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Attorneys for Defendants Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., and Starr Insurance & Reinsurance Limited

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re:

MF GLOBAL HOLDINGS LTD, et al.,

Debtors.

MF GLOBAL HOLDINGS LTD., as Plan Administrator; and MF GLOBAL ASSIGNED ASSETS LLC,

Plaintiffs,

v.

ALLIED WORLD ASSURANCE COMPANY LTD., et al.,

Defendants.

Case No. 11-15059 (MG) Chapter 11 Jointly Administered

Adv. Case No. 16-01251 (MG)

S.D.N.Y. Civ. Action No. 1:17-cv-00933-RWS

Related: S.D.N.Y. Civ. Action Nos. 1:17-cv-00106-RWS 1:17-cv-00113-RWS 1:17-cv-00742-RWS 1:17-cv-00780-RWS 1:17-cv-00953-RWS

DESIGNATION OF RECORD BY THE IRON-STARR INSURERS

Defendants-Appellants, Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., and

Starr Insurance & Reinsurance Limited (collectively "the Iron-Starr Insurers")¹ files this

¹ Pursuant to Fed. R. Bankr. P. 7012(b), the Iron-Starr Defendants do not consent to the entry of final orders or judgment by the bankruptcy judge in this matter. *See <u>Wellness Int'l Network, Ltd. v.</u> <u>Sharif.</u> No. 13-935, 135 S.Ct. 1932, 1937 (May 26, 2015) (holding that parties may consent to a bankruptcy court's constitutional jurisdiction, but that consent must be knowing and voluntary).*

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Designation of Record pursuant to Rule 8009 of the Federal Rules of Bankruptcy Procedure with respect to their appeal dated February 6, 2017, from the following orders and opinions: (1) the oral ruling of the United States Bankruptcy Court for the Southern District of New York (Hon. M. Glenn) (the "Bankruptcy Court") on January 23, 2017, finding that the Iron-Starr Insurers violated the Barton doctrine and ordering the relief that the Iron-Starr Insurers dismiss "the Bermuda proceedings against the plaintiffs and to cease any further proceedings against the plaintiffs in any Court other than this Court" (Jan. 23, 2017 Hr'g Tr. 114:12-17); (2) the Bankruptcy Court's January 23, 2017 written Order Finding that the Bermuda Insurers Violated the Barton Doctrine and Ordering Relief (attached hereto as Exhibit B); and (3) the Bankruptcy Court's January 31, 2017 Memorandum Opinion and Order Finding that the Bermuda Insurers Violated the Barton (collectively the "Barton Orders").

The Iron-Starr Insurers designate each of the following documents filed in the abovecaptioned case for inclusion in the record on appeal:

Designation No.	Filing Date	Docket No.	Description (Docket Text)
1	10/27/2016	1	Adversary Complaint against Allied World Assurance Company Ltd., Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited, Federal Insurance Company (Fee Amount \$ 350.). Nature(s) of Suit: (91 (Declaratory judgment)), (14 (Recovery of money/property - other)), (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) Filed by Jane Rue Wittstein on behalf of MF Global Holdings Ltd., as Plan Administrator, MF Global Assigned Assets LLC. (Attachments: # 1 Exhibit A - MF Global E&O Coverage Chart # 2 Exhibit B - AWAC Policy # 3 Exhibit C - Iron-Starr Excess Agency Policy # 4 Exhibit D - Federal Insurance Company Policy # 5 Exhibit E - MFG Assurance Policy # 6 Exhibit F - May 5, 2014 Letter # 7 Exhibit G - July 25, 2014 Letter # 8 Exhibit H - October 24, 2015) (Wittstein, Jane) (Entered: 10/27/2016)

Documents Filed in Adv. Case No. 16-01251 (MG)

