

Liquidator's Log of Documents Withheld from Production in Accordance with (i) the Liquidator's Response to the ACE Companies' Document Request and (ii) the Liquidator's Response to Benjamin Moore & Co.'s Document Request

Item #	Date	Document	Subject Lines	Produced	CC	Withheld
			Files of Peter A. Bengelsdorf			
1.	2/___/04	Motion	Draft Motion for Approval of Agreement			attorney-client privilege work product
2.	undated	Chart (clean and blackline versions)	Draft US/UK Liquidation Procedures Co-ordination Matrix			attorney-client privilege work product
3.	undated	Chart	Draft US/UK Liquidation Procedures Co-ordination Matrix			attorney-client privilege work product
4.	10/17/03	Memo from CC	Advice of CC to Liquidator re: UK Insolvency Procedures			attorney-client privilege work product
5.	10/02/03	Memo from CC	Advise of CC to BC re: EU Directive			attorney-client privilege work product
6.	10/9/03	Slides	Draft slides for ICC meeting 10/21/03 (4 sets)			attorney-client privilege work product
7.	2/___/04	Motion	Draft Motion for Approval of Agreement			attorney-client privilege work product
8.	undated	Chart (clean and blackline versions)	Draft US/UK Liquidation Procedures Co-ordination Matrix			attorney-client privilege work product
9.	undated	Chart (clean and blackline versions)	Draft US/UK Liquidation Procedures Co-ordination Matrix			attorney-client privilege work product
10.	9/30/03		Draft Term Sheet with ACE/INA/CIGNA			attorney-client privilege
11.	12/23/03	E-mail	Union America	PB JR	GH	RS DS BC PH PR MH SE attorney-client privilege
12.	12/18/03	E-mail	AFIA Updates	JR DS PB PR GH DL PH SE	PH	attorney-client privilege

Case No.	Date	Document	Subject	Author	Reviewer	Classification	Notes
	12/18/03	E-mail attached	AFIA Updates	GH	JR	DS PB PR DL PH SE	attorney-client privilege
13.	12/18/03	E-mail	ACE's View of OSLR reserves	RS	PB	AF	attorney-client privilege
	12/18/03	E-mail attached	AFIA Figures	PH	MH	DS GH DL BC JR PB PR SE	attorney-client privilege
14.	12/18/03	E-mail	Home ICC Letter	GH JR DS PB PR	PH	SE MH	attorney-client privilege
	12/18/03	E-mail attached	Home ICC Letter	PB PR PH JR DS	GH	SE MH	attorney-client privilege
15.	12/18/03	E-mail	Home ICC Letter	PB PR PH JR DS	GH	SE MH	attorney-client privilege
16.	12/12/03	E-mail	Home/AFIA Cedants	PB	KM	DL JR PR	attorney-client privilege
17.	12/11/03	E-mail	AFIA Cedants letter	DL DS	PH	GH SE PB PR ES JR	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants letter	DS PH	DL	GH SE PB JR ES	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants letter	PB GH DL JR SE	PH	DS	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants letter	PB	DS	SE GH PH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants letter	DS	PB	PH SE GH	attorney-client privilege

18.	12/11/03	E-mail	AFIA Cedants letter	DS PH	DL	GH SE PB JR ES	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants letter	PB GH DL JR SE	PH	DS	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants letter	PB	DS	SE GH PH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants letter	DS	PB	PH SE GH	attorney-client privilege
19.	12/10/03	E-mail	RW's View of Actuarial Model	PB	SE	DS GH JR PH MH	attorney-client privilege
	12/9/03	E-mail attached	RW's View of Actuarial Model	SE	PB	DS GH PH	attorney-client privilege
20.		E-mail draft ultimately shared with counsel	Draft of email re: RW's view of Actuarial Model	SE	PB	DS GH PH	attorney-client privilege
21.	12/5/03	E-mail	Nationwide	JR	GH	DS PB DL SE	attorney-client privilege
	12/4/03	E-mail attached	Nationwide	GH	JR	DS DL PB SE	attorney-client privilege
22.	12/4/03	E-mail	Gernot	SE	GH	DS JR DL PB	attorney-client privilege
	12/3/03	E-mail attached	Gernot	JR	SE	GH DL PB DS	attorney-client privilege
	12/3/03	E-mail attached	Gernot	SE	JR		attorney-client privilege
23.	12/4/03	E-mail	Gernot	RS	PB	AF PR DL	attorney-client privilege
	12/3/03	E-mail attached	Gernot	JR	SE	GH DL PB DS	attorney-client privilege

	12/3/03	E-mail attached	Gernot	SE	JR		attorney-client privilege
24.	12/3/03	E-mail	Gernot	JR	SE	GH DL PB DS	attorney-client privilege
	12/3/03	E-mail attached	Gernot	SE	JR		attorney-client privilege
25.	11/26/03	E-mail	Cedants' Letter	SE	JR	DS MH DL GH PB ES	attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB JR	SE	DS GH MH	attorney-client privilege
26.	11/26/03	E-mail	Various Updates	PB	GH	DL SE DS JR MH	attorney-client privilege
	11/25/03	E-mail attached	Various Updates	GH	PB	JR DL	attorney-client privilege
27.	11/26/03	E-mail	Cedants' Letter	PB JR	SE	DS GH MH	attorney-client privilege
28.	11/20/03	E-mail	Various updates	JR	PB	RS PR DL ES AF	attorney-client privilege
29.	12/15/03	E-mail	Agrippina	PH	JR	DS DL PB PH GH MH PR SE	attorney-client privilege
30.	12/23/03	E-mail	Union America Meeting	JR DL PB PR	GH	DS SE BC PH MH	attorney-client privilege
31.	9/30/03	Notes	ACE/TNA Meeting Notes		PB		attorney-client privilege
32.	12/1/03	Notes	Notes from 12/1/03 and flow charts regarding Home's UK Branch Relationships after 1982 ACE/TNA Agreements		PB		attorney-client privilege

33.	11/6/03	E-mail	6 November Draft Proposal Letter	PH AF GH PB RS JR ES DL PR SE	PH		attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposal Letter	JR ES DL PR AF GH PB RS SE	PH	DS	attorney-client privilege
	11/6/03	E-mail attached with draft letter attached	6 November Draft Proposal Letter	PH	JR	AF ES PR DS GH RS DL PB SE	attorney-client privilege
34.	11/6/03	E-mail	6 November Draft Proposal Letter	JR GH PR AF DL RS ES PB SE	PH	DS	attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposal Letter	PH	JR	AF ES PR DS GH RS DL PB SE	attorney-client privilege
35.	11/21/03	Letter (blackline and clean versions with notes)	Drafts of letter to AFIA Cedents		PB Notes		attorney-client privilege, notes prepared for discussion with counsel

36.	10/31/03	E-mail	Proposed Commercial Resolution	DL	GH	AF PB RS MH DS PR SE JR PH BC	attorney-client privilege
	10/30/03	E-mail attached	Proposed Commercial Resolution	RS PR JR SE PH AF PB GH DS	DL		attorney-client privilege
37.	10/03	Letter (clean & blackline) and notes	Drafts of letter to AFIA Cedents				attorney-client privilege
38.	10/31/03	E-mail	Proposed Commercial Resolution (forwarded by JR)	PH SE	BC	GH JR	attorney-client privilege
	10/31/03	E-mail attached	Proposed Commercial Resolution	DL	GH	AF PB RS MH DS PR SE JR PH BC	attorney-client privilege
	10/30/03	E-mail attached	Proposed Commercial Resolution	RS PB SE AF JR DS PR GH PH	DL		attorney-client privilege
39.	10/28/03	E-mail	Letter of Undertaking re: Information provided to Home by AFIA Cedants	PH PB JR JC	SE	GH MH	attorney-client privilege
	10/25/03	E-mail attached	Letter of Undertaking re: Information provided to Home by AFIA Cedants	SE	GH	BC MH	attorney-client privilege

	10/23/03	E-mail attached	Letter of Undertaking re: Information provided to Home by AFLA Cedants	PB GH PR BC JR SE DL MH	DS	PH JC	attorney-client privilege
40.	10/22/03	E-mail	Points with Creditors	MH JR PB	PH	PH DS SE DL JC BC PR GH	attorney-client privilege
	10/22/03	E-mail attached	Points with Creditors	PB JR	MH	DL PH SE PR JC BC DS GH	attorney-client privilege
41.	11/19/03	Slides	Draft Slides for ICC Meeting 10/21/03				attorney-client privilege
42.	10/9/03	E-mail	UK/US Liquidation Procedures Coordination Matrix/Claim Procedures	DL ES	PH	PB JR GH DS AF PR SE JC	attorney-client privilege work product
43.	10/8/03	Slides	Draft Slides for ICC Meeting of 10/21/03				attorney-client privilege
44.	undated	Chart	Draft UK/US Liquidation Procedures Coordination Matrix				attorney-client privilege work product
45.	10/17/03	Memo from CC	Advice of CC re: UK insolvency procedures	Home	CC		attorney-client privilege work product
46.	09/29/03	Memo from DL	Advice Memo re: ACE/INA ability to settle with reinsureds	PB	DL	RS PR AF JR	attorney-client privilege work product
47.	09/22/03	Notes	Notes of Conference Call involving RS, AF, PR, ES, DL and JR		PB		attorney-client privilege
48.	10/16/03	E-Mail	Comments regarding draft matrix	PH	ES	PB GH JR SE AF DS PR DL	attorney-client privilege work product

49.	11/28/03	E-Mail	Discussion of ICC meeting	PB PR JR DL	GH	SE DS MH	attorney-client privilege
50.	11/21/03	Letter (clean and blackline)	Draft Letter to AFIA Cedents				attorney-client privilege
51.	11/20/03	E-Mail	AFIA letter	RS PR JR ES AF PB DL	PH	GH SE MH DS	attorney-client privilege
52.	11/14/03	E-Mail	Home-AFIA letter	GH DL PB DS AF JR RS ES MH SE	PH		attorney-client privilege
	11/14/03	E-mail attached	Home - AFIA letter	PH	GH	AF DL PB DS JR RS ES MH SE	attorney-client privilege
	11/13/03	E-mail attached	Home - AFIA letter	RS JR MH AF GH DL PB SE ES	PH	DS	attorney-client privilege
53.	11/11/03	E-Mail and notes	Meeting with Equitas	BC JR PR DL MH SE GH PB	DS	JC PH	attorney-client privilege
54.	10/23/03	E-Mail	ACE/INA Tom Wamser	JR	PB	DL	attorney-client privilege
55.	11/03	Letter to UK ICC	Draft letter re: Statutes of Limitations		Author: DL		attorney-client privilege work product
56.	10/23/03	E-Mail	ACE/INA Tom Wamser	PB JR	DL		attorney-client privilege

