

PUBLIC INFORMATION REQUESTS

State Auditor's Office Quarterly Period Reporting | January 1, 2025, through March 31, 2025 (due April 1)

Request	Requester	Information Requested	Request Date	Status of Request	Hours to Fulfill	Costs Imposed	Date Completed
1	Cynthia Wolken	The Idaho Department of Insurance provides a report on the annual number of open enrollments by carrier, broken down by county. I am requesting this information for Montana for the 2024 calendar year.	1/2/25	Completed	0.5	\$0.00	1/3/25
2	Gale Evinrude	I would like a copy of my complaint with Safeco Insurance regarding my hail claim from August 2024. Wanda Shields was the person who contacted me	1/3/25	Completed	0.5	\$0.00	1/13/25
3	Dylan Smith	FY2023 key annual statement pages for the following companies- NIAC code included. if co. name and code don't match, take the code. agc life ins co 97780	1/3/25	Completed	0.5	\$0.00	1/7/25
4	Cassandra Jenkins	I would like a list of active license insurance producers with their email address, license # and when due if I could please. Thank you.	1/7/25	Completed	0.5	\$0.00	1/10/25
5	Robin Meguire	Long shot, but in connection with legal representation, I am seeking a copy of a standard EBI/Orion workers compensation insurance policy from 1984 (under Part II of the Workers Compensation Act) for any employer and/or specific to a 1984 policy insuring San Francisco Feed and Grain.	1/9/25	Completed	0.5	\$0.00	1/13/25
6	Jason Schupp	I am requesting a copy of currently active captive insurance licenses issued by the Commissioner of Securities and Insurance. Alternatively, I would be happy to accept a list of the names of currently licensed captive insurance companies. Thanks! Jason	1/13/25	Completed	0.5	\$0.00	2/10/25
7	Judith Evans	I would like to know the number of Billings (Yellowstone County if Billings data is not available) homeowner insurance either cancelled or amended due to fire concerns in the last two years and/or other periods as data is available.	1/15/25	Completed	0.5	\$0.00	1/27/25
8	Darcy Nelson	I am looking for documents that contain the last time a Market Concentration Study was done. In addition, I am also looking for what the HHI was on worker's compensation.	1/23/25	Completed	0.5	\$0.00	1/27/25
9	Wade Marchant	I am with Travelers Insurance and we previously provided the Montana CSI with copies of our records to be used in an investigation related to INV- 2023-26776 / Dent Magic. In recent communication with the CSI Investigator, she directed me to this public records request page. I am requesting a copy of the default agency action that was ordered in connection with this case. If approved for release, I would ask that the document be sent to me via email at wmarchan@travelers.com. T	1/27/25	Closed; not a PIR	0.5	\$0.00	1/27/25
10	Paul Siewert	I am requesting all documents for file # Siewert Paul -1MV -2021-22928. I need this information for documentation from all aspects of the investigation for the facts for my defense.	1/27/25	In process; invoice not paid - waiting on the Judge to make a determination as to the documents for production	6	\$211.20	1/27/25