2	10/28/2016	2	Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 12/7/2016 at 11:00 AM at Courtroom 523 (MG), Answer due by 11/28/2016
3	11/01/2016	3	Letter <i>requesting Foreign Mailing</i> Filed by Charles S. Wittmann-Todd. (Cantrell, Deirdra) (Entered: 11/02/2016)
4	11/03/2016	4	Certificate of Mailing (related document(s)3, 1, 2) Filed by Clerk's Office of the U.S. Bankruptcy Court. (Cantrell, Deirdra) (Entered: 11/03/2016)
5	11/04/2016	5	Affidavit of Service (related document(s)1, 2) Filed by Jane Rue Wittstein on behalf of MF Global Assigned Assets LLC, MF Global Holdings Ltd., as Plan Administrator. (Wittstein, Jane) (Entered: 11/04/2016)
6	11/22/2016	6	Order to Show Cause, Signed on 11/22/2016, why Allied World Assurance Company Ltd., Iron-Starr Excess Agency Ltd., and Starr Insurance & Reinsurance Limited Should not be Held in Contempt. Hearing to be held on 12/14/2016 at 02:00 PM at Courtroom 523 (MG). (Anderson, Deanna) (Entered: 11/22/2016)
7	11/22/2016	7	Letter <i>To Judge Glenn dated November 21, 2016</i> Filed by Bruce Bennett on behalf of MF Global Assigned Assets LLC, MF Global Holdings Ltd., as Plan Administrator. (Attachments: # 1 Appendix A. Letter to Counsel dated November 3, 2016 # 2 Appendix B. Civil Jurisdiction No. 393 # 3 Appendix C. Civil Jurisdiction No. 394)(Cappiello, Karen) (Entered: 11/22/2016)
8	11/28/2016	13	Memorandum of Law <i>In Support of Motion to Compel</i> <i>Arbitration</i> filed by Rafael Vergara on behalf of Allied World Assurance Company Ltd (Attachments: # 1 Pleading Motion to Compel Arbitration # 2 Pleading Kerstein Affirmation # 3 Exhibit Kerstein Aff Ex. A # 4 Exhibit Kerstein Aff Ex. C # 5 Exhibit Kerstein Aff Ex. D # 6 Exhibit Kerstein Aff Ex. E # 7 Pleading Haylett Aff # 8 Exhibit Kerstein Aff Ex B # 9 Exhibit Haylett Aff Ex. A) (Vergara, Rafael) (Entered: 11/28/2016)
9	11/28/2016	14	Memorandum of Law In Support of Motion to Dismiss for Lack of Personal Jurisdiction and Improper Service of Process filed by Rafael Vergara on behalf of Allied World Assurance Company Ltd (Attachments: # 1 Pleading Motion to Dismiss for Lack of Personal Jurisdiction and Improper Service of Process # 2 Exhibit Haylett Affirmation # 3 Exhibit Haylett Aff Ex. A) (Vergara, Rafael) (Entered: 11/28/2016)
10	11/28/2016	16	Motion to Dismiss Adversary Proceeding filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Taylor,

		11	Maryann) (Modified on 11/29/2016 to Add Additional Defendants to Docket Text) (Richards, Beverly). (Entered: 11/28/2016)
11	11/28/2016	17	Memorandum of Law filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Attachments: # 1 Memorandum of Law in Support of The Iron-Starr Defendant's Motion to Dismiss For Lack of Personal Jurisdiction & Imporper [sic] Service of Process, dtd 11/28/16 (Attachment Filed In Error)) (Taylor, Maryann) (Modified on 11/29/2016 To Add Additional Defendants to Docket Text) (Richards, Beverly). (Entered: 11/28/2016)
12	11/28/2016	18	Affidavit filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Attachments: # 1 Affidavit of Lawrance P. Engrissei in Support of Motion to Dismiss For Lack of Personal Jurisdiction, dtd 11/28/16 (Attachment Filed In Error)) (Taylor, Maryann) (Modified on 11/29/2016 To Add Additional Defendants To Docket Text) (Richards, Beverly). (Entered: 11/28/2016)
13	11/28/2016	19	Motion to Dismiss Adversary Proceeding Notice of Motion To Compel Or Stay In Favor of Arbitration, dtd 11/28/16 filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Taylor, Maryann) (Entered: 11/28/2016)
14	11/28/2016	20	Memorandum of Law <i>in Support of defendants Motion to</i> <i>Compel or Stay in Favor of Arbitration, dtd 11/28/16</i> filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Attachments: # 1 Declaration of Maryann Taylor in Support of Motion to Compel or Stay in Favor of Arbitration, dtd 11/28/16) (Taylor, Maryann) (Entered: 11/28/2016)
15	11/29/2016	23	Amendment to Motion to Compel Haylett Aff. Corrected Copy (Motion to Compel Arbitration) filed by Erica J Kerstein on behalf of Allied World Assurance Company Ltd (Kerstein, Erica) (Entered: 11/29/2016)
16	11/29/2016	24	Amendment to Motion for Attachment <i>Haylett Aff. Corrected</i> <i>Copy Motion to Dismiss</i> filed by Erica J Kerstein on behalf of Allied World Assurance Company Ltd (Kerstein, Erica) (Entered: 11/29/2016)
17	12/07/2016	28	Motion for Attachment <i>Motion in Response to Order to Show</i> <i>Cause</i> filed by Erica J Kerstein on behalf of Allied World Assurance Company Ltd (Kerstein, Erica) (Entered:

