



Subject Files:

Bibliographies on Insurance Topics

Last Updated 9/15/2009

NAIC publications are available from the [NAIC Store](#).

We cannot provide articles from other publishers.

CAPTIVE COMPANIES

NAIC Publications

Captive Domiciles: Trends and Recent Changes, Cassandra R. Cole & Kathleen A McCullough, *Journal of Insurance Regulation*, Summer, 2008

Captive Insurance Company Laws, *NAIC's Compendium of State Laws on Insurance Topics*, **NAIC Chart**

Premium Taxes for Risk Retention & Risk Purchasing Groups, *NAIC's Compendium of State Laws on Insurance Topics*, **NAIC Chart**

Model Risk Retention Act, *NAIC Model Laws, Regulations and Guidelines*, 705, NAIC Model

The Captive Alternative: A Regulatory Perspective, Elizabeth R. Costle & Kathleen A Schauer, *Journal of Insurance Regulation*, *Millennium Issue*, Winter, 2000

Captive Insurer Insolvency: Piercing the Corporate Veil, M. Moshe Porat & Michael R. Powers, *Journal of Insurance Regulation*, Winter, 1993

Risk Retention and Purchasing Handbook, NAIC, 1991 – 1999

Monoline Industry Captives and the Regulatory Function, Joseph C. Branch, *Journal of Insurance Regulation*, June, 1988

Development of Association Insurance Captives: Application of the Federal Risk Retention Act to Developed and Developing Countries, Frank K. Ling, *Journal of Insurance Regulation*, June, 1987

A Background Study of the Non-Admitted Insurance Market, NAIC, January, 1980

Other Publications

Going Their Way: A gray area in tribal jurisdiction, Al Slavin, *Best's Review*, 09/01/09

Going Their Way: Led by tribes that owned Foxwoods Resort Casino, others in Indian Country consider the captive alternative, Al Slavin, *Best's Review*, 09/01/09

Captives, Other Risk Financing Options, Capital Markets, Risk Retention Groups, Microinsurance, *Insurance Issues Updates*, <http://www.iii.org>, Insurance Information Institute

Fronting Issues Less of Problem, Say Captives, Caroline McDonald, *National Underwriter online*, 03/10/09

Spotlight Report: Captive Insurance, (articles only, charts and tables in hard copy only, *Business Insurance*, 03/09/09

Captive Domiciles – Directory, *Best's Review*, 03/01/09

2009 Seen as Transition Year for Captives, Sean P. Carr, *Best's Insurance News*, 02/17/09

Captive Managers, ranked by number of captives managed in 2007, *Business Insurance 2009 Market Source Book*, 12/29/08

World Captive Domiciles: Ranked by number of captives, *Business Insurance 2009 Market Source Book*, 12/29/08

Rent-A Captive Facilities, Ranked by 2007 gross premiums written, *Business Insurance 2009 Market Source Book*, 12/29/08

Hungry Fronting Carriers Expand Niche, but Stay Disciplined: Insurers that provide fronting for captive insurance companies have broadened their niches in a effort to win new business, David Dankwa, *BestWire*, 08/14/08

Captive Insurance: Risk financing: A global view, *The Banker*, 06/01/08

Spotlight Report: Captive Solutions, articles only, charts and tables in hard copy only *Business Insurance*, 03/03/08

Captive Domiciles, *Best's Review*, 03/01/08

IRS Withdraws Proposed Captive Regulation, Caroline McDonald, *National Underwriter online*, 02/20/08

IRS Looks at Which Captive Cell Arrangements are Insurance, Allison Bell, *National Underwriter online*, 01/16/08

IRS Captive Proposal Blindsides Industry, Caroline McDonald, *National Underwriter online*, 10/08/07

One of a Kind: Bahrain is the home of the Middle East's first captive domicile, David Dankwa, *Best's Review*, July 1, 2007

Missouri Moves on Captive Insurance: Top States for Captive Insurance, Number of Companies, Jerri Stroud, *St. Louis Post Dispatch*, 05/23/07

Captive Domiciles- Captive Audience, *Reinsurance*, 04/03/07

Spotlight Report: Self Insurance & Captive Management, articles only, charts and tables in hard copy only *Business Insurance*, 03/12/07

Captive Island: Puerto Rico's long time plan to become a haven for captive insurance companies is becoming a reality, Bonnie Cavanaugh, *Best's Review*, 03/01/07

Captive Evolution May Offer Hints as to Where Capital Market Solutions Are Going, David Pilla, *Best's Insurance News*, 08/2/06