	10/23/03	E-mail attached	ACE/INA Tom Wamser	JR	PB	DL	attorney-client privilege
57.	10/2/03	Memo	Advice Memorandum regarding EU Directive	Home	Author: CC		attorney-client privilege work product
58.	11/10/03	E-mail with notes	Updates re: Rhyidian Williams	PB JR PR	GH	PH SE MH	attorney-client privilege
59.	10/14/03	Fax Cover Sheet	Slide Presentation for 10/21/03 ICC Meeting	MH	AA	PB	attorney-client privilege
60.	10/14/03	Fax/Slides	Fax cover sheet and attached draft slide presentation for 10/21/03 ICC Meeting	PB	PR	JR	attorney-client privilege
61.	10/23/03	Slides	Draft Slides for 10/21/03 ICC Meeting				attorney-client privilege
62.	10/22/03	E-mail	Nationwide	PH	GH	BC DS DL JC PH JR MH PB PR SE	attorney-client privilege
	10/22/03	E-mail attached	Nationwide	MH	PH	PB DL DS JC BC JR PR PH SE	attorney-client privilege
	10/22/03	E-mail attached	Nationwide	PB JR	MH	DL PH SE PR JC BC DS GH	attorney-client privilege
63.	10/22/03	E-mail	Nationwide	PB JR	MH	DL PH SE PR JC BC DS GH	attorney-client privilege

64.	10/22/03	E-mail	Points with Creditors	MH PB JR	PH	DL DS JC SE PR PH GH BC	attorney-client privilege
	10/22/03	E-mail attached	Points with Creditors	PB	MH	DL DS JC SE PR PH GH BC	attorney-client privilege
65.	10/16/03	E-mail	Comments on Matrix	PH	ES	PB GH JR SE AF DS PR DL	attorney-client privilege
66.	10/17/03 (handwritten)	Chart	Draft US/UK Liquidation Procedures Co-ordination Matrix				attorney-client privilege work product
67.	undated	E-mail draft ultimately shared with counsel	ACE/INA	GH	PB		attorney-client privilege
68.	9/25/03	E-mail	Conversation with M. Durkin	JR	SE	BC GH MH PH DS KM PB	attorney-client privilege
	9/25/03	E-mail attached	Conversation with M. Durkin	SE	JR	BC GH PH KM DS MH PB	attorney-client privilege
	9/25/03	E-mail attached	Conversation with M. Durkin	JR GH PH DS	SE	MH BC	attorney-client privilege
69.	9/29/03	E-mail	Ability of ACE/INA to Settle Directly with The Home's Reinsureds	JR	DL	RS PB AF PR	attorney-client privilege work product
	9/29/03	E-mail attached	Ability of ACE/INA to Settle Directly with The Home's Reinsureds	DL	JR	AF PB PR RS	attorney-client privilege work product

	9/29/03	E-mail attached	Ability of ACE/TNA to Settle Directly with The Home's Reinsureds	PB	DL	RS AF PR JR	attorney-client privilege work product
70.	9/30/03	Draft letter	Assumption Agreement		Author RS&B		attorney-client privilege work product
71.	9/24/03	E-mail	Letter to Lovells	DS	ES	BR BC GH JC PH SE PB JR RS AF DL PR	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	DS	DL	BR BC GH JC PH SE PB JR RS AF ES	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	JR	DS	BR BC GH JC PH SE PB DL	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	DS	JR	BR BC GH JC PH SE PB DL	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	JR SE BC	DS	PH JC BR	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	SD	DS		attorney-client privilege work product

72.	9/24/03	E-mail	Draft Agenda	DL	SE	AF DS ES GH JR PB PH RS BC MH	attorney-client privilege
73.	9/03	Draft letter	Assumption Agreement		Author RS&B		attorney-client privilege work product
74.	9/03	Draft letter	Assumption Agreement		Author RS&B		attorney-client privilege work product
75.	9/22/03	Notes	Conference Call with RS, AF, PR, ES, DL, JR		PB		attorney-client privilege
76.	9/22/03	E-mail	Letter to Lovells	DS	JR	BR BC GH JC PH SE PB DL	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	JR SE GH	DS	PH JC BR	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	SD	DS		attorney-client privilege work product
77.	9/20/03	E-mail	October 20-21 London Meetings Agenda Issues	PH	GH	AF DS ES DL JC JR PB PR RS SE BC MH	attorney-client privilege
	9/19/03	E-mail attached	October 20-21 London Meetings Agenda Issues	DL	PH	RS AF PR PB JR GH SE DS ES	attorney-client privilege

78.	9/19/03	E-mail	October 20-21 London Meetings Agenda Issues	DL	PH	RS AF PR PB JR GH SE DS ES JC	attorney-client privilege
	9/19/03	E-mail attached with notes	October 20-21 London Meetings Agenda Issues	PH	DL	RS AF PR PB JR GH SE DS ES	attorney-client privilege
79.	9/19/03	E-mail	October 21-22 London Meetings Agenda Issues	PH	DL	RS AF PR PB JR GH SE DS ES	attorney-client privilege
80.	9/19/03	E-mail	Draft E-mail to Phillip Hertz	DL	PB		attorney-client privilege
81.	9/18/03	E-mail with Draft term sheet with notes	ACE-INA Draft Term Sheet	DL	PB	JR	attorney-client privilege
82.	9/17/03	Notes for discussion with counsel 3 pages	Term Sheet, Goals, Legal Opinions		Author PB		attorney-client privilege
83.	9/7/04	Notes	Conference call with US & UK Team re: Union America Re - draft				attorney-client privilege
84.	2/4/04	Notes	Call re: Durkin/ACE with DS, JR, DL		PB		attorney-client privilege
85.	1/15/04	Draft letter (blackline)	Letter to AFIA Cedent		Author CC		attorney-client privilege
86.	1/8/04	E-mail with attached letter (blackline) and notes	E&Y Letter	BC DL GH JR MH PB PR SE	DS	PH	attorney-client privilege

87.	1/07/04	Notes	Conference call with US and UK Team re: Union American Re-draft		PB		attorney-client privilege
88.	1/04	Draft letter	Procedures for Handling Proofs of Claim by AFIA Cedents		Author RS&B		attorney-client privilege
89.	1/04	Draft letter with notes	Procedures for Handling Proofs of claim by AFIA Cedents		Author RS&B		attorney-client privilege
90.	12/15/03	E-mail	Home ICC Letter	PR PH PB JR GH SE MH DL	PH	DS	attorney-client privilege
	12/15/03	E-mail attached	AFIA Letter	PH PB JR GH SE MH DL	PR	DS	attorney-client privilege
	12/15/03	E-mail attached with attached draft letter	AFIA Letter	PB JR GH SE MH PR DL	PH	DS	attorney-client privilege
91.	10/23/03	Slides	Draft Slides for ICC Meeting 10/21/03				attorney-client privilege
92.		E-mail draft ultimately shared with counsel	Update on UK matters	AF	PB	RS PR DL ES	attorney-client privilege
	1/6/04	E-mail attached	OSLR Figures	GH	MH	SE JR PH PB DS BC	attorney-client privilege
93.		E-mail draft ultimately shared with counsel	Union America and Agrippina	GH	PB		attorney-client privilege
94.		E-mail draft ultimately shared with counsel	Union America letter	SE	PB		attorney-client privilege
95.	12/31/03	Draft letter with notes for discussion with counsel	Union America letter		PB's notes		attorney-client privilege

96.	2/1/04	E-mail	Union America Draft Proposal Letter	PB	GH	BC DL MH PH DS JR PR SE	attorney-client privilege
	2/1/04	E-mail attached	Union America Draft Proposal Letter	SE GH JR	PB	PH MH DS DL BC PR	attorney-client privilege
97.	2/4/04	Draft motion with notations	Liquidator's Motion for Approval of Agreement		Author RS&B		attorney-client privilege; work product
98.	2/4/04	Draft motion	Liquidator's Motion for Approval of Agreement		Author RS&B		attorney-client privilege; work product
99.	2/4/04	Draft motion (blackline)	Liquidator's Motion for Approval of Agreement		Author RS&B		attorney-client privilege; work product
100.	2/4/04	Draft motion (blackline)	Liquidator's Motion for Approval of Agreement		Author RS&B		attorney-client privilege; work product
101.	2/4/04	Draft motion (blackline)	Liquidator's Motion for Approval of Agreement		Author RS&B		attorney-client privilege; work product
102.	2/4/04	Memo	AFIA Motion Approval Standards	PR	ES	JR DL	attorney-client privilege; work product
103.	2/3/04	Draft motion (blackline)	Liquidator's Motion for Approval of Agreement		Author RS&B		attorney-client privilege; work product
104.	2/2/04	Draft motion (blackline)	Liquidator's Motion for Approval of Agreement		Author RS&B		attorney-client privilege; work product
105.	2/2/04	E-mail attaching marked draft motion	Draft Motion for Approval of AFIA Cedent Agreement	PR	DL	RS AF PB JR ES	attorney-client privilege; work product
106.	2/2/04	E-mail	AFIA Motion	JR	PR		attorney-client privilege; work product
	1/30/04	E-mail attached	AFIA Motion	ES	PR	AF RS	attorney-client privilege; work product
	1/30/04	E-mail attached	AFIA Motion	PR	ES		attorney-client privilege; work product
	1/30/04	E-mail attached	AFIA Motion	ES DL	PR	JR PB RS AF	attorney-client privilege; work product
	1/30/04	E-mail attached	AFIA Motion	PB AF JR PR	ES	DL	attorney-client privilege; work product
107.	1/29/04	E-mail with attached markups of motion and proposed order	AFIA Motion	PB JR	ES	DL	attorney-client privilege; work product

