

**UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

In re:

Fundamental Long Term Care, Inc.

Case No. 8:11-bk-22258-MGW

Chapter 7 Case

Debtor.

\_\_\_\_\_ /

Estate of Juanita Amelia Jackson, *et al.*

Plaintiffs,

v.

Adv. No.: 8-13-ap-00893-MGW

General Electric Capital Corporation, *et al.*

Defendants.

\_\_\_\_\_ /

**Plaintiffs' Second Amended Exhibit List**

Trial Date: September 22, 2014

<b>Exhibit No.</b>	<b>Document Description</b>	<b>Identified</b>	<b>Admitted</b>
1	1998 THI Stock Certificate - GTCR Associates VI		
2	1998 THI Stock Certificate - GTCR Executive Fund VI		
3	1998 THI Stock Certificate - GTCR Fund VI		
4	1998 THI Amendment to Certificate of Incorporation		
5	1998-01-30 GTCR Fund VI Certificate of Limited Partnership		
6	1998-03-31 THI Amended Articles of Incorporation in DE		
7	1998-04-23 GTCR Fund VI Certificate of Limited Partnership		
8	1998-04-24 GTCR Agreement of Limited Partnership		
9	1998-07-06 THI Written Consent of Directors RE Stock		
10	1998-07-06 THI Written Consent of Shareholders RE Amend Certificate		
11	1998-07-14 GTCR Golder Rauner, LLC and THI Professional Services Agreement		
12	1998-07-14 Purchase Agreement GTCR-THI		
13	1998-07-14 Registration Agreement GTCR THI		
14	1999-12-31 Trans Healthcare Inc. Audited Financials		

15	2000-11-08 Trans Healthcare Inc. Board Meeting Agenda		
16	2001-02-22 Integrated Health Services 2000 Franchise Tax		
17	2001-03-02 THI Consolidated Financials FY 1999-2000		
18	2001-03-22 Trans Healthcare Inc. Audit Committee Presentation for IPO		
19	2001-10-19 Investment Committee Memorandum		
20	2001-10-30 Trans Healthcare Inc. BOD consent re MJW lease		
21	2001-12-12 Management Presentation for IPO		
22	2002 Ventas Profitability Document		
23	2002 Sea Crest Health Care Management, LLC & Coastal Administrative Services Documents		
24	2002 Trans Healthcare Inc Presentation		
25	2000-02-10 Integrated Health Services Certificate of Change of Registered Agent		
26	2002-02-15 Integrated Health Services 2001 Franchise Tax		
27	2002-03-04 Misitano to Jannotta email RE Brad's G2 for Bondi Meeting		
28	2002-03-08 THI and Subsidiaries Consolidated Financials 2001-2000		
29	2002-05 Trans Healthcare Inc. Audit Committee Presentation for IPO		
30	2002-06-01 Management Agreement among THMI and entities; Briar Hill, Lyric		
31	2002-06-01 Lyric Management Agreement with Trans Health Management		
32	2002-06-28 Closing Contact List, Emails, Working Group List, and Cobb Letter		
33	2002-06-28 GE Commitment Loan Letter		
34	2002-09-09 GTCR Investment Committee Memorandum		
35	2002-09-25 Cafaro email to Doman, Schweinhart RE tours of facilities (naked in halls)		
36	2002-09-27 Riney (Ventas) Email Re THI Working Group-Weekly Conference Calls		
37	2002-10-02 Letter from Ventas to Misitano (THI) Re Commitment Letter For a Loan by Ventas to THI		
38	2002-10-03 Letter from Ventas to Misitano (THI) Re Commitment Letter For a Loan by Ventas to THI--Exhibit B Term sheet blank		
39	2002-10-08 Cafaro email RE OK with sale-leaseback portfolio Bates Stamped VEN 62781		
40	2002-10-11 Blubaugh to Doman RE Referral Phone Calls for Facilities		
41	2002-10-21 GTCR Investment Committee Memorandum		

42	2002-10-30 THI Directors' Consent to Corporate Action RE Ventas Loan		
43	2002-11-01 THI-Ventas Cooperation Agreement; THMI guarantor		
44	2002-11-01 Mezzanine Loan Agreement between Ventas and THI Mezzanine Borrowers		
45	2002-11-01 Master Lease Agreement between Ventas, THI, and its subsidiaries		
46	2002-11-01 Cash Management Agreement- Bank Of NY		
47	2002-11-01 Mezzanine Loan Agreement		
48	2002-11-01 Loan Agreement		
49	2002-11-01 Guaranty - THI-Ventas		
50	2002-11-01 Guarantor Pledge and Security Agreement		
51	2002-11-01 Cooperation Agreement-No Schedule I Properties		
52	2002-11-01 Collection Account Agreement		
53	2002-11-01 Assignment of Management Agreement and Staff Leasing Agmts RE Ventas		
54	2002-11-01 Cash Mgmt Agmt btwn Bank of NY and THI - RE Ventas		
55	2002-11-01 Guaranty of Recourse Obligations between Ventas and THI entities		
56	2002-11-01 Claremont Management Agreement with Trans Health Management		
57	2002-11-02 Ventas Loan Agreement with Schedules		
58	2002-11-11 GTCR Investment Committee Memorandum, Bates Number GTCR 0001481		
59	2002-11-11 GTCR Investment Committee Memorandum		
60	2002-11-12 Florida Corporate Reinstatement - Lyric Health Care Holdings		
61	2002-11-14 Master Lease Agreement Letter		
62	2002-11-18 Raymond Lewis (Ventas) Email Re Thursday's Agenda with attached THI Post Closing Debrief Agenda		
63	2002-11-18 Stephanie Anderson (Ventas) Email Re Thursday's Agenda with Attached Investment Committee Presentation		
64	2002-12-02 GTCR Investment Committee Memorandum		
65	2002-12-02 THI Holdings Certificate of Formation		
66	2002-12-03 LLC Agreement of THI Holdings		
67	2002-12-03 THI Holdings Written Consent of Sole Member RE LLC Agreement		
68	2002-12-04 Lewis email Barnhill, Cafaro, Riney RE intercreditor requirements		

69	2002-12-05 Article entitled "GTCR's Trans Health, Inc. Signs Agreement to Purchase Integrated Health Services, Inc."		
70	2008-12-08 Stillman Letter to Sucher RE GECC-Tydings Conflict Waiver letter		
71	2002-12-09 Misitano letter to Jannotta RE things to chew on - Bennett		
72	2002-12-09 Letter Misitano to Jannotta RE Feedback on Requested Topics, Bennett		
73	2002-12-10 Email Re Structuring Working Capital Facility to Satisfy Ventas' Concerns		
74	2002-12-16 Email Doman to Blubaugh RE Sale of Loan to GE Anticipated		
75	2002-12-18 Intercreditor and Landlord's Waiver Agreement		
76	2002-12-18 THMI Board Consent to CapSource Loan		
77	2002-12-20 GE Presentation RE THI Ventas Participation in 50 MM Commitment		
78	2002-12-27 Letter from Riney (Ventas) to THMI, THI Services Corp., and THI Services of Maryland, Inc. Re Properties.		
79	2002-12-27 Riney (Ventas) Letter to The Bank of New York Re Cash Management Agreement among The Bank Of NY, Ventas Realty, LP., and Entities On Schedule I.- Assignment from Ventas to GE		
80	2002-12-27 Purchase and Sale Agreement		
81	2002-12-27 Ventas Loan Sale Binder Index		
82	2002-12-27 Note Allonge		
83	2002-12-27 Cash Management Agreement among The Bank of New York and Ventas Realty		
84	2002-12-27 GE Ventas Intercreditor Agreement		
85	2002-12-27 GE Ventas Release		
86	2002-12-31 Ventas Inc. 10-K Annual Report SEC		
87	2002-12-31 \$8 million CapitalSource revolving Credit Agreement		
88	2002-12-31 \$12 million Revolving Loan Capital Source		
89	2002-12-31 GTCR Fund VI LP Valuation Summary (redacted)		
90	2002-12-31 THMI Colorado Tax Return, FAS007935 - FAS008305		
91	2003 September Transaction Update, Integration, THIH-GTCR Mtg		
92	2003 THIB Property Analysis		
93	2003-01-16 Contribution Agreement between THI Holdings-GTCR		

94	2003-01-17 THI Holdings Board of Managers Written Consent		
95	2003-01-28 Stock Purchase Agreement IHS to Abe Briarwood IHS Bankr. Copy		
96	2003-02-21 Holdings letter to Briarwood re Settlement of IHS		
97	2003-02-21 Integrated Health Services 2002 Franchise Tax		
98	2003-04-11 Briar Hill, Inc. UBR		
99	2003-04-11 THIB and ABE Briarwood Agreement to Lease (Kirkland Bates)		
100	2003-04-11 Agreement to Lease between THIB and ABE Briarwood Corporation (excerpt)		
101	2003-04-11 THI of Baltimore Agreement to Lease ABE Briarwood		
102	2003-04-23 Doman Email Sent to Richard Schweinhart re: Debbie OK with 50k Amendment Fees		
103	2003-04-28 First Amendment to Guaranty		
104	2003-05-09 THI and Subsidiaries Consolidated Financials 2002-2001		
105	2003-05-27 Barnhill Reimbursement for Acquisition Initiative		
106	2003-07-03 Email From Raymond Lewis (Ventas) Re Meeting with THI on 07-11-2003- Discuss performance		
107	2003-07-10 GE HFS Presentation RE 'Pitchology', template		
108	2003-07-28 THIBM Florida application for LLC transact business		
109	2003-07-28 THIBM Missouri Application for Registration of Foreign LLC		
110	2003-08-05 Cafaro fax to Jannotta RE computation of THI covenants		
111	2003-08-22 THMI Board Consent re Consulting Agreement with THIBM		
112	2003-08-22 THMI Stockholder Consent RE Appoint Budin, Jannotta, Misitano to Board		
113	2003-08-27 2nd Amended and Restated LLC Agreement - THI Holdings LLC and GTCR		
114	2003-08-27 Bennett email to Doman RE Finishing IHS Work		
115	2003-08-27 Members Agreement - THI Holdings-GTCR		
116	2003-08-27 THI Holdings Contribution Agreement		
117	2003-08-27 Unit Purchase Agreement - THI Holdings-GTCR		
118	2003-08-29 Corporate Integrity Agreement		
119	2003-08-29 IHS letter from Misitano to Bennett RE THI use IHS provider numbers		

120	2003-08-29 Estoppel Lease Amendment and Rent Direction Agreement		
121	2003-08-29 Loan Agreement- Column Financial		
122	2003-08-29 Omnibus Agreement - ABE Briarwood		
123	2003-08-30 Management Services Agreement between THI of Baltimore Management, LLC and his Acquisition No. 151, Inc.		
124	2003-09-01 IHS/TH of Baltimore Inc. Agreement of Lease		
125	2003-09 Transaction Update and Integration Initiative THIH-GTCR Corporate Meeting		
126	2003-09 Trans Health Standards of Conduct		
127	2003-09-02 Bennett email Cafaro and VV RE close of IHS		
128	2003-09-02 THI Covenant-Update Email		
129	2003-09-10 Email Re Status Update		
130	2003-09-10 KPMG Workpapers for Taxes FY 2002 - KPMG-A 2133-2205		
131	THI and Subsidiaries 2002 Tax Return		
132	2003-09-24 Bennett email to Schweinhart RE numbers well below those provided at underwriting		
133	2003-09-24 Misitano signature on ABE Briarwood Check		
134	2003-09-30 Second Amendment to Master Lease Agreement		
135	2003-10-01 THI / Briarwood Rent Payments Emails		
136	2003-10-13 THMI Tax Return FY 2002 - KPMG-A 2206-2276		
137	2003-10-30 Letter From Grunstein To Todd Hirsch (Credit Suisse) Re Insurance Escrow Reduction		
138	2003-10-31 Grunstein letter to Bennett RE Texas reserve paid by THI		
139	2003-10-31 Letter Grunstein to Brad Bennett at THI Re Insurance		
140	Bennett Profile - Maxim Healthcare Services website printout		
141	2003-11-11 Cortese Memo to Grunstein, Forman, Bennett, Box RE CSFB Insurance Escrow		
142	2003-11-18 Bennett Email to Doman RE Briarwood Process and Covenants		
143	2003-11-21 Email Chain Re 2004 Budgeted Workers Comp		
144	2003-11-21 THI Board Consent - Creation of Audit Committee - Jannotta and Budin		
145	2003-12-01 Bennett letter to Cortez RE ABE Briarwood rents, faxed to Jannotta		
146	2003-12-01 Union letter to Bennett RE Investor behavior		
147	2003-12-16 THI, Status of Briarwood Negotiations		
148	2003-12-16 THI Holdings Board Meeting Agenda and Presentation		

149	2003-12-31 Income Statement THMI		
150	2003-12-31 THMI Income Statement		
151	2004 (undated) THMI Board Consent to Bank of Montreal Loan		
152	2004-01-05 THI Abe Briarwood Corporate Lease Summary of Monthly Rent and Escrow Payments Due		
153	2004-01-08 Grunstein letter to Bennett RE CSFB (cc Schron)		
154	2004-01-08 Letter on Jenkins and Gilchrist Letterhead Re THI and Capital Source		
155	2004-01-21 Memo Re 2004 Business Plan To Jannotta, Budin, Goldberg from Misitano and Bennett		
156	2004-01-24 THI Memo from Misitano, Bennett to Jannotta, Goldberg, Budin RE 2004 Business Plan; Bates F6-000401 through 410		
157	2004-01-30 Agreement Multi State LLC, Briarwood, DMV, LTC, Cammeby's & SWC		
158	2004-02-05 Wachovia Meeting & GTCR Presentation		
159	2004-02-17 GTCR Meeting Agenda and Business Plan		
160	2004-03 Ernst & Young Special Project Draft RE THI		
161	2004-03-08 Fourth Amendment to Management Agreement among entities on Exhibit A and THMI (Claremont)		
162	2004-03-24 THIB Unaudited Income Statement		
163	2004-03-26 Zack, Stein, Cortese cc on Gail Moulds' Jackson Pre Suit letter		
164	2004-03-29 THI Letter RE Millennium facility roof cc Sandnes - the 1st receiver		
165	2004-04-06 Bennett email to Jannotta RE Tony/Ernst Young and KPMG		
166	2004-04-14 Email From Matt Box to Bennett, Fulchino, Nolan, and Toni-Jean Re THI Sale Update		
167	2004-04-19 Revised Organizational Chart, Sandnes Reg. Dir. Ops.		
168	2005-04-22 GTCR Investment Committee Memo		
169	2004-05-24 Erickson, ECG Ventures Management Services Agreement		
170	2004-05-26 Bennett fax to Erickson, cc Ned - Sr. Mgmt Bios/profiles including Bennett, Fulchino, Nolan		
171	2004-05-26 IHS at Auburndale ACHA renewal		
172	2004-05-26 THIB - THINV Combined Financials -unaudited		
173	2004-05-27 - 2004-05-28 THI Holdings Update		
174	2004-05-27 - 2004-05-28 THI Holdings Update (excerpt org. chart)		
175	2004-05-27 - 2004-05-28 THI Holding Update		
176	2004-05-27 Battee Letter to OIG RE Misitano Contributions		