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			12/07/2016)
18	12/07/2016	32	Response of Iron-Starr Defendants to Order to Show Cause, dtd 12/7/16 (related document(s)6) filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Taylor, Maryann) (Entered: 12/07/2016)
19	12/21/2016	35	Memorandum Opinion and Temporary Restraining Order Signed on 12/21/2016 at 3:00PM. Preliminary Injunction Hearing to be Held on 1/4/2017 at 2:00 PM in Courtroom 523(MG) (related document(s)6, 23, 13, 20, 7, 17, 14). (Anderson, Deanna) Docket Text Modified on 12/27/2016 (Bush, Brent). (Entered: 12/21/2016)
20	12/28/2016	36	Opposition Defendant's Memorandum of Law In Opposition to Court's Sua Sponte Preliminary Injunction, dtd 12/28/16 (related document(s)35) filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Taylor, Maryann) (Entered: 12/28/2016)
21	12/28/2016	37	Motion for Attachment AW Opposition to Memorandum Opinion and TRO filed by Erica J Kerstein on behalf of Allied World Assurance Company Ltd (Kerstein, Erica) (Entered: 12/28/2016)
22	12/28/2016	38	Motion for Attachment <i>Erica Kerstein Affirmation with Exhibits</i> filed by Erica J Kerstein on behalf of Allied World Assurance Company Ltd (Attachments: # 1 Exhibit Exhibit A # 2 Exhibit Exhibit B # 3 Exhibit Exhibit C) (Kerstein, Erica) (Entered: 12/28/2016)
23	12/28/2016	39	Motion to Seal /Motion for an Order Authorizing the Filing Under Seal of Plaintiffs' Memorandum of Law on the Bermuda Defendants' Continued Violation of This Court's Bar Order filed by Bruce Bennett on behalf of MF Global Assigned Assets LLC, MF Global Holdings Ltd., as Plan Administrator. (Bennett, Bruce) (Entered: 12/28/2016)
24	12/28/2016	40	Motion to Seal filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Attachments: # 1 Exhibit Proposed Order Authorizing The Bermuda Insurers To File Under Seal The Declaration of Mark Guy Chudleigh, dtd 12/28/16) (Taylor, Maryann) (Entered: 12/28/2016)
25	12/29/2016	41	Order to Show Cause, signed on 12/29/2016, why Allied World Assurance Company Ltd., Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., and Starr Insurance & Reinsurance Limited Should not be Held in Contempt. (related