Spotlight Report: Alternative Risk Transfer, articles only, charts and tables in hard copy only *Business Insurance*, 08/07/06

The View from Vermont, Michael Moody, *Rough Notes*, 07/01/06

Global Captive Market Cooled in 2005. With US domiciles outpacing offshore centers, David Pilla, *Best's Insurance News*, 04/10/06

Spotlight Report: Self Insurance and Captive Management, articles only, charts and tables in hard copy only, *Business Insurance*, 03/06/06

Delayed Reaction: The alternative risk market made it through the 2005 US hurricane season in relatively good sharp, but storms real blow may be yet to come, Lori Chodas, *Best's Review*, 03/03/06

Delayed Reaction: Who's who in Captives, Lori Chordas, *Best's Review*, 03/03/06

New Coalition Aims to Guard Federal Oversight of Risk Retention Groups, David Pilla, *Best's Insurance News*, 02/07/06

States Compete to Reel In Captive Insurers, Shefali Anand, *The Wall Street Journal*, August 9, 2005

Capitalizing on Captives: Domiciles for what may be the quietest, cleanest and least visible industry are spreading through the United States, Ron Panko, *Best's Review*, July, 2005

Capitalizing on Captives: The captive effect on traditional insurers, Ron Panko, *Best's Review*, July, 2005

Sarbanes Oxley Casts its Shadow on Captive Governance, David Pilla, *Best's Insurance News*, March 8, 2005

Spotlight Report: Self Insurance & Captive Management, articles only, charts and tables in hard copy only, *Business Insurance*, March 7, 2005

Regulatory Uncertainty Looms as Risk Retention Groups Multiply, David Pilla, *Best's Insurance News*, March 7, 2005

Group Captives: The wave of the future, Michael J. Moody, *Rough Notes*, March, 2005

Fifteen Vermont Captives Eyed in Kickback Probe, Daniel Hays, *National Underwriter online*, January 28, 2005

Capturing Control: Since regulators made it easier for companies to use captives for employee benefits, US businesses are hoping that life/health business like property/casualty, can be better controlled in a captive, Meg Green, *Best's Review*, January, 2005

Capturing Control: Taking the fast lane, Meg Green, *Best's Review*, January, 2005

Capturing Control: Operating Motivation, Meg Green, *Best's Review*, January, 2005

Capturing Control: Employees Benefits Captives by the Numbers, Meg Green, *Best's Review*, January, 2005

Spitzer to Congress: Watch Offshore Insurers, Arthur D. Postal, *National Underwriter online*, November 16, 2004

A Tax Paradise Right Here At Home, Dean Foust, *BusinessWeek online*, September 3, 2004

Not all Captive States Alike For RRG's Karen Cuts, *National Underwriter P/C*, May 5, 2004

Spotlight: Captives, contains articles, charts, rankings and more about the captive insurance industry, *Business Insurance*, March 15, 2004

Expanded Law Helps Montana Double Captive Licenses, David Pilla, *Best's Insurance News* March, 8, 2004

Captives Still Viable? Michael J. Moody, *Rough Notes*, February 28, 2004

On Their Own: Risk retention groups provide coverage and stable costs for physicians and hospitals facing higher insurance premiums, Barbara Bowers, *Best's Review*, February, 2004

On Their Own: Building Liability Products, Barbara Bowers, *Bests' Review*, February, 2004

New York Licenses First Captive, *Thomson Financial Insurance Solutions*, January 5, 2004

Though Legally Untested, Segregated Cell Captives Grow in Popularity, David Pilla, *Bests Insurance News*, November 19, 2003

Health Care Liability Crisis Fuels Growth of Captives, David Pilla, *Bests Insurance News*, November 19, 2003

Industry Watchers Say Interest in Captives Continues to Surge, *Bests Insurance News*, July 31, 2003

Directory of Risk Retention Groups and Purchasing Groups, *Risk Retention Reporter*, <http://www.rrr.com/>

Captive Insurers Enjoy popularity but Still Face Hard Market Realities, David Pilla, *BestWeek*, June 9, 2003

Offshore Captives Warned to be Wary of International Tax Disputes, David Pilla, *BestWire*, June 5, 2003

Insurance Regulators Say Global Trends Present Greater Challenges, David Pilla, *Bests Insurance News*, June 3, 2003

The Yearlings: The largest of the Bermuda start-ups formed in the wake of Sept 11, 2001, have already had an impact in the market, Meg Green, *Bests Review*, June, 2003

