

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

LAWRENCE E. JAFFE PENSION PLAN, On)	Lead Case No. 02-C-5893
Behalf of Itself and All Others Similarly)	(Consolidated)
Situated,)	
) <u>CLASS ACTION</u>
Plaintiff,)	
) Judge Ronald A. Guzman
vs.)	Magistrate Judge Nan R. Nolan
)
HOUSEHOLD INTERNATIONAL, INC., et)	
al.,)	
)
Defendants.)	
)
_____)	

PLAINTIFFS' EXHIBIT LIST

Pursuant to the Court's March 27, 2009 Order (Dkt. No. 1531), plaintiffs respectfully submit their final trial exhibit list.

DATED: March 29, 2009

Respectfully submitted,

COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
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Attorneys for Plaintiff

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DECLARATION OF SERVICE BY ELECTRONIC MAIL AND BY U.S. MAIL

I, the undersigned, declare:

1. That declarant is and was, at all times herein mentioned, a citizen of the United States and employed in the City and County of San Diego, State of California, over the age of 18 years, and not a party to or interested party in the within action; that declarant's business address is 655 West Broadway Suite 1900, San Diego, California 92101.

2. That on March 29, 2009, declarant served by electronic mail and by U.S. Mail to the parties the PLAINTIFFS' EXHIBIT LIST.

The parties' email addresses are as follows:

TKavaler@cahill.com PSloane@cahill.com PFarren@cahill.com LBest@cahill.com DOwen@cahill.com	NEimer@EimerStahl.com ADeutsch@EimerStahl.com MMiller@MillerLawLLC.com LFanning@MillerLawLLC.com
--	--

and by U.S. Mail to:

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Law Offices of Lawrence G. Soicher
110 East 59th Street, 25th Floor
New York, NY 10022

David R. Scott, Esq.
Scott & Scott LLC
108 Norwich Avenue
Colchester, CT 06415

I declare under penalty of perjury that the foregoing is true and correct. Executed this 29th day of March, 2009, at Chicago, Illinois.

/s/ Teresa Holindrake
TERESA HOLINDRAKE

Plaintiffs' Trial Exhibit List Current As of March 29, 2009

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
1	AA036687	AA036689	Keller 3	1/15/2001	Letter Re: Household's Defense of its Accounting Practices	Arthur Andersen LLP	William F Aldinger	David Schoenholz	Steven McDonald	None	
2	AA037007	AA037017	Levy 20, Keller 9	1/5/2001	Arthur Andersen slides: Risk Management Initial Meeting Household International, Inc.					None	
3	AA038521	AA038500	Bianucci 7	1/17/2001	Andersen Memorandum Subject: HFC Fourth Quarter Review	The Files	Stacy Huggins			None	
4	AA049479	AA049490	Bianucci 1	1/20/1999	Arthur Andersen memorandum Subject: Concurring Partner Review	The Files	Karla Bullard			None	
5	AA058983	AA058985	Little 22	3/17/1999	Arthur Anderson memo re: Unsecured Collections	The Files	Daniel Musker			None	
6	AA062719	AA062744		8/10/2001	Household International, Inc. Form 10-Q for the Quarterly Period Ended June 30, 2001					None	
7	AA065651	AA065657	Bianucci 16	12/31/2001	Household International - Credit Card, RCD Status: Complete					None	
8	AA066496	AA066506	Levy 21, Bianucci 2	11/6/2001	Arthur Anderson presentation slides: Risk Management Initial Meeting Household International, Inc.					None	
10	BSM00001	BSM00001			Goal Tracker Report					None	
11	BSM00002	BSM00002			BI-Weekly Payment Program					Lacks Authentication (FRE 901) (Handwriting)	Will not offer in case-in-chief
12	BSM00003	BSM00007		2/5/2006	Beneficial North Central Manager's Meeting					None	
13	BSM00008	BSM00028		2/19/2001	Memo re ""To The Top""	all BSMs - North Central Division (CC: All DSMs)	Nathan Darst			None	
14	BSM00029	BSM00064		10/1/2001	Leader's Guide - Pricing Options Service Staff Meeting (Training Materials)					Lacks Authentication (FRE 901) (Handwriting)	Will not offer in case-in-chief
15	CROSS0001	CROSS0003	Cross 8	9/18/2002	Declaration of Chuck Cross in Luna v Household Finance Corp.					Irrelevant (FRE 402); Confusion of Issues, Waste of Time (FRE 403); Hearsay (FRE 802)	Will not offer in case-in-chief
16	DEV0734	DEV0735			EITF 93-1: Accounting for Individual Credit Card Acquisitions					None	
17	DEV1043	DEV1045		10/11/2002	Dow Jones News Service Article: ""Household Intl: Business Changes To Cost 10c/Share In '03"" by Tara Siegel Bernard					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Subsequent Remedial Measures (FRE 407); Settlement/Offer to Compromise (FRE 408); Hearsay (FRE 802); Lack of Authentication (FRE 901); Probative Value of Inadmissible Document Relied Upon by Expert Does Not Substantially Outweigh Prejudicial Effect (FRE 703)	Will not offer in case-in-chief

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
18	FDIC0585	FDIC0623		1/10/2001	FDIC Presentation, Household Bank (SB), N.A.					None	
19	FDIC0682	FDIC0752	Schoenholz 32; Pantelis 68 ; Bangs 46; Bianucci 14; Aldinger 155	8/27/2001	Household Bank FSB, Prospect Heights IL - FDIC Issues and Findings, FDIC Review Concurrent with OTS Exam					None	Admissible - Omnibus MIL Denied
20	GHIG0315	GHIG0316		9/14/2003	Press Release, 12,000 Washington Consumers Eligible for State's \$21M Settlement with Mortgage Company, Washington State DFI Website					Plaintiffs' description of this document does not accurately reflect the document bearing the indicated Bates number. Based on the date on the face of the press release; Irrelevant (FRE 402); Hearsay (FRE 802); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Settlement (FRE 408)	Will not offer in case-in-chief
21	GHIG0623	GHIG0630		10/1/1995	Dirty Deeds: Abuses and Fraudulent Practices in California's Home Equity Market, Consumers Union Executive Summary by Norma Paz Garcia					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)
22	GHIG0631	GHIG0649		3/16/1998	Equity Predators: Stripping, Flipping, Packing Their Way to Profit, Written Comments to Senate Special Committee on Aging to be included in the record of the hearing					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c) - not for truth
23	GHIG0816	GHIG0819	Expert Report of Daniel Fischel 16	8/17/2002	The New York Times Press Release - Lawsuits and Regulators Shadow Big Lender's Future					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
24	GHIG0834	GHIG0836		7/25/2000	OCC Advisory Letter 2000-7 to Chief Executive Officers and Compliance Officers of All National Banks, Department and Division Heads, and All Examining Personal Re: Abusive Lending Practices					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
25	GHIG0837	GHIG0848		3/3/1999	OCC 99-10 to Chief Executive Officers and Compliance Officers of All National Banks, Department and Division Heads, and All Examining Personal Re: Interagency Guidance on Subprime Lending					None	
26	GHIG0944	GHIG0948		3/16/1998	Prepared Statement of William J. Brennan, Jr., Director, Home Defense Program of the Atlanta Legal Aid Society, Inc., Before the Senate Committee of Aging					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object;	801(c)-not for truth
27	GHIG0949	GHIG0952		3/16/1998	Prepared Testimony of "Jim Dough" Before the Senate Committee of Aging					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	401; 402; 801(c) - not for truth
28	GHIG0953	GHIG0959		7/27/2007	OTS Memorandum for Chief Executive Officers Richard M. Riccobono Re: Revised Uniform Retail Credit and Account Management Policy	Chief Executive Officers	Richard M. Riccobono			Irrelevant (FRE 402)	Will not offer in case-in-chief
29	GHIG0963	GHIG0969		2/23/2000	Strategies for Combating Predatory Lending in Our Neighborhoods, Remarks by Ellen Seidman, Director, Office of Thrift Supervision before the Neighborhood Reinvestment Training Institute					None	
30	GHIG0970	GHIG0981		5/24/2000	Ellen Seidman's Testimony on Predatory Lending before the Committee on Banking and Financial Services, United States House of Representatives					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	803
31	GHIG1097	GHIG1107			Expanded Guidance for Subprime Lending Programs from the OCC, Board of Governors of the Federal Reserve System, FDIC, and OTS					None	
32	GHIG1108	GHIG1109		6/30/2002	What should be the reporting lines for the chief audit executive?, Internal Audit FAQ's, www.theiaa.org					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
33	GHIG1158	GHIG1165		3/22/2002	OCC Advisory Letter 2002-3 to Chief Executive Officers of All National Banks and National Bank Operating Subsidiaries, Department and Division Heads, and All Examining Personnel Re: Guidance on Unfair or Deceptive Acts or Practices					None	
34	GHIG1166	GHIG1172			OCC Advisories to National Banks Re: Predatory and Abusive Lending Practices and Notice of Request for Preemption Determination or Order					None	
35	GS001538	GS001690		3/28/2000	Household International, Inc. Form 10-K for the Fiscal Year Ended December 31, 1999					None	
36	GS011379	GS011380	Aldinger 91	9/16/2002	Hotel Strategic Update					None	
37	GS011381	GS011382		9/16/2002	Hotel Strategic Update, Goldman Sachs					None	
38	H003659	H003659		7/6/2001	Memo re: Prohibited Sales Practices	All HFC Sales Offices & HFCPS Management	Rob O'Han			None	Admissible - Omnibus MIL Denied
39	H008084	H008087	O'Han 46	6/7/2001	Forwarded E-mail (WA State); E-mail from Robert O'Han to C.L. Castelein Re: WA State	C L. Castelein	Robert P. O'Han	Krista M Eads		None	Admissible - Omnibus MIL Denied
40	H008099	H008100	O'Han 47	4/17/2002	E-mail re: BHAM Update	Robert O'Han	Ken Walker			Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Hearsay (FRE 802)	Will not offer in case-in-chief
41	HFC011949	HFC011949		5/24/2001	Bulletin re: Prohibited Sales Practices	All HFC Sales Offices & HFCPS Management	Rob O'Han			None	
42	HHS 03241436	HHS 03241444		2/15/2002	Comprehensive Audit Visit Report					None	
43	HHS 03241461	HHS 03241466		10/2/2002	Comprehensive Audit/Compliance Visit					None	
44	HHS 03436192	HHS 03436192			1999 Consumer Finance Leadership Conference: Meeting-in-a-Box.					None	
45	HHS 03436193	HHS 03436193			Consumer Lending Leadership Conference: Meeting-in-a-Box.					None	
46	HHS 03436195	HHS 03436195			Bill Aldinger speech.					None	
47	HHS 03436197	HHS 03436197			HH quarterly executive earnings release conference call on 1/19/2000 with Bill Aldinger and Dave Schoenholz					None	
48	HHS 03436198	HHS 03436198		4/3/2001	Household Financial Relations Conference, .					None	
49	HHS 03436200	HHS 03436200			2002 Annual Shareholder Meeting.					None	
50	HHS 03436201	HHS 03436201			2000 Annual Shareholders Meeting (May 2000)					None	
51	HHS 03436202	HHS 03436202			HH 2001 Annual Shareholders Meeting, 5/8/2001.					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
52	HHS 03436203	HHS 03436203			Household Financial Relations Conference, 4/3/2001, tape I.					None	
53	HHS 03436204	HHS 03436204			Household Financial Relations Conference, 4/3/2001, tape II.					None	
54	HHS 03436208	HHS 03436208			In House 2002 Vol. 2					None	
55	HHS 03436215	HHS 03436215			Financial Relations Conference April 2000.					None	
56	HHS 03436217	HHS 03436217			HH quarterly executive earning release conference call with Bill Aldinger on 4/18/2002					None	
57	HHS 03436220	HHS 03436220			USCF 2001 Conference, March 21, 2001.					None	
58	HHS 03436221	HHS 03436221			"Expedition 2000: Reaching New Heights" Conference					None	
59	HHS 03436222	HHS 03436222			March 1-5, 2000 HFC/Beneficial Leadership Conference					None	
60	HHS 03436224	HHS 03436224			Intro to Expedition 2002.					None	
61	HHS 03452298	HHS 03452298			USCF 2001 Conference Meeting in a Box.					None	
62	HHS 03452308	HHS 03452308			1999 Annual Shareholders Meeting presentation.					None	
63	HHS 03452316	HHS 03452316			USCF Conference 2001. Deb Breen, tape 3 of 4, taped on 2/18/2001.					Irrelevant (FRE 402); Confusion of Issues, Waste of Time (FRE 403)	Will not offer in case-in-chief
64	HHS 03452317	HHS 03452317			USCF Conference 2001. Barry Emmons (AVP of Sales Support) interview, tape 1 of 3, taped on 1/29/2001.					None	
65	HHS 03452354	HHS 03452354			2001 USCF Conference taped on 2/8/2001.					None	
66	HHS 03452360	HHS 03452360			US Consumer Finance Strategy update					None	
67	HHS00032523	HHS00032524		9/4/2001	E-mail Subject: Re: Reage Testing and Tracking	James F Connaughton	Thomas J Harmon	Chuck A Colip; Joseph W Hoff; Michael A Vires; Sandy L Derickson		None	
68	HHS00060706	HHS00060721	Makowski 17	00/00/2003	Presentation - Reage Policy Changes 2003					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
69	HHS00066361	HHS00066366	Hayden-Hakes 63, Expert Report of Daniel Fischel 24	8/16/2002	E-mail Subject: Forbes Article	Chuck A. Colip, Jody C. Berns, Patrick R. Boney, Jeanne E. Gruner, James F. Connaughton, Brian W. Zempel, Wilbert P. Noronha, Susan B. Jewell, Joseph W. Hoff, Richard C. Klesse, Leigh F. Hogan	Sandy L. Derickson			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); 803(6); 807; 801(c)
70	HHS00075800	HHS00075800	Connaughton 36	7/16/2002	E-mail Subject: re: Reage Policies	Dave K Stockdale	Joseph W Hoff			None	
71	HHS00084517	HHS00084522	Connaughton 15	9/27/2001	E-mail Subject: Re: Reage	James F Connaughton	Thomas J Harmon			None	
72	HHS0019762.0001	HHS019762.0002			Household Summary of Charges					None	
73	HHS00220762	HHS00220762	Kay Nelson 22	1/1/2003	Reage and Selling Delinquent Accounts Strategy					Confusion of Issues (FRE 403)	Will not offer in case-in-chief
74	HHS00235771	HHS00235771		8/9/2002	Memo Subject: Re: August Results	Dave K Stockdale	Daniel J Pantelis	Jennifer A Strybel; Kenneth K Gang		None	
75	HHS00240438	HHS00240438	Pantelis 44	6/11/2002	E-mail Subject: Re-age Recidivism Re-stated	Steve L McDonald	Daniel J Pantelis	Kay A Nelson; Paul A Makowski; Kenneth K Gang		None	
76	HHS00244377	HHS00244381	Ancona 26, Pantelis 60	3/7/2002	E-mail Subject: Re: S&P Presentation	Daniel J Pantelis	Kenneth K Gang			None	
77	HHS00286937	HHS00286938	Pantelis 21	9/16/2002	E-mail Subject: Re: Re-age Single vs. Multiple; Attachment Single vs. Multiple.xls	Kenneth K Gang	Daniel J Pantelis			None	
78	HHS00417100	HHS00417100		12/20/2001	E-mail Subject: Restructure	Daniel J Pantelis	Xiang X Kong	Cong T Phan, Kenneth K Gang		None.	
79	HHS00424821	HHS00424825	Schoenholz 59; Pantelis 84	6/11/2002	E-mail re: DAS request - OTS recidivists	Daniel J Pantelis	Kenneth Gang			None	
80	HHS00439558	HHS00439561	Pantelis 22	1/11/2001	Memorandum Subject: HFS Credit Committee meeting Minutes - 01/09/01	Dan Pantelis	Denise Nicolosi			None	
81	HHS00468627	HHS00468634	Hayden-Hakes 1	1/9/2003	E-mail Subject: MBO's	Craig A. Streem	Megan Hayden			None	Admissible - Omnibus MIL Denied
82	HHS00638713	HHS00638714		1/17/2003	E-mail Subject: re: ROI	David G. Marsh	Curt X. Cunningham	Chris C. Snyder, Lauren C. Payne, Sean A. Rockway		Court Ruled the document is in but redaction required	Admissible - Omnibus MIL Denied; Court Ruled the document is in but redaction required
83	HHS00645647	HHS00645648	Detelich 11, Davis 25	12/10/2002	E-mail re: Internal Audit MBO's	John Davis	Thomas Detelich			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
84	HHS00649135	HHS00649135	Markell 44, Schoenholz 51, Friedrich 76	3/8/2002	E-mail chain re: Restructures	Elaine Markell	Douglas Friedrch, Yvonne Chacon			None	
85	HHS00649157	HHS00649170	Markell 47, Friedrich 77	3/28/2002	E-mail string Subject: Re: HMS Restructure Policy	Dave W Urbance	Douglas A Friedrich	Curt X Cunningham, Loren J Morris, Elaine H Markell		None	
86	HHS00650341	HHS00650342	Friedrich 84	6/5/2002	E-mail chain Subject: Re: Reage Volume in June - Urgent	Gregory A Gibson	Douglas A. Friedrich	Martha D Weltin, Chris K Worwa, Connie F Rogers, Rich X Peters, David J Fatina, Elaine H Markell, Scott S Mowry		None	
87	HHS00659392	HHS00659403	Hayden-Hakes 59	8/14/2002	E-mail Subject: Important Information: Please Read now	Colin P. Kelly et al	Megan E. Hayden	William F. Aldinger et al		None	
88	HHS00660651	HHS00660659	Hayden-Hakes 64	8/16/2002	E-mail Subject: Forbes Q&A	William F. Aldinger et al	Megan E. Hayden	blewitt@blewitt .com, bartlett@rowa nblewitt.com, Blewit X Rowan, nick.kalm@ed elman.com, jane.dalzell@e delman.com		None	Admissible - Omnibus MIL Denied
89	HHS00661416	HHS00661416	Friedrich 115	8/27/2002	E-mail string Subject: Re: 8-22 Presentation	Chris K Worwa	Douglas A Friedrich			None	
90	HHS00662072	HHS00662072	Friedrich 94	9/4/2002	E-mail Subject: August Delinquency	Douglas A Friedrich	Elaine H Markell	Gregory A Gibson, Rich X Peters		None	
91	HHS00669269	HHS00669270	Friedrich 13	10/11/2000	E-mail re: Mortgage Services August 2002 Results	Douglas Friedrich	Douglas Friedrich			None	
92	HHS00669272	HHS00669273	Friedrich 12	10/11/2002	E-mail with the subject Mortgage Services July 2002 Results	Douglas Friedrich	Douglas Fredrich			None.	
93	HHS00669293	HHS00669294	Friedrich 9	10/11/2002	E-mail chain Subject: Mortgage Services March 2002 Results	Douglas A Friedrich	Douglas A Friedrich			None	
94	HHS00682827	HHS00682833	Friedrich 103		Household International Executive Bonus Plan 2002 Goal Achievement Recommendation					None	
95	HHS00687087	HHS00687089		1/13/2003	E-mail string re: Earnings Release Certification	Douglas A Friedrich; Chris K Worwa	David J Fatina			Hearsay (FRE 802)	Will not use in case-in-chief
96	HHS00724066	HHS00724066		1/23/2003	E-mail Subject: Accounting Changes	Paul A Makowski; Gary S Harman	Dave K Stockdale			Irrelevant (FRE 402); Confusion of Issues, Waste of Time (FRE 403)	Will not offer in case-in-chief

Plaintiffs' Trial Exhibit List Current As of March 29, 2009

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
97	HHS01244176	HHS01244177	Makowski 15, Gilmer 109	10/4/2002	E-mail Subject: Reage Meeting Summary	Paul on Lotus Note	Paul A Makowski			None	
98	HHS01263303	HHS01263304	Weil 9	1/7/2003	E-mail string re: KPMG - Rewrite Account Concern #1	Paul A Makowski	Dave K Stockdale	Jeffrey P Batka		Irrelevant (FRE 402)	Will not offer in case-in-chief
99	HHS01293647	HHS01293647	Mizialko (indiv) 21	10/18/2002	E-mail Subject: 4th quarter CL FAS 91 Expense Deferral	Cliff S Mizialko	Cliff S Mizialko			Irrelevant (FRE 402)	Will not offer in case-in-chief
100	HHS01293664	HHS01293666	Mizialko (indiv) 22	12/31/2002	Memorandum Subject: Accounting For Re-Written Loans	The Files	Clifford S. Mizialko			None	
101	HHS01318479	HHS01318484	Curt Cunningham 37, Ekholdt 10, Long 23	12/17/2002	E-mail string Subject: Reage/ Restructure/Extension Policies ***** Response needed today 12/17/02. Please Read ****	Per X Ekholdt	Curt X Cunningham	Rich X Peters, Loren J Morris		None	
102	HHS01352228	HHS01352230	Friedrich 28, Keller 18	4/11/2000	E-mail string re Minutes for April 7, 2000 Credit Committee	Credit Committee Members	Jim O'Brien			None	
103	HHS01436437	HHS01436441	Ekholdt 16	1/15/2002	HH Memo re: Portfolio Performance/ Overview - January 2002					None	
104	HHS01494929	HHS01494930	Friedrich 33	2/27/2001	E-mail string Subject: HFS Credit Risk Monthly Letter - 01/2001	Dave Schoenholz	Mike Skonning			None	
105	HHS01500349	HHS01500353	Friedrich 38	6/19/2002	Household memorandum Subject: Credit Risk Monthly Letter - June 2002	Doug Friedrich	Rich Peters			None	
106	HHS01531458	HHS01531459	McDonald 86	8/12/2002	E-mail Subject: July - Increases in Delinquency	Kenneth K Gang; Hristo T Malchev	Daniel J Pantelis			None	
107	HHS01534167	HHS01534167	Pantellis 20	11/8/2002	E-mail string re: Restructures by Fannie/Freddie/FHA	John Predergast	Daniel Pantelis			None	
108	HHS01537446	HHS01537454		06/00/2002	Draft Presentation Re: Re-age Proposals for Senior Management Meeting Corporate Credit Management					None	
109	HHS01545599	HHS01545599	Pantelis 92	12/20/2001	E-mail re: Re: Restructure	Xiang Kong	Daniel Pantelis			None	
110	HHS01545864	HHS01545866	Pantelis 6	8/1/2002	E-mail Subject: Paul's Memo - FRC Presentation Re-age Stat Errors	Leslie J Miller	Daniel J Pantelis			None	
111	HHS01546512	HHS01546512	Pantelis 93	12/20/2001	E-mail Subject: Re: Restructure	Xiang X Kong	Daniel J. Pantelis			Hearsay (FRE 802)	Will not offer in case-in-chief
112	HHS01553532	HHS01553548	Pantelis 12	1/17/2002	E-mail re: Reage Analysis	Hristo Malchev	Daniel Pantelis			None	
113	HHS01562317	HHS01562317	Pantelis 42	12/6/2001	E-mail re: Restructures - Quick Update	Hristo Malchev	Daniel Pantelis			None	
114	HHS01563149	HHS01563150	Connaughton 38	8/6/2002	E-mail Subject: Re: Reage Targets & Policy Meeting 8/1	James F Connaughton	Daniel J Pantelis	Kenneth K Gang		None	
115	HHS01579753	HHS01579758	Pantelis 82	4/22/2002	E-mail Subject: Re-age Reconciliation	Kay A Nelson	Daniel J Pantelis	Kathy X Whitworth		None	
116	HHS01590534	HHS01590537	Markell 42	2/22/2002	E-mail string Subject: Front End Restructures	Jeffery S Bransford, Elaine X Markell, Rich X Peters	Scott S Mowry			None	
117	HHS01592533	HHS01592534	Markell 51	4/2/2002	E-mail Subject: Spike Report for 3/29/2002	Walt X Rybak	Rich X Peters	Douglas A Friedrich		None	
118	HHS01592958	HHS01592959	Peters 20, Schoenholz 48, Markell 54, Bianucci 18	4/10/2002	E-mail string Subject: Spike report for 4/9/2002	Dave K Stockdale	Rich X Peters	Per X Ekholdt		None	

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119	HHS01593944	HHS01593944	Rybak 102	4/30/2002	E-mail string Subject: Spike Report for 4/29/02	Rich X. Peters	Walt E. Rybak			None	
120	HHS01594912	HHS01594914	Markell 57, Friedrich 81	5/22/2002	E-mail string Subject: Re-age Figure	Rich X Peters	David J Fatina			None	
121	HHS01596369	HHS01596384	Gargul 22	6/14/2002	E-mail string Subject: Late Stage Restructure Analysis	Connie F Rogers, Per Ekholdt, Elaine H Markell	Rich X Peters	Michael L Skonning, Elisa M Gargul, Chris K Worwa, Gregory A Gibson		None	
122	HHS01611947	HHS01611951	Friedrich 106	10/9/2002	E-mail re Certifications for financial reports	Douglas A. Friedrich	Rich X. Peters	Chris K. Worwa		None	Admissible - Omnibus MIL Denied
123	HHS01623649	HHS01623651	Cunningham 41	12/17/2002	E-mail chain Subject: 2000 Restructure Policy	Per X Ekholdt, Rich X Peters	Curt X Cunningham			None	
124	HHS01638313	HHS01638385	McDonald 54	8/9/2002	E-mail Subject: Latest File Attached	Cliff S. Mizialko, Kay A. Nelson, Barbara L. Eckert, Steve L. McDonald	Sharon L. Fugitt	Mike A Reeves, Margaret A. Sprude		None	
125	HHS01638584	HHS01638584	Nelson 15	2/27/2002	E-mail string re: FSB Delinquent Acct Sales	Margaret Sprude	Mike Reeves			None	
126	HHS01686786	HHS01686788	Markell 67	6/5/2002	E-mail chain re: Chargeoffs meeting 5/23/02	Rich Peters	Douglas Friedrich	Porsia Minarik, Patricia Caputo, Gregory Gibson, Martha Weltin, Chris Worwa, Pamela Chester		None	
127	HHS01694387	HHS01694402	Cunningham 42	8/9/2001	Delinquency Management Overview					None	
128	HHS01697520	HHS01697524	Worwa 19	3/19/2002	E-mail re: Chargeoffs and 2+	Sean Starman	Connie Rogers			None	
129	HHS01709930	HHS01709931	Markell 59	10/10/2002	E-mail string re: Chapter 13 Restructures	Cong Phan	Connie Rogers	Per Ekholdt		Unfair prejudice (FRE 403)	Court overruled objection - Document admissible
130	HHS01715568	HHS01715574		7/2/2002	Presentation Charge-Off Examination; Mortgage Services					None	
131	HHS01800299	HHS01800358	Makowski 10	6/18/2002	Credit Update, Senior Management Meeting, June 18, 2002					None.	
132	HHS01804863	HHS01804864	Makowski 11	6/24/2002	Household E-mail re: Revised - New Reaging Policy					None	
133	HHS01805713	HHS01805743		7/22/2002	Household presentation slides: Credit Management Update					None	Admissible - Omnibus MIL Denied
134	HHS01812255I	HHS018123911	Kauffman 13		State Examination Audit Tracking Expense Summary					None	Admissible - Omnibus MIL Denied
135	HHS01883518	HHS01883580		4/9/2002	Financial Relations Conference					None	

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136	HHS01892169	HHS01892176	Sprude 43	12/16/2001	E-mail string re: (MRC) Household Intl. More Tidbits on Accounting	John Uphoff	Walter Nenezes	David Windle, Stephanie Rosario		Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
137	HHS01938927	HHS01938929	Mehta 11	7/5/2000	E-mail string re FFIEC - Proposed changes to scope by Business	Bobby Mehta	Walter G Menezes	Gerald L Vaughn, Marcelo Aita, John Uphoff		None	
138	HHS01942902	HHS01942911		4/10/2002	CS First Boston Analyst Meeting Review					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of the document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
139	HHS01942916	HHS01942920		4/9/2002	Bear Stearns Analyst Report - Household International* (HI \$59.25) - Buy; HI: Still Positive About Prospects at Annual Conference					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of the document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
140	HHS01942921	HHS01942924		4/10/2002	Legg Mason Spring Cleaning But Risks Remain					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of the document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
141	HHS01942927	HHS01942931		4/10/2002	Lehman Brothers Household Investor Day Review					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of the document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
142	HHS01974293	HHS01974341	Friedrich 49	9/10/2001	Household Memorandum re: August 2001 Summary	Doug Friedrich	Greg Gibson			None	
143	HHS01974577	HHS01974635	Friedrich 52	2/11/2002	From Greg Gibson to Doug Friedrich re January 2002 Summary	Doug Friedrich	Greg Gibson			None	Admissible - Omnibus MIL Denied
144	HHS01974637	HHS01974698	Friedrich 53	3/11/2002	Household Mortgage Services Memorandum Subject: February 2002 Summary	Doug Friedrich	Greg Gibson			None	

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145	HHS01974689	HHS01974698	Peters 5	3/8/2002	Memorandum re February 2002 Update	Greg Gibson, Rich Peters	Per Ekholdt			None	
146	HHS01974729	HHS01974731	Friedrich 54	4/9/2002	Memo Subject: March 2002 Summary	Doug Friedrich	Greg Gibson			None	
147	HHS01976199	HHS01976213	Ekholdt 18	9/9/2002	E-mail string re August 2002 Monthly Update	Greg Gibson, Rich Peters	Per Ekholdt			None	
148	HHS01976412	HHS01976430	Ekholdt 4	7/11/2002	Household Mortgage Services Portfolio Review, June 2002					None	
149	HHS01977622	HHS01977631	Ekholdt 2	2/7/2002	Household, Mortgage Services, Portfolio Overview, January 2002 with handwritten notes					None	
150	HHS01977659	HHS01977646	Ekholdt 11	1/1/2003	Restructure Policy Comparison Prior to 3/01/02 until 1/1/03					None	
151	HHS01977801	HHS01977845	Ekholdt 5	4/26/2002	Household Mortgage Services, Restructure Review, April 26, 2002					None	
152	HHS01980302	HHS01865637	Friedrich 66	2/21/2001	Household Memorandum Subject: Accounting Restructures	Sarah Harris, Scott Mowry, Vineet Saxena	Doug Friedrich			None	
153	HHS01980311	HHS01980311	Friedrich 62	9/12/2000	E-mail Subject: Restructure Report	Walt Rybak	Douglas A Friedrich			None	
154	HHS01988174	HHS01988175	McDonald 85	6/21/2002	E-mail Subject: Revised - New Reaging Policy	Douglas A Friedrich; David B Little; Walt X Rybak; Margaret A Sprude; Joe A Vozar; Chris K Worwa; et al.	Paul A Makowski	William F Aldinger; Rocco J Fabiano; Gary D Gilmer; Ken Harvey; Colin P Kelly; Bobby N Mehta; Daniel J Pantelis; Kenneth H Robin; David A Schoenholz; Dave K Stockdale		None	
155	HHS01988248	HHS01988248		1/9/2002	E-mail re: restructures	Walt Rybak	Peter Sesterhenn	Joe Vozar		None	
156	HHS01988345	HHS01988346	Ancona 8 ; Nelson 41	2/7/2000	E-mail string	Joe Vozar	Dave Schoenholz	Bobby Mehta; Barney Moss; Steven L McDonald		None	
157	HHS01988480	HHS01988480	Gilmer 91	12/16/1999	E-mail Subject: All of the Collection Changes	Joe A Vozar	Gary D Gilmer	Paul J Creatura, Donna Taillon		None	
158	HHS01988481	HHS01988481		12/16/1999	E-mail Subject: Today's Meeting with Bill	Joe A Vozar	Paul J Creatura			None	
159	HHS01988488	HHS01988488	Anderson 1	11/24/1999	E-mail string re: policy change	Joe Vozar	Peter Sesterhenn			None	
160	HHS01988509	HHS01988509	Vozar 11	11/11/1999	E-mail string re restructure policy	Joe Vozar, Tom Spoden	Peter Sesterhenn			None	

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161	HHS01988595	HHS01988595	Vozar 9	10/5/1999	E-mail string re: 4 month restructure impact	Joe A Vozar	Paul J Creatura			None	
162	HHS01988623	HHS01988623	Vozar 8	8/20/1999	E-mail string re: Beneficial Restructure	P A Carlson	Joe A Vozar			None	
163	HHS01988874	HHS01988874	Vozar 106	6/25/2001	E-mail string re c/o task	Joe A Vozar	Peter Sesterhenn	Dan Anderson		None	
164	HHS01988926	HHS01988928		7/29/2002	E-mail string re: coll rewrites	PA. Carlson	Joe Vozar			None	
165	HHS01989505	HHS01989512	Fasana 34	12/6/2002	Household Memorandum Subject: Collection Rewrite	Russ Sthrome	Randy Paungam			None	
166	HHS01989670	HHS01989671	Little 4	4/2/2002	E-mail Subject: March re restructures	Joe A Vozar	Joe A Vozar			None	
167	HHS01989921	HHS01989923	Hennigan 13	9/10/2001	E-mail string from Carlo Airdo to Peter Sesterhenn Re: Rewrite Instructions	Peter Sesterhenn	Carlo Airdo			None	
168	HHS01989962	HHS01989496	Hennigan 17	3/25/2002	Memorandum re: 120-Day Interest Short Short Program - Promo 543	All Beneficial Sales Offices	Ned Hennigan and Mike Eden			None	
169	HHS01989989	HHS01989993	Hennigan 15	1/3/2002	E-mail from Carlo Airdo to Mike Eden, et al. Re: Rewrite Instructions	Mike Eden et al.	Carlo Airdo			None	
170	HHS01990021	HHS01990024	Hennigan 14	10/29/2001	Memorandum re: Promo 543 - 120-Day Interest Short Program	Branch Sales Managers (Excludes CT, TX, WV)	Ned Hennigan and Mike Eden			None	
171	HHS01993184	HHS01993188	Hennigan 21	8/19/1999	Bulletin Board to All U.S. Beneficial Sales Offices & Management Re: Strong Finish Program					None	
172	HHS01999656	HHS01999656	Gilmer 93	6/30/2000	E-mail re: Reminder	CP A Carlson	Joe Vozar			None	
173	HHS01999658	HHS01999658	Anderson 45	5/4/2000	E-mail Subject: restructures	Peter Sesterhenn	Dan Anderson			None	
174	HHS01999928	HHS01999928		1/29/2001	E-mail chain re Little Question	Patricia Carlson	Joe Vozar	Peter Sesterhenn		None	
175	HHS02004602	HHS02004602	Rybak 105	1/12/2001	E-mail chain re QO	Rick Reuter	Walt Rybak			None	
176	HHS02018096	HHS02018115	McDonald 18, Schoenholz 37; Keller 13	11/13/2000	Household Quality of Accounting Policies Applied in Financial Reporting with handwritten notes, 11/13/2000					None	
177	HHS02018731	HHS02018886		3/25/2003	Household International, Inc. Form 10-K for the Fiscal Year Ended December 31, 2002					None	
178	HHS02023917	HHS02023917	Vozar 12	2/15/2001	Memorandum re: Policy Changes	Joe Vozar	Walt Rybak			None	
179	HHS02025367	HHS02025374	Ancona 40	1/22/2003	Letter/Attachment Re Report by Howard Schilit's Center for Financial Research and Analysis (CFRA) on HSBC	Colin Kelly	Hank Boerner			Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Hearsay (FRE 802)	Will not offer in case-in-chief
180	HHS02025720	HHS02025742	Markell 58; Ekholdt 30	5/28/2002	Memorandum Re: discussion document reviewed by Dave Stockdale and Paul Makowski	Doug Friedrich, Rich Peters, Greg Gibson	Paul Makowski	Dave Stockdale, Elain Markell, Per Eckholdt		None	
181	HHS02027308	HHS02027309	Schoenholz 68, McDonald 82	8/15/2002	E-mail re: Delinquency	William Aldinger, et al.	Paul Makowski			None	