108.	1/28/04	E-mail with attached draft motion and order	Proposed AFIA Motion and Order	PB JR	DL	ES	attorney-client privilege; work product
			Files of Jonathan Rosen				
109.	2/9/04	E-mail with attached draft letter	AFIA Sufficient Number	ES	JR	DL	attorney-client privilege
110.	2/9/04	E-mail with attached draft letter	AFIA Sufficient Number letter	ES	JR	DL	attorney-client privilege
111.	1/14/04	E-mail with attached draft letter	E&Y letter to AFIA Cedents	DS	JR	BC DL PB PH GH MH PR SE	attorney-client privilege
112.	1/13/04	E-mail	E&Y letter to AFIA Cedent	DL DS MH PR BC GH PB SE	JR		attorney-client privilege
	1/13/04	E-mail attached	E&Y letter to AFIA Cedent	DS GH MH PR BC JR PB SE	DL		attorney-client privilege
	1/13/04	E-mail attached with attached draft letter	E&Y letter to AFIA Cedent	BC JR PR DL MH SE GH PB	DS		attorney-client privilege
113.	1/13/04	E-mail with attached draft letter	E&Y letter to AFIA Cedent	DL GH MH PR BC JR PB	DS		attorney-client privilege
114.	1/9/04	E-mail	Costs awards and paragraph 23 of the claims adjustment procedures	JR	ES		attorney-client privilege
	1/8/04	E-mail attached	Costs awards and paragraph 23 of the claims adjustment procedures	DS	DL	PH ES	attorney-client privilege

	1/8/04	E-mail attached	Costs awards and paragraph 23 of the claims adjustment procedures	DL ES	DS	PH	attorney-client privilege
115.	1/04	Draft Letter to AFIA Cedents	Procedures for handling proofs of claim by AFIA Cedants		Author: RS&B		attorney-client privilege
116.	1/8/04	E-mail with attached draft letter	Letter regarding AFIA Cedents' POC procedures	PB JR PR PH GH SE DS	ES	AF DL	attorney-client privilege
117.	1/7/04	Letter	Draft AFIA Cedent letter (blackline)				attorney-client privilege
118.	1/7/04	Letter	Draft AFIA Cedent letter (blackline)				attorney-client privilege
119.	11/6/03	Letter	Draft AFIA Cedent Letter (blackline)				attorney-client privilege
120.	1/2/04	E-mail	Union America Draft Proposal Letter	PB	GH	BC DL MH DS JR PR PH SE	attorney-client privilege
	1/2/04	E-mail attached	Union America Draft Proposal Letter	SE JR GH	PB	PH BC PR DL DS	attorney-client privilege
121.	12/19/03	Letter	Draft AFIA Cedent letter				attorney-client privilege
122.	12/23/03	E-mail	Union America meeting	JR DL PB PR	GH	DS SE BC PH MH	attorney-client privilege
123.	12/23/03	E-mail	Home - Union America	PB JR	GH	RS DS BC PH PR MH SE	attorney-client privilege
124.	12/19/03	E-mail	Agrippina Call	PB AF PR RS DL	JR	GH DS SE PH	attorney-client privilege
125.	12/18/03	E-mail	Various Updates	DS	GH	DS JR PH SE DL PB PR	attorney-client privilege

Case No.	Date	Attachment	Subject	Requester	Request	Exemption	Notes
	12/18/03	E-mail attached	Various Updates	JR GH	DS	DS DL PR PB PH SE	attorney-client privilege
	12/18/03	E-mail attached	Various updates	GH	JR	DS PB PR DL PH SE	attorney-client privilege
126.	12/18/03	E-mail	Various Updates	JR DS PB PR GH DL PH SE	PH		attorney-client privilege
	12/18/03	E-mail attached	Various updates	GH	JR	DS PB PR DL PH SE	attorney-client privilege
127.	12/18/03	E-mail	AFIA Figures	MH	GH	BC DL PB PR DS JR PH SE	attorney-client privilege
	12/18/03	E-mail attached	AFIA Figures	PH	MH	DS JR SE GH PB BC	attorney-client privilege
128.	12/11/03	E-mail	AFIA Cedants Letter	DS PH	DL	GH PB ES SE JR	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	JR GH PB SE DL	PH	DS	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	PB	DS	SE GH PH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	DS	PB	PH SE GH	attorney-client privilege

129.	12/11/03	E-mail	AFIA Cedants Letter	PH	GH	DS PB DL SE PR JR MH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	JR GH PB SE DL	PH	DS	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	PB	DS	SE GH PH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	DS	PB	PH SE GH	attorney-client privilege
130.	12/11/03	E-mail	AFIA Cedants Letter	DL DS	PH	GH PB PR SE JR ES	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	DS PH	DL	GH PB ES SE JR	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	JR GH PB SE DL	PH	DS	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	PB	DS	SE GH PH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	DS	PB	PH SE GH	attorney-client privilege
131.	12/11/03	E-mail	AFIA Cedants Letter	JR GH PB SE DL	PH	DS	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	PB	DS	SE GH PH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	DS	PB	PH SE GH	attorney-client privilege
132.	12/10/03	E-mail	RW's View of Actuarial Model	PB	SE	DS JR MH GH PH	attorney-client privilege

	12/9/03	E-mail attached	RW's View of Actuarial Model	SE JR	PB	DS GH PH	attorney-client privilege
133.	12/9/03	E-mail	RW's View of Actuarial Model	SE JR	PB	DS PH GH	attorney-client privilege
134.	12/4/03	E-mail	Gernot	SE	GH	DS JR DL PB	attorney-client privilege
	12/3/03	E-mail attached	Gernot	JR	SE	GH PB DL DS	attorney-client privilege
	12/3/03	E-mail attached	Gernot	SE	JR		attorney-client privilege
135.	12/3/03	E-mail	Gernot	JR	SE	GH PB DL DS	attorney-client privilege
	12/3/03	E-mail attached	Gernot	SE	JR		attorney-client privilege
136.	11/26/03	E-mail	Cedants' Letter	JR	KM		attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	KM	JR		attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB KM	JR	DL	attorney-client privilege
137.	12/12/03	E-mail	Home/AFIA Cedents	PB	KM	DL JR PR	attorney-client privilege
138.	11/26/03	E-mail	Cedants' Letter	SE	JR	DS MH DL GH PB ES	attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB JR	SE	DS MH GH	attorney-client privilege
139.	11/26/03	E-mail	Cedants' Letter	PB JR	SE	DS MH GH	attorney-client privilege
140.	11/26/03	E-mail	Various Updates	PB	GH	DL SE DS JR MH	attorney-client privilege
	11/25/03	E-mail attached	Various Updates	GH	PB	JR DL	attorney-client privilege
141.	11/26/03	E-mail with notes	Cedants' Letter	JR KM	PB	DL	attorney-client privilege

142.	11/26/03	E-mail	Cedants' Letter	SE	JR	DS MH DL GH PB ES	attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB JR	SE	DS MH GH	attorney-client privilege
143.	11/20/03	E-mail	Updates re: Equitas and other items	JR	PB	RS DL AF PR ES	attorney-client privilege
144.	11/10/03	E-mail	Update re: Rhydian Williams	PB JR PR	GH	PH SE MH	attorney-client privilege
145.	12/18/03	E-mail	Discussions with AFIA Cedents	GH JR DS PB PR	PH	SE MH	attorney-client privilege
	12/18/03	E-mail attached	Discussions with AFIA Cedents	PB PR PH JR DS	GH	SE MH	attorney-client privilege
146.	12/18/03	E-mail with attached spreadsheet of OSLR reserves	AFIA figures	PH	MH	DS DL PB SE GH JR PR BC	attorney-client privilege
147.	12/18/03	E-mail	Discussions with AFIA Cedents	PB PR PH JR DS	GH	SE MH	attorney-client privilege
148.	12/15/03	E-mail	Agrippina	PH	JR	DS DL PB PH GH MH PR SE	attorney-client privilege
149.	9/30/03	Notes for discussion with counsel	Notes in advance of ACE/INA Meeting		JR		attorney-client privilege

150.	12/15/03	E-mail	AFIA Letter	PR PB GH MH PH JR SE DL	PH	DS	attorney-client privilege
	12/15/03	E-mail attached	AFIA Letter	PH PB JR GH SE MH DL	PR	DS	attorney-client privilege
	12/15/03	E-mail attached with attached draft letter	AFIA Letter	PB MH JR PR GH DL SE	PH	DS	attorney-client privilege
151.	12/12/03	E-mail	ICC Counteroffer	KM	PB	JR PR DL ES	attorney-client privilege
152.	12/11/03	E-mail	Home/Equitas Commutation	GH	JR	DS DL PB PH SE	attorney-client privilege
153.	11/28/03	E-mail	Informal Creditors Committee Meeting	PB PR JR DL	GH	SE DS MH	attorney-client privilege
154.	11/26/03	Email with attached draft slides	AFIA Cedent Participations	JR	MH	DS DL PB GH KM PR PH RS SE	attorney-client privilege
155.	11/20/03	E-mail with draft letter attached	AFIA Letter	RS PR JR ES AF PB DL	PH	GH MH SE DS	attorney-client privilege

156.	11/17/03	E-mail with draft letter attached	Home-AFIA Letter	GH DL PB AF JR RS DS ES MH SE	PH		attorney-client privilege
157.	11/14/03	E-mail	Home-AFIA Letter	GH DL PB AF JR RS DS ES MH SE	PH		attorney-client privilege
	11/14/03	E-mail attached	Home-AFIA Letter	PH	GH	AF DL PB DS JR RS ES MH SE	attorney-client privilege
	11/13/04	E-mail attached with draft letters (clean and blackline) attached	Home-AFIA Letter	RS JR MH AF GH DL PB SE ES	PH	DS	attorney-client privilege
158.		Draft Letter to ICC	Applicability of Statutes of Limitations to actions against the Home		Author: RS&B		attorney-client privilege
159.	11/03	Memo	Draft memo of RS&B to RS re: Priority Status of claims under Home's Assumed Reinsurance Contracts				attorney-client privilege work product