177	2004-05-27 THI Holdings Update		
178	2004-06-01 Four resignation letters by Anthony Misitano		
179	2004-06-01 THMI, Inc. Board Consent RE Misitano resigns, Erickson and Bennett elected to board		
180	2004-06-01 THI Holdings, LLC Board consent RE Misitano resignation		
181	2004-06-01 THI Board Consent RE Misitano resignation; 4 BOD		
182	2004-06-01 THI of Baltimore Inc. Board consent RE Misitano resignation; 4 BOD; Bennett elected		
183	2004-06-01 Members Agreement 1st Amendment - THI & GTCR		
184	2004-06-08 Meeting Agenda, Nicholson, Misitano		
185	2004-06-08 Update Meeting - major Immediate issues		
186	2004-06-09 GTCR Presentation from Board Documents & GTCR Presentation		
187	2004-06-14 THMI Board Consent, Jannotta, Bennett, Erickson RE Bennett appt Pres. and CEO		
188	2004-06-14 Physical Therapy Plus, Board Consent appoint officers, Bennett EVP, Z5-000005 to 7		
189	2004-06-14 THMI Board Consent RE Appointment of Officers		
190	2004-06-17 GTCR Presentation from Board Documents & GTCR Presentation		
191	2004-06-17 THI Inc. Acquisition History 1999-2002		
192	2004-06-21 Zack Stein Cortese on Moulds Correspondence RE IHS in Jackson		
193	2004-06-23 Bennett Email to Budin, et al. RE Union Update, Financials, Omnicare, GTCR-0070162-GTCR-0070163		
194	2004-06-23 Zack Stein Cortese on Moulds Correspondence RE IHS in Jackson		
195	2004-06-28 Barnhill Letter to Jannotta, et al. RE Financial Calculation		
196	2004-07-01 GECC Default Letter and GECC Letter to Bank of NY		
197	2004-07-01 GECC default letter		
198	2004-07-01 GE letter to Bank of New York RE Default		
199	2004-07 Senior Care Investor RE Mariner Acquisition		
200	2004-07-02 Forti Letter to Nord RE Sr. lender should give Mez. Lender notice		
201	2004-07-02 Fax to Sanders From Nord Re Intercreditor Agreement letter from Ventas to Nord		
202	2004-07-02 Forti to BNY Notice of Cross Default		
203	2004-07-02 Forti to THI Notice of Cross Default		



204	2004-07-06 Bennett Fax to Goldberg and Jannotta RE Solvency		
205	2004-07-06 Bennett Resignation from THMI Letter		
206	2004-07-06 Meier email to Nord RE Backstop with Supplemental Letter to ID Defaults-Cures		
207	2004-07-09 Fax Letter From Ventas to Nord Re Intercreditor Agreement		
208	2004-07-09 Letter From Nord to Forti Re Intercreditor Agreement		
209	2004-07-14 Bennett letter to GE, Ventas RE liquidity crisis		
210	2004-07-14 Box Letter Erhardt Re Obligation owed to GECC		
211	2004-07-15 Schweinhart to Bennett, Jannotta RE BoFD		
212	2004-07-15 Erhardt email to Box RE Payroll Funds Request, vital expenses		
213	2004-07-16 Erhardt letter to Bennett RE default; GE has not cut off funds; last to know of misstated financials		
214	2004-07-19 Nicholson letter to Bennett RE breach fiduciary duties; Misitano termination agmt		
215	2004-07-20 Box Email RE GE Priority payables; THI Vendors - GTCR 004352, 53, and 54		
216	2004-07-21 Bradley Bennett Email to Matthew Box and Mark Fulchino RE items needed from ABE for restructure		
217	2004-07-21 Bennett email to Cafaro, Riney, CC Jannotta RE Cash Needs Extremely Urgent		
218	2004-07-22 GTCR Investment Committee Memo from Jannotta RE Immediate Loan		
219	2003 THI and Subsidiaries Tax Return		
220	2004-07-06 Cap Source to Ventas RE Notice		
221	2004-07-30 Executed Forbearance Agreement (THI & CapSource)		
222	2004-08 Cash Plan Aug-Dec 2004 from Board Documents & GTCR Presentation		
223	2004-08-02 Modification and Forbearance Agreement		
224	2004-08-02 Executed Forbearance Agreement (THI & Ventas)		
225	2004-08-17 Draft Liquidation Analysis and Draft Restructuring Proposal Email, Box, Jannotta, Levine		
226	2004-08-18 Brad Bennett Restructuring Proposal to Ventas and GECC		
227	2004-08-18 Brad Bennett Email to Edgar D. Jannotta, Jr., attached Capital Source Term Sheet, Bates Number GTCR 0018574		
228	2004-08-20 Hazelbaker (Aegis) letter to Bennett RE concerns on finances/w/hold rent		

229	2004-08-24 Jannotta Email to Budin RE Barnhill Complaint, GTCR-0068687-GTCR-0068687		
230	2004-08-27 Box email to Erhard RE Attached THI Draft 2003 Audit		
231	2004-08-31 GECC-THI Amendment No. 1 to Forbearance Agreement; Bates Nos. GECC10409 through 10423		
232	2004-08-31 Cafaro Restructuring Proposal; Ventas made whole		
233	2004-08-31 1st Amendment to Forbearance Agmt (Ventas)		
234	2004-08-31 1st Amendment to Forbearance Agmt (GECC)		
235	2003-12-01 - 2004-09-01 THI/ABE Briarwood Corp. Lease; Summary of Monthly Rent & Escrow Payments		
236	2004-09 THMI Consent of the Board of Directors		
237	2004-09 THMI Board Consent RE Appointment of Officers		
238	2004-09-02 Cafaro email to Jannotta, Bennett encl 8-31 restructuring proposal		
239	2004-09-02 Cafaro email to Jannotta, Bennett encl 8-31 restructuring proposal, with Cafaro memo		
240	2004-09-07 THIBM Texas tax information report		
241	2004-09-09 Bennett email to Nolan, Fulchino, Box RE THIB restructuring (requests from Murray) "Newco"		
242	2004-09-15 Box to Ventas, GE, GTCR Restructure Proposal with FTI advisors		
243	2004-09-15 List of GTCR Restructuring Team List 2004 Timeframe		
244	2004-09-15 Box Memo to GE, Ventas RE Restructuring Proposal from THI		
245	2004-09-17 Erhardt to Box, RE Restructuring Counter Proposal GE Changes		
246	2004-09-30 GECC-THI Amendment No. 2 to Forbearance Agreement; Bates No. GECC11916 through 31		
247	2004-09-30 Email From Thomas Anthony (Frost Brown Todd) to Dwight Meier (GE) Re THI/Hazelbaker Ohio Nursing Homes Collection of Overpayment issue		
248	2004-09-30 2nd Amendment to Forbearance Agmt (Ventas)		
249	2004-09-30 2nd Amendment to Forbearance Agreement (CapSource)		
250	2004-10-01 Aegis letter to Bennett, Jannotta RE egregious mismanagement, lawsuit; Bates GTCR0039390 through 92		
251	2004-10-05 Trans Healthcare Inc. Audit Committee Presentation		
252	2004-10-06 THI Holdings, LLC Board of Directors Meeting Agenda; Ventas' threatened litigation; Bkrcy; GTCR 0017854 through GTCR 017867		

253	2004-10-07 Goals and Objectives from Board Meeting, Ballard; Jannotta present; GTCR 0019091, 0019092, and 0019093		
254	2004-11-05 Box email to Erickson, Bennett, Goldberg RE meeting with GE "Murray and Len want to disengage Baltimore from GTCR"		
255	2004-11-05 GTCR Investment Committee Memo		
256	2004-11-09 Draft THI and Subsidiaries Audited Financial Statement 2003-2002		
257	2004-11-17 Amendment 3 to Forbearance Agreement		
258	2004-11-17 3rd Amendment to Forbearance Agmt (CapSource)		
259	2004-11-17 3rd Amendment to Forbearance Agmt (Ventas)		
260	2005-04-20 Motion of Defendant-Counterclaimant Aegis Services, Inc. for Leave to File Amended Counterclaim Instantan- <i>CapitalSource Finance, LLC</i>		
261	2004-12-07 Standard & Poor's Report CSFB		
262	2004-12-07 Global Credit Portal; Presale: Credit Suisse First Boston Mortgage Securities Corp.		
263	2004-12-08 THI Holdings, LLC Board of Director Meeting Agenda		
264	2004-12-08 THI Holdings, LLC Board of Director Meeting presentation; Briarwood interest in THIB equity		
265	2004-12-17 Cafaro email coordinate THI-GTCR meeting at Ventas; Jannotta attend		
266	2004-12-18 Email Ballard to Jannotta RE Meeting, Ventas Considering Taking Over Business		
267	2004-12-20 Aegis Counterclaim and Third Party Complaint		
268	2004-12-26 Jenkens & Gilchrist Memo From Grunstein to Schron Re Outline of Certain Post-Closing Matter with Mariner		
269	2004-12-31 THMI Trial Balances		
270	2004-12-31 THI Consolidated Balance Sheet		
271	2004-12-31 THMI Balance Sheet		
272	2004-12-31 THMI Income Statement		
273	2004-12-31 THMI Trial Balance		
274	2005 THI Holdings Salary / Bonus Amounts		
275	2005 Draft Investment Committee Memo, GTCR-0064632-GTCR-0064660		
276	2005 Bennett Email (unsent) to Goldberg Box RE Options for Company, Overhead		
277	2005 THIH Board Meeting and 2005 Business Plan RE Hospice		
278	2005-01-07 THI Board Consent RE Bennett CEO; Jannotta and Erickson on board		

279	2005-01-07 Debra Cafaro Restructuring Proposal to THI, GTCR; Bates Label GTCR 17642		
280	2005-01-07 THMI Board Consent RE appoint Bennett President and CEO		
281	2005-01-07 THI Specialty Hospital of Ohio, Inc. Board Consent RE officers - Bennett President CEO; Z5-000077 through 78		
282	2005-01-07 THIH Board Written Consent		
283	2005-01-09 Box email to Bennett RE THI2 Revolver considerations		
284	2005-01-10 Email THI and GE Re Request For Escrow Reimbursement		
285	2005-01-11 THIBM Florida Reinstatement for 2004 Bennett new Mgr		
286	2005-01-28 Box Email to Erhardt RE Cash plan for February, Company's Liquidity Strained		
287	2005-02-01 Amendment 4 to Forbearance Agreement		
288	2005-02-01 4th Amendment to Forbearance Agmt (GECC)		
289	2005-02-01 4th Amendment to Forbearance Agmt (Ventas)		
290	2005-02-11 MacLean letter to THIH RE board meetings, financial records request		
291	2005-02-15 Memorandum CapitalSource, GECC, and Ventas Re Confidential Non-Binding Restructuring and Settlement Proposal		
292	2005-02-16 Email with Doman RE THI no insurance coverage		
293	2005-02-16 THI restructure proposal to CapSource, GE, Ventas		
294	2005-02-23 THI Holdings, LLC Board presentation; "trapping cash"		
295	2005-02-23 GE Letter to The Bank of New York Re THI Cash Management Agreement		
296	2005-02-23 THI Minutes of Board of Directors Meeting- Mr. Box updates on restructuring		
297	2005-02-24 Nicholson to Bennett RE Auman spoke to Woodson; Claremont Health terminating agreement with Chestnut Hill		
298	GTCR Investment Committee Presentation		
299	2005-03-04 Doman to THI, GTCR RE Restructuring proposal with handwriting		
300	2005-03-04 Doman to THI, GTCR RE Restructuring proposal; Bates Label GTCR 17635		
301	2005-03-21 AIG letter to Lockton RE no ins coverage for Aegis Complaint		
302	2005-03-22 IRS document request to THI RE 2003; K7-000884 through 86		

303	2005-03-22 Box Email to Erhardt RE Phone Call to Discuss Forbearance and DIP		
304	2005-03-28 THMI Board Meeting Minutes RE Forbearance, Bankruptcy, Litigation		
305	2005-03-30 Box Email to Arrowsmith RE Shawn Riley's contact information		
306	2005-04-01 Amendment 5 to Forbearance Agreement		
307	THI Major Creditor Constituents Background and Timeline of Events		
308	2005-04-01 5th Amendment to Forbearance Agmt (CapSource)		
309	2005-04-01 5th Amendment to Forbearance Agmt (Ventas)		
310	2005-04-01 Forti letter RE Master Lease default		
311	2005-04-03 Email from Richard Arrowsmith (GE) Re Terms		
312	2005-04-04 Email from Daniel Yin to Edgar D. Jannotta, Jr.		
313	2005-04-04 Fax from Forti to Nord (Gebhardt & Smith) Re GECC & Ventas Intercreditor Agreement Equity Collateral Enforcement Action		
314	2005-04-05 Electronic Transfer to Pachulski, Stang - Bkrcy Work		
315	2005-04-05 Electronic Transfer to McDonalds Hopkins for Bkrcy Work		
316	2005-04-13 THI Notes of Performance Improvement Ideas "separate the THI MGMT Org into own entity"		
317	2005-04-15 CapSource email to Box, Bennett, Goldberg RE improvement areas		
318	2005-04-19 Amendment to Leases; Mariner/National Senior Care merger		
319	2005-04-20 Fax Bennett to Jannotta et al re Reporting Package		
320	2005-05-17 Revised Forbearance Proposal		
321	2005-05-17 THMI Consent of Sole Stockholder RE Appointment of Officers		
322	2005-05-20 Email Cafaro to Graham RE Reach Deal with THI and GTCR Without Late Night		
323	2005-05-23 Box to Erhardt, cc Bennett, Goldberg RE Executive Bonus Schedule 2004		
324	2005-05-23 THI Pre-Loan Exam Report by GEHFS		
325	2005-05-24 THMI Board Meeting Minutes RE Forbearance Filing		
326	2005-05-25 Amendment 6 to Forbearance Agreement		
327	2005-05-25 6th Amendment to Forbearance Agmt (CapSource)		
328	2005-05-25 6th Amendment to Forbearance Agmt (Ventas)		

329	2005-05-26 Brad Bennett Email to Tim Doman and Debra Cafaro RE need wire or insufficient funds; Bates Label GECC 138210		
330	2005-06-01 First Amendment to Agreement of Lease (Hunt Valley-THIB)		
331	2005-06 Spirit and the Letter		
332	2005-06-08 Trilogy-THI Asset Sale Agreement		
333	2005-06-14 IRS document Request RE Hazelbaker; K7-000887 through 890		
334	2005-06-15 Mariner Healthcare, Inc.; Proposal of Merger document		
335	2005-06-16 Nord Email to Reinbach, Erhardt RE Trilogy Sale Profits to GE		
336	2005-06-23 THI Sale of Properties to Trilogy - Revised Payoff Letter		
337	2005-06-29 THMI Unanimous Written Consent RE employment and indemnify agmts		
338	2005-06-30 Incumbency Certificate		
339	2005-07-01 Bennett to Forman letter re Briarwood offer for THIB		
340	2005-07 Draft Delaware Chapter 11 Bankruptcy Motion		
341	2005-07-13 Transcript from the Integrated Health Services Bankruptcy Case		
342	2005-07-15 Draft THIB and THINV Combined Financial Statements, Dec. 31, 2004 and 2003		
343	2005-07-18 Email Re Trans Healthcare Certificate of Insurance Issued to GE Healthcare Financial SVCS		
344	2005-07-25 Amendment 7 to Forbearance Agreement		
345	2005-07-25 THI Subs - BOD meeting minutes RE forbear or proceed with bankruptcy		
346	2005-07-26 Fax from Erhardt to Box (THI) Re Real Estate Portfolio Refinance and Accounts Receivable Revolving Line of Credit		
347	2005-07-26 Veneble letter to AIG RE Aegis is covered by AIG policy; G8-001084 through 1088		
348	2005-07-26 7th Amendment to Forbearance Agmt (CapSource)		
349	2005-07-26 7th Amendment to Forbearance Agmt (Ventas)		
350	2005-07-28 GE THI Portfolio Refinance Presentation		
351	2005-08-17 IRS document request RE financial info for all THI subs; K7-000891 through 894		
352	2005-09-07 GECC Credit Presentation (Pitch) RE 55M total Term and Revolving Loan		
353	2004 THI and Subsidiaries Tax Return		