Survey: Captives indicate less satisfaction with fronting arrangements, David Pilla, *BestWire*, May 15, 2003

Number of Captives Stable Worldwide: Best, Rod Zolkos, *Business Insurance*, April 18, 2003

Alternative Market- Grows as Rates Harden, *Rough Notes*, March 31, 2003

ART Focuses on Finding Capacity, Stuart Collins, *Insurance Day*, February 3, 2003

Captives: A Structured Alternative, *Risk Alert*, January, 2003

Backstop Guidelines Leave Captive Questions, Michael Bradford, *BI Daily News*, December 20, 2002

Cat Bonds Enterprise Risk Management, *Rough Notes*, November 30, 2002

World Captive Forum: Captive cells draw attention in search for insurance alternatives, David Pilla, *Best's Insurance News*, November 20, 2002

ART It's Now or Never, *Insurance Day*, November 19, 2002

Fate of Risk Retention Act Amendment Linked to Terrorism Bill, *Best's Insurance News*, November 19, 2002

S & P Clarifies its Position on Captives, *National Underwriter P/C*, October 14, 2002

Captive Use to Grow in 2003, Sarah Veysey, *Business Insurance*, October 14, 2002

Arizona Licenses First Captive, Caroline McDonald, *National Underwriter, P/C*, September 9, 2002

A Captive Solution: Steep hikes in property/casualty premiums have a variety of companies looking to form a captive insurance company, Lorraine Gorski, *Bests Review*, September, 2002

Bests Captive Directory Update, *Bests Review*, September, 2002

Captive Markets Eye Efforts to Amend Risk Retention Act, *Bestwire*, August 15, 2002

Congress is Asked to Expand Risk Retention Groups Reach, David Pilla, *Bests Insurance News*, August 12, 2002

Risky Game: Companies scrimp on insurance costs, as premiums soar, some big firms do without or set up their own. Profits might benefit...for now. Christopher Oster, *The Wall Street Journal*, August 1, 2002

Vermont Grants Licenses to Record Number of Captives in First Half Year, Claire Wilkinson, *Insurance Day*, July 4, 2002

Spotlight: Risk Financing Options: Interest in captives expanding, hard market driving buyers to alternatives, Rodd Zolkos, *Business Insurance*, May 27, 2002

Captive Exec Sees Nasty Interstate War, Caroline McDonald, *National Underwriter, P/C*, May 16, 2002

Growth Seen in Global Captive Market, David Pilla, *BestWeek*, April 15, 2002

Risk Retention Groups Lobby Congress for Expanded Role, David Pilla, *Best's Insurance News*, April 4, 2002

A Strange Menagerie-New Alternatives to Insurance, *The Economist*, March 9, 2002

Captives Gain Favor Among Beleaguered Health-Care Providers, David Pilla, *Best's Insurance News*, March 8, 2002

Risk Transfer, Reinsurance Trends Drive Captive Market, David Pilla, *Bests Insurance News*, March 8, 2002

London Shortsighted, US/MGAs Say, Lisa Howard, *National Underwriter P/C*, March 4, 2002

Hard Markets Could Spur Boom in Captive Growth, Caroline McDonald, *National Underwriter P/C*, March 4, 2002

Fronts Squeezing Non US Captive Insurers, Lisa Howard, *National Underwriter P/C*, March 4, 2002

Tight Re Markets Put Heat on Fronts, Lisa Howard, *National Underwriter P/C*, March 4, 2002

Captives Endure Market Challenges, Michael R. Mead, *National Underwriter P/C*, March 4, 2002

UK Uses Captives to Tap Terror Pool, Lisa Howard, *National Underwriter P/C*, March 4, 2002

Mining For Gold With Agency Captives, Bob Barrese, *National Underwriter P/C*, March 4, 2002

Captives, A Work of Art in Hard Market, Martin H. Nilsen, *National Underwriter P/C*, March 4, 2002

South African Farmers Tap Captive, Nicholas J. Leighton, *National Underwriter P/C*, March 4, 2002

Georgia Captive Bill on Hold, Caroline McDonald, *National Underwriter P/C*, March 4, 2002

Requests to fund benefits in captive may spur employers to follow: ADM sows seeds of trend. Jerry Geisel, *Business Insurance*, February 11, 2002

Growth Spurt: Captive managers across the industry expect substantial increases in the number of new captive formations and the resurrection of existing, dormant captives as the property/casualty market hardens (Alternative Market Property/Casualty), Lorraine Gorski, *Bests Review*, February 1, 2002