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182	HHS02028243	HHS02028246	Expert Report of Daniel Fischel 42	8/19/2002	CFRA Report - ""Continued Concerns in Q2 (6/02) Following Restatement""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
183	HHS02028282	HHS02028412		4/9/2002	Household International Conference Transcript Moderator: Edgar Ancona 04/09/02, 8:15am CT					None	
184	HHS02028973	HHS02028979	Connaughton 33	8/7/2002	Memo Subject: 'Bank Like' Reage Policy Change Impact	James Connaughton	Tushar Waghmare			None	
185	HHS02031090	HHS02031090	Schoenholz 28	9/17/2001	E-mail re: Restructure Performance	Dave Schoenholz	Daniel Pantelis	Paul Makowski		None	
186	HHS02049845	HHS02049846		8/1/2000	HRS Collections Restructures, Reages and Hardship 08/00 Project 00K02					None	
187	HHS02051821	HHS02051858		5/15/2003	Household International, Inc. Form 10-Q for the Quarterly Period Ended March 31, 2003					None	
188	HHS02052065	HHS02052066	Makowski 20		Attachment to HI Management Certification					None	
189	HHS02062831	HHS02062836	Schoenholz 47	3/1/2002	Schoenholz Notes Re: FRC Presentation					None	
190	HHS02063012	HHS02063013	Stroom 8; Murphy 35	12/3/2001	E-mail string re: trying to help	Celeste Murphy, Craig Stroom	David B Sochol			None	
191	HHS02063016	HHS02063031	Schoenholz 52	1/25/2002	Forwarded memo, E-mail and notes re Addressing Investor Concerns	Celeste	Bruce A Foster			None	
192	HHS02069974	HHS02069981		1/11/1999	Bulletin Title: New Real Estate Pricing	All US HFC Sales Offices & HFCP Department Managers	Tom Detelich			None	
193	HHS02071479	HHS02071481	Hennigan 53; Allcock 3	9/27/2002	Bulletin Title: PPP Clear Choice; Bulletin Board from Rob O'Han, et al to CA, FL, MI, NJ, NY, PA, WA Sales Offices and Management Re: Best Practices - PPP Clear Choice	CA, FL, MI, NJ, NY, PA, WA Sales Offices and Management	Rob O'Han, Mike Eden and Ned Hennigan - Sales			None	
194	HHS02071537	HHS02071540	Hennigan 52	9/27/2002	Bulletin Title: Best Practices - Closed-End Origination Fee/Points	All CA, FL, GA, NJ, NY, PA and WA HFC Sales Offices and Management	Mike Eden; Ned Hennigan; Rob O'Han			None	
195	HHS02071720	HHS02071721	Hennigan 51, O'Han 64	9/3/2002	Bulletin Title: Best Practice - Closed-End Origination Fees/Discount Points	All US HFC(except IL) Sales Offices and Management	Rob O'Han; Mike Eden; Ned Hennigan			None	

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196	HHS02072850	HHS02072924	Levy 24, Schoenholz 39, McDonald 63, Robin 69, Aldinger 86		Handwritten Note re To Board and Audit Comments 1st Draft is Highlighted...w/ attached Household 2001 Management's Discussion & Analysis and Financial Statements (Draft)					None	
197	HHS02075275	HHS02075278	Hennigan 55	3/13/2002	Bulletin Title: Instructions for Completing the Good Faith Estimate and Re-Disclosure Requirements	All US Beneficial Sales Offices & HFCPS Management	Mike Eden and Ned Hennigan			None	
198	HHS02075630	HHS02075650			Investor Relations Report, May - August 2002					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c); 803(6); 801(d)(2)
199	HHS02075738	HHS02075763			Investor Relations Report, September - October 2002					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c); 803(6); 801(d)(2)
200	HHS02075765	HHS02075780			Investor Relations Report, November - December 2001					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c); 803(6); 801(d)(2)
201	HHS02075802	HHS02075813			Investor Relations Report, January - February 2002					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c); 803(6); 801(d)(2)
202	HHS02075815	HHS02075827			Investor Relations Report, March - April 2002					None	
203	HHS02076043	HHS02076055		11/5/2002	Household International Ince Form 8-K with attached Slide Presentations of various executives of Household International; reage leakage		John W. Blenke			None	
204	HHS02090084	HHS02090085	Sprude 26	6/1/2002	CCS Sub-Prime Collections Audit, Project Code 02H42					None	

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205	HHS02090334	HHS02090341		2/8/2001	Policy & Compliance Servicing , Business Unit HFC; Beneficial					None	
206	HHS02093847	HHS02093856		5/23/2001	Servicing - Section 3.10 Policy & Compliance Business Unit: HFC; Beneficial, Title: Collections (Overview), Sub Section Name: Forbearance/Permanent Forbearance					None	
207	HHS02107180	HHS02107646			HFC Beneficial Unsecured Collections #01109a					None	
208	HHS02127349	HHS02127355		9/8/1999	CIBC World Markets Corp. Analyst Report Update of Company					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
209	HHS02127380	HHS02127394		3/14/2001	William Blair & Company Investment Opinion: Long-term Buy					Hearsay (FRE 802) to the extent it is offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
210	HHS02127470	HHS02127472		5/26/2000	Bear Stearns Analyst Report - Household International* (HI \$45 1/4) - Buy; Conference Call With Ken Harvey, CIO, Provides Update on Technology Initiatives					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); not offered for the truth of the matter asserted
211	HHS02127504	HHS02127507		1/6/2000	William Blair & Co. Analyst Report - On-site Meeting With Management					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
212	HHS02127557	HHS02127559		9/30/1999	Deutsche Banc Alex. Brown Analyst Report - ""STRONG BUY"" Notes From Company Visit--Business Appears at Its Best While Relative P/E is at Its Lowest Level in 5 Years					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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213	HHS02127724	HHS02127774	Ancona 42	12/3/2001	Memo w/ attachment re: analysts' notes on Barron's Business Week articles	WFA, LNB, KH, GG, RF, CK, BM, KR, DAS	Michele O'Connor	S. Alston, et al.		Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	803(6); not hearsay; 801(d)(2)
214	HHS02127796	HHS02127799		9/26/2001	Deutsche Banc Alex. Brown Analyst Report - STRONG BUY; Visit With Management: Momentum Remains Strong					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)
215	HHS02127892	HHS02127895		12/1/2000	Bear Stearns Analyst Report - Buy Management Visit; Steady EPS Growth Expected to Continue; Reiterate Buy					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
216	HHS02127911	HHS02127929		10/18/2000	Memorandum with attached analyst notes on Household's third quarter earnings	WFA, LNB, KH, GG, RF, CK, BM, KR, DAS	Craig Stroom	S. Alston et al		Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	803(6); 801(d)(2); 801(c)
217	HHS02127938	HHS02127940		5/18/2000	Deutsche Banc Alex. Brown Analyst Report - Household International Inc. (HI) ""STRONG BUY"" Notes From Management Meetings in Philly-- A Revenue Growth Story					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
218	HHS02127979	HHS02127982		7/19/2000	UBS Warburg Analyst Report - Positive Quarter Marked by Strong Loan Growth and Asset Quality					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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219	HHS02127995	HHS02127996		7/20/2000	Williams Blair & Co. Analyst Report - Household Exceeds Second-quarter Estimates on Strong Top Line, Credit Quality					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
220	HHS02127997	HHS02127999		7/20/2000	ABN AMRO Analyst Report - Strong fundamental trends cry out for multiple expansion.					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
221	HHS02128130	HHS02128136		4/5/2000	ABN AMRO Analyst Report - HI Conference Highlights Positive Fundamentals and Technology Strengths					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
222	HHS02132666	HHS02132668	Mizialko 4	5/20/1993	Minutes of the May 20, 1993 FASB Emerging Issues Task Force Meeting Issue 93-1: Accounting for Individual Credit Card Acquisitions					None	
223	HHS02132681	HHS02132689		8/1/2002	GM Card Account Origination Fee - Accounting Treatment					None	
224	HHS02132785	HHS02132790	Mizialko Ind. 1		GM Card Accounting (US), Accounting for Compensation to GM					None	
225	HHS02132791	HHS02132791	Mizialko (indiv) 3		Costs To Acquire Credit Card Account Relationships: Authoritative Accounting Guidance and Arthur Andersen Position					None	
226	HHS02133596	HHS02133597	Aldinger 63	7/29/2002	Draft Language for Operations Summary and Liquidity and Capital Resources	WFA, JLB, SLM, KHR, PDS, DAS				None	
227	HHS02133695	HHS02133698		8/14/2002	Press Release - Household International Certifies Accuracy of SEC Filings in 2002; ;Reaffirms Business Outlook for Balance of the Year; Restates Certain Prior Period Accounts					None	
228	HHS02133989	HHS02134019	McDonald 53, Aldinger 108	8/9/2002	Household Memorandum with attached presentation: Credit Card Partnerships and Marketing Relationships August 2002	Steve L. McDonald				None	

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229	HHS02134227	HHS02134229		8/14/2002	Deutsche Banc Alex. Brown Analyst Report - Restatement, but Operations Still Strong. Trimming '02 and 03 E-Strong Buy					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
230	HHS02134814	HHS02134822	McDonald 33	6/11/2002	HH Letter w/ attached June 2002 presentation and info. w/ respect to ODD discussions	Louis Levy	David Schoenholz	Bill Aldinger, Steve McDonald		None	
231	HHS02135016	HHS02135127		8/27/2002	Household International, Inc. Form 10-K/A for the Fiscal Year Ended December 31, 2001					None	
232	HHS02135165	HHS02135193		5/10/2002	Household International, Inc. Form 10-Q for the Quarterly Period Ended March 31, 2002					None	
233	HHS02138495	HHS02138497	Aldinger 105	11/30/1998	Household Memorandum Subject: Update on UP Discussions	Bill Aldinger	Bobby Mehta			None	
234	HHS02139150	HHS02139176	Litan 15	11/14/2001	Letter Re: Process Served in California for Beneficial California, Inc.	Paula McGuire				None	Admissible - Omnibus MIL Denied
237	HHS02140144	HHS02140149		6/4/2002	Letter from Jim Ryan with Office of Attorney General state of IL discussing the initiative of an investigation into Household	Kay Curtin	Thomas James			None	Admissible - Omnibus MIL Denied
238	HHS02140160	HHS02140173	Sodeika 106	10/9/2001	Letter (Re: Subpoena Duces Tecum) & various other docs attached	Bonnie J. Polta	Eldon J. Spencer, Jr. (Leonard, O'Brien, Wilford, Spencer & Gale, LTD)	Mary Lippert		None	Admissible - Omnibus MIL Denied; plaintiffs' will remove bates HHS02140156 - 59
239	HHS02140176	HHS02140186	Schneider 8; Cross 17; Cross 18	2/22/2002	Letter re: Washington DFI's Subpoena Duces Tecum No. 2002-140-S01	Tom Schneider	Chuck Cross			None	
240	HHS02140385	HHS02140389	Sodeika 58	11/12/2000	Time Line - Attendees to Litigation Meetings/Conference Calls 5/2/xx - 11/12/xx					None	Admissible - Omnibus MIL Denied
241	HHS02140562	HHS02140567	Allcock 120	2/11/2002	Executive Complaints - January Review	Gary Gilmer; Mike Eden; Rob O'Han; Tom Detelich; Ned Hennigan	Robin Allcock	Kay Curtin; Jada Howard; Mary Johnston; Jennifer Nortier; Lisa Sodeika		None	
242	HHS02140639	HHS02140659	Sodeika 11; Allcock 57; Hennigan 25 (HHS02140656-59)	11/15/1999	Beneficial Memo (October 1999 AG, BBB, & Regulatory Complaints)	Robin Allcock; Tom Schneider	Carla Madura			Hearsay (FRE 802)	Will agree to limiting instruction; 803(6); 801(d)(2)
243	HHS02140669	HHS02140671	Hennigan 24	8/21/2000	Letter re: July 2000 AG, BBB, & Regulatory Complaints w/ graph and handwritten notes	Robin Allcock, Tom Schneider	Carla Madura			Hearsay (FRE 802)	Will agree to limiting instruction; 803(c)

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244	HHS02140679	HHS02140681	O'Han 14; Sodeika 14	11/20/2000	Memorandum re: October 2000 AG, BBB & Regulatory Complaints	Robin Allcock; Tom Schneider	Carla Madura			None	
245	HHS02140682	HHS02140685	O'Han 15, Sodeika 12, Allcock 63	1/6/2001	Memorandum re: November & December 2000 AG, BBB & Regulatory Complaints	Robin Allcock, Tom Schneider	Carla Madura			None	
246	HHS02140686	HHS02140691	Walker 35, Allcock 64	2/20/2001	HFC Memo (January 2001 AG, BBB, & Regulatory Complaints)	Robin Allcock; Tom Schneider	Carla Madura			None	
247	HHS02141389	HHS02141405	Aldinger 158	9/4/2002	Household PowerPoint slides: London Dealer Presentation					None	
248	HHS02141406	HHS02141434	Schoenholz 90	9/25/2002	Memo (Investor Meeting on Monday, September 30, 2002) with handwritten notes	Bill Aldinger, Edgar Ancona, Tom Detelich, Bobby Mehta, Dave Schoenholz	Celeste Murphy	Craig Stroom		Lacks Authentication (FRE 901) (Handwriting)	Will not use in case-in-chief
249	HHS02145107	HHS02145144		10/24/2002	Household International, Inc. Form 10-Q for the Quarterly Period Ended September 30, 2002					None	
250	HHS02145182	HHS02145212		8/14/2002	Household International, Inc. Form 10-Q A for the Quarterly Period Ended March 31, 2002					None	
251	HHS02155356	HHS02155357	Markell 46	3/8/2002	E-mail re: Mortgage Services February 2002 Results	Elaine Markell	Douglas Friedrich			None	
252	HHS02155438	HHS02155439	Cunningham 31	4/9/2002	E-mail Subject: Restructure Policy	Dave Fatina, Elaine H Markell, Gregory A Gibson	Curt X Cunningham			None	
253	HHS02163866	HHS02163869	Mehta 14	2/5/2003	E-mail string re Info for Paul M	Charlene L Homer	Dave Stockdale			Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Probative Value of Inadmissible Document Relied Upon by Expert Does Not Substantially Outweigh Prejudicial Effect (FRE 703).	Will not offer in case-in-chief
254	HHS02165107	HHS02165109		7/27/2000	Memorandum re: Revised Uniform Credit and Account Management Policy	Chief Executive Officers	Richard M Riccobono			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); hearsay
255	HHS02165636	HHS02165642	Pantelis 79	3/14/2002	E-mail/Notes via HousE-mail Subject: Re: OTS; Attachment Restructures.doc	Daniel J Pantelis	Paul A Makowski			Lacks Authentication (FRE 901) (Handwriting)	Plaintiffs' will authenticate at trial
256	HHS02165713	HHS02165715	Sprude 18	10/26/2001	E-mail Subject: Re: OTS/FDIC Requests	Robin B Milam	Daniel J Pantelis			None	
257	HHS02165799	HHS02165800	Schoenholz 43	2/16/2002	E-mail string re: Re: Restructures	Dave Stockdale	Daniel Pantelis	Paul Makowski, Jennifer Strybel, Kenneth Gang		None	

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258	HHS02167184	HHS02167184		6/19/2002	E-mail Subject: Whiskey Reage Calculations	William F. Aldinger	Paul A Makowski	David A Schoenholz		None	Admissible - Omnibus MIL Denied
259	HHS02167572	HHS02167603	Schoenholz 63; Makowski 46	12/30/2002	Memorandum Re: Important findings that restructuring is not long term beneficial in RS.; Attached Presentation Re: Account Management Update Credit Committee Meeting December 18, 2002	Dave Schoenholz	Paul Makowski			None	
260	HHS02168000	HHS02168002	Makowski 7		Doc re: Reage Thoughts			Schoenholz		Hearsay (802), Lacks Authentication (FRE 901) (Handwriting)	803(6); 801(d)(2); 901 - N/A-depo, business record of HH
261	HHS02168724	HHS02168726	Makowski 53	3/14/2002	Memo Re: Corporate Credit Management - February Monthly Report	W Aldinger; G Cliff; P Cozza; S Derickson; G Esposito; R Fabiano; D Friedrich; G Gilmer; A Hill; C Kelly; B Mehta; W Menezes; D O'Brien; K Robin; D Schoenholz; C Stroom	Paul Makowski	S Artmann; J Connaughton; G Harman; B Haynes; B Jones; R Lovering; M Marcus; C Menig; D Morris; F Ogumtokun; D Pantelis; R Peters; G Pisacano; W Rybak; T Shelley; D Stockdale; M Walloga		None	
262	HHS02168833	HHS02169066	Friedrich 44	2/6/2001	E-mail re: 2+ Reconciliation	Douglas Friedrich	Victoria Worrell	Christine Worwa, Sarah Harris		None	
263	HHS02169451	HHS02169451		1/13/2003	E-mail Subject: Re: HSBC question re: The rewrites program	Lisa M Sodeika	Joe A Vozar	Steve L McDonald, Cliff S Mizialko, Pete E Sesterhenn, Thomas M Detelich, Walt X Rybak, Paul A Makowski		None	
264	HHS02173881	HHS02173881	Walter 12	4/2/2002	E-mail re: Use of Sales Forms	All HFC Sales Employees	Rob O'Han - HFC Sales			None	
265	HHS02190555	HHS02190602	Walter 2	1/4/1999	HFC First Mortgage Sales Materials					None	
266	HHS02190693	HHS02190693	Walter 14	5/24/2001	Memo re: Prohibited Sales Practices	All HFC Sales Offices & HFCPS Management	Rob O'Han			None	
267	HHS02216935	HHS02216936		1/4/1999	E-mail with the subject Tomorrow	GDCStaff & GMTs	Tricia Myers			None.	

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268	HHS02310114	HHS02310119	Walker 39	5/10/2001	E-mail string re: California State Exams:	Martina Vargas	Ken Walker	Kevin Sullivan		None	Admissible - Omnibus MIL Denied
269	HHS02379225	HHS02379230		1/1/2000	The HFC Sales Staff Plan (eff. 1/1/2000)					None	
270	HHS02379231	HHS02379236		1/1/2000	Doc: The Beneficial Sales Staff Plan; The Beneficial Sales Staff Plan (eff. 1/1/2000)					None	
271	HHS02379435	HHS02379436	Hueman 62	1/14/2002	Housing Discrimination Complaint for Corina Galindo					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
272	HHS02382322	HHS02382323	O'Han 58	9/20/2000	HFC Bulletin Board Memo ("Fresh Start" RE Rewrite Program)	All U.S. HFC Sales Offices & HFCPS Department Managers	Rob O'Han			None	
273	HHS02384860	HHS02384921		4/9/2002	FAX Re Nanez' Loan Repayment and Security Agreement/Settlement Statement and relevant docs; various loan papers for Barbara and Jose Nanez	Rob O'Han; Dennis Hueman	Lisa Kenny			None	Admissible - Omnibus MIL Denied
274	HHS02384885	HHS02384885	Hueman 45	3/25/2000	Good Faith Estimate					None	Admissible - Omnibus MIL Denied
275	HHS02384896	HHS02384896	Hueman 44	6/30/1999	Good Faith Estimate	Barbara Manez, Jese Manez	Beulah Judan			None	Admissible - Omnibus MIL Denied
276	HHS02405764	HHS02405765	Hueman 64	2/20/2002	Housing Discrimination Complaint for Jose Nanez					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
277	HHS02405844	HHS02405845	Hueman 66	2/28/2002	Housing Discrimination Complaint for Jose Torres					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
278	HHS02406250	HHS02406251	Hueman 65	2/28/2002	Housing Discrimination Complaint for America Giron					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denie

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279	HHS02406765	HHS02406769	Hueman 56	3/21/2002	Household Complaint Tracking System Communication (Subject: Attorney General Complaint for Avelino Camacho (027101-00179338)	Rob O'Han, Dennis Hueman	Lynne Lewis			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
280	HHS02408649	HHS02408650	Hueman 63	1/30/2002	Housing Discrimination complaint; Housing Discrimination Complaint for Margarita C. Suarez	Household Finance Corp	Arizona Attorney General Office, Civil Rights Section			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
281	HHS02420863	HHS02420891	Hicks 22	6/10/2002	State of Colorado Department of Law, Uniform Consumer Credit Code, Report of Examination of Beneficial Colorado Inc and Beneficial Mortgage Company of Colordao					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
282	HHS02483569	HHS02146751	Hennigan 1	08/00/1998	Flow Chart - Gary Gilmer Group Executive -HI/ President - HFC					None	
283	HHS02485076	HHS02485079	Hayden-Hakes 52	7/26/2002	Bellingham Herald article Headline: Lender admits to violations; FINANCE: Household International says some policies may have been violated by Bellingham office.		John Stark			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(d)(2); non-hearsay
284	HHS02485082	HHS02485084		9/16/2002	Home Wrecker					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	not for truth; 801(c)
285	HHS02487005	HHS02487006	Cross 11	7/5/2002	Letter re: Inquiry Re: Feo Ranges on the Good Faith Estimate	Chuck Cross	Kenneth A Markison			None	
286	HHS02490737	HHS02490739	Expert Report of Daniel Fischel 19	5/30/2002	The New York Post Press Release - Household Blocks Report In Suit Over Financing Practices					None	
287	HHS02496574	HHS02496617	Schroeder 15		Luna, Third Amended Complaint, United States District Court Eastern District of Washington at Spokane					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied

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288	HHS02498032	HHS02498033	Allcock 191	8/21/2001	E-mail Subject: State of Washington ""Big Hit"" Issues	C L Castelein; Jon R Shrum	Robert P O'Han	Robert P O'Han		None	
289	HHS02498419	HHS02498499	Cross 1	12/19/2002	Deposition Transcript of Charles Cross III, Volume 1					Plaintiffs represent that they do not intend to offer the deposition into evidence through anyone except Ghiglieri.	Admissible - Omnibus MIL Denied
290	HHS02498625	HHS02498697	Cross 3	4/30/2002	Washington DFI Expanded Report of Examination for Household Finance Corporation III as of April 30, 2002					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
291	HHS02613435	HHS02613436	Allcock 154	9/14/2000	E-mail Subject: NY - High Cost Home Loans	Robin Allcock; Jim D Pommier	Ron Bruckert			None	
292	HHS02659718	HHS02659722	Allcock 176	4/7/1998	HH Memo to Distribution re: Fee Opportunities w/ handwritten notes	Distribution	Robin Allcock, Ron Stanko			Court overruled objection - Document In	Court overruled objection - Document In
293	HHS02733921	HHS02733954	Detelich 49	05/00/1998	Loan Assessment - Bi Weekly Payments	All U.S. Sales Offices and HFCPS Department Managers	Linda Maples, Ron Ferrari, Tom Detelich - HFC Sales			Lack of Authentication (FRE 901)(Handwriting)	Will not offer in case-in-chief
294	HHS02733969	HHS02733973		7/22/1998	Memorandum re New Personal Equity Loan Product	All U.S. Sales Offices (except in the following District Manager strings - Bill Sargent, Vicki Mulder, Bob Santo, Paul Malik, Todd Mans, Ed Lowery, and Dan Bernica) & HFCPS Department Managers	Linda Maples, Ron Ferrari, Tom Detelich			None	
295	HHS02753470	HHS02753480	Vozar 2 (Starts at HHS02753471), Gilmer 96 (Starts at HHS02753471) , Schneider 6	7/6/2000	E-mail string Subject: 4 month restructure on HFC	Tom G Schneider	George O Wilson	Robin Allcock, Joe A Vozar, Elizabeth Barnes, Walt Rybak		None	
296	HHS02756193	HHS02756207	Davis 5, Walker 5	7/27/2000	(2-8) Audit and Compliance Duties and Responsibilities... (07/27/00) HFC DSM Uniform Operations Manual					None	
297	HHS02757988	HHS02758001	Schneider 20	11/6/2000	Bulletin Board Message/E-mail Subject: PHL Points Moratorium Period; Bulletin Board Subject: PHL Points Moratorium Period	All HFC Sales Offices & Management	Ron Bruckert			None	

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298	HHS02759249	HHS02759252	Allcock 100	12/1/2000	E-mail Subject: January 2001 Skip-A-Pay	Thomas M Detelich	Robin Allcock	Ron J Stanko		None	
299	HHS02764424	HHS02764434	Kauffman 15	12/11/2002	Letter (Response to McAllister's 11/1/2002 reply to Blenke and Rodelli's 11/7/2002 reply to Kenneth Robin/ Chronology of Events Leading up to Preliminary Settlement Agreement between Household International, Inc and State Attorneys General)	Kent W McAllister; Nicholas Rodelli	Paul Vizcarrondo, Jr.			Objection sustained - Document Out; Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Settlement/Offer to Compromise (FRE 408); Probative Value of Inadmissible Document Relied Upon by Expert Does Not Substantially Outweigh Prejudicial Effect (FRE 703)	Objection sustained - Document out
300	HHS02764437	HHS02764444		12/13/2002	Fax from Wachtell, Lipton, Rosen & Katz sending a letter RE: In the Matter of Household International, Inc MC-3571 also attaching a chart titled [...] Involved preliminary settlement Agreement with State Attorney General	John Sikora, Nicholas Rodeli, Kent McAllister	Warren Stern			Objection overruled - Document In	Admissible - Omnibus MIL Denied; Objection overruled - Document In
301	HHS02764506	HHS02764511		1/22/2003	Confidential Treatment Requested by Household International, Inc. Re: In the Matter of Household International, Inc., C-3571	Nicholas Rodelli	Michael J. Diver			None	Admissible - Omnibus MIL Denied
302	HHS02770115	HHS02770124	Allcock 66	5/24/2001	Bulletin Board re: Prohibited Sales Practices	All Beneficial Sales Offices & Management	Mike Eden, Mike Hennigan			None	Admissible - Omnibus MIL Denied
303	HHS02770121	HHS02770124	Walker 20	5/23/2001	E-mail re: Review	Tom Schneider	Robert O'Han	Ronald Davis, et al.		None	Admissible - Omnibus MIL Denied
304	HHS02777604	HHS02777608	Hueman 22	8/8/2001	Bulletin Board from Ron O'Han to ALL U.S. HFC Sales Offices & HFCPS Department Managers Re: Collection (Non-Bad Debt) Rewrite Loans	ALL U.S. HFC Sales Offices & HFCPS Department Managers	Rob O'Han			None	
305	HHS02783810	HHS02783821	Hennigan 48; Voazar 92, Litan 14	12/5/2001	Loan Features/Calculations (Overview) for HFC					None	
306	HHS02791817	HHS02791824	Schneider 15; Walker 28	5/24/2002	Memorandum re: Prohibited Sales Practices	All HFC Sales Offices & HFCPS Management	Rob O'Han - HFC Sales			None	
307	HHS02819842	HHS02819842	Rybak 97	5/24/2002	E-mail string Subject: Consumer Lending Charge off and Reage Policies with handwritten notes	Gary D Gilmer	Walt Rybak	George O Wilson, David B Little		None	
308	HHS02841087	HHS02841099		8/17/2000	Household Senior Management Meeting August 14-17, 2000					None	
309	HHS02843272	HHS02843278		7/22/1999	PR Newswire Press Release - Household International Reports Record Second Quarter Results -- Operating Earnings Per Share Up 37%, to \$.67 -- Return on Managed Assets Expands 28%, to 1.78% -- Return on; Equity Reaches 20.9% -- Improving Quarterly Trends in					None	

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310	HHS02843713	HHS02843720	Stroom 4	1/18/2000	Quarterly Conference Call Script for Wednesday, January 19, 1999					None	
311	HHS02845387	HHS02845390	McDonald 89, Nelson 23		FFIEC Impact					Irrelevant (FRE 402)	Will not offer in case-in-chief
312	HHS02845949	HHS02845952	Schoenholz 22	2/28/2001	Memo: Topic: February Senior Management Meeting Recap	Bill Aldinger; Larry Bangs; Rocco Fabiano; Gary Gilmer; Colin Kelly; Ken Robin; Bobby Mehta	Dave Schoenholz			None	
313	HHS02846025	HHS02846026	Aldinger 90, Keller 22	8/15/2001	E-mail from Paul Makowski to William Aldinger, et al. Re: Delinquency	William Aldinger, et al.	Paul Makowski			None	
314	HHS02846027	HHS02846028	Nelson 11	8/14/2001	E-mail re: (no subject)	Dave Schoenholz, Bobby Mehta, Mike Reeves, Steven McDonald, Kay Nelson, Walter Menezes	Margaret Sprude			None	
315	HHS02847207	HHS02847212	Aldinger 95	1/17/2002	Ventana Capital Report Title: High Quality Earnings? Wait Just A Second...					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)
316	HHS02847306	HHS02847311		10/30/2000	Household Letter					None	Admissible-Omnibus MIL denied; objection untimely. Not raised until 3-6-09.
317	HHS02847363	HHS02847369		12/14/2001	Bear Sterns HI: Additional Details Should Reduce Worry					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
318	HHS02847378	HHS02847379	Expert Rebuttal Report of Daniel Fischel N	12/11/2001	Downgrading Rating to Market Performance					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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319	HHS02847380	HHS02847382	Expert Rebuttal Report of Daniel Fischel O	12/11/2001	Downgrading Rating to Market Performance; Part 2					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
320	HHS02847618	HHS02847628	Robin 72; McDonald 84	2/27/2002	Memorandum re: Deferment (Re-Age) Disclosure with attached presentation		Loren Klug			Objection overruled - Document In	Objection overruled - Document In
321	HHS02855767	HHS02855769	Nelson 18; Peters 23	11/26/2001	Memorandum re Household Bank 60+ DOD Accounts; E-mail Subject: Bank Restructure Policy; E-mail Subject: FFIEC	Kay Nelson	Chris Worwa	Doug Friedrich; Rich Peters		None	
322	HHS02856535	HHS02856536		6/7/2002	E-mail Subject: Mass. Issues	Teri Molloy	Thomas M Detelich	Robert P. O'Han		Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
323	HHS02857032A	HHS02857056A		4/30/2001	IL 92-E, Index of Examination Scope					None	Admissible-Omnibus MIL denie
324	HHS02857059	HHS02857102	Hicks 33	9/23/2002	Letter from Minnesota Department of Commerce to Household Board of Directors re Industrial Loan and Thrift Examination - IL 920 Plymouth, MN	Tom Schneider	Terry R Meyer			None	Admissible-Omnibus MIL denied
325	HHS02857103A	HHS02857130A	Hicks 31	9/19/2002	Letter re: Industrial Loan and Thrift Examination - IL 92, Edine, MN 55435	Tom Schneider; Household Board of Directors	Terry R Meyer			None	Admissible-Omnibus MIL denied
326	HHS02857176	HHS02857201	Hicks 32	7/1/2002	Letter Re: Industrial Loan and Thrift Examination - IL 67S, Waite Park, MN 56387	Terry Meyer	Stephen Hicks			None	Admissible-Omnibus MIL denied
327	HHS02857230	HHS02857238	Schneider 4	2/21/2002	E-mail string re: Missouri State Exam	Ned Hennigan	Thomas M Detelich			None	Admissible-Omnibus MIL denied

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328	HHS02857477	HHS02857497	Hicks 19	4/1/2002	Report of Examination for Household Finance, Date of Examination: 02/25/2002; State of Nebraska, Department of Banking and Finance, Installment Loans Report of Examination					None	Admissible-Omnibus MIL denied
329	HHS02857701	HHS02857714	Gilmer 174	12/19/2001	Faxed copy of New Jersey Beneficial Exam	Gary Gilmer	Marc Giacobelli	Direct Reports		None	
330	HHS02857786	HHS02857810		8/30/2002	State Exam Review for TN, NE, MI, CO					None	Admissible-Omnibus MIL denied
331	HHS02858320	HHS02858325	Hicks 5	5/11/2001	Ohio Letter Re Regulatory Examination; Letter Re: Regulatory Examination, Household Realty Corp & Beneficial Ohio Inc. d/b/a Beneficial Mortgage Co. of Ohio, No SM-3595	Richard Keck	Tom Schneider	John Van Doom	Robin Allcock; Jeff Chepkevich; John R Davis; Tom Detelich; Mike Eden; Dave Little; Rob O'Han; Rose Patenaude; Mike Pinto; Jim Pommier; Exam File	None	Admissible-Omnibus MIL denied
332	HHS02858498	HHS02858518	Hicks 9	8/5/2002	Letter re: 2002 Examination Report of License Numbers: 0552-R-00427, 0552-R-07621, 0552-R-07622, 0552-R-07623, 0552-R-07764, 0552-R-07765, 0552-R-07766, 0552-R-08080, 0552-R-08486, 0552-R-08731, 0552-R-08732, 0552-R-08734, 0552-R-08735, 0552-R-08743, 0552-R-08753; State of Texas, Office of Consumer Credit 2002 Examination Report of License Numbers: 0552-R00427, 0552-R-07621, 0552-R-07622, 055-R-07623, 0552-R-07764, 0052-R-07765, 0552-R-00776, 0552-R-08080, 0552-R-08486, 0552-R-08731, 0552-R-08732, 0552-R-08734, 0552-R-08735, 0552-R-08743 and 0552-R-08753	Terry Price	Steven O'Shields			None	
333	HHS02858737	HHS02858744	Schneider 2	6/18/2002	Household Letter Re: Regulatory Examination Licenses MLB-111 7 ML-18 (Virginia)	Nancy Walker	Stephen Hicks			None	Admissible-Omnibus MIL denied
334	HHS02858841	HHS02858843	Allcock 16	3/26/2002	E-mail Subject: Virginia	Gary D Gilmer	Thomas M Detelich	Robin Allcock; Ken A Walker; Teri M Molloy		None	Admissible-Omnibus MIL denied
335	HHS02859024	HHS02859074		11/30/2001	Commonwealth of Virginia State Corporation Commission Bureau of Financial Institutions Letter Re: License No. MLB-215	Tom Schneider	Russell M Spain III			None	Admissible-Omnibus MIL denied