354	2005-09-20 McDonald Hopkins Memo to Bennett RE Bankruptcy Law Changes		
355	2005-09-23 Amendment 8 to Forbearance Agreement		
356	2005-09-23 8th Amendment to Forbearance Agmt (Ventas)		
357	2005-09-23 8th Amendment to Forbearance Agreement (Ventas)		
358	2005-09-27 THMI Board meeting minutes RE sale of PT Group, 8th Forbearance		
359	2005-09-27 THI Subs, BOD meeting minutes, authorize PT Group sale, bkry still possible; Z5-000063 through 64		
360	2005-09-28 MetCap and Project Voyager Memorandum GFCSM 274871 through GFCSM 274874		
361	2005-10-12 Peabody letter to Venable RE AIG coverage for Aegis claim - H8-000009 through 12 and G8001093 through 1098		
362	2005-10-14 Letter from John Dwyer to Joseph Malloy Re Schron Portfolio		
363	2005-10-25 Amendment 9 to Forbearance Agreement		
364	2005-10-25 9th Amendment to Forbearance Agmt (CapSource)		
365	2005-10-25 9th Amendment to Forbearance Agmt (Ventas)		
366	2005-10-26 THI and PT Group Equity Purchase Agreement		
367	2005-10-27 THMI Board Meeting Minutes RE 9th Forbearance Agreement		
368	2005-10-28 Stephan to Jenifer RE Answers for GE Schedule list		
369	2005-10-28 Box Email to Jenifer RE Officers and Directors List for GE		
370	2005-10-31 Draft THIB - THINV Combined Financial Statements 2003-2004		
371	2005-10-31 Lowenkamp Email to Bennett RE Split Corporate Duties		
372	2005-11-01 Vol I, II, and III Depo Transcript of Edgar D. Jannotta, Jr. re: Jeffrey A. Barnhill vs. THI		
373	2005-11-03 GECC letter RE PT group sale; pmt to Ventas of \$5.4M		
374	2005-11-03 Letter From Ventas to THI Re Equity Purchase Agreement and Release		
375	2005-11-03 Assignment, Pledge, and Security Agreement		
376	2005-11-03 Funds Flow Memorandum for PT Group Acquisition		
377	2005-11-03 Letter Agreement Release Between GE and PT Group entities		
378	2005-11-03 Letter Agreement Release Between Ventas and PT Group entities		

379	2005-11-04 Deposition of W. B. Bennett (Barnhill v. THI)		
380	2005-11-04 Wachovia wire transfer - THMI \$30,000		
381	2005-11-04 Levine email to Forman, Grunstein, Baker RE THMI liabilities, assets, employees list Bates TS005590		
382	2005-11-05 Email Brad Bennett to Daniel Yih re Management of THI		
383	2005-11-08 Baker to Levine CC Forman Grunstein re THI Diligence Request		
384	2005-11-15 Bennett email to Yih, Goldberg, Erickson, Jannotta RE summary of discussions with Murray - "conflicted"; Bates GTCR0003962 and 63		
385	2005-11-15 Bennett email to Yih, Goldberg, Erickson, Jannotta RE summary of discussions with Murray; Bates GTCR0003962 and 63		
386	2005-11-16 K&E draft - one SPA for THIB/THMI sale to FLTCH		
387	2005-11-16 K&E Draft Stock Purchase Agreement, line edits		
388	2005-11-16 Levine Email to Forman, THI, GTCR RE Revised THIB Stock Purchase Agreement, track changes		
389	2005-11-17 Box to Erhardt Call RE Management Services		
390	2005-11-30 Amendment 10 to Forbearance Agreement		
391	2005-11-30 10th Amendment to Forbearance Agmt (CapSource)		
392	2005-11-30 10th Amendment to Forbearance Agmt (Ventas)		
393	2005-11-30 THI of Baltimore Preliminary Income Statement		
394	2005-12 THMI Board of Directors Consent in Lieu of Meeting RE Aegis and Receivership		
395	2005-12-07 FLTCH "Inc." Certificate of Incorporation by Baker		
396	2005-12-15 Baker email Cho RE Murray says THMI is mgr post-closing, Bates TS005383		
397	2005-12-15 Email from Elizabeth Cho to Brett Baker Re Management Agreement		
398	2005-12-15 Lyric Complaint		
399	2005-12-15 Email Yih to Cafaro RE Cost of Restructuring, Cafaro Work Full Speed		
400	2005-12-15 Aegis Settlement Agreement		
401	2005-12-16 THMI Board Meeting Minutes RE Forbearance and PT Sale Proceeds to Ventas		
402	2005-12-20 Baker email to Cho RE form FLTC Mgmt Inc. - Check with Murray to see if he's OK with name		
403	2005-12-21 Forman response to Cho RE should be FLTCI		
404	2005-12-21 Invoice to Forman for Renewal FLTCI - CT Corp.		



405	2005-12-21 Certificate of Incorporation for FLTCI		
406	2005-12-22 Operating Agreement of Fundamental Long Term Care Holdings LLC		
407	2005-12-22 Unanimous Written Consent of FLTCI board - Draft - Forman crossed out, Bates TS000253 through 000271		
408	2005-12-22 Certificate of Incorporation and Certificate of Amendment (2008-2-14), FLTCH, LLC		
409	2005-12-26 Box memo RE THI, GTCR settled with Aegis, THI Columbus; request lenders not require paydowns		
410	2005-12-26 Forbearance Extension and Restructuring Update Memo		
411	2005-12-27 Cafaro Email to Dan Yih - Revised Sources - Uses for Restructure		
412	2005-12-27 Email Cafaro to Doman RE Lender Memo, Settlement Agreements		
413	2005-12-28 Baker, Cho memo to TJ Lisa RE Due Diligence for THMI, THIB		
414	2005-12-29 Cafaro to Doman email RE THI cash management; company underwater		
415	2005-12-30 Forman typed sig application for FLTCI federal EIN		
416	2005-12-30 Plaintiff Jeffrey Barnhill Responses to Defendants' Requests for Admission		
417	2005-12-30 Bennett email to Cafaro, Goldberg RE must forbear or THI overdraft		
418	2005-12-30 Amendment 11 to Forbearance Agreement		
419	2005-12-30 FLTCI Employee Identification Number 20-4004557		
420	2005-12-30 Barnhill Responses to Request for Admissions (Barnhill v. THI)		
421	2005-12-30 GE Exec. Summary THI Extension of Forbearance Period		
422	2005-12-30 11th Amendment to Forbearance Agmt (CapSource)		
423	2005-12-30 11th Amendment to Forbearance Agmt (Ventas)		
424	2005-12-31 THI and Subs. 2005 and 2004 Consolidated Financial Stmt. With Auditor's Report		
425	2004-12-31 and 2005-12-31 Balance Sheets		
426	2005-12-31 GTCR Fund VI LP Valuation Summary (redacted)		
427	2005-12-31 THI of Baltimore Facility Analysis, 12-31-2005 Plan, GTCR-0064880-GTCR-0064907		
428	2005-12-31 THI Income Statement		
429	2005-12-31 THIB Income Statement		
430	2005-12-31 THMI Balance Sheet		

431	2005-12-31 THMI Income Statement		
432	2005-12-31 THMI Trial Balance		
433	2006 THIBM SUI Rate Schedule		
434	2006-01 GE Sources and Uses RE THIB Mgt Fee True Up - Baltimore Sale		
435	2006-01-05 GE email to THI RE need due diligence items; GTCR info, Briarwood agmt		
436	2006-01-10 Box email to Cafaro, Doman with Draft Administrative Services Agreement between THI of Baltimore and THI		
437	2006-01-10 Board Minutes from THMI Re Forbearance Agmts		
438	2006-01-10 Box Email Draft ASA to Erhardt, Encourage GE Comments		
439	2006-01-10 Box Email to Erhardt RE Back Office Services After THIB Sale		
440	2006-01-12 Box Email Draft ASA to Doman, Encourage Ventas Comments		
441	2006-01-12 Email Winter to Doman RE Discuss Administrative Services Agreement		
442	2006-01-13 THI B - List of Borrowers Emails		
443	2006-01-13 THI B - List of Borrowers Emails		
444	2006-01-16 THI Takedown Field Examination Report for GE		
445	2006-01-17 GTCR Investment Committee Memorandum		
446	2006-01-17 Article Entitled "GTCR Partners with Management in Private Equity" Bates Number GTCR 0001526		
447	2006-01-18 Cho email to Baker RE THI consents ready, except FLTCI b/c don't know structure or owner		
448	2006-01-18 Draft Consent for FLTCI - approve SPA - cross out Forman and Grunstein names		
449	2006-01-18 Stephan email to Fulchino, Nolan RE THIB Audited financial stmts incomplete		
450	2006-01-20 Draft Stock Purchase Agreement "TS Comments"		
451	2006-01-20 G&S Comments Draft ASA - THIBM and THI		
452	2006-01-23 Lancaster Valuation Report for Barnhill v. THI		
453	2006-01-25 THI and THMI unanimous board action to file for bankruptcy		
454	2006-01-25 THI and THMI unanimous board action to file for bankruptcy, with Ex. A		
455	2006-01-30 Box email to Goldberg, Erickson, fwd to Jannotta RE Accounts payable at critical stage		
456	2006-01-30 Bill Goldberg mail to Edgar D. Jannotta, Jr.		

457	2006-01-31 THIH to THI letter RE GTCR will pay Aegis directly		
458	2006-01-31 Amendment 12 to Forbearance Agreement		
459	2006-01-31 THMI Schedule of Assets		
460	2006-01-31 GE Email Re GE-Ventas-THI Intercreditor Agreement DRAFT		
461	2006-01-31 12th Amendment to Forbearance Agmt (CapSource)		
462	2006-01-31 12th Amendment to Forbearance Agmt (Ventas)		
463	2006-01-31 Settlement Agreement THI ODJFS - releases GTCR		
464	2006-02 THI Board Consent RE Stock Purchase Agreements		
465	2006-02 THMI Board Consent RE litigation Settlements		
466	2006-02 Rehabworks Settlement GTCR Release		
467	2006-02-03 Fulchino emails RE summary of Lockton insurance policies; X8-000055 through 67		
468	2006-02-03 Fox email to Stephan, Box, Fulchino RE Insurance Summary from Lockton; X8-000049 through 54		
469	2006-02-06 THIH Board Consent RE appoint Bennett President and CEO; signed by Erickson, Bennett and Jannotta		
470	2006-02-07 THI Minutes of the Meeting of the Board of Directors		
471	2006-02-13 Bonus and Raise Schedules Series of Emails		
472	2006-02-13 Bilodeau to Sherman et al, Analysis of Draft Administrative Services Agmt		
473	2006-02-14 Goldberg to Forman cc Jannotta, Erickson, Yih RE bonuses		
474	2006-02-14 Meeting at Ventas Email; who will attend for GE		
475	2006-02-16 THI Lender Meeting - Ventas and GECC at Ventas		
476	2006-02-16 Email Levine to Doman Re Draft Management Agreement		
477	2006-02-20 Levine Email to Lewis, Baker RE Draft Simultaneous Closing Letter		
478	2006-02-22 TS comments to K&E draft 2/16 THMI SPA - FLTCH changed to FLTCI; Grunstein changed to Lewis		
479	2006-02-23 Pathway Health Mgmt, Board consent RE Lowenkamp CEO, Box VP/CFO, Stephan Asst. Sec. (executed by Erickson, Jannotta, Goldberg)		
480	2006-02-23 Cafaro, Yih, Doman emails RE Brainstorm plan B; GECC intercreditor; THIB sale		
481	2006-02-23 Certificate of Incorporation of Pathway Health Management, Inc.		

482	2006-02-24 K&E draft of THMI SPA - Notice to Murray Forman		
483	2006-02-24 Levine to Forman, Lewis, Baker, Cho RE encl draft schedules for THMI SPA (excerpt)		
484	2006-02-24 Cho, Baker, Fischman email RE schedule for consents to THMI SPA		
485	2006-02-24 Levine email to Forman, Lewis, Baker, Cho RE Schedules to THIB and THMI SPA; Bates TS005376		
486	2006-02-24 THI "Distinguished Gentleman" Email		
487	2006-02-24 Levine email to Forman, et al. RE Revised Settlement Documents, Releases for closing		
488	2006-02-24 Lyric Settlement Agreement GTCR Release		
489	2006-02-24 Lyric Settlement Agreement		
490	2006-02-24 Nicholson Family Settlement GTCR Release		
491	2006-02-24 Cho Email to Fischman, Baker RE THMI Schedules, attached		
492	2006-02-25 Box email to GE encl proposed Omnicare settlement draft and past-due AP		
493	2006-02-25 Email Re Accounts payable and Summary Vendor Settlements.		
494	2006-02-26 Bennett email to Forman RE 2004/2005 Bonuses for Closing, do not put in closing docs		
495	2006-02-26 Levine to Erhardt et al RE Confidential Lyric and Baltimore Documents		
496	2006-02-27 Cho email to Forman, cc Baker RE Saacks 100% owner FLTCL		
497	2006-02-27 Cho email to Baker RE FLTCL, statement of organization, Saacks sole director		
498	2006-02-27 Bilodeau email RE Revised Litigation Due Diligence; THMI litigation		
499	2006-02-27 GTCR Investment Committee Memo		
500	2006-02-27 Email Cafaro to Yih RE GE Discussion on Lease and Guaranty		
501	2006-02-27 Sherman Email to Thomas, Erhardt RE Omnicare Settlement		
502	2006-02-28 THI Holdings to FLTCH, FLTCL RE simultaneous closings - signed by Forman and Saacks		
503	2006-02-28 Baker email to Levine RE remove Murray from notice (9:12 p.m.)		
504	2006-02-28 Cho email to Baker RE PDF sig page attached (5:04 p.m.)		
505	2006-02-28 THMI Stock Purchase Agreement		
506	2006-02-28 THIB Stock Purchase Agreement		
507	2006-03-28 Amendment to SPA Holdings-FLTCH; \$10MM - signed by Forman		

508	2006-02-28 K&E draft THMI SPA - Forman still in Notice section		
509	2006-02-28 THMI Stock purchase agreement		
510	2006-02-28 THIB Stock purchase agreement		
511	2006-02-28 Stock Purchase Agreement- FLTCH		
512	2006-02-28 THIH Letter Box to FLTCH encl Pre/Post closing bonus schedule		
513	2006-02-28 Ventas Inc. 10-k filing		
514	2006-02-28 TJ Lisa to Bilodeau RE do not discuss litigation in writing		
515	2006-02-28 Amendment 13 to Forbearance Agreement		
516	2006-02-28 Cho email Fischman, Reyes, Baker RE Barry Saacks arrival soon		
517	2006-02-28 THIB Stock Purchase Agreement		
518	2006-02-28 K&E Draft THMI Stock Purchase Agreement (Forman as Notice)		
519	2006-02-28 THMI Stock Purchase Agreement		
520	2006-02-28 General Claims and Litigation, THI and Subsidiaries chart - Schedule to SPA		
521	2006-02-28 and 2006-03-22 Personnel Reimbursement Form and Receipts/ Troutman Sanders check for \$4,000 paid to Grunstein		
522	2006-02-28 THMI Stock Purchase Agreement		
523	2006-02-28 Email from Jean Bilodeau at Gebhardt & Smith to Linnea Stack at Kirkland Re THI/GE & current information that THMI was to provide management		
524	2006-02-28 GE Email Re Revised Litigation Due Diligence List- Inquiry on potential Liability On Cases		
525	2006-02-28 THIB Stock Purchase Agreement with Amendment Attached		
526	2006-02-28 Amendment No. 13 To Forbearance Agreement		
527	2006-02-28 Levine email to Baker RE ATTN "President" in Notice Section of THMI SPA		
528	2006-02-28 Email Box to Erhardt RE Ventas Signed Intercreditor		
529	2006-02-28 Email Gettachew to Levine Doman Riney RE Add Ventas Comments to ASA		
530	2006-02-28 THI Holdings consent to Sale of THIB, Simultaneous closing		
531	2006-02-28 THMI Stock Purchase Agreement with litigation list		
532	2006-02-28 13th Amendment to Forbearance Agmt (CapSource)		
533	2006-02-28 13th Amendment to Forbearance Agmt (Ventas)		
534	2006-02-28 Bennett THIB Entities Release of GTCR		