11	Jamie Schiltknecht	I am in need of documentation regarding the pre approval for all repairs on my Rivian. Statements in regards that the shop got all the prior approvals. Any supporting documentation to help prove. What I'm needing is only if you pages showing or stating what amounts and dates were approved from the insurance company for repairs on this vehicle I do not need the entire file	2/3/25	Completed	0.5	\$0.00	2/5/25
12	John Hirsch	I'd like all information obtained and regarding complaint/file #30319.	2/3/25	Completed	0.5	\$0.00	2/7/25
13	Cynthia Wolken	Please consider my initial public information request ongoing as it relates to any correspondence received by CSI from the Montana School Insurance Alliance, and any of its representatives, after my initial date of request.	2/4/25	Completed	0.5	\$0.00	2/5/24
14	Kedric D. Jackson	<p>Pursuant to the Montana Public Records Law (Mont. Code Ann. § 2-6-1001 et seq.), I am formally requesting access to and copies of public records related to the Government Employees Insurance Company (GEICO) and its subsidiaries from January 1, 2015, to the present. Specifically, I am seeking:</p> <ol style="list-style-type: none"> 1. Consumer Complaints: Records of complaints filed against GEICO regarding claims handling, settlement offers, bad faith practices, and denial of claims. 2. Regulatory Actions: Documentation of investigations, enforcement actions, fines, or penalties imposed on GEICO. 3. Market Conduct Examination Reports: Audits or reviews of GEICO's claims-handling practices. 4. Unfair Trade Practices: Records related to violations of Montana Code Annotated, Title 33, Chapter 18 (Unfair Trade Practices). <p>If possible, I would prefer to receive these records in electronic format. Please inform me in advance of any fees associated with processing this request. If any portion of my request is denied, I request a written explanation citing the specific legal exemption.</p> <p>I appreciate your prompt attention to this matter and look forward to your response within the timeframe specified by Montana law. Please confirm receipt of this request and provide an estimated date for fulfillment.</p> <p>If you require further clarification, please contact me at the phone number or email provided above.</p>	2/4/25	Closed; no response to invoice	53	\$1,695.00	3/4/25
15	Richard Waak	Need current copy of form MLD-1 for registration of Multi-Level Distribution Company.	2/7/2025	Closed; not a PIR	0.5	\$0.00	2/7/25
16	Jeremy Van Ess	I am writing to request the report showing first-time pass rates on the various producer licensing exams administered in Montana in 2024. The report is typically prepared by the exam vendor Pearson and shared with the Licensing division.	2/19/25	Completed	0.5	\$0.00	2/19/25

17	Nancy Horne	the documentation submitted between MT Dept of Ins and State Farm re: complaint 31183 Nancy Horne 900 pages and attachments	2/20/25	Completed	0.5	\$0.00	3/4/25
18	Stefania Brunettiis	Any complaints filed against Arch Insurance Co, Arch Insurance Group, Arch Specialty Insurance Co, Athens Program Insurance, Complaints / Fines / Settlements / (Founded) Findings / Founded Disciplinary / Market Investigations reports from January 01, 2015, to January 31, 2025.	3/1/25	Completed	5	\$201.87	3/19/25
19	Stefania Brunettiis	Any complaints filed against NSM Insurance Services, Complaints / Fines / Settlements / (Founded) Findings / Founded Disciplinary / Market Investigations reports from January 01, 2015, to January 31, 2025.	3/1/25	Completed	0.5	\$0.00	3/21/25
20	Gia Leprow	We sold a LLC asset (building) and the title company is holding the proceeds. They gave a deceased members ex wife and representative of his estate a check for half. Our attorney told them to hold all funds for 30 days. In Montana, from what I have read, when a member becomes deceased the are disassociated from the LLC but his estate still has an interest only related to distributions. The company is in debt and needs to pay taxes, vendors etc. hence the reason for selling the building. I also read that the debts must be paid before any distributions. The title company took out 25k for the ex wife for her attorney fees. Is any of this legal? and what can we do besides pay an attorney a lot of money.	3/1/25	Completed; not a PIR	0.5	\$0.00	3/10/25
21	Nicole Billingsley	I would like to request copies of my entire complaint and responses from Geico with regards to complaint # 31024	3/3/35	Completed	0.5	\$0.00	3/13/25
22	Jason Schupp	Hello. I am requesting any completed MONTANA SURPLUS LINES SUBMISSION FORM - INDEPENDENTLY PROCURED SURPLUS LINES INSURANCE POLICIES ONLY forms submitted to the Commissioner from January 1, 2023 to present. Thank you. Regards, Jason	3/5/25	Completed	0.5	\$0.00	3/19/25
23	Stefania Brunettiis	Any complaints filed against, Athens Program Insurance and NSM Insurance Services, Complaints / Fines / Settlements / (Founded) Findings / Founded Disciplinary / Market Investigations reports from January 01, 2015, to January 31, 2025.	3/5/25	Completed	0.5	\$0.00	3/19/25
24	Bruce Ready	I am requesting the annual report for Annuity insurance Mutual insurance Company 2800 South Taylor Drive Sheboygan, WI 53081	3/7/25	Completed	0.5	\$0.00	3/12/25
25	Gayla Taylor	I was injured and need to file a claim with the party's homeowner's insurance	3/7/2025	No response from requester	0.5	\$0.00	3/19/25
26	Collin Wenos	I would like to request the Supplemental Compensation Exhibit for the year 2024 for the following companies: ALPS Property & Casualty Insurance Co (NAIC #32450) Farmers Union Mutual Insurance Co (MT) (NAIC #28436) Victory Insurance Company Inc (NAIC #12900)	3/16/25	Completed	0.5	\$0.00	3/20/25