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336	HHS02859542	HHS02859563	Gilmer 37 (broken up)	10/11/2000	2000 Q3 Forecast Presentation					None	
337	HHS02859564	HHS02859578	Gilmer 37 (broken up)	9/12/2000	Memo with the subject August Results and handwritten notes	Aldinger	Gilmer			None	
338	HHS02859579	HHS02859603	Gilmer 37 (broken up)	10/11/2000	2000 Q3 Forecast Presentation with handwritten notes					None	
339	HHS02859604	HHS02859629	Gilmer 33	7/11/2000	2000 2nd Quarter Forecast Presentation					None	
340	HHS02859654	HHS02859668	Gilmer 114, Aldinger 119	4/17/2000	HFC Beneficial Memo (March Results)	Bill Aldinger	Gary Gilmer			None	
341	HHS02859758	HHS02859800	Gilmer 31	11/11/1999	HFC-Beneficial 2000 Original Plan Presentation					None	
342	HHS02859802	HHS02859803		12/16/1999	Household Memorandum Subj: 2000 OP Meeting	Ron Bruckert, Tom Detelich, Gary Gilmer, Kathy Madison, Steve Nesbitt, Walt Rybak, Dick Schaffer, Pete Sesterhenn, Joe Vozar, George Wilson	Paul Creatura	Kay Curtin, Kathy Mikos		None	
343	HHS02859869	HHS02859889	Gilmer 21, Aldinger 22	4/12/1999	HFC Beneficial 1999 1st Quarter Forecast Presentation April 12, 1999					None	
344	HHS02859908	HHS02859945	Gilmer 19; Aldinger 16	12/14/1998	Final 1999 OP Presented to William Aldinger on 12/14/1998					None	
345	HHS02860357	HHS02860406	Gilmer Ex. 18	12/14/1998	HFC/Beneficial 1999 Original Plan Presentation					None	
346	HHS02860711	HHS02860757		10/23/1998	HFC Sales 1999 Original Plan					None	
347	HHS02861137	HHS02861139	Creatura 3	10/23/1998	Memorandum re: U.S Consumer Finance Growth Strategies (Meeting with Andrew Kahr 12/18)	Gary Gilmer	Paul Creatura			None	Admissible-Omnibus MIL denied
348	HHS02861365	HHS02861371	Gilmer 24, Schoenholz 2, Friedrich 118, Vozar 71, Curtin 5, Robin 11, Creatura 2, Litan 13, Allcock 24, Aldinger 18	1/27/1999	Memo ""Initiatives to Accelerate Growth of U.S. Consumer Finance""; Memorandum from Gary Gilmer to Bill Aldinger, et al. Re: Initiatives to Accelerate Growth of U.S. Consumer Finance	Bill Aldinger, Larry Bangs, Colin Kelly, Bobby Mehta, Ken Robin, Dave Shoenholz, Ron Bruckert, Paul Creatura, Kay Curtin, Tom Detelich, Doug Friedrich, Kathy Madison, Steve Nesbitt, Walt Rybak, Dick Schaffer, Joe Vozar, George Wilson	Gary Gilmer			None	Admissible-Omnibus MIL denied

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349	HHS02861372	HHS02861375	Schoenholz 6, Robin 10, Aldinger 20, Gilmer 27	3/18/1999	Household Memorandum (Minutes of February 1999 Senior Management Meeting)	Bill Aldinger, Larry Bangs, Rocco Fabiano, Gary Gilmer, Ken Harvey, Colin Kelly, Bobby Mehta, Ken Robin, Dave Schoenholz	Randy Raup			None	Admissible-Omnibus MIL denied
350	HHS02862709	HHS02862726	Voazar 30	6/15/2001	E-mail re: May 2001 Monthly Report	Gary Gilmer	Joe Voazar			None	
351	HHS02863174	HHS02863179	Hueman 17	11/10/2001	Memorandum re: October Monthly Letter	Tom Detelich	Rob O'Han			None	
352	HHS02863698	HHS02863702	Detelich 8	12/12/2001	Report re: Monthly Results - November 2001	Gary Gilmer	Tom Detelich			None	
353	HHS02864074	HHS02864075	Detelich 3	3/15/2000	Memo Re: February Results	Gary Gilmer	Tom Detelich			None	
354	HHS02864162	HHS02864166	Bley 34	2/14/2000	Memo Subject: January Monthly Letter	Gary Gilmer	Tom Detelich			None	
355	HHS02864167	HHS02864168		2/15/2000	Household Memorandum re: January Results	Gary Gilmer	Ron Bruckert			None	
356	HHS02864169	HHS02864170	Detelich 2	2/15/1999	Letter from re: Monthly Letter - January 1999	Gary Gilmer	Tom Detelich			None	
357	HHS02864215	HHS02864219	Detelich 4	4/14/2000	Letter Monthly Letter -- March 2000	Gary Gilmer	Tom Detelich			None	
358	HHS02864322	HHS02864328	Gilmer 69	8/10/2000	Fax with attached Western Region Operating Results for July	Tom Detelich	Ned M. Hennigan	Gary Gilmer		None	
359	HHS02864759	HHS02864767		5/15/2002	Household Memorandum re: April 2002 Monthly Letter	Gary Gilmer	Walt Rybak			None	
360	HHS02865008	HHS02865012	Aldinger 122	4/15/2002	Household Memorandum Subject: MS March Results	Bill Aldinger	David A Schoenholz			None	
361	HHS02865067	HHS02865086		3/18/2002	Household Memorandum Subject: February 2002 Monthly Report	Gary Gilmer	Joe Voazar			None	
362	HHS02865219	HHS02865223	Detelich 12	2/20/2002	Report re: Monthly Results - January 2002	Gary Gilmer	Tom Detelich			None	
363	HHS02865634	HHS02865654		8/24/2001	Household Memorandum re: July 2001 Pricing Analysis	Joe Voazar	Mike Fitzpatrick			None	
364	HHS02865704	HHS02865712		8/14/2001	Household Memorandum Subject: July 2001 Monthly Results - HFC Processing Services	Gary Gilmer	Dave Little			None	
365	HHS02865724	HHS02865743		8/15/2001	Memo/Charts/Notes Re July 2001 Monthly Report - Detailed Financial Results	Gary Gilmer	Joe Voazar			None	
366	HHS02865744	HHS02865746		8/14/2001	Report re: Monthly Report - July	Gary Gilmer	Lisa Sodeika			None	
367	HHS02865807	HHS02865815		7/12/2001	Household Memorandum Subject: June 2001 Monthly Results - HFC Processing Services	Gary Gilmer	Dave Little			None	
368	HHS02865903	HHS02865917		5/1/2001	Technology & Services, Consumer Lending Systems, Monthly Status Report, May, 2001					None	

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369	HHS02866000	HHS02866011		5/15/2001	E-mail re: April Monthly Letter	Gary Gilmer	Paul Creatura	Kay Curtin, Tom Detelich, Mike Eden, Ned Hennigan, Terri Johnson, Lindy Hood, Dave Little, Matt Metzger, Kathy Mikos, Steve Nesbitt, Rob O'Han, Cathy O'Keeffe, Rich Peters, Walt Rybak, Lisa Sodeika, Joe Vozar, George Wilson		None	
370	HHS02866040	HHS02866057		4/1/2001	Household Technology & Services Consumer Finance Systems Monthly Status Report April, 2001					None	
371	HHS02866138	HHS02866159		4/10/2001	HFC Beneficial memorandum Subject: Monthly Report - March 2001	Gary Gilmer	Steve Nesbitt			None	
372	HHS02866160	HHS02866178		4/13/2001	HFC Memorandum Subject: March Monthly Letter	Gary Gilmer	Walt Rybak			None	
373	HHS02866203	HHS02866206		4/10/2001	Memorandum re: March Monthly Letter	Gary Gilmer	Lisa Sodeika			None	
374	HHS02866236	HHS02866252		3/1/2001	Household Technology & Services Consumer Finance System Monthly Status Report March, 2001					None	
375	HHS02866505	HHS02866507	Detelich 7	1/15/2001	Letter Subject: Monthly Results - December	Gary Gilmer	Tom Detelich			None	
376	HHS02867058	HHS02867069	Gilmer 8	1/14/2002	Memorandum re: 2001 Executive Performance	Colin Kelly	David Schoenholz			None	
377	HHS02867194	HHS02867201	Gilmer 7	1/14/2000	Memorandum re: 1999 Executive Performance	Colin Kelly	David Schoenholz			None	
378	HHS02868072	HHS02868072		5/30/2002	E-mail (Fla Review)	Thomas M Detelich	Robert P. O'Han			None	Admissible-Omnibus MIL denied
379	HHS02868074	HHS02868094		5/20/2002	FAX (Florida Review/Effective Rate complaints/Prohibited Sales Practices); Fax Re: IMPORTANT (E- mails Re: Fla Review attached to fax)	Tom Detelich	Rob O'Han			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
380	HHS02868116	HHS02868116		6/20/2001	E-mail re: Customer Complaint Follow Up	Thomas Detelich	Mike Eden	Robert O'Han, Ned Hennigan, Mike Eden		None	

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381	HHS02868124	HHS02868125		6/27/2001	E-mail re: Responsible Lending Summit	Tereas Molloy	Terry Ashbury	Terry Ashbury		None	
382	HHS02868131	HHS02868138	O'Han 24 (Skips pgs 32-34)	6/21/2001	E-mail re: Responsible Lending Summit - June 20, 2001	Thomas Detelich	Ned Hennigan	Teri Molloy		None	
383	HHS02868137	HHS02868147	Hennigan 37; O'Han 23; Detelich 54		Responsible Lending Practices, Authorized/Approved Sales Related Material					None	
384	HHS02868214	HHS02868216	Walter 6, Detelich 55, Bley 8		HFC Loan Proposal from Mr. & Mrs. Gregory B. Maxwell					None	
385	HHS02868221	HHS02868228	O'Han 21, Walker 33, Bangs 41, Bianucci 13	6/18/2001	Fax of E-mail re: Conf Call	Tom (Fax), Robert O'Han(E-mail)	Rob O'Han (Fax), Craig Castelian (E-mail)			None	
386	HHS02868341	HHS02868344		5/23/2002	Agenda for Meeting with Household Finance Corporation					None	
387	HHS02868428	HHS02868433			Handwritten Notes: Washington State Branch Test by Examiners					None	Admissible-Omnibus MIL denied
388	HHS02868551	HHS02868553	Gilmer 141, Bley 24, Cross 5	5/24/2002	E-mail string re: version 2	Megan Hayden	Donna Taillon			None	
389	HHS02868705	HHS02868712		5/6/2002	Household Memo re: Executive Complaints - April Review	Gary Gilmer, Mike Eden, Rob O'Han, Tom Detelich, Ned Hennigan, Dave Little	Robin Allcock	Kay Curtin, Mary Johnston, Lisa Sodeika, Jada Howard, Jennifer Nortier, Terri Johnson		None	
390	HHS02868723	HHS02868725	Detelich 24	4/11/2002	Letter/Notes Subject: February Complaints- O'Han's Summary	Gary Gilmer; Tom Detelich	Rob O'Han			None	
391	HHS02868764	HHS02868766			Best Practices: Implementation and Investment					None	
392	HHS02868781	HHS02868794	Curtin 13	6/1/2001	FAX (First Mortgage Training Info)	Tom Detelich	Jeff Hood			None	
393	HHS02870405	HHS02870407		8/23/2002	E-mail (Huber Hgts; Jim Angel)	Thomas M Detelich	Keith L Pladsen	Ken A Walker		Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
394	HHS02870408	HHS02870410		8/22/2002	E-mail (Huber Hgts; Jim Angel)	Keith L Pladsen, Thomas M Detelich	Ken A Walker			None	Admissible-Omnibus MIL denied
395	HHS02870950	HHS02870951	Markell 66	9/12/2002	Letter re: 2+ Delinquency and Charge off	Per Ekholdt, Greg Gibson, Joe Loots, Elaine Markell, Scott Mowry	Doug Friedrich	Dave Fatina, Rich Peters, Loren Morris, Parkes Dibble, Chris Worwa, Doug Friedrich		None	

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396	HHS02872510	HHS02872518	Markell 55; Friedrich 80	4/24/2002	Notes/Memorandum Re: Reage Discussion Document, April 24, 2002, Corporate Credit Management	Sandy Derickson, Doug Friedrich, Dave Little, Walter Menzes, Walt Rybak, Greg Wilson	Paul Makowski			None	
397	HHS02878132	HHS02878133	Schoenholz 7; Creatura 30	10/21/1999	E-mail Re California Alternative Mortgage; E-mail string from Joe Vozar to P A Carlson re California	Gordon D Cliff	Paul J Creatura	Gary D Gilmer; Joe A Vozar; Robin Allcock; Paul J Creatura		None	Admissible-Omnibus MIL denied
398	HHS02878175	HHS02878176	Allcock 169	10/1/1999	Forwarded E-mail (AMPTA Rollout - Conference call recap)	P A Carlson	Joe A Vozar			None	
399	HHS02878198	HHS02878198	Vozar 80, Allcock 168	9/21/1999	E-mail re Alternate Mortgage States	Vineet Saxena	Robin Allcock	Joe A Vozar; Kathleen K Curtin; Tom H Waterman; Paul J Creatura; Ron J Stanko; Tom G Schneider		None	
400	HHS02878199	HHS02878201	Vozar 79, Allcock 170	9/21/1999	E-mail chain re: Conference Call today w/ blackout areas on E-mail	P A. Carlson	Joe Vozar			None	
401	HHS02878379	HHS02878380	Allcock 165	7/14/1999	E-mail Re PPP	Joe A Vozar	Robin Allcock	Loren J Morris; Andrew M Budish; Kathleen K Curtin; Ron J Stanko		None	

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402	HHS02878895	HHS02878898	Sprude 9, Nelson 38	6/14/2002	E-mail/Attachments Re June 25 Offsite Meeting Memo and Agenda	Edgar D Ancona; Susan E Artmann; Patrick J Burke; Tim R Condon; John R Davis; Michael A DeLuca; Bruce J Hammersley; Lionel P Lenz; Paul A Makowski; Steve McDonald; Dennis J Mickey; Cliff S Mizialko; Kay A Nelson; Bob C Sekany; Margaret A Sprude; Tim J Titus; Joe A Vozar; Chris K Worwa; Mike Woodward	Sharon A Randall	Mary L Hicks		None	
403	HHS02878911	HHS02878920	Vozar 111	6/1/2002	Household Finance Meeting, June 2002					None	
404	HHS02879689	HHS02879720		8/11/2000	Household International, Inc. Form 10-Q for the Quarterly Period Ended June 30, 2000					None	
405	HHS02880284	HHS02880292			Investor Relations Report, September - October 2001					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however, to the extent offered to prove that this document was publicly available, Defendants do not object.	Plaintiffs will offer entire bates range; 801(d)(2); 803(6); 801(c)-not for truth
406	HHS02880394	HHS02880409			Investor Relations Report, May - August 2001					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however, to the extent offered to prove that this document was publicly available, Defendants do not object.	Plaintiffs will offer entire bates range; 801(d)(2); 803(6); 801(c)-not for truth
407	HHS02880480	HHS02880496			Investor Relations Report, March - April 2001					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object.	Plaintiffs will offer entire bates range; 801(d)(2); 803(6); 801(c)-not for truth

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408	HHS02880498	HHS02880507			Investor Relations Report, January - February 2001					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c) - not for truth; 803(6)
409	HHS02880542	HHS02880561	Murphy 22	1/17/2001	Fax w/ attached analyst's notes on HH fourth quarter earnings w/ handwritten notes	Distribution	Celeste Murphy			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); 803(d) (As to first page of doc)
410	HHS02880570	HHS02880575		1/18/2001	Morgan Stanley/DW HOUSEHOLD INTERNATIONAL: Defensive Linebacker					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
411	HHS02880601	HHS02880612			Investor Relations Report, November - December 2000					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object.	Plaintiffs will offer entire bates range; 801(d)(2); 803(6); 801(c)-not for truth
412	HHS02880629	HHS02880646			Investor Relations Report, September - October 2000					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c) - not for truth; 801(d)(2); 803(6)
413	HHS02880630	HHS02880753	Murphy 19		Household Investor Relations Report September - October 2000					Hearsay (FRE 802). to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	Plaintiffs will offer entire bates range; 801(d)(2); 803(6); 801(c)-not for truth

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414	HHS02880676	HHS02880679		10/18/2000	Friedman Billings Ramsey & Co. Analyst Report - Sept. EPS up 13% YOY-Strong Operating Trends Continue					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
415	HHS02880753	HHS02880768			Investor Relations Report, May - August 2000					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object.	Plaintiffs will offer entire bates range; 801(d)(2); 803(6); 801(c)-not for truth
416	HHS02880837	HHS02880852			Investor Relations Report, March - April 2000					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object.	Plaintiffs will offer entire bates range; 801(d)(2); 803(6); 801(c)-not for truth
417	HHS02880921	HHS02880924		4/5/2000	Deutsche Banc Alex. Brown Analyst Report - Bullish Analysts' Conference - Strong Momentum Confirmed Across-Strong Buy					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
418	HHS02880925	HHS02880927		4/5/2000	Friedman Billings Ramsey & Co. Analyst Report - Investor Day Suggests Business Momentum to Continue					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
419	HHS02880928	HHS02892066	Murphy 11	3/7/2000	Household Investor Relations Report January - February 2000					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	803(6); 801(c); 801(d)(2)

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420	HHS02881020	HHS02881024		1/19/2000	ABN AMRO Analyst Report - Another consistent well-balanced strong quarter, reiterate Top Pick rating.					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
421	HHS02881428	HHS02881440	Voazar 52	7/29/1999	MBNA/HFC Product & Pricing Discussion, July 29, 1999					None	
422	HHS02881834	HHS02881835	Allcock 178	3/27/1998	E-mail/Notes Subject: Fees - - Monday, March 30	Gregory L Snyder	Robin Allcock	Kathryn Madison; Cheryl D Wengroff; Joe Voazar		None	
423	HHS02882332	HHS02882334		10/8/1999	Bear Stearns Analyst Report - Buy Management Meetings with Investors; Positive Trends: Growth and Profitability Should Improve Further in 3Q					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); 803(6)
424	HHS02882489	HHS02882489			Redacted Doc contains only the words ""Pricing: Predatory Lending""					None	
425	HHS02882490	HHS02882496		6/29/2000	Notes/Spreadsheet Re Real Estate/PHI New Volume Lien positions May 2000					None	
426	HHS02883619	HHS02883619	Voazar 103	7/12/1999	E-mail string re June Results	PA Carlson	Joe Voazar			None	
427	HHS02883794	HHS02883795	Voazar 13	10/8/1999	HH memo Re: October Delinquency Forecast w/ attached charts and handwritten notes	Gary Gilmer	Dick Schaffer			None	
428	HHS02884421	HHS02884424	Creatura 43	4/30/2001	Memorandum re: Field Visit Examination as of March 12, 2001 with handwritten notes		Paul Creatura			None	Admissible-Omnibus MIL denied
429	HHS02884531	HHS02884532	Allcock 182	5/30/2001	E-mail Subject: 1st 12 Month Affiliate Payoffs	Je A Voazar	Robin L Allcock			None	
430	HHS02884944	HHS02884945	Gilmer 107, Little 6	4/22/2002	E-mail string Subject: Reaging	Gary D Gilmer	David B Little	Walt Rybak, Joe A Voazar		None	
431	HHS02884969	HHS02885004		4/4/2002	Project Whiskey Slides					None	Admissible - Omnibus MIL denied
432	HHS02885199	HHS02885199	Little 12	6/13/2002	E-mail re: Charge off initiative	Joe Voazar	David Little	Steve Nesbitt		None	

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433	HHS02885250	HHS02885250	Fasana 17	6/21/2002	E-mail Subject: New Reage Policy	David B Little, George O Wilson	Joe A Vozar, Bernie D Wilson, Mike Marks, David A Grimme, Don J Rath, Chris A Snyder, Gregory D Fasana, Lidney B Clarke			None	
434	HHS02887480	HHS02887480	Fasana 36	9/22/2000	E-mail string re 2001 Charge off Plan	Dick E Schaffer, George O Wilson	Walt Rybak	Joe A Vozar, Gregory D Fasana		None	
435	HHS02887492	HHS02887492	Vozar 23	9/1/2000	E-mail string re: Credit Committee	P A Carlson	Joe A Vozar			None	
436	HHS02887612	HHS02887617	Vozar 70, 71	12/7/2000	E-mail/Notes/Presentation Subject: Revised Instructions for the Board of Directors' Plan Presentation	Larry Bangs; Rocco Fabiano; Gary Gilmer; Bobby Mehta; Dave Schoenholz	Steve McDonald; Kay Nelson	Business Unit Personnel; Bill Aldinger; Paul Makowski		None	
437	HHS02887711	HHS02887712	McDonald 78	9/18/2001	E-mails re 3Q c/o's w/ handwritten notes	Joe Vozar	Steven McDonald			None	
438	HHS02893534	HHS02893537	Vozar 56; Ghiglieri 7	5/30/2001	Letter re: HEL securitization info; Letter to Joe Vozar Re: answers to questions on HEL Securitization info	Joe Vozar				None	
439	HHS02893538	HHS02893545	Vozar 55	5/24/2001	E-mail re: Household Home Equity Loan Trust 2001-1 Term Sheet	Edgar Ancona, John Blenke, Joyce Bevacqua, Bruce Foster, Loren Kaszubowski, Bill Kesler, Phil Krupowisz, Steve McDonald, Cliff Mizialko, Barney Moss, Judy Panico, Earl Riske, Pete Sesterhenn, Mary testa, Joe Vozar, David Schoenholz	Steven Smith			None	
440	HHS02894158	HHS02894159		6/14/2002	E-mail re: No Subject	Dave Schoenholz, Gary Gilmer	Timothy Titus	Joe Vozar, Patrick Cozza, Rocco Fabiano		None	
441	HHS02895842	HHS02895858		12/3/2001	HFC Sales Compensation, 2002 Plan Enhancements					None	
442	HHS02895859	HHS02895875		12/3/2001	Beneficial Sales Compensation - 2002 Plan Enhancements					None	
443	HHS02895882	HHS02895895		11/17/2000	HFC Sales Compensation, 2001 Plan Enhancements					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
444	HHS02895902	HHS02895916		11/16/2000	Beneficial Sales Compensation, 2001 Plan Enhancements					None	
445	HHS02897591	HHS02897594	Hicks 24; Kauffman 22	6/18/2002	E-mail string re: Meeting with Michigan Regulators	Robin L Allcock, et al.	Stephen Hicks, Susan Mocerino	Paul J Creatura; Kathleen K Curtin; Thomas M Detelich; Mike C Eden; Ned M Hennigan; James B Kauffman; David B Little; Kathy Mikos; Steve R Nesbitt; Robert P O'Han; Walt X Rybak; Lisa M Sodeika; Joe A Vozar; Kenneth A Walker; George O Wilson; Laura J Willi		None	Admissible-Omnibus MIL denied
446	HHS02899627	HHS02899634		3/15/1999	Forwarded Memo (Prepayment Fees); Memorandum Re: Prepayment analysis results	Peter Sesterhenn, Joe Vozar	Joe Vozar	Pete		None	
447	HHS02899649	HHS02899651	Allcock 161	1/13/1999	E-mail stringre: Parity Act	Gary D Gilmer, et al.	Robin Allcock	Dick E Schaffer; Joe A Vozar; Ron L Bruckert; Thomas M Detelich; Paul J Creatura; Kathleen K Curtin		None	
448	HHS02900221	HHS02900243			Michigan Benefits Test Review - May 2002; Beneficial / HFC					None	
449	HHS02900245	HHS02900249	Vozar 91	6/13/2001	Handwritten Notes: Back to High with attached E-mail string Subject: IMPORTANT - Real Estate Back to High - Promo 142					None	
450	HHS02901461	HHS02901462	Allcock 94	3/13/1998	E-mail Subject: 1QF Metrics Data	Carin M Rodemoyer	Robin Allcock	Joe Vozar; Cheryl D Wengroff		None	
451	HHS02901572	HHS02901576	Vozar 32	7/12/2001	Memorandum re: Recent Policy Changes	David Little	Bernie Wilson			None	

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452	HHS02901633	HHS02901634	Vozar 15	12/16/1999	E-mail re: 2000 OP Meeting	Ron Bruckert, Tom Detelich, Gary Gilmer, Kathy Madison, Steve Nesbitt, Walt Rybak, Dick Schaffer, Pete Sesterhenn, Joe Vozar, George Wilson	Paul Creatura	Kay Curtin, Kathy Mikos		None	
453	HHS02902345	HHS02902356		4/19/2000	PR Newswire Press Release - Household International Reports Record First Quarter Results; -- Earnings Per Share Up 20%, to \$.78 -- Net Income Up 16%, to \$373 Million -- Receivables Up 17% Over First Quarter; of '99 --Revenues Up 21% Over First Quarter of '99					None	
454	HHS02902416	HHS02902419	Gilmer 110	3/1/2000	Handwritten Notes re 2+					None	
455	HHS02902587	HHS02902588		1/1/2001	E-mail re: DECEMBER; Letter from George Wilson to Gary Gilmer Re: December Actuals (G/L Basis)	Gary Gilmer, Joe Vozar	Lisa Sodeika			None	
456	HHS02903443	HHS02903445	Gilmer 100; Aldinger 66	8/8/2001	E-mail string re: Delinquency	P.A Carlson	Joe Vozar			None	
457	HHS02903476	HHS02903476	Vozar 31	8/1/2001	E-mail re 2 Plus Cushion	PA. Carlson	Joe Vozar			None	
458	HHS02904017	HHS02904018	Gilmer 23	12/22/1998	E-mail string re: Growth in 1999	Ron Bruckert, et al.	Gary Gilmer			None	
459	HHS02904030	HHS02904307	Gilmer 3	8/1/1998	PowerPoint, Capturing Profit Improvement Opportunities at Beneficial					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Hearsay (FRE 802); Probative Value of Inadmissible Document Relied Upon by Expert Does Not Substantially Outweigh Prejudicial Effect (FRE 703)	Will not offer in case-in-chief
460	HHS02904310	HHS02904315	Gilmer 22	1/7/1999	Memorandum re: Growth Growth Growth	All Beneficial and HFC Employees	Gary Gilmer			None	
461	HHS02904320	HHS02904341	Gilmer 16; Aldinger 17	1/18/1999	Memorandumre: December and YTD Operating Results	Bill Aldinger	Gary Gilmer			None	Admissible-Omnibus MIL denied
462	HHS02904395	HHS02904409	Aldinger 25, Gilmer 84, 76	10/15/1999	Memo re: September Results	Bill Aldinger	Gary Gilmer			None	
463	HHS02904410	HHS02904412	Hueman 12	10/13/1999	E-mail string re: MAC Follow-Up	Ron Bruckert, et al.	Gary Gilmer			None	
464	HHS02904471	HHS02904473	Kauffman 18, Aldinger 45, Gilmer 49	6/13/2002	Memo Subject: Regulatory Responses	Bill Aldinger	Gary Gilmer			None	
465	HHS02904486	HHS02904500	Gilmer 129; Aldinger 55	1/17/2002	Letter re: 2001	Bill Aldinger	Gary Gilmer			None	
466	HHS02904688	HHS02904694		8/31/2001	HFC Beneficial Letter re: information in connection with Household Finance Corporation	David Kalina	Gary Gilmer			None	

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467	HHS02904719	HHS02904734	Gilmer 128; Aldinger 54	10/16/2001	Letter re: September	Bill Aldinger	Gary Gilmer			None	
468	HHS02905087	HHS02905100	Gilmer 123	5/9/2001	Consumer Lending Presentation, Gary Gilmer - Board of Directors; Consumer Lending, Gary Gilmer, Board of Directors Presentation, May 9, 2001					None	
469	HHS02905682	HHS02905684		12/5/2001	UBS Warburg Analyst Report - Management Remains Confident in Outlook					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
470	HHS02905932	HHS02905983	Schoenholz 26, Makowski 43, Friedrich 73	1/28/2002	E-mail w/ attachment re: Senior Management Meeting Presentation	Donna Taillon	Gary Gilmer			None	
471	HHS02906016	HHS02906018		2/8/2002	Memo Re: Articles from today's Chicago Tribune and Chicago Sun-Times Re: Yesterday's Conference Call	William F Aldinger; David A Shoenholz; Gary Gilmer; KH; RF; CK BM; KR	Megan Hayden	S Alston; E Ancona; J Blenke; P Burke; G Cliff; P Cozza; S Derickson; T Detelich; D Friederich; A Hill; P Makowski; M Marcus; S McDonald; C Murphy; W Menezes; M O'Connor; D O'Toole; M Rutland; G Snyder; L Sodeika; C Stream		Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	803(6); 801(c)
472	HHS02908076	HHS02908079	Cross 15; Robin 38; Gilmer 159; Detelich 70; Aldinger 44	5/28/2002	Various Memo Documents Including: May 23, 2002 Household Finance Corp Agenda, State of Washington May 23, 2002 Meeting with HFC; Memorandum from Kay Curtin to Gary Gilmer and Ken Robin Re: State of Washington Meeting with HFC, Material Issues to be Addressed in Enforcement Action or Settlement	Gary Gilmer, Ken Robin	Kay Curtin			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	801(d)(2); 803(6); 401; 402
473	HHS02908081	HHS02908093	Gilmer 55	6/6/2002	Letters (Complaint No. 099, Steven Hempler; Steven R. Hempler, Your File BEL-168814; Kandie Estes)	Chuck Cross, Jae Taylor; Chris Zazzi; Eva Rees	Mary B. Johnston			None	Admissible-Omnibus MIL denied

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474	HHS02908467	HHS02908489	Gilmer 58	5/24/2002	Fax re: AE training in 1999-2000	Gary Gilmer	Jeff Hood	Tom Detelich; Lisa Sodeika		None	
475	HHS02908693	HHS02908714			Household 4 Star Performance 2002 Collections Incentive		Gary Gilmer			None	
476	HHS02908725	HHS02908729	Bangs 39	12/26/2001	HH letter re: ACORN with attached letter from ACORN		Larry Bangs		Bill Aldinger, Gary Gilmer, Colin Kelly, Ken Robin, Dave Schoenholz,	Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
477	HHS02908822	HHS02908825		12/5/2001	Notes/Charts Re Real Estate Originations Jan 2001-Sept 2001 - Secured Side Loan Percentages					None	
478	HHS02911324	HHS02911333	Gilmer 78	12/15/2000	Household memorandum with attached letter from Lisa Donner of ACORN	Larry Bangs, Gary Gilmer, Kay Curtin, Lisa Sodeika	Craig Stroom			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
479	HHS02911336	HHS02911337	Gilmer 77, Bangs 2	12/14/2000	E-mail Subject: ACORN	Larry Bangs	Thomas M Detelich			None	
480	HHS02911418	HHS02911425		2/7/2001	Letter Re: Household's concerns about predatory lending	Gary Gilmer	Ellen Seidman			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
481	HHS02911735	HHS02911749	Gilmer 75; Aldinger 53	11/16/2000	HFC Beneficial Memo Subject: October Results	Bill Aldinger	Gary Gilmer			None	
482	HHS02911778	HHS02911792	Gilmer 68; Aldinger 52	8/14/2000	Letter from re: July Results	Bill Aldinger	Gary Gilmer			None	
483	HHS02911866	HHS02911882	Gilmer 62; Aldinger 27 (HHS03243726-42)	1/18/2000	Memo/Charts Subject: December Results	Bill Aldinger	Gary Gilmer			None.	
484	HHS02911899	HHS02911913	Aldinger 26, Gilmer 85 (HHS03427416-430)	11/16/1999	Memo/Charts Subject: October Results	Bill Aldinger	Gary Gilmer			None	
485	HHS02911929	HHS02911943		8/18/1999	Memo/Charts Subject July Results	Bill Aldinger	Gary Gilmer			None	
486	HHS02911944	HHS02911958		7/16/1999	HH letter re: June Results	Bill Aldinger	Gary Gilmer			None	plaintiffs will revise exhibit to include all pages
487	HHS02911974	HHS02911987		3/18/1999	Memo Subject: April Results	Bill Aldinger	Gary Gilmer			None	Admissible-Omnibus MIL denied
488	HHS02912001	HHS02912004		3/16/1999	Household Memorandum re: February Results	Bill Aldinger	Gary Gilmer			None	Admissible-Omnibus MIL denied
489	HHS02912014	HHS02912024		2/15/1999	Memo Subject: January Results	Bill Aldinger	Gary Gilmer			None	
490	HHS02912090	HHS02912108		10/15/1998	Household HFC Memorandum Subject: September Results	Bill Aldinger	Gary Gilmer			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
491	HHS02912516	HHS02912524		1/17/2001	Household Press Release - Household International Reports Highest Full Year and Quarterly EPS In its History; Tenth Consecutive Record Quarter; ;o Full year earnings per share up 16 percent, to \$3.55;o Full year net income rises to \$1.7 billions of Receivable					None	
492	HHS02912537	HHS02912540			HFC Group Financial Control Quarterly Key Performance Measures \$Millions Spreadsheet					None	
493	HHS02912542	HHS02912555	Murphy 20	10/17/2000	Beneficial Letter re: September Results	Bill Aldinger	Gary Gilmer			None	
494	HHS02912636	HHS02912637	Vozar 26; Schoenholz 23	4/17/2001	Memorandum re: U.S. Consumer Lending's Collection Policies	Bill Aldinger	Joe Vozar	Gary Gilmer	Dave Schoenholz	None	
495	HHS02913258	HHS02913259	Aldinger 96	5/15/2000	Forwarded Salomon Smith Barney - Aldinger Letter Re: Meeting Re: HI's opinion that SSB's coverage of HI was not objective	Dave Schoenholz	Bill Aldinger			None	
496	HHS02913310	HHS02913311	Schoenholz 106, James MacNaughton 106	1/31/2000	Letter/Attachments Re: Bill Ryan's Negative First Call Coverage of HI compared to Associates + other analysts First Call notes of Associates					None	
497	HHS02913312	HHS02913369	Schoenholz 107	1/20/2000	Letter/Attachment Re: First Call notes on Q4 1999 + Competitive benchmarking on reserve ratios	James MacNaughton	David A Schoenholz	William F Aldinger; Edgar Ancona; Craig Stroom		As to HHS 02913312-13, none. As to HHS 02913314-69, Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
498	HHS02913376	HHS02913378	Keller 2	1/14/2000	Letter Re: Defense of Household Accounting Procedures	Arthur Andersen LLP	William F Aldinger; David A Schoenholz; Steven McDonald			None	
499	HHS02913387	HHS02913398	Aldinger 46	1/3/2001	Memo Re Presentation Material for Board Meeting	Bill Aldinger	David Schoenholz	Steve McDonald		None	
500	HHS02913399	HHS02913402		12/18/2000	Memorandum re HFS November Results	Bill Aldinger	David A Schoenholz			None	
501	HHS02913491	HHS02913497	Schoenholz 108	7/26/2000	Notes/Attachment Re: Bill Ryan's HI 2q00 Earnings review	Rocco	David A Schoenholz	Craig Stroom		None	
502	HHS02913891	HHS02913900	Aldinger 39; Allcock 194	6/11/2001	ACORN Letter Re preparation for Wednesday's Meeting; Attachment Re Draft Meeting Agenda; Attachment Re draft Memo of Understanding between ACORN and Household	Larry Bangs	Michael Shea			Unfair Prejudice, Confusion of Issues, Waste of Time, Settlement/Offer to Compromise (FRE 408); Hearsay (FRE 802)	Will not offer in case-in-chief