535	2006-02-28 Bennett THMI Release of GTCR		
536	2006-02-28 Bodner Briarwood IHSBTC Release of GTCR		
537	2006-02-28 Schron SWC CAM Release of GTCR		
538	2006-02-28 Cho Email to Baker RE Remaining Issues for THMI schedules		
539	2006-02-28 Levine Email to Nord, cc Box RE Forbearance Closing Imperative, Fees		
540	2006-03-01 GE Closing Submission Checklist		
541	2006 Roster of Employees at THI of Baltimore Management, LLC		
542	2006-03 Matthew Box Resignation from THMI		
543	2006-03 Second Amendment to Agreement of Lease (Hunt Valley-THIB)		
544	2006-03 THI Board Written Consent		
545	2006-03 Resignation of Sean Nolan from THI Entities		
546	2006-03 Resignation of Mark Fulchino		
547	2006-03 THI Board Consent RE Appoint Officers, Bennett Leaves		
548	Pre-restructuring before March 28, 2006 Chart		
549	2006-03 March April PeopleSoft THIBM Payroll		
550	2006-03-02 Cho email Fischman RE THI executed documents		
551	2006-03-02 GE E-mail with GTCR-GE Release		
552	2006-03-03 GE Email Re GTCR Due Diligence Items Still Missing		
553	2006-03-05 Bilodeau to GE; Box, K&E RE THMI purchase, Pathway provide mgmt services		
554	2006-03-06 Bilodeau email RE GE Closing Submissions Checklist		
555	2006-03-06 Cho email Fischman RE bring Reyes Saacks letter on Troutman letterhead re \$2,000 to sign		
556	2006-03-06 Levine email Forman, Baker, Box, Goldberg RE THIB THMI closing lists, Bates TS002990 through 002994		
557	2006-03-06 Letter Battee to OIG RE Ohio Campaign Contributions		
558	2006-03-06 Email from Fischman to Reyes Re THI Barry Letter		
559	2006-03-07 GE Email Re Summary of Equity Investments attached THI Equity Summary doc		
560	2006-03-07 GE Email Re GTCR unwilling to review release until ownership structure of THI is disclosed		
561	2006-03-08 Email From Perry Ballard to Jannotta Re Final 2004/2005 Bonus Schedule Confidential with Attached 2006 Proposed Bonus Compensation doc		

562	2006-03-08 Baker email to Reyes RE Saacks available to sign documents		
563	2006-03-08 Baker email to Fischman RE give closing docs signed by Saacks to Shobhan		
564	2006-03-08 Fischman email Baker RE gave closing docs to Baker or Reyes		
565	2006-03-08 Fischman email Baker RE THI Barry docs		
566	2006-03-08 Baker, Reyes, Cho email RE Saacks come in to sign documents		
567	2006-03-08 Email Between Brett Baker and Reyes Re Barry Saacks - Email 1		
568	2006-03-08 Email Between Brett Baker and Reyes Re Barry Saacks - Email 2		
569	2006-03-09 Levine email to Baker cc Box RE release language/THMI plan		
570	2006-03-09 Cafaro to Doman email RE THI Forbearance Extension; maybe Murray, maybe trade		
571	2006-03-09 Bilodeau Email RE Requirements to Close Deal Include Litigation		
572	2006-03-10 Amendment 14 to Forbearance Agreement		
573	2006-03-10 Baker email Forman, Lewis RE final Releases, Bates TS000798 through 000811		
574	2006-03-10 Bilodeau Email Re THI/GE Schedules		
576	2006-03-10 14th Amendment to Forbearance Agmt (CapSource)		
577	2006-03-13 14th Amendment to Forbearance Agreement between Ventas, THI, and its subsidiaries		
578	2006-03-14 Email to A. Levine from Brett Baker RE Murray learn how Ventas deliver stock cert, Bates TS005595		
579	2006-03-14 Baker to Forman RE Ventas deliver THMI stock certificate		
580	2006-03-15 Stock Purchase Agreement - THIH-FLTCH and THI-FLTCI Closing Checklist - by Troutman Sanders		
581	2006-03-15 Fitzenreiter Email to Steinberg RE Draft Collateral Assignment MSA		
582	2006-03-17 Email Smith to Levine RE GE-GTCR Release, Fresh Start		
583	2006-03-18 THMI JOBCODE ROSTER, Lubertine Email, Payroll Report		
584	2006-03-20 Amendment 15 to Forbearance Agreement (GECC)		
585	2006-03-20 Notice to Take Deposition in Re: Ashley Brown		
586	2006-03-20 JM Smith to Erhardt RE Misitano Separation Agmt		

587	2006-03-20 15th Amendment to Forbearance Agmt & 5th Amend to Loan Agmt (CapSource)		
588	2006-03-20 15th Amendment to Forbearance Agmt (Ventas)		
589	2006-03-21 Mintz letter RE THI campaign contributions		
590	2006-03-21 Email Re Conflict Waiver Letter		
591	2006-03-23 Grunstein reimbursement request for \$4,000; client Schron and Forman - Saacks letters attached		
592	2006-03-23 Email from Brett Baker to Murray Forman Re Trans Health Management Certificate		
593	2006-03-23 Troutman Reimbursement Check to Grunstein, Saacks' letters, Invoice to Clients Schron and Forman		
594	2006-03-23 Baker email to Forman RE Stock power and certificate delivery upon confirmation of payoff		
595	2006-03-23 Omnicare Settlement Agreement GTCR Release (Unsigned) Nord Copy		
596	2006-03-23 Baker forward Email from Levine to Forman, Lewis RE Funds Flow Memo		
597	2006-03-24 GECC - THI Closing Memo		
598	2006-03-24 Email GE Submission update		
599	2006-03-24 Email Re THI-Deposit Account Control Agreements		
600	2006-03-24 THI Closing Memo from Jeff Thomas and Adam Sherman		
601	2006-03-24 Loan Disbursement Statement Term Loan-GECC Lender		
602	2006-03-24 Box Email to Erhardt RE Sources and Uses as of 3.24.2006		
603	2006-3-26 Email Re Goldberg/Erickson/GTCR Agreements		
604	2006-03-26 Email Levine to Bilodeau re Outstanding Submissions		
605	2006-03-26 Email Levine to Bilodeau re Goldberg Erickson agreements		
606	2006-03-26 Email Levine to Bilodeau re Lowenkamp THMI Employment Agreement		
607	2006-03-27 GECC-GTCR, Rauner, Jannotta Release Agreement		
608	2006-03-27 Thomas to Erhardt RE "not crazy about GTCR's number"		
609	2006-03-27 Disbursement of Loan Funds, re: Restructuring		
610	2006-03-27 Funds Flow Memorandum, re: Restructuring		
611	2006-03-27 GE Email to Matt Box Re Operational Concepts and Procedures in Lending Arrangement		
612	2006-03-28 Termination Assumption THI NM Vida Encantada - Saacks signature		



613	2006-03-28 FLTCI (Saacks) letter to THI RE indemnification for buyers after SPA		
614	2006-03-28 TS closing binder for FLTCI, THI, THIH, THMI SPA		
615	2006-03-28 Thomas: GE Consents to sale of THMI/THIB - "no further consents"		
616	2006-03-28 THMI Bonus checks		
617	2006-03-28 Resignation of Brad Bennett		
618	2006-03-28 Resignations from THI OH and MD boards		
619	2006-02-13 Box email to Erhardt RE "Newco" to replace THI Mgt		
620	2006-03-28 Matt Box bonus check		
621	2006-03-28 Matthew Box/Jannotta Resignations		
622	2006-03-28 Administrative Services Agreement between THIB, LLC and Pathway Health Management, Inc. (104 p.)		
623	2006-03-28 Levine email to GE, Ventas RE Funds Flow Memo		
624	2006-03-28 THI OH/MD - GECC Amended and Restated Loan Agreement		
625	2006-03-28 Levine to Baker, cc Box RE wires to send at closing; Bates FAS001026-28		
626	2006-03-28 Consent of Ventas for SPA		
627	2006-03-28 Amended and Restated Guaranty by THI and Ventas Realty Limited Partnership		
628	2006-03-28 Agreement and Amendment to Guarantor Pledge and Security Agreement between THI and Ventas, Pathway Health Management and other THI subsidiaries		
629	2006-03-28 Ventas / THI Amended and Restated Master Lease		
630	2006-03-28 Adam Levine Email re funds flow memo		
631	2006-03-28 GE supervises payments to vendors at closing, look over shoulder, open letters		
632	2006-03-28 Business Associate Agreement GE-THI		
633	2006-03-28 Stock Pledge Agreement; GE-Pathway - Loan HFS2546		
634	2006-03-28 Stock Pledge Agreement; GE-Pathway - Loan 70004027		
635	2006-03-28 Collateral Assignment of Administrative Services Agreement and Waiver of Property Management and Broker's Liens		
636	2006-03-28 THI and GECC Loan Agreement \$13M revolving loan		
637	2006-03-28 Termination and Assumption Agreement- Vida and Albq Care		

638	2006-03-28 Administrative Services Agreement between THIB, LLC and Pathway Health Management, Inc. (31 p.)		
639	2006-03-28 Administrative Services Agreement between THIBM and Pathway Health Management, Inc. (58 p.)		
640	2006-03-28 Letter Jeffrey Thomas (GECC) to Matt Box (THI) Re Amended and Restated Loan Agreement No Further Consent		
641	2006-03-28 13MM GECC Loan Agreement Revolving Credit Loan		
642	2006-03-28 GE Email Re THI Closing Memo with Footnote 2		
643	2006-03-28 Wire Transfer Confirmation Debit THIB, Credit Troutman, Originator THI Holdings		
644	2006-03-28 Draft Funds Flow Memorandum, redactions by Troutman Sanders		
645	2006-03-28 Deposit Account Control Agreement (DACA) - No Notice		
646	2006-03-28 Deposit Account Control Agreement (DACA) - With Notice		
647	2006-03-28 Duff & Phelps Fairness Opinion RE THIB Sale		
648	2006-03-28 Duff and Phelps Solvency Opinion RE FLTCH		
649	2006-03-28 Guaranty of Payment & Performance - Term Loan (GECC)		
650	2006-03-28 Termination and Assumption Valle Norte - Unexecuted		
651	2006-03-28 Termination and Assumption Vida Encantada - Unexecuted		
652	2006-03-28 THI Holdings Wire Summary		
653	2006-03-28 Thomas Email to JM Smith RE Celebrate Funding THI		
654	2006-03-28 42MM Amended & Restated Loan Agreement (GECC)		
655	2006-03-28 GECC GTCR Release Agreement		
656	2006-03-28 Guaranty of Payment & Performance - Revolving Loan (GECC)		
658	2006-03-28 Limited Recourse Guaranty of Pay and Performance - Term Loan (GECC)		
659	2006-03-28 Limited Recourse Guaranty of Payment & Performance - Revolving Loan (GECC)		
660	2006-03-28 Ventas - GTCR Release		
661	2006-03-28 Combined Termination and Assumption Agreements		
662	2006-03-30 Bennett email with letter from Fundamental to All Employees		

663	2006-03-30 Bennett email to employees RE Fundamental		
664	2006-03-30 Fundamental Letter to Employees		
665	2006-03-30 THMI JOBCODE ROSTER Payroll Report		
666	2006-04-06 Troutman Sanders Check payable to Grunstein for \$4,000 reimbursement for fees paid to Saacks		
667	2006-04-19 Currently Open Claims Spreadsheet		
668	2006-04-25 Box (THI) Letter to GECC Re Hillcrest Manor Nursing Home Inspection Notification		
669	2006-05-04 Fundamental (TJ Lisa) to THI RE indemnify (Jones)		
670	2006-05-04 Sasser, Webb, Jones indemnification letters THIBM RE indemnification		
671	2006-05-05 Troutman invoice to FLTCH/Forman for THIB Acquisition - \$4,042		
672	2006-05-05 Box (THI) Letter to GECC Re Greenbriar Inspection Notification		
673	2006-05-05 Box (THI) Letter to GECC Re Columbus Inspection Notification		
674	2006-05-11 Shah email to Baker RE Forman provide FLTCI EIN to Texas		
675	2006-05-12 Integrated Health Services Certificate of Resignation of Registered Agent		
676	2006-05-29 Certificate of Liability Insurance for Trans Healthcare, Inc.		
677	2006-05-31 FAS Risk Mgmt Committee meeting report RE litigation		
678	2006-05-31 THI Litigation Update with chart (Webb, Sasser, Nunziata)		
679	2004-06 - 2005-05 Trans Healthcare, Inc. Summary of Employee Severance and Advisory Payments (Misitano)		
680	2006-06-01 Lyric Claims and Litigation		
681	2006-06-05 Shah email to Forman RE follow up on request for FLTCI EIN number		
682	2006-06-08 FLTCI Email From Mitul Shah at Troutman Sanders to Jo-Ann Re FLTCI EIN confirmation		
683	2006-06-08 Shah email to Arent Fox RE FLTCI EIN, attached EIN form and IRS letter to Grunstein		
684	2006-06-19 Doman email RE THI name change to Fundamental LTC; Bates Label 107656		
685	2006-06-29 Lyric Claims and Litigation		
686	2006-07-01 Article - GE Looks to Complete Acquisition from Formation Capital in Q3		
687	2006-07-06 Fulchino Resignation from THMI		
688	2006-07-06 Officer resignations from THMI		
689	2006-07-06 Resignation of Sean Nolan from THMI		

690	2006-07-06 THI Board Meeting Minutes RE Performance		
691	2006-07-06 THMI resignations of Bennett, Fulchino, Lisa, Nolan, McCarty, Warlow		
692	2006-07-07 THIBM Letter to THI Re <i>Webb</i> Indemnification		
693	2006-07-07 Tabler, Ken - Deposition (Ada Miller)		
694	2006-08-07 Notice of Appearance - Fudge (Jones)		
695	2006-07-10 Trans Health Litigation memo		
696	2006-07-12 Mancuso to Lisa at THMI, care of Fundamental, RE <i>Webb</i> complaint		
697	2006-07-07 Tabler, Kenneth - Depo Transcript re: Ada Miller		
698	2006-07-19 THI Holdings Certificate of Amendment Changing Registered		
699	2006-07-30 Wachovia 0146 AP 9.9.04 - 7.30.06		
700	2006-07-31 Tim Doman Letter to Box re Temporary banking of bed		
701	2006-07-31 Thakkar Email to Zack RE Sending THI-THMI Closing Documents		
702	2006-08-01 Shobhan email to Zack RE Murray aware of status of closing binder, no evidence relating to sale of THMI		
703	2006-08-03 Mancuso to Buono at Fundamental RE Answer for THMI to <i>Webb</i>		
704	2006-08-04 Johnson to Cafaro Doman RE Explanation of Escrow Sweep		
705	2006-08-29 Lyric Claims and Litigation		
706	2006-08-31 THI Litigation Update - Lisa, Buono to Lowenkamp, Box		
707	2006-08-31 Fundamental Clinical Consulting LLC Agreement		
708	2006-09-12 GE and THI Meeting Agenda		
709	THI and Subsidiaries 2005 Tax Return		
710	2006-09-20 Fundamental Administrative Services Amended Restated LLC Agreement		
711	2006-09-25 THIBM (Zack) to THI Holdings RE indemnify (Sasser)		
712	2006-09-25 Letter From THIBM To THI Holdings Re <i>Sasser</i> Indemnification		
713	2006-09-29 Levine to Jannotta RE Misitano Discussion, Diluted Shares		
714	2006-10-04 Lyric Claims and Litigation		
715	2006-10-06 THI Board Meeting Minutes RE KPMG Audit, Bad Debt		
716	2006-10-11 GE Email Re Pathway Health Management name change to PathCare		

