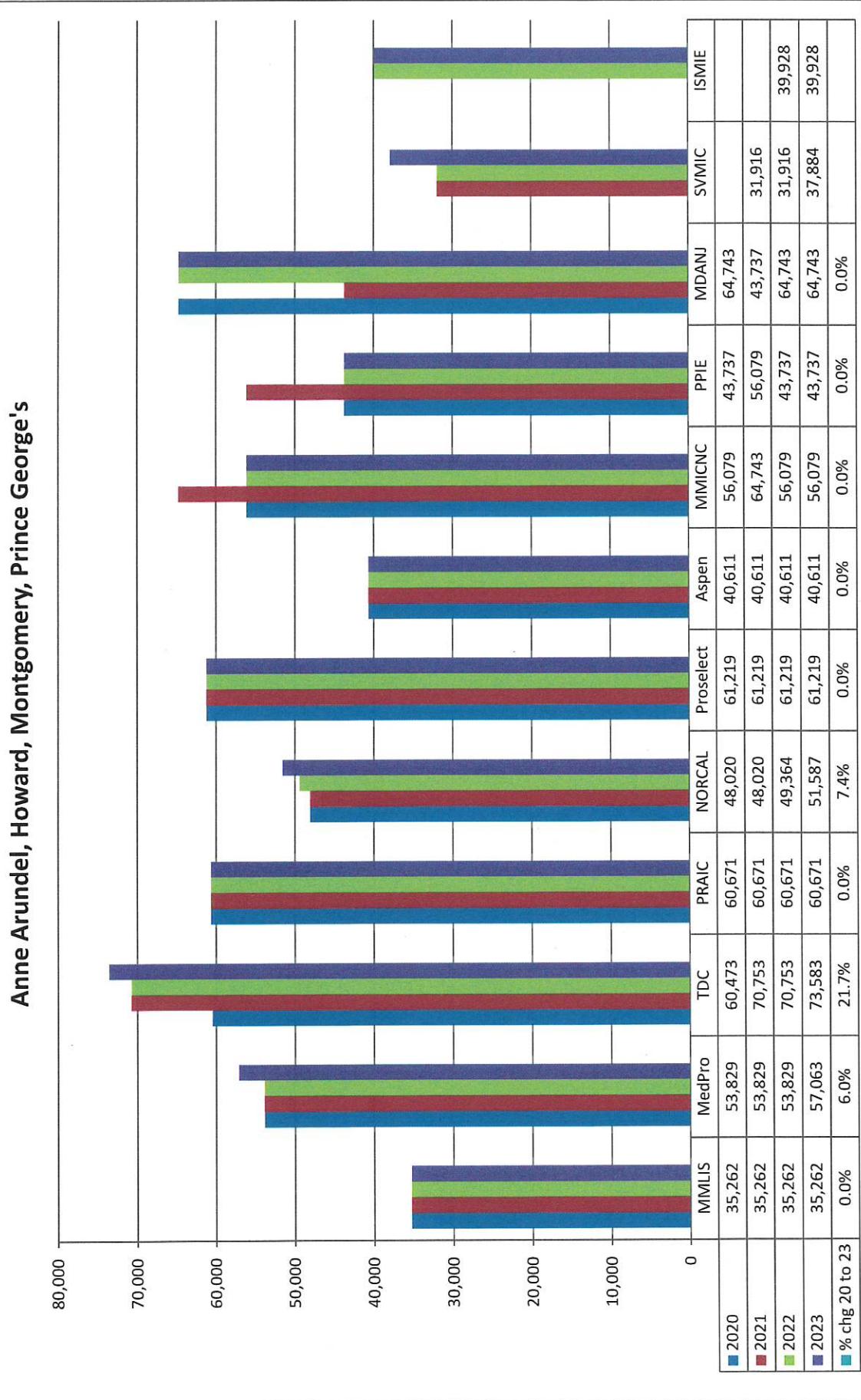


Orthopedic Surgery

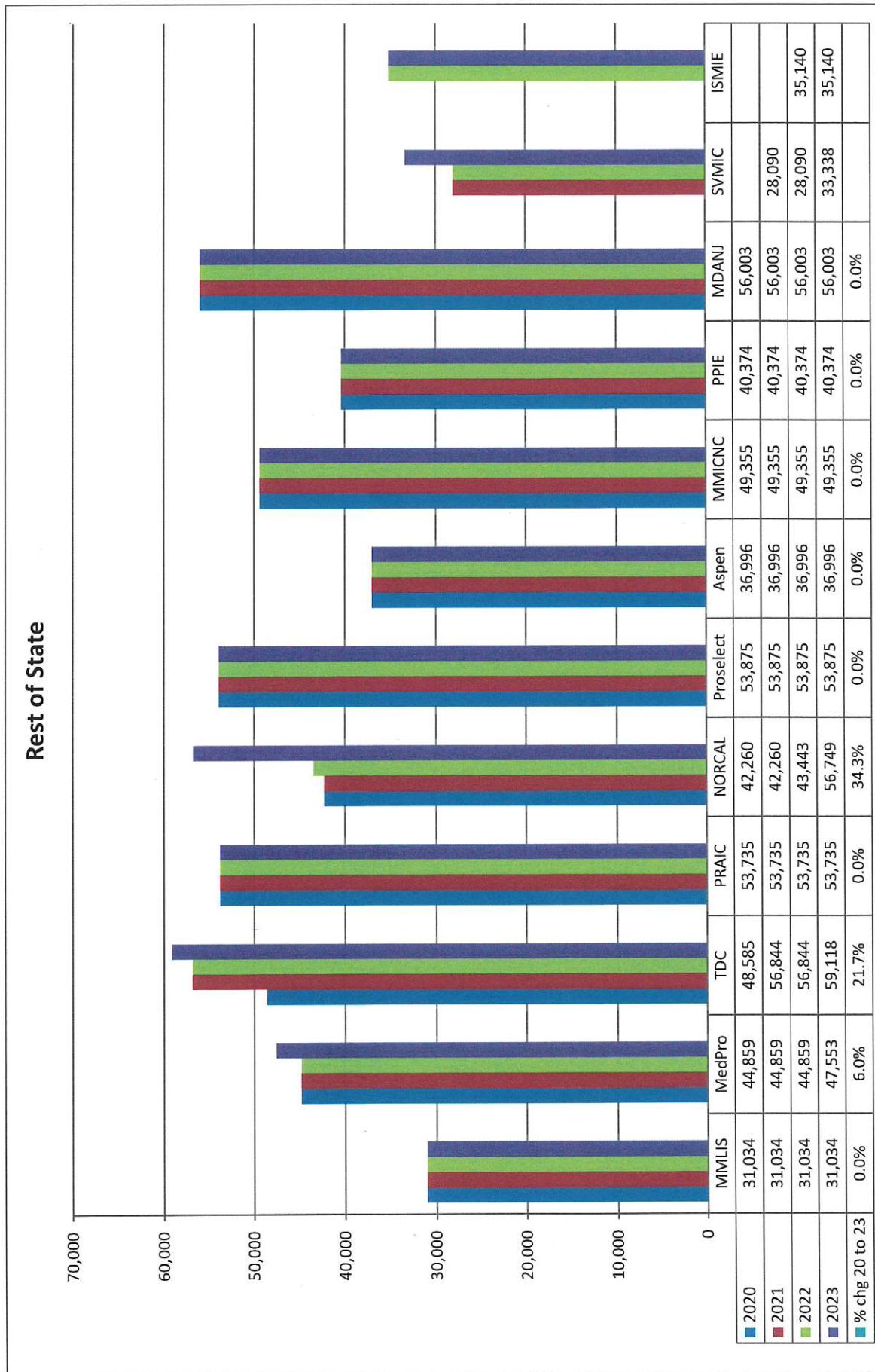
Baltimore City and Baltimore County



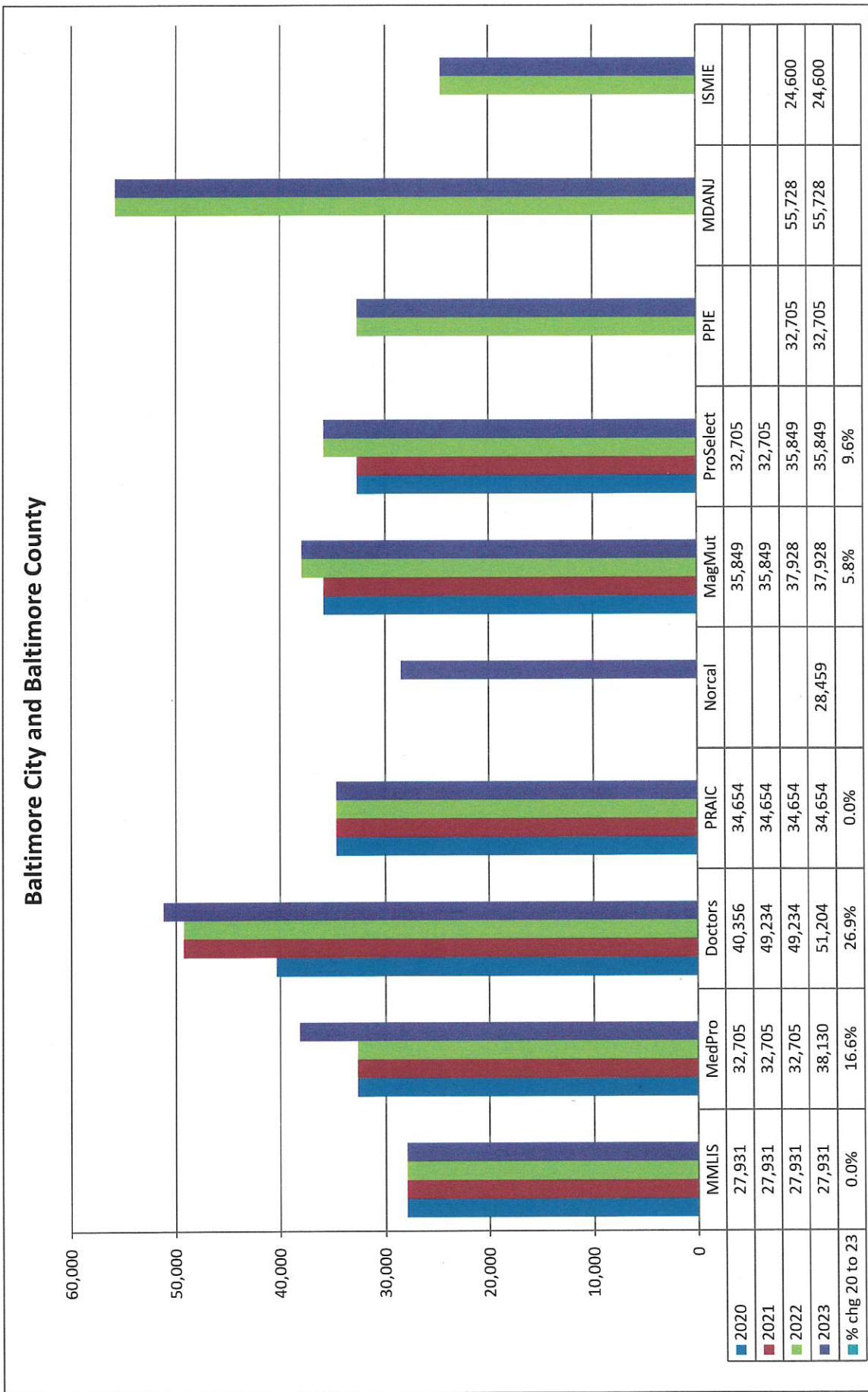
Orthopedic Surgery



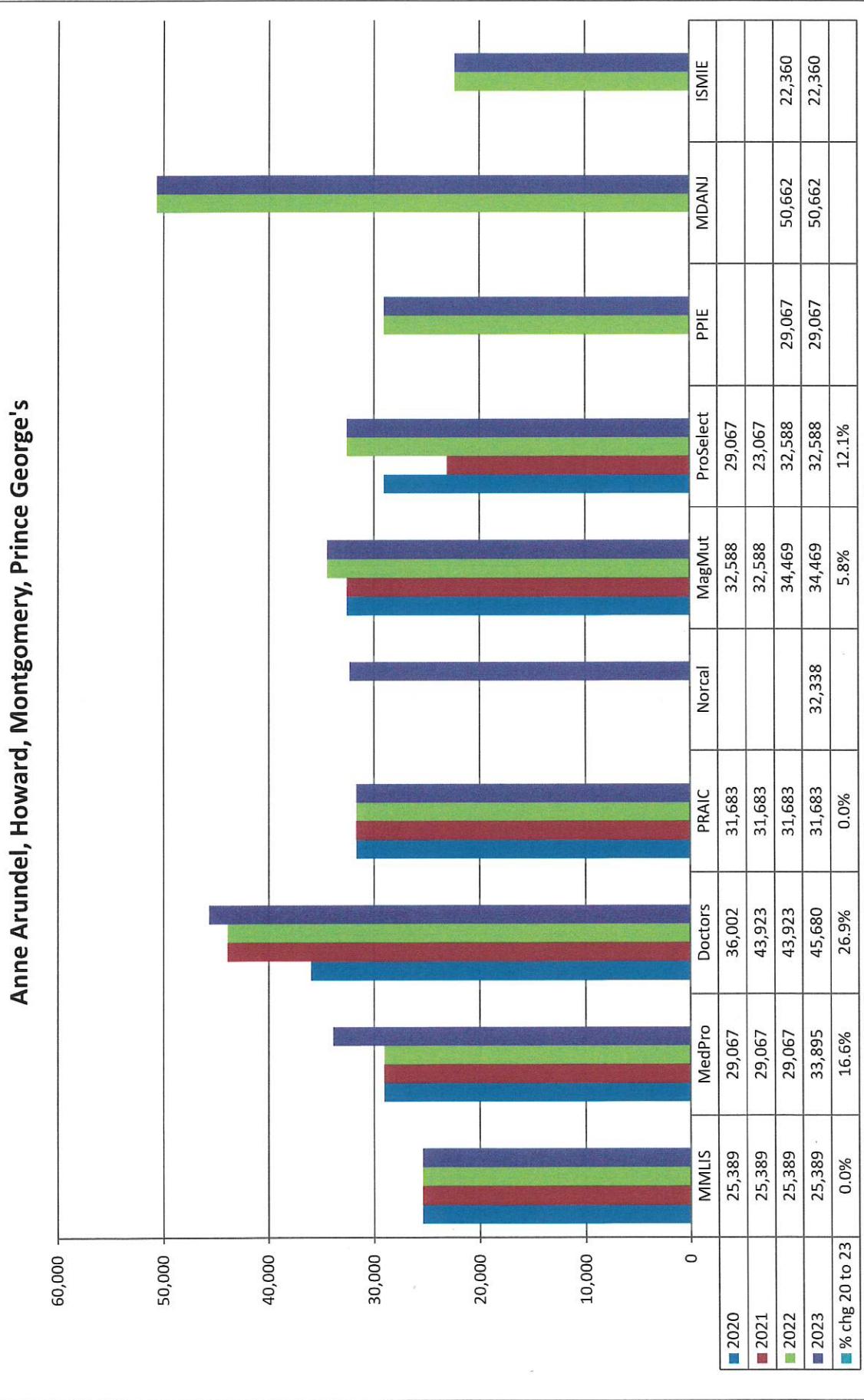
Orthopedic Surgery



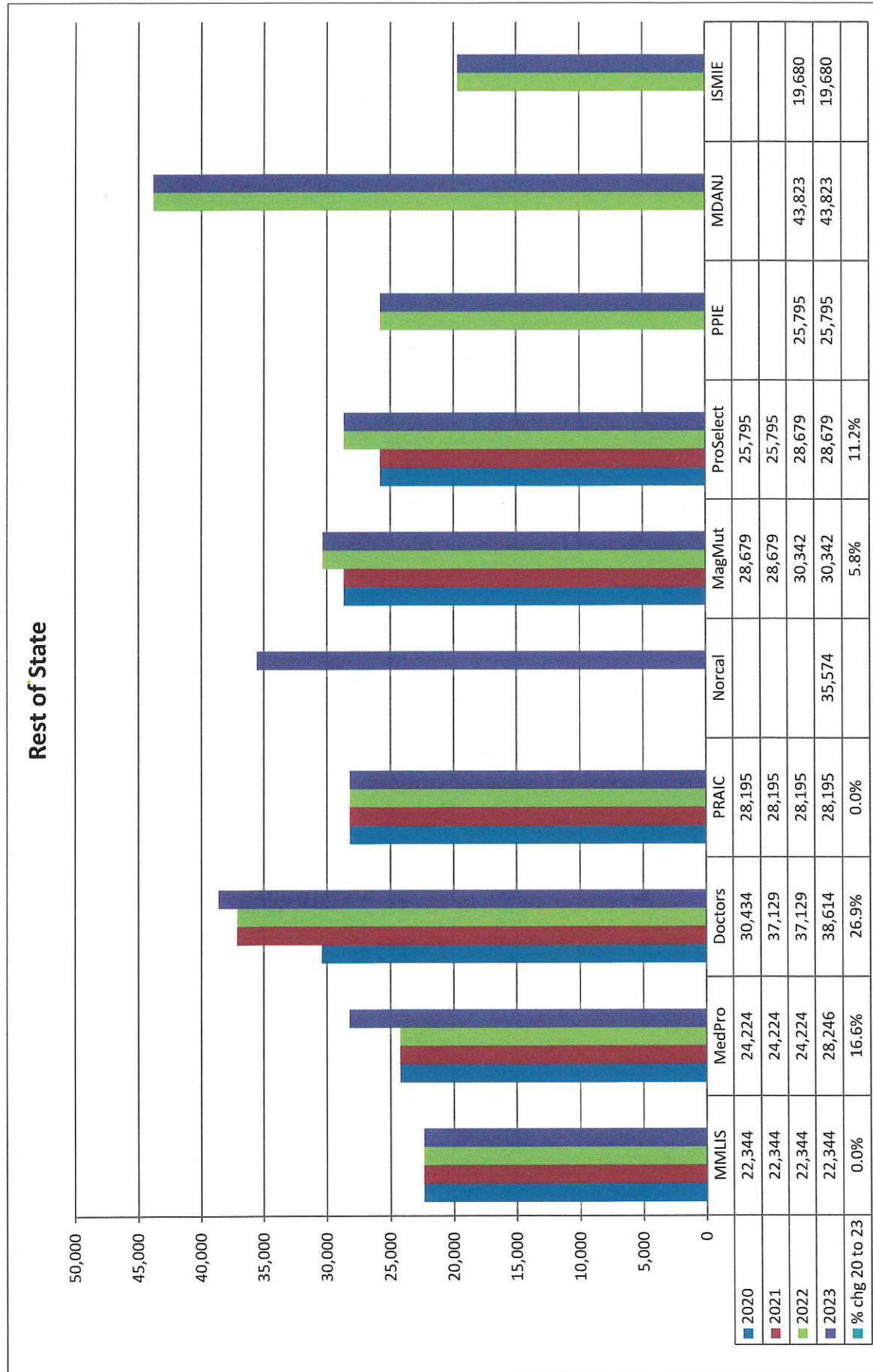
Radiology (incl dye) - Minor Surgery



Radiology (incl dye) - Minor Surgery



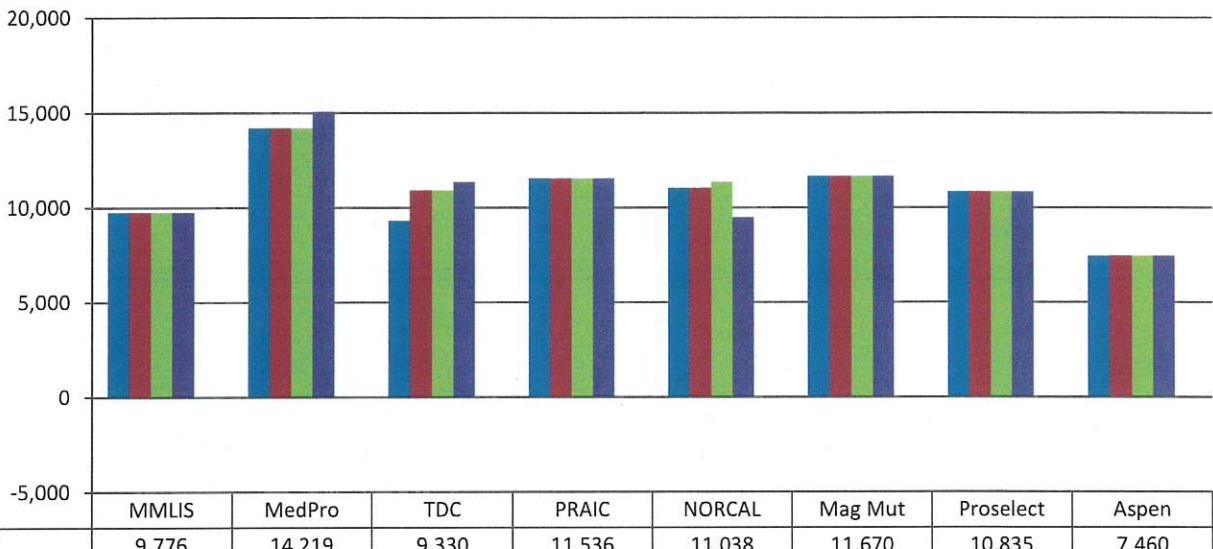
Radiology (incl dye) - Minor Surgery



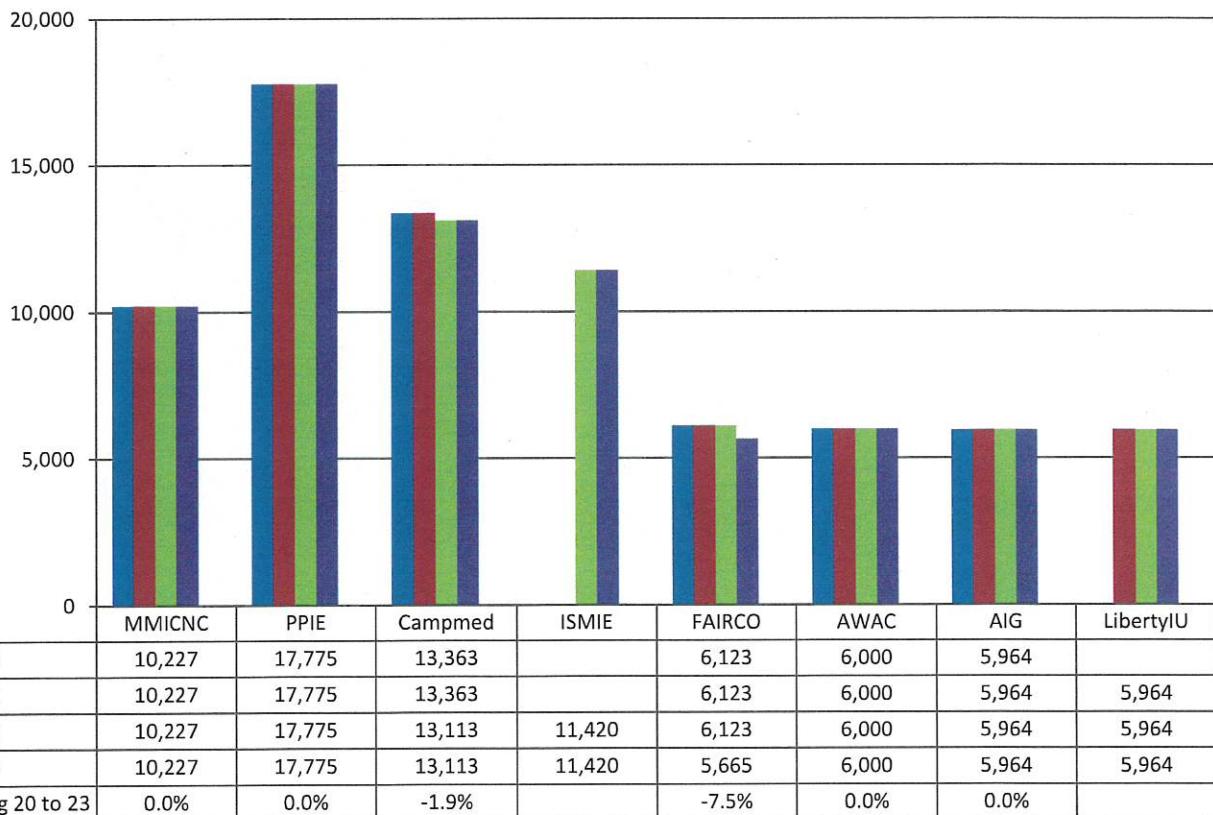