Captives Cope with Rising Fronting Fees, Caroline McDonald, *National Underwriter P/C*, July 2, 2001

Ruling Could Spur Captive Growth: IRS Walks Out on Economic Family, Gavin Souter, *Business Insurance*, June 11, 2001

Captivating Growth, David Pilla, *Best's Review*, May, 2001

Insurance Rates, innovation spur growth in captive industry, *Business Insurance*, April 30, 2001

Counting Captives, *Business Insurance*, April 30, 2001

Largest Captive Managers *Business Insurance*, April 30, 2001

No Stampede To Fund Benefits in Captives, *Business Insurance*, April 30, 2001

Brave New World for Captive Communication, *Business Insurance*, April 30, 2001

Domiciles expect to avoid OECD final 'tax haven' list, *Business Insurance*, April 30, 2001

New Single Parent Captives Fueling Bermuda gains, *Business Insurance*, April 30, 2001

Largest Managers of Bermuda Captives, *Business Insurance*, April 30, 2001

Bermuda Rental Market Growing, *Business Insurance*, April 30, 2001

Hardening Market Helps Cayman Continue Growth, *Business Insurance*, April 30, 2001

Largest Managers of Cayman Captives, *Business Insurance*, April 30, 2001

Scrutiny Produces Response, *Business Insurance*, April 30, 2001

PCCs remain key part of Guernsey Growth, *Business Insurance*, April 30, 2001

Largest Managers of Guernsey Captives, *Business Insurance*, April 30, 2001

Vermont Stays Strong, looks ahead to 500th license, *Business Insurance*, April 30, 2001

Vermont's Largest Group Captives, *Business Insurance*, April 30, 2001

Largest Managers of Vermont Captives, *Business Insurance*, April 30, 2001

Hard Market, tax issues influence domicile (Luxembourg), *Business Insurance*, April 30, 2001

Tax questions restrain Barbados captive growth, *Business Insurance*, April 30, 2001

Largest Managers of Barbados Captives, *Business Insurance*, April 30, 2001

Hardening, review of PCC ban may stem market malaise, *Business Insurance*, April 30, 2001

Largest Managers of Isle of Man Captives, *Business Insurance*, April 30, 2001

Dublin pleased at growth, diversity of business, *Business Insurance*, April 30, 2001

Largest Managers of Dublin Captives, *Business Insurance*, April 30, 2001

Small US businesses fuel rapid growth in British Virgin Islands, *Business Insurance*, April 30, 2001

Domicile loses nine captives (Turks & Caicos Islands), *Business Insurance*, April 30, 2001

Hawaii has record captive gains, sees interest grow, *Business Insurance*, April 30, 2001

Largest Hawaii -based captives, *Business Insurance*, April 30, 2001

Largest Managers of Hawaii Captives, *Business Insurance*, April 30, 2001

Singapore Captives hope for Asian Growth *Business Insurance*, April 30, 2001

Directory of World Captive Domiciles, *Business Insurance*, April 30, 2001

BI Directory of Captive Insurance Company Managers, *Business Insurance*, April 30, 2001

DC Licenses First Captive Company, *National Underwriter P/C*, April 26, 2001

Size Doesn't Matter Now, Kim Moore, *Reactions*, April, 2001

Captives for Rent: Companies are flocking to rent a captives for risk transfer, Russ Banham, *CFO*, April, 2001

Courting Captives, *Bests Review*, March, 2001

Safe Harbors, Brendan Noonan, *Bests Review*, March, 2001

Pickup Trucks and Captives, Mark E. Anderson, *Bests Review*, March, 2001

Hard Mkt Boosts US Captives, Caroline McDonald, *National Underwriter P/C*, March 12,, 2001

US Captive Domicile Choices Proliferate, Caroline McDonald, *National Underwriter P/C*, March 12, 2001

Global Captive Use Grows in hard Mkt. Lisa S. Howard, *National Underwriter P/C*, March 12, 2001

DOL Ruling Opens Door to Benefits In Captives, *Business Insurance*, August 26, 2000

Taxation Remains Big Issue for Captives, *Bests News*, August 14, 2000

Vermont Moved into Number 3 Spot Worldwide as Home for Captive Insurers, *Insurance Advocate*, June 17, 2000

BI Directory of Captive Insurance Company Managers, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

