Deposit Date	Account	Fund	Dept	Amount	Line Descr	Deposit ID	Reason
1/7/2009	427040	10000	2210011000	$250.00	Insurance Fines	2210300812	Bliss & Glennon, Inc.
1/22/2009	427040	10000	2210011000	$20,000.00	Insurance Division Fines	2210300814	Magellan HCA Fine
1/26/2009	427030	10000	2210040000	$25,000.00	HCA Fines	2210800677	Rutland Regional Medical Ctr.
1/28/2009	427040	10000	2210011000	$500.00	Insurance Fines	2210300815	Nationwide Mutual - $250
							Susan Glass, $250
2/6/2009	427040	10000	2210011000	$44,190.74	Insurance Fines	2210300816	CBA, Captives Fine
2/19/2009	427040	10000	2210011000	$250.00	Insurance Fines	2210300817	Margaret Kiel
2/23/2009	427040	10000	2210011000	$20,000.00	Insurance Division Fines	2210300818	Connecticut General Life (Cigna)
2/27/2009	427040	10000	2110011000	$250.00	Insurance Fine	2210300819	Alton Willard
2/27/2009	427040	10000	2210011000	$10,000.00	Insurance Fine	2210300820	USAA Casulaty Insurance
3/13/2009	427040	10000	2210011000	$250.00	Insurance Fine	2210300822	Brian Lynch
3/17/2009	427040	10000	2210011000	$500.00	Insurance Fine	2210300823	US Aircraft Finance
3/31/2009	427040	10000	2210011000	$500.00	Insurance Fine	22103008221	Michael Beckman, $250
							Gerry Streeter, $250
4/6/2009	427040	10000	2210011000	$5,702.00	Insurance Fine	2210300825	T.H.E. Insurance Co., $5,000
							Conseco Senior Health, $702
4/9/2009	427030	10000	2210040000	$3,000.00	HCA Fines	2210800696	Pennsylvanie Life, $1,000
							American Progressive, $1,000
							Health Net Life Ins., $1,000
4/13/2009	427030	10000	2210040000	$1,000.00	HCA Fines	2210800697	Blue Cross Blue Shield of Arizona
4/21/2009	427040	10000	2210011000	$25,000.00	Insurance Fine	2210300826	Allstate Insurnce Co., $10,000
							Stonebridge Life, $15,000
4/29/2009	427040	10000	2210011000	$25,000.00	Insurance Fines	2210300827	TIG Insurance Co.
5/5/2009	427040	10000	2210011000	$50,000.00	Insurance Fines	2210300828	Universal Technical Services
5/6/2009	427030	10000	2210040000	$1,000.00	HCA Fines	2210800700	Blue Cross Blue Shield of RI
5/19/2009	427030	10000	2210040000	$2,000.00	HCA Fines	2210800705	First Health Life & Health, $1,000
							Blue Cross Blue Shield of Nebraska, $1,000
5/20/2009	427040	10000	2210011000	$400,000.00	Insurance Fines	2210300830	Excellus Health Plan
5/22/2009	427030	10000	2210040000	$1,000.00	HCA Fines	2210800706	Wellcare Prescription Ins.
6/4/2009	427030	10000	2210040000	$1,000.00	HCA Fines	2210800710	Blue Cross Blue Shield of MA
6/20/2009	427040	10000	2210011000	$500.00	Insurance Fines	22100300835	Insurance Profillment Solutions
6/22/2009	427030	10000	2210040000	$1,000.00	HCA Fines	2210800715	Highmark BCBS
7/15/2009	427040	10000	2210011000	$100,000.00	Insurance Fines	2210300837	Liberty Mutual Insurance Co.

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Deposit Date	Account	Fund	Dept	Amount	Line Descr	Deposit ID	Reason
8/21/2009	427030	10000	2210040000	$1,000.00	HCA Fines	2210800725	The Regency Group
9/9/2009	427030	10000	2210040000	$1,000.00	HCA Fines	2210800735	Empire Healthchoice Assurance
11/2/2009	427030	10000	2210040000	$250,000.00	HCA Fines	2210800751	Connecticut General
				$989,892.74			
Calendar Year 2010							
1/11/2010	427040	10000	2210011000	$150.00	Insurance Fines	2210300958	Laurie Monty
1/11/2010	427040	10000	2210011000	$1,025.00	Insurance Fines	2210300959	Craig Eilers
1/21/2010	427040	10000	2210011000	$4,750.00	Insurance Fines	2210300960	Mailstop, $3,275
							Mark Monty, $75
							Thomas Ward, $250
							Heather McDonough, $250
							Steven Killoran, $250
							Clarence Eldred, $250
							Frances Dotoli, $250
							Scott Homola, $75
							Melissa Charron, $75
2/1/2010	42040	10000	2210011000	$325.00	Insurance Fines	2210030062	Gerry Benjamin
2/5/2010	427040	10000	2210011000	$325.00	Insurance Fines	2210300963	Charles Barsalow
2/11/2010	427040	10000	2210011000	$75.00	Insurance Fines	2210300964	New England Insurance Assoc.
2/19/2010	427040	10000	2210011000	$400.00	Insurance Fines	2210300965	Kemener Whalen, $75
							Bernadette Fischer, $250
							Kelly Fisher, $75
3/8/2010	427040			$150.00	Insurance Fines	Journal Entry	Lynda Walker
2/24/2010	427040	10000	2210011000	$400.00	Insurance Fines	2210300966	Erik Moreau, $250
							Joanne Gile, $75
							James Donohue, $75
3/10/2010	427040	10000	2210011000	$75.00	Insurance Fines	2210300968	Corbet Neilsen
3/15/2010	427040	10000	2210011000	$750.00	Insurance Fines	2210300969	Philip McCaull, $250
							Cheryl McDonough, $250
							James Adams, $250