Psychiatrist (Including Child)

Exhibit D
Page 1 of 3

Baltimore City & Baltimore County



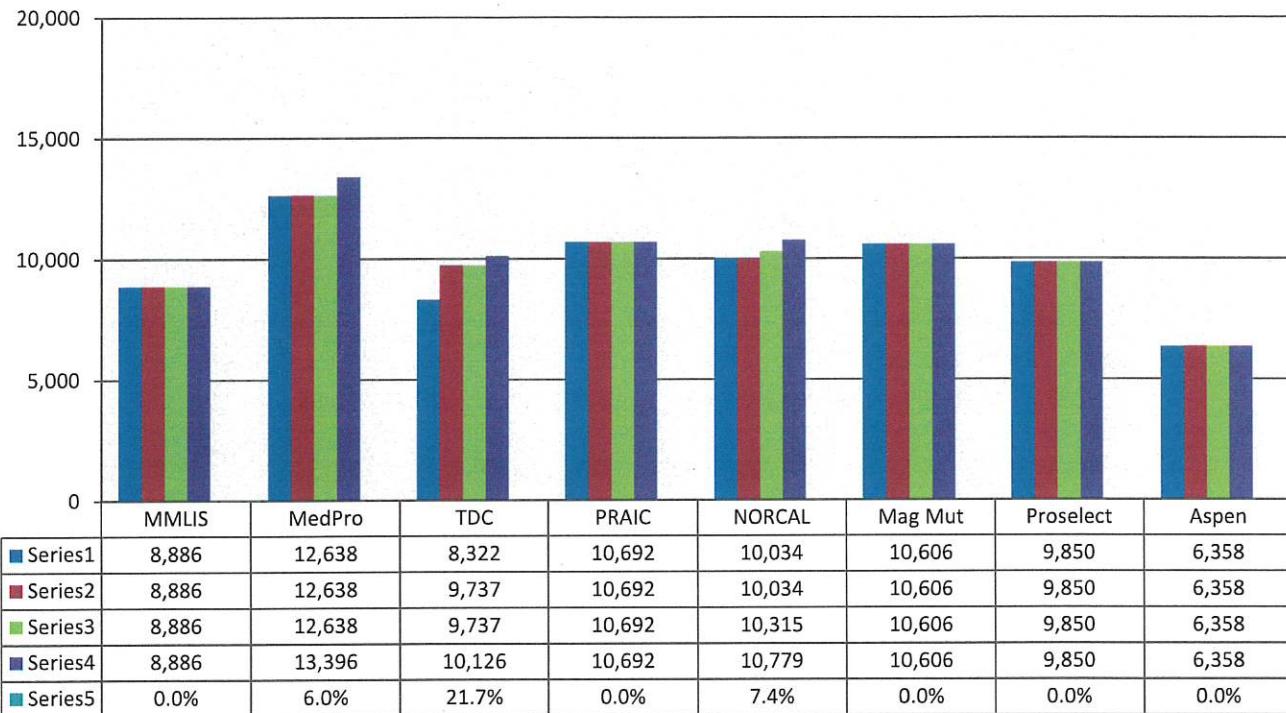
Baltimore City & Baltimore County



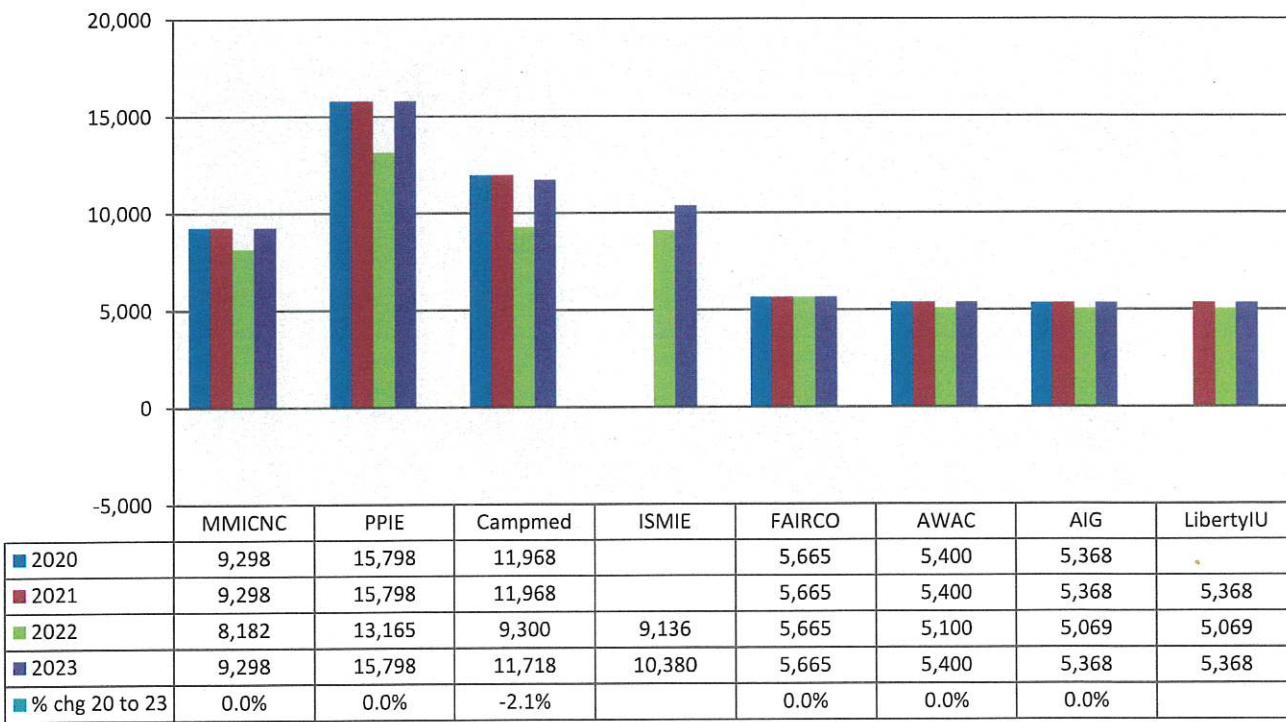
Psychiatrist (Including Child)

Exhibit D
Page 2 of 3

Anne Arundel, Howard, Montgomery, Prince George's Counties

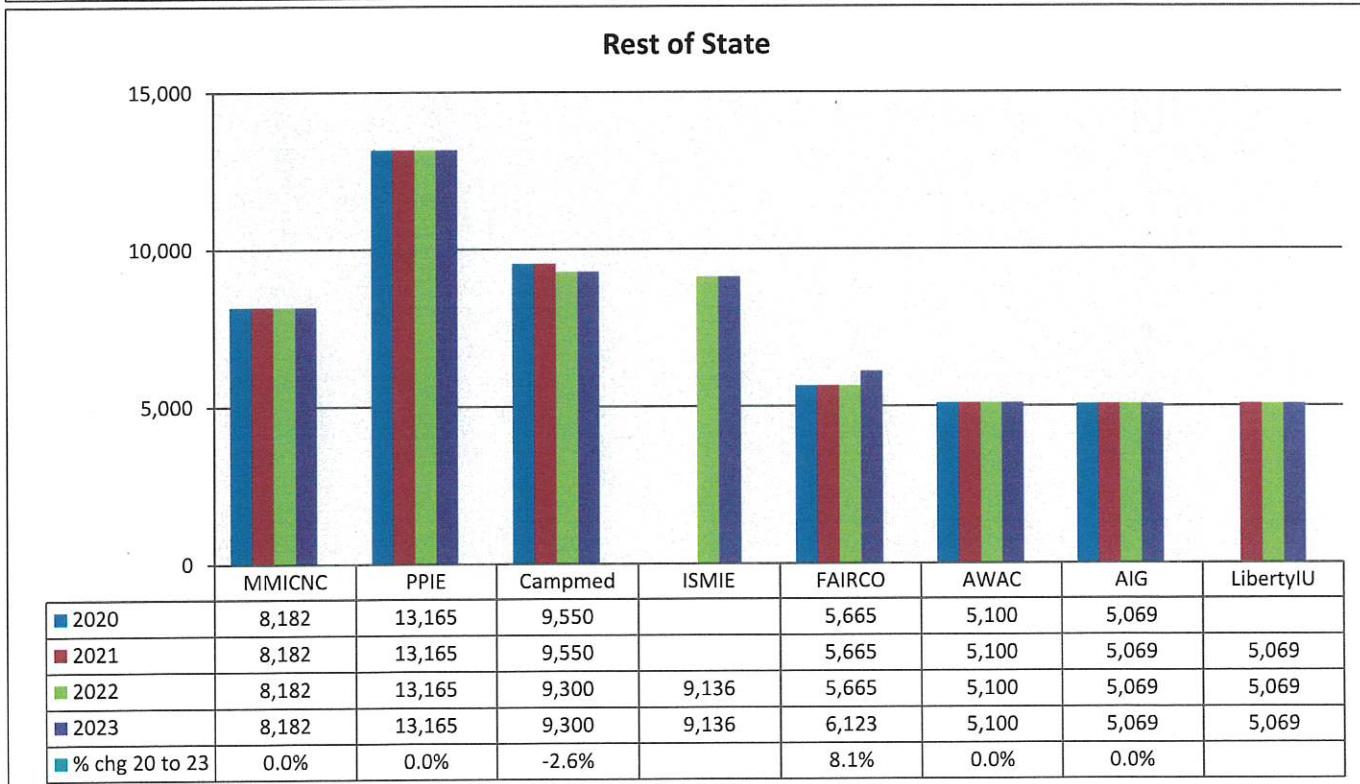
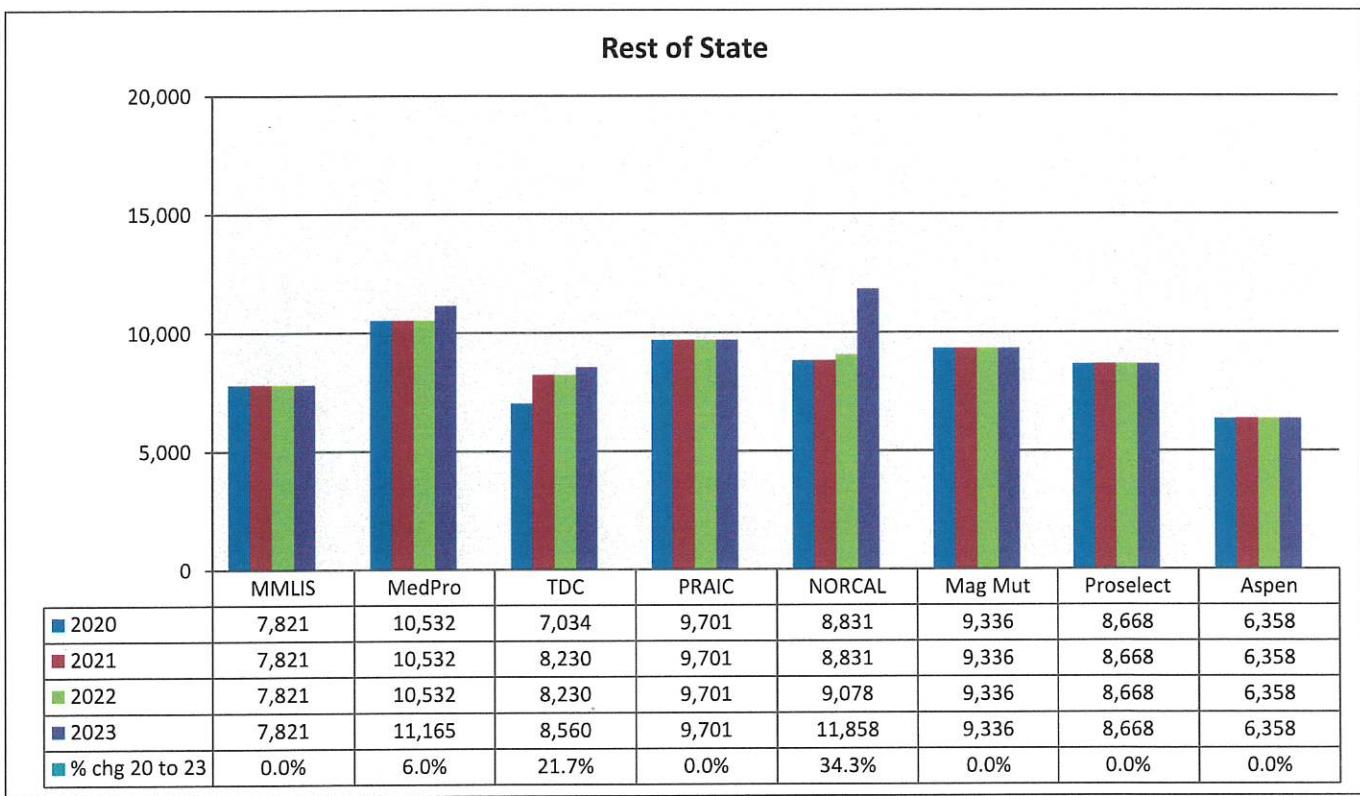


Anne Arundel, Howard, Montgomery, Prince George's



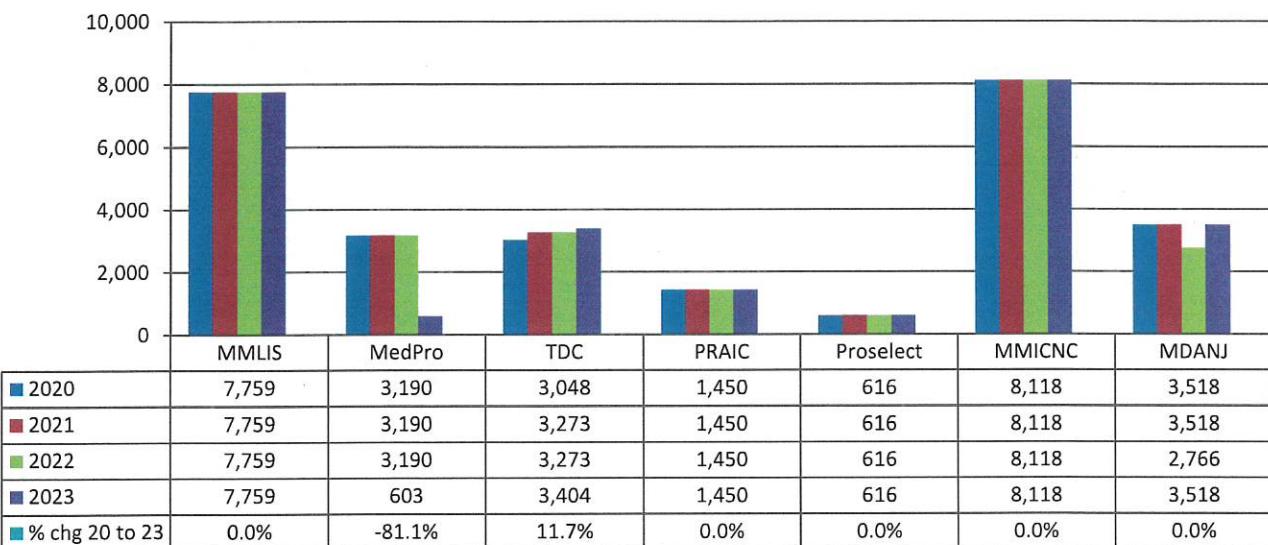
Psychiatrist (Including Child)