717	2006-10-13 Trans Health Litigation memo		
718	2006-10-17 Settlement Agreement and General Release		
719	2006-10-24 THI Audit Committee Presentation		
720	2006-10-24 THI Audit Committee Meeting Minutes RE KPMG Report		
721	2006-10-30 Barnhill Litigation Settlement Agreement		
722	2006-10-30 Lyric Claims and Litigation		
723	2006-10-31 Wachovia 0162 Payroll 9.9.04 - 10.31.06		
724	2006-11-08 THI Board Meeting Minutes RE Liquidity, Performance		
725	2006-11-28 Tim Doman Letter to Box re Temporary banking of bed		
726	2006-11-30 Lyric Claims and Litigation Chart, incl Jones, Jackson, Sasser, Webb, Nunziata		
727	2006-12-04 THI Litigation Update Tom Lowenkamp and Matthew Box		
728	2006-12-12 THI Board Meeting Minutes RE Covenants, Ventas Sale of 7 Facilities		
729	2006-12-21 Mancuso email to Anderson RE Webb Rog answers for THMI		
730	2006-12-28 Box (THI) Letter to GECC Re Notification of THI Lawsuits over \$10,000 and Facilities Have No Professional Liability Insurance Covg- <i>Veach/Jackson/Sasser/Miranda</i>		
731	2006-12-28 Box to GE RE Sasser and Jackson Litigation Loss Reserve		
732	2006-12-31 THI Unaudited Financial Statement		
733	2006-12-31 THMI Financial Statement		
734	2006-12-31 THMI Balance Sheet		
735	2006-12-31 THMI Income Statement		
736	2006-12-31 THMI Trial Balance		
737	2007 Third Amendment to Agreement to Lease (Hunt Valley-THIB)		
738	2006-2007 THI Post-Restructuring Report Investment Proposal		
739	2007-01 Atlantic Unanimous Board Consent RE Employment Agreements		
740	2007-01 Pathway Unanimous Board Consent RE Employment Agreements		
741	2007-01 THI Holdings Unanimous Board Consent RE Employment Agreements		
742	2007-01 THI Unanimous Board Consent RE Employment Agreements		
743	2007-01-02 Lyric Claims and Litigation Chart, incl Jones, Jackson, Sasser, Webb, Nunziata - defense counsel Mancuso		

744	2007-01-10 THI Litigation Update - Lisa, Anderson to Lowenkamp, Box - incl Bustamante case "contact Zack for current data"		
745	2007-01-19 Box to GE, Ventas RE PATHCare Name Change		
746	2007-01-29 GE Email Re Additional THI Clinical Survey Answers		
747	2007-01-31 Lyric Claims and Litigation		
748	2007-01-31 Notice of Appearance - Noey (Webb)		
749	2007-02-02 THI Board Meeting Action Items List		
750	2007-02-02 THI Board Meeting Minutes RE OIG Disclosure, KPMG Audit		
751	2007-02-13 THI and Subsidiaries Consolidated Financials 2005-2004		
752	2007-02-15 Box email GE K&E draft Administrative Service Agreement Amendment with Fundamental (THIB)		
753	2007-02-15 Notice of Appearance - Quintairos (Sasser)		
754	2007-02-16 Notice of Appearance - Quintairos (Nunziata)		
755	2007-02-22 Pascoe Email to Box RE GE Consent to Fundamental Agreement Change		
756	2007-03-01 Lyric Claims and Litigation		
757	2007-03-01 Trans Health Litigation memo		
758	2007-03-09 Letter From Brunner To Balassa (Kirkland & Ellis) Re THI Holding		
759	2007-03-09 and 2007-03-12 THI Board Meeting Minutes RE Buyers for THI Properties		
760	2007-03-09 THI Holdings Board Meeting Minutes RE Letter from Rick Brunner		
761	2007-03-12 THI Audit Committee Minutes RE KPMG, 2M for Doubtful Accounts		
762	2007-03-22 Letter to FAS from Pathway/Pathcare Inc.- ATTN President		
763	2007-03-22 Letter Pathcare to FAS Re Amendment to Administrative Services Agreement- ATTN CFO and General Counsel		
764	2007-03-23 THIH checks to Treasury, board members		
765	2007-03-26 Letter to Edgar D. Jannotta from Matt Box, CFO		
766	2007-04-10 Joe Stephan email to Pascoe, Box RE Banked Bed Request Email		
767	2007-04-27 FLTCH and Subsidiaries Consolidated Financial Statement 2006		
768	2007-04-30 Lyric Claims and Litigation		
769	2007-04-30 Trans Health Litigation memo		
770	2007-05-03 George Sperzel Email to Edgar D. Jannotta, Jr., Bates Number GTCR 0008024		

771	2007-05-15 THI Board Consent to Pay OIG Fine for Voluntary Disclosure		
772	2007-05-22 Letter from THI to GECC Re Notification of lawsuits as required by Loan Agreement		
773	2007-05-22 Letter From Box (THI) To GECC Re Notification of <i>Hicks</i> Lawsuit		
774	2007-05-31 Doman, Cafaro email RE Omega deal; discuss the THI/CIT/Ned meeting; Cafaro "ultimate decision maker"		
775	2007-06-01 Forbearance Agreement GECC		
776	2007-06-04 Lyric Claims and Litigation		
777	2007-06-04 Trans Health Litigation memo		
778	2007-06-20 Erhardt email RE THI CIM and Profiles for GE; deal is a dog, made this pig look OK		
779	2007-06-26 Box email Sperzel, CIT, RE Updated Liquidation Analysis		
780	2007-07-24 Draft THI and Subsidiaries Consolidated Financials 2006-2005		
781	2007-07-27 Pascoe to Box email RE GE Consent to Administrative Service Agreement Amendments		
782	2007-07-27 Email Re Administrative Services Agreement Amendments with Fundamental Attached Assignment and Assumption of Administrative Services Agreement doc.		
783	2007-08-07 FAS Letters to SEIU RE Pending Sale of THI Facilities		
784	2007-08-14 Notice of Motion- <i>Partlin</i>		
785	THI and Subsidiaries 2006 Tax Return		
786	2007-09-26 Box (THI) Letter to GECC Re Notification of <i>Jones</i> Lawsuit- Approx Settlement Value at \$200,000- Handwriting "out of pocket?"		
787	2007-09-26 Box (THI) Letter to GECC Re Notification of <i>Jones</i> Lawsuit- to exceed \$10,000- No Professional Liability Insurance Coverage on Facility		
788	2007-09-26 Box (THI) Letter to GECC Re Notification of <i>Jones</i> Lawsuit		
789	2007-10-19 Fulchino Email, cc Bennett RE THI of Texas Equity		
790	2007-10-25 Texas 2007 Report FCC		
791	2007-11 Project Titan Discussion of 2nd round bids		
792	2007-11-14 Erickson email to Sperzel, Box, Jannotta; Ned and Debbie cut deal/limp along		
793	2007-11-15 Email Goldberg to Jannotta et al re THI Update Call, Cafaro Meeting with Jannotta		
794	2007-11-16 George Sperzel Email to Edgar D. Jannotta, Jr. attaching THI Sale Review and Update, Bates Number GTCR 0002973		

795	2007-11-20 Sperzel, Jannotta email RE Box worried about getting sued		
796	2007-11-20 Doman email to Sperzel RE Debbie quick call with Ned		
797	2007-11-20 Email Jannotta to Sperzel re THI Management Indemnification		
798	2007-11-23 GE Email Re "No major issues with THI filing but getting the DIP would provide more control"		
799	2007-11-26 GE Email DIP Term Sheet for THI with attached doc		
800	2007-11-27 Arrowsmith email to Erhardt RE we know bkrcy judges in Cleveland		
801	2007-11-30 Agenda for Meeting held between THI, GE, and Ventas		
802	2007-11-30 Sale of Greenbriar Facility, GE Release of Collateral		
803	2007-12-01 Special Warranty Deed - Avon Park Realty (Fulchino VP)		
804	2007-12-05 Letter from GE to THI Re Obligations owed to GECC		
805	2007-12-05 Erhardt Letter to Box RE THI Obligations to GECC Under Default		
806	2007-12-10 GE Email Re THI Daily Cash Walkdown Liquidity issues		
807	2007-12-10 Email Sperzel to Jannotta RE GE, Staying Afloat		
808	2007-12-11 Jeffrey Thomas (GE) to Hanes Whiteley (GE) Re THI and GE Reserve shift to Ventas line for more access.		
809	2007-12-27 ASA payment to fundamental; Forman like Cafaro		
810	2007-12-27 Emails between Box, Sperzel, and Lowenkamp Re ASA Payment		
811	2008 FLTCH Form 4797, Sale of Facility Operations		
812	2008-02-04 Duff & Phelps fairness opinion RE THIB sale		
813	2008-02-04 Email GE & Ventas Re Overadvance		
814	2008-02-05 Mariner Health of Florida SOS 2008 Annual Report		
815	2008-02-06 Omega Purchase and Sale Agreement		
816	2008-02-06 Erhardt email Thomas, Arrowsmith RE Floating THI to facilitate sale		
817	2008-02-06 Disclosure Schedules - Includes Lyric litigation		
818	2008-02-12 Email Stoltz to Sperzel re Union Talking points		
819	2008-02-12 Union Talking Points RE Financial Distress at THI		
820	2008-03-11 THI Post Sale Administrative Services Email		



821	2008-03-12 GE Email Re THI Request for Expedite Advance and Ventas inquiry on Shortfall Funding		
822	2008-03-12 GE Email Re \$175K Shortfall		
823	2008-03-13 Email Chain Re THI Post Sale Administrative Services		
824	2008-03-14 Arrowsmith to Thomas, Erhardt RE blood out of turnip		
825	2008-03-26 Arrowsmith email Pascoe, Erhardt, Thomas RE THI OA Extension fee; 25K kiss goodbye		
826	2008-03-31 Draft Letter to GECC Jeffrey Thomas Re Overadvance		
827	2008-03-31 GE Present RE THI Overadvance Request		
828	2008-04-02 Letter From GE to THI Re Obligations owed to GECC Application of THI Escrow to Term Loan		
829	2008-04-07 Doman, Sperzel email RE Box is skittish, keep from bolting		
830	2008-04-08 Arrowsmith to Muchmore RE Northwest last asset, valued \$3-6M		
831	2008-04-08 Email Arrowsmith to Schaller RE Northwest Sale, Bankruptcy Filing Likely		
832	2008-04-10 GE Email Re Updated Sources/Uses and Cash Plan		
833	2008-04-11 Arrowsmith email to Pascoe; Erhardt - received wires "touchdown"		
834	2008-04-12 Doman Email to Ned Jannotta RE bonus threat after Omega; Bates Label GTCR 5316		
835	2008-04-12 Edgar D. Jannotta Email to GE and Ventas Senior Management Members, Bates Number GTCR 0005318		
836	2008-04-12 Emails Re Matters Relating to the Omega Transaction-Funding		
837	2008-04-14 Email From Jeffrey Thomas (GE) to Kevin Pascoe (GE) Re THI		
838	2008-04-17 Pascoe email Thomas RE THI Payoff Letter, "greedy"		
839	2008-04-17 Bennett at Fundamental Letter to Box at PathCare RE Termination of ASA		
840	2008-04-18 GTCR-Ventas Release and Covenant Not To Sue		
841	2008-04-18 Thomas email Whiteley, Erhardt RE beers as soon as close, chicken legs, salad		
842	2008-04-18 Pascoe email RE THI Fees collected for 2008, not too shabby		
843	2008-04-18 Executed Modification and Forbearance Agreement		

844	2008-04-18 Email From John Crosby (GE) to Jeffrey Thomas (GE) Re Online Pay Suspended until THI wire receipt		
845	2008-04-18 Email within GE Re Got the wire "...on a bright note: Fees and default interest ... \$4.1 MM"		
846	2008-04-18 GE Email Re Got The Wire-Notify Payroll		
847	2008-04-19 GE Email Re Jeffrey Thomas Reinstated Pay, Fee Opportunity		
848	2008-04-20 Omega, Cafaro Email RE Prior Facility Operators		
849	2008-04-21 Thomas to Hoffman, Whiteley RE troubled deal with fraud in history		
850	2008-04-21 Thomas to Hoffman, Whiteley RE troubled deal with fraud in history (no last page with signature email line)		
851	2008-05-02 GE Email Re Put THI Sale On "Big Deals Feedback" on home page		
852	2008-05-06 THI Holdings Certificate of Merger into Atlantic Holdings		
853	2008-05-21 Kugman Marcus letter to Box RE wind-down retention		
854	2008-06-11 Matthew Box Email, Copy to Edgar D. Jannotta, Jr., Vendor in Lobby		
855	2008-07-01 Lyric Claims and Litigation		
856	2008-07-02 GE Email Re July 1 Payment Due For Northwest "toxic waste dump"		
857	2008-07-02 Trans Health Litigation memo		
858	2008-07-17 GE Email THI- Cash Reconciliation/Application/and Fundback Process		
859	2008-07-22 GE Email Re Holding Back Some Cash		
860	2008-07-24 Misitano, Anthony - Deposition (Sasser)		
861	2009-01 - 2010-08 Document Titled "Michael Sandnes - Receiver: Trans Healthcare and Entities"		
862	2008-08-05 THI Litigation Update - Lisa, Anderson to Box RE PL/GL - THI indemnified - "contact Christine Zack"		
863	2008-08-05 Lyric Claims and Litigation Chart, incl Jones, Jackson, Sasser, Webb, Nunziata - defense changed to QPWB		
864	2008-08-25 Email GE Re Communicare Counsel to THI letter attached		
865	2008-08-29 Email GE Re THI-GE Reconciliation		
866	THI and Subsidiaries 2007 Tax Return		
867	2008-09-11 Lyric Claims and Litigation		
868	2008-10-02 Texas 2008 Report FCC		
869	2008-10-03 Composite Exhibit- Business Entity Info and Tax Accounts		

870	2008-10-07 Lyric Claims and Litigation		
871	2008-10-15 Post Close Administrative Services Agreement between Fundamental Administrative Services, LLC and PathCare, Inc.		
872	2008-10-17 Anderson email to Box RE Wilkes settlement amounts \$215K		
873	2008-10-29 Lyric Claims and Litigation		
874	2008-11-18 Email Pascoe to Thomas RE Reconciliation Spreadsheet, Accelerate and Apply		
875	2008-11-21 Sperzel to Jannotta RE Issues at THI - Receivership or Chapter 7		
876	2008-11-25 GE Email Re 11/26/08 Northwest Borrowing Base		
877	2008-12-02 Email Sucher to Arrowsmith, Pascoe, Box RE Conflict Waiver		
878	2008-12-03 Thomas Email Re TransHealthcare Sold Back in Q2		
879	2008-12-17 and 2008-12-22 Ruark to Nord Emails RE GE review approve receivership petition		
880	2008-12-22 Emails between Maria Chavez-Ruark and Michael Nord Re THI Receivership		
881	2011-12-12 Email (GECC-Hogan Lovells-Tydings) set up a time to discuss THI Receivership to sell claims to Wilkes		
882	2008-12-23 Email Re THI with attached GE Letter/ funding		
883	2009-01-05 THI BOD resolution RE enter receivership		
884	2009-01-05 THI BOD Resolution RE enter receivership, with Attachment, 2006-10-24 Minutes Board Meeting		
885	2009-01-06 GE Email Re THI Northwest A/R Line Funding Account Change		
886	2009-01-07 Emergency Voluntary Petition for Appointment of Receiver (excerpt)		
887	2009-01-07 Emergency Voluntary Petition for Appointment of Receiver		
888	2009-01-07 GE Email Re Revised TransHealth borrowing for today		
889	2009-01-08 Matthew J. Box Resignation		
890	2009-01-08 Order Appointing Receiver (Sandnes)		
891	2009-01-08 Resignation of Edgar D. Jannotta as Officer from THI Holdings, LLC		
892	2009-01-08 Email Sperzel to Investment Committee re THI Update		
894	2009-01-08 Motion for Stay of Proceedings (Webb)		
895	2009-01-08 Zack Email to Counsel RE Cease Work on Cases		

