

1/5/2005

Docket No. 03-E-0106 In the Matter of the Liquidation of The Home Insurance Company

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

Jonathan Rosen E-mails							
1.	9/25/03	E-mail	Conversation w/M. Durkin	SE	JR	BC GH PH KM DS MH PB	attorney-client privilege
	9/25/03	E-mail attached	Conversation w/M. Durkin	JR PH GH DS	SE	MH BC	attorney-client privilege
2.	9/25/03	E-mail	Conversation w/M. Durkin	JR	SE	BC GH PH KM DS MH PB	attorney-client privilege
	9/25/03	E-mail attached	Conversation w/M. Durkin	SE	JR	BC GH PH KM DS MH PB	attorney-client privilege
	9/25/03	E-mail attached	Conversation w/M. Durkin	JR PH GH DS	SE	BC MH	attorney-client privilege
3.	11/19/03	E-mail	Rhydian Presentation	GH DS PH SE MH	PB	PB JR PR DL KM	attorney-client privilege
4.	11/19/03	E-mail	Rhydian Presentation	PB	GH	DS DL JR KM MH PB PH PR	attorney-client privilege

						SE	
	11/19/03	E-mail attached	Rhydian Presentation	GH DS PH SE MH	PB	PB JR PR DL KM	attorney-client privilege
5.	11/26/03	E-mail	Cedants' Letter (forwarded to KM by JR)	PB KM	JR	DL	attorney-client privilege
	11/26/03	E-mail attached	Cedants' Letter	PB JR	SE	DS GH MH	attorney-client privilege
6.	11/26/03	E-mail	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
7.	11/26/03	E-mail	Cedants' Letter	JR KM	PB	DL	attorney-client privilege
8.	12/09/03	E-mail	RW's View of Actuarial Model	DL KM ES	PB		attorney-client privilege
	12/9/03	E-mail attached	RW's View of Actuarial Model	JR SE	PB	PH DS GH	attorney-client privilege
9.	12/12/03	E-mail	ICC Counter Offer	KM	PB	JR ES DL PR	attorney-client privilege
10.	12/15/03	E-mail with draft agenda attached	Agenda Call at 10:00 12-15-03	JR	PB	PB DL ES KM	attorney-client privilege
11.	12/03/03	E-mail	Gernot	SE	JR	DS GH 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
12.	12/4/03	E-mail	Nationwide	GH	JR	DS DL PB SE	attorney-client privilege
13.	12/5/03	E-mail	Nationwide	GH	JR	DS PB DL SE	attorney-client privilege

	12/5/03	E-mail attached	Nationwide	JR	GH	DS DL SE PB	attorney-client privilege
	12/4/03	E-mail attached	Nationwide	GH	JR	DS PB DL SE	attorney-client privilege
14.	12/5/03	E-mail	Nationwide	SE	JR	DS DL GH PB	attorney-client privilege
	12/5/03	E-mail attached	Nationwide	JR	SE	DS DL GH SE	attorney-client privilege
	12/5/03	E-mail attached	Nationwide	GH	JR	DS DL PB SE	attorney-client privilege
	12/5/03	E-mail attached	Nationwide	JR	GH	DS DL PB SE	attorney-client privilege
	12/4/03	E-mail attached	Nationwide	GH	JR	DS DL PB SE	attorney-client privilege
15.	12/5/03	E-mail	Nationwide	ES	JR	DL PB DS	attorney-client privilege
	12/5/03	E-mail attached	Nationwide	PB JR	ES	DL	attorney-client privilege
	12/5/03	E-mail attached	Nationwide	GH	JR	DS DL PB SE	attorney-client privilege
	12/5/03	E-mail attached	Nationwide	JR	GH	DS DL PB SE	attorney-client privilege
	12/4/03	E-mail attached	Nationwide	GH	JR	DS DL PB SE	attorney-client privilege
16.	12/8/03	E-mail	Nationwide	MH	JR	DS GH PB PH SE	attorney-client privilege