Exhibit D
Page 3 of 3

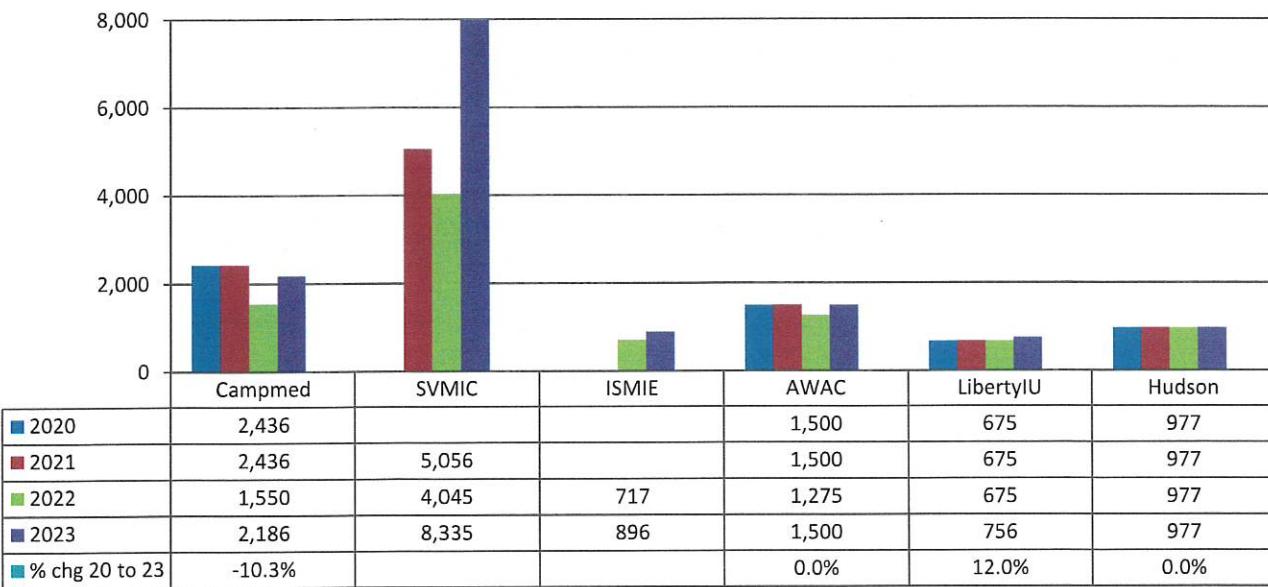


Nurse Practitioner - Class A - Employed

Baltimore City and Baltimore County

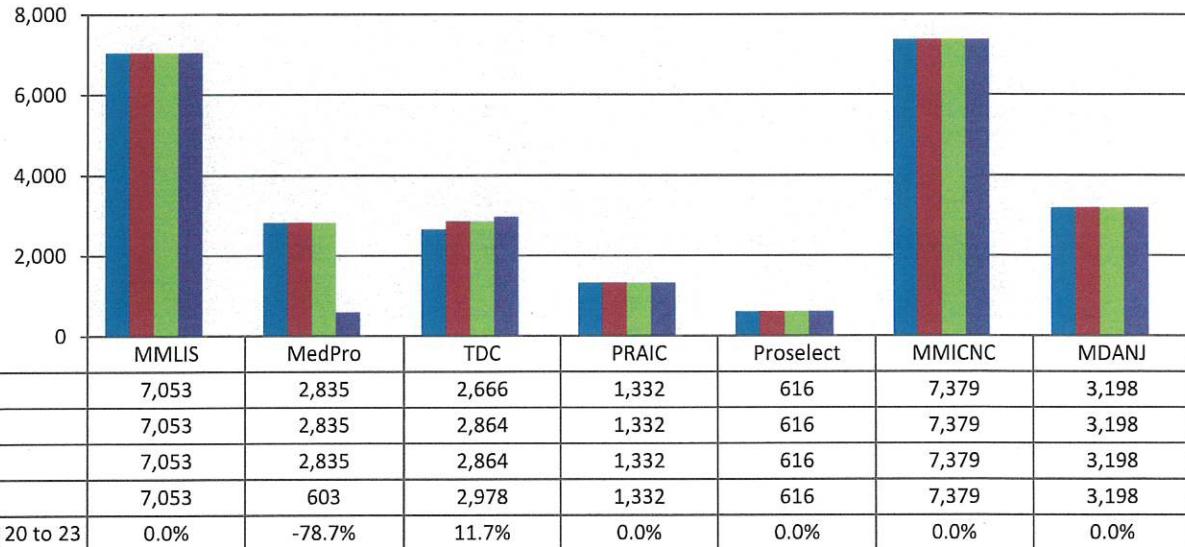


Baltimore City and Baltimore County

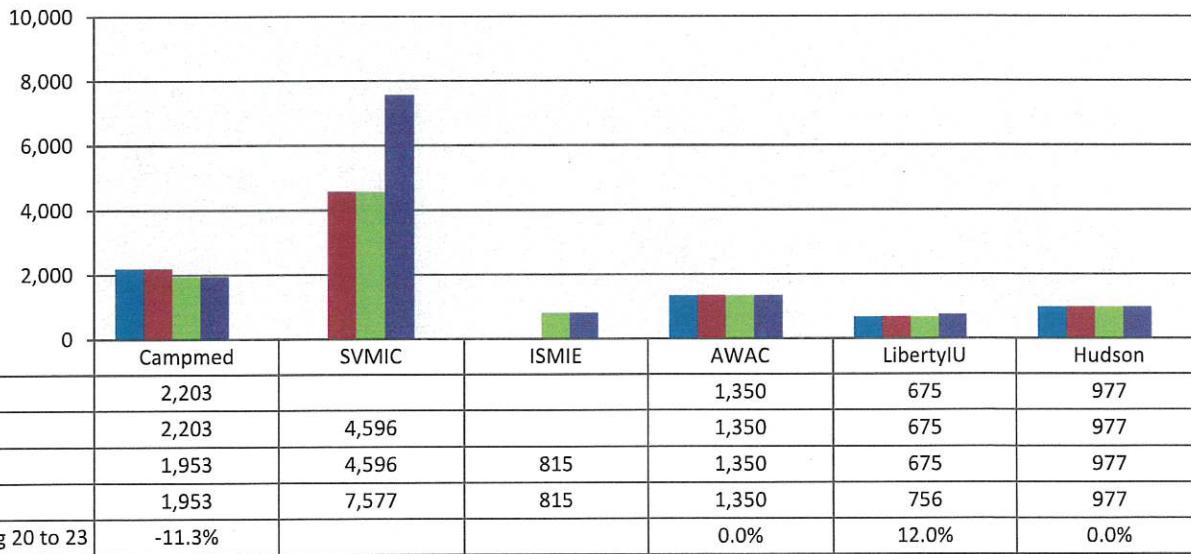


Nurse Practitioner - Class A - Employed

Anne Arundel, Howard, Montgomery, Prince George's

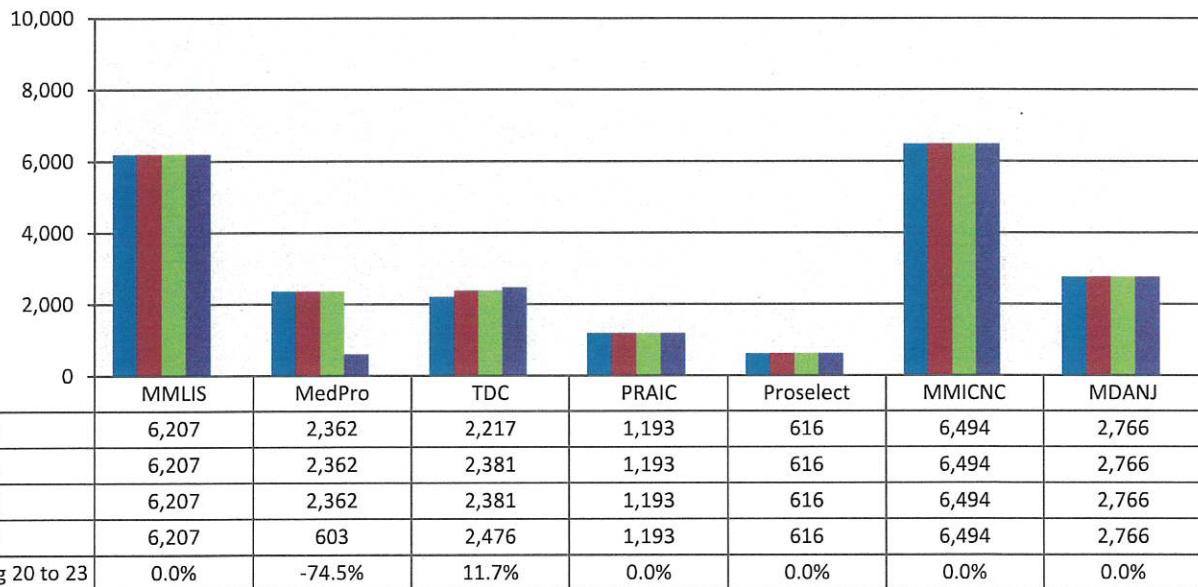


Anne Arundel, Howard, Montgomery, Prince George's

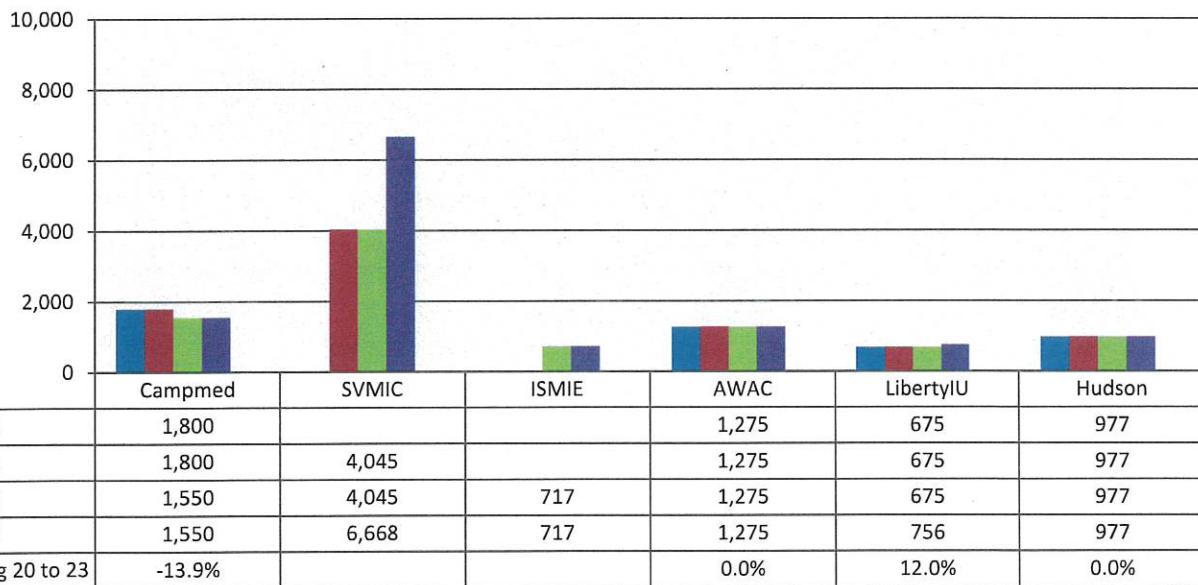


Nurse Practitioner - Class A - Employed

Rest of State

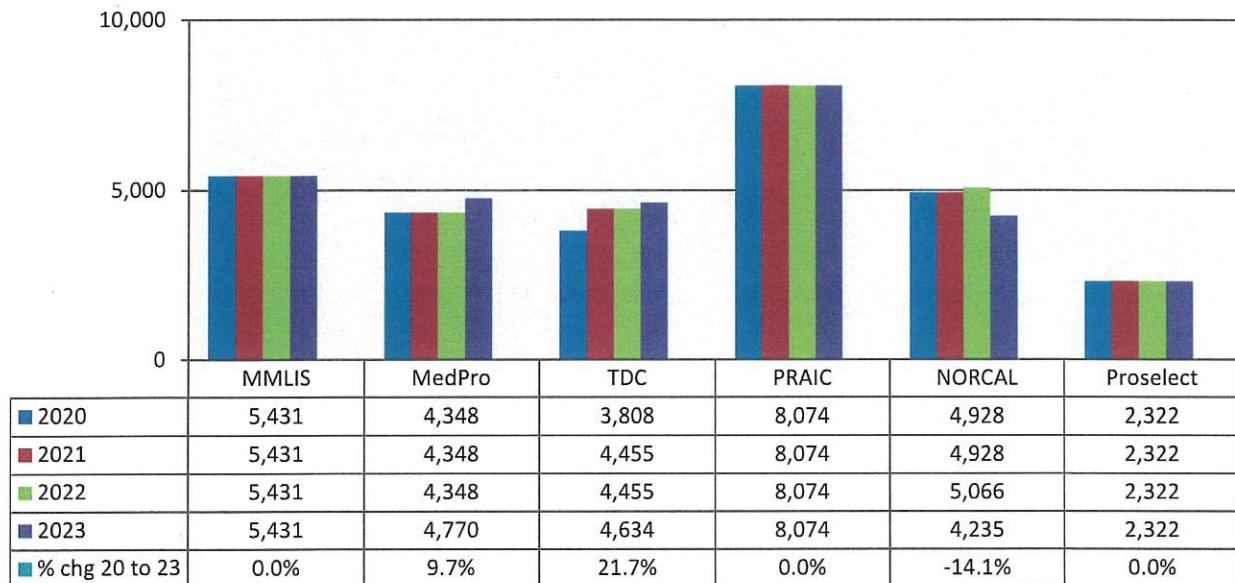


Rest of State

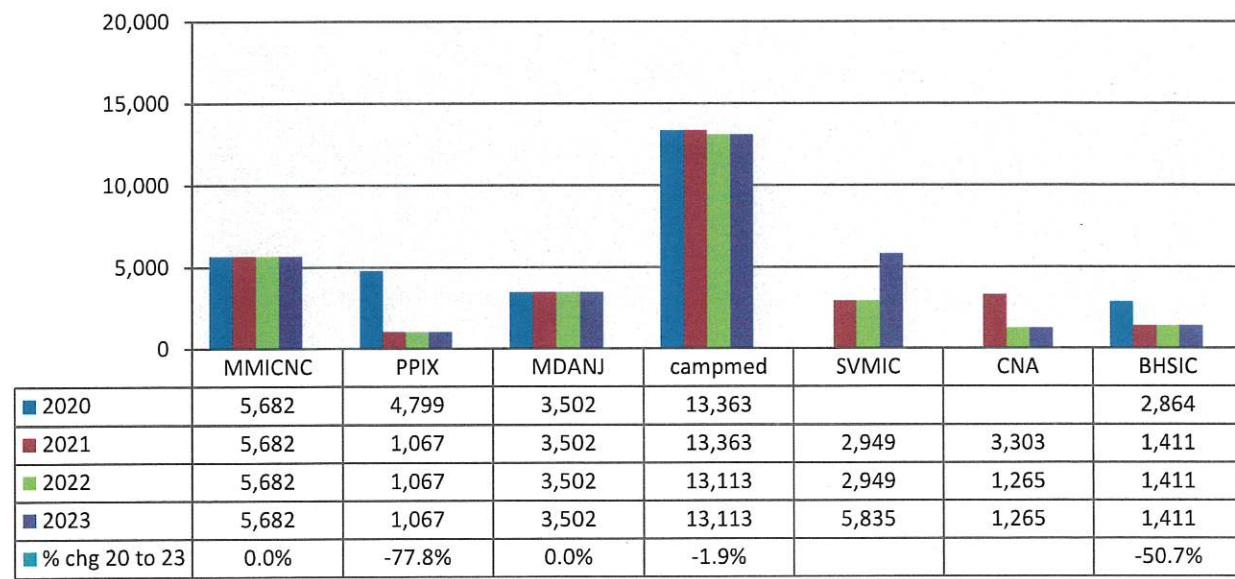


Nurse Anesthetists (Spvs By Ane)

Baltimore City and Baltimore County

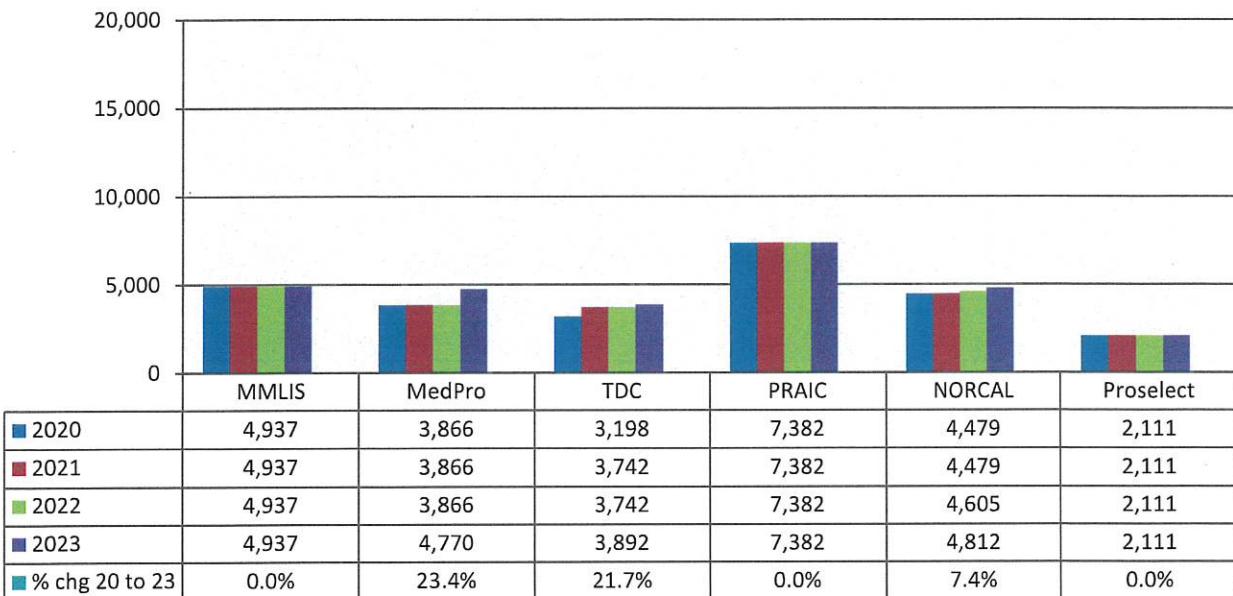


Baltimore City and Baltimore County

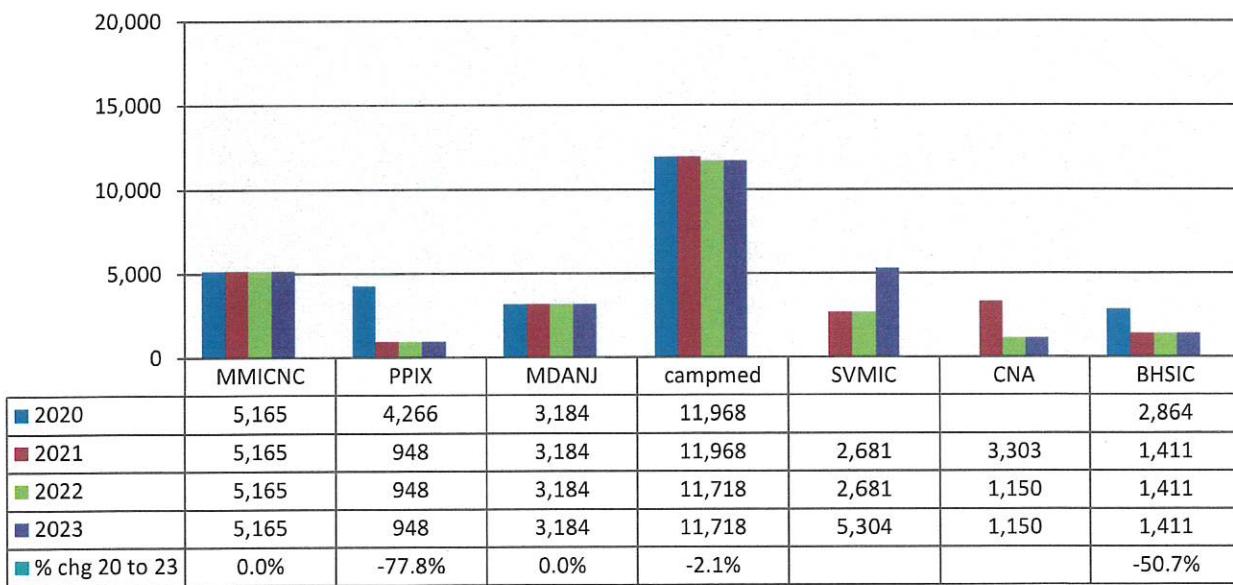


Nurse Anesthetists (Spvs By Ane)