896	2009-01-09 Notice to THI Creditors; Bates GECC339336 through 340		
897	2009-01-09 Erhardt email to Thomas, Pascoe RE would not take THI property for free		
898	2009-01-11 Email Chain between Edgar D. Jannotta, Jr., George Sperzel, and others, Bates Number GTCR 0032592		
899	2009-01-13 Zack to Counsel RE Cease Work, THI Receivership		
900	2009-01-13 Motion for Stay of Proceedings (Jackson)		
901	2009-01-13 Motion for Stay of Proceedings (Nunziata)		
902	2009-01-13 Motion for Stay of Proceedings (Sasser)		
903	2009-01-14 Hearing on Motion for Order Staying all Proceedings as to THI (Webb)		
904	2009-01-14 Motion for Order Staying (Webb)		
905	2009-01-20 Affidavit of Christine Zack (Kroll) - auth rep for THMI		
906	2009-01-20 Hearing RE Motion for Stay (Webb)		
907	2009-01-01 - 2009-01-30 Set of Bank Statements for THIH account at Wachovia, Account Number 2000018186163 (THIH then Sandnes as Receiver)		
908	2009-02-02 Hearing on Motion for Stay of Proceedings Denied - no Transcript (Jackson)		
909	2009-03-04 Complaint USA v OmniCare Inc., et al		
910	2009-03-06 Letter from Swanson to Warner RE FAS Mgmt - Prendergast		
911	2009-03-09 Creekmore - Notice of Recording Foreign Judgment RE Estate Claims - Kennady		
912	2009-04-08 Receiver's Response to Court's Request for Further Information in Support of Pending Fee Applications		
913	2009-04-24 Order by Receivership granting sale of NW facilities		
914	2009-04-28 Office Lease Agreement between Hunt Valley Investors and Fundamental Administrative Services, LLC.		
915	2009-05-13 Concepcion Notice of Appearance (Nunziata)		
916	2009-05-13 Concepcion Notice of Appearance (Townsend)		
917	2009-05-13 Notice of Appearance & Motion for Stay (Webb)		
918	2009-06-15 Notice of Hearing RE Motion to Expedite Domestication of Receivership (Creekmore)		
919	2009-06-26 Zack email to JLW RE Fundamental no control over THI PLGL, Zack General Counsel for Mariner		
920	2009-06-29 Transcript of Proceedings RE Motion to Expedite (Creekmore)		
921	2009-07-16 Notice of Filing Domestication Order (Webb)		

922	2009-07-17 Hearing RE Opposition to Domesticcate (Creekmore)		
923	2009-07-17 Order RE Motion to Domesticcate (Creekmore)		
924	2009-07-21 THMI Amended Motion for Stay of Proceedings and Order Appointing Receiver in <i>Nunziata</i>		
925	2009-07-21 Amended Motion For Stay of Proceedings (Jackson)		
926	2009-07-21 Amended Motion for Stay of Proceedings (Sasser)		
927	2009-07-21 Amended Motion to Stay Proceedings filed by Receiver (Nunziata)		
928	2009-08-11 Supplemental Notice to Creditors: Second Claims Bar Date; Bates THI150 through 154		
929	2009-08-19 Notice of Filing Domestication Order (Townsend)		
930	2009-08-24 Certificate of Mailing Supp. Notice to Creditors; Creditor Chart Bates THI060		
931	THI and Subsidiaries 2008 Tax Return		
932	2009-09-01 Hearing on Amended Motion for Stay of Proceedings (Jackson)		
933	2009-09-03 Amended and Restated Operating Agreement FLTCH		
934	2009-09-15 Amended Motion for Stay of Proceedings (Nunziata)		
935	2009-09-15 Hearing on Amended Motion for Stay (Nunziata)		
936	2009-09-15 Notice of Hearing RE Amended Motion for Stay (Nunziata)		
937	2009-09-22 Hearing RE Motion for Reconsideration Filed by Receiver (Sasser)		
938	2009-10-02 Order Denying Motion to Stay (Jackson)		
939	2009-10-15 Ruark CLE RE 'Case Study in Saving Senior Care Org.'		
940	2009-10-30 Settlement Agreement USA, Omnicare, and Relators		
941	2009-11-02 Motion for Reconsideration RE Stay (Jackson)		
942	2009-11-02 Petition of Certiorari to the 2nd DCA RE Denial Amended Motion for Stay (Jackson)		
943	2009-11-04 Anderson Email to Johnson RE No Wilkes Claim Filed, Under Hat		
944	2009-11-6 Email From Brett Baker "Distinguished Gentleman"-Redacted by Crt		
945	2009-11-06 Baker email to Self RE Stock Purchase Agreements, Saacks, Grunstein		
946	2009-11-13 Hearing on Motion for Reconsideration RE Stay (Sasser)		

947	2009-12-07 Affidavit of IHS Long Term Care, Inc. Re <i>Noey</i> Lawsuit		
948	2009-12-31 GTCR Fund VI LP Valuation Summary (redacted)		
949	2010-02-26 USDOJ Release RE Omnicare kickbacks		
950	2010-03-22 Order on Motion for Entry of Order Authorizing Receiver to Limit Further Notice		
951	2010-03-22 Email Paul Hamlin to Jim Wilkes RE Estate Cases, Anderson, Zack		
952	2010-03-22 Email Zack to Paul Hamlin RE Lyric cases, Wilkes		
953	2010-04-23 Ruark letter to Judge Martin RE need ruling on motion to discontinue representation; \$75K		
954	2010-04-28 Anderson Email RE Withdraw from Cases		
955	2010-04-29 Fudge Withdrawal of Appearance in <i>Jones</i>		
956	2010-04-29 Ds Motion to Withdraw (Jackson)		
957	2010-04-29 THMI Motion to Withdraw (Nunziata)		
958	2010-05-13 Order RE Quintairos Motion to Withdraw in Appeal (Jackson)		
959	2010-05-18 Hearing on Motion to Withdraw (Jackson)		
960	06/00/2010 Copy of Magazine Cover Entitled "The Secured Lender" with Article Attached		
961	2010-06-04 Order on Motion to Withdraw (Jackson)		
962	2010-06-28 Tony Misitano Email to Jannotta attaching Barbara Leonard Article		
963	2010-06-28 Email Misitano to Jannotta RE Schron Lawsuit		
964	2010-06-28 Order Requiring Petitioner to Comply, Retain Counsel in Appeal (Jackson)		
965	2010-06-30 Tabler Summons Re <i>Bodner</i> Lawsuit		
966	2010-07-08 Email Erickson to Jannotta cc Goldberg Misitano RE Schron lawsuit		
967	2010-07-13 D's THI and THMI Motion to Withdraw (Townsend)		
968	2010-07-13 THI and THMI Motion to Withdraw (Webb)		
969	2010-07-22 Jackson Final Judgment		
970	2010-07-27 Order Appointing Substitute Receiver (Grochal)		
971	2010-07-30 Petition for Writ of Certiorari is Dismissed (Jackson)		
972	2010-08-05 <i>Cammebys v. Grunstein</i> Amended Verified Complaint		
973	2010-08-07 Plaintiffs' Reply Brief in Further Support of their Request for Preliminary Injunction		
974	2010-09-09 Arrowsmith CLE, Receiverships as Effective Remedy for Distressed Commercial Real Estate		
975	2009 THI and Subsidiaries Tax Return		

976	2010-10-04 Texas 2010 Report FCC		
977	2010-11-01 Order on THI and THMI Motion to Withdraw (Webb)		
978	2010-11-02 Anderson to WPM RE svc of subpoena - no company related to FLTCI		
979	2010-11-23 GECC Motion to Quash Subpoena (Jackson)		
980	2010-12-01 Notice of Filing Affidavit in Support of Motion to Withdraw (Jones)		
981	2010-12-01 Notice of Filing Affidavit in Support of Motion to Withdraw (Webb)		
982	2010-12-31 GTCR Fund VI LP Valuation Summary (redacted)		
983	2011-01-03 Order on Motion to Withdraw (Townsend)		
984	2011-01-10 Order Granting Motion to Withdraw (Nunziata)		
985	2011-01-26 Hearing on Motion to Withdraw (Webb)		
986	2011-01-30 Letter from Wisler Pearlstine RE represent Grochal and Ruark		
987	2011-02-11 Response of Non-Party Saacks to Trustee Motion to Compel (FLTCI)		
988	2011-03-31 Fundamental Letter to Ruark RE termination of ASA due to conflict		
989	2011-04-14 Affidavit of Murray Forman in Support of Plaintiff's Cross Motion for Summary Judgment and in Opposition to Defendants' Motion for Summary Judgment		
990	2011-04-14 Affidavit of Murray Forman in Support of Plaintiffs' Cross Motion for Summary Judgment and in Opposition to Defendants' Motion for Summary Judgment		
991	2011-04-14 Fundamental v. Cammebys - Affidavit of Murray Forman in Support of MSJ		
992	2011-04-25 K. Anderson affidavit - Nunziata RE subpoena on FAS		
993	2011-05-10 Anderson email to Concepcion firm RE "to be clear" – Not authorized to act for THMI; Ruark for receiver		
994	2011-05-19 Bilodeau, Jean - Deposition (Jackson)		
	– (duplicate)		
996	2011-05-25 Chavez-Ruark, Maria - Deposition		
997	2011-05-25 Deposition Alan M. Grochal in <i>Nunziata</i>		
998	2011-05-26 Arrowsmith, Richard - Deposition		
999	2011-05-31 K. Anderson affidavit RE M to Quash subpoena on FAS (Jackson MDFL)		
1000	2011-06-02 Secretary of State of Nevada- Healthcare Realty Of Cheyenne, LLC Entity Details		
1001	2011-06-08 - Article RE GE, 800 lb Gorilla		
1002	2011-06-09 CT Corp. response to subpoena - FLTCI renewal invoice to Forman		

1003	2011-06-16 Dwight Meier Deposition (Jackson)		
1004	2011-08-12 GECC Claim Against Debtors \$1.03M		
1005	2011-08-16 Pascoe, Kevin - Deposition		
1006	2011-08-17 Affidavit of Murray Forman in Support of Motion to Dismiss Impleader for Lack of Personal Jurisdiction - <i>Jackson</i> in MDL		
1007	2011-08-22 Zack Affidavit RE Motion to Dismiss (Jackson)		
1008	2011-09-01 Transcript of Hearing on Motion to Withdraw (Jones)		
1009	2011-10-03 Declaration of Kenneth Tabler in Support of Hamlin & Burton Liability Management, Inc.'s Motion to Quash Subpoena Duces Tecum Re <i>Nunziata</i>		
1010	2011-10-03 Zack Affidavit RE Motion to Quash Subpoena Duces Tecum (Nunziata)		
1011	2011-10-11 Eastman & Smith M to withdraw as counsel for THMI; told Zack not involved (Kroll)		
1012	2011-10-12 Excerpt of Deposition of Kristi Anderson (Nunziata)		
1013	2011-10-12 Deposition of Kristi Anderson (Nunziata)		
1014	2011-10-12 Videotaped Deposition of Mark Fulchino in <i>Nunziata</i>		
1015	2011-10-18 Letter from DLA to Nat'l Reg. Agents RE should not have accepted service on behalf of THMI - see Receiver		
1016	2011-11-07 Deposition of Matthew Box		
1017	2011-11-09 Concepcion M to Withdraw from Creekmore after domesticating receivership		
1018	2011-11-18 Depo Transcript of Edgar D. Jannotta, Jr. re: Juanita Jackson vs. THMI and THI		
1019	2011-11-28 Hamlin, Paul - Deposition		
1020	2011-11-30 Investment Adviser Representative Public Disclosure Report for Murray Forman		
1021	2011-12-05 Ventas, Inc. Code of Ethics and Business Conduct		
1022	2011-12-06 Receiver's Motion for Approval of Settlement Agreement with Certain Tort Claimants Known as the Wilkes' Clients		
1023	2011-12-08 Magistrate's Report and Recommendation <i>Nunziata</i> RE FAS fraud on the court		
1024	2011-12-14 Email Weiss to Licko RE Call Scheduled on THI Settlement		
1025	2011-12-14 Magistrates Report RE Motion to Compel Remainder of Paul Hamlin Deposition		
1026	2011-12-16 Email Licko to Weiss Erhardt re Call Today RE Agreement		



1027	2011-12-20 Zack req. to Baker for closing binders for FLTCH and FLTCL, send to Las Vegas (\$110 M collection action in FL where Len, FLTCH, Murray and FAS have been named in Pro.Supp.)		
1028	2011-12-22 Email from Hogan Lovells Edgar Dolan Re To discuss THI alternative to the settlement pending		
1029	2011-12-27 Fader Memo to receivership file RE continuing state litigation		
1030	2011-12-29 Receivership hearing on Motion to approve agreement with Wilkes clients		
1031	2011-12-31 Fundamental Administrative Services California Audit		
1032	2011-12-31 GTCR Fund VI LP Valuation Summary (redacted)		
1033	2012-01-01 Hagwood, Zack, Anderson, Harkins , Ogletree, email RE vacate Nunziata; don't call Wilkes it will raise red flags		
1034	2012-01-01 Email Re Draft Settlement Agreement Receiver and Settling Third Parties with attached doc.		
1035	2012-01-02 Email Ruark to Dolan RE Changes to Settlement Agreement		
1036	2012-01-03 Zack, Anderson, Harkins, Tobin, McNew, et al email RE no indemnification in SPA, AOI; come up with another strategy		
1037	2012-01-03 Email Re THI (between Tydings and Hogan Lovells)		
1038	2012-01-04 Zack, Anderson, McNew, Tobin, Hagwood, Rydberg, Ogletree email RE continuance "sandbagging" "draft around rule 1.460"		
1039	2012-01-04 Leitess, Tobin, McNew, Zack, Rydberg Email RE Sandbagging; Bates WTPR01557 through 67		
1040	2012-01-04 Email from Maria Ellena Chavez-Ruark re: Revised January 2012 Agreement		
1041	2012-01-05 Zack email to Anderson, Tobin, McNew, et al RE fraud on the court; "Wilkes will kill us with it"		
1042	2012-01-05 Zack, McNew, Tobin, Anderson, Rydberg email RE "FAS and THMI alter egos"; indemnification; address Zack's "limited role"		
1043	2012-01-05 Zack, McNew, Harkins, Rydberg, Anderson et al re Nunziata motion; "Crocket's report"; Wilkes' induced receiver to abandon		
1044	2012-01-05 Zack, Anderson, Tobin, McNew, email RE THMI financials at FAS; need a \$\$ witness		
1045	2012-01-05 Motion to Set Hearing on Receiver's Motion for Approval of Settlement Agreement with Certain Settling Third Parties		

1046	2012-01-05 January 2012 Agreement		
1047	2012-01-05 Joint Defense and Common Interest Agreement January 2012 parties		
1048	2012-01-05 Dolan email to Grochal CC all attys RE \$200K from GECC not better than Jackson		
1049	2012-01-05 Anderson Email to Hagwood, Zack, et al. RE Company is Abandoned, Fraud Finding		
1050	2012-01-05 Email Dolan to Ruark et al RE Rights Outside Receivership		
1051	2012-01-05 Email Dolan to Ruark RE Indemnification by FAS FLTCH		
1052	2012-01-05 Email Jacoby to Ruark RE Change General Release Language in Agreement		
1053	2012-01-05 Email Ruark McNew RE Circulate Settlement Agreement for Signature		
1054	2012-01-05 Email Weiss to Ruark RE Paragraph No Release in Favor of Settling Third Party		
1055	2012-01-05 Grochal Email to Dolan RE Settlement Comparing Apples to Oranges		
1056	2012-01-05 Praecepte Attaching Fully Executed January 2012 Agreement		
1057	2012-01-06 <i>Nunziata</i> Affidavit of Maria E. Chavez-Ruark		
1058	2012-01-06 Rydberg Joint Notice of Appearance in <i>Nunziata</i>		
1059	2012-01-06 Emergency Motion to Vacate Order Setting Trial and to Set Aside Default Judgment		
1060	2012-01-06 Rydberg Joint Notice of Appearance in the <i>Nunziata</i> Case		
1061	2012-01-06 Carl Hagwood and Michael Coleman Joint Notice of Appearance ( <i>Nunziata</i> )		
1062	2012-01-06 Verified Motion Pro Hac Vice as to Carl Hagwood ( <i>Nunziata</i> )		
1063	2012-01-06 Verified Motion Pro Hac Vice as to J. Michael Coleman ( <i>Nunziata</i> )		
1064	2012-01-11 <i>Nunziata</i> Final Judgment		
1065	2012-01-12 [6] Order for Relief		
1066	2012-01-26 Order Approving January 2012 Agreement		
1067	2012-02-03 Sandridge Notice of Appearance in the Webb Case		
1068	2012-02-03 Hala Sandridge Notice of Appearance (Webb)		
1069	2012-02-03 Verified Motion Pro Hac Vice as to Chavez- Ruark (Webb)		
1070	2012-02-10 Withdraw of Appearance of Fudge and Avrigian (Jones)		
1071	2012-02-20 Fowler White Notice of Appearance (Webb)		