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503	HHS02914097	HHS02914104		7/18/2001	Household Press Release - Household Reports Record Second Quarter Results; 12th Consecutive Record Quarter; ;o Earnings Per Share Increase 16%, to \$.93;o Net Income Rises 14%, to \$439 Million Receivables Up 15%, to \$91.5 Billions of Revenues Grow 19%					None	
504	HHS02914121	HHS02914128		4/18/2001	PR Newswire Press Release - Household Reports Record First Quarter Results; 11th Consecutive Record Quarter; -Earnings Per Share Increase 17%, to \$.91 -Net Income Rises 16%, to \$432 Million - Receivables Up 17% Over First; Quarter of '00 to \$88 Billion					None	
505	HHS02914233	HHS02914241		10/18/2000	PR Newswire Press Release - Household International Reports Highest Quarterly EPS in its History; Ninth Consecutive Record; Quarter; -- Third Quarter Earnings Per Share of \$.94, Up 13% --Net Income of \$451 Million, Up 13% --Loan Portfolio Tops \$83 Billion,					None	
506	HHS02914429	HHS02914436	Murphy 4	10/19/1999	Household press release: Household International Reports Highest Quarterly Earnings in Company's History; Attached Accounting Spreadsheets					None	
507	HHS02914509	HHS02914522	Aldinger 10	3/1/2002	E-mail string re: January/February Investor Relations Report	Craig A Stream, Celeste Murphy	Mary L Hicks			None	
508	HHS02914636	HHS02914638	Robin 13; Gilmer 175	1/31/2002	E-mail string from William Aldinger to Gary Gilmer and Kenneth Robin Re: NJ Audit	Gary D Gilmer	William F Aldinger			None	Admissible-Omnibus MIL denied
509	HHS02914649	HHS02914650	Aldinger 99	8/21/2002	Forwarded Excerpt from August 2002 Monthly Report Re: Reage Policies	Ken Harvey	Bill Aldinger			None	
510	HHS02914790	HHS01814791	Robin 54; Aldinger 43	5/2/2002	E-mail from re: Florida AG	Kenneth H Robin, Gary Gilmer,	William F Aldinger	Gary D Gilmer		None	Admissible-Omnibus MIL denied
511	HHS02914803	HHS02914804	Robin 13; Gilmer 175	1/31/2002	E-mail string re: NJ Audit	Kenneth Robin	William Aldinger			None	
512	HHS02914856	HHS02914858	Schoenholz 60; Aldinger 97	6/27/2002	Memorandum Re: Revised - New Reaging Policy	Dave Schoenholz	Bill Aldinger			None	
513	HHS02914859	HHS02914860	Aldinger 123	6/24/2002	Fax re: MS May Results w. handwritten notes	Bill Aldinger	David Schoenholz			None	
514	HHS02914861	HHS02914862	Schoenholz 73; May (Wells Fargo 30(b)(6)) 21; Makowski 35; Aldinger 113	6/24/2002	E-mail string Re: Whiskey Reage Calculations w/ handwritten notes	David A Schoenholz	William Aldinger			None	Admissible-Omnibus MIL denied

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515	HHS02914945	HHS02914950	Stroom 12, Aldinger 100, Fischel Expert Report Exhibit Fischel 41	7/11/2002	Memorandum re: CFRA report	Craig Stroom	Bill Aldinger			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however, to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
517	HHS02915839	HHS02915858		3/2/1999	Memo/Spreadsheets Subject: January 1999 NIM Analysis	Joe Vozar	LaTrece Owens; Dana Barnett			None	Will not offer in case-in-chief
518	HHS02915889	HHS02915891		4/21/1999	E-mail Subject: CGS>85; Spreadsheet Re Weighted Average Net Interest Margin Analysis March, 1999	Peter Sesterhenn	Jane A Cummings			None	
519	HHS02915921	HHS02915925		1/24/2000	Spreadsheets Re Weighted Average Net Interest Margin May 1999					None	
520	HHS02915933	HHS02915946		7/28/1999	Memo/Graphs June 1999 NIM Analysis	Joe Vozar	Mike Fitzpatrick; LaTrece Owens	Greg Harris; Rich Kolb; Pete Sesterhenn		None	
521	HHS02915950	HHS02915953		7/9/1999	Spreadsheet Re Weighted Average Net Interest Margin Analysis June 1999					None	
522	HHS02915954	HHS02915971		8/25/1999	Memo/Graphs Subject: July 1999 Pricing Analysis; Spreadsheets NIM	Joe Vozar	Mike Fitzpatrick; LaTrece Owens			None	
523	HHS02915973	HHS02915992		9/23/1999	Memo Subject: August 1999 Pricing Analysis; Spreadsheets NIM August 1999	Joe Vozar	Mike Fitzpatrick; LaTrece Owens	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
524	HHS02915996	HHS02916013		10/27/1999	Memo/Graphs Subject: September 1999 Pricing Analysis; Spreadsheets NIM	Joe Vozar	Mike Fitzpatrick; LaTrece Owens	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
525	HHS02916034	HHS02916052		12/21/1999	Memo/Graphs Subject: November 1999 Pricing Analysis; Spreadsheets NIM	Joe Vozar	Mike Fitzpatrick; LaTrece Owens	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
526	HHS02916058	HHS02916076		1/21/2000	Memo/Graphs Subject: December 1999 Pricing Analysis; Spreadsheets NIM	Joe Vozar	Mike Fitzpatrick; LaTrece Owens	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
527	HHS02919590	HHS02919591		3/1/2002	E-mail Subject: 143/543	Peter Sesterhenn	Thomas M Detelich	Mike C Eden, Ned M Hennigan, Robert P O'Han		None	
528	HHS02919825	HHS02919831	Voazar 127	8/21/2002	Memo Subject: July 2002 Monthly Report	Tom Detelich	Joe Voazar	Dan Anderson; Gordon Cliff; Jorge Cordon; Paul Creatura; Kay Curtin; Mike Eden; Dave Garr; Ned Hennigan; Rich Kolb; Dave Little; Kathy Mikos; Steve Nesbitt; Rob O'Han; Keith Pladsen; Carin Rodemoyer; Pete Sesterhenn; Linda Sinnen; Walt Rybak; George Wilso		None	Admissible-Omnibus MIL denied
529	HHS02922024	HHS02922024	Little 7	6/23/2002	E-mail re: New Reage Policy	Peter Sesterhenn	Joe Voazar	PA. Carlson, Walt Rybak		None	
530	HHS02922111	HHS02922112	Voazar 3	7/9/1999	E-mail string re: Volumes	David B Little, et al.	Gard D Gilmer	George O Wilson, Walt Rybak, Dick E Schaffer, Ron L Bruckert, Paul J Creatura, Joe A Voazar		None	
531	HHS02922508	HHS02922508	Voazar 29	6/18/2001	E-mail Subject: 90 va 95% auto restructure (Consumer Only)	George O Wilson	Joe A Voazar	Peter Sesterhenn		None	
532	HHS02923860	HHS02923862	Detelich 41	7/25/1999	Design of Project 6B Mortgage	Tom Detelich	Andrew Kahr	Dave Schoenholz		None	Admissible-Omnibus MIL denied
533	HHS02923887	HHS02923892	Gilmer 168; Schoenholz 3; Volzar 72; Curtin 6; Robin 3	3/20/1999	Memorandum re: Redoing HFC Mortgage Forms to Impose High Prepayment Penalties	Joe Voazar, et al.	Andrew Kahr			None	Admissible-Omnibus MIL denied

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534	HHS02923906	HHS02923909	Detelich 42	2/25/2000	E-mail (Use of direct debit to reduce losses and delinquencies)	Dick Schaffer	Andrew Khar	G. Gilmer, R. Bruckert, D. Schoenholz, T. Detelich, J. Vozar, P. Sesterhenn		None	Admissible-Omnibus MIL denied
535	HHS02924066	HHS02924070		5/14/1999	Memo (New Product Initiatives)	Ron Bruckert; Tom Detelich; Kathy Madison; Joe Vozar; Walt Rybak; Paul Creatura and Kay Curtin	Dick Schaffer	Gary Gilmer; Kathy Mikos; Robin Allcock; Tom Schneider; Dave Philipps; Mary Johnston		None	
536	HHS02926187	HHS02926190	Vozar 126	2/2/2000	Household International Executive Bonus Plan 2000 Goal Setting Form Executive: Joe Vozar, Recommending Manager: Gary Gilmer					None	
537	HHS02927693	HHS02927694	Allcock 85	1/13/2000	E-mail Subject: RE Restructure Policy Revision	Peter Sesterhenn	Dan Anderson			None	
538	HHS02928280	HHS02928284		7/25/2001	E-mail chain re Unsecured Trust	Stephen Tomasula	Dan Anderson	Joe Vozar, Peter Sesterhenn		None	
539	HHS02928411	HHS02928420	Cunningham 14, Allcock 97	2/7/2000	Beneficial Consumer Finance Marketing Services	Larry Walko et al	Beth Rejman			None	
540	HHS02928573	HHS02928574	Allcock 103	1/16/2001	E-mail Subject: Skip-A-Pay Update 1/15	Peter Sesterhenn, Dan Anderson, Carin M Rodemoyer, Richard J Kolb	Joe A Vozar			None	
541	HHS02929668	HHS02929670		10/9/1998	Memo Subject: September Monthly Letter	Joe Vozar	Pete Sesterhenn	Jane Cummings; Bob Gulik		None	
542	HHS02930534	HHS02930535	Gilmer 113	10/22/2001	E-mail string re: D restructures--DC and NY--consumer unsecured	Walt Rybak, Peter Sesterhenn	Joe Vozar			None	
543	HHS02930685	HHS02930688		4/16/2001	Report re: March	Bill Aldinger	Gary Gilmer			None	
544	HHS02930702	HHS02930704		1/9/2001	Handwritten notes w/ attached E-mail chain re: December Close	Gary Gilmer	Joe Vozar	Peter Sesterhenn		None	
545	HHS02931013	HHS02931028		8/16/1999	Household Interoffice Memorandum with attached Memorandum Subject: July Results;	Gary Gilmer	Pete Sesterhenn			None	
546	HHS02931260	HHS02931266		6/8/1999	E-mail re: HFS May 1999 Results with handwritten notes	Cheryl Wengroff	Joe Vozar			None	
547	HHS02932346	HHS02932350		9/22/1998	Forwarded E-mail Subject: Pricing	Peter Sesterhenn	Gregory Harris			None	
548	HHS02932720	HHS02932723	Schoenholz 8	2/26/1999	Memo/Notes/E-mail (Prepayment Fees)	Joe Vozar	Bob Gulik			None	Admissible-Omnibus MIL denied
549	HHS02933555	HHS02933555	Sodeika 34	02/00/2002	Best Practices - HFC/Beneficial Initiatives Announced July 2001/Feb 2002					None	

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550	HHS02933754	HHS02933758	Sodeika 66 DU: Robin 44 (HHS02945186-208)	8/15/2002	Forwarded E-mail (Multistate Working Group Reply to HFC)	Lisa M Sodeika; Megan E Hayden; James B Kauffman; Mark F Leopold; Kenneth H Robin; Thomas M Detelich; Robin Allcock; cmurphy@mwe.co m; ddunne@hewm.co m;gboudreaux@b oudreauxleonard.c om; nhartigan@mwe.c om; gretchen@nwstrat egies.net; clipsett@wilmer.co m	Kathleen K Curtin [forwarded from David Huey]			Objection overruled - Partial In	Objection overruled - Partial In In; Note: Plaintiffs corrected bates-numbering to reflect court's ruling
554	HHS02937699	HHS02937699		9/3/2002	E-mail Subject: Estimated Impacts	Thomas M Detelich	Joe A Vozar	Lisa M Sodeika; Carin M Rodemoyer; Donna Taillon		None	Admissible-Omnibus MIL denied
555	HHS02938205	HHS02938211		7/24/2001	Compilation of articles, first article: The New York Times Article: Household Announces Changes in Lending Practices					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of these documents, however to the extent offered to prove that these documents were publicly available, Defendants do not object.	801(c); not hearsay; 801(d)(2)
557	HHS02938777	HHS02938777	Sodeika 156	1/24/2002	HFC/Beneficial Quality Control Interoffice Memorandum subject: Review of benefits test on booked loans from August, November and December of 2001	Mike Dougherty	Ken Cashmer			None	
558	HHS02938778	HHS02938779		8/1/2001	Review of Benefits Test; Booked Loans from August 2001					None	
559	HHS02938780	HHS02938781			Review of Benefits Test; Booked Loans from November and December 2001					None	Admissible-Omnibus MIL denied
560	HHS02938796	HHS02938800		8/1/2001	Review of Benefits Test; Booked Loans from August 2001					None	
561	HHS02938801	HHS02938805	Sodeika 157	12/1/2001	Review of Benefits Test Booked Loans From November and December 2001; Review of Benefits Test; Booked Loans from November and December 2001					None	

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562	HHS02938977	HHS02938983	Schneider 22; Allcock 175	3/15/2002	Faxed E-mail and Bulletin Board Re Charging Points and Origination Fees; Fax with attached E-mails and memos Re: Points on points	Lisa Sodeika	Tom Schneider			None	
563	HHS02939244	HHS02939268	O'Han 18, Hennigan 56, Allcock 119	1/20/2002	Household Memo re: Executive Complaints 2001 Review	Gary Gilmer; Mike Eden; Rob O'Han; Tom Detelich; Ned Hennigan	Robin Allcock	Kay Curtin; Mary Johnston; Lisa Sodeika; Jada Howard; Jennifer Nortier		None	
564	HHS02939401	HHS02939403		3/21/2002	American Banker article Headline: Household Chief at A Difficult Juncture		Erick Bergquist			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	non-hearsay, 801(d)(2)
565	HHS02939573	HHS02939582	Sodeika 108 (broken up)	10/17/2001	E-mail re: HOLPS	Lisa M Sodeika	Tim E Joselyn			Unfair Prejudice, Confusion of Issues, Waste of Time (requires mini-trial on collateral matters) (FRE 403)	401
566	HHS02939583	HHS02939584	Sodeika 108 (broken up)	10/16/2001	Email subject: HOLF Redesign Meeting Minutes	Hueman; Clamage; Cantey; Pinto; Philipps; Budish; Johner	Tovelle	Thomas; Roy; McKinney; Matasek		Unfair Prejudice, Confusion of Issues, Waste of Time (requires mini-trial on collateral matters) (FRE 403)	Will not offer in case-in-chief
567	HHS02939886	HHS02939888		11/16/2001	UBS Warburg Analyst Report - California Files \$8.5 Million Lawsuit, Cites Unlawful Charges					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
568	HHS02940055	HHS02940077		12/26/2000	2000 Statewide Examination of Beneficial California, Inc., Report of Statewide Regulatory Examination, California Finance Lender Law					None	Admissible-Omnibus MIL denied
569	HHS02940411	HHS02940411	Sodeika 115	1/15/2002	01/15/2002 Compliance Committee Agenda					None	
570	HHS02940420	HHS02940456		1/14/2002	Household CL Exam Violation Summary - Phase II					None	Admissible-Omnibus MIL denied
571	HHS02941718	HHS02941719	Sodeika 129	1/21/2002	Memo w/ attached letter from Illinois Dept. of Financial Institutions	Robin Allcock, Andy Budish, Walt Rybak, Lisa Sodeika	Kay Curtin			None	Admissible-Omnibus MIL denied

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572	HHS02942246	HHS02942252		7/19/2001	Letter re: Household's willingness to investigate any complaints filed with Department of Labor, Licensing and Regulation, State of Maryland	Gary Gilmer	Mary Louise Preis			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
573	HHS02943139	HHS02943139	Detelich 64; Sodeika 125	3/15/2002	E-mail string re: Effective Rate	Lisa M. Sodieka	Thomas M. Detelich			None	Admissible-Omnibus MIL denied
574	HHS02943878	HHS02943974	Gilmer 51; Sodeika 83	1/4/1999	Handwritten memorandum re: PowerPoint Presentation First Mortgage Sales, HFC	Gary Gilmer	Lisa Sodeika			None	
575	HHS02943990	HHS02943997	Sodeika 77, Allcock 68, Allcock 190	5/22/2001	E-mail string re: Washington State	Lisa Sodeika	Robin Allcock			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
576	HHS02944036	HHS02944042		1/1/2002	The HFC Sales Staff (AE/SAE/ASM) Plan (Effective 01/01/2002)					None	
577	HHS02944058	HHS02944119	Cross 16, Bley 21 (to HHS02944060)	7/31/2001	Letter Re: open items from May 17 memorandum	Chuck Cross, Whittier Johnson	Robin Allcock			None	Admissible-Omnibus MIL denied
578	HHS02945174	HHS02945178		6/24/2002	Letter from the Office of the Attorney General of Washington re: Request for General Information for the July 9, 2002 Meeting	Kathleen Curtin	David Huey			None	Admissible-Omnibus MIL denied
580	HHS02945747	HHS02945751	Curtin 22, Sodeika 60	7/3/2002	E-mail re: 100% LTV Loans	Robin Allcock, Lisa Sodeika, Gary Gilmer, Thomas Detelich, Kathleen Curtin, David Little	Walt Rybak			None	Admissible-Omnibus MIL denied
581	HHS02945814	HHS02945820	Sodeika 98	8/27/2002	Spreadsheet Re Real Estate Volume - 1st Liens - States with Max 7.5% Origination Fee; Real Estate Volume - 1st Liens					None	
582	HHS02946008	HHS02946009	Robin 42; Sodeika 137	7/22/2002	E-mail from re: Voicemail Paul Silver with attached voicemail transcript	Gary D Gilmer; Thomas M Detelich; Kenneth H Robin; David B Little; Lisa M Sodeika; James B Kauffman	Kathleen K Curtin			Unfair Prejudice, Confusion of Issues, Waste of Time (requires mini-trial on collateral matters) (FRE 403); Settlement/Offer to Compromise (FRE 408)	Will not offer in case-in-chief

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583	HHS02946078	HHS02946097		7/8/2002	FAX Re June 1998 Pricing Information from Trust; July 1999 Pricing Information from Trust; two pages from First Mortgage Sales Packet; 1998 Beneficial, 1999 HFC and Beneficial, and 2000 HFC and Beneficial Comp Plans; Fax from Steve Nesbitt and Angie Guillette to Tom Detelich Re: Additional Info on Pricing Training	Tom Detelich	Steve Nesbitt; Angie Guillette			None	
584	HHS02946411	HHS02946422	O'Han 43, Sodeika 143	3/4/2002	Letter w/ attachment re: Examination of Elmhurst Office	Terry Price	Ed Burgert			None	401; 402
585	HHS02946875	HHS02946888	Sodeika 131	1/2/2002	Fax of Household Letter 12/27/2001re: Report of Examination, Household Finance Corporation III - License #000211; Branches 001-009	Sandra Rosenberg	Robin Allcock	Dave Emerick		None	Admissible-Omnibus MIL denied
586	HHS02946928	HHS02946930	Expert Report of Daniel Fischel 4	11/14/2001	Business Wire Press Release - Department of Corporations Seeks \$8.5 Million Penalty for Predatory Practices: Household Beneficial Cited for Thousands of Lending Law Violations					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	401; 902; 801(c)
587	HHS02946996	HHS02947016	Aldinger 30	12/26/2000	State of California - Business, Transportation, and Housing Agency Department of Corporations 2000 Statewide Examination of Beneficial California, Inc. Report	William Aldinger				None	
589	HHS02947743	HHS02947752	LaSusa 27, Bley 29	3/4/2002	IL-ACORN File on James and Murelin Bell					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
590	HHS02948909	HHS02948909		2/6/2002	The Wall Street Journal: Household International Sued for Loan Practices					Hearsay (FRE 802) to the extent offered to prove the truth of the document's contents, but to the extent offered to prove this document was publicly available we do not object.	not for truth 801(c); 801(d)(2)
591	HHS02950260	HHS02950261	Sodeika 147	4/17/2002	E-mail (BHAM Update)	Lisa Sodeika	Jon R. Shrum			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	401; 402; 801(d)(2); 803(6)

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592	HHS02950802	HHS02950803	Bley 19	5/14/2001	Washington Findings Re Marty and Debra Fenton Complaints	HFC; Marty Fenton; Debra Fenton	Chuck Cross			None	Admissible-Omnibus MIL denied
593	HHS02952686	HHS02952699	Sodeika 52, Sodeika 107	3/6/2002	Handwritten Notes re: MN Dept of Commerce, Dan Galiatin, Bonnie Polta					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
594	HHS02953093	HHS02953100	Schneider 13, Sodeika 100	5/25/2001	Letter re: Complaints by Jordan Ash of ACORN	Mr. Tom Schneider	Ted D. Ellingson			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
595	HHS02953195	HHS02953199	Sodeika 105	3/22/2002	Loan Review from Credit Extension					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL denied
596	HHS02953519	HHS02953519	Walter 13, 95	7/5/2001	E-mail re: Very important to do today.	Stacey Baker, et al.	Beth Hansgen			Court overruled objection - document in	Court overruled objection - document in
597	HHS02953523	HHS02953523		8/28/2001	Memo re: New Sales Forms	All HFC Sales Offices	Rob O'Han			None	
598	HHS02954201	HHS02954223			Appendix A - Consumer Lending, By Household International					Court overruled objection - Document In	
599	HHS02956372	HHS02956375	Makowski 50		Fax w/ attached Loss Reserve Policy Discussion Points - Draft, Corporation Credit Management	Gary Harman	Paul Makowski			None	
600	HHS02956416	HHS02956425	Pantelis 15; Weil 8	12/24/2002	Household Restructure Policy Summary By Business Unit from Jan. 2000 to Present					None	
601	HHS02957043	HHS02957097	Pantelis 67	05/00/2001	Household Bank, f.s.b. FDIC Presentation May 2001					None	Admissible - Omnibus MIL Denied
602	HHS02957223	HHS02957308	Pantelis 74	9/11/2001	Household Bank, f.s.b., OTS Presentation, September 2001					None	Admissible - Omnibus MIL Denied
603	HHS02957851	HHS02957957	Makowski 19; Pantelis 3	00/00/2002	Household 2002 Financial Relations Conference					None	
604	HHS02959726	HHS02959748	Pantelis 58	12/21/2001	Household Presentation, Response to Questions Raised by Barron's Article					None	
605	HHS02961493	HHS02961495	Pantelis 80	3/12/2002	FAX Re Summary of differences between recidivism Data submitted to OTS vs. recent Investor Disclosure exercise figures					None	
606	HHS02961803	HHS02961804	Pantelis 41		Letter re: DAS questions	Dan	Ken Gang			None	

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607	HHS02961950	HHS02961953	Makowski 13	6/27/2002	E-mail re: Bank Like Reage Policies - Draft Needed by 7/1	Paul Makowski	James Connaughton,	Chuck Colip, Joseph Stockdale, Gary Harman		None	
608	HHS02961997	HHS02962002	Pantelis 7, Schoenholz 46 (only to 002)	4/3/2002	E-mail string re Auto Extension Policy	DAS	Mark Burnstine			None	
609	HHS02962711	HHS02962712	Makowski 32	7/1/2002	E-mail w/ attached graphs w/ handwritten notes	Dan Pantelis	Paul Makowski			None	
610	HHS02962774	HHS02962788	Makowski 31, Pantelis 14, Schoenholz 65	7/16/2002	E-mail w/ responses to DAS questions in handwritten form and a Reage Discussion form	Dan Pantelis	Paul Makowski			None	
611	HHS02962825	HHS02962837	Pantelis 28	5/29/2002	Draft: Household - Re-age Proposals for Consumer Lending, June 2002, Corporate Credit Management					None	
612	HHS02962913	HHS02962947	Pantelis 45	6/25/2002	Presentation Re: Becoming more Bank-Like					None	
613	HHS02963048	HHS02963074	Makowski 33	10/11/2002	Presentation Re: Re-age Overview Corporate Credit Management Paul Makowski					None	
614	HHS02963437	HHS02963439	Makowski 44	3/14/2002	Letter re: Corporate Credit Management - February Monthly Report	W. Aldinger, G. Cliff, P. Cozza, S. Derickson, G. Esposio, R. Fabiano, D. Friedrich, G. Gllmer, A. Hill, C. Kelly, B. Mehta, W. Menezes, D. O'Brien, K. Robin, D. Shoenholz, C. Stroom	Paul Makowski			None	
615	HHS02965370	HHS02965378	Davis 10, Allcock 72	7/29/2002	E-mail string re Consumer Lending Retail Unsecured Collections Process Audit (Project #02109)	George Wilson	John Davis			None	
616	HHS02965723	HHS02965780	Levy 53, McDonald 74; Robin 79	7/1/2002	Memo Re: Draft Presentation for the OTS	Lou Levy	Steve McDonald			None	Admissible - Omnibus MIL Denied
617	HHS02966222	HHS02966244			Confidential Treatment Requested by Household					None	

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618	HHS02971441	HHS02971441	Peters 19	7/12/2002	E-mail Subject: Reage policies	Douglas A Friedrich; Gregory A Gibson; Chris K Worwa; Elaine H Markell; Curt X Cunningham; Per X Ekholdt; David J Fatina; Loren J Morris; Dave W Urbanca; Scott S Mowry; Steve J Peart; Michael L Skonning	Rich X Peters			None	
619	HHS02971988	HHS02972003	Connaughton 82	8/5/2002	Forwarded Memos for the 8/5/2002 4:00 ReAge meeting; Memo Subject: July Delinquency and Re-age Impact; Memo Subject: 'Bank Like' Reage Policy Change Impact - Attachment Re: Portfolio Analysis Summary - (10-Month C/O and New Reage 'Bank Like')	James Connaughton	Sandy; Joe; Chuck			None	
620	HHS02972166	HHS02972178	Nelson 4	12/3/1997	Memo Subject: New Performance Measures - ""Metrics""	Glen Fick; Roger Lovering; Walter Lubiann; Dennis Mickey; Mike Morgan; Steve Pedersen; Mike Reeves; Art Schultz; Jeff Schulze; Rellen Stewart; Marilou Sullivan; Tim Titus; Keith Tookey; Cheryl Wengroff	Steve McDonald	Dave Schoenholz		Irrelevant (FRE 402)	Will not offer in case-in-chief
621	HHS02978803	HHS02978810	Fasana 21	2/28/2002	Household Memorandum Subject: Restructured accounts volume 2001 report	Greg Fasana	Lidney Clarke			None	
622	HHS02978849	HHS02978849	Voza 50	7/1/2002	Handwritten notes Re: Reage Discussion with Dave Schoenholz					None	
623	HHS02978924	HHS02978926	Aldinger 72; Schoenholz 58	6/4/2002	E-mail re: Reage Volume in June - URGENT	Sandy Derickson; Rocco J Fabiano; Douglas A Friedrich; Gary D Gilmer; Bobby N Mehta; Walter G Menezes	Paul A Makowski	William F Aldinger; David A Schoenholz		None	
624	HHS02978950	HHS02978950	Voza 21	6/22/2000	E-mail string re: 4 month restructures on HFC	P.A. Carlson	Joe Voza			None	

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625	HHS02978966	HHS02978966	Rybak 113	3/20/2000	E-mail Subject: PRS/Balance Renewal loans	Walt Rybak, George O Wilson	Ned M Hennigan	Brenda J Clayton, Thomas M Detelich, Joe A Vozar, Kathryn Madison		None	
626	HHS02979099	HHS02979107	Gilmer 92	1/17/2000	Handwritten notes with attached spreadsheet: OP 2000 Charge Off					None	
627	HHS02979117	HHS02979119	Allcock 95	1/14/2000	E-mail chain re: Skip a pay	Peter Sesterhenn, Joe Vozar	Robin Allcock			None	
628	HHS02979161	HHS02979163	Gilmer 86	11/15/1999	E-mail chain re Policy Changes (Impacts) w. handwritten notes	Walt Rybak	Gary Gilmer	Kathryn, Joe Vozar, Dick Schaffer, Ron Bruckert, George Wilson		None	
629	HHS02979192	HHS02979192	Little 8, Schoenholz 62	6/28/2002	Notes/E-mail Subject: Decisions on Mitigating Headline Risk in the Real Estate Collections Process	Doug Friedrich; Greg Gibson; Dave Little; Rich Peters; Walt Rybak; Joe Vozar; George Wilson; Chris Worwa	Paul Makowski	William Aldinger; Edgar Ancona; Rocco Fabiano; Gary Gilmer; Ken Harvey; Colln Kelly; Loren Klug; Steve McDonald; Bobby Mehta; Ken Robin; Dave Schoenholz; Dave Stockdale		None	
630	HHS02979244	HHS02979245	Vozar 4	7/8/1999	E-mail re: Your note on restructures	Joe A Vozar	Dan Anderson			None	
631	HHS02979310	HHS02979319	Allcock 89	11/14/2000	Memo Re: FFIEC Guidelines - Revised Memo; Collection Manual Title: Re-Age Policy - Real Estate; Collection Manual Title: Re-Age Policy - Non Real Estate	Robin Allcock; Liz Barnes; Jeff Bransford; Ron Brown; Pam Christian; Tim COndon; John Cruz; Curt Cunningham; Eric Goldstein; Mike Marks; Dennis Morris; John O'Brien; Louis Ochoa; Tom Schneider; Bernie Wilson	Lynda Chase- Gura	Kristin Banks; Tim Fogarty; Laura Geib; Jill Hampton; Frank Mercer; Thais McClain; Dan Pantelis; Kathy Quiriconi; Mike Raffety; Linda Sinnen		None	

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632	HHS02979446	HHS02979447	Little 25	7/12/2001	E-mail Subject: Q2 charge off	P A Carlson	Joe A Vozar			None	
633	HHS02979658	HHS02979661	Little 2	12/27/2001	E-mail string re: Restructure Policy	Gary Gilmer	Walt Rybak	George Wilson, david Little, Joe Vozar		None	
635	HHS02980361	HHS02980371		4/17/2002	HSBC Press Release - Household Reports Record First Quarter Net Income; First Quarter Earnings Per Share Rises 20%, to \$1.09; First Quarter Net Income Increases to \$511 Million; Managed Receivables Up 14.5%, to \$101.2 Billion					None	
636	HHS02980401	HHS02980403		6/27/2002	Household International, Inc. Ex. 99 to the Form 10-K A No. 1 for the Fiscal Year Ended December 31, 2001					None	
637	HHS02980439	HHS02980441	Schoenholz 96		DAS notes summary, pretax - \$ Millions					Court overruled objection - Document In	Admissible - Omnibus MIL Denied; Court Overruled Objection - Document In
638	HHS02980879	HHS02980882	Allcock 99	11/28/2000	E-mail chain re: January 2001 Skip-A-Pay	P A. Carlson	Joe Vozar			None	
639	HHS02982729	HHS02982745		1/1/1996	1996 Long-Term Executive Incentive Compensation Plan					None	
640	HHS02982922	HHS02982927		5/10/2000	1996 Long-Term Executive Incentive Compensation Plan					None	
641	HHS02982978	HHS02982981		11/11/2001	Household Compensation Committee minutes					None	
642	HHS02983006	HHS02983010		11/8/1999	Household Compensation Committee minutes					None	
643	HHS02987452	HHS02987456	Connaughton 13	10/4/2001	E-mail string re: Re: Functional Spec	Tushar Waghmare	James Connaughton			None	
644	HHS02988028	HHS02988031	Connaughton 29	6/10/2002	E-mail Subject: Reage Volume in June - URGENT	HRS107 - - HMAILGW	Tom X Harmon	Chuck Colip; Tom X Harmon; James Connaughton; Richard C Klesse		None	
645	HHS02988544	HHS02988544	Connaughton 46	11/14/2001	E-mail Subject: Re-age and Skips	Thomas J. Hammon	James F Connaughton			None	
646	HHS02990702	HHS02990717		2/15/2001	Memo Subject: January 2001 Monthly Report; 2/14/2001 Memo/Charts Subject: January Results	Gary Gilmer	Joe Vozar			None	
647	HHS02991794	HHS02991795	Allcock 88	12/2/1997	E-mail chain re: TA Restructures w/ handwritten notes	Cheryl Wengroff	Robin Allcock			Irrelevant (FRE 402)	Will not offer in case-in-chief