Anne Arundel, Howard, Montgomery, Prince George's

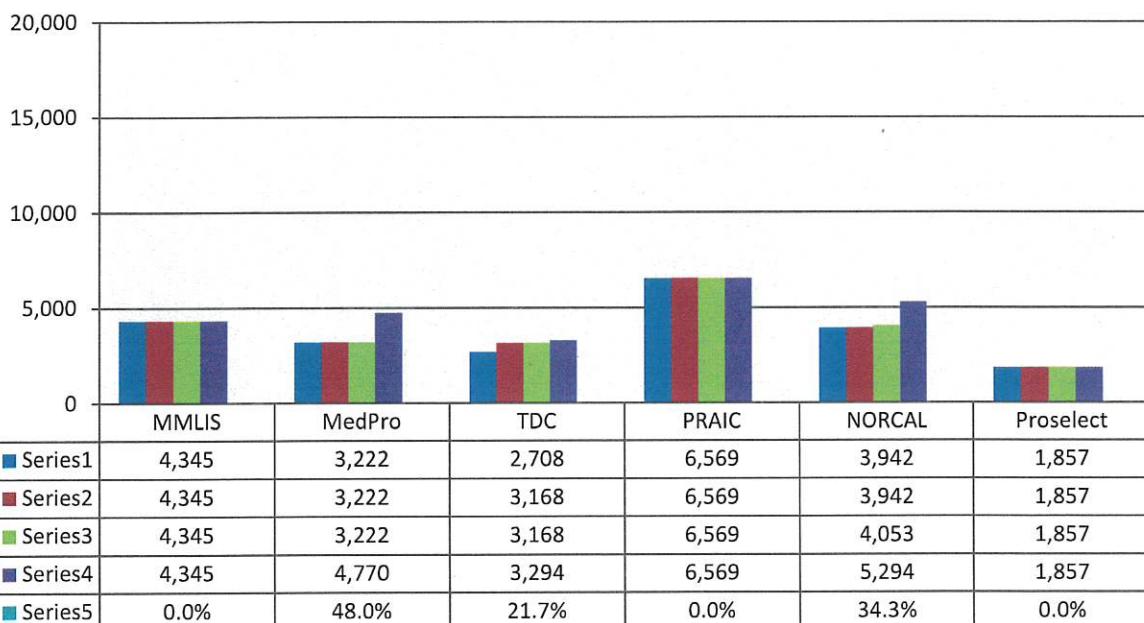


Anne Arundel, Howard, Montgomery, Prince George's

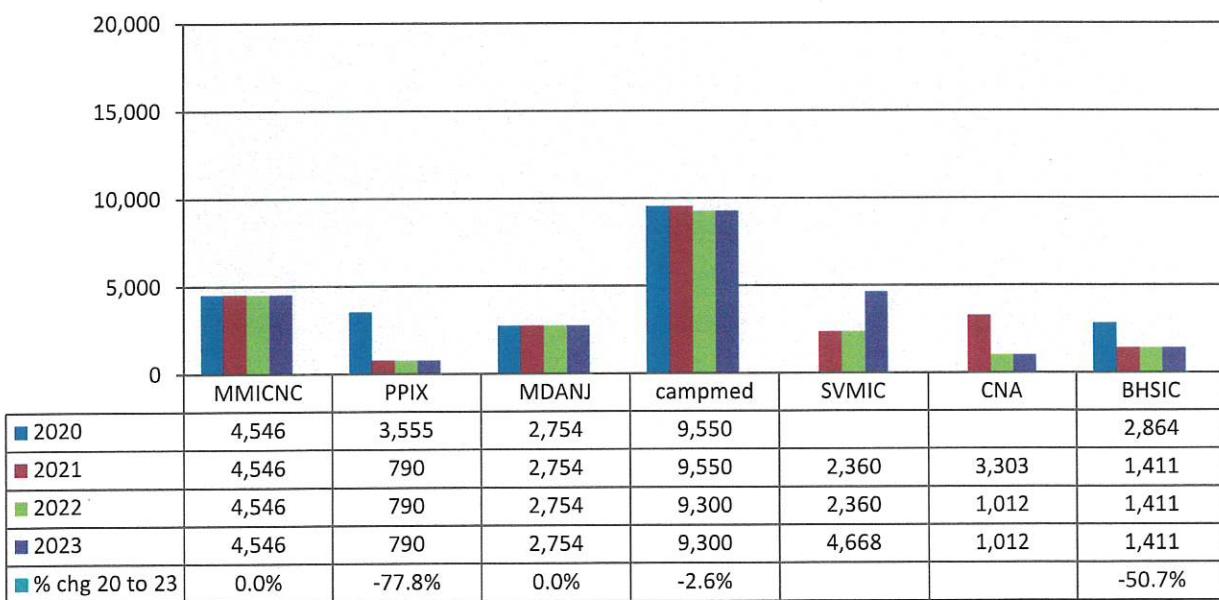


Nurse Anesthetists (Spvs By Ane)

Rest of State



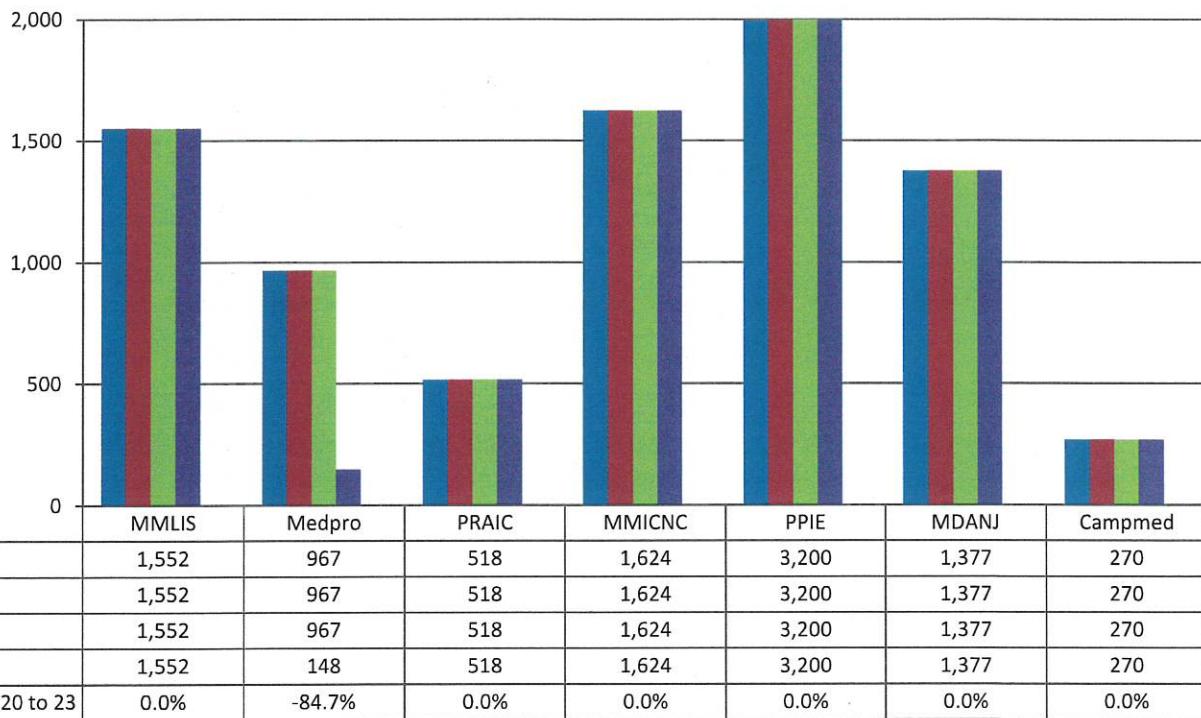
Rest of State



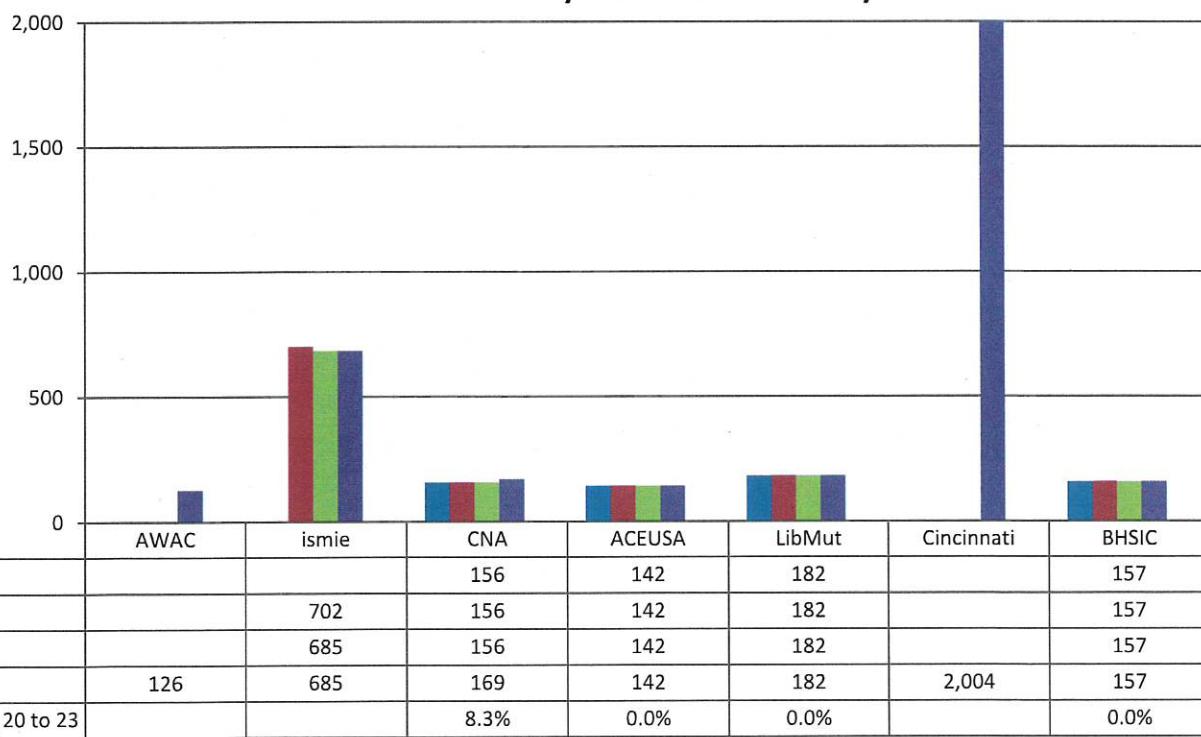
Physical Therapists (Employed)

Exhibit F
Page 1

Baltimore City and Baltimore County



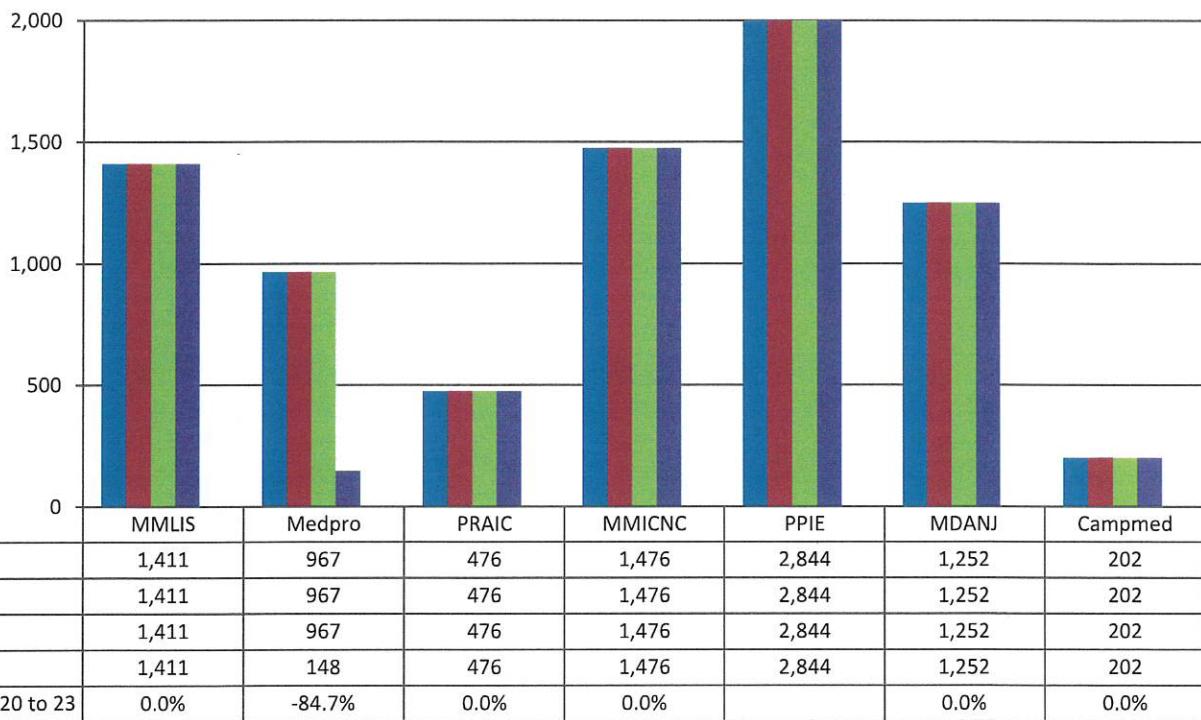
Baltimore City and Baltimore County



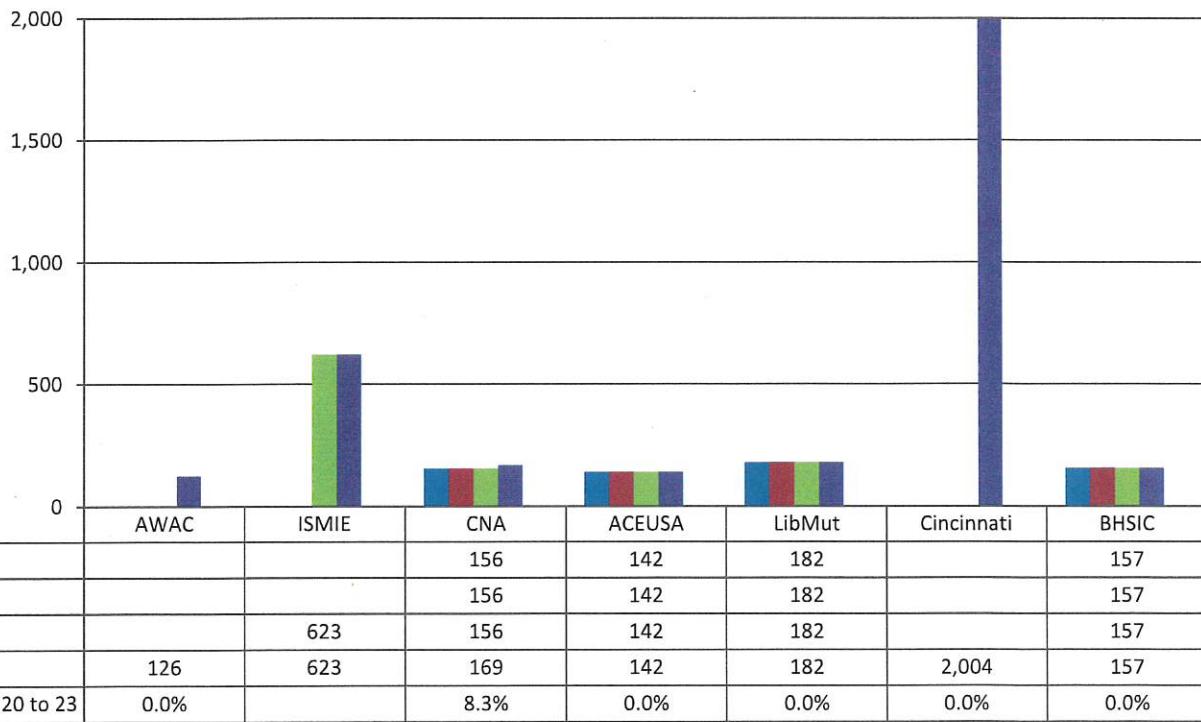
Physical Therapists (Employed)

