

NON PRIVILEGED MATERIALS PER RULING OF THE REFEREE JUNE 8, 2005

Docket No. 03-E-0106

**In the Matter of the Liquidation of
The Home Insurance Company**

First Produced on 12/21/04

Appendix 4 Documents

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
11	12/23/03	E-mail	Unionamerica	PB JR	GH	RS DS BC PH PR MH SE
26(1)	11/26/03	E-mail	Discussions with Rhydian Williams	PB	GH	DL SE DS JR MH
29	12/15/03	E-mail	Agrippina	PH	JR	DS DL PB PH GH MH PR SE
39(3)	10/23/03	E-mail attached	Letter of Undertaking re: Information provided to Home by AFIA Cedants	PB GH PR BC JR SE DL MH	DS	PH JC
49	11/28/03	E-Mail	Discussion of ICC meeting	PB PR JR DL	GH	SE DS MH
58	11/10/03	E-mail with notes	Updates re: Rhydian Williams	PB JR PR	GH	PH SE MH
96(1)	2/1/04	E-mail	Unionamerica Draft Proposal Letter	PB	GH	BC DL MH PH DS JR PR SE

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
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
120(1)	1/2/04	E-mail	Unionamerica Draft Proposal Letter	PB	GH	BC DL MH DS JR PR PH SE
124	12/19/03	E-mail	Agrippina Call	PB AF PR RS DL	JR	GH DS SE PH
140(1)	11/26/03	E-mail	Plan for future discussions with Rydian Williams	PB	GH	DL SE DS JR MH
144	11/10/03	E-mail	Update re: Rhydian Williams	PB JR PR	GH	PH SE MH
148	12/15/03	E-mail	Agrippina	PH	JR	DS DL PB PH GH MH PR SE
152	12/11/03	E-mail	Home/Equitas Commutation	GH	JR	DS DL PB PH SE
160	11/11/03	E-mail	Meeting with Equitas today	BC JR PR DL MH SE GH PB	DS	JC PH
164(3)	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
166(4)	10/23/03	E-mail	Letter of Undertaking	GH	DS	PH

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
		attached	regarding Information Provided to Home by AFIA Cedants	PB JR SE DL PR BC MH		JC
183(2)	2/11/04	E-mail attached	AFIA Agreement Approval Motion	AF ES DL DS GH JR PB RS SE	PR	JJ
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
187(2)	1/26/04	E-mail attached	Scheme for AFIA Cedants	JR SE PR PB GH	DS	PH
190	1/26/04	E-mail	Scheme for AFIA Cedants	DS JR SE GH PR	PB	PH
191(1)	1/26/04	E-mail	Scheme for AFIA Cedants	DS	GH	JR PR SE PB PH
191(2)	1/26/04	E-mail attached	Scheme for AFIA Cedants	JR SE PR PB GH	DS	PH

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
193	1/21/04	E-mail	AFIA letter	ES JR PR SE PB GH DL	PH	DS
195(2)	1/14/04	E-mail attached	E&Y Letter to AFIA Cedants	JR DL BC DS GH MH PB PR SE PH	DS	
195(3)	1/14/04	E-mail attached	E&Y Letter to AFIA Cedents	DL BC DS GH MH PB PR SE	JR	
195(4)	1/14/04	E-mail attached	E&Y Letter to AFIA Cedents	DS BC DL GH JR MH PB PR SE	DL	
198(1)	1/9/04	E-mail	AFIA Letter	DS	GH	ES DL JR PB PH SE
198(2)	1/9/04	E-mail attached	AFIA Letter	PB JR DL ES SE GH	DS	PH
204	12/23/03	E-mail	Home-Unionamerica	PB JR	GH	RS DS PR MH