1072	2012-02-22 [Claim 1] Proof of Claim as to Estate of Joseph Webb		
1073	2012-02-22 [Claim 2] Proof of Claim as to Estate of Juanita Jackson		
1074	2012-02-22 [Claim 3] Proof of Claim as to Estate of Elvira Nunziata		
1075	2012-02-29 Transcript of Hearing in <i>Webb</i> RE P's M to Enjoin Receiver from Collateral Attacks		
1076	2012-03-13 Nunziata Amended Final Judgment NPT		
1077	2012-03-20 Retainer Letter to Grochal from the Rissman Barrett Law Firm		
1078	2012-03 Power of Attorney, B. Saacks		
1079	2012-03-27 [Claim 4] Proof of Claim as to Estate of Arlene Townsend		
1080	2012-03-27 [Claim 5] Proof of Claim as to Estate of Opal Lee Sasser		
1081	2012-03-27 [Claim 6] Proof of Claim as to Estate of James Henry Jones		
1082	2012-03-28 Fundamental LTC - web pages - with Schron properties		
1083	2004-07-02 Forti (Ventas) Letter and Fax Cover Sheet Re Additional thoughts on Intercreditor Agreement between GECC and Ventas		
1084	2012-04-05 Diamond Senior Living Documents- Affidavit of Pennington		
1085	2012-04-17 Order - Judge Arthur Tilson RE Underlying Defense in Jones		
1086	2012-04-20 Joint Defense Agreement		
1087	2012-05-04 Declaration Under Penalty of Perjury for Electronic Filing		
1088	2012-05-04 Summary of Schedules		
1089	2012-05-07 [134] Summary of Schedules		
1090	2012-05-14 Affidavit of Alan M. Grochal in <i>Jones</i> case		
1091	2012-05-14 THMI Memo of Law Oppose Plaintiff Motion for Default and Punitive Discovery		
1092	2012-05-17 Document, Transcript of the 341 Hearing		
1093	2012-05-17 Backenroth, Abraham - 341 Meeting of the Creditors		
1094	2012-05-21 Schron v. Grunstein Complaint		
1095	2012-06-06 Goldberg, M. Email to Watkins, Scharrer RE Fundamental, Backenroth		
1096	2012-06-11 Engagement Letter from Carl Hagwood to Maria Ellena Chavez-Ruark re: Webb		
1097	2012-06-11 Engagement Letter from Carl Hagwood to Maria Ellena Chavez-Ruark re: Townsend		

1098	2012-06-11 Engagement Letter from Carl Hagwood to Maria Ellena Chavez-Ruark re: Nunziata		
1099	2012-06-11 Engagement Letter from Carl Hagwood to Maria Ellena Chavez-Ruark re: Sasser		
1100	2012-07-03 Marsha Rydberg's Appearance in the Sasser Case		
1101	2012-07-03 Notice of Appearance - Rydberg (Sasser)		
1102	2012-07-03 Notice of Appearance - Rydberg (Townsend)		
1103	2012-07-03 Verified Motion Pro Hac Vice as to Carl Hagwood (Sasser)		
1104	2012-07-03 Verified Motion Pro Hac Vice as to Carl Hagwood (Townsend)		
1105	2012-07-03 Verified Motion Pro Hac Vice as to J. Michael Coleman (Sasser)		
1106	2012-07-03 Verified Motion Pro Hac Vice as to J. Michael Coleman (Townsend)		
1107	2012-07-03 Verified Motion Pro Hac Vice as to William Patterson (Sasser)		
1108	2012-07-03 Verified Motion Pro Hac Vice as to William Patterson (Townsend)		
1109	2011 Fundamental Long Term Care Holdings, LLC Tax Return		
1110	2012-07-13 Transcript of 2nd Conversation		
1111	2012-07-19 Scharrer v. FAS, et al. Malpractice Complaint		
1112	2012-09-12 Zack, Christine - Rule 2004		
1113	2012-09-14 K. Anderson affidavit - personal jurisdiction (Scharrer v. FAS, et al)		
1114	2012-09-17 Anderson Emergency M for Protective Order RE 2004 exam R2P		
1115	2012-09-17 <i>Townsend</i> Privilege Log		
1116	2012-09-21 Joint Motion to Dismiss <i>Scharrer v. GECC</i> on Behalf of Defendants Fundamental Long Term Care Holdings, LLC, THI of Baltimore Inc., Murray Forman, Len Grunstein, and FAS LLC		
1117	2012-09-21 GECC's Motion to Dismiss <i>Scharrer v. GECC</i> with Memorandum of Law and Joinder in Statement of Points and Authorities Filed by FLTCH LLC, THI of Baltimore Inc., Murray Forman, Leonard Grunstein, and FAS, LLC		
1118	2012-09-21 Joinder of Ventas Inc. and Ventas Realty, L.P. in Motion to Dismiss Complaint <i>Scharrer v. GECC</i>		
1119	2012-09-21 Motion to Dismiss by Rubin Schron and Joinder with other Defendants on Motion to Dismiss <i>Scharrer v. GECC</i>		
1120	2012-10-01 Letter From Lubertine To Tabler Re THIBM Payroll Transition		

1121	2012-10-15 Meeting Of Creditors- Transcript		
1122	2012-10-15 Meeting Of Creditors- on USB Video		
1123	2012-10-15 Saacks, Barry - 341 Meeting of the Creditors		
1124	2012-10-15 Saacks, Barry, Rule 2004		
1125	2012-10-16 Backenroth, Abraham - Rule 2004		
1126	2012-10-22 Joint Defense Agreement by and between FLTCH, LLC, Murray Forman, Leonard Grunstein, THI of Baltimore, Inc., FAS, LLC, Kristi Anderson, and Christine Zack		
1127	2012-11-15 Fundamental v. THMI Complaint		
1128	2012-11-28 Voluntary Resignation from the New York State Bar		
1129	2012-11-28 Tabler, Kenneth, Rule 2004, Vol. 1 (condensed)		
1130	2012-11-28 Leonard Grunstein - Resignation from NY Bar		
1131	2012-11-28 Tabler, Kenneth - 2004 Exam, Vol. 1		
1132	2012-11-28 Tabler, Kenneth - 2004 Exam, Vol. 2		
1133	2012-11-28 Tabler, Kenneth - Rule 2004 Exhibits Only		
1134	2012-12-03 Bennett, W. Bradley, 2004 Exam		
1135	2012-12-03 [Claim 9] Proof of Claim of Fundamental Clinical Consulting, LLC		
1136	2012-12-05 Anderson, Kristi, Rule 2004		
1137	2012-12-18 Grunstein, Leonard, Rule 2004 Exam		
1138	2012-12-19 Forman, Murray, Rule 2004		
	(duplicate)		
1140	2013-01-31 Receiver's Memorandum in Support of Assertion of Joint Defense / Common Interest Privilege		
1141	2013-02-03 Troutman Sanders Privilege Log		
1142	2013-02-06 Statement of Undisputed Facts In Support Of Memo In Support For MSJ For Rescission and Disgorgement Re Grunstein Defendants		
1143	2013-02-06 Memo of Law in Support of Plaintiffs' Motion for Summary Judgment for Rescission and Disgorgement with Respect to the Grunstein Defendants		
1144	2013-02-11 Deposition of Matt Box - <i>Townsend</i> case		
1145	2013-02-11 Box, Matthew, Rule 2004		
1146	2013-02-14 Transcript of Testimony of Alan M. Grochal in Baltimore - <i>In Re FLTCI</i>		
1147	2013-04-12 Leitess to Lorber RE FAS terminated Anderson, Employment, Joint Defense Agreement		
1148	2013-05-22 Notice of Filing Emails <i>Nunziata</i> - Rule 4-3.3 of the Florida Rules of Professional Conduct; "Wilkes will kill us with it"		
1149	2013-05-29 Transcript of Hearing Before Judge Durrance, Volume 1 in Townsend		

1150	2013-06-12 <i>In RE FLTCI</i> Affidavit by Maria E. Chavez-Ruark		
1151	2013-06-13 Wacksman, David - Deposition		
1152	2013-06-18 Creekmore Order RE the Court is Concerned; retain jurisdiction		
1153	2013-08-08 Affirmation of Steve Wagner Re <i>Bodner</i> Lawsuit		
1154	2013-09-03 FLTCH v. THMI, Moody Order RE Remand		
1155	2013-09-25 Declaration of Steve Berman RE Anderson v. FAS lawsuit		
1156	2013-09-25 Transcript of Testimony of Alan M. Grochal <i>In Re FLTCI</i>		
1157	2013-09-25 Grochal, Alan, Rule 2004 - Vol. 1		
1158	2013-09-25 Grochal, Alan, Rule 2004 - Vol. 2		
1159	2013-10-04 Letter from Ober Kaler To Joel Riklin (Maryland Health Care Commission) Re Certificate of Need Application For New Comprehensive Care Facility In St. Mary's County		
1160	2013-10-08 Anderson/Leitess NOF declarations for TRO (FAS v. Anderson)		
1161	2013-10-08 FLTCH, et al. v. FLTCI, Estates - Complaint for Injunctive and Declaratory Relief		
1162	2013-10-08 Schron, Rubin, Rule 2004		
1163	2013-10-09 FAS v. Anderson - Memo/Injunction order RE FAS documents		
1164	2013-11-12 Anderson privilege log in response to FAS subpoena		
1165	2013-11-12 Trustee's Request to FLTCH, FAS, Forman, Grunstein, THIB for Production of Documents to Plaintiffs		
1166	2013-12-05 Scharrer v. FAS, et al. Petition to Florida Bar		
1167	2013-12-11 Plea and Sentence Agreement		
1168	2013-12-17 Deposition of Alan M. Grochal in Receivership		
1169	2013-12-18 FLTCI v. Scharrer - Order Reverse Remand to Conclude Adversary - Judge Moody		
1170	2013-12-20 Receiver's Motion to Subordinate Claim of Francina Spivery-Jones		
1171	2013-12-01 - 2013-12-31 Application in the Receivership Case for Fees and Expenses		
1172	2014-01 GE Advertisement		
1173	2014-01-09 Blue Heron facility; response to Completeness Questionnaire (excerpt)		
1174	2014-01-09 Letter from Ober Kaler To Kevin McDonald (Maryland Health Care Commission) Re Blue Heron Nursing Rehab Center		
1175	Organizational Structure of St. Mary Healthcare Realty, LLC		

1176	Proposed Organizational Chart of FLTCH/St. Mary's Long Term Care, LLC		
1177	2014-01-13 Grochal, Alan, Deposition Vol. 1		
1178	2014-01-14 Grochal, Alan, Deposition Vol. 2		
1179	2014-01-17 Subpoena for Deposition		
1180	2014-01-20 Meier, Dwight, Deposition Vol. 1		
1181	2014-01-21 Meier, Dwight, Deposition Vol. 2		
1182	2014-01-24 Pennington, Diana, Deposition		
1183	2014-01-29 Sperzel, George Jr., Deposition		
1184	2014-01-31 Thomas, Jeffrey M., Deposition		
1185	2014-02-03 Nolan, Sean, Deposition, Vol. 1		
1186	2014-02-05 Nolan, Sean, Deposition, Vol. 2		
1187	2014-02-06 Fulchino, Mark, Deposition, Vol. 1		
1188	2014-02-07 Fulchino, Mark, Deposition, Vol. 2		
1189	2014-02-12 Bennett, W. Bradley, Deposition, Vol. 1		
1190	2014-02-19 Anderson, Kristi, Deposition, Vol. 1		
1191	2014-02-20 Anderson, Kristi, Deposition, Vol. 2		
1192	2014-02-24 Saacks, Barry, Deposition		
1193	2014-02-27 Drawing on Yellow Legal Paper by Edgar D. Jannotta Depicting Structure of the THI Holdings Family of Companies in 2003		
1194	2014-02-27 Drawing on Yellow Legal Paper by Edgar D. Jannotta Depicting Structure of the THI Holdings Family of Companies after March 2006 Transaction		
1195	2014-02-27 Jannotta, Edgar, Deposition, Vol. 1		
1196	2014-02-28 Fla. Stat. 55.505 (2013) - Notice of recording foreign judgment, prerequisite to enforcement		
1197	2014-02-28 Jannotta, Edgar, Deposition, Vol. 2		
1198	2014-03-04 Schron, Rubin, Deposition		
1199	2014-03-05 Grunstein Plea and Sentence Agmt for Perjury		
1200	2014-03-06 Baker, Brett, Deposition, Vol. 1		
1201	2014-03-06 GTCR Entities' Privilege Log		
1202	2014-03-07 Baker, Brett, Deposition, Vol. 2		
1203	2014-03-13 Forman, Murray, Deposition, Vol. 1		
1204	2014-03-14 Forman, Murray, Deposition, Vol. 2		
1205	2014-03-17 Monthly Federal Tax Summary Report		
1206	2014-03-17 Box, Matthew, Deposition, Vol. 1		
1207	2014-03-18 Box, Matthew, Deposition, Vol. 2		
1208	2014-03-19 Mulberry Manor Realty, LLC Franchise Tax Account Status		
1209	2014-03-20 Riney, T Richard, Deposition		
1210	2014-03-24 Tabler, Kenneth, Deposition		
1211	2014-03-27 Doman, Timothy, Deposition		
1212	2014-03-28 In Camera Hearing - Kristi Anderson		
1213	2014-03-31 Chavez-Ruark, Maria, Deposition, Vol. 1		

1214	2014-04-01 Bennett, W. Bradley, Deposition, Vol. 2		
1215	2014-04-07 Grunstein, Leonard, Deposition		
1216	2014-04-16 Cafaro, Debra A., Deposition		
1217	2014-04-17 Sandnes, Michael, Deposition		
1218	2014-04-18 Troutman Sanders Supplemental Privilege Log		
1219	2014-04-23 Erhardt, Jeffrey, Deposition		
1220	2014-04-25 Fundamental Facility Locator		
1221	2014-04-28 Box, Matthew, Deposition, Vol. 3		
1222	2014-04-29 Backenroth, Abraham, Deposition		
1223	2014-04-29 Respondent FAS' Letter to the Florida Bar RE UPL		
1224	2014-04-30 Chavez-Ruark, Maria, Deposition, Vol. 2		
1225	2014-04-30 Declaration of Christine Zack in UPL		
1226	2014-04-30 FAS, Zack Motion to Dismiss UPL Petition		
1227	2014-04-30 FAS, Zack Response to UPL Petition		
1228	2014-05-05 US Supreme Court Case# SC13-911 Order Denying FAS, Zack Petition for Writ of Certiorari		
1229	2014-05-14 Anderson, Kristi, Deposition, Vol. 3		
1230	2014-05-20 FAS Privilege Log - KAFLTCI Documents		
1231	2014-05-23 Report of Richard Puntillo		
1232	2014-05-23 Baker, Brett, Deposition		
1233	2014-05-23 Expert Report of Jack Williams		
1234	2014-05-27 Amended Report of Soneet Kapila		
1235	2014-06-06 Written Report of Prof. Nancy Rapoport		
1236	2014-06-25 Lewis, Stephen E., Deposition		
1237	2014-06-26 Amended Report of James Feltman		
1238	2014-07-07 Amended Report of Thomas Vasquez		
1239	2014-07-09 Fischman, Shawn, Deposition		
1240	2014-07-09 Reyes, Eileen, Deposition		
1241	2014-07-09 Rubin, Richard, Deposition		
1242	2014-07-15 DLA Production Privilege Log 1		
1243	2014-07-15 DLA Production Privilege Log 2		
1244	2014-07-15 DLA Production Privilege Log 3		
1245	2014-07-18 FAS Production Privilege Log		
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1247	2014-07-23 Zack, Christine (Gundersen), Deposition		
1248	2014-07-24 DLA Production Privilege Log 6		
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1250	Brad Bennett biography from Maxim Healthcare Services website		
1251	Criminal Bankruptcy Fraud Referral Guide		
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1253	General Claims and Litigation THI, and Subsidiaries Schedule		