Exhibit F
Page 2

Anne Arundel, Howard, Montgomery and Prince George's

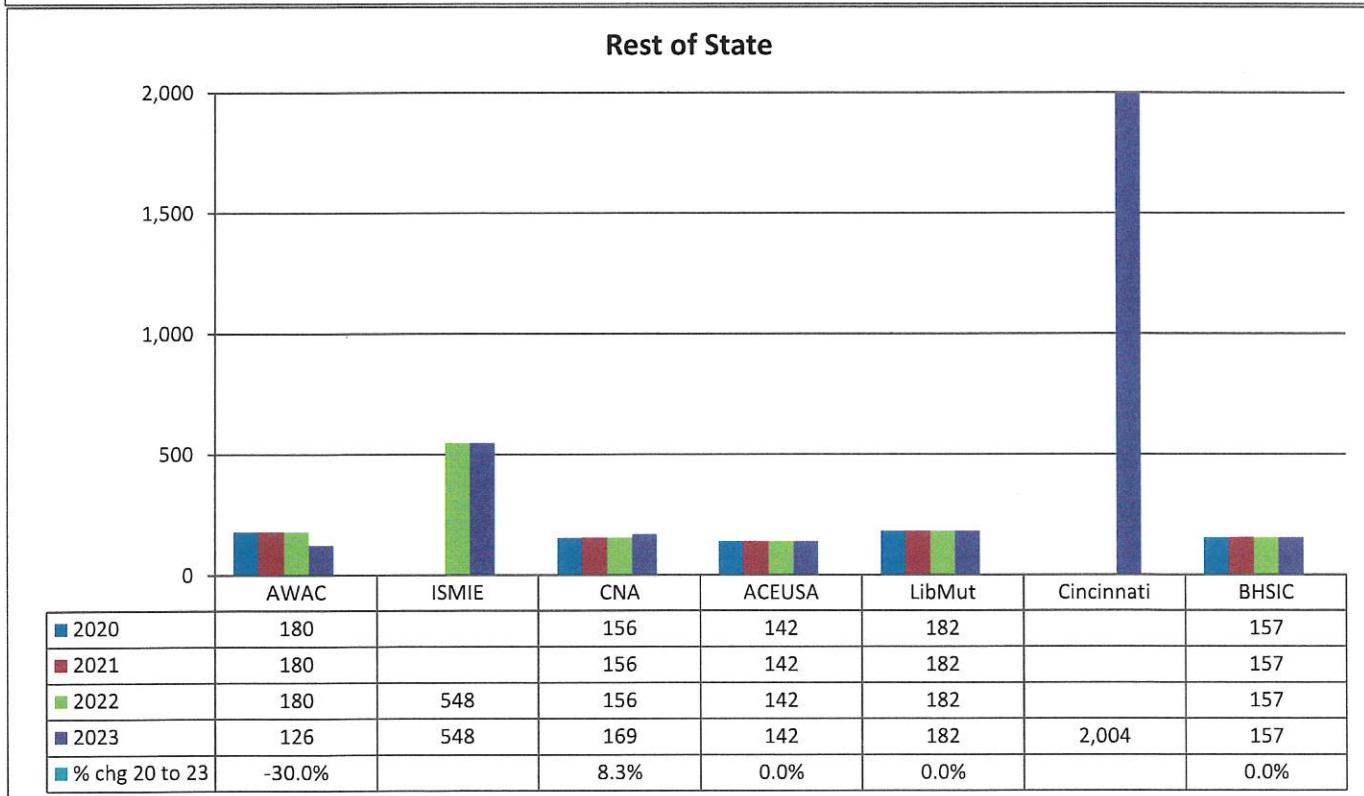
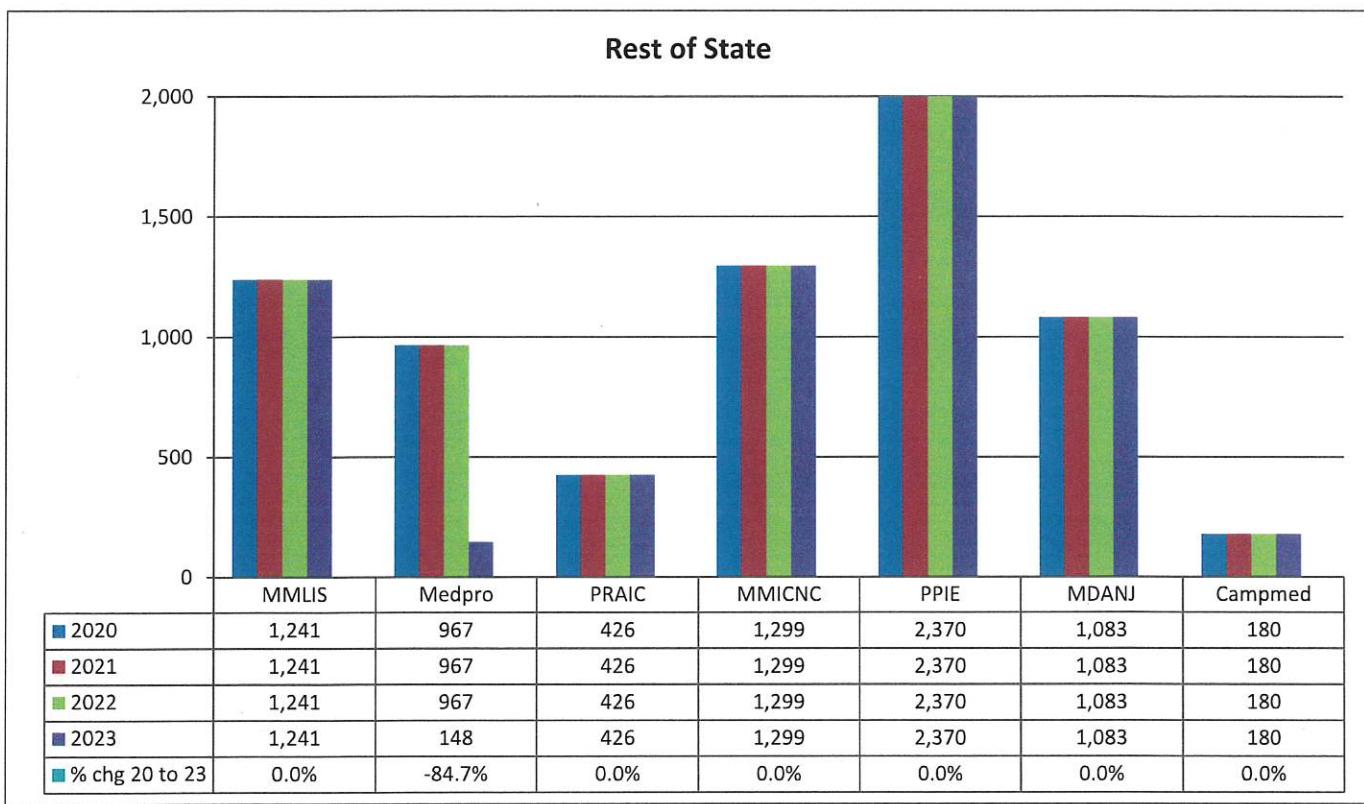


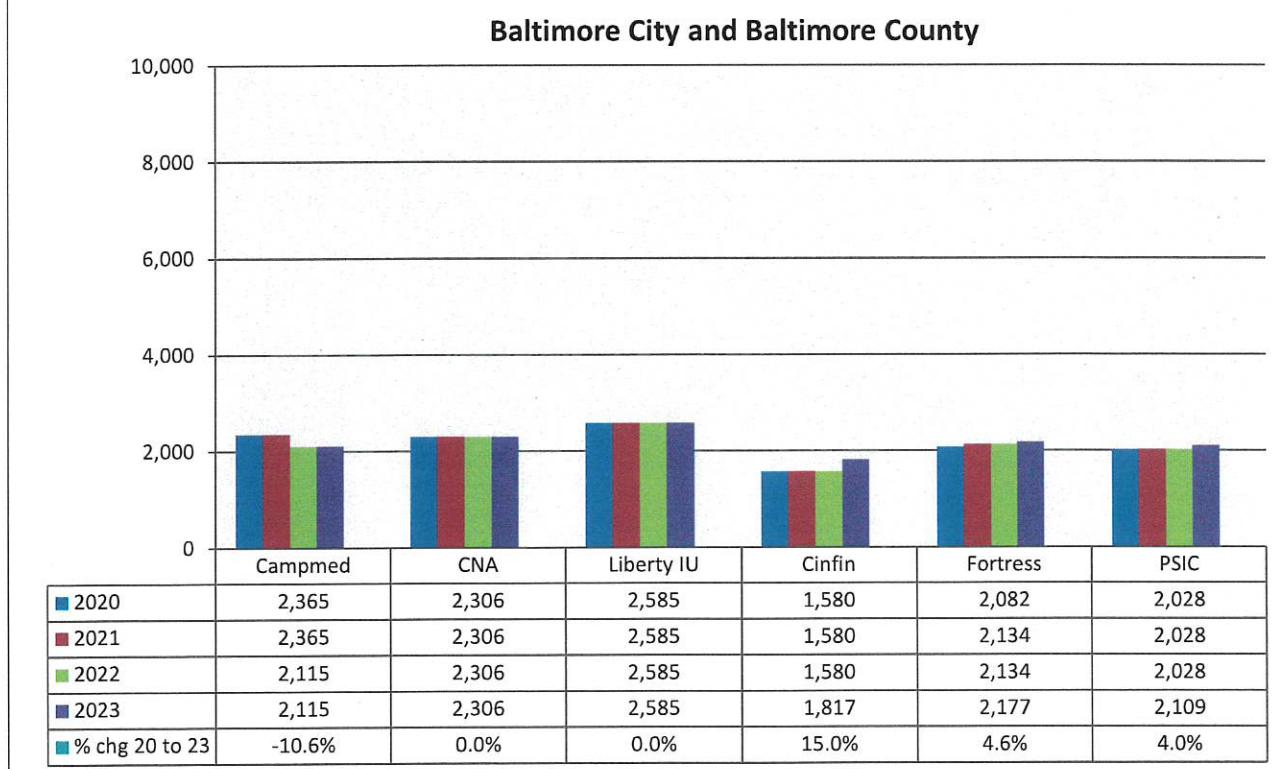
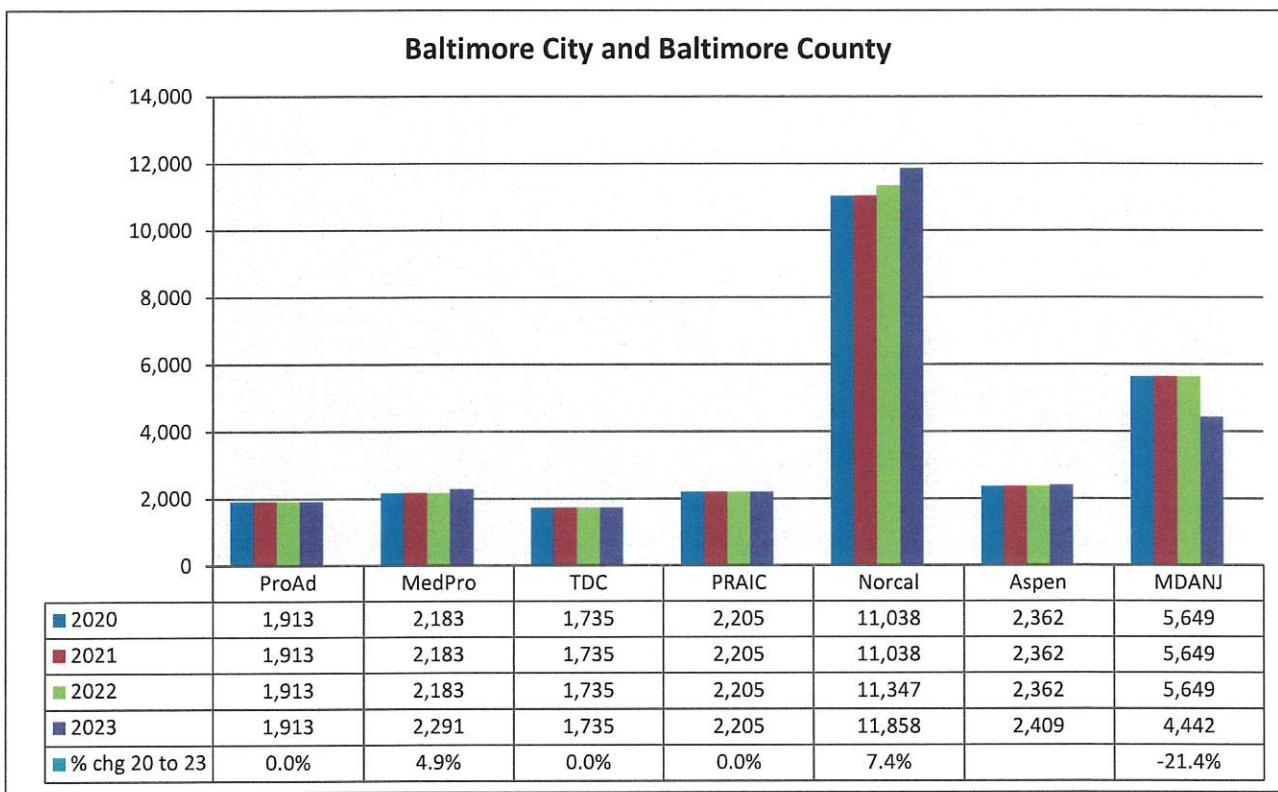
Anne Arundel, Howard, Montgomery and Prince George's

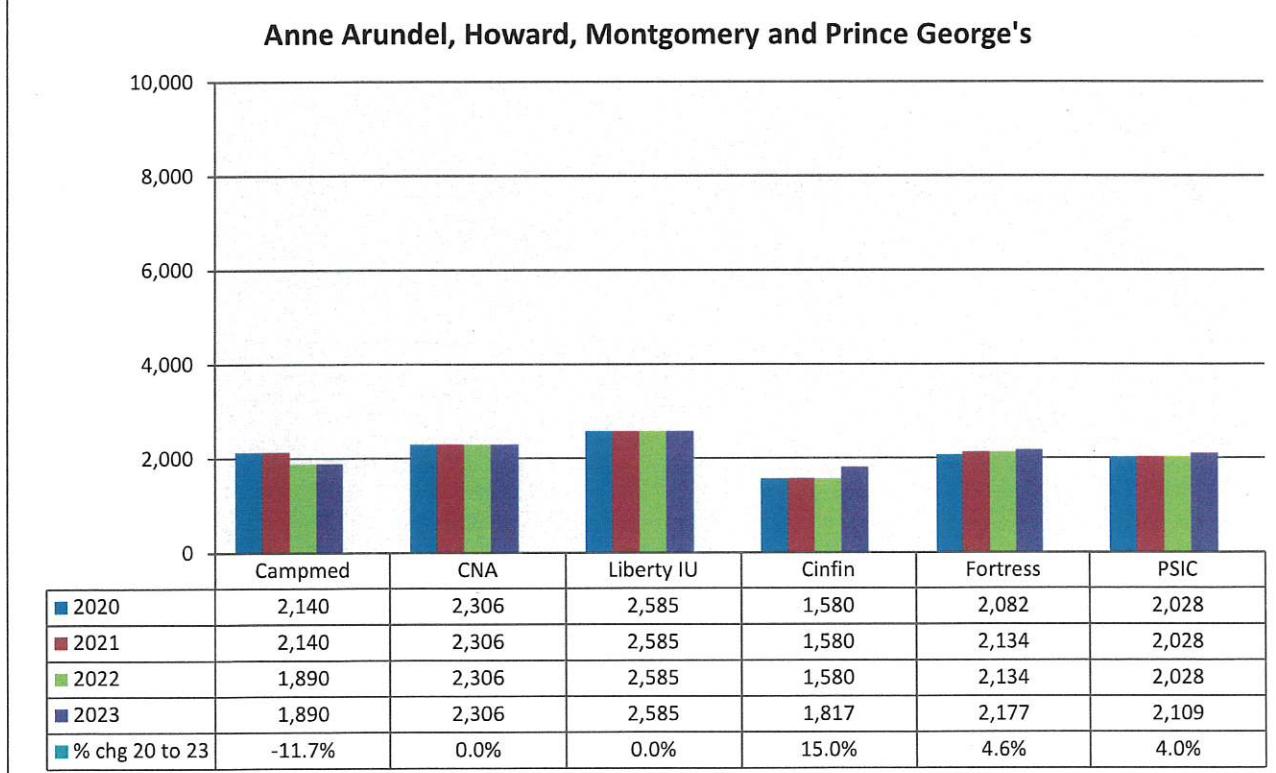
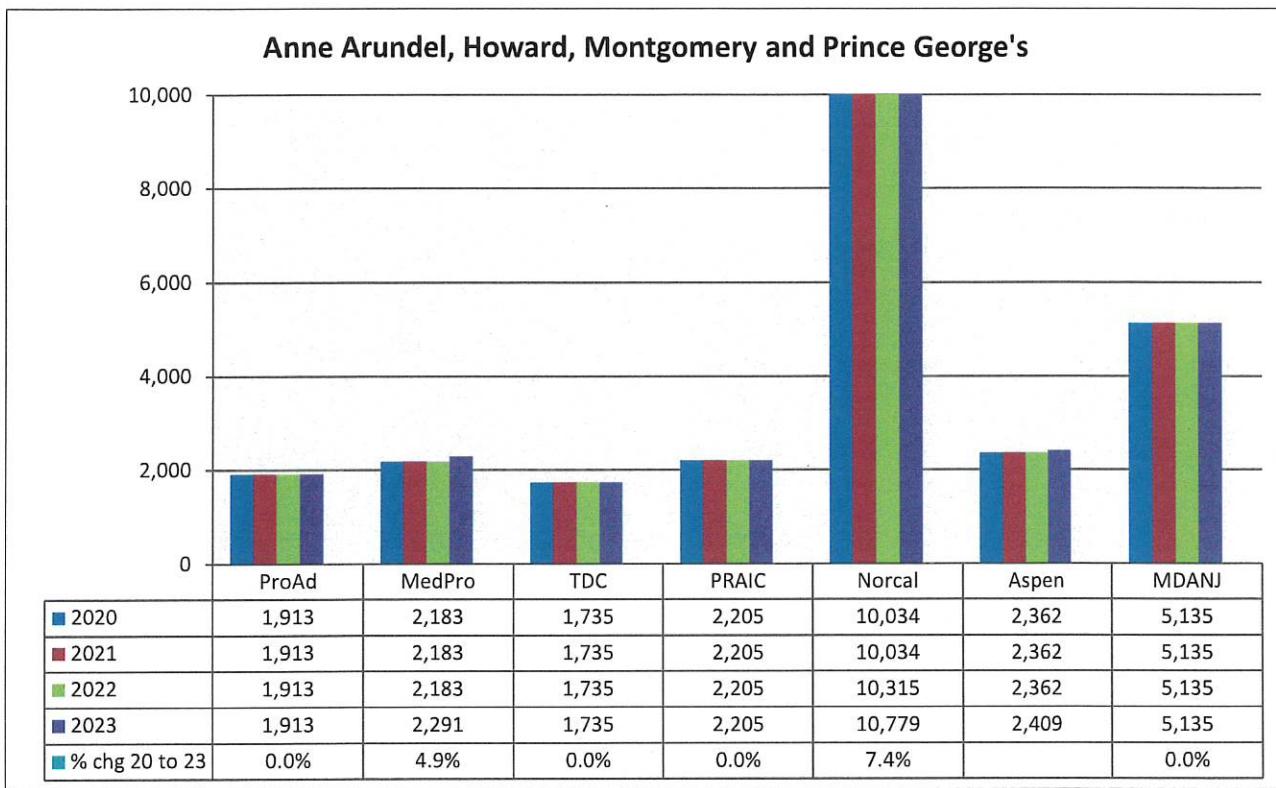