160.	11/11/03	E-mail	Meeting with Equitas today	BC JR PR DL MH SE GH PB	DS	JC PH	attorney-client privilege
161.	11/5/03	Letter	Draft Letter to AFIA Cedents (blackline versions)				attorney-client privilege
162.	11/4/03	E-mail with drafts of letter attached	Letter to AFIA Cedents	RS PB GH MH AF JR SE PR DL BC	PH	DS	attorney-client privilege
163.	10/29/03	E-mail with draft letter to AFIA Cedents attached	AFIA Creditors Information Request Letter	PB DL	JR		attorney-client privilege
164.	10/28/03	E-mail	Letter of Undertaking regarding information provided to Home by AFIA Cedants	PH PB JR JC	SE	GH MH	attorney-client privilege
	10/28/03	E-mail attached	Letter of Undertaking regarding information provided to Home by AFIA Cedants	SE	GH	BC MH	attorney-client privilege
	10/25/03	E-mail attached with draft letter to AFIA Cedents attached	Letter of Undertaking regarding information provided to Home by AFIA Cedants	PB GH DL BC JR SE PR MH	DS	PH CJ	attorney-client privilege
165.	9/22/03	E-mail	Letter to Lovells	JR	DS	BR BC GH JC PH SE PB DL	attorney-client privilege work product

	9/22/03	E-mail attached	Letter to Lovells	DS	JR	BR BC GH JC PH SE PB DL	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	JR SE GH BC SD	DS	PH JC BR	attorney-client privilege work product
	9/22/03	E-mail attached	Draft Letter to Lovells	SD	DS		attorney-client privilege work product
166.	10/28/03	E-mail	Letter of Undertaking regarding Information Provided to Home by AFIA Cedents	SE	PH	GH MH JR PB JC DS	attorney-client privilege
	10/28/03	E-mail attached	Letter of Undertaking regarding Information Provided to Home by AFIA Cedents	PH JR PB JC	SE	GH MH	attorney-client privilege
	10/28/03	E-mail attached	Letter of Undertaking regarding Information Provided to Home by AFIA Cedents	SE	GH	BC MH	attorney-client privilege
	10/25/03	E-mail attached with attached draft letter	Letter of Undertaking regarding Information Provided to Home by AFIA Cedents	GH PB JR SE DL PR BC MH	DS	PH JC	attorney-client privilege
167.	9/29/03	Memo	Ability of ACE/INA to settle directly with The Home's Reinsureds	PB	DL	RS AF PR JR	attorney-client privilege work product
168.	9/29/03	Memo	Ability of ACE/INA to settle directly with The Home's Reinsureds	PB	DL	RS AF PR JR	attorney-client privilege work product
169.	10/2/03	E-mail with attachments	Cut throughs and the NEMGIA case	GH SE BC MH JR	DS	DL PH JC	attorney-client privilege work product

Item	Date	Description	Subject	DL	JR	AF ES GH PB PR PH RS SE	Notes
170.	9/24/03	E-mail	Revised Draft of Joint Letter to ACE/INA	DL	JR	AF ES GH PB PR PH RS SE	attorney-client privilege work product
	9/24/03	E-mail attached with attached draft letter	Revised Draft of Joint Letter to ACE/INA	RS AF PR PB JR GH SE PH ES	DL		attorney-client privilege work product
171.	9/25/03	E-mail with draft agenda for attached 9/30/03 meeting	ACE/INA Agenda	GH	PB	RS DL JR PR	attorney-client privilege
172.	9/03	Draft letter	Assumption Agreement		Author RS&B		attorney-client privilege work product
173.	1/19/04	E-mail with attached draft	Nationwide Confidentiality Agreement	DL	JR	PB	attorney-client privilege
174.	12/19/03	E-mail	Nationwide	PH	JR	DS DL PB PR SE GH	attorney-client privilege
175.	9/18/03	E-mail with attached draft term sheet	ACE/INA Commutation	DL	PB	JR	attorney-client privilege
			Files of Karl Moller				
176.	9/25/03	E-mail	Conversation with M. Durkin	SE	JR	BC GH PH KM DS MH PB	attorney-client privilege
	9/25/03	E-mail attached	Conversation with M. Durkin	PH DS JR GH	SE	MH BC	attorney-client privilege
177.	11/26/03	E-mail	Cedants' Letter	KM	JR		attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB KM	JR		attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB JR	SE	DS GH MH	attorney-client privilege

178.	11/26/03	E-mail	Cedants' Letter	PB KM	JR		attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB JR	SE	DS GH MH	attorney-client privilege
179.	11/26/03	E-mail	Cedants' Letter	JR	KM		attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	KM	JR		attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB KM	JR	DL	attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB JR	SE	DS GH MH	attorney-client privilege
180.	12/12/03	E-mail	Home/AFIA Cedants	PB	KM	DL JR PR	attorney-client privilege
181.	12/12/03	E-mail	ICC Counter Offer	KM	PB	JR DL ES PR	attorney-client privilege
			Files of Angela Anglum				
182.	10/22/03	E-mail	Points to be discussed with Creditors (forwarded by PB & AA)	MH JR	PH	DL DS JC SE PR PH GH BC	attorney-client privilege
	10/22/03	E-mail attached	Points to be discussed with Creditors	PB JR	MH	PR DS JC SE DL PH GH BC	attorney-client privilege
183.	2/11/04	E-mail	AFIA Agreement Approval Motion	AA	PB		attorney-client privilege work product
	2/11/04	E-mail attached	AFIA Agreement Approval Motion	AF ES DL DS GH JR PB RS SE	PR	JJ	attorney-client privilege work product
184.	2/10/04	E-mail with draft affidavit of PB attached	AFIA approval affidavit	PB	ES	PR AA JR DL	attorney-client privilege work product

Case No.	Date	Description	Subject	Author	Reviewer	Other	Notes
185.	2/6/04	E-mail with draft motion attached	Draft NH Motion for Approval (forwarded by PB to AA)	DS GH PH SE	DL	RS PR JR AF PB ES	attorney-client privilege work product
186.	2/6/04	E-mail with draft Scheme of Arrangement attached	First Draft of Scheme Rules (forwarded by PB to AA)	JR PB GH BC DL PR SE	JB	PH DS	attorney-client privilege
187.	1/26/04	E-mail	Scheme for AFIA Cedants	AF JR RS AA PB	PR		attorney-client privilege
	1/26/04	E-mail attached	Scheme for AFIA Cedants	JR SE PR PB GH	DS	PH	attorney-client privilege
	10/8/03	Slides	Draft slides for ICC Meeting 10/21/03				attorney-client privilege
			E&Y Files				
			Understanding & Relationship with ACE				
188.	9/29/03	Memo	Ability of ACE/INA to settle directly with the Home's re-insureds	PB	DL	RS AF PR JR	attorney-client privilege work product
			Audit of ACE				
189.	2/11/04	E-mail	ICC Meeting	SE	JR	BC DS GH PR RS DL MH PB PH	attorney-client privilege
	2/11/04	E-mail attached	ICC Meeting	PH DL JR DS GH PB PR RS	SE	BC MH	attorney-client privilege

ICC Correspondence re: Deal/Scheme							
190.	1/26/04	E-mail	Scheme for AFIA Cedants	DS JR SE GH PR	PB	PH	attorney-client privilege
191.	1/26/04	E-mail	Scheme for AFIA Cedants	DS	GH	JR PR SE PB PH	attorney-client privilege
	1/26/04	E-mail attached	Scheme for AFIA Cedants	JR SE PR PB GH	DS	PH	attorney-client privilege
192.	1/23/04	E-mail	ICC package/Union America	PH	SE	DS GH JR ES DL PB	attorney-client privilege
	1/22/04	E-mail attached	ICC package	GH	PH	JR PR ES PB DL DS	attorney-client privilege
193.	1/21/04	E-mail	AFIA letter	ES JR PR SE PB GH DL	PH	DS	attorney-client privilege
194.	1/14/04	E-mail	E&Y Letter to AFIA Cedants	DS	JR	BC GH DL MH PB PR	attorney-client privilege
195.	1/14/04	E-mail	E&Y Letter to AFIA Cedants	DS	SE	GH	attorney-client privilege
	1/14/04	E-mail attached	E&Y Letter to AFIA Cedants	JR DL BC DS GH MH PB PR SE PH	DS		attorney-client privilege

	1/14/04	E-mail attached	E&Y Letter to AFIA Cedents	DL BC DS GH MH PB PR SE	JR		attorney-client privilege
	1/14/04	E-mail attached	E&Y Letter to AFIA Cedents	DS BC DL GH JR MH PB PR SE	DL		attorney-client privilege
	1/14/04	E-mail attached	E&Y Letter to AFIA Cedents	BC FL GH JR MH PB PR SE	DS		attorney-client privilege
	1/14/04	E-mail attached	E&Y Letter to AFIA Cedents	DS	KS		attorney-client privilege
196.	1/13/04	E-mail with draft letters attached	E&Y Letter to AFIA Cedents	BC DL GH JR MH PB PR SE	DS		attorney-client privilege
197.	1/13/04	E-mail with spreadsheets attached	Equitas model estimating net return to cedents	JR	SE	GH DS	attorney-client privilege
198.	1/9/04	E-mail	AFIA Letter	DS	GH	ES DL JR PB PH SE	attorney-client privilege

Case #	Date	Description	Subject	Participants	Category	Privilege	Notes
	1/9/04	E-mail attached	AFIA Letter	PB JR DL ES SE GH	DS	PH	attorney-client privilege
199.	1/8/04	E-mail with draft letter re: POC procedures	Letter re: AFIA Cedents' POC procedures	PB JR PR GH	ES	AF DL	attorney-client privilege
200.	1/8/04	E-mail with drafts of E&Y Letter attached	Home: proposal letter	BC DL GH JR MH PB PR SE	DS	PH	attorney-client privilege
201.	1/6/04	E-mail	Union America Meeting/JR Visit	PH DS GH	SE	MH BC	attorney-client privilege
202.	1/6/04	E-mail with spreadsheet attached	Agrippina figures and OSLR	GH	MH	SE PB JR DS	attorney-client privilege
203.	12/30/03	E-mail	Union America	PH PB DS DL JR	SE	GH BC MH	attorney-client privilege
	12/30/03	E-mail attached	Union America	GH	SE		attorney-client privilege
204.	12/23/03	E-mail	Home-Union America	PB JR	GH	RS DS PR MH	attorney-client privilege
205.	12/22/03	E-mail	Discussion with Rhydian Williams	PH	GH	AF DL PB DS JR	attorney-client privilege
	12/22/03	E-mail attached	Discussion with Rhydian Williams	GH JR	PH	AF DL DS PB RS PH PR SE	attorney-client privilege