			document(s)39, 35) Hearing to be held on 1/4/2017 at 02:00 PM at Courtroom 523 (MG). (Anderson, Deanna) (Entered: 12/29/2016)
26	12/29/2016	43	Order, Signed on 12/29/2016, Authorizing in Part the Filing Under Seal of Plaintiffs' Memorandum of Law on the Bermuda Defendants' Continued Violation of This Court's Bar Order (Related Doc # 39). (Anderson, Deanna) (Entered: 12/29/2016)
27	12/29/2016	44	Order, Signed on 12/29/2016, Authorizing the Bermuda Insurers to File Under Seal the Declaration of Mark Guy Chudleigh (Related Doc # 40). (Anderson, Deanna) (Entered: 12/29/2016)
28	12/15/2016	48	Transcript regarding Hearing Held on 12/14/16 at 2:03 PM RE: (CC: Doc# 6,28,32) Hearing Regarding Order to Show Cause why Allied World Assurance Company Ltd., Iron-Starr Excess Agency Ltd., and Starr Insurance & Reinsurance Limited Should not be Held in Contempt. Remote electronic access to the transcript is restricted until 3/15/2017. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.) (RE: related document(s) 6, 32, 28). Notice of Intent to Request Redaction Deadline Due By 12/22/2016. Statement of Redaction Request Due By 1/5/2017. Redacted Transcript Submission Due By 1/17/2017. Transcript access will be restricted through 3/15/2017. (Cales, Humberto) (Entered: 12/30/2016)
29	12/30/2016	49	Document Under Seal Per Court Order. Declaration of Mark Guy Chudleigh Filed by Mark Guy Chudleigh . (related document(s)44) (Richards, Beverly). (Entered: 12/30/2016)
30	01/03/2017	50	Second Motion to Seal Memorandum of Law in Opposition to Order to Show Cause dated December 29, 2016 and Second Declaration of Mark Guy Chudleigh dated January 3, 2016 filed by Maryann Taylor on behalf of Allied World Assurance Company Ltd., Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Taylor, Maryann) (Entered: 01/03/2017)
31	01/04/2017	51	Order Extending Temporary Restraining Order (TRO) signed on 1/4/2017. FOR THE REASONS STATED ON THE RECORD AT THE JANUARY 4, 2017 PRELIMINARY INJUNCTION HEARING, THE TRO IS HEREBY EXTENDED FOR 14 DAYS UNTIL 3:00 P.M. ON JANUARY 18, 2017. (related document(s)35) (Anderson, Deanna) (Entered: 01/04/2017)
32	01/04/2017	52	Notice of Appeal, Motion for Leave to Appeal the December 21, 2016 Memorandum Order and Temporary Restraining Order of the Bankruptcy Court (related document(s)35) filed by

			Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Attachments: # 1 Notice of Motion for Leave to Appeal the December 21, 2016 Memorandum Order and Temporary Restraining Order of the Bankruptcy Court # 2 Declaration of Maryann Taylor, dated 1/4/17 # 3 Exhibit A - Affidavit of Lawrence P. Engrissei in Support of Motion to Dimiss # 4 Exhibit B - Document Filed Under Seal # 5 Exhibit C - Memorandum Opinion and Temporary Restraining Order, dated 12/21/16 # 6 Exhibit D - Iron-Starr's Memorandum of Law in Opposition to Court's SUA SPONTE Preliminary Injunction)(Taylor, Maryann) (Entered: 01/04/2017)
33	01/04/2017	53	Memorandum of Law <i>of Iron-Starr Defendants in Support of</i> <i>Motion for Leave to File an Appeal, dated 1/4/17</i> (related document(s)52) filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Taylor, Maryann) (Entered: 01/04/2017)
34	01/04/2017	55	Notice of Appeal filed by Erica J Kerstein on behalf of Allied World Assurance Company Ltd (Kerstein, Erica) (Entered: 01/04/2017)
35	01/04/2017	56	Declaration of Erica J. Kerstein and Exhibits A-C filed by Erica J Kerstein on behalf of Allied World Assurance Company Ltd (Attachments: # 1 Exhibit Ex. A, Haylett Aff. # 2 Exhibit Ex. B (Filed Under Seal) # 3 Exhibit Ex. C Memo of Law)(Kerstein, Erica) Modified Docket Text on 2/7/2017 (Rouzeau, Anatin). (Entered: 01/04/2017)
36	01/04/2017	58	Motion for Leave to Appeal <i>Notice of Motion for Leave to</i> <i>Appeal</i> filed by Erica J Kerstein on behalf of Allied World Assurance Company Ltd (Kerstein, Erica) (Entered: 01/04/2017)
37	01/11/2017	62	Motion to Compel Mem. of Law in Support of Allied World Assurance Company, Ltd's Opp. to Application of Bar Order and Barton Doctrine filed by Erica J Kerstein on behalf of Allied World Assurance Company Ltd (Kerstein, Erica) (Entered: 01/11/2017)
38	01/11/2017	63	Affidavit Filed by Erica J Kerstein on behalf of Allied World Assurance Company Ltd (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H # 9 Exhibit I)(Kerstein, Erica) (Entered: 01/11/2017)
39	01/11/2017	64	Memorandum of Law of the Iron-Starr Defendants' in Opposition to the Application of the Bar Order and Barton Doctrine, dated 1/11/17 (related document(s)43) filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd.,