	12/8/03	E-mail attached	Nationwide	GH	MH	DS JR PB SE PH	attorney-client privilege
17.	12/9/03	E-mail	Nationwide	SE	JR	DS GH MH PB PH	attorney-client privilege
	12/9/03	E-mail attached	Nationwide	JR	SE	DS GH MH PB PH	attorney-client privilege
	12/8/03	E-mail attached	Nationwide	MH	JR	DS GH PB PH SE	attorney-client privilege
	12/8/03	E-mail attached	Nationwide	GH	MH	DS JR PB SE PH	attorney-client privilege
18.	12/11/03	E-mail	Conference call	SE	JR	DS MH PB GH	attorney-client privilege
19.	12/15/03	E-mail	Agrippina	PH	JR	DS GH DL MH PB PR PH SE	attorney-client privilege
20.	12/18/03	E-mail	AFIA	GH	JR	DS DL PB PH PR SE	attorney-client privilege
21.	12/19/03	E-mail	Gernot Conversation	PB RS AF DL PR	JR	GH SE DS PH	attorney-client privilege

22.	12/19/03	E-mail	Nationwide	PH	JR	DS DL PB PR SE GH	attorney-client privilege
23.	12/23/03	E-mail	Home – Union America	DL ES	JR		attorney-client privilege
	12/23/03	E-mail attached	Home – Union America	PB JR	GH	RS PR DS MH BC SE PH	attorney-client privilege
24.	1/6/04	E-mail	Nationwide	SE	JR	GH MH	attorney-client privilege
	1/6/04	E-mail attached	Nationwide	JR	SE	GH MH	attorney-client privilege
	12/22/03	E-mail attached	Nationwide	DS GH DL PB PH PR SE	JR		attorney-client privilege
25.	1/6/04	E-mail	Nationwide	SE	JR	DS GH MH	attorney-client privilege
	1/6/04	E-mail attached	Nationwide	JR	SE	GH MH DS	attorney-client privilege
	1/6/04	E-mail attached	Nationwide	SE	JR	GH MH	attorney-client privilege
	1/6/04	E-mail attached	Nationwide	JR	SE	GH MH	attorney-client privilege
	12/22/03	E-mail attached	Nationwide	DS GH DL PB PH SE	JR		attorney-client privilege
26.	1/9/04	E-mail	AFIA Letter	DS	JR	ES GH DL PB PH SE	attorney-client privilege

	1/9/04	E-mail attached	AFIA Letter	PB JR DL ES SE GH	DS	PH	attorney-client privilege
27.	1/12/04	E-mail	Unionamerica Call Tomorrow	DS SE	JR	PH	attorney-client privilege
28.	1/13/04	E-mail	E&Y Letter to AFIA Cedent	DS	JR	BC GH DL MH PB PR SE	attorney-client privilege
	1/13/04	E-mail attached with draft letter (clean and blackline attached)	E&Y Letter to Cedent	BC DL GH JR MH PB PR SE	DS		attorney-client privilege
29.	1/13/04	E-mail	E&Y Letter to Cedent	DL BC DS PR GH MH PB SE	JR		attorney-client privilege
	1/13/04	E-mail attached	E&Y Letter to Cedent	DS BC JR SE GH PB MH PR	DL		attorney-client privilege
	1/13/04	E-mail attached with draft letter (blackline) attached	E&Y Letter to Cedent	BC DL JR MH PB PR SE	DS		attorney-client privilege

30.	1/14/04	E-mail with blackline draft letter attached	E&Y Letter to AFIA Cedents	DS	JR	BC GH DL MH PB PR PH SE	attorney-client privilege
31.	1/19/04	E-mail with draft agreement attached	Nationwide – Confidentiality Agreement	DL	JR	PB	attorney-client privilege
32.	1/19/04	E-mail	Next ICC Meeting	SE	JR	GH PB	attorney-client privilege
	1/19/04	E-mail attached	Next ICC Meeting	PB JR	SE	GH	attorney-client privilege
	1/15/04	E-mail attached	Next ICC Meeting	SE	GH		attorney-client privilege
	1/14/04	E-mail attached	Next ICC Meeting	GH	SE	BC DS JR MH PR PH	attorney-client privilege
	1/13/04	E-mail attached	Next ICC Meeting	SE	GH		
	1/13/04	E-mail attached	Next ICC Meeting	PH PB DS DL JR PR	SE	GH MH BC	attorney-client privilege
33.	1/22/04	E-mail	Tolling Agreement	PB	JR		attorney-client privilege
	1/22/04	E-mail attached with draft agreement attached	Tolling Agreement	JR PR GH SE DL ES DS	PH		attorney-client privilege
34.	1/29/04	E-mail	Home Insurance Scheme of Arrangement Draft Timetable	JB	JR	BC DS GH DL PB PR PH SE	attorney-client privilege