	12/20/03	E-mail attached	Discussion with Rhydian Williams	JR	GH	AF DL PH SE DS PB PR RS	attorney-client privilege
206.	1/2/04	E-mail	Union America Draft Proposal Letter	PB	GH	BC DL MH DS JR PR	attorney-client privilege
	1/2/04	E-mail attached	Union America Draft Proposal Letter	SE GH JR	PB	PH MH DS DL BC PR	attorney-client privilege
207.	12/18/03	E-mail	AFIA figures	MH	GH	BC DS PB DL JR	attorney-client privilege
	12/18/03	E-mail attached with spreadsheet attached	AFIA figures	PH	MH	DS DL PB SE GH JR PR BC	attorney-client privilege
208.	12/18/03	E-mail	Discussions with Creditors	PB JR PR DS	GH	SE MH	attorney-client privilege
209.	12/18/03	E-mail	Discussions with Creditors	PH	GH	DS MH PR JR PB	attorney-client privilege
	12/18/03	E-mail attached	Discussions with Creditors	GH JR DS PB PR	PH	SE	attorney-client privilege
	12/18/03	E-mail attached	Discussions with Creditors	GH JR DS PB PR	PH	SE MH	attorney-client privilege

	12/18/03	E-mail attached with draft Home ICC letter attached	Discussions with Creditors	PB PR PH JR DS	GH	SB MH	attorney-client privilege
210.	12/18/03	E-mail	AFIA Updates	PH	GH	DS JR PH DL PB PR	attorney-client privilege
	12/18/03	E-mail attached	AFIA Updates	JR DS PB PR GH DL PH SE	PH		attorney-client privilege
	12/18/03	E-mail attached	AFIA Updates	GH	JR	DS PB PR DL PH SE	attorney-client privilege
211.	12/18/03	E-mail	AFIA Updates	DS	GH	DS JR PH DL PB PR	attorney-client privilege
	12/18/03	E-mail attached	AFIA Updates	JR GH	DS	DS PB PR DL PH SE	attorney-client privilege
	12/18/03	E-mail attached	AFIA Updates	GH	JR	DS PB PR DL PH SE	attorney-client privilege
212.	12/16/03	E-mail	Agrippina	PH	JR	DS DL PB GH MH PR	attorney-client privilege
213.	12/23/03	E-mail	Union America Meeting	JR PB DL PR	GH	DS PH SE	attorney-client privilege

214.	12/19/03	E-mail	Nationwide	PH	JR	DS DL PB PR SE GH	attorney-client privilege
215.	12/19/03	E-mail	AFIA	PB RS AF DL PR	JR	GH SE DS PH	attorney-client privilege
216.	12/18/03	E-mail	Home UK Branch	GH PB JR PR DS	PB	SE MH	attorney-client privilege
217.	12/15/03	E-mail	AFIA Letter	PR PH PB JR GH SE	PH	DS	attorney-client privilege
218.	12/14/03	E-mail	UK Branch	SE MH PH	GH		attorney-client privilege
219.	12/11/03	E-mail	AFIA Cedants Letter	GH	PH	DS JR SE DL PB MH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	PH	GH	DS JR SE PR DL PB MH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	PB SE GH DL	PH	DS	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	PB	DS	SE PH GH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	DS	PB	PH GH SE	attorney-client privilege
220.	12/11/03	E-mail	AFIA Cedants Letter	DL DS	PH	GH PB ES SE JR PR	attorney-client privilege

	12/11/03	E-mail attached	AFIA Cedants Letter	DS PH	DL	GH PB ES SE JR	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	PB GH DL JR SE	PH	DS	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	PB	DS	SE PH GH	attorney-client privilege
	12/11/03	E-mail attached	AFIA Cedants Letter	DS	PB	PH GH SE	attorney-client privilege
221.	12/10/03	E-mail	RW's View of Actuarial Model	PB	SE	DS JR GH PH	attorney-client privilege
	12/9/03	E-mail attached	RW's View of Actuarial Model	SE JR	PB	DS PH	attorney-client privilege
222.	12/9/03	E-mail	RW's View of Actuarial Model	SE JR	PB	DS PH	attorney-client privilege
223.	12/4/03	E-mail	Gernot	SE	GH	DS JR DL PB	attorney-client privilege
	12/3/03	E-mail attached	Gernot	JR	SE	GH PB DL DS	attorney-client privilege
	12/3/03	E-mail attached	Gernot	SE	JR		attorney-client privilege
224.	12/3/03	E-mail	Gernot	JR	SE	GH PB DL DS	attorney-client privilege
	12/3/03	E-mail attached	Gernot	SE	JR		attorney-client privilege
225.	12/3/03	E-mail	AFIA Alternative Participations	GH	SE		attorney-client privilege
	12/3/03	E-mail attached	AFIA Alternative Participations	SE	GH		attorney-client privilege

	12/1/03	E-mail attached with attached spreadsheets	AFIA Alternative Participations	GH SE	JR	DL ES DS	attorney-client privilege
226.	11/26/03	E-mail	AFIA Cedent Participations	BC GH MH PR DL JR PB SE	DS		attorney-client privilege
	11/26/03	E-mail attached	AFIA Cedent Participations	MH	DS		attorney-client privilege
	11/26/03	E-mail attached	AFIA Cedent Participations	JR	MH	DS DL PB PH SE GH KM PR RS	attorney-client privilege
227.	11/26/03	E-mail	Various Updates	GH	PB	DL SE DS JR MH PR	attorney-client privilege
228.	11/26/03	E-mail	Cedants' Letter	SE	JR	DS PB GH DL MH ES	attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB JR	SE	DS MH GH	attorney-client privilege
229.	11/26/03	E-mail	Cedants' Letter	PB JR	SE	DS GH MH	attorney-client privilege
230.	11/28/03	E-mail	Home UK Branch	PB JR PR DL	GH	SE MH DS	attorney-client privilege
231.	11/21/03	E-mail	Home: AFIA letter	RS AF PR PB JR DL	PH	GH SE MH DS	attorney-client privilege

232.	11/11/03	E-mail	Meeting with Equitas	BC DL GH JR MH PB PR SE	DS	JC PH	attorney-client privilege
233.	11/11/03	E-mail	Home	DS SE	GH		attorney-client privilege
			Home-U&R w/ACE				
234.	9/29/03	Memo	Home/ACE-INA	PB	DL	RS AF PR JR	work product attorney-client privilege
			ICC Correspondence re: Deal/Scheme #2				
235.	11/7/03	E-mail	Sharing Information	PB GH	PH	DS JR PR DL MH SE	attorney-client privilege
	11/7/03	E-mail attached	Sharing Information	GH PH	PB	DS JR PR DL MH SE	attorney-client privilege
236.	11/13/03	E-mail with attached letter to ICC	Covering letter to ICC	GH MH	SE	PH	attorney-client privilege
237.	11/12/03	E-mail	Response to UK ICC Questions	DS	SE	GH PH	attorney-client privilege
	11/10/03	E-mail attached	Response to UK ICC Questions	RS PR JR SE PH AF PB GH DS	DL		attorney-client privilege
238.	12/9/03	E-mail	Nationwide	JR	SE	DS MH PH GH PB	attorney-client privilege
	12/8/03	E-mail attached	Nationwide	MH	JR	DS PB SE GH PH	attorney-client privilege

	12/8/03	E-mail attached	Nationwide	GH	MH	DS PB JR PH	attorney-client privilege
239.	12/9/03	E-mail	Nationwide	JR	SE	DS MH GH PB PH	attorney-client privilege
	12/9/03	E-mail attached	Nationwide	SE	JR	DS MH GH PB PH	attorney-client privilege
	12/9/03	E-mail attached	Nationwide	JR	SE	DS MH GH PB PH	attorney-client privilege
	12/8/03	E-mail attached	Nationwide	MH	JR	DS MH GH PB PH	attorney-client privilege
	12/8/03	E-mail attached	Nationwide	GH	MH	DS PB PH JR SE	attorney-client privilege
240.	12/5/03	E-mail	Nationwide	JR	SE	DS DL GH PB	attorney-client privilege
	12/4/03	E-mail attached	Nationwide	GH	JR	DS SE DL PB	attorney-client privilege
			Communication w/ICC Generally				
241.	2/9/04	E-mail	AFIA "Sufficient Number" letter	DS PH PR AF GH SE PB JR	ES	DL	attorney-client privilege
			ICC Mtg. 1-4				
242.	9/24/03	E-mail with draft agenda, itinerary and action list attached	Proposed Agenda ICC Meeting	DL	SE	AF DS ES GH	attorney-client privilege

Case #	Date	Document	Subject Matter	Author	Reviewer	Other	Notes
			ACE Corr/ Mtg. Notes				
243.	9/29/03	Memo	Ability of ACE-INA to settle directly with Home's re-insureds	PB	DL	RS AF PR JR	work product attorney-client privilege
244.	9/25/03	E-mail	Conversation with M. Durkin	JR GH PH	SE	MH BC	attorney-client privilege
245.	9/22/03	E-mail	Letter to Lovells	DS	DL	BR BC GH JC PH SE PB JR RS AF ES	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	JR	DS	BR BC GH JC PH SE PB DL	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	DS	JR	PH JC BR BC SE GH PB DL	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	JR SE GH BC	DS	PH JC BR	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	SD	DS		attorney-client privilege work product
			Creditor Correspondence (ICC only)				
246.	12/11/03	E-mail	Home/Equitas Commutation	GH	JR	DS DL PB PH SE	attorney-client privilege
			ICC Correspondence Re: Deal/Scheme #1				
247.	11/14/03	Letter	Draft ICC Letter				attorney-client privilege