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
205(2)	12/22/03	E-mail attached	Discussion with Rhydian Williams	GH JR	PH	AF DL DS PB RS PH PR SE
205(3)	12/20/03	E-mail attached	Discussion with Rhydian Williams	JR	GH	AF DL PH SE DS PB PR RS
206(1)	1/2/04	E-mail	Unionamerica Draft Proposal Letter	PB	GH	BC DL MH DS JR PR
208	12/18/03	E-mail	Discussions with Creditors	PB JR PR DS	GH	SE MH
210(3)	12/18/03	E-mail attached	Discussions with Agrippina	GH	JR	DS PB PR DL PH SE
211(2)	12/18/03	E-mail attached	Discussions with Agrippina	JR GH	DS	DS PB PR DL PH SE
211(3)	12/18/03	E-mail attached	Discussions with Agrippina	GH	JR	DS PB PR DL PH SE
215	12/19/03	E-mail	Conversation with Agrippina	PB RS AF DL PR	JR	GH SE DS PH
216	12/18/03	E-mail	Update regarding negotiation of AFIA Letter	GH PB JR PR DS	PB	SE MH

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
226(1)	11/26/03	E-mail	AFIA Cedent Participations	BC GH MH PR DL JR PB SE	DS	
227	11/26/03	E-mail	Comments re: recent emails	GH	PB	DL SE DS JR MH PR
230	11/28/03	E-mail	Summary of informal ICC meeting	PB JR PR DL	GH	SE MH DS
241	2/9/04	E-mail	AFIA "Sufficient Number" letter	DS PH PR AF GH SE PB JR	ES	DL
246	12/11/03	E-mail	Home/Equitas Commutation	GH	JR	DS DL PB PH SE
254(1)	11/10/03	E-mail	Points with Equitas	PH	GH	DS SE MH
254(2)	11/10/03	E-mail attached	Points with Equitas	GH	PH	SE DS MH
254(3)	11/10/03	E-mail attached	Points with Equitas	PB PR JR	GH	PH MH SE
	2/9/04	E-mail attached	AFIA "Sufficient Number" letter	DS SE AF PH PB JR GH PR	ES	DL

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
278	2/9/04	E-mail with draft letter attached	AFIA "Sufficient Number" letter	DS SE AF PH PB JR GH PR	ES	DL
279	2/9/04	E-mail	NCIGF Non-Objection to Agreement	PB RS PR SE PH JR AF GH DS ES	DL	
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
284(2)	1/26/04	E-mail attached	Home: Scheme for AFIA Cedants	JR GH PB PR SE	DS	PH
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	
296(1)	1/16/04	E-mail	Letter re: AFIA cedents' POC procedures	ES PB JR PR GH SE PH	DS	AF DL
296(2)	1/16/04	E-mail attached	Letter re: AFIA cedents' POC procedures	PB SE JR DS PR PH GH	ES	AF DL
298	1/08/04	E-mail with draft letter attached	Letter re: AFIA cedents' POC procedures	PB SE JR DS PR PH	ES	AF DL

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
				GH		
299	2/11/04	E-mail	AFIA Agreement Approval Motion	AF ES DL PB SE DS GH JR RS	PR	JJ
302(1)	12/22/03	E-mail	Discussions with Agrippina	GH JR	PH	AF DS DL SE PB PH PR RS
302(2)	12/20/03	E-mail attached	Discussions with Agrippina	JR	GH	AF DS DL SE PB PH PR RS
302(3)	12/19/03	E-mail attached	Discussions with Agrippina	PB AF PR RS DL	JR	GH DS SE PH
303(1)	12/22/03	E-mail	Discussions with Rhydian Williams	PH	GH	AF DS DL RS JR PH PR SE
303(2)	12/22/03	E-mail attached	Discussions with Rhydian Williams	GH JR	PH	AF DS DL PB PH PR RS SE
303(3)	12/20/03	E-mail attached	Discussions with Rhydian Williams	JR	GH	AF DS DL PB PH PR RS SE
303(4)	12/19/03	E-mail attached	Discussions with Rhydian Williams	PB RS PR	JR	GH SE DS