	1/29/04	E-mail attached	Home Insurance Scheme of Arrangement Draft Timetable	JR DL PB PR	JB	PB SE DS GH BC	attorney-client privilege
	1/29/04	E-mail attached	Home Insurance Scheme of Arrangement Draft Timetable	JR DL PB PR	JB	PB SE DS GH BC	attorney-client privilege
35.	1/7/04	E-mail with draft letter attached	Letter re: AFIA Cedants' POC Procedures	PB PR JR	ES	DL	attorney-client privilege
36.	1/7/04	E-mail with draft letter attached	Letter re: AFIA Cedants' POC Procedures	ES PR JR	PB	DL	attorney-client privilege
37.	1/8/04	E-mail with attached agreement	ICC Standard Confidentiality Agreement	JR	PH		attorney-client privilege
38.	1/8/04	E-mail with draft letter attached	Letter re: AFIA Cedants' POC Procedures	PB JR PR GH SE DS PH	ES	AF DL	attorney-client privilege
39.	1/8/04	E-mail	Letter re: AFIA Cedants' POC Procedures	ES	PH	AF DL PB SE JR PR GH DS	attorney-client privilege
	1/8/04	E-mail attached	Letter re: AFIA Cedants' POC Procedures	PB JR PR GH SE DS PH	ES	AF DL	attorney-client privilege
40.	1/8/04	E-mail with draft letters to AFIA Cedents attached (clean and blackline)	Home: Proposal letter	BC GH MH PR DL JR PB SE	DS	PH	attorney-client privilege

41.	1/9/04	E-mail	AFIA Letter	PB DL SE JR ES GH	DS	PH	attorney-client privilege
42.	1/9/04	E-mail	AFIA Letter	JR	DS		attorney-client privilege
	1/9/04	E-mail attached	AFIA Letter	DS	JR	ES GH DL PB PH SE	attorney-client privilege
	1/9/04	E-mail attached	AFIA Letter	PB DL SE JR ES GH	DS	PH	attorney-client privilege
43.	1/9/04	E-mail	AFIA Letter	DS	GH	ES DL JR PB PH SE	attorney-client privilege
	1/9/04	E-mail attached	AFIA Letter	PB DL SE JR ES GH	DS	PH	attorney-client privilege
44.	1/13/04	E-mail	Unionamerica call	JR SE	DS	PH	attorney-client privilege
	1/12/04	E-mail attached	Unionamerica call	DS SE	JR	PH	attorney-client privilege
45.	1/13/04	E-mail	Next ICC Meeting	PH PB DS DL JR PR	SE	GH BC MH	attorney-client privilege
46.	1/13/04	E-mail with draft spreadsheets attached	Equitas Model estimating net return to Cedents	JR	SE	GH DS	attorney-client privilege
47.	1/13/04	E-mail	AFIA Cedants proposal	JR ES DL	DS	PH	attorney-client privilege
48.	1/13/04	E-mail	AFIA Cedants proposal	DS PH JR	DL	ES	attorney-client privilege

	1/13/04	E-mail attached	AFIA Cedants proposal	JR ES DL	DS	PH	attorney-client privilege
49.	1/13/04	E-mail	AFIA Cedants proposal	DS ES JR	DL	PH	attorney-client privilege
	1/13/04	E-mail attached	AFIA Cedants proposal	JR ES DL	DS	PH	attorney-client privilege
50.	1/13/04	E-mail	AFIA Cedants proposal	PR	DL	JR DS PH ES	attorney-client privilege
	1/13/04	E-mail attached	AFIA Cedants proposal	DS JR ES	DL	PH	attorney-client privilege
51.	1/13/04	E-mail	E&Y Letter to AFIA Cedent	BC DL GH PR JR MH PB SE	DS		attorney-client privilege
	1/13/04	E-mail attached with draft letters (clean and blackline) attached	E&Y Letter to AFIA Cedent	DS	KS		attorney-client privilege
52.	1/13/04	E-mail	E&Y Letter to AFIA Cedent	DS BC GH JR MH PB PR SE	DL		attorney-client privilege
	1/13/04	E-mail attached	E&Y Letter to AFIA Cedent	BC DL GH PR JR MH PB SE	DS		attorney-client privilege
	1/13/04	E-mail attached	E&Y Letter to AFIA Cedent	DS	KS		attorney-client privilege