27	Lisa Bennett	<p>. I am a resident of Montana, and I came across this grant and cannot figure out the intended use for \$147 million from the Department of Public Health and Human Services.</p> <p>I am trying to figure out what it is for? What will Montana be doing with this \$147 million grant and is it accounted for in the \$18 billion budget Gov. Gianforte submitted.</p> <p>Here is the link to where I came across the grant:</p> <p>https://urldefense.com/v3/__https://www.usaspending.gov/award/ASST_NON_SIWIW200014_7530__;!!GaaboA!o1rLAC5PQ9gGNmPcE-39k_4O3BQn5qGXOAO8spZv0FdTVUk1zJkeTz9CxRpwj3tyaTptzRSTUDA5\$</p> <p>Please shed some light on this for me.</p>	3/19/25	Completed	0.5	\$0.00	3/19/25
28	Daniel Lutz	<p>This is dealing with an insurance complaint that I have field with the state concerning Progressive Homesite Insurance my case numbers are 30387 and 31143</p>	3/20/25	Completed	0.5	\$0.00	4/1/25
29	Jackie Viall	<p>I am trying to find contact information, including phone, email and mailing address for the vehicle insurance company, PCP Insurance Services. Thank you.</p>	3/27/25	Completed	0.5	\$0.00	3/31/25
30	Anna Rau	<p>Per my interview and conversation with Laura Shirtliff at the Commissioner's office yesterday, I'm requesting a brief synopsis of mental health coverage complaints over the last 8 years - specifically the number of complaints each year, which insurance companies they were made against, and the outcome of the complaint. I am hoping this request can be fulfilled rather quickly, since I am writing my story next week! Thanks very much!</p> <p>Anna</p>	3/28/25	Completed	0.5	\$0.00	4/2/25

31	Hanqing Chen	<p>My name is Hanqing and I cover regulatory issues (particular focus on M&A and antitrust) for The Capitol Forum, a D.C.-based publication. Hope you're well.</p> <p>I wanted to reach out as we're looking for some data on state level market shares for medical professional liability insurance as we're tracking consolidation in the space: would we be able to get 2024 market shares for Doctors Company (all subsidiaries/group) and ProAssurance (all subsidiaries/group) in their MPL (incl. occurrence and claims made) lines of business?</p> <p>If you'd be able to provide an indication whether the calculated shares are based on admitted carriers only or whether they are based on admitted + RRGs/surplus lines and other alternative vehicles (mutual protection trusts etc.) that compete in a broader medical malpractice market (or provide versions of market share calculations in both a narrow admitted market & a broader market incl. alternative vehicles, I would appreciate it.) In general I'd like to get more detailed break outs where it's possible.</p> <p>I was looking through the website but wasn't able to track this down - please let me know if you'd be able to point me in the right direction.</p> <p>I'm also curious if the proposed merger of Doctors and ProAssurance will be subject to state level review by the insurance department or by another state level regulator - and what the process/scope of this review would be.</p> <p>If you'd like to connect to chat - happy to connect and if needed, keep the conversation on background or off record.</p> <p>You can reach me at 2012050425 or hchen@thecapitolforum.com.</p>	3/30/25	Completed	0.5	\$0.00	3/31/25
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