248.	11/14/03	E-mail	Home-AFIA Letter	GH AF ES DL JR MH	PH		attorney-client privilege
	11/14/03	E-mail attached	Home-AFIA Letter	PH	GH	AF DS ES DL JR MH PB RS SE	attorney-client privilege
	11/13/03	E-mail attached	Home-AFIA Letter	RS AF PB JR DL GH SE MH ES	PH	DS	attorney-client privilege
249.	11/13/03	E-mail with draft AFIA Letter attached	Home-AFIA Letter	RS AF PB JR GH SE	PH	DS	attorney-client privilege
250.	11/13/03	E-mail	Proposed Tolling Agreement	DL RS AF PB	PR	ES	attorney-client privilege
		E-mail attached	Proposed Tolling Agreement	RS AF PR DS PB JR GH PH	DL	ES	attorney-client privilege
251.	11/13/03	E-mail with draft Tolling Agreement attached	Proposed Tolling Agreement	RS PR AF PB	DL	ES	attorney-client privilege
252.	11/12/03	E-mail	Response to UK Informal Creditors Committee	SE DS	PH	GH	attorney-client privilege
	11/12/03	E-mail attached	Response to UK Informal Creditors Committee	DS	SE	GH PH	attorney-client privilege

	11/10/03	E-mail attached	Response to UK Informal Creditors Committee	RS PR AF PB JR GH SE DS PH	DL		attorney-client privilege
253.	11/11/03	E-mail	Letter to AFIA Cedants (with handwritten notes)	BC GH MH PR DL JR PB SE	DS	JC PH	attorney-client privilege
254.	11/10/03	E-mail	Points with Equitas	PH	GH	DS SE MH	attorney-client privilege
	11/10/03	E-mail attached	Points with Equitas	GH	PH	SE DS MH	attorney-client privilege
	11/10/03	E-mail attached	Points with Equitas	PB PR JR	GH	PH MH SE	attorney-client privilege
255.	11/6/03	E-mail	6 November Draft Proposal Letter	PH	JR	AF ES DL DS GH	attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposal Letter	PH JR AF ES GH PB PR RS SE DS	PH		attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposal Letter	JR ES DL PR AF GH PB RS SE	PH	DS	attorney-client privilege

	11/6/03	E-mail attached	6 November Draft Proposal Letter	PH	JR	AF ES DL DS GH PB PR RS SE	attorney-client privilege
256.	11/6/03	E-mail	6 November Draft Proposal Letter	PH ES JR GH AF	PH		attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposal Letter	JR GH PR AF DL RS ES PB SE	PH	DS	attorney-client privilege
	11/6/03	E-mail attached with draft letter attached	6 November Draft proposal Letter	PH	JR	AF ES DL DS GH PB PR RS SE	attorney-client privilege
257.	11/6/03	E-mail	6 November Draft Proposal Letter	PB ES JR GH AF DL	PH		attorney-client privilege
	11/6/03	E-mail attached with draft letter attached	6 November Draft Proposal Letter	PH	JR	DS GH PR AF DL RS ES PB SE	attorney-client privilege
258.	11/6/03	E-mail with draft letter attached	6 November Draft Proposal Letter	PH	JR	AF ES DL DS GH	attorney-client privilege
259.	11/5/03	E-mail with draft letter attached	4 November Draft Proposal Letter	DL SE AF GH RS PR	PH	DS	attorney-client privilege

260.	11/5/03	E-mail with draft letter attached	4 November Draft Proposal Letter	DS PH	DL	GH RS SE AF	attorney-client privilege
261.	11/3/03	E-mail with draft letter attached	Letter to AFIA Cedants	RS PR JR AF PB DL	PH	DS	attorney-client privilege
262.	10/29/03	E-mail	Letter of Understanding re: Information provided to Home by AFIA Cedants	PH	SE	GH	attorney-client privilege
	10/28/03	E-mail attached	Letter of Understanding re: Information provided to Home by AFIA Cedants	SE	PH	GH JR JC MH PB DS	attorney-client privilege
	10/28/03	E-mail attached	Letter of Understanding re: Information provided to Home by AFIA Cedants	PH PB JR JC	SE	GH MH	attorney-client privilege
	10/25/03	E-mail attached	Letter of Understanding re: Information provided to Home by AFIA Cedants	SE	GH	BC MH	attorney-client privilege
	10/23/03	E-mail attached	Letter of Understanding re: Information provided to Home by AFIA Cedants	PB GH DL BC JR SE PR MH	DS	PH JC	attorney-client privilege
263.	10/28/03	E-mail	Letter of Understanding re: Information provided to Home by AFIA Cedants	JC JR PH PB	SE	GH MH	attorney-client privilege
	10/25/03	E-mail attached	Letter of Understanding re: Information provided to Home by AFIA Cedants	SE	GH	BC MH	attorney-client privilege
	10/23/03	E-mail attached with draft letter attached	Letter of Understanding re: Information provided to Home by AFIA Cedants	PB GH DL BC JR SE PR MH	DS	PH JC	attorney-client privilege
264.	9/25/03	E-mail	Conversation with M. Durkin	JR	SE	BC GH MH DS KM PB	attorney-client privilege

	9/25/03	E-mail attached	Conversation with M. Durkin	SE	JR	BC GH PH MH DS KM PB	attorney-client privilege
	9/25/03	E-mail attached	Conversation with M. Durkin	JR GH PH DS	SE	MH BC	attorney-client privilege
			NH Department of Insurance Files				
265.	9/29/03	Notes	Conference call with PR, DL, JR		RS		attorney-client privilege
266.	9/8/03	Notes	Conference call with PB, DL		AF		attorney-client privilege
267.	undated	Notes	Conference call with PB, ES, PR		AF		attorney-client privilege
268.	undated	Notes	Conference call with PB, JR, PR, GH, DL, SE		AF		attorney-client privilege
269.	10/7/03	Notes	Conference call with PB, JR, DL, ES		AF		attorney-client privilege
270.	11/12/03	Notes	Conference call re: AFIA Pool issues with GH, DS, PH, DL, PB, SE, JR		AF		attorney-client privilege
271.	12/15/03	Notes	Conference call re: the AFIA Business resolution with PB, JR, PR, DL, ES		AF		attorney-client privilege
272.	1/28/04	Notes	Meeting with PB, DL, RS		AF		attorney-client privilege
273.	9/24/03	E-mail	Letter to Lovells	DS	ES	BR BC GH JC	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	DS	DL	BR BC GH JC PH SE PB JR RS AF ES	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	JR	DS	BR BC JC PH SE PB DL	attorney-client privilege work product

	9/22/03	E-mail attached	Letter to Lovells	DS	JR	BR BC GH JC PH SE PB DL	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	JR SE GH BC	DS	PH JC BR	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	SD	DS		attorney-client privilege work product
274.	undated	Letter	Draft Assumption Agreement				attorney-client privilege work product
275.	11/21/03	Letter	Draft 12/15/03 agenda and Draft AFIA letter				attorney-client privilege
276.	2/10/04	E-mail	AFIA "Sufficient Number" letter	SE	ES	AF GH JR PR DS DL PB PH	attorney-client privilege
	2/10/04	E-mail attached	AFIA "Sufficient Number" letter	ES	SE	AF GH JR PR DS DL PB PH	attorney-client privilege
	2/9/04	E-mail attached	AFIA "Sufficient Number" letter	DS SE AF PH PB JR GH PR	ES	DL	attorney-client privilege

277.	2/10/04	E-mail	AFIA "Sufficient Number" letter	ES	SE	AF GH JR PR DS DL PB PH	attorney-client privilege
	2/9/04	E-mail attached	AFIA "Sufficient Number" letter	DS SE AF PH PB JR GH PR	ES	DL	attorney-client privilege
278.	2/9/04	E-mail with draft letter attached	AFIA "Sufficient Number" letter	DS SE AF PH PB JR GH PR	ES	DL	attorney-client privilege
279.	2/9/04	E-mail	NCIGF Non-Objection to Agreement	PB RS PR SE PH JR AF GH DS ES	DL		attorney-client privilege
280.	2/6/04	E-mail	Proposed AFIA Cedent Settlement	AF	DL		attorney-client privilege
	2/5/04	E-mail attached	Proposed AFIA Cedent Settlement	DL	AF		attorney-client privilege
281.	2/4/04	E-mail with draft motion for approval of agreement	Proposed AFIA Cedent Settlement	DS SE PH GH	DL	RS PR JR AF PB ES	attorney-client privilege; work product
282.	2/3/04	E-mail with draft motion for approval of agreement	AFIA Motion	AF DL ES JR PB RS	PR		attorney-client privilege; work product
283.	2/2/04	E-mail	The Home ICC Meeting	DS AF PR DL JR	PB		attorney-client privilege

284.	1/26/04	E-mail	Home: Scheme for AFIA Cedants	AF PB AA RS JR	PR		attorney-client privilege
	1/26/04	E-mail attached	Home: Scheme for AFIA Cedants	JR GH PB PR SE	DS	PH	attorney-client privilege
285.	9/3/03	E-mail	Draft Matrix	AF ES DL	PR		attorney-client privilege work product
286.	9/22/03	E-mail	Letter to Lovells	DS	DL	BR BC GH JC PH SE PB JR RS AF ES	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	JR	DS	BR BC JC PH SE PB DL	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	DS	JR	BR BC GH JC PH SE PB DL	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	JR SE GH BC	DS	PH JC BR	attorney-client privilege work product
	9/22/03	E-mail attached	Letter to Lovells	SD	DS		attorney-client privilege work product
287.	9/24/03	E-mail	ICC Meeting	DL	SE	AF DS ES GH	attorney-client privilege