		1	Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Taylor, Maryann) (Entered: 01/11/2017)
40	01/11/2017	65	Declaration of Mary Jo Barry in Support of Ironstarr' [sic] Defendants' Memorandum of Law in Opposition to the Application of the Bar Order and Barton Doctrine, dated 1/11/17 (related document(s)43) filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Attachments: # 1 Exhibit A - Amended and Restated Continuing Cooperation and Assignment. # 2 Exhibit Exhibit B - Assignment Agreement # 3 Exhibit Exhibit C - Sale and Assumption Agreement # 4 Exhibit Exhibit D - Closing Sale and Assumption Agreement # 5 Exhibit Exhibit E - 11/2/15 Jones Day Letter # 6 Exhibit Exhibit F - 11/2/15 Transcript) (Taylor, Maryann) (Entered: 01/11/2017)
41	01/12/2017	66	Memorandum Opinion and Preliminary Injunction signed on 1/12/2017. (related document(s)38, 37, 36, 35) (Anderson, Deanna) (Entered: 01/12/2017)
42	01/12/2017	67	Memorandum Opinion and Order, signed on 1/12/2017, Holding the Bermuda Insurers in Contempt. The Bermuda Insurers shall have seven (7) days from the date of this Order to have the Bermuda Court vacate the Injunctive Orders and the December 22, 2016 Orders issued by the Bermuda Court at the request of the Bermuda Insurers. If the Bermuda Insurers fail to have those orders vacated within that time, the Court will strike all of the Bermuda Insurers pleadings filed in this adversary proceeding and enter a default in favor of the Plaintiffs. (related document(s)41, 35) (Anderson, Deanna) (Entered: 01/12/2017)
43	01/18/2017	68	Memorandum of Law / Omnibus Response Memorandum of Law on The Bermuda Defendants' Continued Violation of This Court's Bar Order filed by Bruce Bennett on behalf of MF Global Assigned Assets LLC, MF Global Holdings Ltd., as Plan Administrator. (Bennett, Bruce) (Entered: 01/18/2017)
44	01/18/2017	69	Affidavit <i>of Edward M. Joyce</i> (related document(s)68) filed by Bruce Bennett on behalf of MF Global Assigned Assets LLC, MF Global Holdings Ltd., as Plan Administrator. (Bennett, Bruce) (Entered: 01/18/2017)
45	12/30/2016	76	Document Under Seal Per Court Order. Memorandum of Law on the Bermuda Defendants' Continued Violation of This Court's Bar Order Filed by Bruce Bennett on behalf of MF Global Assigned Assets LLC, MF Global Holdings Ltd., as Plan Administrator. (related document(s)43) (Rouzeau, Anatin). (Entered: 01/20/2017)
46	01/23/2017	78	Order, signed on 1/23/2017, Finding That the Bermuda Insurers Violated the Barton Doctrine and Ordering Relief. (related