World Captives Domiciles at a Glance, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Asia May be Source of More Singapore Captives, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Hawaii Witnesses Resurgence in Captive Activity, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Dublin Intends to Raise Profile in Captive Market, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Uncertain Tax Status Stifles Manx Growth (Isle of Man), Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Barbados Looking to Protected Cell Concept for Expansion, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Duchy Nets Slight Gain in Total Captives (Luxembourg), Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Vermont Stays on Top as No 1 US Domicile, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Captive Managers Predict More Growth in Guernsey, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Cayman Managers Report being as Busy As Ever, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Agency Business Fueling Bermuda Rent-A-Captive Growth, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Bermuda Captive Growth Takes a Breather in 1999, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Captive Insurers Keep an Eye on Tighter Reinsurance Market, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Employers Look for way Around Captive Benefit Laws, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Number of Captives Growing in Most Domiciles, Special Report: Captive Insurance, *Business Insurance*, May 1, 2000

Captive Community Sees Growth in 1999, Marilyn Ostermiller, *BestWeek, P/C*, May 1, 2000

Captives: Here to Stay, Rosemary M.. McAndrew, *The John Liner Review*, Spring 2000

Captive Threats Seen In Financial Services Reform, Dan Lonkevich, *National Underwriter P/C*, August 27, 1999

The Growing Captive Business, Robert D Hogue, *Insurance Advocate*, July 17, 1999

Growth Alternatives, Marilyn Ostermiller, *Best's Review P/C*, July, 1999

Captive Insurers Lead Start-Ups In Bermuda, *BestWeek, P/C*, April 19, 1999

Captive Industry Posts Small Global Gain for 1998- Domiciles Ranked by Number of Captives, *Business Insurance*, April 12, 1999

Banks Gain Entry Into Insurance Via Captives, David M. Katz, *National Underwriter, P/C*, March 15, 1999

Multinationals Eye Lloyds As Captive Home, Lisa S. Howard, *National Underwriter, P/C*, March 15, 1999

Agents Take Piece of Risk Via Captives, Lee Ann Gjertsen, *Captive Insurance Review: National Underwriter, P & C*, March 15, 1999

Why SPV's Are Not Captives, Susanne Sclafane, *Captive Insurance Review, National Underwriter P & C*, March 15, 1999

Special Purpose Vehicles May Lure Buyers, Susanne Sclafane, *Captive Insurance Review: National Underwriter P & C*, March 15, 1999

Captive Rise Makes Ireland More Than A Little Bit O'Haven, John Jennings, *Captive Insurance Review: National Underwriter P & C*, March 15, 1999

Captive Insurers Worldwide Top 4,000 Mark as Upward Trend Continues, *Insurance Journal/West*, March 8, 1999

Navigating the Alternative Markets Through Agency Owned Captives, Julie Lake, *Insurance Journal/West*, March 8, 1999

Captives and Art: The Global Perspective, Special Report: *Risk & Insurance*, March , 1999

Captives Driving Growth in Self-Insurance Vehicles, Michael Bradford, *Business Insurance*, February 15, 1999

Captive Market Growing In Different Directions, *The Journal of Commerce*, February 12, 1999.

Vermont Touts Advantages as Domicile for Captives, Marilyn Ostermiller, *BestWeek P/C*, August 17, 1998

Captives Seen as Carrying More Third-Party Business, Marilyn Ostermiller, *BestWeek P/C*, August 17, 1998

Captives Face Pressure from Soft Market Conditions, Marilyn Ostermiller, *BestWeek P/C*, August 17, 1998

Captives Unbound, James B. Wynn, *Best's Review L/H*, June, 1998

Captive Formation Surges, Lee McDonald, *Best's Review, P&C*, April 1998

Recapturing the Alternative Market, Marilyn Ostermiller, *Best's Review, P&C*, February 1998

The States of the Alternative Markets, Marilyn Ostermiller, *Best's Review, P&C*, February 1998

Brokers Say Captives Add Flexibility to Medical Merger, David M. Katz, *National Underwriter, P&C*, November 10, 1997

Rent-a-captives Touted as New Way to Shift Risk, Margo D. Beller, *Journal of Commerce*, October 8, 1997

Shelved Tax Proposal Seen Still Threatening Captives, Lee McDonald, *BestWeek, L&H*, September 15, 1997

Vermont: The Premier Onshore Domicile, *Captive Insurance Company Reports*, August 1997

Top Risk Managers Analyze Three Decades of Captives, Rodd Zolkos, *Business Insurance*, August 25, 1997

Highly Rated Captives - and How They Get That Way, Rich Sudowsky, *BestWeek, P/C*, Special Report, August 11, 1997