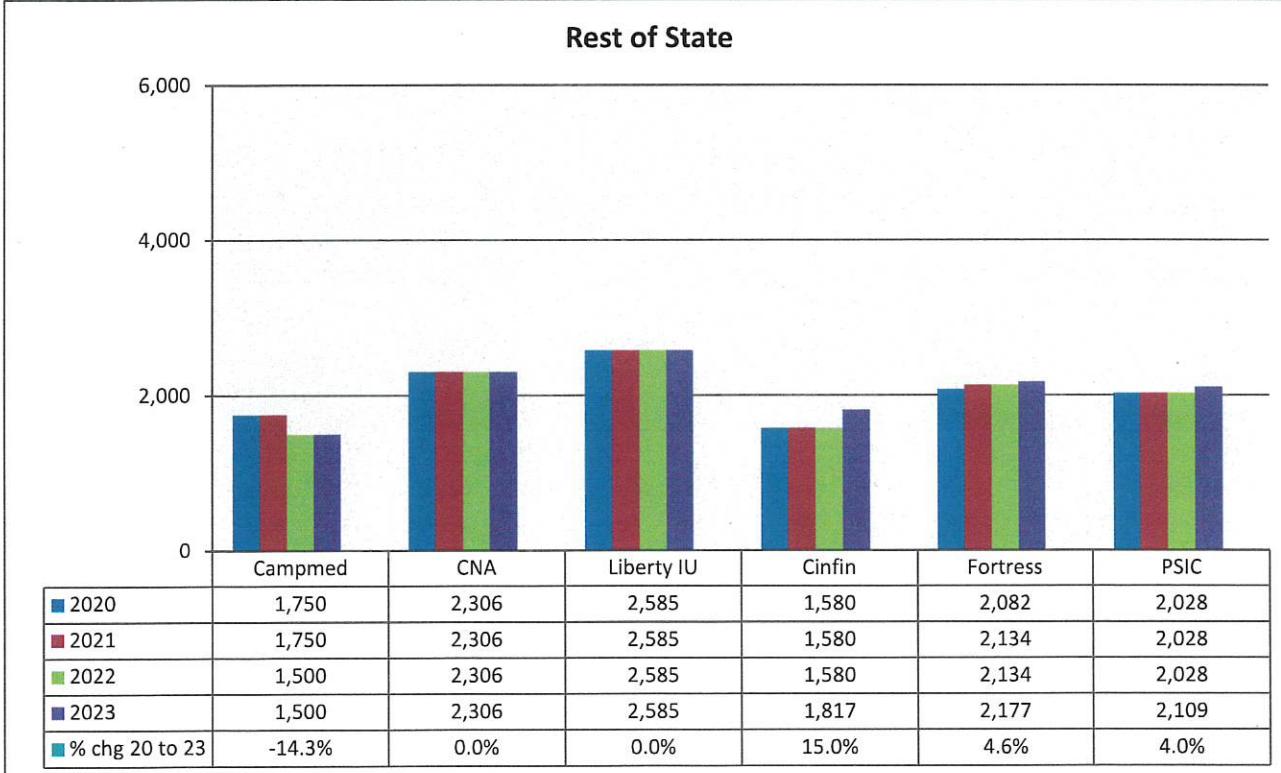
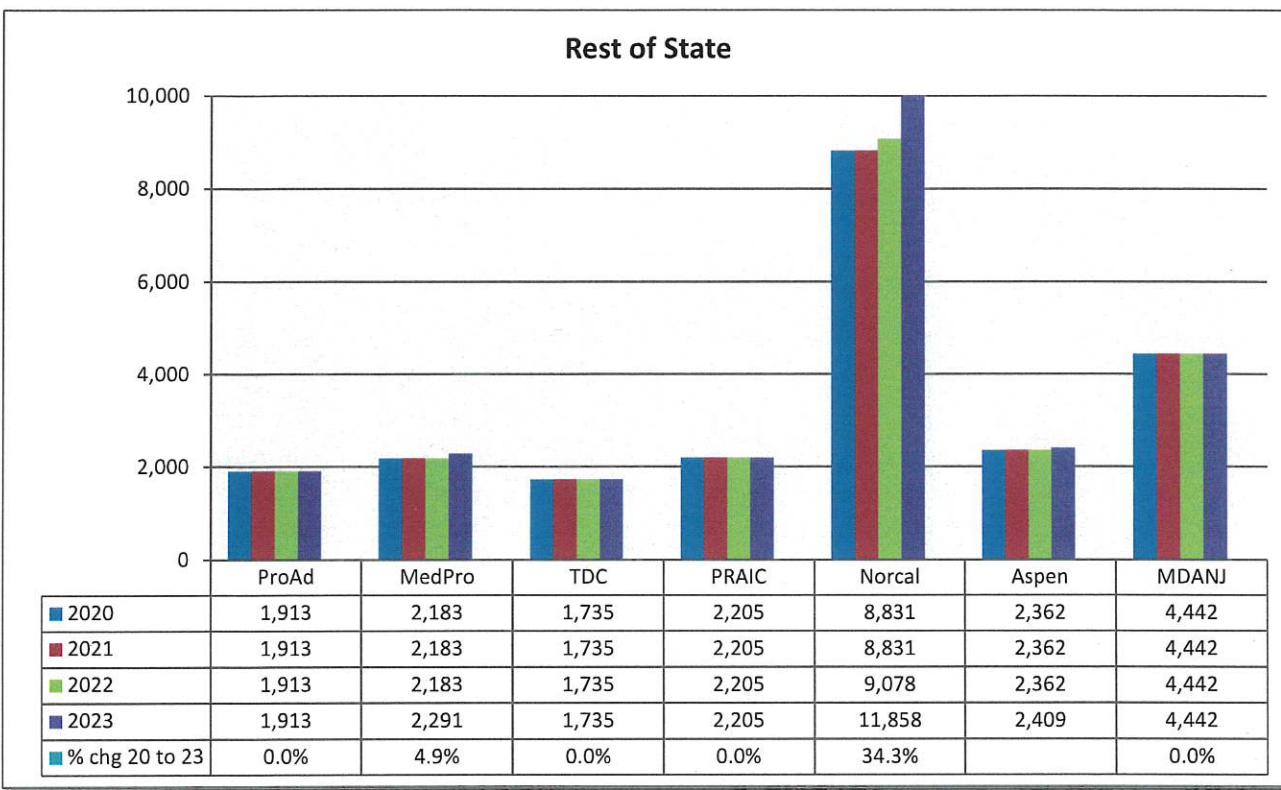
Physical Therapists (Employed)

Exhibit F
Page 3









**Number of Admitted Policies with Deductible Amounts Mandated
under Section 19-114 of the Insurance Article**

Company Name	Year	Number with		Number with \$100,000 Deductible
		\$25,000 Deductible	\$50,000 Deductible	
American Alternative Insurance Corp.	2012	1	0	0
American Alternative Insurance Corp.	2013	1	0	0
American Alternative Insurance Corp.	2014	1	0	0
American Alternative Insurance Corp.	2015	0	0	1
American Alternative Insurance Corp.	2016	0	0	1
American Alternative Insurance Corp.	2017	0	0	1
American Alternative Insurance Corp.	all other	0	0	0
American Casualty Assurance Co.	2012	13	0	0
American Casualty Assurance Co.	2013	19	0	0
American Casualty Assurance Co.	2014	20	0	0
American Casualty Assurance Co.	2015	21	0	0
American Casualty Assurance Co.	2016	21	0	0
American Casualty Assurance Co.	2017	21	0	0
Cincinnati Casualty Co.	2015	1	0	0
Cincinnati Casualty Co.	2016	1	0	0
Cincinnati Casualty Co.	2017	1	0	0
Cincinnati Casualty Co.	all other	0	0	0

**Number of Admitted Policies with Deductible Amounts Mandated
 under Section 19-14 of the Insurance Article**

Company Name	Year	Number with			Number with \$100,000 Deductible
		\$25,000 Deductible	Deductible	\$50,000	
Doctors Company, an Interinsurance Exch.	all other	0	0	0	0
Doctors Company, an Interinsurance Exch.	2015	1	0	0	0
Doctors Company, an Interinsurance Exch.	2016	1	0	0	0
Doctors Company, an Interinsurance Exch.	2017	1	0	0	0
Doctors Company, an Interinsurance Exch.	2018	1	0	0	0
Doctors Company, an Interinsurance Exch.	2019	1	0	0	0
Doctors Company, an Interinsurance Exch.	2021	0	0	0	1
[REDACTED]					
National Union Fire Insurance Co.	all other	0	0	0	0
National Union Fire Insurance Co.	2017	1	1	0	0
National Union Fire Insurance Co.	2018	1	1	0	0
National Union Fire Insurance Co.	2019	3	3	0	0
National Union Fire Insurance Co.	2020	3	3	0	0
National Union Fire Insurance Co.	2021	2	2	0	10
[REDACTED]					
National Union Fire Insurance Co.	all other	0	0	0	0
National Union Fire Insurance Co.	2008	0	0	0	1

**Number of Admitted Policies with Deductible Amounts Mandated
under Section 19-114 of the Insurance Article**

Company Name	Year	Number with \$25,000 Deductible	Number with \$50,000 Deductible	Number with \$100,000 Deductible
ProAssurance Company	2012	2	2	0
ProAssurance Company	2013	2	2	0
ProAssurance Company	2014	2	2	0
ProAssurance Company	2015	2	2	0
ProAssurance Company	2016	2	2	0
ProAssurance Company	2017	2	2	0
ProAssurance Company	2018	2	2	0
ProAssurance Company	2019	2	2	0
ProAssurance Company	2020	2	2	0
ProAssurance Company	2021	2	2	0
ProAssurance Company	2022	2	2	0
ProAssurance Indemnity Co.	2012	0	0	1
ProAssurance Indemnity Co.	2013	0	0	1
ProAssurance Indemnity Co.	2014	0	0	1
ProAssurance Indemnity Co.	2015	0	0	1
ProAssurance Indemnity Co.	2016	0	0	1
ProAssurance Indemnity Co.	2017	0	0	1
ProAssurance Indemnity Co.	2018	0	0	1
ProAssurance Indemnity Co.	2019	1	1	0
ProAssurance Indemnity Co.	2020	0	1	0
ProAssurance Indemnity Co.	2021	0	1	0
ProAssurance Indemnity Co.	2022	0	1	0
ProAssurance Strategic Co.	2012	0	0	0
ProAssurance Strategic Co.	2013	0	0	0
ProAssurance Strategic Co.	2014	0	0	0
ProAssurance Strategic Co.	2015	0	0	0
ProAssurance Strategic Co.	2016	0	0	0
ProAssurance Strategic Co.	2017	0	0	0
ProAssurance Strategic Co.	2018	0	0	0
ProAssurance Strategic Co.	2019	0	0	0
ProAssurance Strategic Co.	2020	0	0	0
ProAssurance Strategic Co.	2021	0	0	0
ProAssurance Strategic Co.	2022	0	0	0

***Companies with no Policies in Force with Deductible Amounts
Mandated under Section 19-114 of the Insurance Article for the
Time Period from 2006 to 2022 ****

Allied World Insurance Co.
Allied World Specialty Insurance Co.
American Casualty Co of Reading
Aspen American Insurance Co.
Beazley Insurance Co.
Beazley America Insurance Company, Inc.
Berkshire Hathaway Specialty Insurance Co.
Campmed Casualty Insurance Co.
Capitol Indemnity Corp.
Chiron Insurance Co.
Cincinnati Indemnity Co.
Continental Casualty Co.
CPP Insurance Co.
Fair American Insurance and Reinsurance Co.
Fortress Insurance Co.
Granite State Insurance Co.
ISMIE Mutual Insurance Co.

Liberty Insurance Underwriters Inc.
MAG Mutual Insurance Co.
MDAdvantage Insurance Co. of NJ
Medical Mutual Insurance Co. of NC
Medical Mutual Liability Insurance Society of MD
Medicus Insurance Co.
NORCAL Mutual Insurance Co.
Pharmacists Mutual Insurance Co.
Positive Physicians Insurance Exchange
Preferred Professional Insurance Co.
Professional Security Insurance Co.
Professional Solutions Insurance Co.
Professionals Advocate Insurance Co.
ProSelect Insurance Co.
State Farm Fire & Casualty Co.
State Volunteer Mutual Insurance Co.
West Virginia Mutual Insurance Co.

* Includes companies that wrote business during part of this period. For example, if a company started writing in 2009, it would be listed.

Policy Counts For More Frequently Used Deductibles

Exhibit I
Page 1

Company Name	Year	Type of Policy	Number with \$1,000 Deductible	Number with \$2,500 Deductible	Number with \$5,000 Deductible	Number with \$7,500 Deductible	Number with \$10,000 Deductible	Number with \$25,000 Deductible	Number with \$50,000 Deductible	
			2013	2014	2015	2016	2017	2018	2019	2020
AIX Specialty Insurance Co.	2014	Surplus Lines	2	0	0	0	0	0	0	0
AIX Specialty Insurance Co.	all other	Surplus Lines	0	0	0	0	0	0	0	0
Allied World Surplus Lines Insurance Cc	2020	Surplus Lines	0	0	9	0	4	3	0	0
Allied World Surplus Lines Insurance Cc	2021	Surplus Lines	0	0	11	0	3	3	0	0
Allied World Surplus Lines Insurance Cc	2022	Surplus Lines	0	0	11	0	2	5	0	0

Policy Counts For More Frequently Used Deductibles

Exhibit I
Page 2

Company Name	Year	Type of Policy	Number with \$1,000 Deductible	Number with \$2,500 Deductible	Number with \$5,000 Deductible	Number with \$7,500 Deductible	Number with \$10,000 Deductible	Number with \$25,000 Deductible	Number with \$50,000 Deductible
			Surplus Lines	Surplus Lines	Surplus Lines				
Arch Specialty Insurance Co.	2012	Surplus Lines	0	0	1	0	0	0	1
Arch Specialty Insurance Co.	2013	Surplus Lines	0	0	0	0	0	0	1
Arch Specialty Insurance Co.	2014	Surplus Lines	0	0	0	0	0	0	2
Arch Specialty Insurance Co.	2015	Surplus Lines	0	0	0	0	0	0	1
Arch Specialty Insurance Co.	2016	Surplus Lines	0	0	0	0	0	0	0
Arch Specialty Insurance Co.	2017	Surplus Lines	0	0	0	0	0	1	2
Arch Specialty Insurance Co.	2018	Surplus Lines	0	0	0	0	0	2	1
Arch Specialty Insurance Co.	2019	Surplus Lines	0	0	1	0	0	3	1
Arch Specialty Insurance Co.	2020	Surplus Lines	0	0	1	0	1	2	0
Arch Specialty Insurance Co.	2021	Surplus Lines	0	0	2	0	1	1	1
Arch Specialty Insurance Co.	2022	Surplus Lines	1	0	1	0	0	0	0
									
Beazley (Lloyds Syndicates)	2013	Surplus Lines	0	4	0	0	0	0	0
Beazley (Lloyds Syndicates)	2014	Surplus Lines	0	4	0	0	0	0	0
Beazley (Lloyds Syndicates)	2015	Surplus Lines	0	0	0	0	3	1	0
Beazley (Lloyds Syndicates)	2016	Surplus Lines	11	17	1	0	1	1	3
Beazley (Lloyds Syndicates)	2017	Surplus Lines	20	27	2	0	1	1	1
Beazley (Lloyds Syndicates)	2018	Surplus Lines	18	25	3	0	1	1	1
Beazley (Lloyds Syndicates)	2019	Surplus Lines	17	27	3	0	0	1	1
Beazley (Lloyds Syndicates)	2020	Surplus Lines	19	28	4	0	0	1	1
Beazley (Lloyds Syndicates)	2021	Surplus Lines	21	27	3	0	0	1	1
Beazley (Lloyds Syndicates)	2022	Surplus Lines	53	0	0	0	0	0	0

Policy Counts For More Frequently Used Deductibles**Exhibit I**
Page 4

Company Name	Year	Type of Policy	Number with \$1,000 Deductible	Number with \$2,500 Deductible	Number with \$5,000 Deductible	Number with \$7,500 Deductible	Number with \$10,000 Deductible	Number with \$25,000 Deductible	Number with \$50,000 Deductible
			Surplus Lines	Surplus Lines	Surplus Lines				
Cincinnati Specialty Underwriters Co.	2012	Surplus Lines	0	0	1	0	0	0	0
Cincinnati Specialty Underwriters Co.	2013	Surplus Lines	0	0	1	0	0	0	0
Cincinnati Specialty Underwriters Co.	2014	Surplus Lines	0	1	1	0	0	0	0
Cincinnati Specialty Underwriters Co.	2015	Surplus Lines	0	0	1	0	0	0	0
Cincinnati Specialty Underwriters Co.	2016	Surplus Lines	1	1	2	0	0	0	0
Cincinnati Specialty Underwriters Co.	2017	Surplus Lines	2	1	2	0	0	0	0
Cincinnati Specialty Underwriters Co.	2018	Surplus Lines	2	1	1	0	0	0	0
Cincinnati Specialty Underwriters Co.	2019	Surplus Lines	3	1	1	0	0	0	0
Cincinnati Specialty Underwriters Co.	2020	Surplus Lines	3	1	1	0	0	0	0
Cincinnati Specialty Underwriters Co.	2021	Surplus Lines	1	2	0	0	0	0	0
Cincinnati Specialty Underwriters Co.	2022	Surplus Lines	1	1	0	0	0	0	0

Company Name	Year	Type of Policy	Number with \$1,000 Deductible	Number with \$2,500 Deductible	Number with \$5,000 Deductible	Number with \$7,500 Deductible	Number with \$10,000 Deductible	Number with \$25,000 Deductible	Number with \$50,000 Deductible
			Surplus Lines	Surplus Lines	Surplus Lines				
Columbia Casualty Co.	2012	Surplus Lines	0	0	19	0	2	0	0
Columbia Casualty Co.	2013	Surplus Lines	2	1	17	0	2	0	0
Columbia Casualty Co.	2014	Surplus Lines	2	0	17	0	0	0	0
Columbia Casualty Co.	2015	Surplus Lines	2	0	14	0	0	0	0
Columbia Casualty Co.	2016	Surplus Lines	1	0	11	0	0	0	0
Columbia Casualty Co.	2017	Surplus Lines	1	0	7	0	0	0	0
Columbia Casualty Co.	2018	Surplus Lines	0	1	4	0	0	0	0
Columbia Casualty Co.	2019	Surplus Lines	0	1	6	0	0	0	0
Columbia Casualty Co.	2020	Surplus Lines	0	1	6	0	0	0	0
Columbia Casualty Co.	2021	Surplus Lines	0	0	3	0	1	0	0
Columbia Casualty Co.	2022	Surplus Lines	0	0	1	0	0	0	0

Policy Counts For More Frequently Used Deductibles

Exhibit I
Page 5

Company Name	Year	Type of Policy	Number with \$1,000 Deductible	Number with \$2,500 Deductible	Number with \$5,000 Deductible	Number with \$7,500 Deductible	Number with \$10,000 Deductible	Number with \$25,000 Deductible	Number with \$50,000 Deductible
			Surplus Lines	Surplus Lines	Surplus Lines				
Evanston Insurance Co.	2012	Surplus Lines	2	12	26	0	3	0	0
Evanston Insurance Co.	2013	Surplus Lines	2	9	21	0	3	0	0
Evanston Insurance Co.	2014	Surplus Lines	1	8	22	0	3	0	0
Evanston Insurance Co.	2015	Surplus Lines	0	7	17	0	2	0	0
Evanston Insurance Co.	2016	Surplus Lines	0	7	18	0	2	0	0
Evanston Insurance Co.	2017	Surplus Lines	5	9	14	0	1	0	0
Evanston Insurance Co.	2018	Surplus Lines	7	8	8	0	2	0	0
Evanston Insurance Co.	2019	Surplus Lines	4	6	7	0	2	0	0
Evanston Insurance Co.	2020	Surplus Lines	3	5	2	0	2	0	0
Evanston Insurance Co.	2021	Surplus Lines	3	4	1	0	1	0	0
Evanston Insurance Co.	2022	Surplus Lines	7	26	12	0	3	0	0
Total Loss Insurance Co.	2012								
Total Loss Insurance Co.	2013								
Total Loss Insurance Co.	2014								
Total Loss Insurance Co.	2015								
General Star Indemnity Co.	2012	Surplus Lines	10	0	12	1	1	0	0
General Star Indemnity Co.	2013	Surplus Lines	10	0	16	1	3	0	0
General Star Indemnity Co.	2014	Surplus Lines	11	0	15	1	5	0	0
General Star Indemnity Co.	2015	Surplus Lines	11	2	9	1	2	0	0
General Star Indemnity Co.	2016	Surplus Lines	3	2	9	0	3	0	0
General Star Indemnity Co.	2017	Surplus Lines	0	2	15	1	7	0	0
General Star Indemnity Co.	2018	Surplus Lines	0	7	14	0	12	0	0
General Star Indemnity Co.	2019	Surplus Lines	0	7	17	0	23	0	0
General Star Indemnity Co.	2020	Surplus Lines	0	11	19	0	29	0	0
General Star Indemnity Co.	2021	Surplus Lines	0	10	26	0	21	1	0
General Star Indemnity Co.	2022	Surplus Lines	0	10	29	0	15	2	1

Policy Counts For More Frequently Used Deductibles

Exhibit I
Page 6

Company Name	Year	Type of Policy	Number with \$1,000 Deductible	Number with \$2,500 Deductible	Number with \$5,000 Deductible	Number with \$7,500 Deductible	Number with \$10,000 Deductible	Number with \$25,000 Deductible	Number with \$50,000 Deductible
			0	0	0	0	0	0	0
Hamilton Select Insurance Inc	2022	Surplus Lines	0	0	0	0	0	0	0
Hamilton Select Insurance Inc	2022	Surplus Lines	0	0	0	0	0	0	0
Hudson Excess Insurance Co.	all other	Surplus Lines	0	0	0	0	0	0	0
Hudson Excess Insurance Co.	2022	Surplus Lines	0	0	0	0	0	0	0
Hudson Specialty Insurance Co.	2017	Surplus Lines	0	0	0	0	0	0	0
Hudson Specialty Insurance Co.	2017	Surplus Lines	0	0	0	0	0	0	0