Case No.	Date	Description	Subject	Participants	Category	Other	Notes
288.	2/10/04	E-mail with draft motion and order approving agreement attached	Home-AFIA Motion	GH DS PB JR SE PH PR AF DL	ES		attorney-client privilege work product
289.	2/10/04	E-mail	Home-AFIA Motion	PR AF ES JR DL	PB		attorney-client privilege work product
290.	2/10/04	E-mail	Home-AFIA Motion	ES JR PB DL AF	PR		attorney-client privilege work product
	2/10/04	E-mail attached	Home-AFIA Motion	PB PR AF JR DL	ES		attorney-client privilege work product
291.	2/10/04	E-mail	Home-AFIA Motion	ES PB AF DL JR	PR		attorney-client privilege work product
	2/10/04	E-mail attached	Home-AFIA Motion	PB PR AF JR DL	ES		attorney-client privilege work product
292.	2/10/04	E-mail	Home-AFIA Motion	ES PB AF DL JR	PR		attorney-client privilege work product
	2/10/04	E-mail attached	Home-AFIA Motion	PB PR AF JR DL	ES		attorney-client privilege work product
293.	1/16/04	E-mail	Letter re: AFIA cedents' POC procedures	DS PB GH PH ES JR SE	PR	AF DL	attorney-client privilege
	1/16/04	E-mail attached	Letter re: AFIA cedents' POC procedures	PR GH PH PB JR SE DS	DS	AF DL	attorney-client privilege

	Date	Attachment	Description	ES	PR	AF	Attorney-Client Privilege
	1/16/04	E-mail attached	Letter re: AFIA cedents' POC procedures	ES GH PB SE JR DS PH	PR	AF DL	attorney-client privilege
	1/16/04	E-mail attached	Letter re: AFIA cedents' POC procedures	PB SE JR DS PR PH GH	ES	AF DL	attorney-client privilege
294.	1/16/04	E-mail	Letter re: AFIA cedents' POC procedures	PR GH PH PB JR SE DS	DS	AF DL	attorney-client privilege
	1/16/04	E-mail attached	Letter re: AFIA cedents' POC procedures	ES GH PB SE JR DS PH	PR	AF DL	attorney-client privilege
	1/16/04	E-mail attached	Letter re: AFIA cedents' POC procedures	PB SE JR DS PR PH GH	ES	AF DL	attorney-client privilege
295.	1/16/04	E-mail	Letter re: AFIA cedents' POC procedures	ES GH PB SE JR DS PH	PR	AF DL	attorney-client privilege
	1/16/04	E-mail attached	Letter re: AFIA cedents' POC procedures	PB SE JR DS PR PH GH	ES	AF DL	attorney-client privilege
296.	1/16/04	E-mail	Letter re: AFIA cedents' POC procedures	ES PB JR PR GH SE PH	DS	AF DL	attorney-client privilege

	1/16/04	E-mail attached	Letter re: AFIA cedents' POC procedures	PB SE JR DS PR PH GH	ES	AF DL	attorney-client privilege
297.	1/8/04	E-mail	Letter re: AFIA cedents' POC procedures	ES	PH	AF DL PB JR PR GH SE DS	attorney-client privilege
	1/08/04	E-mail attached	Letter re: AFIA cedents' POC procedures	PB SE JR DS PR PH GH	ES	AF DL	attorney-client privilege
298.	1/16/04	E-mail with draft letter attached	Letter re: AFIA cedents' POC procedures	PB SE JR DS PR PH GH	ES	AF DL	attorney-client privilege
299.	2/11/04	E-mail	AFIA Agreement Approval Motion	AF ES DL PB SE DS GH JR RS	PR	JJ	attorney-client privilege work product
300.	2/5/04	E-mail with attached summary of proposed agreement	NCIGF Non Objection AFIA	RS	PB	AF PR	attorney-client privilege
301.	1/22/04	E-mail	Fwd: Home: ICC Package	RS	PB	AF	attorney-client privilege
	1/22/04	E-mail attached	Home: ICC Package	GH SE	PH	JR PB PR DL ES DS	attorney-client privilege

302.	12/22/03	E-mail	Discussions with Agrippina	GH JR	PH	AF DS DL SE PB PH PR RS	attorney-client privilege
	12/20/03	E-mail attached	Discussions with Agrippina	JR	GH	AF DS DL SE PB PH PR RS	attorney-client privilege
	12/19/03	E-mail attached	Discussions with Agrippina	PB AF PR RS DL	JR	GH DS SE PH	attorney-client privilege
303.	12/22/03	E-mail	Discussions with Rhydian Williams	PH	GH	AF DS DL RS JR PH PR SE	attorney-client privilege
	12/22/03	E-mail attached	Discussions with Rhydian Williams	GH JR	PH	AF DS DL PB PH PR RS SE	attorney-client privilege
	12/20/03	E-mail attached	Discussions with Rhydian Williams	JR	GH	AF DS DL PB PH PR RS SE	attorney-client privilege
	12/19/03	E-mail attached	Discussions with Rhydian Williams	PB RS PR AF DL	JR	GH SE DS PH	attorney-client privilege

304.	12/22/03	E-mail	Discussions with Rhydian Williams	GH	PH	AF DS DL JR PB PH PR SE RS	attorney-client privilege
	12/22/03	E-mail attached	Discussions with Rhydian Williams	PH	GH	AF DS DL RS JR PH PR SE	attorney-client privilege
	12/22/03	E-mail attached	Discussions with Rhydian Williams	GH JR	PH	AF DS DL PB PH PR RS SE	attorney-client privilege
	12/20/03	E-mail attached	Discussions with Rhydian Williams	JR	GH	AF DS DL PB PH PR RS SE	attorney-client privilege
	12/19/03	E-mail attached	Discussions with Rhydian Williams	PB RS PR AF DL	JR	GH SE DS PH	attorney-client privilege
305.	12/11/03	E-mail	Conference call	DL	PB	ES RS PR AF	attorney-client privilege
	12/11/03	E-mail attached	Conference call	SE PH DS	GH	PB JR MH	attorney-client privilege
306.	12/9/03	E-mail	RW's View of Actuarial Model	RS	PB	AF PR DL	attorney-client privilege
	12/9/03	E-mail attached	RW's View of Actuarial Model	SE JR	PB	DS PH GH	attorney-client privilege
307.	12/4/03	E-mail	Gernot	RS	PB	AF PR DL	attorney-client privilege
	12/3/03	E-mail attached	Gernot	JR	SE	GH PB DL DS	attorney-client privilege

	12/3/03	E-mail attached	Gernot	SE	JR		attorney-client privilege
308.	11/20/03	E-mail	Various Updates	JR	PB	RS PR DL ES AF	attorney-client privilege
309.	11/20/03	E-mail with draft letter (clean and blackline) attached	AFIA Letter	RS PB AF JR PR DL ES	PH	MH DS GH SE	attorney-client privilege
310.	11/17/03	E-mail with draft letter attached	Home-AFIA Letter	GH ES JR PB DS AF DL MH RS SE	PH		attorney-client privilege
311.	11/14/03	E-mail	Home-AFIA letter	DS GH DL PB AF JR RS ES MH SE	PH		attorney-client privilege
	11/14/03	E-mail attached	Home-AFIA letter	PH	GH	AF DL PB DS JR RS ES MH SE	attorney-client privilege
	11/13/03	E-mail attached with draft letter (clean and blackline) attached	Home-AFIA letter	RS JR MH AF GH DL PB SE ES	PH	DS	attorney-client privilege

312.	11/14/03	E-mail	Home-AFIA letter	PH	GH	AF DL PB DS JR RS ES MH SE	attorney-client privilege
	11/13/03	E-mail attached with draft letter attached	Home-AFIA letter	RS JR MH AF GH DL PB SE ES	PH	DS	attorney-client privilege
313.	11/13/03	E-mail	Proposed Tolling Agreement	DL RS DS AF PR PH PB JR GH SE	PH	ES	attorney-client privilege
	11/13/03	E-mail attached	Proposed Tolling Agreement	RS JR PH AF GH PR SE PB DS	DL	ES	attorney-client privilege
314.	11/13/03	E-mail with draft letter (clean and blackline) attached	Home-AFIA letter	RS JR MH AF GH DL PB SE ES	PH	DS	attorney-client privilege

Item	Date	Description	Subject	Author	Reviewer	Editor	Comments
315.	11/13/03	E-mail with draft agreement attached	Proposed Tolling Agreement	RS PR JR SE PH AF PB GH DS	DL	ES	attorney-client privilege
316.	11/13/03	E-mail	Proposed Tolling Agreement	DL AF JR DS RS PB GH PH SE	PR	ES	attorney-client privilege
	11/13/03	E-mail attached	Proposed Tolling Agreement	RS PR JR SE PH AF PB GH DS	DL	ES	attorney-client privilege
317.	11/13/03	E-mail	Statutes of Limitations - Proposed Tolling Agreement	JR	SE	AF DS GH JR PB PH RS MH	attorney-client privilege
	11/13/03	E-mail attached	Statutes of Limitations - Proposed Tolling Agreement	RS AF PB JR GH SE DS PH	JR		attorney-client privilege
	11/13/03	E-mail attached	Statutes of Limitations - Proposed Tolling Agreement	DL	JR		attorney-client privilege
318.	11/13/03	E-mail	Statutes of Limitations - Proposed Tolling Agreement	RS AF PB JR GH SE DS PH	JR		attorney-client privilege
	11/13/03	E-mail attached	Statutes of Limitations - Proposed Tolling Agreement	DL	JR		attorney-client privilege

319.	11/6/03	E-mail	6 November Draft Proposed Letter	JR	GH	AF DS ES DL PB PR PH RS SE MH	attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposed Letter	PH	JR	AF DS ES GH DL PB PR PH RS SE	attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposed Letter	PH JR AF ES GH DL PB PR RS SE DS	PH		attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposed Letter	DL PB PR RS SE JR AF ES GH	PH	DS	attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposed Letter	PH	JR	AF DS ES GH DL PB PR RS SE	attorney-client privilege
320.	11/11/03	E-mail with draft AFIA letter attached	Meeting with Equitas Today (forwarded by DL)	BC JR PR DL MH SE GH PB	DS	JC PH	attorney-client privilege