How to Own a 'Profitable' Insurance Company - Create an Offshore Captive, Andrew Sargeant, *Insurance Advocate*, June 21, 1997

Can Maine Succeed as a Captive Haven? David M. Katz, *National Underwriter, P/C*, June 16, 1997

N.Y. Dept. Bill Authorizes the Formation of Captive Insurance Companies; Would become 3rd State with Law, *Insurance Advocate*, April 19, 1997

Captives: More Than Just a Way to Finance Risk, Jay Jacobus, *The John Liner Review*, Spring 1997

Are Captives Always the Answer? Self-Insurance Might Work Just as Well, Consultant says, Sally Roberts, *Business Insurance*, April 28, 1997

Interest from Evolving Markets, New Uses Drive Captive Growth, *Business Insurance*, April 14, 1997.

BI Directory of Captive Insurance Company Managers, *Business Insurance*, April 14, 1997

Benefits of Captives Harder to see in Soft Market, *Business Insurance*, March 3, 1997

Alternative Risk Financing in the Traditional Insurance Marketplace, Gregory K. Myers, *The John Liner Review*, Fall 1996

Captive Tax Proposal Dropped From Senate Bill, *National Underwriter, P&C*, June 24, 1996

Most Captives Should be Shut Down, Expert Says, *National Underwriter, P&C*, June 17, 1996

Growth Opportunities for Captives are Seen in Health, Workers' Comp, *BestWeek, L&H*, June 3, 1996

New York Wants to be Captive Insurer Hub, *The Journal of Commerce*, May 10, 1996

Captivating Markets, *reactions*, April 1996

Captive Expense Ratios: <10% ? >25%? *Captive Insurance Company Reports*, March 1996

Captive Growth Stable, Outlook Bright, *Business Insurance*, April 22, 1996

Captives Strong Despite Soft Market, *National Underwriter, P&C*, March 18, 1996

New Captive Tax Plan Seen Sowing Confusion, *BestWeek, P&C*, March 25, 1996

What Will the Future Hold in Store for Captives? *National Underwriter, P&C*, March 11, 1996

Means to an End, Risk & Insurance: Special Report: Captives and Alternative Risk Transfers, *Risk & Insurance*, March 1996

Reinsurers and captives: Match made in Heaven? *Business Insurance*, November 13, 1995

New Prescription for Captives, *Business Insurance*, November 13, 1995

Captives Still Centre Stage, *reactions*, July 1995

Continuing Captive Growth Anticipated, *National Underwriter, P&C*, June 12, 1995

A Discussion paper on the Offshore Group or Association Captive Insurance Company. William R. Storie & Co., 1995

NAIC Panel Recommends Separate RRG Regulation, *BestWeek, P&C*, May 8, 1995

Captive Groups Gird for NAIC Fight, *National Underwriter, P&C*, March 27, 1995

Fronting Developments, *Captive Insurance Company Reports*, February 1995

Captive Numbers Finally Surge in '94, *Business Insurance*, April 24, 1995

USVI Law Changes, *Captive Insurance Company Reports*, December 1994

Captive Market Growth Should Hit 4,000 by 2000, *National Underwriter, P/C*, October 24, 1994

Captives Endure Soft Market as States Vie to Attract Them, *BestWeek, P/C*, October 17, 1994

Premier Domicile, *Reactions*, Sept. 1994

Domicile Decisions, *Reactions*, Sept. 1994

Captive Growth: Stalled or Steady? *Captive Insurance Company Reports*, March 1994

The Great Escape, *Reactions*, February 1994

NAIC Moves May Curb Domestic Captive Growth, *National Underwriter, P/C*, March 21, 1994

The Captive Scene Today, *Captive Insurance Company Reports*, January 1994

NAIC Fronting Measure Still Flawed: Panel, *Business Insurance*, June 7, 1993

Captives to Play More Vital Roles Ahead, Financing Pollution Risks, and Captive Experts Assess Impact of Regulation, *Business Insurance*, September 6, 1993

A World of Captives, *reactions*, August 1993

King of the Captives, *reactions*, August 1993

Risk-Based Capital: Implications for Captives, *Captive Insurance Company Reports*, July 1993

Captives as a Comp Cure, *Best's Review*, March 1993

Factors Influencing the Formation of Captives, *CPCU Journal*, December 1992

Captive Insurers, Past, Present and Future, *Insurance Advocate*, December 1, 1979

Cover Notes: Captives, *The Weekly Underwriter*, Feb. 25, 1978, Parts I-V.