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				AF DL		PH
304(1)	12/22/03	E-mail	Discussions with Rhydian Williams	GH	PH	AF DS DL JR PB PH PR SE RS
304(2)	12/22/03	E-mail attached	Discussions with Rhydian Williams	PH	GH	AF DS DL RS JR PH PR SE
304(3)	12/22/03	E-mail attached	Discussions with Rhydian Williams	GH JR	PH	AF DS DL PB PH PR RS SE
304(4)	12/20/03	E-mail attached	Discussions with Rhydian Williams	JR	GH	AF DS DL PB PH PR RS SE
304(5)	12/19/03	E-mail attached	Discussions with Rhydian Williams	PB RS PR AF DL	JR	GH SE DS PH
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
340(2)	10/8/03	E-mail attached	First Draft of Creditors Committee Slides	JR DL JC DS BC PR PB PH GH SE	MH	

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
341(2)	10/9/03	E-mail attached	Draft Agenda for the ICC	JR DL JC DS BC PR PB PH GH SE	MH	
352(1)	9/24/03	E-mail	Joint letter to ACE/INA	DL	JR	AF GH PR RS ES PB PH SE
352(2)	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	
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	
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

NON PRIVILEGED MATERIALS PER RULING OF THE REFEREE JUNE 8, 2005

Docket No. 03-E-0106

**In the Matter of the Liquidation of
The Home Insurance Company**

First Produced on 1/5/05

Appendix 4 Documents

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
3	11/19/03	E-mail	Rhydian Presentation	GH DS PH SE MH	PB	PB JR PR DL KM
4(1)	11/19/03	E-mail	Rhydian Presentation	PB	GH	DS DL JR KM MH PB PH PR SE
4(2)	11/19/03	E-mail attached	Rhydian Presentation	GH DS PH SE MH	PB	PB JR PR DL KM
13(1)	12/5/03	E-mail	Attached e-mails re: Nationwide	GH	JR	DS PB DL SE
13(2)	12/5/03	E-mail attached	JR re-mail re: Nationwide	JR	GH	DS DL SE PB
14(3)	12/5/03	E-mail attached	Nationwide	GH	JR	DS DL PB SE
14(4)	12/5/03	E-mail attached	Nationwide	JR	GH	DS DL PB SE
15(3)	12/5/03	E-mail attached	Attached e-mails re: Nationwide	GH	JR	DS DL PB SE
15(4)	12/5/03	E-mail attached	JR e-mail re: Nationwide	JR	GH	DS DL PB SE

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
19	12/15/03	E-mail	Agrippina	PH	JR	DS GH DL MH PB PR PH SE
20	12/18/03	E-mail	Discussions with Agrippina	GH	JR	DS DL PB PH PR SE
21	12/19/03	E-mail	Agrippina Conversation	PB RS AF DL PR	JR	GH SE DS PH
23(2)	12/23/03	E-mail attached	Home – Union America	PB JR	GH	RS PR DS MH BC SE PH
24(3)	12/22/03	E-mail attached	Nationwide	DS GH DL PB PH PR SE	JR	
25(5)	12/22/03	E-mail attached	Nationwide	DS GH DL PB PH SE	JR	
26(1)	1/9/04	E-mail	AFIA Letter	DS	JR	ES GH DL PB PH SE
26(2)	1/9/04	E-mail attached	AFIA Letter	PB JR DL ES SE GH	DS	PH