Policy Counts For More Frequently Used Deductibles

Exhibit I
Page 7

Company Name	Year	Type of Policy	Number with \$1,000 Deductible	Number with \$2,500 Deductible	Number with \$5,000 Deductible	Number with \$7,500 Deductible	Number with \$10,000 Deductible	Number with \$25,000 Deductible	Number with \$50,000 Deductible
Illinois Union Insurance Co.	2012	Surplus Lines	0	0	0	0	0	3	2
Illinois Union Insurance Co.	2013	Surplus Lines	0	0	0	0	0	2	3
Illinois Union Insurance Co.	2014	Surplus Lines	0	0	1	0	0	2	2
Illinois Union Insurance Co.	2015	Surplus Lines	0	0	0	0	0	2	4
Illinois Union Insurance Co.	2016	Surplus Lines	0	0	0	0	0	1	3
Illinois Union Insurance Co.	2017	Surplus Lines	0	0	0	0	0	1	0
Illinois Union Insurance Co.	2018	Surplus Lines	0	1	1	0	4	1	0
Illinois Union Insurance Co.	2019	Surplus Lines	0	1	1	0	3	0	0
Illinois Union Insurance Co.	2020	Surplus Lines	0	1	1	0	0	1	1
Illinois Union Insurance Co.	2021	Surplus Lines	0	0	1	0	0	2	0
Illinois Union Insurance Co.	2022	Surplus Lines	0	0	0	1	0	2	1

ISME Indemnity Co.	2021	Surplus Lines	0	0	2	0	0	0	0
ISME Indemnity Co.	2022	Surplus Lines	0	0	1	0	0	0	0

Policy Counts For More Frequently Used Deductibles

Exhibit I
Page 8

Company Name	Year	Type of Policy	Number with \$1,000 Deductible	Number with \$2,500 Deductible	Number with \$5,000 Deductible	Number with \$7,500 Deductible	Number with \$10,000 Deductible	Number with \$25,000 Deductible	Number with \$50,000 Deductible
James River Insurance Co.	2012	Surplus Lines	13	13	9	10	9	0	0
James River Insurance Co.	2013	Surplus Lines	15	13	10	10	9	0	0
James River Insurance Co.	2014	Surplus Lines	15	13	10	10	9	0	0
James River Insurance Co.	2015	Surplus Lines	15	13	10	10	9	0	0
James River Insurance Co.	2016	Surplus Lines	15	13	10	10	9	0	0
James River Insurance Co.	2017	Surplus Lines	15	13	10	10	9	0	0
James River Insurance Co.	2018	Surplus Lines	15	13	10	10	9	0	0
James River Insurance Co.	2019	Surplus Lines	15	13	10	10	9	0	0
James River Insurance Co.	2020	Surplus Lines	15	13	10	10	9	0	0
James River Insurance Co.	2021	Surplus Lines	15	13	10	10	9	0	0
James River Insurance Co.	2022	Surplus Lines	15	13	10	10	9	0	0
Landmark American Insurance Co.	2012	Surplus Lines	2	15	11	0	5	0	1
Landmark American Insurance Co.	2013	Surplus Lines	4	13	12	0	5	2	1
Landmark American Insurance Co.	2014	Surplus Lines	4	18	16	0	7	2	1
Landmark American Insurance Co.	2015	Surplus Lines	5	18	17	0	3	3	1
Landmark American Insurance Co.	2016	Surplus Lines	4	24	21	0	4	4	1
Landmark American Insurance Co.	2017	Surplus Lines	4	29	29	0	4	7	1
Landmark American Insurance Co.	2018	Surplus Lines	3	35	27	0	3	7	1
Landmark American Insurance Co.	2019	Surplus Lines	2	41	32	0	3	7	1
Landmark American Insurance Co.	2020	Surplus Lines	2	37	38	0	4	6	1
Landmark American Insurance Co.	2021	Surplus Lines	2	32	43	0	11	6	1
Landmark American Insurance Co.	2022	Surplus Lines	1	29	41	0	8	5	1

Policy Counts For More Frequently Used Deductibles

Exhibit I
Page 9

Company Name	Year	Type of Policy	Number Deductible	Number with \$1,000 Deductible	Number with \$2,500 Deductible	Number with \$5,000 Deductible	Number with \$7,500 Deductible	Number with \$10,000 Deductible	Number with \$25,000 Deductible	Number with \$50,000 Deductible
Mt Hawley Insurance Co.	2018	Surplus Lines	0	1	4	1	0	1	0	1
Mt Hawley Insurance Co.	2019	Surplus Lines	0	0	1	0	0	0	0	0
Mt Hawley Insurance Co.	2020	Surplus Lines	0	0	1	0	0	0	0	0
Mt Hawley Insurance Co.	2021	Surplus Lines	0	0	0	0	0	0	0	0
[REDACTED]										
National Fire & Marine Insurance Co.	2012	Surplus Lines	0	0	0	0	0	0	0	0
National Fire & Marine Insurance Co.	2013	Surplus Lines	0	0	0	0	0	0	0	0
National Fire & Marine Insurance Co.	2014	Surplus Lines	0	0	0	0	0	0	0	0
National Fire & Marine Insurance Co.	2015	Surplus Lines	0	0	0	0	0	0	0	0
National Fire & Marine Insurance Co.	2016	Surplus Lines	0	0	0	0	0	0	0	0
National Fire & Marine Insurance Co.	2017	Surplus Lines	0	0	0	0	0	0	0	0
National Fire & Marine Insurance Co.	all other	Surplus Lines	0	0	0	0	0	0	0	0
[REDACTED]										
National Union Fire & Marine Ins. Co.	2012	Admitted	0	2	1	0	0	0	0	0
National Union Fire & Marine Ins. Co.	2013	Admitted	0	1	1	0	1	0	0	0
National Union Fire & Marine Ins. Co.	2014	Admitted	0	1	1	0	1	0	0	0
National Union Fire & Marine Ins. Co.	2015	Admitted	0	1	2	0	1	0	0	0
National Union Fire & Marine Ins. Co.	2016	Admitted	1	1	2	0	1	0	0	0
National Union Fire & Marine Ins. Co.	2017	Admitted	1	1	0	0	1	0	0	0
National Union Fire & Marine Ins. Co.	all other	Admitted	0	0	0	0	0	0	0	0
[REDACTED]										
Navigators Specialty Insurance Co.	2020	Surplus Lines	0	0	0	0	0	0	0	0
Navigators Specialty Insurance Co.	2021	Surplus Lines	0	0	1	0	0	0	0	1
Navigators Specialty Insurance Co.	2022	Surplus Lines	0	0	8	0	0	0	0	2

Policy Counts For More Frequently Used Deductibles

Exhibit I
Page 11

Company Name	Year	Type of Policy	Number with \$1,000 Deductible	Number with \$2,500 Deductible	Number with \$5,000 Deductible	Number with \$7,500 Deductible	Number with \$10,000 Deductible	Number with \$25,000 Deductible	Number with \$50,000 Deductible
			0	0	0	0	0	0	0
Professional Security Insurance Compan	2021	Surplus Lines	0	0	1	0	0	0	0
	2022	Surplus Lines	0	0	0	0	0	0	0
	2023	Surplus Lines	0	0	0	0	0	0	0
	2024	Surplus Lines	0	0	0	0	0	0	0
	2025	Surplus Lines	0	0	0	0	0	0	0

Policy Counts For More Frequently Used Deductibles

Exhibit I
Page 12

Company Name	Year	Type of Policy	Number with \$1,000 Deductible			Number with \$2,500 Deductible			Number with \$5,000 Deductible			Number with \$7,500 Deductible			Number with \$10,000 Deductible			Number with \$25,000 Deductible			Number with \$50,000 Deductible		
			with \$1,000 Deductible	Deductible	Deductible	with \$2,500 Deductible	Deductible	Deductible	with \$5,000 Deductible	Deductible	Deductible	with \$7,500 Deductible	Deductible	Deductible	with \$10,000 Deductible	Deductible	Deductible	with \$25,000 Deductible	Deductible	Deductible	with \$50,000 Deductible		
TDC Specialty Insurance Co.	2012	Surplus Lines	0	1	12	3	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
TDC Specialty Insurance Co.	2013	Surplus Lines	0	1	9	2	3	3	3	3	1	0	0	0	0	0	0	0	0	0	0		
TDC Specialty Insurance Co.	2014	Surplus Lines	0	0	7	3	3	3	3	2	2	0	0	0	0	0	0	0	0	0	0		
TDC Specialty Insurance Co.	2015	Surplus Lines	0	0	6	2	2	2	1	1	0	0	0	0	0	0	0	0	0	0	0		
TDC Specialty Insurance Co.	2016	Surplus Lines	0	0	4	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0		
TDC Specialty Insurance Co.	2017	Surplus Lines	2	2	5	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0		
TDC Specialty Insurance Co.	2018	Surplus Lines	6	5	8	1	3	3	2	2	2	2	2	2	2	2	2	2	2	2	2		
TDC Specialty Insurance Co.	2019	Surplus Lines	5	8	7	2	0	0	3	3	1	1	1	1	1	1	1	1	1	1	1		
TDC Specialty Insurance Co.	2020	Surplus Lines	9	6	18	2	4	4	11	11	3	3	3	3	3	3	3	3	3	3	3		
TDC Specialty Insurance Co.	2021	Surplus Lines	0	6	8	2	8	8	9	9	1	1	1	1	1	1	1	1	1	1	1		
TDC Specialty Insurance Co.	2022	Surplus Lines	0	5	6	1	5	5	6	6	5	6	6	6	6	6	6	6	6	6	6		

WESTERN INSURANCE CO.
2022 SURPLUS LINES

Policy Counts For Less Commonly Used Deductibles

Exhibit I
Page 13

Company Name	Year	Number with \$250 Deductible	Number with \$500 Deductible	Number with \$1,500 Deductible	Number with \$3,000 Deductible	Number with \$3,500 Deductible	Number with \$15,000 Deductible	Number with \$20,000 Deductible
All Carriers With Listed Deductibles								
All Carriers With Listed Deductibles	2012	8	14	7	7	0	0	0
All Carriers With Listed Deductibles	2013	5	3	1	0	0	0	0
All Carriers With Listed Deductibles	2015	2	1	0	0	0	0	0
All Carriers With Listed Deductibles	2016	2	1	0	0	0	0	0
All Carriers With Listed Deductibles	2017	2	1	2	0	0	0	0
All Carriers With Listed Deductibles	2018	5	3	3	0	0	0	0
All Carriers With Listed Deductibles	2019	2	1	1	0	0	0	0
All Carriers With Listed Deductibles	2020	1	0	0	0	0	0	0
All Carriers With Listed Deductibles	2021	2	1	1	1	1	0	0
All Carriers With Listed Deductibles	2022	15	7	5	0	0	0	0
TOTALS		50	42	9	2	1	60	6
All Carriers With Listed Deductibles								
All Carriers With Listed Deductibles	2012	5	3	1	0	0	0	0
All Carriers With Listed Deductibles	2013	3	2	0	0	0	0	0
All Carriers With Listed Deductibles	2015	3	2	0	0	0	0	0
All Carriers With Listed Deductibles	2017	1	4	3	0	0	0	0
All Carriers With Listed Deductibles	2018	2	2	2	0	0	0	0
All Carriers With Listed Deductibles	2019	1	0	0	0	0	0	0
All Carriers With Listed Deductibles	2020	4	8	3	0	0	0	0
All Carriers With Listed Deductibles	2021	4	8	3	1	1	0	0
All Carriers With Listed Deductibles	2022	5	7	5	0	0	0	0
TOTALS		11	49	4	6	152	1	4

Policy Counts For Less Commonly Used Deductibles

Exhibit I
Page 14

Company Name	Year	Number with \$1,000,000 Deductible	Number with \$2,000,000 Deductible	Number with \$16,000,000 Deductible	Number with \$18,000,000 Deductible	Number with \$15,000 aggregate deductible
All Carriers with Listed Deductibles	2012	1	1	1	1	1
All Carriers with Listed Deductibles	2013	1	1	1	1	1
All Carriers with Listed Deductibles	2014	1	1	1	1	1
All Carriers with Listed Deductibles	2015	1	1	1	1	1
All Carriers with Listed Deductibles	2016	1	1	1	1	1
All Carriers with Listed Deductibles	2017	1	1	1	1	1
All Carriers with Listed Deductibles	2018	1	1	1	1	1
All Carriers with Listed Deductibles	2019	1	1	1	1	1
All Carriers with Listed Deductibles	2020	1	1	1	1	1
All Carriers with Listed Deductibles	2021	1	1	1	1	1
All Carriers with Listed Deductibles	2022	1	1	1	1	1
TOTALS		4	1	1	1	3

*Companies with no Policies in Force with Deductible Amounts Listed Throughout Exhibit I for the Time Period 2006 to 2022 **

ISMIE Indemnity Co.
Liberty Surplus Insurance Corp.
Princeton Excess and Surplus Lines Insurance Co.

* Includes companies that wrote business during part of this period. For example, if a company started writing in 2009, it would be listed.

Closed Claim Counts by Company from 2005 to 2022

Exhibit J
Page 1

Closed Claim Counts by Company from 2005 to 2022

Closed Claim Counts by Company from 2005 to 2012

Admitted Carriers	2005	2006	2007	2008	2009	2010	2011	2012	2013
Philadelphia Indemnity Insurance Company									1
Positive Physicians Insurance Exchange									
Preferred Professional Insurance Co.	4	7	8	8	9	7	32	28	205
Princeton Insurance Co.									
ProAssurance Casualty Company									
ProAssurance Indemnity Company									
ProAssurance Insurance Co. of America (PICA)	2	2	14	13	14	9	8	25	33
ProAssurance National Capital	13	78	55	43	21	8	2	5	4
Professionals Advocate Insurance Co	9	8	7	3	7	12	8	11	13
ProSelect Insurance Company									
St Paul Fire & Marine Insurance Co	1								
Truck Insurance Exchange	3	2	1	1	1				
TOTALS for Admitted Carriers	<u>442</u>	<u>475</u>	<u>521</u>	<u>547</u>	<u>598</u>	<u>607</u>	<u>742</u>	<u>689</u>	<u>957</u>

Closed Claim Counts by Company from 2005 to 2022

Exhibit J
Page 4

Admitted Carriers	2014	2015	2016	2017	2018	2019	2020	2021	2022	TOTALS
Philadelphia Indemnity Insurance Company										1
Positive Physicians Insurance Exchange	5	3	3	5	7	1	4	5	1	5
Preferred Professional Insurance Co.			2	15	1		2			341
Princeton Insurance Co.										20
ProAssurance Casualty Company	1	7	3	8	2					21
ProAssurance Indemnity Company	22	21	30	29	34	36	30	29	8	378
ProAssurance Insurance Co. of America (PICA)	9	10	13	10	13	4	11	10	7	170
ProAssurance National Capital	1	2	0			1	1	2		236
Professionals Advocate Insurance Co	14	24	22	24	10	11	5	10	13	211
ProSelect Insurance Company			3	9	4	5	7	6	5	39
St Paul Fire & Marine Insurance Co										1
Truck Insurance Exchange			2					1		11
TOTALS for Admitted Carriers	560	555	628	590	515	412	421	358	360	9977 *

* This is the total of closed claims for admitted insurers for 2005 to 2022

Closed Claim Counts by Company from 2005 to 2013

Exhibit J
Page 5

Surplus Lines Carriers	2005	2006	2007	2008	2009	2010	2011	2012	2013
Admiral Insurance Company						3	1		2
AIX Specialty Insurance Co.									
Allied World Surplus Lines Insurance Co.	5	6	4	1	5	6	16	9	
American International Specialty Lines Ins Co				2	4	2			
Arch Specialty Insurance Company		9	7	12	1				
Aspen Specialty Insurance Company									
AXIS Specialty Insurance Co.									
Capitol Specialty Insurance Co.									
Catlin Specialty Insurance Company									
Colony Insurance Company									
Colony Specialty Insurance Co	4	4	3	4	2	15	12	13	10
Columbia Casualty Company									
Covery's Specialty Insurance Company									
Evanston Insurance Company	12	31	107	73	6	7	5	3	34
Everest Indemnity Insurance Company									
Everest National Insurance Company	1	2							
Executive Risk Indemnity Company		1	3	2	1				
General Star Indemnity Company					1	2	1		
Graph Insurance Group									
Hallmark Specialty Insurance Company						1		1	
Homeland Insurance Co of NY						1	2	7	15
Hudson Specialty Company								6	3
Illinois Union Insurance Company						1	2	3	
Interstate Fire and Casualty Company									
Ironshore Specialty Insurance Company							8	8	
James River Insurance Company						1		1	
Landmark American Insurance Company						2			

Closed Claim Counts by Company from 2005 to 2022

Exhibit J
Page 6

Surplus Lines Carriers	2014	2015	2016	2017	2018	2019	2020	2021	2022	TOTALS
Admiral Insurance Company	2	2	3	3	1	4	2	5	26	2
AIX Specialty Insurance Co.	2	2	6	61	6	2	45	1	1	169
Allied World Surplus Lines Insurance Co.	8	2	6	61	6	2	45	1	1	23
American International Specialty Lines Ins Co				1						30
Arch Specialty Insurance Company							2		3	5
Aspen Specialty Insurance Company				1	1					2
AXIS Specialty Insurance Co.							3	1	4	8
Capitol Specialty Insurance Co.										31
Catlin Specialty Insurance Company	4	4	3	3	1	1				10
Colony Insurance Company	2	3	3				2			2
Colony Specialty Insurance Co.				5	5	6	2	2		106
Columbia Casualty Company	1	5	9	5	6	2	2	4	5	736
Coverys Specialty Insurance Company			35	123	231	213	27	33	74	
Evanston Insurance Company	82	85	71	38	3	6	2	2	1	345
Everest Indemnity Insurance Company	30	2								712
Everest National Insurance Company										3
Executive Risk Indemnity Company										7
General Star Indemnity Company	2	1		1			2	2	2	14
Graph Insurance Group										2
Hallmark Specialty Insurance Company	4		1	2	3	1	3	3	7	26
Homeland Insurance Co of NY	13	20	14	7	13	7	7	5	3	114
Hudson Specialty Company	2									11
Illinois Union Insurance Company	1	1	1	1	2	5	2	3		22
Interstate Fire and Casualty Company										1
Ironshore Specialty Insurance Company	7	4	12	12	5	12	5	5	1	79
James River Insurance Company		1								3
Landmark American Insurance Company	1		1	1		2	1			8

Closed Claim Counts by Company from 2005 to 2013

Exhibit J
Page 7

Surplus Lines Carriers	2005	2006	2007	2008	2009	2010	2011	2012	2013
Lexington Insurance Company	31	30	34	21	20	24	85	241	164
Liberty Surplus Insurance Corporation							2		1
Mount Hawley Insurance CO									
National Fire & Marine Insurance Company			1	7	5	4	8	1	6
Nautilus Insurance Company									5
Norcal Specialty Insurance Company									
ProAssurance Specialty Ins Co									2
TDC Specialty Insurance									
Torus Specialty Insurance Co									
Various Underwriters at Lloyds (WL)				1	1	1	1		
TOTALS for Surplus Lines Carriers	<u>53</u>	<u>74</u>	<u>162</u>	<u>119</u>	<u>184</u>	<u>147</u>	<u>195</u>	<u>425</u>	<u>336</u>

Closed Claim Counts by Company from 2005 to 2022

Exhibit J
Page 8

Surplus Lines Carriers	2014	2015	2016	2017	2018	2019	2020	2021	2022	TOTALS
Lexington Insurance Company	108	96	25	28	16	16	5	7	2	953
Liberty Surplus Insurance Corporation	1	2	2	4	4	3	3			15
Mount Hawley Insurance CO	1	2	4	2	3	1	1			14
National Fire & Marine Insurance Company	6	4	7	11	9	2	11	24	34	140
Nautilus Insurance Company	2	1	2	2	2			1		14
Norcal Specialty Insurance Copany	2		6	12	8	9	1	9		47
ProAssurance Specialty Ins Co	4	2	1	5	15	11	21	51	21	133
TDC Specialty Insurance	3	1	1	1	1	4	4	4	3	25
Torus Specialty Insurance Co	1	1	1				2	1	1	3
Various Underwriters at Lloyds (WL)			1							8
TOTALS for Surplus Lines Carriers	<u>284</u>	<u>238</u>	<u>197</u>	<u>310</u>	<u>338</u>	<u>298</u>	<u>160</u>	<u>149</u>	<u>180</u>	<u>3849</u> *