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			document(s)35) (Anderson, Deanna) (Entered: 01/23/2017)
47	01/23/2017	80	Statement ("EMERGENCY MOTION FOR CLARIFICATION OF THIS COURT'S ORDER FINDING THAT THE BERMUDA INSURERS VIOLATED THE BARTON DOCTRINE AND ORDERING RELIEF") filed by Daniel Slifkin on behalf of Allied World Assurance Company Ltd (Slifkin, Daniel) (Entered: 01/23/2017)
48	01/23/2017	81	Motion to Allow <i>Clarification of Order (THIS</i> <i>ADMINISTRATIVE ENTRY WAS ENTERED TO REFLECT</i> <i>THE ACCURATE DOCKET EVENT CODE IN RE:</i> <i>DOCUMENT NO. 80)</i> filed by Clerk's Office of the U.S. Bankruptcy Court. (Anderson, Deanna) (Entered: 01/24/2017)
49	01/24/2017	82	Order, signed on 1/24/2017, Clarifying This Court's Order Finding that the Bermuda Insurers Violated the Barton Doctrine (Related Doc # 78, 80, [81]). (Anderson, Deanna) (Entered: 01/24/2017)
50	01/05/2017	86	Transcript regarding Hearing Held on 01/04/17 at 2:04PM RE: Order to Show Cause why Allied World Assurance Company Ltd., Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., and Starr Insurance and Reinsurance Limited Should not be held in contempt; Preliminary Injunction Hearing (CC Doc. No. 37). Remote electronic access to the transcript is restricted until 4/5/2017. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.) (RE: related document(s) 37). Notice of Intent to Request Redaction Deadline Due By 1/12/2017. Statement of Redaction Request Due By 1/26/2017. Redacted Transcript Submission Due By 2/6/2017. Transcript access will be restricted through 4/5/2017. (Cales, Humberto) (Entered: 01/26/2017)
51	01/26/2017	87	Notice of Appeal filed by Daniel Slifkin on behalf of Allied World Assurance Company Ltd (Attachments: # 1 Exhibit A # 2 Exhibit B)(Slifkin, Daniel) (Entered: 01/26/2017)
52	01/26/2017	88	Motion for Leave to Appeal filed by Daniel Slifkin on behalf of Allied World Assurance Company Ltd (Slifkin, Daniel) (Entered: 01/26/2017)
53	01/26/2017	89	Memorandum of Law In Support of Defendant Allied World Assurance Company, Ltd's Motion for Leave to Appeal the Bankruptcy Court's January 12, 2017 Preliminary Injunction and Order Holding the Bermuda Insurers In Contempt (related document(s)88) filed by Daniel Slifkin on behalf of Allied World Assurance Company Ltd., (Slifkin, Daniel) (Entered:

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			01/26/2017)
54	01/26/2017	90	Declaration of Daniel Slifkin in Support of Defendant Allied World Assurance Company, Ltd's Motion for Leave to Appeal the Bankruptcy Court's January 12, 2017 Preliminary Injunction and Order Holding the Bermuda Insurers In Contempt (related document(s)88) filed by Daniel Slifkin on behalf of Allied World Assurance Company Ltd (Attachments: # 1 Exhibit 1 # 2 Exhibit 2) (Slifkin, Daniel) (Entered: 01/26/2017)
55	01/26/2017	94	Notice of Appeal of Memorandum Opinion and Preliminary Injunction and Memorandum Opinion and Order Holding the Bermuda Insurers in Contempt (related document(s)66, 67) filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Attachments: # 1 Exhibit A - Memorandum Opinion and Preliminary Injunction, dated 1/12/17 # 2 Exhibit B - Memorandum Opinion and Order Holding the Bermuda Insurers in Contempt, dated 1/12/17)(Taylor, Maryann) (Entered: 01/26/2017)
56	01/26/2017	95	Motion for Leave to Appeal <i>the January 12, 2017 Orders of the</i> <i>Bankruptcy Court by the Iron-Starr Defendants</i> (related document(s)66, 67, 94) filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Attachments: # 1 Declaration of Maryann Taylor in Support of the Iron-Starr Defendants Motion for Leave to Appeal the Orders of the Bankruptcy Court dated January 12, 2017 # 2 Exhibit A - Memorandum Opinion and Preliminary Injunction, dated 1/12/17 # 3 Exhibit B - Memorandum Opinion and Order Holding the Bermuda Insurers in Contempt, dated 1/12/17)(Taylor, Maryann) (Entered: 01/26/2017)
57	01/31/2017	99	Memorandum Opinion and Order, signed on 1/31/2017, Finding that the Bermuda Insurers Violated the Barton Doctrine. (related document(s)78, 63, 64, 62, 68, 65, 82, 69) (Anderson, Deanna) (Entered: 01/31/2017)
58	02/06/2017	103	Notice of Appeal of Order Finding that the Bermuda Insurers Violated the Barton Doctrine and Ordering Relief, dated 1/23/17, and the Memorandum Opinion and Order Finding that the Bermuda Insurers Violated the Barton Doctrine, dated 1/31/17 (related document(s)78, 99) filed by Maryann Taylor on behalf of Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., Starr Insurance & Reinsurance Limited. (Attachments: # 1 Exhibit A – Transcript of Oral Ruling on January 23, 2017 # 2 Exhibit B - Order Finding that the Bermuda Insurers Violated the Barton Doctrine and Ordering Relief, dated 1/23/17 # 3 Exhibit C - Memorandum Opinion and Order finding that the