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
28(1)	1/13/04	E-mail	E&Y Letter to AFIA Cedent	DS	JR	BC GH DL MH PB PR SE
34(1)	1/29/04	E-mail	Home Insurance Scheme of Arrangement Draft Timetable	JB	JR	BC DS GH DL PB PR PH SE
34(2)	1/29/04	E-mail attached	Home Insurance Scheme of Arrangement Draft Timetable	JR DL PB PR	JB	PB SE DS GH BC
34(3)	1/29/04	E-mail attached	Home Insurance Scheme of Arrangement Draft Timetable	JR DL PB PR	JB	PB SE DS GH BC
38	1/8/04	E-mail with draft letter attached	Letter re: AFIA Cedents' POC Procedures	PB JR PR GH SE DS PH	ES	AF DL
41	1/9/04	E-mail	AFIA Letter	PB DL SE JR ES GH	DS	PH
42(2)	1/9/04	E-mail attached	AFIA Letter	DS	JR	ES GH DL PB PH SE
42(3)	1/9/04	E-mail attached	AFIA Letter	PB DL SE JR ES GH	DS	PH
43(1)	1/9/04	E-mail	AFIA Letter	DS	GH	ES DL JR PB PH SE
43(2)	1/9/04	E-mail attached	AFIA Letter	PB DL	DS	PH

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
				SE JR ES GH		
52(1)	1/13/04	E-mail	E&Y Letter to AFIA Cedent	DS BC GH JR MH PB PR SE	DL	
54(1)	1/13/04	E-mail	E&Y letter to AFIA Cedent	JR DL BC DS PH GH MH PB PR SE	DS	
54(3)	1/13/04	E-mail attached	E&Y letter to AFIA Cedent	DS BC GH JR MH PB PR SE	DL	
55(1)	1/16/04	E-mail	Letter re: AFIA Cedents' POC procedures	ES PB JR PR GH SE PH	DS	AF DL
55(2)	1/8/04	E-mail attached	Letter re: AFIA Cedents' POC procedures	PB JR PR GH SE DS PH	ES	AF DL
56(1)	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
56(2)	1/8/04	E-mail attached	Letter re: AFIA Cedents' POC procedures	PB JR PR GH SE DS	ES	AF DL

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
				PH		
58(1)	1/16/04	E-mail	Letter re: AFIA Cedents' POC procedures	DS ES PB JR GH SE PH	PR	AF DL
58(3)	1/16/04	E-mail attached	Letter re: AFIA Cedents' POC procedure	ES PB JR GH SE DS PH	PR	AF DL
58(4)	1/8/04	E-mail attached	Letter re: AFIA Cedents' POC procedure	PB JR PR GH SE DS PH	ES	AF DL
62(1)	1/20/04	E-mail	DOJ letter	DL ES JR SE	DS	PH
65	1/21/04	E-mail	AFIA Letter	JR PB PR GH SE DL ES	PH	DS
74	1/26/04	E-mail	Scheme for AFIA Cedants	JR PB SE GH PR	DS	PH
75	1/26/04	E-mail	Scheme for AFIA Cedants	DS JR SE GH PR	PB	PH
76(2)	1/26/04	E-mail attached	Scheme for AFIA Cedants	JR PB SE GH PR	DS	PH
77(1)	1/26/04	E-mail	Scheme for AFIA Cedants	DS	GH	JR PB PR PH SE
77(2)	1/26/04	E-mail attached	Scheme for AFIA Cedants	JR PB PR GH	DS	PH

<u>Item #</u>	<u>Date</u>	<u>Document</u>	<u>Subject Matter</u>	<u>To</u>	<u>From</u>	<u>CC</u>
				SE		
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
80(1)	1/29/04	E-mail	Home Insurance Scheme of Arrangement – Draft Timetable	JB JR DL PB	PR	PH SE DS GH BC
80(2)	1/29/04	E-mail attached	Home Insurance Scheme of Arrangement – Draft Timetable	JR DL PB PR	JB	PH SE DS GH BC
81(1)	1/29/04	E-mail	Home Insurance Scheme of Arrangement – Draft Timetable	JR DL PB PR	JB	PH SE DS GH BC
81(2)	1/29/04	E-mail attached	Home Insurance Scheme of Arrangement – Draft Timetable	JR DL PB PR	JB	PH SE DS GH BC