* This is the total of closed claims for surplus lines insurers for 2005 to 2022

Closed Claim Counts by Company from 2005 to 2022

Exhibit J
Page 9

Other Lines Carriers	2005	2006	2007	2008	2009	2010	2011	2012	2013
AMN - as Self-Insured Carrier				1				1	1
Applied Medico-Legal Solutions RRG								1	1
Benevis (self-insured)									1
Care RRG Inc.									
Catlin Insurance Agency (Lloyds)					4	8	2		1
Cen-Mar Assurance / Carroll Hospital Center			2		6	5	4	2	
Correctional Medical Services - a Self insured carrier									
EmCare, Inc						11	11	21	
Fundamental Clinic & Operational (self-insured)									
Hanger, Inc (self-insured)									
Healthcare Safety & Protection RRG					2				
Lancet Indemnity RRG									
MedChoice RRG, Inc									
MFA Physicians Insurance Company, Ltd.		2	3	1	3	5			1
MHM Services, Inc. (self-insured)									
Pediatricix Medical Group (self-insured)		2	47	35	26	3	19		
OHIC Insurance Company									
OrthoForum Insurance Company RRG									
ProAssurance American Mutual RRG									
RDA Sterling Healthcare - as Self-Insured Carrier	5		1					4	
Sheridan Healthcare, Inc. (self-insured)									
St. Joseph Hospital /CHI (self-insured)							8	9	9
Surgical Care Associates (self-insured)									
TIG Insurance Company				1					
Travelers Indemnity Company						1	1	1	
Valiant Insurance Company									
Venta, Inc (self-insured)									
Total for Other Carriers	7	49	39	32	6	35	34	34	35
Grand Total - All Carrier Types	502	598	722	698	788	789	971	1148	1328

Closed Claim Counts by Company from 2005 to 2022

Exhibit J
Page 10

Other Lines Carriers	2014	2015	2016	2017	2018	2019	2020	2021	2022	TOTALS
AMN - as Self-Insured Carrier	1	2	3	1	5	9	2	15	8	45
Applied Medico-Legal Solutions RRG										1
Beneviis (self-insured)										7
Care RRG Inc.										1
Catlin Insurance Agency (Lloyds)			1							16
Cen-Mar Assurance / Carroll Hospital Center	6		8	9						25
Correctional Medical Services - a Self insured carrier	6		12	17	10	11	5	4	11	23
EmCare, Inc	13	22			1	4	4	2	3	148
Fundamental Clinic & Operational (self-insured)										1
Hanger, Inc (self-insured)			1							1
Healthcare Safety & Protection RRG										2
Lancet Indemnity RRG						1				1
MedChoice RRG, Inc							2			2
MFA Physicians Insurance Company, Ltd.	3									18
MHM Services, Inc. (self-insured)	1	3								4
Pediatrix Medical Group (self-insured)					4		8	3		15
OHC Insurance Company										132
OrthoForum Insurance Company RRG	7	5	5	7	2					26
ProAssurance American Mutual RRG						1	1			2
RDA Sterling Healthcare - as Self-Insured Carrier	1									10
Sheridan Healthcare, Inc. (self-insured)	8	9	3				2			48
St. Joseph Hospital /CHI (self-insured)								1		1
Surgical Care Associates (self-insured)										1
TIG Insurance Company										1
Travelers Indemnity Company										1
Valiant Insurance Company							1			3
Venta, Inc (self-insured)										2
Total for Other Carriers	46	49	34	26	18	32	16	29	29	550
Grand Total - All Carrier Types	890	842	859	926	871	742	597	536	569	14376 *

* This is the total of closed claims for all insurers for 2005 to 2022

Number of Closed Claims by Specialty from 2005 to 2013

Exhibit K
Page 1

Specialty **	2005	2006	2007	2008	2009	2010	2011	2012	2013
Allergy/Immunology	2	2	2	2	2	1	1	1	3
Anesthesiology	15	20	16	20	16	21	16	14	21
Cardiology	19	17	24	24	26	23	33	103	243
Cardiovascular Disease			1						
Cosmetology	1	1	1	1	1	1	1	1	1
Dental - dental specialty incl surgery	1	2	2	2	2	2	2	2	3
Dental - Dentists	12	12	25	25	25	25	25	29	52
Dental - other									
Dermatology	7	2	6	5	5	5	3	3	3
Emergency Room Medicine	30	37	47	43	46	37	49	56	52
Endocrinology									
Facility - Health Care (General)	1	10	6	11	5	1	1	1	3
Facility - Diagnostic Rehab	2	1	1	1	1	1	1	1	1
Facility - Hospice									
Facility - Nursing Home									
Facility - Physical Therapy			1	2	1	1	1	1	1
Facility - Podiatry			2	2	1	1	6	1	1
Facility - Psychiatric/Mental Health		1	1	1	1	1	1	1	1
Facility - Rehabilitation		2	3	3	3	3	1	1	1
Facility - Skilled Care									
Family/General Practice - General	19	15	20	18	25	16	33	121	56
Family/General Practice - Incl OB	2	2	2	2	2	1	4	46	12
Gastroenterology	11	10	8	7	16	11	9	24	23
Geneticist			2	1	1	1	1	1	1
Geriatrics									
Gynecology	12	14	9	10	11	10	16	16	8
Hematology									
Hospital	6	34	62	36	18	31	16	30	29

Number of Closed Claims by Specialty from 2005 to 2022

Exhibit K
Page 2

Specialty **	2014	2015	2016	2017	2018	2019	2020	2021	2022	TOTALS
Allergy/Immunology	1	3			7	1			1	17
Anesthesiology	19	7	17	22	65	19	9	15	15	347
Cardiology	32	22	103	30	10	14	5	10	10	362
Cardiovascular Disease									1	
Dental - Dentist	23	57	23	5	2	13	25	26	21	336
Dental - dental specialty incl surgery	6	4	3	6	11	13	46	30	54	185
Dental - dentist	63	70	87	104	47	51	29	28	42	362
Dental - other	3	1			3	3	1	6	5	46
Emergency Room Medicine	43	45	39	39	45	48	27	40	22	745
Endocrinology										
Facility - Health Care (General)	5	1	7	22	5	3	4	3	2	94
Facility - Hospice								1	1	8
Facility - Nursing Home	2	17	9	13	15	25	20	20	19	171
Facility - Physical Therapy	2		1	1	1	1	1	3	2	14
Facility - Psychiatric/Mental Health	1	1	2	3	2	2	1	3	2	20
Facility - Skilled Care							3	2	7	18
Family/General Practice - Incl OB/GYN	6	6	1	2	2	1	3	2	2	16
Family/General Practice - No OB/GYN	11	14	12	15	13	10	2	10	12	218
Gastroenterology										
Geneticist									1	
Genetics										
Gynecology	13	7	11	7	11	8	14	4	8	189
Hospital	34	21	8	9	11	6	5	3	3	362

Number of Closed Claims by Specialty from 2005 to 2013

Exhibit K
Page 3

Specialty **	2005	2006	2007	2008	2009	2010	2011	2012	2013
Administrative Staff	13	15	7	3	3	3	3	3	3
Imaging center									
Infectious Diseases									
In-home Care Provider - All Other									
Intercare Provider - Retail	3	10	4	9	2	2	3	2	4
Intensive Care Medicine	65	53	70	69	73	73	53	65	65
Interventional Radiology									
Lab/Diagnostic (not imaging)									
Laryngology									
Neoplastic Diseases	1				1	2	3	1	1
Nephrology	6	8	16	18	15	20	25	25	20
Neurology									
Neurophysiologist	3	3	17	16	34	27	60	71	49
Nurse - all other									
Nurse Practitioner									
Nutrition					1				
OB/GYN	52	69	57	43	46	33	31	50	41
Obstetrics	3	1	1	1	5	2	1	5	3
On Staff Physician/Adj Faculty									
On Staff Physician - Prison/Correctional	36	40	55	54	11	3	4	3	3
One Day Surgery									
Ophthalmology	1	12	8	7	9	9	7	9	13
Oncologic Facility									
Orthopedic	38	39	27	46	51	34	28	37	29
Orthopedic Surgeon									
Pathology	3	2	3	4	8	2	6	4	2
Pediatrics									
Physical Medicine and Rehabilitation									
Physician's Office Nurse	17	17	27	24	23	21	17	23	21
Physician's Assistant	1	1	9	10	14	14	45	49	49

Number of Closed Claims by Specialty from 2005 to 2022

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<u>Specialty **</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>TOTALS</u>
Hospitalist/House Staff	8	10	12	6	8	3	2	3	0	54
Imaging center										5
In-home Care	3	1	2	5	2	2	5	1	3	28
In-home Care Provider - All Other	4	5	2	2	2	5	1	3	2	28
Home Health Care - Rehab										6
Intensive Care Medicine	3	5	2	2	10	3	3	4	1	70
Interventional Radiology	22	63	62	58	23	23	33	30	35	326
Lab/Diagnostic (not imaging)	1			1		1		4		8
Laryngology										1
Neoplastic Diseases	1			1		1			2	13
Neurology	18	16	19	4	10	11	10	8	10	259
Neurosurgeon				1	3	9	5	3	5	30
Nurse - all other	22	18	22	35	38	49	9	11	19	503
Nurse Practitioner	3	2	3	2	1	2	4	2	3	20
Nurse Midwife	1	2	3	2						
Nutrition				5	6	5	4	3	4	24
OB/GYN				5	8	43	32	24	16	175
Obstetrics	2	1	2	7	6		9	2	3	54
Oncology				2		2				6
On Staff Physician - Prison/Correctional	6	40	70	49	5	6	8	8	390	
Ophthalmology				2	7	7	7	8	146	
Orthopedic Facility	26	34	55	31	26	26	26	15	16	584
Orthopedic				5	8	6	4	3	9	39
Otolaryngology	3	10	18	9	2	1	3	4	2	52
Pathology				2	1	1	3	4	2	
Podiatry				5	7	5	3	3	2	27
Physical Medicine and Rehabilitation	2	6	10	70	7	3	7	10	1	144
Physician's Assistant	21	23	22	22	12	12	12	10	0	352
Physician's Office Nurse/Cassie	23	13	14	15	22	12	4	14	8	254

Number of Closed Claims by Specialty from 2005 to 2022

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Specialty **	2005	2006	2007	2008	2009	2010	2011	2012	2013
Physical Therapist Services	7	16	32	21	6	13	39	39	29
Psychiatrist	4	3	4	3	3	3	5	7	1
Physician's Assistant									2
Public Health							3	1	1
Pulmonary Diseases	12	3	5	7	8	5	6	2	2
Radiology	15	27	29	28	25	21	36	28	39
Rehabilitation									1
Rheumatology					1	3	2		3
Surgical Center - Other	60	43	50	32	43	38	35	31	42
Surgical Center - Unknown Type	1	4	8	3	3	1	3	3	3
Trauma Surgeon									2
Thoracic	6	5	5	6	7	3	8	4	3
Veterinary Medicine	12	12	14	16	15	18	19	17	11
Urology									10
TOTALS	502	598	722	698	788	789	971	1148	1328

** Specialty includes Group specialties
like Corporations

Number of Closed Claims by Specialty from 2005 to 2022

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Specialty **	2014	2015	2016	2017	2018	2019	2020	2021	2022	TOTALS
Family/General Practice Services	26	29	28	26	26	25	26	23	25	211
Psychiatrist	7	4	8	10	5	3	3	4	5	35
Physicians										
Public Health										
Pulmonary Diseases										
Radiology	21	22	25	30	27	36	27	19	20	475
Rehabilitation										
Rheumatology	3	2	1	1	2	1	1	3	1	24
Surgery - Other Specialties	87	77	133	128	32	29	33	21	20	309
Surgical Center - other/unknown type	7	10	4	51	4	7	47	8	6	170
Emergency Room/Other										
Thoracic	2	6			1	2	3			61
Urgent Care/Medical										
Urology	9	19	4	7	6	8	8	11	6	212
Vascular										
TOTALS	890	842	859	926	871	742	597	536	569	14376 *
										0

* This is the total of closed claims for all insurers for 2005 to 2022

** Specialty includes Group specialties
like Corporations

Number of Suits Filed by Jurisdiction and Venue from 2005 to 2022

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Number of Suits Filed by Jurisdiction and Venue from 2005 to 2022

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Number of Suits Filed by Jurisdiction and Venue from 2005 to 2022

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Number of Suits Filed by Jurisdiction and Venue from 2005 to 2022

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Number of Suits Filed by Jurisdiction and Venue from 2005 to 2022

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Jurisdiction	2005	2006	2007	2008	2009	2010	2011	2012	2013
Maryland County Arbitration	12	10	10	20	9	12	3	4	9
Maryland County Circuit Court	51	51	53	63	52	35	32	59	59
Maryland County District Court	12	12	12	12	10	10	10	10	10
Maryland County Small Claims Court	0	0	0	0	0	0	0	0	0
Maryland County other / unknown	0	0	0	0	0	0	0	0	0
Other Maryland County Arbitration	4	8	5	8	3	7	4	14	9
Other Maryland County Circuit Court	49	73	70	98	85	71	97	59	52
Other Maryland County District Court	2	0	0	2	1	4	5	4	10
Other Maryland County Small Claims Court	0	0	0	0	0	0	1	2	3
Other Maryland County other / unknown	0	5	0	5	0	0	0	0	0
Other Maryland County Arbitration	0	0	0	2	0	0	0	0	0
Other Maryland County Circuit Court	0	0	0	0	0	0	0	0	0
Other Maryland County District Court	0	0	0	0	0	0	0	0	0
Somerset County Circuit Court	0	0	1	1	2	2	0	2	0
Somerset County District Court	0	0	0	0	0	8	7	0	0
Somerset County Small Claims Court	0	0	0	0	0	0	1	0	0
Talbot County Arbitration	0	0	0	0	0	0	0	1	0
Talbot County Circuit Court	11	15	13	2	3	4	3	2	6
Talbot County District Court	0	0	0	0	0	0	0	0	0
Wicomico County Arbitration	3	10	3	2	0	4	4	3	2
Wicomico County Circuit Court	13	13	16	16	16	6	11	13	13
Wicomico County District Court	5	5	5	5	5	2	3	3	3
Wicomico County Small Claims Court	0	0	0	0	0	0	0	0	0
Wicomico County other / unknown	0	0	0	0	0	0	0	0	0
Wicomico County Arbitration	0	0	1	1	0	0	0	1	5
Wicomico County Circuit Court	14	10	15	12	18	14	30	21	11
Wicomico County District Court	0	0	0	0	1	1	2	1	1

Number of Suits Filed by Jurisdiction and Venue from 2005 to 2022

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Jurisdiction	2014	2015	2016	2017	2018	2019	2020	2021	2022	Totals
Montgomery County Arbitration	5	8	13	10	10	11	13	13	14	14
Montgomery County Circuit Court	53	78	42	50	55	59	51	53	53	353
Montgomery County District Court	10	15	10	10	10	10	10	10	10	93
Montgomery County Small Claims Court	10	10	10	10	10	10	10	10	10	90
Montgomery County Superior Court	10	10	10	10	10	10	10	10	10	90
Prince George's County Arbitration	13	6	4	13	5	5	3	1	1	113
Prince George's County Circuit Court	49	68	71	50	64	45	38	38	47	1124
Prince George's County District Court	25	7	4	3	4	7	4	1	2	85
Prince George's County Small Claims Court	1	0	0	0	0	0	0	0	0	7
Prince George's County other / unknown	2	0	0	1	1	0	1	0	0	15
Queen Anne's County Arbitration	0	0	0	0	0	0	0	0	0	0
Queen Anne's County Circuit Court	0	0	0	0	0	0	0	0	0	0
Queen Anne's County District Court	0	0	0	0	0	0	0	0	0	0
Somerset County Circuit Court	1	0	0	0	0	0	0	0	0	9
Somerset County District Court	3	0	1	0	3	1	0	0	0	30
Somerset County Small Claims Court	0	0	0	0	0	0	0	0	0	1
St. Mary's County Arbitration	0	0	0	0	0	0	0	0	0	0
St. Mary's County Circuit Court	5	6	0	0	0	0	0	0	0	17
St. Mary's County District Court	0	0	0	0	0	0	0	0	0	0
Talbot County Arbitration	0	0	5	0	0	0	0	0	0	6
Talbot County Circuit Court	5	7	4	5	2	5	4	3	1	95
Talbot County District Court	0	0	0	0	0	0	0	0	1	1
Washington County Arbitration	2	1	1	0	0	0	2	2	0	9
Washington County Circuit Court	2	2	1	0	0	0	0	0	0	6
Washington County District Court	1	1	0	0	0	0	0	0	0	3
Washington County Small Claims Court	0	0	0	0	0	0	0	0	0	0
Wicomico County Arbitration	1	7	0	2	3	3	0	0	0	29
Wicomico County Circuit Court	13	16	9	9	8	6	1	4	3	214
Wicomico County District Court	0	0	0	2	0	1	0	0	0	10

Number of Suits Filed by Jurisdiction and Venue from 2005 to 2022

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Jurisdiction	Arbitration	2005	2006	2007	2008	2009	2010	2011	2012	2013
Worcester County	Circuit Court	0	0	0	0	0	0	1	1	0
Worcester County	District Court	3	0	1	1	4	4	2	1	2
Worcester County	Small Claims Court	0	0	0	0	0	0	0	0	0
		0	0	0	0	0	0	0	0	0
TOTALS		407	450	450	493	569	582	717	624	950
Claims not resulting in a suit		27	64	99	78	97	138	131	224	150
OTHER COURTS or JURISDICTIONS										
Maryland Health Claims ADR (County unknown)		13	23	45	28	28	10	18	53	54
Maryland Court of Special Appeals		1	0	1	1	1	0	1	0	0
US District Court for Maryland		17	24	74	62	87	48	81	225	119
US Supreme Court		0	0	1	0	0	0	0	0	0
Out of State Courts		5	3	11	6	3	0	15	7	54
Other Courts		32	34	41	30	3	11	8	15	0
Total Other Courts or Jurisdictions		68	84	173	127	122	69	123	300	227

Number of Suits Filed by Jurisdiction and Venue from 2005 to 2022

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Jurisdiction	2014	2015	2016	2017	2018	2019	2020	2021	2022	Totals
Worcester County Arbitration	0	0	1	0	0	0	0	0	0	3
Worcester County Circuit Court	1	3	1	3	0	3	0	0	0	33
Worcester County District Court	0	0	6	2	0	0	0	0	0	8
Worcester County Small Claims Court	0	0	0	0	0	2	0	0	0	2
TOTALS	560	521	619	540	455	387	342	391	9628	
Claims not resulting in a suit	152	132	125	117	88	130	93	105	2078	
OTHER COURTS or JURISDICTIONS										
Maryland Health Claims ADR (County unknown)	52	53	42	41	39	21	38	61	21	640
Maryland Court of Special Appeals	0	0	0	0	0	1	0	5	3	14
US District Court for Maryland	86	108	96	113	158	169	26	17	38	1548
US Supreme Court	0	0	0	0	0	0	0	0	0	1
Out of State Courts	10	12	13	8	7	0	0	1	1	156
Other Courts	30	16	12	16	8	8	13	17	10	304
Total Other Courts or Jurisdictions	178	189	163	178	212	199	77	101	73	2663
GRAND TOTALS	890	842	859	925	869	742	594	536	569	14369
Court Information Not Provided / Unknown	0	0	0	1	2	0	3	0	0	7