1254	Kapila, Soneet - Chart of Accounts		
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1257	Kapila, Soneet 2004-12-31 THI 2004 Tax WP		
1258	Kapila, Soneet 2005-12-31 THI 2005 Tax WP		
1259	Kapila, Soneet 2006-12-31 THI 2006 Tax WP		
1260	Kapila, Soneet, BU Listing		
1261	KPMG Audit Workpapers, Consolidated		
1262	KPMG Tax Return Documents, Combined		
1263	KPMG Tax Workpapers, Combined		
1264	Draft Settlement Agreement with THI/THMI, GTCR, unexecuted, attached to SPA with TS handwritten notes		
1265	Maryland Rule 13-105, Eligibility to serve as receiver		
1266	Maryland Rule 13-301 Receiver employment of attorney		
1267	Maryland Rule 13-501 Reports by Receiver		
1268	Matt Box LinkedIn profile		
1269	Multi-Year - PA Dept of Revenue, THMI and FLTCH Tax Returns, PA-DOR-00001 - PA-DOR-00747		
1270	Nonparty Troutman Sanders, LLP's Amended Privilege Log		
1271	Officer Listing for THI, THI Subsidiaries; A0000783 and 85, 87, 89		
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1273	Second Annual GTCR Golder Rauner Conference Call Minutes, Bates Number GTCR 0070730		
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1275	Undated resume of Brad Bennett post-THI - email @fundltc.com		
1276	FAS Privilege Log - FAS009981-011939		
1277	FAS Privilege Log - FAS011940-012826		
1278	FAS Privilege Log - FAS012827-012945		
1279	FAS Privilege Log - FAS019166-20693 (Battaglia)		
1280	FAS Privilege Log - FAS020737-20740 (Wilson)		
1281	FAS Privilege Log - FAS020741-22912 (Bustamante)		
1282	FAS Privilege Log - FAS022913-29772 (Arviso)		
1283	FAS Privilege Log - FAS029773-30649 (Ellis)		
1284	FAS Privilege Log - FAS030667-30683 (Lyric)		
1285	FAS Privilege Log - FAS030684-31353 (Mincher)		
1286	FAS Privilege Log - FAS031554-32840 (SC Employment)		
1287	FAS Privilege Log - FAS032841-32955 (Wilson)		
1288	FAS Privilege Log - FAS032956-33115 (McMillon)		
1289	FAS Privilege Log - FAS033116-37601 (Coca)		
1290	FAS Privilege Log - FAS037602-39455 (Koc)		
1291	FAS Privilege Log - FAS039456-39709 (Cromwell)		

1292	FAS Privilege Log - FAS039710-40087 (Carter)		
1293	FAS Privilege Log - FAS040088-42121 (Wozniak)		
1294	THMI Account Spreadsheet 11000 Ledger 2006 Apr-Dec - FAS008452 - FAS008506		
1295	THMI Account Spreadsheet 11000 pd999 - FAS008601 - FAS008660		
1296	THMI Account Spreadsheet 11000 pmt archive WAC01CK01 - FAS008661 - FAS008727		
1297	THMI Account Spreadsheet 11000 pmt archive WAC01CK01 - FAS008728 - FAS008788		
1298	THMI Account Spreadsheet 11000 pmt archive WAC02CK09 - FAS008582 - FAS008600		
1299	THMI Account Spreadsheet 11000 pmt WAC01CK09 - FAS008507 - FAS008581		
1300	Undated, Letter from Ruark to Noey RE Withdrawal as Counsel		
1301	Ventas, Inc. 1999 Annual Report		
1302	Ventas, Inc. 2000 Annual Report		
1303	Ventas, Inc. 2001 Annual Report		
1304	Ventas, Inc. 2002 Annual Report		
1305	Ventas, Inc. 2003 Annual Report		
1306	Ventas, Inc. 2004 Annual Report		
1307	Ventas, Inc. 2005 Annual Report		
1308	Ventas, Inc. 2006 Annual Report		
1309	Ventas, Inc. 2007 Form 10-K		
1310	Ventas, Inc. 2008 Form 10-K		
1311	Ventas, Inc. 2009 Form 10-K		
1312	Ventas, Inc. 2010 Form 10-K		
1313	Ventas, Inc. 2011 Form 10-K		
1314	Ventas, Inc. 2012 Form 10-K		
1315	Ventas, Inc. 2013 Form 10-K		
1316	Undated Priority Items for Restructuring, From Matt Box Files		
1317	2004-07-01 Goldberg Consulting Agreement with THIB and GTCR -GS0003249		
1318	2004-12-08 Management Services Agreement between THMI ECG Ventures and Erickson - GS0003262		
1319	2005-03-29 Forwarding prior email of most recent list of directors and officers MHTH000155		
1320	2005-04-05 Appointments as New Independent Directors, Amended and Restated LLC Agreements MHTH002416		
1321	2005-04-05 Email re CapitalSource demand letter to THI and THMI (with attached demand letter) MHTH002203		
1322	2005-04-05 Email re Peter Paturizo resignation (with attached resignation) MHTH002557		

1323	2005-04-08 Invoice for April 2005 MHTH020626		
1324	2005-04-25 Email re executed resolutions MHTH002414		
1325	2005-05-18 Email re drafts related to bonus agreements MHTH005972		
1326	2005-05-23 Email re discussion of amount spent on attorneys' fees MHTH005547		
1327	2005-06-05 Email re 6th Amendments to Forbearance Agreements (with amendments attached) MHTH002243		
1328	2005-07-14 Email re 6th Amendments to Forbearance Agreement expires on 7-25 MHTH005150		
1329	2005-07-21 Email re 5th Amendments to Forbearance Agreement MHTH003933		
1330	2005-07-21 Email re 6th Amendments to Forbearance Agreement MHTH004037		
1331	2005-07-26 Email re payroll information MHTH003860		
1332	2005-07-27 Email re 7th Amendments to Forbearance Agreement MHTH003786		
1333	2005-07-28 Email re 7th Amendments to Forbearance Agreement now effective MHTH001546		
1334	2005-09-23 Email re 8th Amendments to Forbearance Agreement expire 10-25 MHTH003632		
1335	2005-09-23 Email re 8th Amendments to Forbearance Agreement MHTH003706		
1336	2005-11-01 Email re 9th Amendments to Forbearance Agreement MHTH001693		
1337	2005-11-01 Email re 9th Amendments to Forbearance Agreement MHTH003557		
1338	2005-12-01 Email re 10th Amendments to Forbearance Agreement MHTH001768		
1339	2006-01-09 Email re 11th Amendments to Forbearance Agreement MHTH001840		
1340	2006-01-09 Email re 11th Amendments to Forbearance Agreement with expiration date 1-31-2006 MHTH003447		
1341	2006-02-01 Email re 12th Amendments to Forbearance Agreement MHTH001945		
1342	2006-02-02 Letter from Mancuso to Lisa regarding Notice of Intent against THMI and THI in Webb FAS015545		
1343	2006-02-28 Email re 13th Amendments to Forbearance Agreement MHTH002020		
1344	2006-03-17 Email re Collateral Assignment of Management Agreement GECC0008770		
1345	2006-03-26 Email Levine to Bilodeau re Lowenkamp THMI Employment Agreement -GS0016752		
1346	2006-05-05 Email Fudge, Buono, Box, Lisa, M. Buckley, and M. Larguier RE Rep. THMI, THI in Jones		

1347	2006-05-23 Buono to Bailey, Anderson RE Invoice for Work on THMI Cases - FAS015530		
1348	2006-07-05 National Corporate Research, Ltd. NOS upon Trans Health Management, Inc. in Webb FAS015528		
1349	2006-07-07 Email from Anderson to P. Mancuso and Buono RE Webb complaint FAS015524		
1350	2006-07-12 Letter from P. Mancuso to Lisa RE Webb and THI-THMI Response THI and THMI FAS015521		
1351	2006-08-29 Email chain between M. Larguier, A. Buono, Fudge, and Anderson RE Eval Jones Case FAS017333		
1352	2006-08-30 Buono to Lisa, Anderson RE Officer to sign for THMI- KAFLTCI27745		
1353	2006-09-08 Zack ot Anderson, Lisa RE Veach lawsuit, indemnification letter - KAFLTCI23777		
1354	2006-09-25 Zack to Buono, Lisa, Anderson RE Sasser indemnification letter (2) - KAFLTCI27939		
1355	2006-09-25 Zack to Buono, Lisa, Anderson RE Sasser indemnification letter - KAFLTCI27754		
1356	2006-12-19 Buono to Anderson RE Review Webb Discovery Responses - FAS015492		
1357	2007-01-19 Zack to Anderson RE Jones, Hamlin Burton - KAFLTCI4556		
1358	2007-03-02 Zack to Anderson, Gonzalez RE Bustamante production - KAFLTCI23677		
1359	2007-03-02 Zack to Anderson, Gonzalez RE Bustamante production(2) - KAFLTCI27747		
1360	2007-06-01 Zack to Anderson RE Jackson mediation authority - KAFLTCI23481		
1361	2007-07-20 Anderson to Buono RE Boyer Negotiate with Wilkes - FAS012942		
1362	2007-11-12 Zack to Anderson, Lisa RE THMI Admin Dissolution - DLA-SUBPOENA-0062163		
1363	2008-08-29 Townsend NOC to Lisa at THI - FAS018006-FAS018023		
1364	2009-02-10 Townsend Complaint to Lisa at THI - FAS018264-FAS018266		
1365	2009-02-17 Anderson to Ferrera RE No Need Attend Sasser Depositions - FAS012904		
1366	2009-03-10 Zack to Anderson RE Nothing with Repsect to THMI - KAFLTCI23701		
1367	2010-11-23 Anderson to Harkins, Tobin, Ogletree RE Townsend M for Default and Jackson NOD - FAS017852		
1368	2011-07-27 Tobin to Bonnanno, cc Licko, Anderson RE Nunziata R2P to FAS - DLA-SUBPOENA-0002465		
1369	2012-01-04 Email Rydberg, Zack, Hagwood, Tobin, Anderson, Coleman RE M to Vacate in Nunziata		

1370	2012-01-11 Email re Nunziata verdict DLA-SUBPOENA-0012304		
	(duplicate)		
1371	2012-02-05 Sandridge to Ruark, Tobin RE Article on Nunziata Verdict - DLA-SUBPOENA-0026223		
1372	2008-11-07 Bustamante THMI Response to Adm Zack Info Relied On		
1373	2008-04-25 THI Pathcare Joint Board approval Management bonuses		
1374	2007-07-16 Certificate of Resignation of THMI De SOS		
1375	2007-05-25 Affidavit of Christine Zack for THMI - Rocca v Andorra Woods		
1376	2007-03-09 - 2007-03-12 THI minutes of the meeting of the BOD		
1378	2007-02-05 THI Agenda		
1379	2007-02-28 Email Goodman to NCR re Resign THMI		
1380	2007-01-21 THI Holdings LLC Atlantic Health minutes of the meeting		
1381	THI Consent regarding OIG GTCR-0003723-GTCR-0003724		
1382	2006-09-11 Veach Indemnification Letter Zack Counsel for THMI		
1383	2006-07-06 Trans Healthcare Inc Board of Directors Meeting Package		
1384	2006-03 Consent in Lieu of a special Meeting of the Board of Directors re guarantor pledge Pages from M4115		
1385	2006-02-13 Unanimous written action of the BOD of THI re settlement agreement on George Cox v THI		
1386	2006-02 THI Holdings Written Consent of Managers Duff and Phelps - unsigned KE_0002274-KE_0002277		
1387	2006-01-18 Draft Consent FLTCI (Ex. 11 to L. Grunstein)		
1388	2006 THI Holdings Consent of the Managers - Erickson Chairman KE_0002308-KE_0002313		
1389	2006 THI Holdings Consent of the Managers Re Board Size KE_0002301-KE_0002304		
1390	2006 THI Holdings Consent of the Members Re 5 managers KE_0002306-KE_0002307		
1391	2006-01-10 THI minutes of the meeting of the BOD		
1392	2005 December THI Holdings 2005 business plan – hospice		
1393	2005-07-25 THMI Meeting minutes re forbearance filing		
1394	2005-07-26 THI Holdings & THI Board meetings re Abe Briarwood and GECC		
1395	2005-07-01 THI Holdings Board meeting re Briarwood offer for THI & THIB		

1396	2005-06-28 THI Holdings Board Consent re Employment Agreements		
1397	2005-06-28 THMI Board Consent re Employment Agreements		
1398	2005-06-15 Email re Board Consents - management salaries		
1399	2005-05-17 THI Consent of the Sole Stockholder re Directors KE_0002352-KE_0002353		
1400	2005-02-23 THI Of Baltimore Board Consent re Bonuses		
1401	2004-10-05 THI Holdings Board Meeting 2 – GTCR-0018121		
1402	2004-10-21 THI Restructuring Package for Capital Source		
1403	2004-08-02 THI Consent Bd of Directors re BOM loan		
1404	2004-01-05 THI weekly Senior Management Meeting		
1405	2003-12-16 THI Board Meeting Package		
1406	2003-01-10 THI GTCR Organizational Meeting		
1407	2002-12-23 Trans Healthcare Inc Board Meeting Package redacted		
1408	2002-07-19 Trans Healthcare Inc Board Meeting Minutes GE Due Diligence		
1409	2001-08-23 Fax Barnhill to Jannotta Budin re Trans Healthcare Inc Board Meeting		
1410	2001-05-21 Trans Healthcare Inc Board Meeting Package		
1411	2001-08-21 Trans Healthcare Inc Board Meeting Package		
1412	2001-02-21 Trans Healthcare Inc Board Meeting Package		
1413	2001-03-22 Fax Barnhill to Budin re Audit Committee presentation		
1414	2000-08-01 Annual Retreat and Board Meeting Presentation		
1415	FAS Privilege Log - FAS044590-47617 (Tracy)		
1416	FAS Privilege Log - FAS047618-51686 (Tafoya)		
1417	FAS Privilege Log - FAS051687-56783 (Romero)		
1418	FAS Privilege Log - FAS056784-59883 (Woodburn)		
1419	2006-10-18 THI Board consents re litigation		
1420	2003-12-16 THI Holdings Board Meeting Finance Presentation		
1421	2003-12-16 THI Holdings Board meeting from Board Documents & GTCR Presentation		
1422	2004-06-01 THMI Consent in Lieu of Sp Mtg of BOD - appoint Bennett		
1423	2004-09-01 FTI - THI Meeting and Agenda		
1424	2004-10-05 THI Holdings Board Meeting 4		
1425	2004-10-05 THI Holdings Board meeting agenda		
1426	2004-10-05 THI Holdings Board Meeting w/handwriting		

1427	2004-12-08 THI Holdings LLC BOD Meeting package		
1428	2006 THMI Employee W-2s and Earnings Record - FAS008790 - FAS008832		
1429	2006-10-06 THI Board Meeting Action Items List		
1430	2006-10-06 THI Board Meeting Minutes - unsigned		

Plaintiffs reserve the right to amend this exhibit list, including based upon receipt of additional documentary evidence.

Dated: September 19, 2014

Respectfully submitted,

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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on September19, 2014, a true and correct copy of the foregoing was served via electronic mail upon counsel of record for this Adversary Proceeding.

    /s/Isaac R. Ruiz-Carus, Esq.      
*Attorney for Plaintiffs*