321.	11/7/03	E-mail with attached draft memorandum from DL and ES to RS	Reinsureds' priority	PB JR AF PR	ES	DL	attorney-client privilege work product
322.	11/6/03	E-mail with attached memorandum from DL and ES to PB	Statute of Limitations	PB	ES	AF PR JR DL	attorney-client privilege work product
323.	11/6/03	E-mail	6 November Draft Proposal Letter	PH AF GH PR SE JR ES PB RS DS	DL		attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposal Letter	DS JR GH PR AF DL RS ES PB SE	PH		attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposal Letter	JR DL AF PB ES PR GH RS SE	PH	DS	attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposal Letter	PH	JR	AF DS ES GH DL PB PR RS SE	attorney-client privilege
324.	11/6/03	E-mail	6 November Draft Proposal Letter	PH	JR	AF ES DL PR RS DS GH PB PH	attorney-client privilege

Item	Date	Document	Author	Reviewer	Comments	Notes	
	11/6/03	E-mail attached	6 November Draft Proposal Letter	PH AF GH PB JR ES DL PR DS SE RS	PH	attorney-client privilege	
	11/6/03	E-mail attached	6 November Draft Proposal Letter	JR GH PR AF DL RS ES PB SE	PH	DS	attorney-client privilege
	11/6/03	E-mail attached	6 November Draft Proposal Letter	PH	JR	AF ES DL DS GH PB PR RS SE	attorney-client privilege
325.	11/6/03	E-mail	6 November Draft Proposal Letter	PH AF GH PB JR ES DL PR DS SE RS	PH	attorney-client privilege	
	11/6/03	E-mail attached	6 November Draft Proposal Letter	JR GH PR AF DL RS ES PB SE	PH	DS	attorney-client privilege

	11/6/03	E-mail attached with draft letters (clean and blackline) attached	6 November Draft Proposal Letter	PH	JR	AF ES DL DS GH PB PR RS SE	attorney-client privilege
326.	11/6/03	E-mail	6 November Draft Proposal Letter	JR GH PR AF DL RS ES PB SE	PH	DS	attorney-client privilege
	11/6/03	E-mail attached with draft letters (clean and blackline) attached	6 November Draft Proposal Letter	PH	JR	AF ES DL DS GH PB PR RS SE	attorney-client privilege
327.	11/5/03	E-mail	4 November 2000 Draft of AFIA Cedant Proposal	PR	RS	DL ES PB AF JR RS	attorney-client privilege
328.	11/5/03	E-mail with draft letter (blackline) attached	6 November Draft Proposal Letter	PH	JR	AF ES DL DS GH PB PR RS SE	attorney-client privilege
329.	11/5/03	E-mail with draft letter (clean and blackline) attached	4 November Draft Proposal Letter	DL SE AF ES PB GH RS PR JR	PH	DS	attorney-client privilege

Case No.	Date	Description	Subject	Participants	Other	Other	Notes
330.	11/5/03	E-mail with draft letter (clean and blackline) attached	4 November Draft Proposal Letter	DS SE PR PH RS PB GH AP JR ES	DL		attorney-client privilege
331.	11/5/03	E-mail	4 November 2003 Draft of AFIA Cedant Proposal	DL PB ES JR	PR	AF RS	attorney-client privilege
	11/4/03	E-mail attached	4 November 2003 Draft of AFIA Cedant Proposal	PB JR PR ES	DL		attorney-client privilege
332.	11/4/03	E-mail	Letter to AFIA Cedants	RS AF PR PB JR DL GH SE BC MH	PH	DS	attorney-client privilege
333.	11/3/03	E-mail with draft letter (clean and blackline) attached	Letter to AFIA Cedants	MH RS AF PR PB JR DL GH SE BC	PH	DS	attorney-client privilege
334.	10/31/03	E-mail	Proposed Commercial Resolution	DL	GH	AF PB RS DS PR SE JR PH BC MH	attorney-client privilege
	10/30/03	E-mail attached with draft letter to AFIA Cedants attached	Proposed Commercial Resolution	RS PB GH AF JR DS PR SE PH	DL		attorney-client privilege

335.	10/31/03	E-mail	Proposed Commercial Resolution	DL	GH	AF DS JR PB PR PH RS SE BC	attorney-client privilege
	10/30/03	E-mail attached with draft letter to AFIA Cedents attached	Proposed Commercial Resolution	RS PB GH AF JR DS PR SE PH	DL		attorney-client privilege
336.	10/30/03	E-mail	Proposed Commercial Resolution	DL	RS	RS PR JR SE PH AF PB GH DS	attorney-client privilege
	10/30/03	E-mail attached with draft letter to AFIA Cedents attached	Proposed Commercial Resolution	RS PB GH AF JR DS PR SE PH	DL		attorney-client privilege
	10/30/03	E-mail attached with draft letter to AFIA Cedents attached	Proposed Commercial Resolution	RS PB GH AF JR DS PR SE PH	DL		attorney-client privilege
337.	10/31/03	E-mail	Proposed Commercial Resolution	RS AF PR PB DL	JR		attorney-client privilege
	10/31/03	E-mail attached	Proposed Commercial Resolution	PH SE	BC	GH JR	attorney-client privilege

	10/31/03	E-mail attached	Proposed Commercial Resolution	DL	GH	AF DS JR PB PR RS BC MH	attorney-client privilege
	10/30/03	E-mail attached	Proposed Commercial Resolution	RS AF PR SE PH PB JR GH DS	DL		attorney-client privilege
338.	10/31/03	E-mail	11/11/03 Meeting in NH	PB	PR	AF	attorney-client privilege
	10/30/03	E-mail attached	11/11/03 Meeting in NH	SG	PB	JR AF AW PR RS	attorney-client privilege
339.	10/30/03	E-mail	11/11/03 Meeting in NH	SG	PB	JR AF AW PR RS	attorney-client privilege
340.	10/14/03	E-mail	First Draft of Creditors Committee Slides	PR	PB	AF	attorney-client privilege
	10/8/03	E-mail attached	First Draft of Creditors Committee Slides	JR DL JC DS BC PR PB PH GH SE	MH		attorney-client privilege
341.	10/14/03	E-mail	Draft Agenda for the ICC	AF	PB		attorney-client privilege
	10/9/03	E-mail attached	Draft Agenda for the ICC	JR DL JC DS BC PR PB PH GH SE	MH		attorney-client privilege

342.	9/25/03	E-mail	Conversation with M. Durkin	RS	PB	DL AF PR	attorney-client privilege
	9/25/03	E-mail attached	Conversation with M. Durkin	SE	JR	BC GH PH KM DS MH PB	attorney-client privilege
	9/25/03	E-mail attached	Conversation with M. Durkin	JR DS PH	SE	MH BC	attorney-client privilege
343.	10/17/03	E-mail	The Home-Matrix	ES	PH	PB GH JR SE AF DS PR DL	attorney-client privilege work product
	10/16/03	E-mail attached with clean and blackline versions of the Matrix attached and draft CC advice memo re: UK insolvency law	The Home-Matrix	PH	ES	PB GH JR SE AF DS PR DL	attorney-client privilege work product
344.	10/16/03	E-mail	The Home-Matrix	PH	ES	PB GH JR SE AF DS PR DL	attorney-client privilege work product
345.	10/14/03	E-mail	First Draft of Creditors' Committee Slides	PB	PR	AF	attorney-client privilege
	10/14/03	E-mail attached	First Draft of Creditors' Committee Slides	PR	PB	AF	attorney-client privilege
346.	10/9/03	E-mail	Matrix/Claim Procedures	DL ES	PH	PB JR GH AF PR SE DS JL	attorney-client privilege work product
347.	10/7/03	E-mail with draft memo from CC attached	EU Directive	RS PR AF	DL	PB JR ES	attorney-client privilege work product

Item #	Date	Description	Subject	From	To	CC	Notes
348.	9/29/03	E-mail	Ability of ACE/INA to settle directly with the Home's Reinsureds	JR	DL	RS AF PB PR	attorney-client privilege work product
	9/29/03	E-mail attached	Ability of ACE/INA to settle directly with the Home's Reinsureds	DL	JR	RS PB AF PR	attorney-client privilege work product
	9/29/03	E-mail attached	Ability of ACE/INA to settle directly with the Home's Reinsureds	PB	DL	RS JR AF PR	attorney-client privilege work product
349.	9/29/03	E-mail	Ability of ACE/INA to settle directly with the Home's Reinsureds	DL	JR	RS PB AF PR	attorney-client privilege work product
	9/29/03	E-mail attached with memorandum from DL to PB attached	Ability of ACE/INA to settle directly with the Home's Reinsureds	PB	DL	RS JR AF PR	attorney-client privilege work product
350.	9/29/03	E-mail with memorandum from DL to PB attached	Ability of ACE/INA to settle directly with the Home's Reinsureds	PB	DL	RS JR AF PR	attorney-client privilege work product
351.	9/25/03	E-mail with draft of joint letter attached	Joint letter to ACE/INA	RS	DL	AF PR ES PB JR	attorney-client privilege work product
352.	9/24/03	E-mail	Joint letter to ACE/INA	DL	JR	AF GH PR RS ES PB PH SE	attorney-client privilege work product
	9/24/03	E-mail attached with draft of joint letter attached	Joint letter to ACE/INA	RS PB SE AF JR PH PR GH ES	DL		attorney-client privilege work product
353.	9/24/03	E-mail with revised draft letter attached	Joint letter to ACE/INA	RS PB SE AF JR PH PR GH ES	DL		attorney-client privilege work product

354.	9/23/03	E-mail with draft letter attached	Draft Joint Letter to ACE/INA	DS	DL	GH RS PB SE AF JR PH PR ES	attorney-client privilege work product
355.	9/23/03	E-mail	Proposed Joint Letter	RS JR AF ES	DL	PB	attorney-client privilege work product
	9/23/03	E-mail attached with draft letter attached	Proposed Joint Letter	RS JR AF ES	DL		attorney-client privilege work product
356.	9/23/03	E-mail with draft letter attached	Proposed Joint Letter	RS JR AF ES	DL		attorney-client privilege work product
357.	undated	Chart	US/UK Liquidation Procedures Co-ordination Matrix				attorney-client privilege work product
358.	12/15/03	E-mail with draft agenda	Agenda for call 12/15/03	AF	PB	PR RS	attorney-client privilege