53.	1/13/04	E-mail	Next ICC Meeting	SE	GH	BC DS DL JR MH PB PR PH	attorney-client privilege
	1/13/04	E-mail attached	Next ICC Meeting	PH PB DL JR DS PR	SE	GH BC MH	attorney-client privilege
54.	1/13/04	E-mail	E&Y letter to AFIA Cedent	JR DL BC DS PH GH MH PB PR SE	DS		attorney-client privilege
	1/13/04	E-mail attached	E&Y letter to AFIA Cedent	DL BC DS GH MH PB PR SE	JR		attorney-client privilege
	1/13/04	E-mail attached	E&Y letter to AFIA Cedent	DS BC GH JR MH PB PR SE	DL		attorney-client privilege
	1/13/04	E-mail attached	E&Y letter to AFIA Cedent	BC DL JR MH GH PB PR SE	DS		attorney-client privilege
	1/13/04	E-mail attached	E&Y letter to AFIA Cedent	DS	KS		attorney-client privilege

Case No.	Date	Type	Description	Requesting Party	Requesting Party	Requesting Party	Requesting Party
55.	1/16/04	E-mail	Letter re: AFIA Cedents' POC procedures	ES PB JR PR GH SE PH	DS	AF DL	attorney-client privilege
	1/8/04	E-mail attached	Letter re: AFIA Cedents' POC procedures	PB JR PR GH SE DS PH	ES	AF DL	attorney-client privilege
56.	1/16/04	E-mail with draft letter (blackline) attached	Letter re: AFIA Cedents' POC procedures	PB JR PR GH SE DS PH	PR	AF DL	attorney-client privilege
	1/8/04	E-mail attached	Letter re: AFIA Cedents' POC procedures	PB JR PR GH SE DS PH	ES	AF DL	attorney-client privilege
57.	1/16/04	E-mail	Letter re: AFIA Cedents' POC procedures	PR ES PB JR GH SE DS PH	DS	AF DL	attorney-client privilege
	1/16/04	E-mail Attached	Letter re: AFIA Cedents' POC procedures	PB JR PR GH SE DS PH	PR	AF DL	attorney-client privilege
	1/8/04	E-mail attached	Letter re: AFIA Cedents' POC procedures	PB JR PR GH SE DS PH	ES	AF DL	attorney-client privilege

58.	1/16/04	E-mail	Letter re: AFIA Cedents' POC procedures	DS ES PB JR GH SE PH	PR	AF DL	attorney client privilege
	1/16/04	E-mail Attached	Letter re: AFIA Cedents' POC procedure	PR ES PB JR GH SE DS PH	DS	AF DL	attorney client privilege
	1/16/04	E-mail attached	Letter re: AFIA Cedents' POC procedure	ES PB JR GH SE DS PH	PR	AF DL	attorney client privilege
	1/8/04	E-mail attached	Letter re: AFIA Cedents' POC procedure	PB JR PR GH SE DS PH	ES	AF DL	attorney client privilege
59.	1/19/04	E-mail	Next ICC Meeting	PB JR	SE	GH	attorney client privilege
	1/15/04	E-mail attached	Next ICC Meeting	SE	GH		attorney client privilege
	1/14/04	E-mail attached	Next ICC Meeting	GH	SE		attorney client privilege
	1/13/04	E-mail attached	Next ICC Meeting	SE	GH	BC DS DL PR JR MH PB PH	attorney client privilege
	1/13/04	E-mail attached	Next ICC Meeting	PH BP DS DL JR PR	SE	GH BC MH	attorney client privilege

60.	1/19/04	E-mail	Next ICC meeting	RS	PB	PR DL JR	attorney client privilege
	1/19/04	E-mail attached	Next ICC meeting	PB JR	SE	GH	attorney client privilege
	1/19/04	E-mail attached	Next ICC meeting	SE	GH		attorney client privilege
	1/14/04	E-mail attached	Next ICC meeting	GH	SE		attorney client privilege
	1/13/04	E-mail attached	Next ICC meeting	SE	GH	BC DS JR MH PB PR PH	attorney client privilege
	1/13/04	E-mail attached	Next ICC meeting	PH DL PB DS PR	SE	GH BC MH	attorney client privilege
61.	1/19/04	E-mail	Nationwide – Confidentiality Agreement	JR	DL	PB ES	attorney client privilege
	1/19/04	E-mail attached	Nationwide – Confidentiality Agreement	DL	JR	PB	attorney client privilege
62.	1/20/04	E-mail	DOJ letter	DL ES JR SE	DS	PH	attorney client privilege
	1/20/04	E-mail attached	DOJ letter	PR	DS		attorney client privilege
63.	1/20/04	E-mail	Next ICC Meeting	JR PH DS	SE	GH PB BC	attorney-client privilege
	1/20/04	E-mail attached	Next ICC Meeting	SE	JR	GH PB	attorney-client privilege
64.	1/20/04	E-mail	Next ICC Meeting	RS	PB	PR DL JR	attorney-client privilege
	1/20/04	E-mail attached	Next ICC Meeting	SE	JR	GH PB	attorney-client privilege
65.	1/21/04	E-mail	AFIA Letter	JR PB PR GH SE DL ES	PH	DS	attorney-client privilege
66.	1/22/04	E-mail	AFIA Cedants' letter: Union America	SE	DS	JR DL PR	attorney-client privilege