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648	HHS02991863	HHS02991865	Aldinger 79	12/3/2001	Article by Jonathan R. Laing, ""Does It Add Up - A Look at Household' s Accounting""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	not hearsay
649	HHS02992827	HHS02992827	Makowski 5, Connaughton 23	1/3/2002	E-mail re: Reage Policy	Sandy Derickson	Paul Makowski	Dave Stockdale, Dave Schoenholz, James Connaughton, Joseph Hoff		None	
650	HHS02992828	HHS02992828	Connaughton 18, Makowski 4	12/17/2001	E-mail Subject: Reage Policy	Chuck Colip; James Connaughton; Sandy L Derickson	Paul A Makowski	Rocco J Fabiano; Dave Stockdale; Dave Schoenholz; Leslie J Miller		None	
651	HHS02992841	HHS02992841	Connaughton 19	12/17/2001	E-mail Subject: Nov-01 Reages - Policy Changes	Sandy Derickson; Joseph W Hoff; Chuck A Colip	Tushar M Waghmare	James F Connaughton		None	
652	HHS02993324	HHS02993327		9/2/2002	Forbes Article, ""Home Wrecker""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); not hearsay
653	HHS02993346	HHS02993347	Makowski 16	8/6/2002	E-mail chain re: Reage targets & Policy Meeting 8/1	Daniel Pantelis, Paul Makowski	James Connaughton	Sandy Derikson, Chuck Colip, Joseph Hoff		None	
654	HHS02993591	HHS02993592	Schoenholz 24	9/4/2001	E-mail string re Retail Services Reage Policy	Sandy Derickson; Chuck Colip; James F Connaughton; Thomas J Harmon; David J Nauman	Paul A Makowski	David Schoenholz; Steve McDonald		None	
655	HHS03002487	HHS03002495		3/3/1999	Memorandum re: Interagency Guidelines on Subprime Lending	Chief Executive Officers	Richard Riccobom			None	
656	HHS03011930	HHS03011930	Gilmer 89; Keller 21	7/15/1999	E-mail string re: Restructures	Don Josephy Rath et al	Robert T Stearns	David A Grimme et al		None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
657	HHS03026518	HHS03026530	Cunningham 22	2/21/2002	Letter re: Complaint \$4005114(2002)-Nanez	Curt Cunningham	Richard Traveler			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
658	HHS03032098	HHS03032131		11/13/2000	Household Compensation Committee minutes					None	
659	HHS03032507	HHS03032523	Stroom 3	5/9/2001	Craig Stroom's Board of Directors' Meeting Presentation					None	
660	HHS03032794	HHS03032805	Murphy 28		Household Investor Relations Report September-October 2001					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object	801(c); 803(6); 801(d)(2)
661	HHS03049432	HHS03049436	Little 3	12/11/2000	E-mail string re: Skip-A-Pay Program Criteria	Bernie D Wilson	David B Little	Chris A Snyder		None	
662	HHS03049440	HHS03049445	Fasana 37	11/29/2000	E-mail Subject: January 2001 Skip-A-Pay Kickoff	David B. Little	Greg D. Fasana			None	
663	HHS03049446	HHS03049447	Fasana 38	6/8/2000	E-mail string re Skip a Pays	Greg Fasana, Dave Grimme, Nick Hnjec, Bob King, Mike Marks, John Molnar, Rick Reuter, John O'Brien, Rich Peters, Chris Snyder, Bernie Wilson, George Wilson	Randy Panngam, John Pendergast			None	
664	HHS03049555	HHS03049559	Allcock 80	1/19/2000	Memorandum re: Reported Delinquency - Measurement Methodology	File	Joe Vozar			None	
665	HHS03049621	HHS03049623	Little 17, Allcock 45	12/10/2001	E-mail re: Compliance Meeting	Loretta Abrams, et al.	David Little			None	Admissible - Omnibus MIL Denied
666	HHS03049679	HHS03049681	Allcock 61	10/15/2000	FAX (September 2000 AG, BBB, & Regulatory Complaints)	Robin Allcock; Tom Schneider	Carla Madura			None	
667	HHS03049734	HHS03049737	Allcock 59	4/18/2000	FAX (March 2000 AG, BBB, & Regulatory Complaints)	Robin Allcock; Tom Schneider	Carla Madura			None	
668	HHS03053274	HHS03053275	McDonald 35	5/31/2002	KPMG letter to Household re: KPMG briefing notes w/ handwritten notes	Household Management	KPMG audit engagement team			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
669	HHS03056704	HHS03056705	Detelich 31	11/27/2001	E-mail Subject: Points on PHL	Robin Allcock	Joe A Vozar	Peter Sesterhenn; Richard J Kolb; Gary D Gilmer; Thomas M Detelich		None	
670	HHS03057307	HHS03057310	Aldinger 40	7/20/2001	HH memo re: Letter from Mike Shea of ACRON; dated 7/19/01	Sylvia Alston, Janet Burak, Kay Curtin, Doug Friedrich, Donna Funk, Gary Gilmer, Jack Harvey, Megan Hayden, Colin Kelly, Kathleen Morrison, Denis O'Toole Ken Robin, Greg Snyder, Lisa Sodeika, Craig Stream, Nick Kalm Edelman	Larry Bangs	Bill Aldinger, Dave Schoenholz		None	
671	HHS03065178	HHS03065179	Allcock 91	12/10/1999	E-mail Subject: Big Apple	Vineet Saxena	Robin Allcock	Tom G Schneider, Carin M Rodemoyer, Linda A Sinned, Paul J Creatura, Robert G Gulik, Martha A Pampel, Lisa L Adams		None	
672	HHS03066452	HHS03066453	Rodemoyer 5	11/8/2000	Chart Re USCF Impact of Changing PPP from 5 years to 3 years ; USCF Impact of Changing PPP from 5 years to 3 years					None	
673	HHS03066856	HHS03066860		7/27/1999	Notes Re Alternative Mortgage Analysis - Assumptions; Spreadsheet Re Weighted Average Net Interest Margin Analysis April, 1999					Lacks Authentication (901) (Handwriting)	Will not offer in case-in-chief
674	HHS03069881	HHS03069883		1/21/2001	E-mail Subject: Points Paid by Borrower Outside of Closing	Robin Allcock; Kathleen K Curtin; Lisa M Sodeika; Thomas M Detelich	Joe A Vozar	Carin M Rodemoyer; Peter Sesterhenn; Richard J Kolb		None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
675	HHS03069884	HHS03069886		1/15/2001	E-mail Subject: Proposed Legislation	Lisa M Sodeika	Joe A Vozar	Robin Allcock; Carin M Rodemoyer; Ron J Stanko; Kathleen K Curtin		None	
676	HHS03069921	HHS03069926	Allcock 179	1/9/2001	E-mail/Attachment Re Summarization of issues related to charging points on refinanced loans and how this conflicts with draft model bill relating to responsible lending	Joe A Vozar; Thomas M Detelich; Kathleen K Curtin; Kathy Mikos	Robin L Allcock	Ron J Stanko		None	
677	HHS03070626	HHS03070628	Rodemoyer 9	4/11/2002	E-mail re: Discontinuance of 100%+ LTV Loans - DRAFT	Patricia Carlson, Antoinette Dorio, Connie E. Howard, Teri Molloy, Dina Pontarelli, Laura Williams, Brenda Clayton, Krista Eads, Tami Leithliter, Susan Mocerino, Lila Je Singleton	Donna L. Taillon			None	
678	HHS03070652	HHS03070652	Rodemoyer 6	1/29/2002	Charts of Analysis of replacing PHL Side Loan with NRE side Loan w/ handwritten notes					None	
682	HHS03072056	HHS03072056	Gilmer 20; Allcock 23; Aldinger 7	11/3/1998	Memorandum re: 1999 Sales Compensation Plan	All U.S. Consumer Finance Sales Employees	Gary Gilmer			None	
683	HHS03080111	HHS03080265		11/7/2000	Spreadsheet Re Weighted Average Net Interest Margin Analysis October, 2000					None	
684	HHS03085895	HHS03085897	Ancona 9	1/23/2002	E-mail re: Reaging	Edgar Ancona, Bruce Foster, Barney Moss	Steven Smith	Phil Krupowicz		None	
685	HHS03085921	HHS03085927		6/13/2002	Series of E-mail first Subject: Moody's questions	Rich X Peters	Phil L. Krupowicz			None	
686	HHS03089378	HHS03089379	Allcock 48, Vozar 58	1/15/2002	Memo/Attachment/Notes Subject: Consumer Lending Compliance Committee Meeting	Ron Bryar; Jo Ann Davis; Claudia Ormrod; Larry Zell	Tim Titus	Dan O'Brien		None	
687	HHS03095934	HHS03095947	Mehta 3	12/21/2001	Memorandum re: CCS Reage Overview	Bobby Mehta, Margaret Sprude, Walter Menezes	Mike Reeves	Marcelo Aita, John Uphoff		None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
688	HHS03098420	HHS03098434	Murphy 13		Household Investor Relations Report March - April 2000					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object	801(c); 801(d)(2); 803(6)
689	HHS03100444	HHS03100452		4/17/2000	Arthur Andersen - Household Presentation title: Household International, Inc. 2000 First Quarter Closing Meeting with handwritten notes					None	
690	HHS03101422	HHS03101422	Aldinger 142	3/13/2002	Letter Re: Confirmation of various Representations	Arthur Andersen LLP	William F Aldinger; David A Schoenholz; Steven L McDonald			None	
691	HHS03101434	HHS03101440	Aldinger 84	1/14/2002	Household Letter re: audit of consolidated financial statements	Arthur Andersen LLP	David Schoenholz, Steven McDonald			None	
692	HHS03101434	HHS03101437	Keller 4	1/14/2002	HH letter re: Letter in connection w/ audits of the consolidated financial statements of HH		Arthur Anderson			None	
693	HHS03102551	HHS03102561	McDonald16	2/28/2001	HH Mediation Doc: HH Quality of Accounting Policies Applied in Financial Reporting					None	
694	HHS03102954	HHS03102981	McDonald 19, Schoenholz 38, Robin 66	11/12/2001	Household Review of Loss Reserves & Quality of Accounting Policies					None	
695	HHS03103121	HHS03103128	Levy 11, McDonald 21, Robin 67, Aldinger 83	12/20/2001	Household, Significant Accounting Policies by Product					None	
696	HHS03103334	HHS03103350	Aldinger 2	3/1/2002	William F. Aldinger Employment Agreement Contract with Household International Inc.					None	
697	HHS03103783	HHS03103824	Davis 31		HHI 2001 Consolidated Internal Audit Plan					None	
698	HHS03104297	HHS03104335	Davis 3		HHI 2000 Consolidated Internal Audit Plan					None	

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699	HHS03106164	HHS03106164	Friedrich 129	3/21/2002	Memo/Notes Subject: Loss Reserves	Pat Burke; Tim Condon; Bruce Hammersley; Joe Hoff; Joe Kelly; Walter Lubiana; Paul Makowski; Cliff Mizialko; Kay Nelson; Mike Reeves; Derek Rogers; Pete Sesterhenn; Margaret Sprude; Keith Tookey; Joe Vozar	Steve McDonald			None	
700	HHS03106681	HHS03106684		7/18/2002	Deutsche Banc Alex. Brown Analyst Report - Solid 2Q Performance-Strong Buy					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
701	HHS03108109	HHS03108123		9/15/1999	Household Memorandum Subject: August Results	Gary Gilmer	Robin Allcock et al			None	
702	HHS03110085	HHS03110089	McDonald 10, Schoenholz 112	7/17/2002	Letter Re Review of Quarterly Financial Info	KPMG LLP	David A Schoenholz			None	
703	HHS03110130	HHS03110131	Stroom 5, McDonald 47, Aldinger 62, Gilmer 156	7/10/2002	Household memorandum RE: script Re: the OCC and state and regulatory issues	John Blenke, Janet Burak, Cliff Mizialko, Kay Nelson, Pat Schwartz, Craig Stroom	Steve McDonald			None	
704	HHS03110140	HHS03110148	McDonald 67	7/9/2002	Memo Re: Items to be discussed at the 7/12/2002 Audit Committee Meeting; Attachment Re: Performance of Reaged Customers; Attachment Re: Overview and Signed Statements of Aldinger and Schoenholz to SEC.	Audit Committee Members	Steven L McDonald	William F Aldinger; David Schoenholz; Kenneth Robin; John Davis; Brian Stephens (KPMG); Paul Snyder (KPMG)		None	
705	HHS03110375	HHS03110376	McDonald 58, Schoenholz 114		Memorandum with attachment, handwritten notes		David A. Schoenholz			Lacks authentication (FRE 901)(Handwriting)	Will not offer in case-in-chief

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706	HHS03110403	HHS03110411		1/16/2002	HSBC Press Release - Household Reports Record Quarterly and Full-Year Net Income; Fourth Quarter Earnings Per Share Rises 14%, to \$1.17; Fourth Quarter Net Income Increases to \$549 Million; Receivables Up \$5.2 Billion in the Quarter, to \$100.8 Billion; Full Y					None	
707	HHS03111407	HHS03111432		11/14/2001	Household International, Inc. Form 10-Q for the Quarterly Period Ended September 30, 2001					None	
708	HHS03111457	HHS03111478		3/28/2001	Household International, Inc. Form 10-K for the Fiscal Year Ended December 31, 2000					None	
709	HHS03111603	HHS03111737		3/13/2002	Household International, Inc. Form 10-K for the Fiscal Year Ended December 31, 2001					None	
710	HHS03117367	HHS03117380	Creatura 6, Litan 5	5/25/2000	E-mail string re Testimony on Predatory Lending by Ellen Seidman	Larry Bangs, Janet Burak, Gary Gilmer, Dave Schoenholz	Paul Creatura			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); not hearsay
711	HHS03117381	HHS03117392	Schoenholz 18; Robin 64; Mehta 16; Davis 21; McDonald 60	9/30/1999	OCC Report of Examination for Household Bank					None	Admissible - Omnibus MIL Denied
712	HHS03117452	HHS03117482	McDonald 59	10/19/1998	Comptroller of the Currency Administrator of National Banks: Report of Examination Household Bank (SB), N.A. Las Vegas, NV					None	Admissible - Omnibus MIL Denied
713	HHS03117971	HHS03117975	McDonald 6	4/17/2002	Household Letter to KPMG re: First Quarter 2002 Earnings Press Release	KPMG	David A. Schoenholz, Steven L. McDonald			None	
714	HHS03118114	HHS03118124	McDonald 8	5/9/2002	Household Memorandum with attached KPMG representation letters	DAS, SLM	Barbara Eckert			None	
715	HHS03118193	HHS03118208	Aldinger 132	2/27/2002	Memo with attached Presentation Re: KPMG Report on Accounting and Credit Policies	Bill Aldinger; John Davis; Paul Makowski; Dave Schoenholz	Steve McDonald			None	

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716	HHS03118366	HHS03118442	Levy 31, Schoenholz 40, McDonald 64, Robin 71, Aldinger 141, Keller 30	3/11/2002	HH letter to Audit Committee w/ revised draft of the 2001 Management's Discussion and Analysis and Financial Statements	Audit Committee Members	Steven L. McDonald	William F. Aldinger, John R. Davis, Kenneth H. Robin, Michael L. Richards (Arthur Andersen)		None	
717	HHS03118754	HHS03118789	Schoenholz 75; Aldinger 161		Household International 1999 Consolidated Internal Audit Plan					None	
718	HHS03125257	HHS03125275	Ancona 41	7/24/2001	; Household Memorandum with attached news articles Re: best practices in subprime lending	WFA, CK, LNB, BM, KH, KR, GG, DAS, RF	Kathleen Morrison	S. Alston, D. Friederich, E. Ancona, A. Hill, J. Blenke, P. Makowski, P. Burke, M. Marcus, G. Cliff, S. McDonald, P. Cozza, D. O'Toole, S. Derickson, L. Sodeika, T. Detelich, J. Vella		Hearsay (FRE 802) to the extent offered to prove the truth of the contents of these documents, however to the extent offered to prove that these documents were publicly available, Defendants do not object.	Non hearsay; 801(c); 801(d)(2); 803(6)
719	HHS03125927	HHS03125928	Mehta 13	6/13/2002	E-mail string re Attached Summary of receivables and FFIEC Compliance status	Paul Makowski, Bobby Mehta	Mike Reeves			None	
720	HHS03128209	HHS03128226	Schoenholz 56	05/00/2002	Schoenholz Notes/Presentation Re: Audit Committee					None	
721	HHS03128259	HHS03128273	Schoenholz 55	4/24/2002	Notes SMM Discussion; Presentation Re: Charge off Policies and Reage Statistics					None	
722	HHS03128353	HHS03128357	Schoenholz 61		Memorandum re: Household Summary of Product, Scenario 3	William Aldinger	David Schoenholz			None	
723	HHS03128451	HHS03128464	Schoenholz 99	1/17/2002	Household memorandum subject: 1999 Executive Bonus	Colin Kelly	David A. Schoenholz			None	
724	HHS03128935	HHS03128972	Schoenholz 34	2/11/2002	E-mail re: Updated Matrices from today's conversation - 2/11	Elizabeth Van Schaick	Steve McDonald			None	
725	HHS03128993	HHS03129057	Schoenholz 49	4/9/2002	Household, Dave Schoenholz, Vice Chairman-Chief Financial Officer - Financial Relations Conference - April 9, 2002					None	
726	HHS03129386	HHS03129391	Schoenholz 64; Davis 26	7/2/2002	E-mail string Re: Revise reage analysis	David A Schoenholz	John R Davis	Steve L McDonald		None	
727	HHS03129444	HHS03129445	Schoenholz 111	7/10/2002	From DAS to Steve Routing slip w/ attached Second quarter 2002 earnings call	Dave Schoenholz	Steve McDonald			None	

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728	HHS03129987	HHS03129992	Stroom 6	12/3/2001	Memorandum re: Barron's article entitled ""Does It Add Up? A look at Household's accounting.""	William Aldinger, et al.	Craig Stroom			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); 803(6)
729	HHS03134299	HHS03134314	Murphy 30, Ancona 38	10/18/2001	E-mail Subject: FW: Gain-On-Sale-Calling On The Special Teams; Attachment Article Title: When the Going Gets Tough... The Accounting Department Gets Going	Cliff S Mizialko	Steven H Smith			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
730	HHS03134424	HHS03134425	Mizialko (indiv) 7	1/1/2000	Handwritten notes Significant Changes					None	
731	HHS03134455	HHS03134456	Mizialko 6		Summary of KPMG Issues re GM					None	
732	HHS03134563	HHS03134570	Mehta 33, McDonald 52	8/8/2002	E-mail Subject: GM Contract Discussion 8-8 deck	Cliff S. Mizialko, Steve L. McDonald, Bobby Mehta, Mike A. Reeves, Sharon L. Fugitt	Teresa A. Ratti			None	
733	HHS03137909	HHS03137957		5/9/2001	Household International, Inc. Form 10-Q for the Quarterly Period Ended March 31, 2001					None	
734	HHS03138020	HHS03138042		11/13/2000	Household Finance Corp. Form 10-Q for the Quarterly Period Ended September 30, 2000					None	
735	HHS03138123	HHS03138150		5/10/2000	Household International, Inc. Form 10-Q for the Quarterly Period Ended March 31, 2000					None	
736	HHS03138201	HHS03138232		11/12/1999	Household International, Inc. Form 10-Q for the Quarterly Period Ended September 30, 1999					None	
737	HHS03140045	HHS03140052	Cunningham 39	7/26/2001	Policy & Compliance Servicing, Business Unit: HFC; Beneficial, Title: Collections (Overview)					None	
738	HHS03140221	HHS03140223	Friedrich 59	10/11/2002	Household Chart HMS Restructure Changes with attached E-mail Subject: 2003 Reage Policies with handwritten notes					None	
739	HHS03140305	HHS03140309	Allcock 87	4/28/1998	E-mail Subject: Debt Management Restructure Policy	Walt Rybak	Robin Allcock	Dick E Schaffer		None	
740	HHS03140494	HHS03140494	Cunningham 33	8/1/2002	Restructures Changes Effective 8/1/02					None	
741	HHS03140590	HHS03140612	Friedrich 85	6/4/2002	Forwarded Memo/Notes	Doug Friedrich; Rich Peters; Greg Gibson	Dave Stockdale; Elaine Markell; Per Eckholdt			None	

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742	HHS03141290	HHS03141297	Ancona 36	9/3/2002	Faxed Saloman Smith Barney Presentation	Dave Schoenholz	Jennifer Berwick			None	
743	HHS03143386	HHS03146687		4/18/2002	Legg Mason Uninspiring 1Q2 Results					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
744	HHS03143398	HHS03143400		4/18/2002	UBS Warburg Analyst Report - Solid 1Q02, Improving Estimates					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
745	HHS03147905	HHS03147921	Murphy 3	9/27/1999	Household letter to the Members of the Board of Directors with attached materials	Members of the Board of Directors	Kenneth H. Robin			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); 803(6)
746	HHS03148802	HHS03148809		1/19/2000	Household Press Release - Household International Reports Best Quarter and Year in its History; -- Fourth quarter earnings per share of \$.92, up 30 percent --Core receivables grow \$3.9 billion, or 5.9 percent, in the quarter --1999 full year earnings per					None	
747	HHS03148821	HHS03148830			Investor Relations Report, November - December 1999					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); 803(6); 801(c)-not for truth of matter asserted
748	HHS03148841A	HHS03148843A		12/5/2001	Reaffirming RL Rating on HI Post Credible & Upbeat Presentation at GS Conference					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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749	HHS03148847A	HHS03148848A		12/10/2001	Memo w/ attachments re: analysts' notes and news articles	Ken Robin	Bill Aldinger			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of these documents, however to the extent offered to prove that these documents were publicly available, Defendants do not object.	801(c)
750	HHS03148859	HHS03148873	Levy 32	12/3/2001	Memo with Barrons Article and Morgan Stanley Report Attached	Members of the Board of Directors	Darcie Oakes	Bill Aldinger, Larry Bangs, Rocco Fabiano, Gary Gilmer, Robby Mehta, Dave Schoenholz, Colin Kelly, Ken Robin, John Blenke, John Davis, Craig Stream, and Pat Schwartz		Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
751	HHS03150371	HHS03150381	Levy 26	1/28/2002	HH Presentation: Audit Committee Discussion Outline, 2001 Annual Report					None	
752	HHS03150659	HHS03150674	McDonald 57	8/13/2002	Household Audit Committee Meeting Presentation slides					None	
753	HHS03154716	HHS03154728			Investor Relations Report, January - February 2000					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); 803(6)
754	HHS03155440	HHS03155450	Murphy 21		Household Investor Relations Report November - December 2000					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object.	801(c); 803(6); 801(d)(2)
755	HHS03155712	HHS03155719	Murphy 23		Household Investor Relations Report January - February 2001					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object	801(c); 803(6); 801(d)(2)

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756	HHS03156056	HHS03156123	Robin 25; Gilmer 124; Levy 48	5/9/2001	Household Presentation Slides entitled ""Predatory Lending""; Presentation on Predatory Lending from Larry Bangs		Larry Bangs - HI Board of Directors			None	
757	HHS03156447	HHS03156488	Levy 54	11/00/2001	HH Presentation re: Board of Directors' Meeting Strategic Update					None	
758	HHS03156448	HHS03156483		11/1/2001	Household Board of Directors' Meeting Strategic Update - November 2001					None	Admissible - Omnibus MIL Denied
759	HHS03159026	HHS03159078		1/29/2001	Compensation Committee Meeting Materials for January 29, 2001					None	
760	HHS03160084	HHS03160085	Walker 7	12/10/2001	Uniform Operations Manual - Section 4.1 Policy & Compliance; Business Unit: HFC: Beneficial					None	
761	HHS03160556	HHS03160558	Friedrich 60		Presentation: Loan Re-age Policy					None	
762	HHS03161196	HHS03161227		1/4/1999	1999 DSM Incentive Compensation Program					None	
763	HHS03161228	HHS03161279		12/16/1998	Memo re 1999 Compensation Plan Service Meeting	Tom Detelich	All HFC Branch Sales Managers			None	
764	HHS03161508	HHS03161516	Vozar 66	12/3/2001	2002 Sales Compensation Incentive Plan					None	
765	HHS03161704	HHS03161712		11/29/2000	HFC Branch Sales Manager, 2001 Incentive Compensation Overview					None	
766	HHS03171253	HHS03171262		5/13/2002	Memorandum re Updated Roll... New methodology w/ attached update	Tom Perillo, Michael Skonning	Valerie A. Locascio			None	
767	HHS03172838	HHS03172847	Gargul 18	4/15/2002	Notes/Specialty Lender Report Re: Q1 2002					Lacks Authentication (FRE 901)(Handwriting); Hearsay (FRE 802) to the extent offered to prove the truth of the document's contents, but to the extent offered to prove that the information in the published portion of this document, HHS 03172843-46, was publicly available Defendants do not object	401; 801(c)
768	HHS03173182	HHS03173235	Gargul 37	8/22/2002	Portfolio Performance, Household Mortgage Services August 22, 2002					None	
769	HHS03173236	HHS03173240	Gargul 8, Worwa 9		Restructures - Jan '02					None	
770	HHS03173472	HHS03173479	Gargul 19	5/22/2002	Memo Re: Special Restructures	Mike Skonning	Elisa Gargul	R Peters		None	
771	HHS03173697	HHS03173744		3/10/1998	Compensation Committee Meeting Materials for March 10, 1998					None	
772	HHS03173748	HHS03173801		9/10/2002	Compensation Committee Meeting Materials for September 10, 2002					None	
773	HHS03173883	HHS03173899		7/26/2002	Board of Directors Meeting Agenda July 26, 2002 8:30 a.m.					None	
774	HHS03174108	HHS03174156		1/28/2002	Compensation Committee Meeting Materials for January 28, 2002					None	
775	HHS03174402	HHS03174404	Gilmer 5	1/30/2001	Memo re: Total Compensation	Gary Gilmer	Bill Aldinger			None	
776	HHS03174471	HHS03174497			Agenda Item II: Executive Compensation Materials					None	

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777	HHS03175594	HHS03175638		2/1/2000	Compensation Committee Meeting Materials for February 8, 2000					None	
778	HHS03175887	HHS03175923		1/25/1999	Compensation Committee Meeting Materials for February 2, 1999					None	
779	HHS03177132	HHS03177132	Gilmer 6, Aldinger 153		Proposed Bonus Pool Concept					None	
780	HHS03177762	HHS03177763	Voza 18	1/11/2000	E-mail string re: PHL's and PEL's	Jorge A Cisneros	Curt A Cunningham			None	
781	HHS03178123	HHS03178125	Cunningham 20	9/14/2002	Memo/Notes Re: September 2002 Additional Incentive	Default Administration	Joe Loots			None	
782	HHS03180319	HHS03180363		10/17/2002	Goldman Sachs - Presentation to Hotel Re: Project Rumah - Preliminary Draft					Irrelevant (FRE 402); Confusion of Issues, Waste of Time (FRE 403)	Will not offer in case-in-chief
783	HHS03184497	HHS03184503	Friedrich 43	8/12/2002	E-mail string re: 2+ Reconciliations	Mike Skonning	Thomas Perillo			None	
784	HHS03187704	HHS03187715	Peters 42	7/31/2002	E-mail chain Subject: Restructure Policy	Douglas A Friedrich, Chris K Worwa	Rich X Peters	Per Ekholdt, Michael L Skonning, Elaine H Markell, Scott S Mowry		None	
785	HHS03188389	HHS03188454		4/30/2002	Washington Dept. of Financial Institutions Expanded Report of Examination for HFC III as of April 30, 2002					Hearsay (FRE802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
786	HHS03189404	HHS03189413	Makowski 14	7/3/2002	Draft of Proposed Reage Policy Changes, Transition Recommendations for Dave Schoenholz					None	
787	HHS03194157	HHS03194198			Household International 2002 Consolidated Internal Audit Plan					None	
788	HHS03195884	HHS03195893		7/17/2002	HSBC Press Release - Household Reports Record Second Quarter Results on Strong Receivables Growth					None	
789	HHS03195894	HHS03195902		7/17/2002	July 17, 2002 Household Conference Call					None	
790	HHS03195913	HHS03195919	McDonald 9	7/12/2002	E-mail Subject: KPMG Rep Letter for 2nd Quarter Earnings Release	eavanschaick	William S Long	slmcdonald, David J Butler		None	
791	HHS03195991	HHS03196012		10/11/2002	Household International Conference Call Transcript dated October 11, 2002					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Settlement/Offer to Compromise (FRE 408); Probative Value of Inadmissible Document Relied Upon by Expert Does Not Substantially Outweigh Prejudicial Effect (FRE 703)	Plaintiffs will not use in case-in-chief

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792	HHS03207747	HHS03207751	Rybak 117		Household presentation slides 2002 Re-write Program					None	
793	HHS03207820	HHS03207829	Cunningham 38	11/15/1999	Bulletin Re: Restructure Policy					None	
794	HHS03208011	HHS03208017	Hennigan 28; Gilmer 119; Allcock 65; Aldinger 38	5/25/2001	Memorandum re: March & April 2001 AG, BBB, & Regulatory Complaints	Robin Allcock; Tom Schneider	Carla Madura			Hearsay (FRE802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	803(6); 801(d)(2)
795	HHS03208037	HHS03208038	O'Han 20, Hennigan 29, Hueman 48, Detelich 52	6/7/2001	Forwarded E-mail (Summit)	Dana M. Williams	Ned M. Hennigan			None	
796	HHS03208070	HHS03208074	Hueman 49; Gilmer 121; Hennigan 35; Detelich 63	6/18/2001	E-mail string re: Unauthorized Materials	Gary D. Gilmer	Ned M. Hennigan	Thomas M. Detelich, Brenda J. Clayton		None	
797	HHS03208137	HHS03208138	Hennigan 36	6/18/2001	E-mail chain re: Responsible Lending meeting	Robert O'Han	Ned Hennigan	Mike Eden, Brenda Clayton		None	
798	HHS03208139	HHS03208140	Hennigan 31; Detelich 53	6/14/2001	E-mail string re: URGENT -- Responsible Lending Summit Presentations	Thomas M Detelich, Teri M Molloy, Brenda J Clayton, Dana M. Williams, Ned M Hennigan	Ned M Hennigan			None	
799	HHS03208146	HHS03208148	Hennigan 33; Bley 14; Walter 5; Detelich 59; Detelich 60	6/5/2001	Forwarded E-mail (Equivalent Rate Sheet); E-mail from Ned Hennigan to Dana Williams re Equivalent Rate Sheet	Dana M. Williams	Ned M Hennigan			None	
800	HHS03208149	HHS03208149	Hennigan 30	6/7/2001	Forwarded E-mail (Presentation); E-mail string from Ned Hennigan to Dana Williams Re: Presentation	Dana M. Williams	Ned M Hennigan			None	
801	HHS03208174	HHS03208178		7/13/2001	E-mail re: Responsible Lending - Purging of Unauthorized Sales Materials	Brenda Clayton	Joan Rouly	Roy Gerber		None	
802	HHS03208243	HHS03208251	Davis 30, Hennigan 39	6/22/2001	E-mail chain re: Conference Call	Lou Dinzeo	Ned Hennigan	Roy Gerber, Steve Pummill, Michael Doyle, Brenda Clayton		None	
803	HHS03220048	HHS03220055		5/31/2002	Notice of Complaint Filed re: Civil Rights Division v. Household Finance Corporation CRD No. 02-4572	Household International	CherylN Fitzhugh			Hearsay (FRE802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
804	HHS03220824	HHS03220855	Friedrich 70	9/17/2001	Memorandum with attachment: Late Stage Collection Trends	Dave Stockdale	Paul Makowski			None	

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805	HHS03220999	HHS03221006			Instant Approvals					Irrelevant (FRE 402); Hearsay (FRE 802)	Will not offer in case-in-chief
806	HHS03221022	HHS03221060	Makowski 8; Stephens 10	2/20/2002	Fax w/ attached docs w/ handwritten notes	Dan Pantelis, Dave Stockdale, Gary Harman				None	
807	HHS03222849	HHS03222852		1/20/2000	E-mail string re Reported Delinquency - Measurement Methodology	File	Vozar			None	
808	HHS03225426	HHS03225451	Aldinger 89	4/3/2000	Memorandum re: Paul Makowski's presentation to William Aldinger Re: Credit Management Update, 4.3.00	Gary Harman, Cathy Menig, Dan Pantelis, Tony Shelley, Dave Stockdale, Michael Walloga	Paul Makowski			None	
809	HHS03226026	HHS03226043		2/5/2002	Forwarded Investor Relations Report November-December 2001	Dan Pantelis; Dave Stockdale; Gary Harman	Paul Makowski			None	
810	HHS03228117	HHS03228118	Stroom 7	12/10/2001	Business Week article, ""Do Household's Numbers Add Up?""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); 801(d)(2)
811	HHS03229010	HHS03229017	Rybak 92	1/7/2002	Policy & Compliance Servicing Business Unit: HFC; Beneficial, Title: Collections (Overview), Sub Section Name: Restructures					None	
812	HHS03230631	HHS03230631			HCS Collections Procedure, Debt Management/CCCS					None	
813	HHS03230968	HHS03230968	Ekholdt 9, Cunningham 34		Household Timeline re: Restructures					None	
814	HHS03231870	HHS03231896	Makowski 49; Pantelis 53	8/22/2002	Household Representatives - flow charts and bios					None	
815	HHS03232992	HHS03232992	Ancona 18	10/17/2000	E-mail string re: CLTV for Closed End HFC Real Estate	Paul Makowski	Dave Schoenholz			None	
816	HHS03233489	HHS03233492	Friedrich 36	3/19/2001	Memorandum Subject: HFS Credit Committee Meeting Minutes - 03/08/01	Dan Pantelis	Denise Nicolosi			None	
817	HHS03234135	HHS03234181			Household International 2003 Consolidated Internal Audit Plan					None	
818	HHS03234358	HHS03234359	Mizialko 12		Handwritten notes re: Call with Bill Louis					None	
819	HHS03236850	HHS03236939	Aldinger 8; Levy 45	1/30/2001	Household - 2001 Operating Plan, Board of Directors Meeting; Household International 2001 Operating Plan, Board of Directors Meeting, January 30, 2001					None	