Deposit Date	Account	Fund	Dept	Amount	Line Descr	Deposit ID	Reason
3/19/2010	427040	10000	2210011000	$75.00	Insurance Fines	2210300970	Kelly Alix, $75
3/25/2010	427030	10000	2210040000	$45,000.00	HCA Fines	2210800791	United HealthCare Services
3/29/2010	427040	10000	2210011000	$250.00	Insurance Fines	2210300971	G.W. Boucher
4/7/2010	427040	10000	2210011000	$75.00	Insurance Fines	2210300972	Cindy Sorrell
4/16/2010	427040	10000	2210011000	$250.00	Insurance Fines	2210300973	Patricia Leduc
5/4/2010	427040	10000	2210011000	$250.00	Insurance Fines	2210300975	Juanita Titus
5/5/2010	427040	10000	2210011000	$94,075.00	Insurance Fines	2210300976	Allianz Life Insurance Co., $94,000
							Richard Corley, $75
5/10/2010	427040	10000	2210011000	$550.00	Insurance Fines	2210300977	James Remington
5/26/2010	427030	10000	2210040000	$100,000.00	HCA Fines	2210800809	Anthem Blue Cross
6/29/2010	427040	10000	2210011000	$75.00	Insurance Fines	2210300983	Christopher Wocell
6/29/2010	427030	10000	2210040000	$5,000.00	HCA Fines	2210800818	United Behavioral Health
7/29/2010	427040	10000	2210011000	$598.00	Insurance Fines	2210300985	Liberty Mutual Insurance
7/29/2010	427040	10000	2210011000	$320.00	Insurance Fines	2210300986	Karianne Calkins
7/29/2010	427040	10000	2210011000	$5,733.00	Insurance Fines	2210300987	Monumental Life Insurance
8/19/2010	427040	10000	2210011000	$500.00	Insurance Division Fines	2210300990	John Keane
9/3/2010	427040	10000	2210011000	$5,039.17	Insurance Fines	2210300991	Conseco Life Insurance co.
9/3/2010	427040	10000	2210011000	$5,854.00	Insurance Fines	2210300992	Universal American Financial
10/18/2010	427030	10000	2210040000	$100,000.00	HCA Fines	2210800847	Reliance
10/19/2010	427040	10000	2210011000	$10,000.00	Insurance Fines	2210301152	Acadia Insurance Co.
10/21/2010	427040	10000	2210011000	$199,466.00	Insurance Fines	2210301153	Mailstop
10/21/2010	427030	10000	2210040000	$75,000.00	HCA Fines	2210800848	MVP Healthcare
10/27/2010	427030	10000	2210040000	$3.00	HCA Fines	2210800849	Reliance Standard Life Ins. Co.
11/4/2010	427030	10000	2210040000	$125,000.00	HCA Fines	2210800850	Aetna
11/29/2010	427040	10000	2210011000	$29,294.30	Insurance Fines	2210301157	International fidelity Insurance co.
12/3/2010	427030	10000	2210040000	$100,000.00	HCA Fines	2210800854	The Regence Group.
12/15/2010	427040	10000	2210011000	$2,390.00	Insurance Fines	2210301159	Aetna
				$913,222.47			
Calendar Year 2011							
2/16/2011	427040	10000	2210011000	$344.95	Insurance Fines	2210301165	Insurance Brokerage Antitrust Litig
3/10/2011	427040	10000	2210011000	$250.00	Insurance Fines	2210301170	Thomas Cianchetta

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Deposit Date	Account	Fund	Dept	Amount	Line Descr	Deposit ID	Reason
5/9/2011	427040	10000	2210011000	$5,317.60	Insurance Fines	2210301176	Jeffrey Faber
5/9/2011	427040	10000	2210011000	$75.00	Insurance Fines	2210301177	Douglas Trombley
6/2/2011	427040	10000	2210011000	$2,677.26	Insurance Fines	2210301179	Leslie Sebring
				$8,664.81			