			Bermuda Insurers Violated the Barton Doctrine, dated 1/31/17)(Taylor, Maryann) (Entered: 02/06/2017)
59	02/06/2017	106	Notice of Appeal filed by Daniel Slifkin on behalf of Allied World Assurance Company Ltd (Attachments: # 1 Exhibit A 1/23/2017 Oral Ruling # 2 Exhibit B—Order Finding that the Bermuda Insurers Violated the Barton Doctrine and Ordering Relief # 3 Exhibit C—Memorandum Opinion and Order Finding that the Bermuda Insurers Violated the Barton Doctrine)(Slifkin, Daniel) (Entered: 02/06/2017)
	Date Submitted		Document Description ²
60	12/27/2016	N/A	Letter from Jones Day to the Hon. Martin Glenn and exhibits A, B, C, D, E, F and G thereto marked "Confidential—Submitted <i>In</i> <i>Camera</i> Only"
61	01/03/2016	N/A	Second Declaration of Mark Chudleigh and tabs 1, 2, 3, 4, 5 and 6 thereto, submitted under cover marked "Confidential—Filed Under Seal (Not for Publication)"
62	01/03/2016	N/A	The Bermuda Insurers' Memorandum of Law in Opposition to Order to Show Cause Dated December 29, 2016 marked "Confidential—Filed Under Seal"
63	01/17/2017	N/A	Letter from White & Williams to the Hon. Martin Glenn
64	01/17/2017	N/A	Letter from Jones Day to the Hon. Martin Glenn and attachment thereto
65	01/18/2017	N/A	Letter from Jones Day to the Hon. Martin Glenn and attachments thereto marked "Confidential—Filed <i>In Camera</i> Only"
66	01/19/2017	N/A	Letter from Jones Day to the Hon. Martin Glenn and attachments thereto marked "Confidential—Filed <i>In Camera</i> Only"
67	01/19/2017	N/A	Letter from White & Williams to the Hon. Martin Glenn and exhibits thereto
68	01/20/2017	N/A	Affidavit of Edward M. Joyce and exhibits attached thereto submitted to the Bankruptcy Court stamped "Confidential— Filed under Seal"

 $^{^2}$ The below entries refer to letters and other documents submitted to the Bankruptcy Court in Adv. Case No. 16-01251 (MG) but not filed on the Court's electronic docket. Iron-Starr reserves all rights pursuant to Federal Rules of Bankruptcy Procedure 8009(e) and 8009(f).