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820	HHS03237027	HHS03237042	Murphy 31		Investor Relations Report, November-December 2001					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object.	Not hearsay
821	HHS03237423	HHS03237437	Murphy 25		Household Investor Relations Report May - August 2001					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object.;	801(c); 803(6); 801(d)(2)
822	HHS03237715	HHS03237729	Murphy 16		Household Investor Relations Report May - August 2000					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object.	801(c); 803(6); 801(d)(2)
823	HHS03237842	HHS03237853	Robin 92	3/19/2003	Letter Re: Merger Agreement with HSBC	Stockholders	William F Aldinger			Redaction required per Omnibus Order	Redaction Required
824	HHS03238041	HHS03238044	Stroom 58; Schneider 28	11/1/2000	Memorandum re: story in the St. Louis Post-Dispatch	William F. Aldinger, et al.	Craig Stroom	S. Alston, P. Makowski, J. Blenke, M. Marcu, G. Cliff, S. McDonald, P. Creatura, D. O'Toole, T. Detelich, J. Vella, S. Derickson, M. Hayden, A. Hill		Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	non-hearsay; 801(d)(2)
825	HHS03238066	HHS03238092	Bangs 24; Robin 5	10/31/2000	Price Waterhouse Coopers Presentation, Correspondent Lending Roundtable, Predatory Lending - Responding to the Risks					None	
826	HHS03239328	HHS03239328	Walter 3		Steps to finding equivalent interest rate					None	
827	HHS03241865	HHS03241868	Allcock 195	3/12/2002	E-mail string re: WA-20041 HFC exam report	Robert P O'Han; Craig L Castelein	Robin L Allcock	Thomas M Detelich; Gary D Gilmer		None	Admissible - Omnibus MIL Denied

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828	HHS03241869	HHS03241880	Cross 13; Bley 20	5/21/2001	FAX/Letter/Notes (Washington's Analysis of Household Finance/ Beneficial Complaints from May 2000-2001); Fax from Tom Schneider to Craig Castelein Re: 5/17/01 Memo from Patrick Hardman to Chuck Cross	Chuck Cross; Craig Castelein	Patrick Hardman; Tom Schneider			Hearsay (FRE802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
829	HHS03241963	HHS03241965		4/23/2002	E-mail (Bellingham Herald)	Dana L. Sheranek, Ken A Walker, Thomas M. Detelich, Robert P. O'Han, Lisa M. Sodeika, Craig L. Castelein, Robin L. Allcock, Kathleen K. Curtin, Megan E. Hayden	Jon R. Shrum			Hearsay (FRE802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
830	HHS03242181	HHS03242187		8/3/2002	E-mail (BHAM Update)	Lisa M Sodeika; Ken A Walker; Craig L Castelein; Andrew M Budish; Robin L Allcock; Ned M Hennigan; Megan E Hayden; Rachel N Grant	Jon R Shrum			Hearsay (FRE802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
831	HHS03243069	HHS03243077	Stroom 16, Bangs 38, Schoenholz 78	9/28/2000	Letter Re: Prospective Advisory Board Members	Household International: Bill Aldinger; Gary Gilmer; Larry Bangs; Dave Schoenholz; Ken Robin; Craig Stroom; Denis O'Toole; Blake Hanlon; Todd Jones	Edelman Washington: Mike Deaver; Rob Rehg; Edelman Chicago: Nick Kalm; Megan Hayden	Edelman Chicago: Ken Trantowski		None	
832	HHS03243102	HHS03243105	Detelich 35	5/8/1999	Letter Re: Project 7, ""PBP""	Dick Shaffer	Andrew Kahr	T Detelich; J Vozar; P Creatura; D Schoenholz		None	Admissible - Omnibus MIL Denied
833	HHS03243124	HHS03243125	Schoenholz 4, Robin 9, Aldinger 19, Gilmer 25	1/29/1999	Memo with attached preliminary draft agenda for February offsite	Larry Bangs, Gary Gilmer, Colin Kelly, Bobby Mehta, Ken Robin	David A Schoenholz	Bill Aldinger		None	Admissible - Omnibus MIL Denied

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834	HHS03243146	HHS03243154	Gilmer 169 (starts at HHS03243147)	6/1/1999	E-mail re: Attached Memos w/ attached memos	Sharon Randal	Andrew Kahn	G Gilmer; T Detelich; D Schoenholz; G Cliff; P Creatura; J Vozar; R Bruckert		None	Admissible - Omnibus MIL Denied
835	HHS03243158	HHS03243163	Vozar 74	5/28/1999	Letter Re late fees; Parity Act; Communications	Joe Vozar	Andrew Kahr	D Schoenholz; T Detelich; P Creatura		None	Admissible - Omnibus MIL Denied
836	HHS03243586	HHS03243589	Aldinger 23, Gilmer 82	5/18/1999	Memorandum re: April Results	Bill Aldinger	Gary Gilmer			None	Admissible - Omnibus MIL Denied
837	HHS03243641	HHS03243655	Gilmer 83; Aldinger 24	9/16/1999	Letter re: August Results	Bill Aldinger	Gary Gilmer			None	
838	HHS03243918	HHS03243931		4/16/2002	Memo Subject: March	Bill Aldinger	Gary Gilmer			None	
839	HHS03243938	HHS03243954		7/18/2001	Memo re: June w/ attached graphs	Bill Aldinger	Gary Gilmer			None	
840	HHS03243956	HHS03243970		9/17/2001	Household Memo re: August	Bill Aldinger	Gary Gilmer			None	
841	HHS03244016	HHS03244016	Sodeika 111	11/15/2001	E-mail Re CA Dept of Commerce Press Release	Paul J Creatura; Kathleen K Curtin; David B Little; Steve R Nesbitt; Lisa M Sodeika; Joe A Vozar; Thomas M Detelich; Kathy A Mikos; Walt Rybak; Donna L Taillon; George O Wilson	Gary D Gilmer			None	Admissible - Omnibus MIL Denied
842	HHS03244017	HHS03244019	Stroom 36	11/13/2001	Memorandum re: California Complaint	Bill Aldinger; Denis O'Toole; Larry Bangs; Kay Curtin; Megan Hayden; Colin Kelly; Dave Schoenholz; Greg Snyder; Lisa Sodeika; Craig Stroom	Gary Gilmer	Robin Allcock; Tom Detelich		Hearsay (FRE802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the document cited therein were publicly available, Defendants do not object; Redaction required per omnibus order.	redaction required

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843	HHS03244020	HHS03244020	Allcock 11	11/13/2001	E-mail Subject: California Media Calls	Megan Hayden	Robin L Allcock	Gary D. Gilmer, Thomas M. Detelich, Craig A. Stroom, J. Denis O'Toole, Kathleen K. Curtin, Lisa M. Sodeika, Gregory L. Snyder		None	Admissible - Omnibus MIL Denied
844	HHS03244371	HHS03244373	Sodeika 17	2/16/2001	E-mail re: ACORN / Customer	Robin Allcock, Ken Cashmer	Lisa Sodeika			Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
845	HHS03244384	HHS03244389		4/30/2001	Letter with attachment re: refund request	Household Financial	Marino Peralta	Insurance Commissioner		None	Admissible - Omnibus MIL Denied
846	HHS03244453	HHS03244476	Gilmer 161, Cross Ex. 6 (only to 475), Bley 2	3/14/2001	Letter Re: formation of Household International's Consumer Advisory Board	Gary Gilmer	Mark Thompson			None	
847	HHS03244511	HHS03244512		1/29/2002	E-mail re: LTV	Michael S. Wheeler, Celeste R. Murphy	Walt Rybak	Gary D. Gilmer		None	
848	HHS03246067	HHS03246068	Allcock 181	3/21/2001	E-mail Subject: Point on Points Audit	Gary D Gilmer	Robin L Allcock	Joe A Vozar		None	
849	HHS03249189	HHS03249198		2/18/2003	E-mail Subject: Data Request	Patricia A. Carlson	Joe A. Vozar			None	
855	HHS03253320	HHS03253324	Sesterhenn 29	2/18/2003	Spreadsheet Re: USCL Credit Risk, CL Portfolio, Restructure Volume					None	
856	HHS03254408	HHS03254413	Sesterhenn 6, Titus 14, Vozar 99	9/14/2000	Impact if Cease Selling Single Premium Insurance on Real Estate Secured Loans, Big Finance Sheet - September 2000	Joe Vozar	Tim Titus, Janet Hentschel			None	
857	HHS03254752	HHS03254762	Sesterhenn 20	9/4/2001	Spreadsheets Re Updated Reserves with XS Provision & Cushion Tailored to Agree W/ 3QF FY INC Statement	Peter Sesterhenn	Jim Pritchard			None	
858	HHS03256322	HHS03256323	Vozar 17; Keller 19	12/31/1999	E-mail string re No Subject	Peter Sesterhenn	Joe A Vozar	Joe A Vozar		None	
859	HHS03258225	HHS03258232	Pantelis 59	3/7/2002	Presentation Re: Standard & Poor's Update Final					None	
860	HHS03258780	HHS03258786	Sesterhenn 33, Rybak 94	6/3/2002	Household Memorandum Subject: Restated April Delinquency	Dave Schoenholz	David O'Brien	Walt Rybak, Joe Vozar, Paul Makowski		None	

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861	HHS03269486	HHS03269486	Allcock 49	1/13/2003	Consumer Lending Policy and Compliance 2002 Bonus Recommendations Band D Directs and Non-Directs					None	
862	HHS03280197	HHS03280197	Sesterhenn 10		Prepayment Penalties - 2000					None	Plaintiff's changes bates to reflect description
863	HHS03280904	HHS03280904	Sodeika 79	11/19/2001	EZ Pay Plus with Pay Right Rewards Loan Proposal For Theodore Gaspers - Prepared by Mark Hedstrom					None	
864	HHS03280970	HHS03280971	Curtin 3	7/15/2002	E-mail Subject: Credit Insurance Incentive Averages by State	Donna X. Taillon	Lisa M. Sodeika			None	
865	HHS03282625	HHS03282626	Allcock 12	4/4/2002	Forwarded E-mail Subject: Media Issue in Washington State	Megan E Hayden; Lisa M Sodeika	Robin L Allcock			None	Admissible - Omnibus MIL Denied
866	HHS03283319	HHS03283341	Gilmer 98	6/18/2001	P&C's Cover Sheet with attached various correspondence					None	
867	HHS03284758	HHS03284758	McDonald 43	6/14/2002	E-mail chain re Accounting presentation	Steve L McDonald, Kay A Nelson, Cliff S Mizialko	Janet L Burak			None	
868	HHS03285217	HHS03285217	Sprude 3 (broken up)	1/2/2002	Email subject: Audit Committee	Mizialko	McDonald			None	Admissible - Omnibus MIL Denied
868	HHS03285217	HHS03285217	Sprude 3 (broken up)	1/2/2002	Email subject: Audit Committee	Mizialko	McDonald			None	Admissible - Omnibus MIL Denied
870	HHS03285220	HHS03285220	Mehta 24, McDonald 27, Schoenholz 109	1/10/2002	HH Memo re: OCC Update - Confidential	Bobby Mehta, David Schoenholz, Janet Burka, Martha Pampel, Mike reeves, Robin Milam, Kenneth Robin, Steve McDonald	Margaret Sprude	Joseph W. Hoff		None	
871	HHS03285766	HHS03285766	Mizialko 2 (indiv); Weil 12	10/20/1994	E-mail string from Kevin A Spataro to Nelson and Wallace re EITF 93-1	Kay A Nelson	Kevin A. Spataro	Charles R Wallace		Hearsay (FRE 802)	objection overruled - document in subject to limiting instruction
872	HHS03285795	HHS03285798	Nelson 35	12/15/1994	Memorandum with attached copy of the summary of co-branded credit card arrangements	John Keller, Cliff Mizialko	Chuck Wallace	Kay Nelson, Kevin Spataro		None	
873	HHS03288088	HHS03288089	Schoenholz 20	9/13/2000	E-mail Subject: Delinquencies	Steven L McDonald	Dave Schoenholz			None	
874	HHS03288661	HHS03288661	Robin 88, McDonald 29, Aldinger 58	2/15/2002	E-Mail re: HBNV Capital	Bobby Mehta et al.	Margaret A. Sprude			None	

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875	HHS03298773	HHS03298782	Levy 58	8/16/2002	Household Fax with attached refutations to Forbes article	W. F. Aldinger, R.J. Damall, G.G. Dillon, A. Disney, J.A. Edwardson, D. Fishburn, C.F. Freidheim, Jr., J.H. Gilliam, Jr., L.E. Levy (NJ), G.A. Lorch, J.D. Nichols, J.B. Pitblado, L.M. Renda, S.J. Stewart	Darcie Oakes	Dave Schoenholz, Ken Robin		None	
876	HHS03298773	HHS03298782	Levy 58	8/16/2002	HH Fax to Members of the Board of Directors w/ attached misc. docs and refutations to Forbes article	W. Aldinger, R. Darnali, G. Dillon, A. Disney, J. Edwardson, D. Fishburn, C. Freidheim, J. Gilliam, L. Levy, G. Lorch, J. Nichols, J. Pitblado, L. Renda, S. Stewart	Darcie Oakes	Dave Schoenholz, Ken Robin		None	
877	HHS03298776	HHS03298784	Levy 57	8/16/2002	HH letter to Members of the Board of Directors	Members of the Board of Directors		Bill Aldinger, Dave Schoenholz, Ken Robin		Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	plaintiffs intend to offer the document at HHS03298776 - HHS03298784
878	HHS03310599	HHS03310785		8/14/2002	Household International, Inc. Form 10-Q for the Quarterly Period Ended June 30, 2002					None	
879	HHS03315333	HHS03315358	Aldinger 29	2/28/2003	Memo Subject: Band D Presentation; Attachment Re: Presentation Re: 2002 In Review, HSBC Merger, Focus on the Future	Household International Board of Directors	William F Aldinger			None	Admissible - Omnibus MIL Denied
880	HHS03349093A	HHS03349095A	Creatura 52	12/17/2001	E-mail Chain (Texas Examination-HFC/BENEFICIAL)	Bruce J McNair	Andrew M Budish			None	Admissible - Omnibus MIL Denied
881	HHS03349124	HHS03349126	Curtin 8	9/7/2001	Letter Re: AE Enrollment of Current USCF Customers in EZ-Pay	Dave Schoenholz	Andrew Kahr	J Vozar; T Detelich; D Little; G Wilson; J Vacca		None	Admissible - Omnibus MIL Denied
882	HHS03367235	HHS03367246	Hueman 20		Table of Contents, EZ Pay Plus					None	
883	HHS03388820	HHS03388821		6/10/1999	E-mail string re: ""loan flipping""	Beth Boeke, et al.	Gary Gilmer			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
884	HHS03407363	HHS03407370		7/19/2000	Household Press Release - Household International Reports Strongest Second Quarter in its History; --Earnings Per Share Up 19%, to \$.80 --Net Income Up 17%, to \$384 Million --Receivables Up 22% Over Second; Quarter of '99 --Credit Quality Improves					None	
885	HHS03407665	HHS03407666	Hayden-Hakes 5	10/9/2000	Minutes - Responsible Lending Committee, Monday October 9, 2000					None	
886	HHS03408139	HHS03408153	Connaughton 80	2/8/2002	Memo Subject: January 2002 - Credit Risk Management Report	Sandy Derickson	James Connaughton	Pat Boney; Chuck Colip; Joe Hoff; Susan Jewell; Dick Klesse; Wilbert Noronha; Marie Burris; Jody Berns; Paul Makowski		None	
887	HHS03409750	HHS03409760	Murphy 7	1/4/2000	Household memorandum with attached draft of the Investor Relations report	Celeste Murphy, DAS	WFA			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	803(6)
888	HHS03409800	HHS03409811	Stroom 46; Aldinger 47	8/5/2002	Memorandum with attached note issued by Howard Mason of S.C. Bernstein & Co.; Memorandum Re: note issued by Howard Mason of S.C. Bernstein & Co. following conference call with Tom Detelich	Bill Aldinger, Larry Connell, Sandy Derickson, Tom Detelich, Gary Gilmer, Ken Harvey, Jim Kauffman, Colin Kelly, Bobby Mehta, Walter Menezes, Ken Robin, Dave Schoenholz	Craig Stroom	S. Alston, A. Hill, E. Ancona, P. Makowski, J. Blenke, M. Marcus, P. Burke, S. McDonald, G. Cliff, K. Nelson, P. Cozza, D. O'Toole, G. Esposito, M. Rutland, D. Friedrich, L. Sodeika, B. Hammersley		Hearsay (FRE 802) to the extent offered to prove the truth of the contents of these documents, however to the extent offered to prove that these documents were publicly available, Defendants do not object.	Non-Hearsay
889	HHS03409821	HHS03409828	Stroom 50; Murphy 40	6/3/2002	Memorandum re: slides of key investor issues at the beginning of 2000, 2001 and 2002, as well as stock performance relative to beginning of 2000	Dave Schoenholz	Michele O'Conor	Craig Stroom; Celeste Murphy		None	

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890	HHS03409857	HHS03409869	Murphy 42, Schoenolz 117	3/1/2002	Household Memorandum with attached re: January/February Investor Relations update	William Aldinger, David Schoenholz	Craig Stroom			None	
891	HHS03409881	HHS03409895	Murphy 24		Household Investor Relations Report March - April 2001					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that the documents cited therein were publicly available, Defendants do not object.	801(c); 803(6); 801(d)(2)
892	HHS03409900	HHS03409903		2/1/2001	Deutsche Banc Alex. Brown Analyst Report - STRONG BUY: Notes From Investor Meetings, Value Of Certainty					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
893	HHS03414333	HHS03414337			Review of Benefits Test; Booked Loans from August 2001					None	
894	HHS03414338	HHS03414342			Review of Benefits Test; Booked Loans from November and December 2001					None	
895	HHS03416605	HHS03416681	Curtin 2, Detelich 65	1/15/2002	Chart Re Executive Exam Summary Report - State of CO					None	Admissible - Omnibus MIL Denied
896	HHS03416633	HHS03416641	Allcock 198	1/15/2002	Chart Re MN Executive Exam Summary Report					None	Admissible - Omnibus MIL Denied
897	HHS03417316	HHS03417374		4/5/2000	G. Gilmer Memo	Gary Gilmer	Executive Team			As to HHS 03417316, none. As to HHS 03417317-74, Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
898	HHS03417457	HHS03417524		5/12/2000	Memorandum re: Insurance Service Staff Meeting; r	All HFC Branch Sales Managers	Ron Bruckert	HFC DGMs, HFC DHRMs, HFC DSMs, HFC ISMs, Nick Amrhein, Kirk Anderson, Ron Bruckert, Ron Bryar, Jeff Hood, Steve Nesbitt, Laura Soderberg		None	

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899	HHS03417739	HHS03417777	O'Han 8; Hennigan 34	5/21/2002	Fax re: June/July 1999 Fax with attached Presentation (First Mortgage Sales HFC Northeastern Division)	Rob O'Han	Paul Pichoske			None	
900	HHS03418025	HHS03418025	O'Han 17, Walker 21, Allcock 69, Litan 12	5/25/2001	E-mail Subject: Comparable/Equivalent Rate	Robert P. O'Han	Ken A Walker			None	
901	HHS03418027	HHS03418027	Detelich 61; O'Han 11; Sodeika 123; Bley 9; Litan 9	5/24/2001	E-mail re: effective rate	O'Han, Robert P.	Paul E. Pichoske			None	
902	HHS03418078	HHS03418078	O'Han 30; Walker 18; Detelich 58	5/22/2001	Forwarded E-mail (Unauthorized HOLP's); E-mail from Robert O'Han to Mike Pinto Re: Unauthorized HOLP's	Pinto, Mike C.	Robert P. O'Han	O'Han, Robert P.		None	
903	HHS03418081	HHS03418751	Detelich 62; O'Han 10	5/22/2001	Fax (Finding the 30 year equivalent of HFC's Bi-Weekly Program); re: 1st Mortgage	Rob O'Han	Mike Pinto			None	
904	HHS03418084	HHS03418087	O'Han 33	6/18/2001	Fax - no coversheet (Loan Proposal Form)	1 724 772 0709	Household Finance			None	
905	HHS03418104	HHS03418106	O'Han 50	10/18/2001	Letter Re: Antonio Ortega CP#20010800144 HFC Loan No.: 313502-00-408890	Sharon Dawes	Tom Schneider	Antonio Ortega, J. Shuler	Robin Allcock, Rob O'Han, Ron Davis	Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
906	HHS03418107	HHS03418111	O'Han 52, Sodeika 122, Litan 11, Bley 10	11/15/2001	E-mail re: ORTEGA	Krista M Eads,	Ronald E. Davis	James P Egan, Sue W. Yee		Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
907	HHS03418144	HHS03418144	Sodeika 81	5/16/2002	Notes/Fax (Richard and Isabel's Bi-Weekly Accelerated Interest Program Comparison); Richard and Isabel, Bi-Weekly Accelerated Interest Program doc with handwritten notes	O'Han	16306177976			None	
908	HHS03418264	HHS03418276	Hueman 52; Ghiglieri 22; O'Han 22; Detelich 56	6/21/2001	E-mail string re: Unauthorized Dated Material	Gary Gilmer	Dennis Hueman	Robert O'Han		None	
909	HHS03418469	HHS03418470	Hueman 15	1/11/2002	E-mail string to HFC District Sales Managers Re: 2001 Results - 2002 Focus					None	
910	HHS03418895	HHS03418895	Walker 13, O'Han 28, Hennigan 59	7/18/2002	Memo re: Comprehensive Visit and DSM Audit Reports Revision	All U.S. Quality Assurance Control Managers/Specialists and District Sales Managers	Rob O'Han, Mike Eden, Ned Hennigan - HFC Sales			None	

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911	HHS03420463	HHS03420463	Detelich 39, Allcock 52	1/24/2000	E-mail (EZ Pay Plus Fees)	All HFC Sales Offices & HFCPS Management	Tom Detelich - HFC Sales			None	
912	HHS03420827	HHS03420862	Hueman 9, O'Han 61	12/9/1998	1999 Consumer Finance Sales Incentive Compensation Plan					None	
913	HHS03420867	HHS03420869	Walker 2; Allcock 22	2/10/1999	E-mail from Scott Schneider to Robert O'Han Re: Sales comp	Scott Owen Schneider	Robert P O'Han			None	
914	HHS03420883	HHS03420923	O'Han 62; Hennigan 8; Hueman 10	11/30/1998	1999 Incentive Plan Presentation					None	
915	HHS03421264C	HHS03421268C	Walker 37	1/11/2002	Memorandum Re: December Compliance Letter	Tom Detelich	Ken Walker			None	
916	HHS03421386	HHS03421388	O'Han 7	8/3/1999	Household Memorandum re: July Monthly Letter	Tom Detelich	Robert P. O'Han			None	
917	HHS03421461	HHS03421475		9/14/2001	Household Memorandum Subject: August Monthly Letter	Gary Gilmer	Paul Creatura			None	
918	HHS03421638	HHS03421653		10/10/2001	Letter re: Monthly Report - September 2001	Gary Gilmer	Steve Nesbitt			None	
919	HHS03421917	HHS03422043	O'Han 54	10/10/2000	Collection of Monthly Letters Submitted to Rob O'Han	Rob O'Han	Various			None	Plaintiff's will break up the document into multiple documents for trial
920	HHS03422324	HHS03422330	Vozar 129	9/23/2002	Memo Subject: August 2002 Monthly Report	Tom Detelich	Joe Vozar			None	Admissible - Omnibus MIL Denied
921	HHS03422505	HHS03422519	Hennigan 4		Cancellation Report					None	
922	HHS03422625	HHS03422629	Bley 37	3/13/2002	Memo Subject: February 2002 Monthly Results	Gary Gilmer	Tom Detelich			None	
923	HHS03422701	HHS03422711	Hueman 19	5/10/2002	Memorandum re: April Monthly Letter	Tom Detelich	Rob O'Han			None	Admissible - Omnibus MIL Denied
924	HHS03422733	HHS03422737	Hennigan 2	2/12/2001	Household Memorandum re: January Monthly Letter	Tom Detelich	Rob O'Han	Mike Eden, Ned Hennigan		None	
925	HHS03422976	HHS03422977	O'Han 40	4/3/2002	E-mail re: Complaints February 2002	Krista Eads	Mike Pinto			None	Admissible - Omnibus MIL Denied
926	HHS03422979	HHS03422981	O'Han 38	4/3/2002	E-mail (Subject: Customer Complaints)	Robert P. O'Han, Krista M Eads, Mandy S. Bartels	JoAnn L. Barnes			None	Admissible - Omnibus MIL Denied
927	HHS03424990	HHS03424993	Vozar 124		File - HI Management Certification - 2002 (Pre-Filing)					None	
928	HHS03424994	HHS03424998	Schoenholz 95, Vozar 123	9/30/2002	File - HI Management Certification - 2002 (credenza)					None	
929	HHS03425456	HHS03425456	Gilmer 94	6/30/2000	E-mail Subject: Reminder	P A Carlson	Joe A Vozar			None	
931	HHS03426361	HHS03426361	Detelich 40, Gilmer 65	7/30/2000	E-mail (EZ Pay)	Dick E Schaffer, Thomas M Detelich, George O Wilson	Joe A Vozar	Paul J Creatura, Joe A Vozar, Kathleen K Curtin, Kathryn Madison, Ron L Bruckert		None	

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932	HHS03426478	HHS03426500		1/23/2001	Memo/Graphs Subject: December 2000 Pricing Analysis	Joe Vozar	Mike Fitzpatrick	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak; Lisa Sodeika		None	
933	HHS03426502	HHS03426520		12/22/2000	Memo/Graphs Subject: November 2000 Pricing Analysis	Joe Vozar	Mike Fitzpatrick	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak; Lisa Sodeika et al.		None	
934	HHS03426570	HHS03426588		10/18/2000	Memo/Graphs Subject: September 2000 Pricing Analysis; Spreadsheets NIM	Joe Vozar	Mike Fitzpatrick			None	
935	HHS03426589	HHS03426607		9/21/2000	Memo/Charts Subject: August 2000 Pricing Analysis; Spreadsheets Re NIM	Joe Vozar	Mike Fitzpatrick	Dan Anderson; Ron Brucker; Paul Creatura; Tom Detelich; Mike Eden; Gary Gilmer; Ned Hennigan; Tammy Knipfer; Rich Kolb; Steve Nesbitt; Rob O'Han; Carin Rodemoyer; Walt Rybak; Dick Schaffer; Pete Sesterhenn; Andrew Sliwa; Lisa Sodeika; Jennifer Spain; Geor		None	
936	HHS03426611	HHS03426628		8/23/2000	Memo/Graphs Subject: July 2000 Pricing Analysis; Spreadsheets NIM	Joe Vozar	Mike Fitzpatrick	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak; Lisa Sodeika et al.		None	

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937	HHS03426629	HHS03426645		7/20/2000	Memo/Charts Subject: June 2000 Pricing Analysis; Spreadsheet Re NIM	Joe Vozar	Mike Fitzpatrick	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak; et al.		None	
938	HHS03426646	HHS03426662		6/21/2000	Memo/Charts Subject: May 2000 Pricing Analysis; Spreadsheets Re NIM	Joe Vozar	Mike Fitzpatrick	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak; et al.		None	
939	HHS03426663	HHS03426679		5/19/2000	Memo/Graphs Subject: April 2000 Pricing Analysis; Spreadsheets Re NIM	Joe Vozar	Mike Fitzpatrick	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
940	HHS03426680	HHS03426696		4/20/2000	Memo/Graphs Subject: March 2000 Pricing Analysis; Spreadsheets Re NIM	Joe Vozar	Mike Fitzpatrick	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
941	HHS03426697	HHS03426713		3/27/2000	Memo/Graphs Subject: February 2000 Pricing Analysis; Spreadsheets Re NIM	Joe Vozar	Mike Fitzpatrick	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
942	HHS03426714	HHS03426730	Vozar 64	2/22/2000	Memo/Graphs Subject: January 2000 Pricing Analysis; Spreadsheets Re NIM	Joe Vozar	Mike Fitzpatrick	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
943	HHS03426769	HHS03426786		11/22/1999	Memo RE October 1999 Pricing Analysis	Joe Vozar	Mike Fitzpatrick, LaTrece Owens			None.	
944	HHS03427127	HHS03427129		9/19/2000	File - Prepayment Penalties with Memorandum and HFC Fee Income 2000 chart	Gary Gilmer	Peter Sesterhenn			None	
945	HHS03427190	HHS03427190		2/29/2000	HFC Fee Income 2000					None	
946	HHS03432623	HHS03432623		9/12/2000	E-mail string re Early Roll Rate Increase	Jim O'Brien	David G. Sojka			None	
947	HHS03432701	HHS03432701	Fasana 10	8/8/2002	Memo Subject: July Delinquency Increase	Walt Rybak	Greg Fasana			None	
948	HHS03432732	HHS03432772	Peters 37	9/17/2002	Household 3Q02 - Review, Household Mortgage Services, Credit Risk Management					None	

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949	HHS03433475	HHS03433478	Peters 38	4/18/2002	RE: Corporate Credit Management - March Monthly Report	W Aldinger; G Cliff; P Cozza; S Derickson; G Esposito; R Fabiano; D Friedrich; G Gilmer; A Hill; C Kelly; B Mehta; W Menezes; K Robin; D Schoenholz; C Stream	Paul Makowski	S Artmann; J Connaughton; G Harman; B Haynes; B Jones; R Lovering; M Marcus; C Menig; D Morris; F Oguntokun; D Pantelis; R Peters; G Pisacano; W Rybak; T Shelley; D Stockdale; M Walloga		None	
950	HHS03433505	HHS03433513	Peters 39	2/21/2002	Restructure Analysis Strategic Planning					None	
951	HHS03433514	HHS03433517	Peters 27, Schoenholz 50	1/30/2002	Memo Subject: Restructure Recidivism	Mike Skonning	Steve Peart			None	
952	HHS03433518	HHS03433533	Peters 32	1/15/2002	Restructure Trends, Household mortgage services					None	
953	HHS03436197	HHS03436197		1/19/1999	Conference Call Tape					None	
954	HHS03439434	HHS03439437	Fasana 31, Allcock 114	2/28/2002	E-mail chain re: Branch Pricing and Guar Collection NRE Rewrites	Matt Metzger	Robin Allcock	Paul Creatura, Ken Walker		None	
955	HHS03439966	HHS03439981		5/26/2000	HFC Beneficial Memorandum (Requested Materials) Including 1) Revised letter to the FRB 2) Questions raised by the OTS for the upcoming meeting with Senior Management 3) May 24, 2000 testimony by OTS Director Ellen Seidman	Robin Allcock, Steve McDonald, Kay Nelson, Joe Vozaar	Paul Creatura	Lisa Adams, Robin Allcock, Dan Anderson, Larry Bangs, Chuck Colip, Paul Creatura, Kay Curtin, Gary Gilmer, Susan Jewell, Steve McDonald, Rod Miller, Denis O'Toole, Joe Vozaar		None	Admissible - Omnibus MIL Denied
956	HHS03441182	HHS03441205	Hicks 3	7/25/2002	Faxed Kansas' Report of Examination; Fax from Carla Madura to Robin Allcock Re: Examination of Kansas License	Robin Allcock	Carla Modura			None	Admissible - Omnibus MIL Denied
957	HHS03441338	HHS03441341	LaSusa 13	10/19/2001	Fax letter from Phil Stein (IL Department of Financial Institutions) to Tom Schneider re: Regulatory Examination	Robin Allcock	Leigh Cobb			None	Admissible - Omnibus MIL Denied
958	HHS03441381	HHS03441385	LaSusa 19	4/3/2002	Letter re: Regulatory Examination, March 22, 2002	Marc Giacobelli	Phil Stein	Tom Schneider		None	

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959	HHS03441670	HHS03441678	LaSusa 14	2/18/2002	Household Letter re: Regulatory Examination, Household Finance Corporation III	Phil Stein	Robin Allcock	G. Zito		None	Admissible - Omnibus MIL Denied
960	HHS03441815	HHS03441825	Hicks 30	6/17/2002	Letter re: Industrial Loan and Thrift Examination - IL 67R, Rochester, MN 55901	Tom Schneider, Board of Directors Beneficial Loan and Thrift Co.	Terry R Meyer			None	Admissible - Omnibus MIL Denied
961	HHS03442147	HHS03442189	Hicks 27	5/14/2002	Letter re: Industrial Loan and Thrift Examination - IL 92L, Blaine, MN	Tom Schneider, Board of Directors of Household	Terry Meyer			None	Admissible - Omnibus MIL Denied
962	HHS03442191	HHS3442216	Hicks 28	5/9/2002	State of Minnesota Department of Commerce - Financial Examinations Division, Compliance Report (4/1/02-4/22/02)					None	Admissible - Omnibus MIL Denied
963	HHS03442398	HHS03442421		10/29/2001	New Jersey State Letter Re Official Examination with Violations attached and Allcock's Reply; Letter from Paul Swierczek to Sharon Wacht Re: Official Examination, Reference #8300940	Sharon Wacht	Paul Swierczek			None	Admissible - Omnibus MIL Denied
964	HHS03442801	HHS03442817	Hicks 23	4/23/2002	Letter re: Household Finance/Beneficial Settlement with State of California Department of Corporations	Tom Schneider	Paul Swierczek	Patrick Zlogar, Robin Allcock, Bill Blunt, Martin Scahill		None	Admissible - Omnibus MIL Denied
965	HHS03443325	HHS03443325	LaSusa 15	11/27/2001	E-mail string from Robin Allcock to Susan Mocerino Re: AMPTA	Susan R Mocerino	Robin L Allcock			None	
966	HHS03445084	HHS03445088		7/24/2001	Letter re: Letter / Comments received from OTS re the response we provided on the letter Re: Safety and Soundness Exam completed on the agency offices...Letter was received Monday, July 23rd	Steve McDonald, et al.	Lisa Adams			None	Admissible - Omnibus MIL Denied
967	HHS03445174	HHS03445176		4/26/2001	Letter re: Field Visit Examination as of March 12, 2001	Board Members	David Kalina			None	Admissible - Omnibus MIL Denied
968	HHS03445366	HHS0344368	Hicks 7	9/12/2002	Letter re: Ohio Examination Update	Robert Greiser, Richard Keck	Stephen Hicks			None	Admissible - Omnibus MIL Denied
969	HHS03445598	HHS03445611		4/26/2002	State of Oregon, Department of Consumer and Business Services, Division of Finance and Corporate Securities Examination Report					None	Admissible - Omnibus MIL Denied
970	HHS03445890A	HHS03445916A		8/21/2002	Fax Re: copies of previous Tennessee Examinations and Household responses	Robin Allcock	Mark Dahl			None	Admissible - Omnibus MIL Denied