67.	1/22/04	E-mail with draft Tolling Agreement attached	Tolling Agreement	JR PR GH DL ES DS	PH		attorney-client privilege
68.	1/22/04	E-mail	ICC Package	GH SE	PH	JR PB PR DL ES DS	attorney-client privilege
69.	1/23/04	E-mail	ICC Package/Union America	PH	SE	DS ES GH DL JR PB PR BC MH	attorney-client privilege
	1/22/04	E-mail attached	ICC Package	GH SE	PH	JR PB PR DL ES DS	attorney-client privilege
70.	1/23/04	E-mail	ICC Package/Union America	SE PH	PB	DS ES GH DL JR PR BC MH	attorney-client privilege
71.	1/23/04	E-mail	Scheduling for UK Trip	RS	PB	DL ES PR JR	attorney-client privilege
72.	1/23/04	E-mail	Revised Booking UK Flights	RS	PB	DL ES PR JR	attorney-client privilege
73.	1/23/04	E-mail	Home – ICC Package	JR	ES		attorney-client privilege
74.	1/26/04	E-mail	Scheme for AFLA Cedants	JR PB SE GH PR	DS	PH	attorney-client privilege

75.	1/26/04	E-mail	Scheme for AFIA Cedants	DS JR SE GH PR	PB	PH	attorney-client privilege
76.	1/26/04	E-mail	Scheme for AFIA Cedants	AF AA JR PB RS	PR		attorney-client privilege
	1/26/04	E-mail attached	Scheme for AFIA Cedants	JR PB SE GH PR	DS	PH	attorney-client privilege
77.	1/26/04	E-mail	Scheme for AFIA Cedants	DS	GH	JR PB PR PH SE	attorney-client privilege
	1/26/04	E-mail attached	Scheme for AFIA Cedants	JR PB PR GH SE	DS	PH	attorney-client privilege
78.	1/29/04	E-mail	Scheme of Arrangement	JR	PR		attorney-client privilege
	1/29/04	E-mail attached	Scheme of Arrangement	GH DL	PR	AF DS ES PB PH RS SE BC MH	attorney-client privilege
	1/29/04	E-mail attached	Scheme of Arrangement	DL	GH	AF DS ES PB PR PH RS SE BC MH	attorney-client privilege

	1/28/04	E-mail attached	Scheme of Arrangement	DS PH	DL	RS AF PR PB GH SE ES	attorney-client privilege
79.	1/29/04	E-mail with draft timetable attached	Home Insurance Scheme of Arrangement – Draft Timetable	JR DL PB PR	JB	PH SE DS GH BC	attorney-client privilege
80.	1/29/04	E-mail	Home Insurance Scheme of Arrangement – Draft Timetable	JB JR DL PB	PR	PH SE DS GH BC	attorney-client privilege
	1/29/04	E-mail attached	Home Insurance Scheme of Arrangement – Draft Timetable	JR DL PB PR	JB	PH SE DS GH BC	attorney-client privilege
81.	1/29/04	E-mail	Home Insurance Scheme of Arrangement – Draft Timetable	JR DL PB PR	JB	PH SE DS GH BC	attorney-client privilege
	1/29/04	E-mail attached	Home Insurance Scheme of Arrangement – Draft Timetable	JR DL PB PR	JB	PH SE DS GH BC	attorney-client privilege
			Karl Moller E-mails				
82.	12/12/03	E-mail	Home/AFIA Cedants	PB	KM	DL JR PR	attorney-client privilege
83.	11/26/03	E-mail	Cedants' Letter	PB JR	SE	DS GH MH	attorney-client privilege
84.	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