69	01/20/2017	N/A	Affidavit of Jason B. Lissy and exhibits attached thereto submitted to the Bankruptcy Court stamped "Confidential— Filed under Seal"
70	01/23/2017	N/A	Transcript of Hearing before the Hon. Martin Glenn, U.S. Bankruptcy Court for the Southern District of New York.
71	01/24/2017	N/A	Letter from Cravath, Swaine & Moore to Hon. Martin Glenn and exhibits attached thereto
72	01/24/2017	N/A	Letter from D'Amato & Lynch to Hon. Martin Glenn and exhibit attached thereto stamped "Confidential—Submitted <i>In</i> <i>Camera</i> Only"
			Documents Filed in the Main Bankruptcy Case of MFGH, Case No. 11-15059 (MG)
73	04/05/2013	1288	Order signed on 4/5/2013 Confirming Amended and Restated Joint Plan of Liquidation Pursuant to Chapter 11 of the Bankruptcy Code for MF Global Holdings, Ltd., MF Global Finance USA Inc., MF Global Capital, LLC, MF Global FX Clear LLC, MF Global Market Services LLC, and MF Global Holdings USA Inc. (related document(s) 1203, 1285, 1111, 1182) (Anderson, Deanna) (Entered: 04/05/2013)
74	05/03/2013	1382	Chapter 11 Plan Second Amended And Restated Joint Plan Of Liquidation Pursuant To Chapter 11 Of The Bankruptcy Code For MF Global Holdings Ltd., MF Global Finance USA Inc., MF Global Capital LLC, MF Global FX Clear LLC, MF Global Market Services LLC, And MF Global Holdings USA Inc. (related document(s) 1353, 1288, 1283, 1376) filed by Bennett L. Spiegel on behalf of The Plan Proponents. (Spiegel, Bennett) (Entered: 05/03/2013)
75	07/24/2015	2114	Motion to Approve Notice of Joint Motions of the SIPA Trustee and MF Global Holdings Ltd., as Plan Administrator, for an Order Approving (I) the Sale and Assumption Agreement, (II) the Transfer and Abandonment of Specified Systems and Documents and the SIPA Trustee's Corresponding Limitation of Discovery and Retention Obligations, (III) a Final Distribution on Allowed General Unsecured Claims not Held by the MFGH Entities, and (IV) Related Relief filed by Jane Rue Wittstein on behalf of MF Global Holdings, Ltd., as Plan Administrator with hearing to be held on 8/19/2015 (check with court for location). (Wittstein, Jane) (Entered: 07/24/2015)
76	08/19/2015	2123	Order signed on 8/19/2015 Approving (I) the Sale and Assumption Agreement, (II) the Transfer and Abandonment of Specified Systems and Documents and the SIPA Trustee's

			Corresponding Limitation of Discovery and Retention Obligations, (III) a Final Distribution on Allowed General Unsecured Claims not Held by the MFGH Entities, and (IV) Related Relief (Related Doc # 2114, 2115, 2122). (Anderson, Deanna) (Entered: 08/19/2015)
77	09/08/2015	2129	Statement/Notice of Effectiveness of Sale and Assumption Agreement (related document(s) 2114) filed by Dustin Smith on behalf of James W. Giddens, Trustee for the SIPA Liquidation of MF Global Inc. (Smith, Dustin) (Entered: 09/08/2015)

Dated: New York, New York February 21, 2017

Respectfully submitted,

D'AMATO & LYNCH, LLP

By: /s/ Maryann Taylor Mary Jo Barry Maryann Taylor Two World Financial Center 225 Liberty Street New York, New York 10281 (212) 269-0927

> Attorneys for Defendants Iron-Starr Excess Agency Ltd., Ironshore Insurance Ltd., and Starr Insurance & Reinsurance Limited

CERTIFICATE OF SERVICE

I, Maryann Taylor, do herby certify that on February 21, 2017, I caused a true and correct copy of the foregoing Designation of Record of Iron-Starr Insurers on behalf of Iron-Starr Excess Agency, Ltd., Ironshore Insurance Ltd., and Starr Insurance & Reinsurance Limited to be filed with the Court using the Electronic Filing System and served upon all counsel of record registered with the Court's ECF system.

/s/ Maryann Taylor