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971	HHS03445965	HHS03445986		10/22/2002	State of Texas, Office of Consumer Credit 2002 Examination Report of License Numbers: 0516-R-00154, 0516-R-00836, 0516-R-00844, 0516-R-00846, 0516-R-00858, 0516-R-00863, 0516-R-01202, 0516-R-01207, 0516-R-01209, 0516-R-01214, 0516-R-01977, 0516-R-01987, 0516-R-01991, 0516-R-01995, 0516-R-02003, 0516-R-02563, 0516-R-09216, 0516-R-09502, 0516-R-09504, 0516-R-09505, 0516-R-09507, 0516-R-09508, 0516-R-09509, 0516-R-09510, 0516-R-09512, 0516-R-09513, 0516-R-09515, 0516-R-09516, 0516-R-09519, 0516-R-09520, 0516-R-09521, 0516-R09522, 0516-R-09523, 0516-R-09524, 0516-R-09525, 0516-R-09527, 0516-R-09529, 0516-R-09530 and 0516-R-R09533	Terry Price	Steven O'Shields			None	Admissible - Omnibus MIL Denied
972	HHS03446887	HHS03446935		4/17/2000	Oregon - State Exam Overview					None	Admissible - Omnibus MIL Denied
973	HHS03447192	HHS03447194		5/31/2002	Letter re: Illinois DFI review of 2902 closed end RE loans made by Household and Beneficial Illinois	Tom Schneider	Sarah Vega			None	
974	HHS03451702	HHS03451703	Bley 17	3/9/2001	State of Washington Department of Financial Institutions Division of Consumer Services letter to Household Finance Corp III	Household Finance Corp	Chuck Cross			None	Admissible - Omnibus MIL Denied
975	HHS03452113	HHS03452115	Allcock 55	8/17/1999	Beneficial Memo (July 1999 AG, BBB, & Regulatory Complaints)	Robin Allcock; Tom Schneider	Carla Madura			None	Admissible - Omnibus MIL Denied
976	HHS03452117	HHS03452117	Allcock 26	9/13/1999	E-mail (Proposed New HOLP)	Chris M Schnitzer	Robin Allcock			None	
978	HHS03453676	HHS03453683		10/17/2001	PR Newswire Press Release - Household Reports Highest Quarterly Net Income in its 123-Year History; Thirteenth Consecutive Record Quarter;;-Earnings Per Share Increases 14%, to \$1.07 -Net Income Rises to \$504 Million -Receivables Up 15%, to \$95.7 Billion;					None	
979	HHS03453840	HHS03453843	Hayden-Hakes 65	8/19/2002	New York Times article Headline: Lender, Previously Unscathed, Faces Challenges		Peter Eavis			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); Non-hearsay

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980	HHS03453868	HHS03453873	Hayden-Hakes 57	8/12/2002	E-mail reply; Previous message subject: Re: Questions for comment	Peter Eavis	Megan Hayden			None	Admissible - Omnibus MIL Denied
981	HHS03454189	HHS03454191		1/8/2002	Thomas Weisel Partners LLC Analyst Report, HI Settles CA Suit with Small Payment, Increased Regulatory Review					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	Not offered for truth of the matter asserted 801(c)
982	HHS03454631	HHS03454634	Robin 22; Schoenholz 82; Gilmer 117; Bangs 11; Aldinger 37	5/17/2001	Memorandum re: Thoughts on the Predatory Lending Events	Bill Aldinger, Dave Schoenholz, Larry Bangs, Greg Snyder, Colin Kelly, Lisa Sodeika, Denis O'Toole, Craig Stream, Ken Robin, Megan Hayden	Gary Gilmer			None	
983	HHS03454982	HHS03455002		6/2/2002	Article forwarded via E-mail	Daniel Pantelis, et al.	Tony C. Shelley			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
984	HHS03455573	HHS03455574	Cross 10	3/19/2002	Letter Re: Julian and Terry Johnston, HFC Loan No. 921300-00-871702 & 921300-12-114116, Your Complaint No. 2382	Chuck Cross	Tom Schneider			None	Admissible - Omnibus MIL Denied
985	HHS03455577	HHS03455578	Gilmer 144, Expert Report of Daniel Fischel 15	6/4/2002	Chicago Defender article Headline: Household International: It's no predatory lender		Joe Ruklick			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); non-hearsay; 801(c)

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986	HHS03455744	HHS03455746	Schoenholz 79, Robin 19, Bangs 5	1/8/2001	Memorandum re: ACORN	Responsible Lending Committee; Janet Burak; Kay Curtin; Donna Funk; Kathleen Morrison; Denis O'Toole; Ken Robin; Pat Schwartz; Lisa Sodeika; Craig Stroom; Megan Hayden (Edelman)	Larry N Bangs	Gary Gilmer; Dave Schoenholz		None	
987	HHS03455860	HHS03455862		8/30/2001	William Blair & Co. Analyst Report - Household International: Onsite Meeting With Management					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)
988	HHS03456354	HHS03456358	Hayden-Hakes 70	9/16/2002	E-mail Subject: Investor Meeting	Maryann X Huber, Megan E Hayden	Michele L. Frejek			None	Admissible - Omnibus MIL Denied
989	HHS03456359	HHS03456365	Hayden-Hakes 36	7/24/2001	Household Facsimile with attached Predatory Lending Talking Points	Megan Hayden	Maryann			None	
990	HHS03456952	HHS03456982	Detelich 44	8/7/2002	Memorandum re: Selling First Mortgages	All Consumer Finance District Sales Managers	Ron Bryar, Director - Training and Communications	Ron Bruckert, Tom Detelich, Mike Eden, Maureen Gillian Myer, Ned Hennigan, Steve Nesbitt, Laura Soderberg, All DGMs, All DHRMs		None	401; 402
991	HHS03457039	HHS03457079	Detelich 45	1/4/1999	PowerPoint Presentation ""First Mortgage Sales, HFC Central Division""					None	
992	HHS03457216	HHS03457221	Stroom 23	1/9/2002	Household International 2001 Executive Bonus Plan Goal Setting Award Recommendation Format - For Craig Stroom Recommending Manager: Bill Aldinger ; 2001 Executive Bonus Plan, Goal Setting Award Recommendation Format for Craig Stroom					None	

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993	HHS03459074	HHS03459075	Hayden-Hakes 55, Gilmer 147		Forbes - Bernard Condon Questions with handwritten Notes					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
994	HHS03459459	HHS03459461	Hayden-Hakes 56	8/12/2002	E-mail Subject: Questions for comment	Megan E. Hayden	Peter Eavis	pjeavis@yahoo.com		None	Admissible - Omnibus MIL Denied
995	HHS03460376	HHS03460376	Stroom 27	4/5/2002	E-mail re: Media Expectations	Lisa Sodeika, et al.	Megan Hayden			None	
996	HHS03461964	HHS03461966		12/9/2001	E-mail Subject: 12/4/01 Compliance Meeting	Kathleen K Curtin; David Be Little; Steve R Nesbitt; Lisa M Sodeika; George O Wilson; Gary D Gilmer; Kathy A Mikos; Walt Rybak; Joe A Vozar	Robin L Allcock	Robin L Allcock		None	
997	HHS03466836	HHS03466850	Clarke 53	4/23/2001	Household Memorandum Subject: Skips - Program Summary	Lidney Clarke	Arhab Siddig			None	
998	HHS03468607	HHS03468616		9/9/2002	E-mail re: Letter to the Working Group	OaulS@ATG.WA.GOV	Kenneth Robin		Jean Tierney	Court overruled objection - Document In	Court overruled objection - Document In
999	HHS03472680	HHS03472691	May (Wells Fargo 30(b)(6)) 16	5/3/2002	Memorandum Subject: Due Diligence May 6-8	Whiskey Due Diligence Attendees	Loren Klug			None	Admissible - Omnibus MIL Denied
1000	HHS03472696	HHS03472697	May (Wells Fargo 30(b)(6)) 15		Project Whiskey Working Group List					None	Admissible - Omnibus MIL Denied
1001	HHS03473147	HHS03473150	May (Wells Fargo 30(b)(6)) 4	4/1/2002	Fax with attached Household letter re: a possible business combination between Wells Fargo & Company and Household International, Inc.	Howard J. Atkins	David A Schoenholz			None	Admissible - Omnibus MIL Denied
1002	HHS03473155	HHS03473155	May (Wells Fargo 30(b)(6)) 2, Schoenholz 71	3/28/2002	Memorandum Re: Proposed Next Agenda	Howard Atkins	David A Schoenholz			None	
1003	HHS03473995	HHS03473995	May (Wells Fargo 30(b)(6)) 14		Project Whiskey Due Diligence Guidelines					None	Admissible - Omnibus MIL Denied
1004	HHS03479323A	HHS03479449A	Schoenholz 16	00/00/2001	Schoenholz' 2001 Calendar					None	
1005	HHS03479450A	HHS03479545A	Schoenholz 15	00/00/2002	Schoenholz' 2002 Calendar					None	
1006	HHS03479577	HHS03479602		1/10/2001	Household International, General Ledger- Purge Detail					None	
1007	HHS03680479	HHS03680480		3/12/2001	Household Memorandum re: Andrew Kahr	Files	David Schoenholz			None	Admissible - Omnibus MIL Denied
1008	HHS-E0000009.0001	HHS-E0000009.0035	Stephens 13		Matrix Re: Household Policies and KPMG/ J Bower Comments					Hearsay (FRE 802)	Will not offer in case-in-chief;
1009	HHS-E0000020.0001	HHS-E0000020.0005		2/7/2002	Benefits Test Review; Approved Loans from December 15, 2001 - January 15, 2002					None	

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1010	HHS-E0000022	HHS-E0000022.0005		2/7/2002	Review of Benefits Test; Booked Loans from November and December 2001					None	
1011	HHS-E0000287.0001	HHS-E0000287.0003	Cunningham 28	1/18/2003	E-mail string re: ROI	David Marsh, et al.	Curt Cunningham			Irrelevant (FRE 402); Confusion of Issues; Cumulative (FRE 403)	Admissible - Omnibus MIL Denied
1012	HHS-E0000413.0001	HHS-E0000413.0001	Sprude 11, Aldinger 57	2/20/2002	E-mail chain re: Capital into HBNV-Update	William Aldinger	David Schoenholz			None	
1013	HHS-E0000652.0001	HHS-E0000652.0001	Hicks 29	6/24/2002	E-mail Subject: Re: Waite Park (54-5202), Minnesota Examination Response	Ronald J Rossi	Stephen L Hicks	April S Thorne, Carla J Madura, Donna L Radzik	Robin L Allcock	None	
1014	HHS-E0001151I	HHS-E0001151I	Walker 32		Spreadsheet: Exam Issues Log					None	
1015	HHS-E0001222.0001	HHS-E0001223.0007	Hicks 17	1/15/2003	E-mail string re: HFC Report Summary	Ann-Marie E Hall-Sparks	Stephen L Hicks			None	
1016	HHS-E0001689.0001	HHS-E0001689.0003	Sodeika 120	6/13/2002	E-mail (Re: 2001 & 2002 'Terms of Contract' complaints; E-mail from Stephen Hicks to Cal Bucaro and Lisa Sodeika Re: 2001 & 2002 'Terms of Contract' complaints	Calo M Bucaro	Stephen L Hicks	Lisa M Sodeika		None	Admissible - Omnibus MIL Denied
1017	HHS-E0001991.0001	HHS-E0001992.0008	Hicks 42	10/4/2002	E-mail Subject: Please Print this for Fran with attachment: Branch Visit and QAC Audit Review Summary July 9 - July 11, 2002	Mary D. Brown	Stephen L Hicks			None	
1018	HHS-E0002763.0001	HHS-E0002763.0001	Hicks 34	7/8/2002	E-mail re: QAC Onsite Visit Objectives	Calo Bucaro	Stephen Hicks	Kathleen Wilson, Steve Stachowicz		None	
1019	HHS-E0003253.0001	HHS-E0003253.0007	Robin 36, Detelich 77	10/00/2002	Timeline of events pertaining to State Legal Actions taken against Household					Redaction required per Omnibus Order	Redaction required
1020	HHS-E0004036.0001	HHS-E0004036.0002	Peters 45	10/1/2002	E-mail chain Subject: Re: Chapter 13 Restructures	Connie F Rogers	Cong T Phan	Per X Ekholdt		Hearsay (FRE 802)	801(d)(2); 803(6); 901
1021	HHS-E0006241.0001	HHS-E0006243.0002	Worwa 22	6/13/2002	E-mail chain re: Charge off Policy Pro Formas w/ attached graphs	Kay Nelson	Chris Worwa			None	
1022	HHS-E0009504.0001	HHS-E0009504.0001	Ancona 34	10/4/2002	E-mail Subject: Rating Agencies	William Aldinger; Dave Schoenholz	Edgar Ancona	Barney Moss		None	Admissible - Omnibus MIL Denied
1026	HHS-E0012555.0001	HHS-E0012555.0001	Curtin 10, Robin 14, Aldinger 21	6/28/2002	E-mail re: Kahr Memos	Kenneth Robin	David Schoenholz			None	Admissible - Omnibus MIL Denied

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1027	HHS-E0012758.0001	HHS-E0012763.0007	Robin 89	3/16/2003	Memorandum Re: Update Re: Certain SEC matters; 8-K Current Report March 18, 2003 Commission File Number 1-75; 8-K Current Report March 18,2003 Commission File Number 001-08198; News Release Re: Household Announces Mailing of Supplemental Proxy Materials to Shareholders; Enters into Consent Order with SEC without Admitting or Denying Wrongdoing; SEC Doc Re: Offer of Settlement of Household International; SEC Doc Re: Order Instituting cease-and-desist proceedings, making findings, and imposing cease-and-desist order pursuant to section21c of the SEA of 1934	David Shaw	Watchell; Lipton; Rosen & Katz; Wilmer; Cutler & Pickering	Ken Robin		Redaction required per Omnibus Order	Redaction required
1028	HHS-E0013096.0001	HHS-E0013098.0003	Ekholdt 28	10/7/2002	E-mail chain re: Re Write Program	Yvonne Chacon	Per Ekholdt			None	
1029	HHS-E0013681.0001	HHS-E0013681.0002	Ekholdt 1	7/1/2002	E-mail chain re: Spike report for 6/30/02	Elaine Markell, Per Ekholdt, Scott Mowry	Yvonne Chacon	Gregory Gibson, Rich Peters		None	
1030	HHS-E0013695.0001	HHS-E0013696.0002	Friedrich 40	8/19/2002	HHE-mail w/ attached doc re: August Credit Committee Minutes	David Fatina, Douglas Friedrich, Gregory Gibson, Loren Morris, Rich Peters, Rudy Orman, Tom Waterman	Porsia Minarik	Joann Cox, Yvonne Chacon, Judy Maloney	Per Ekholdt	None	
1031	HHS-E0013835.0001	HHS-E0013836.0001	Stroom 44	6/19/2002	E-mail string re: Confusion Over E-Z Pay	Lisa M Sodeika	Craig A Stroom	Celeste R Murphy		Hearsay (FRE 802)	Will not use in case-in-chief
1032	HHS-E0013844.0001	HHS-E0013845.0001	Nelson 28	7/31/2002	E-mail Subject: Impact of Reage	Kay A Nelson; Steve L McDonald	Celeste R Murphy	Craig A Stroom; Sharon A Randall		None	
1033	HHS-E0013888.0001	HHS-E0013888.0003		12/21/2001	E-mail chain Subject: FW: HI - follow-up commentary	crmurphy@household.com	Celeste R Murphy			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	901; 803(6); not hearsay
1034	HHS-E0013899	HHS-E0013899.0001		10/3/2002	E-mail Subject: CFRA Report	Elizabeth A Van Schaick	Celeste R Murphy			None	
1035	HHS-E0013902	HHS-E0013902.0001		10/10/2002	E-mail Subject: Qtrly Restate Numbers; Spreadsheet Re: Recap Quarterly Earnings: 1999 - June 2002 Before and After (8/14/02) Restatement	Celeste R Murphy	Amy S Evans			Irrelevant (FRE 402)	Will not offer in case-in-chief;

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1038	HHS-E0019468.0001	HHS-E0019469		4/26/2002	E-mail with the subject Revised Tier 1&2 Spreadsheets attaching spreadsheet titled Highly Paid U.S. Employees - Tier 1- Parachute Calculations	Michael Carlson	Susan Casey	Kathy Dempsey, Mary Bilbrey		None.	Per plaintiffs' March 30, 2009 letter, attachment replaced with copy of document as it appears in its native, Excel format.
1039	HHS-E0019760.0001	HHS-E0019760.0001		12/5/2002	E-mail Subject: Revised Memo and Schedule	mmcarlson@houshold.com, David J Butler	Dennis A Minich			Irrelevant (FRE 402); Confusion of Issues, Waste of Time (FRE 403)	Will not offer in case-in-chief.
1040	HHS-E0019761.0001	HHS-E0019761.0004		12/5/2002	Document: Summary of Change in Control Payments					Irrelevant (FRE 402); Confusion of Issues, Waste of Time (FRE 403); Hearsay (FRE 802)	Will not offer in case-in-chief;
1041	HHS-E0019762.0001	HHS-E0019762.0004			Household International, Inc. Summary of Change in Control Payments Spreadsheet					None	Admissible - Omnibus MIL denied
1042	HHS-E0019792.0001	HHS-E0019794.0063	Schoenholz 100	12/14/2002	E-mail Subject: Re: Revised Parachute Calculations	jmobrien@wrk.com, achinn@wrk.com, Kenneth H. Robin, John W. Blenke	Michael M Carlson			None	
1043	HHS-E0020503.0001	HHS-E0020503.0002	Clarke 6	4/8/2002	E-mail Subject: March Accomplishments	Greg D Fasana	Lidney B Clarke		David M O'Brien	None	
1044	HHS-E0020662.0001	HHS-E0020662.0002	Clarke 3	11/8/2001	E-mail Subject: October accomplishments	Greg D Fasana	Lidney B Clarke			None	
1045	HHS-E0022075.0001	HHS-E0022075.0003	Kauffman 10	7/14/2002	Household Letter Re: Ohio Regulatory Examination Beneficial and HFC	Stephen L Hicks	Marc Giacovelli	Gary Gilmer, Ken Walker, Ron Stanko, Gary Rauenbuehler		None	Admissible - Omnibus MIL denied
1046	HHS-E0022334.0001	HHS-E0022334.0002	Friedrich 25	6/4/2001	Doc re: Mortgage Services Credit Policy					None	
1047	HHS-E0022375.0001	HHS-E0022375.0002	Friedrich 100	8/27/2001	E-mail Subject: Warehouse Delq. Status	Douglas A. Friedrich	David J. Fatina	Loren J. Morris, J.C. Faulkner		None	
1048	HHS-E0022523.0001	HHS-E0022523.0003		3/8/2002	E-mail Subject: Re: VRU EZPay attempted enrollment daily report	David J. Fatina	Jeffery S. Bransford			None	
1049	HHS-E0025283.0001	HHS-E0025283.0003		8/12/2002	E-mail string Subject: Fresh Start Rewrites - Jan-June	Michael Fitzpatrick, et al.	Richard J Kolb			None	
1056	HHS-E0025558.0001	HHS-E0025558.0008			State of Utah Complaint for Injunction, Restitution and other Equitable Relief against Household International'					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (requires mini-trial on collateral matters) (FRE 403); Settlement Offer/Offer to Compromise (FRE 408)	Will not use in case-in-chief
1064	HHS-E0026904.0001	HHS-E0026904.0001	Stroom 49, Aldinger 102	8/5/2002	E-mail re: Forbes	William Aldinger, et al.	Craig Stroom			None	Admissible - Omnibus MIL denied

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1065	HHS-E0026937.0001	HHS-E0026937.0001	Nelson 16	2/20/2002	E-mail re: Household Bank	Frank Mercer, John Zink, Todd Johansen, Jonathan Nelson, Jeanne Adam, Ksenija Ristic, Rose Mancini, Jeffrey Wood	Tim Condon	Walter Menezes, Rocco Fabiano		Irrelevant (FRE 402)	Will not offer in case-in-chief;
1066	HHS-E0028674.0001	HHS-E0028674.0001			New York 1st Mortgage Benefits Needs Test					None	
1067	HHS-E0028675.0001	HHS-E0028675.0007			New York Benefits Test Review - May 2002; Beneficial					None	
1068	HHS-E0028676.0001	HHS-E0028676.0006			New York Benefits Test Review - May 2002; HFC					None	
1069	HHS-E0029817.0001	HHS-E0029817.0004	Allcock 14	9/6/2002	E-mail Subject: P and C Manual Update Project	jth133@lulu.it.nort hwestern.edu	Dawn M Kopacka	Regina A. Nowlan		None	
1070	HHS-E0030518.0001	HHS-E0030518.0002	Hayden-Hakes 61	8/14/2002	E-mail re: Input for You on our 11 AM Call and Recommendations for Further Dealing with Regulators	Megan E Hayden	J. Denis O'Toole	Colin P. Kelly		Hearsay (FRE 802)	Will not offer in case-in-chief
1071	HHS-E0033406.0001	HHS-E0033406.0002	Curtin 32	2/8/2002	E-mail Subject: NC	Carin M. Rodemoyer	Richard J. Kolb			Redaction required per Omnibus Order	Redaction required
1072	HHS-E0033561	HHS-E0033561.0005			Benefits Test Review; Approved Loans from December 15, 2001 - January 15, 2002					None	
1073	HHS-E0033562	HHS-E0033562.0004			Review of Benefits Test; Booked Loans from August 2001					None	
1074	HHS-E0033563	HHS-E0033563.0005			Review of Benefits Test; Booked Loans from November and December 2001					None	
1075	HHS-E0033567.0001	HHS-E0033567.0002	Little 19	7/22/2002	E-mail re: Fresh Start	Carin Rodemoyer	Joe Vozar			None	
1076	HHS-E0034151.0001	HHS-E0034147.0003	Friedrich 114	1/7/2002	E-mail Subject: Re: Mancode R; Financial Control Memorandum Re Mancode R/REO File Audit					None	
1077	HHS-E0035190.0001	HHS-E0035190.0004	Friedrich 105	8/14/2002	Household Mortgage Services Staff Meeting August 14, 2002, 10:15 AM					None	
1078	HHS-E0036719.0001	HHS-E0036719.0031	Makowski 38	7/22/2002	Presentation Re: Credit Management Update					None	Admissible - Omnibus MIL denied
1079	HHS-E0037489.0001	HHS-E0037490.0001	Titus 4	7/15/2002	E-mail string re: AG Insurance penetration	Tom Grieser	Kathy Mikos	Larry Zell, Michael Chachula, Richard Phillips, Ron Bryar, Tim Titus, Tom Spears		None	
1080	HHS-E0037491.0001	HHS-E0037492.0001	Titus 6	7/15/2002	E-mail string re: AG Insurance penetration	Tim Titus, Larry Zell	Tom Grieser	Chien-lan X Chu, Ron Bryar		None	
1081	HHS-ED 003198	HHS-ED 003214		3/1/2002	David A Schoenholz Employment Agreement Contract with Household International					None	

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1082	HHS-ED 467337	HHS-ED 467346		6/13/2002	Comprehensive Audit Visit Report					None	
1083	HHS-ED 471121	HHS-ED 471131		5/7/2002	Comprehensive Audit Visit Report					None	
1084	HHS-ED482471	HHS-ED482476		3/13/2001	Business Development and Periodic Audit Visit to Address re Volume And Staffing					None	
1085	HHS-ED000632	HHS-ED000636	Gargul 21	9/19/2002	Household Mortgage Services E-mail string re Restructure Counter Conversation	Mike Skonning	Elisa Gargul			None	
1086	HHS-ED001337	HHS-ED001340	Hicks 38	10/1/2002	Memorandum re: Missouri Examination - Beneficial & HFC	Stephen Hicks, et al.	Carla Madura			None	Admissible - Omnibus MIL denied
1087	HHS-ED001493	HHS-ED001494		7/2/2002	Household Internal Correspondence Re Ohio Regulatory Examination	Stephen Hicks	Carla Madura	Gary Gilmer and Directs, Ken Walker, Ron Stanko, Gary Rauenbuehler, Carla and Directs		None	Admissible - Omnibus MIL denied
1088	HHS-ED031372	HHS-ED031375	Pantelis 23		Issues noted for Mortgage Services					None	
1089	HHS-ED031394	HHS-ED031410	Pantelis 83	06/00/2001	Recidivism Calculation Summary					None	
1090	HHS-ED033964.0001	HHS-ED033964.0009	Makowski 18; Stephens 14; Schoenholz 54; Keller 37; Ekholdt 24	2/28/2003	Restructure Policy Summary By Business Unit from January 2000 to Present					None	
1091	HHS-ED036787	HHS-ED036788	Friedrich 34	3/19/2001	Letter re: HFS Credit Risk - February 2001	Doug Friedrich	Mike Skonning			None	
1092	HHS-ED037456	HHS-ED037459	Peters 7	12/19/2001	Memo Subject: Credit Risk Monthly Letter - November 2001	Doug Friedrich	Rich Peters	Eric April; John Byrne; Juan Caparros; Per Ekholdt; Dave Fatina; Greg Gibson; Wayne Littrell; Valerie Locascio; Donna McDDaniel; Porsia Minarik; Loren Morris; Dan Pantelis; Steve Peart; Walt Rybak; Mike Skonning; Chris Worwa		None	
1093	HHS-ED102448	HHS-ED102456	Schneider Ex. 7	8/2/1999	Document Re: restructuring policy					None	
1094	HHS-ED470130	HHS-ED470140	Walker 8	5/24/2002	Comprehensive Audit Visit Report, San Diego					None	

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1095	HHS-ED484430	HHS-ED484430	Detelich 28, Bley 28	2/17/2000	AE, Branch, District & Division 2000 Goals					None	
1096	HHS-ED484446	HHS-ED484452		9/10/2002	Letter - Request for waiver of prepayment penalty or rescindment of application fee/prepaid finance charge with attached Forbes Article; Letter re: an urgent request to waive the PPP on a mortgage loaned refinanced with HFC in February 2002	Ethan Fogle	Amy M. Adams	William F. Aldinger, Gary Gilmer, David Schoenholz, Craig Stroom, ACORD, PA State Attorney General Mike Fisher, PA Better Business Bureau, PA Rep. Jerry L. Nailor, PA Senator Harold F. Mowery, Jr. U.S. Rep. Todd Russell Platts, U.S. Sen. Arlen Specter, U. S. Sen Rick Santorum		Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL denied
1097	HHS-ED484759	HHS-ED484760	Clarke 45, Rybak 95	11/1/2001	E-mail Subject: Legacy	Gregory D Fasana	Walt Rybak			None	
1098	HHS-ED484799	HHS-ED484800	Gilmer 101; Vozar 33	11/20/2001	E-mail string re: news article-- RealMoney.com	Joe Vozar, Gary Gilmer	Walt Rybak			None	
1099	HHS-ED484951	HHS-ED484951	Gilmer 104	1/3/2002	E-mail string re Reage Policy	Gary Gilmer	Walt Rybak	George Wilson		None	
1100	HHS-ED485170	HHS-ED485170	Gilmer 106, Vozar 38, Rybak 96	4/4/2002	E-mail Subject: Legacy Restructures	Gary D Gilmer	Walt Rybak	David B Little, Joe A Vozar		None	
1101	HHS-ED485206	HHS-ED485206	Fasana 23	4/25/2002	E-mail string Subject: Re-Age Idea	Gregory D Fasana	Walt Rybak			None	
1102	HHS-ED485404	HHS-ED485404	Rybak 103	6/25/2002	E-mail Subject: Reage Impacts	George O Wilson	Walt Rybak	David B Little		None	
1103	HHS-ED485557	HHS-ED485560	Rybak 118	7/29/2002	E-mail re: coll rewrites	Thomas Detelich	Walt Rybak	David Little, Joe Vozar, George Wilson, Michael Dougherty, Paul Creatura		None	401
1104	HHS-ED485722	HHS-ED485722	Aldinger 87	6/14/2002	E-mail Subject: Neuberger	Dave Schoenholz	William F Aldinger	Sharon A Randall		None	
1105	HHS-ED485742	HHS-ED485743	Ancona 29	7/2/2002	E-mail Subject: Rating Agencies	Edgar D Ancona	Dave Schoenholz			None	

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1106	HHS-ED485747	HHS-ED485747	Ancona 6	7/10/2002	E-mail re: Foreclosure ""cooling off "" period	Joe Vozar	Dan Anderson	Edgar Ancona, Steven Smith		None	
1107	HHS-ED485755	HHS-ED485755	Ancona 12	9/13/2000	E-mail chain re: Swag on increased Charge-off with FSB model	Edgar Ancona	Dan Anderson	Walt Rybak		None	
1108	HHS-ED485777	HHS-ED485777	Ancona 27	4/16/2002	E-mail Subject: Fitch	Dave Schoenholz	Edgar D Ancona			None	801(d)(2); 803(6)
1109	HHS-ED485789	HHS-ED485789	Ancona 20, Schoenholz 91	9/25/2002	E-mail re: AGs	Dave Schoenholz	Edgar Ancona			None	Admissible - Omnibus MIL denied
1110	HHS-ED485880	HHS-ED485880	Friedrich 65	1/2/2001	E-mail Subject: Automated Restructuring Policy	John J O'Brien	Douglas A Friedrich	Walt Rybak et al		None	
1111	HHS-ED486551	HHS-ED486555	Little 15	8/5/2002	E-mail re: New PHL Loan Policy	M A Dougherty	David Little			None	
1112	HHS-ED486562	HHS-ED486564	Little 14	8/19/2002	E-mail Subject: HOEPA/Section 32	M A Dougherty	David B Little			None	
1113	HHS-ED486807	HHS-ED486808	Little 9	8/15/2002	E-mail re: Re-structure Targets - Update	Joe Vozar	David Little	Jorge Cordon		None	
1114	HHS-ED487785	HHS-ED487786	Clarke 29, Pantelis 33	5/21/2002	E-mail string Subject: No Subject	Lidney B Clarke	Walt Rybak	Daniel J Pantelis, Paul A Makowski		None	
1115	HHS-ED487851	HHS-ED487851	Schoenholz 27	12/19/2001	E-mail re: No Subject	Paul Makowski	Dave Schoenholz			None	
1116	HHS-ED487854	HHS-ED487854	Stroom 10; Makowski 6	2/20/2002	E-mail Re: Disclosure	Paul A Makowski	Dave Schoenholz	Bruce Foster; Loren C Klug; Craig A Stroom; Steven L McDonald		None	
1117	HHS-ED487863	HHS-ED487864	Schoenholz 69	7/11/2002	E-mail Subject: Reage Meeting Summary 7/9/2002	Dave Stockdale	Dave Schoenholz	Paul A Makowski		None	
1118	HHS-ED487873	HHS-ED487873	Schoenholz 98	5/17/2002	E-mail re: Fitch	Daniel J Pantelis	Dennis J Mickey	Dennis J Mickey; Edgar D Ancona; Barney Moss; Paul A Makowski		Hearsay (FRE 802)	Will not offer in case-in-chief;
1119	HHS-ED487956	HHS-ED487956	Schoenholz 74; Burgess 16; Makowski 36; May (Wells Fargo 30(b)(6)) 22	7/16/2002	E-mail string re: Whiskey	Gary Harman	Paul Makowski			None	Admissible - Omnibus MIL denied
1120	HHS-ED487993	HHS-ED487994	Pantelis 11; Makowski 2	12/7/2001	E-mail string re: developing an estimate of the effectiveness of restructure policies	Dave Stockdale	Daniel Pantelis	Paul Makowski		None	
1121	HHS-ED488030	HHS-ED488030	Aldinger 51, Schoenholz 94, McDonald 95;	10/3/2002	E-mail Subject: Standard & Poors	William Aldinger; Dave Schoenholz	Edgar D Ancona	Barney Moss		None	Admissible - Omnibus MIL denied
1122	HHS-ED488255	HHS-ED488255	Schoenholz 21	11/22/2000	E-mail Re: Draft of Recession Piece + 8 specific action items to reduce 2+ and c/ oby 12/31					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
1123	HHS-ED488259	HHS-ED488259	Stroom 19, Schoenholz 80 (HHS- ED488292)	2/19/2001	E-mail re: Craig Stroom	W F. Aldinger, Larry Bangs, Gary D. Gilmer, Colin Kelly	Dave Schoenholz			None	
1124	HHS-ED488280	HHS-ED488280	Aldinger 88	8/20/2002	E-mail re: OTS	WF. Aldinger	Dave Schoenholz			None	Admissible - Omnibus MIL denied
1125	HHS-ED488282	HHS-ED488282	Schoenholz 57; Aldinger 94	9/1/2002	E-mail Subject: SSB	William F Aldinger	Dave Schoenholz			None	
1126	HHS-ED488458	HHS-ED488462		12/26/2001	E-mail re: EZ Pay Fort Knox Fee	Donna Taillon	Joe A. Vozar			None	Admissible - Omnibus MIL denied
1127	HHS-ED488466	HHS-ED488466	Gilmer 151	7/17/2002	E-mail re: Confidential	Donna Taillon	Joe Vozar			None	
1128	HHS-ED488489	HHS-ED488497	Vozar 63	8/1/2000	E-mail re: Delinquency Report by Product	Gary Gilmer	Joe Vozar			None	
1129	HHS-ED488506	HHS-ED488506	Vozar 24	10/2/2000	E-mail re: 3QF	Gary Gilmer	Lisa Sodeika	Peter Sesterhenn, Steven McDonald		None	
1130	HHS-ED488514	HHS-ED488514	Vozar 25	3/20/2001	E-mail string re March 31 2+	Steven McDonald	Joe Vozar	Peter Sesterhenn, Gary Gilmer		None	
1131	HHS-ED488549	HHS-ED488549	Schoenholz 25; Bianucci 19; Keller 17	9/17/2001	E-mail string re: accelerating charge offs in third or fourth quarter	Gary Gilmer	Joe Vozar	Peter Sesterhenn		None	
1132	HHS-ED488552	HHS-ED488553	Gilmer 112	10/4/2001	E-mail string re: Disaster restructure benefit	Walt Rybak	Joe A Vozar			None	
1133	HHS-ED488565	HHS-ED488565	Gilmer 103	12/3/2001	E-mail Subject: Internal rates.....	Gary D Gilmer	Joe A Vozar			None	
1134	HHS-ED488811	HHS-ED488812	Vozar 34	12/12/2001	E-mail Subject: Accounting Policies	Clif Mizialko Jr	Joe A Vozar	Steven L McDonald		None	
1135	HHS-ED489210	HHS-ED489212	Allcock 78, Vozar 85	2/5/2002	E-mail string re: Insurance cancellation	Robin Allcock	Joe Vozar			None	
1136	HHS-ED490199	HHS-ED490199	Vozar 110	6/24/2002	E-mail re: Banco	Thomas Detelich	Joe Vozar			None	
1137	HHS-ED490509	HHS-ED490509	Vozar 48	7/31/2002	E-mail string Subject: July	P A Carlson, Joe A Vozar				None	
1138	HHS-ED490531	HHS-ED490531	Vozar 49	8/8/2002	E-mail string re WAM	Thomas M Detelich	Joe A Vozar			None	
1139	HHS-ED490597	HHS-ED490597	Schoenholz 86, Vozar 98	8/26/2002	E-mail Re Impact of Expanding No Points on Points to 24 Months or Life of Loan	Joe A Vozar	Thomas M Detelich			None	
1140	HHS-ED490637	HHS-ED490637	Stroom 47	9/6/2002	E-mail string re: NO SUBJECT	Craig Stroom, Thomas Detelich	Joe Vozar			None	
1141	HHS-ED490719	HHS-ED490723	Vozar 125	10/3/2002	E-mail Subject: Modification Agreement	Paul J Creatura	Joe A Vozar	Thomas M Detelich		None	
1142	HHS-ED490828	HHS-ED490829	Detelich 34	9/27/2002	E-mail Subject: Over BMark Pricing	Richard J Kolb	Joe A Vozar			None	
1143	HHS-ED491318	HHS-ED491319		6/3/2002	E-mail Subject: Point Violations in New Money States	Mike C Eden; Ned M Hennigan; Robert P O'Han	Thomas M Detelich	Ken A Walker		None	Admissible - Omnibus MIL denied
1144	HHS-ED491411	HHS-ED491413	Allcock 142	8/21/2002	E-mail Subject: Points/Origination Fees	Thomas M Detelich	Robin L Allcock			None	
1145	HHS-ED491441	HHS-ED491441	Detelich 71	8/28/2002	E-mail with no subject	Thomas M Detelich	Dave Schoenholz			None	
1146	HHS-ED491818	HHS-ED491819	Allcock 128	8/28/2002	E-mail Subject: Follow-up to Yesterday's Meeting	Keith L Pladsen	Thomas M Detelich			None	

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1147	HHS-ED491840	HHS-ED491843	Ghiglieri 8	9/3/2002	E-mail string re: AZ Ins cancellations	Ned Hennigan	Tom Detelich			Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Hearsay (FRE 802)	Will not offer in case-in-chief;
1148	HHS-ED492200	HHS-ED492201	Allcock 129	8/28/2002	E-mail Subject: Follow-up To Yesterday's Meeting	Robert P O'Han	Thomas M Detelich			None	
1149	HHS-ED492365	HHS-ED492366	Aldinger 41, Allcock 203	1/10/2002	E-mail Subject: MN PPP's	Schoenholz Dave	Douglas A Friedrich			None	
1150	HHS-ED493140	HHS-ED493140	Makowski 54, Pantelis 43	7/25/2002	E-mail re: Reage Recidivism	Daniel Pantelis	Paul Makowski			None	
1151	HHS-ED493237	HHS-ED493238	Pantelis 89	2/13/2002	E-mail string re HMS Bank Rules	Rich Peters, Lisa Adams	Daniel Pantelis	Paul Makowski		None	
1152	HHS-ED493266	HHS-ED493266	Schoenholz 45	4/4/2002	E-mail Subject: Beneficial Unsecured Legacy Restructures	Paul A Makowski	Daniel J Pantelis	Paula E Monaco		None	
1153	HHS-ED493671	HHS-ED493671	Friedrich 46	8/1/2002	E-mail chain re Mandatory Meeting- August 2nd	Douglas Friedrich, Christine Worwa	Rich Peters	Yvonne Chacon, Porsia Minarik		None	
1154	HHS-ED496030	HHS-ED496030	Vozar 36	3/4/2002	E-mail string re c/off's	Walt Rybak	Peter Sesterhenn	Joe Vozar		None	
1155	HHS-ED496099	HHS-ED496099	Schoenholz 103; Vozar 112	4/29/2002	E-mail string re Loss Reserves	Joe Vozar	Peter Sesterhenn			None	
1156	HHS-ED497256	HHS-ED497256	Stroom 30	8/30/2002	E-mail re: Tom	Craig Stroom	Donna Taillon	Thomas Detelich		None	
1157	HHS-ED497285	HHS-ED497285	Stroom 31	9/20/2002	E-mail string Re: Ken Posner	Thomas M Detelich	Craig A. Stroom			None	
1158	HHS-ED498373	HHS-ED498376		3/27/2002	E-mail string from re Mortgage Services 1QF	Dave Schoenholz, Worwa, Friedrich, Randall, Perillo, Peters	Douglas Friedrich			None	
1159	HHS-ED579796B	HHS-ED579798B	Detelich 79	8/27/2002	E-mail (Arizona Mortgage Banking Examination); E-mail string Subject: Arizona Mortgage Banking Examination	Brenda J Clayton	Thomas M Detelich			None	Admissible - Omnibus MIL denied
1160	HHS-ED580147	HHS-ED580159	Weintroub 20	00/00/1999	Real Estate Loan Combinations, Jan 1999-May 2002 Originations					None	
1161	HHS-ED580828.0001	HHS-ED580828.0022		9/17/2002	Mortgage Services 2002 Q3/2003 OP Update					None	
1162	HHS-N001778	HHS-N001778.0505		8/1/1999	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1163	HHS-N001782	HHS-N001782.0274		12/1/1999	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1164	HHS-N001796	HHS-N001796.0380		7/1/1999	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1165	HHS-N001814	HHS-N001814.0510		11/1/1999	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	

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1166	HHS-N001825	HHS-N001825.0388		9/1/1999	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1167	HHS-N001830	HHS-N001830.0595		4/1/2000	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1168	HHS-N001837	HHS-N001837.0702		8/1/2000	Spreadsheet of Total Incentive and Margin Incentive Awards					None	
1169	HHS-N001845	HHS-N001845.0648		12/1/2000	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1170	HHS-N001846	HHS-N001846.0630		2/1/2000	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1171	HHS-N001851	HHS-N001851.0624		1/1/2000	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1172	HHS-N001857	HHS-N001857.0670		6/1/2000	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1173	HHS-N001863	HHS-N001863.0685		7/1/2000	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1174	HHS-N001869	HHS-N001869.0660		5/1/2000	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1175	HHS-N001874	HHS-N001874.0630		3/1/2000	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1176	HHS-N001881	HHS-N001881.0660		11/1/2000	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1177	HHS-N001885	HHS-N001885.0666		10/1/2000	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1178	HHS-N001889	HHS-N001889.1929		9/1/2000	Spreadsheet of Total Incentive and Margin Incentive Awards		Dennis Hueman			None	
1179	HHS-N001893	HHS-N001893.0654		4/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1180	HHS-N001895	HHS-N001895.0684		8/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1181	HHS-N001903	HHS-N001903.0702		12/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1182	HHS-N001907	HHS-N001907.0690		2/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1183	HHS-N001911	HHS-N001911.0684		1/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	

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1184	HHS-N001913	HHS-N001913.0708		7/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1185	HHS-N001918	HHS-N001918.0666		6/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1186	HHS-N001923	HHS-N001923.0660		3/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1187	HHS-N001928	HHS-N001928.0654		5/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1188	HHS-N001932	HHS-N001932.0708		11/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1189	HHS-N001936	HHS-N001936.0585		10/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1190	HHS-N001940	HHS-N001940.0690		9/1/2001	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1191	HHS-N001942	HHS-N001942.0580		4/1/2002	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1192	HHS-N001944	HHS-N001944.0550		8/1/2002	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1193	HHS-N001951	HHS-N001951.0585		2/1/2002	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1194	HHS-N001955	HHS-N001955.0585		1/1/2002	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1195	HHS-N001956	HHS-N001956.0570		7/1/2002	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1196	HHS-N001959	HHS-N001959.0580		6/1/2002	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1197	HHS-N001964	HHS-N001964.0420		3/1/2002	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1198	HHS-N001966	HHS-N001966.0575		5/1/2002	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	
1199	HHS-N001971	HHS-N001971.0535		9/1/2002	Spreadsheet used in Appendix B Analysis of Total Incentive and Margin Incentive Awards					None	

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1200	HHS-N004317	HHS-N004317	Hueman 42	8/28/2002	Complaint Databases: Access DB for 1999 & 2000 - CTS for 2001; Categories: Terms of Contract, Insurance, PPP, Balance Not Decreasing, Fraud, Marketing, Payments; Complaint Sources: AG & Regulatory Complaints Only; 19 States: AZ, CA, CN, DC, FL, ID, IL, IO, MA, MI, MN, NJ, NM, NY, OH, TX, VT, WA, WI					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL Denied
1201	HHS-N004526.0001	HHS-N004526.0091	Hueman 43	6/14/2002	Complaint Detail - 1999, 2000, 2001 & 2002					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL Denied
1202	HHS-OTS000002	HHS-OTS000007	Robin 51; McDonald 11	4/2/2001	Memorandum re: Docket Number: 6194, Household Bank, f.s.b.	David Kalina	John Lawrence			None	Admissible-Omnibus MIL Denied
1203	HHS-OTS000008	HHS-OTS000013	Robin 50 ; McDonald 12	3/28/2001	Report of Special Compliance Examination re: Docket Number 06194, Household Bank, f.s.b.; OTS Report of Special Compliance Examination	Anthony Redmond	Christopher Lombardo	Philip Gerbick		None	Admissible-Omnibus MIL Denied
1204	HHS-OTS000039	HHS-OTS000057	Schoenholz 31, McDonald 13, Bangs 44, Robin 80	8/27/2001	OTS Report of Examination, August 27, 2001					None	Admissible-Omnibus MIL Denied
1205	HHS-OTS000058	HHS-OTS000149	Kauffman 23	1/16/2003	OTS Special Compliance Examination	John E Ryan	Philip A Janiga			Redaction required per Omnibus Order	Redaction Required
1206	HHT 0015882	HHT 0015908			Household International Inc., Quarterly Report for the Quarterly Period Ended June 30, 1999 (Form 10-Q) (August 16, 1999)					None.	
1207	HHT 0015982	HHT 0016002			Household International Inc., Quarterly Report for the Quarterly Period Ended September 30, 2000 (Form 10-Q) (November 14, 2000)					None.	
1208	HHT0000857	HHT0000858		9/15/2002	The Associated Press article Headline: Community group files lawsuit alleging predatory lending					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1209	HIKPMG000709	HIKPMG000726	Long 14	8/13/2002	PowerPoint presentation re Household Audit Committee Meeting on 8/13/2002					None	
1210	HIKPMG008614	HIKPMG008618	Long 9	8/2/2000	KPMG Restatement Accounting Matters					None	
1211	HIKPMG016990	HIKPMG017002	Long 10	8/1/2002	Accounting Treatment - AFL-CIO and UP Contracts					None	

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1212	HIKPMG017077	HIKPMG017090	Long 12	8/1/2002	Accounting Treatment - GM Card Arrangement					None	
1213	HIKPMG017091	HIKPMG017104	Long 13	8/1/2002	Accounting Issue - Kessler Agreements					None	
1214	HIKPMG017171.01	HIKPMG017171.07	Long 7	03/00/2003	KPMG Doc: SEC Settlement and Re-Filing of 2001 Form 10-K/A for HI and HFC Summary Memorandum		W Long			Waste of Time, Confusion of Issues (403); Settlement Offer/Offer to Compromise (FRE 408); Hearsay (FRE 802); Redaction required per Omnibus Order	Redaction Required
1215	HIKPMG018941.01	HIKPMG018941.11	Long 19	3/1/2003	KPMG Doc: Consideration of Possible Illegal Acts Memorandum		W Long			None	Admissible-Omnibus MIL Denied
1216	HIKPMG019162.03	HIKPMG019162.06	Long 21	03/00/2003	KPMG Doc: Remedial Actions-Matters Identified in SEC Consent Order and Wilmer Cutler & Pickering Investigation		Alan Kuska			Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (requires mini-trial on collateral issues) (FRE 403); Settlement/ Offer to Compromise (408); Hearsay (FRE 802)	Redaction Required
1217	HIKPMG019196.01	HIKPMG019196.06	Long 22	3/3/2000	KPMG Mortgage Services - Exceptions to Restructure Policy					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (because requires mini-trial on collateral issues) (FRE 403); Hearsay (FRE 802)	Will not offer in case-in-chief
1218	HIKPMG023704	HIKPMG023771	Stephens 17	7/1/2002	Presentation Re: Household, July 2002 (with handwritten notes); Letters Re: Audit Committee; KPMG LLP Standard Terms and Conditions					None	
1219	HIKPMG025599	HIKPMG025602		5/8/2002	Letter from Comptroller of the Currency Administrator of National Banks re: OCC Review of Prepaid Asset Account w/ handwritten notes	Bobby Mehta	John Curtis			None	Admissible-Omnibus MIL Denied
1220	HIKPMG031451	HIKPMG031473	Stephens 6	12/21/2001	Standard & Poors - Response to Questions Raised by Barron's Article					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	802; 803(6); 801(d)(2)
1221	HIKPMG031664	HIKPMG031671	Stephens 2	12/21/2001	KPMG Letter re: accounting and credit policies	David Schoenholz	Brian Stephens			None	
1222	HIKPMG031680	HIKPMG031694	Stephens 16	3/12/2002	Presentation Re: KPMG Report on Accounting and Credit Policies March 12, 2002 Reviewed by Brian Stephens					None	
1223	HIKPMG031735	HIKPMG031736	Stephens 7	2/20/2002	E-mail re: FW: Accounting and Credit Policies - Draft Matrices	Todd Bruning	Brian Stephens			None	

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1224	HIKPMG034212	HIKPMG034247	Stephens 11, Flint 19, Aldinger 135	3/12/2002	Presentation Re: KPMG Report on Accounting and Credit Policies Detailed Portfolio Matrices - Final					None	
1226	HSBC006440	HSBC006450	Flint 11	10/11/2002	Household News Release headline: Household International Reaches Historic Consumer Protection Agreement With State Officials					None	
1227	HSBC009029	HSBC009029	Burgess 26, Schoenholz 115	11/4/2002	HSBC Letter re: Rumah	John Bond, Keith Whitson, David Shaw	Douglas Flint			Irrelevant (FRE 402)	Will not offer in case-in-chief;
1228	HSBC010644	HSBC010675	Flint 15	11/6/2002	E-mail Subject: Presentations E-Mail #2; Attachment Credit Quality Update 10-29-02.ppt	Paul L Lee, et al	Ljaset@household.com	lcklug		Irrelevant (FRE 402)	Will not offer in case-in-chief
1229	HSBC023684	HSBC023697		10/16/2002	Household International Conference Call Transcript October 16, 2002					None	
1230	HSBC024507	HSBC024512	Flint 18, Bianucci 5	11/1/2002	E-mail Subject: Rumah	Douglas Flint	Mike Ashley			None	
1231	HSBC028486	HSBC028486	Flint 6	9/30/2002	E-mail Subject: RUMAH	Keith Whitson, Youssef A Nasr, Douglas Flint, Bill Dalton	John Bond			Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403)	Will not offer in case-in-chief
1232	KPMG02634	KPMG02637	Keller 25	1/16/2001	Arthur Andersen Memorandum Re: HAFC Extensions	The Files	Stacy Huggins			None	
1233	KPMG05370	KPMG05381		4/25/2001	Minutes of the Annual Meeting of the Board of Directors of Household Bank, f.s.b.					None	
1234	KPMG06000	KPMG06005	Keller 36	1/16/2002	Arthur Andersen Memorandum re: Adequacy of Loan Loss Reserve HOU24350	The Files	Danielle Valkner			None	
1235	MS/HOUSEHOLD000433	MS/HOUSEHOLD000441	Posner 25	12/3/2001	Morgan Stanley Report Title: Articles Raise Issues, Not Evidence					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1236	MS/HOUSEHOLD000556	MS/HOUSEHOLD000576	Expert Report of Daniel Fischel 35, Posner 55	10/10/2002	Morgan Stanley - Equity Research Report - ""Worth a Look""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1237	MSIL00322	MSIL00325	Flint 12	7/11/2002	Standard & Poor's Ratings Direct Article headline: Research: Summary: Household International Inc.					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however, to the extent offered, to prove, that this document was publicly available, Defendants do not object.	non-hearsay

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
1238	MS-US002247	MS-US002247	Posner 22	12/3/2001	E-mail Subject: Breakins - Household	ctriny@ms.com, leokulp@ms.com	posnerk@rns.co m	prgm@ms.co m		Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	not offered for truth of matter asserted 801(c)
1239	MS-US012553	MS-US012554	Posner 12	10/29/2000	E-mail re: letter	Miriam O'Brien	Kenneth Posner			None	
1240	MS-US016368	MS-US016368	Posner 7	12/19/1999	E-mail re: HI note	Mrobrien@ms.co m, et al	Kenneth Posner			None	
1241	MS-US018811	MS-US018827	Posner 43, Expert Report of Daniel Fischel 28	7/31/2002	Morgan Stanley, ""Discounts the Risk: Upgrade""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)
1242	MS-US021002	MS-US021022	Posner 51	10/1/2002	Morgan Stanley, ""Weighing the Downside""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1243	MS-US024442	MS-US024442	Posner 11	10/9/2000	Letter re: downgrading Household's stock	William Aldinger, David Schoenholz	Kenneth Posner			Hearsay (FRE 802)	Will not offer in case-in-chief
1244	MS-US029218	MS-US029220	Posner 13	11/6/2000	Letter Re Kenneth Posner's Defense of his call to downgrade the consumer finance sector to market weight	Kirk R Wilson	Kenneth Posner	Michael W Blumstein		Hearsay (FRE 802)	Plaintiffs' will not offer in case-in-chief
1245	MS-US040474	MS-US040474	Posner 42	7/29/2002	E-mail re: Subprime survey heads-up	Michael Blumstein	Kenneth Posner	William Wappler		None	
1246	MS-US047156	MS-US047156	Posner 31	12/13/2001	E-mail Subject: fyi spent 45 minutes on phone with peter monaco discussing hi accounting and how to develop relationship with Aldinger	John Carroll	Kenneth Posner			None	
1247	MS-US051367	MS-US051368	Posner 8	1/23/2001	E-mail Re: Household	Michael.Blumstein @msdw.com	Kenneth Posner			Irrelevant (FRE 402); Hearsay (FRE 802); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403)	Will not offer in case-in-chief
1248	PFG000148	PFG000161	Aldinger 80	12/4/2001	Goldman Sachs Presentation					None	
1249	PFG000185	PFG000198	McDonald 36	6/6/2002	Fax w/ attached Draft letter re: accounting principles generally accepted in the United States w/ handwritten notes	Gene Ludwig	Steve McDonald			None	

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1250	PFG000221	PFG000239	McDonald 37	6/7/2002	Fax w/ attached letter re: accounting principles generally accepted in the United States	Gene Ludwig	Dave Schoenholz	Duncan Hennes		None	
1251	PFG000733	PFG000734	Mehta 26	2/14/2002	E-mail string re OCC Update	Bobby Mehta, et al.	Margaret Sprude			None	Admissible-Omnibus MIL Denied
1252	PLF-P000005	PLF-P000007			The Bank of New York Statements for PACE, period ending December 31, 1999					None	
1253	PLF-P000012	PLF-P000018			The Bank of New York Statements for PACE, period ending December 31, 2000					None	
1254	PLF-P000019	PLF-P000021			The Bank of New York Statements for PACE, period ending December 31, 2001					None	
1255	PLF-P000022	PLF-P000032			The Bank of New York Statements for PACE, period ending December 31, 2002					None	
1256	PLF-P000064	PLF-P000065			The Bank of New York Monthly Report / Settlement Date Basis, December 1, 1999 - December 31, 1999					None	
1257	PLF-P000066	PLF-P000068			The Bank of New York Quarterly Report / Settlement Date Basis, April 1, 2000 - June 30, 2000					None	
1258	PLF-P000069	PLF-P000071			The Bank of New York Quarterly Report / Settlement Date Basis, July 1, 2000 - September 30, 2000					None	
1259	PLF-P000072	PLF-P000074			The Bank of New York Monthly Report / Settlement Date Basis, January 1, 2001 - January 31, 2001					None	
1260	PLF-P000075	PLF-P000078			The Bank of New York Annual Report / Trade Date Basis, January 1, 2002 - December 31, 2002					None	
1261	PLF-P000083	PLF-P000106		6/9/2004	PACE Industries History of Stock Purchases					None	
1262	PLF-P000111	PLF-P000113			The Bank of New York Quarterly Report / Settlement Date Basis, January 1, 2000 - March 31, 2000					None	
1263	PLF-P000306	PLF-P000308			The Bank of New York Annual Report / Trade Date Basis, January 1, 2003 - December 31, 2003					None	
1265	TEL000001	TEL000197		2/26/2003	Household International, Inc. Form DEF 14A for the Period Ended February 26, 2003					None	
1266	TEL000327	TEL000354		3/19/2003	DEFA14A Filing for Household International, 3/19/03 - CUSIP 441815					Redaction required per Omnibus Order	Redaction Required
1267	TEL000495	TEL000705		3/20/2003	Household International, Inc. Form 10-K A No. 2 for the Fiscal Year Ended December 31, 2001					None	

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1268	TEL000706	TEL001290		3/25/2003	Household International, Inc. Form 10-K for the Fiscal Year Ended December 31, 2002 with attachments					None	
1269	TEL001291	TEL001360		3/26/1996	Household International, Inc. Schedule 14A Proxy Statement, filed March 26, 1996					None	
1270	TEL001361	TEL001414		3/27/2001	Household International, Inc. Form DEF 14A for the Period Ended May 8, 2001					None	
1271	TEL001415	TEL001460		3/29/2000	Household International, Inc. Form DEF 14A for the Period Ended May 9, 2000					None	
1272	TEL001461	TEL001513		3/29/1995	Household International, Inc. Schedule 14A Proxy Statement, filed March 29, 1995					None	
1273	TEL001514	TEL001554		3/31/1998	Household International, Inc. Schedule 14A Proxy Statement, filed March 31, 1998					None	
1274	TEL001555	TEL001597		4/1/1997	Household International, Inc. Schedule 14A Proxy Statement, filed April 1, 1997					None	
1275	TEL001598	TEL001655		4/9/2002	Household International, Inc. Form DEF 14A for the Period Ended April 9, 2002					None	
1276	TEL001708	TEL001722		6/27/2002	Household International, Inc. Form 10-K A No. 1 for the Fiscal Year Ended December 31, 2001					None	
1277	TEL001744	TEL001748		8/15/2002	Household International, Inc. Form 10-Q A for the Quarterly Period Ended June 30, 2002					None	
1278	TEL001749	TEL001755		8/15/2002	Household International, Inc. Form 10-Q A for the Quarterly Period Ended March 31, 2002					None	
1279	TEL001756	TEL001793		8/16/1999	Household Finance Corp. Form 10-Q for the Quarterly Period Ended June 30, 1999					None	
1280	TEL001794	TEL001795		8/17/1999	Household International, Inc. Form 10-Q A for the Quarterly Period Ended June 30, 1999					None	
1281	TEL001850	TEL002161		12/31/1998	10-K N/A; Cusip 441815					None	
1282	TEL002169	TEL002172		10/19/1999	JP Morgan Analyst Report - HOUSEHOLD INTERNATIONAL: 3Q/99 Review & Update Very Solid Results					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
1283	TEL002173	TEL002176		10/20/1999	ABN AMRO Analyst Report - Initial analysis of qtr, looks strong in all areas- call at 10:00 Eastern ABN AMRO -- Research Notes					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1284	TEL002179	TEL002180		4/20/2000	William Blair & Co. Analyst Report - Household International Exceeds First quarter Estimates					Hearsay (FRE 802) to the extent it is offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1285	TEL002181	TEL002184		6/22/2000	Deutsche Banc Alex. Brown Analyst Report - Predatory Lending Accusations -- Shoot First, Ask Questions Later					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1286	TEL002185	TEL002188		7/19/2000	Bear Stearns Analyst Report - Household International* (HI \$45 1/4) - Buy; Record Q2 Results; Outlook For Second Half Excellent					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1287	TEL002189	TEL002195		9/7/2000	Deutsche Banc Alex. Brown Analyst Report - Notes From Company Visit (Part 2) -- Business Exceeding Targets					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1288	TEL002203	TEL002207		4/4/2001	Bear Stearns Analyst Report - Well Positioned For Continued Strong Earnings Growth; Raising Rating To Buy					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
1289	TEL002208	TEL002217		4/5/2001	Legg Mason Analyst Report - Executing well; Solidly positioned for growth					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1290	TEL002225	TEL002226		1/11/2002	PR Newswire Press Release - Household Responds to Rating Change Issued by Fitch, Inc.					None	
1291	TEL002227	TEL002228		2/18/2002	National Mortgage News article Headline: ACORN Says Household 'Tricked' Clients (TEL002336 - 37)		Kyriaki Venetis			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	non-hearsay; 801(d)(2); not offered for trust of matter asserted 801(c)
1292	TEL002229	TEL002233		2/7/2002	ABN AMRO Analyst Report - Conf Call Disperses Concerns & Increases Transparency, Reit. Buy and \$75 target					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1293	TEL002234	TEL002242		4/10/2002	Friedman Billings Ramsey & Co. Analyst Report - Investor Day Provides Increased Disclosure and Positive Outlook - Rating Raised to BUY - Clean Copy					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of the document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	802
1294	TEL002243	TEL002244		5/14/2002	Household's Loans Actions Protested					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); 801(d)(2)
1295	TEL002245	TEL002247		5/4/2002	Credit Suisse Analyst Report - New Initiatives will Outweigh Lending Practice Concerns					Hearsay (FRE 802) to the extent offered to prove the truth of the document's contents, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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1296	TEL002251	TEL002254		8/15/2002	Friedman Billings Ramsey & Co. Analyst Report - Earnings Restatement Is a Disappointment-Not a Disaster					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1297	TEL002261	TEL002264		10/11/2002	PR Newswire Press Release - Household International Reaches Historic Consumer Protection Agreement With State Officials					None	
1298	TEL002265	TEL002267		10/12/2002	Star Tribune article ""State may get \$6 million in HFC case; 35-state settlement totals \$484 million""					Irrelevant (FRE 402); Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	Plaintiffs will not offer in case-in-chief
1299	TEL002268	TEL002269		11/14/2002	TheStreet.com Article: Household Buy is Nothing to Write Home About					Irrelevant (FRE 402); Confusion of Issues, Waste of Time (FRE 403); Hearsay (FRE 802)	Will not offer in case-in-chief
1300	TEL002270	TEL002271		11/15/2002	The Washington Post article: British Bank Agrees to Acquire US Firm; HSBC Buying Household International (Already Bates Numbered HHS03269435 - HHS03269436)					Irrelevant (FRE 402); Confusion of Issues, Waste of Time (FRE 403); Hearsay (FRE 802)	Will not offer in case-in-chief
1301	TEL002272	TEL002276		1/15/2003	Household Press Release - Household Reports Fourth Quarter Results; Net Income for the Fourth Quarter Totaled \$338 Million or \$.66 Per Share; Net Income for the Full Year Totaled \$1.6 Billion, or \$3.22 Per Share; Tangible Equity to Tangible Managed Asset Rat					None	
1302	TEL002277	TEL002280		1/15/2003	HSBC Press Release - Household Reports Fourth Quarter Results;•Net Income for the Fourth Quarter Totaled \$338 Million or \$.66 Per Share;•Net Income for the Full Year Totaled \$1.6 Billion, or \$3.22 Per Share;•Tangible Equity to Tangible Managed Asset Rati					None	
1304	TEL002287	TEL002287			Washington State Department of Financial Institutions: Household Beneficial Settlement Agreement					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Settlement/Offer to Compromise (FRE 408)	Plaintiffs will not offer in case-in-cheif

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1305	TEL002293	TEL002293		11/14/2001	Department of Corporations Seeks \$8.5 Million Penalty for Predatory Practices; Household & Beneficial Cited for Thousands of Lending Law Violations					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	not for trust
1306	TEL002303	TEL002333		8/14/2002	Transcript of HH Investor Call					None	
1307	TEL002334	TEL002335		3/23/2001	B&C News article: Fed's Predatory Proposal Supported by Household		Brad Finkelstein			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1308	TEL002338	TEL002340		4/10/2002	William Blair & Company Household International, Inc. Report: Investor Day Highlights Growth Initiatives and Enhanced Disclosures (HHS01942899 - HHS01942901)					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of the document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1309	TEL002363	TEL002364		4/1/2001	Fed's predatory proposal supported by Household					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); 801(c)-not for truth
1310	TEL002365	TEL002370		5/5/2002	San Francisco Chronicle article, ""How Providian misled card holders""					None	Admissible-Omnibus MIL Denied
1311	TEL002381	TEL002381		11/7/2000	PR Newswire Association, Inc. PR Newswire Press Release - ""Household International Responds to Citigroup's Announcement to Change Lending Practices at Associates First Capital""					None	
1312	TEL002383	TEL002391		9/27/2000	Raymond Chenvert and Alisa Chenvert, husband and wife, vs. Household Finance Corporation, Household Realty Corporation, Household Finance Corporation III					Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties can agree on an appropriate limiting instruction.	Admissible-Omnibus MIL Denied; Plaintiffs corrected bates range.

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1313	TEL002392	TEL002393		4/20/2001	Original News Article titled ""Fed's predatory proposal supported by Household""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c), not offered for the truth of the matter asserted
1315	TEL002395	TEL002395			Beneficial RE Pricing					None.	
1316	TEL002396	TEL002396			HFC RE Pricing					None.	
1317	TEL002397	TEL002397			Timeline of State Investigations of Household					Redaction required per Omnibus Order	Redaction Required
1318	TEL002398	TEL002398			HOUSEHOLD DATA BY STATE - Average Points for Closed End Loans (%)					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (requires mini-trial on collateral matters) (FRE 403)	Will not offer in case-in-chief
1319	TEL002399	TEL002399			HOSUEHOLD DATA BY STATE - Number of Loans Greater than 100% LTV					Irrelevant (FRE 402); Undue Prejudice, Confusion of Issues, Waste of Time (requires mini-trial on collateral matters) (FRE 403)	Will not offer in case-in-chief
1320	TEL002400	TEL002400			HOUSEHOLD DATA BY STATE - Home Equity Lines of Credit with Greater than 90% of Line Disbursed at Closing (%)					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (requires mini-trial on collateral matters) (FRE 403)	Will not offer in case-in-chief
1321	TEL002401	TEL002401			HOUSEHOLD DATA BY STATE - Percentage of Real Estate Loans with Any Insurance					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (requires mini-trial on collateral matters) (FRE 403)	Will not offer in case-in-chief
1322	TEL002402	TEL002402			HOUSEHOLD DATA BY STATE - Percentage of All Real Estate Loans With Life Insurance					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (requires mini-trial on collateral matters) (FRE 403)	Will not offer in case-in-chief
1323	TEL002403	TEL002406			List of Appendix C State Statues					Court sustained objection inadmissible but expert can rely on	Court sustained objection inadmissible but expert can rely on
1324	TEL002407	TEL002429			Chart of Defendant's False and Misleading Statements					Court overruled objection - Document In; parties will meet and confer on exhibit	Court overruled objection - Document In; parties will meet and confer on exhibit; Plaintiffs' changed bates numbers to reflect updated document
1325	TEL002431	TEL002433			Customer ""Benefits"" From Household Loans					Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403)	Plaintiffs will not offer in case-in-chief

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1326	TEL002434	TEL002456			Regulatory Findings By State					Relevance (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of time (requires a mini-trial on collateral matters) (FRE 403); Settlement Offer/Offer to Compromise (FRE 408); subsequent remedial measures (FRE 407); Hearsay (FRE 802); Not best evidence (FRE 1002)	Plaintiffs will not offer in case-in-chief
1327	WAAG010402	WAAG010402		12/6/2000	Letter/Notes (Magalhaes Loan Proposal)	Joe Magalhaes; Mary Magalhaes	Michelle Strain			None	
1330	WAAG019558	WAAG019589	Curtin 23	7/17/2002	Letter from Kay Curtin to David W. Huey Re: July 9, 2002 meeting between HFC/Beneficial and state attorneys general and regulators	David Huey	Kay Curtin			Court overruled objection - Document In	Court overruled objection - Document in
1333	WAAG023424	WAAG023424	Cross 7; Bley 23; Schneider 9	3/14/2001	Letter re: Expanded Report of Examination	Tom Schneider	Chuck Cross			None	Plaintiff's will authenticate at trial; Admissible-Omnibus MIL Denied
1335	WalterEx.9	WalterEx.9	Walter 9		First Mortgage Sales, HFC Central Division Binder					None	
1336	WF006860	WF006864		4/10/2002	Merrill Lynch Leading the (Disclosure) Pack					None	801(c)
1337	WF000416	WF000416	May (Wells Fargo 30(b)(6)) 26		Doc: Potential Allowance for Loan Loss Adjustment					None	Admissible-Omnibus MIL Denied
1338	WF000459	WF000460	May (Wells Fargo 30(b)(6)) 31	5/10/2002	Wells Fargo Bank Corporate Consumer Credit Administration					None	Admissible-Omnibus MIL Denied
1339	WF000489	WF000493	May (Wells Fargo 30(b)(6)) 41	5/8/2002	Household Memorandum RE: Project Blazer	Todd May	Heidi Dziejewczynski			None	Admissible-Omnibus MIL Denied
1340	WF000778	WF000780	May (Wells Fargo 30(b)(6)) 30	5/6/2002	E-mail string Re: Observations of Debriefing Package from Corporate Consumer Credit Administration	Hal Arneson; Dave Munio	Dianne Krall	Dick M Kovacevich; Howard I Atkins; John E Ganoe; Les S Biller; Todd May		None	Admissible-Omnibus MIL Denied
1341	WF000781	WF000785	May (Wells Fargo 30(b)(6)) 24		Wells Fargo Bank Corporate Consumer Credit Administration, Project ""Blazer"" - Initial Review					None	Admissible-Omnibus MIL Denied
1342	WF000840	WF000853	May (Wells Fargo 30(b)(6)) 39	5/9/2002	E-mail Subject: Blazer Credit Card Report with Attachment: Project Blazer CredCrd final sum	Steve McConley, Todd May, Joe E Ganoe	Kevin Rhein	David Demanett		None	Admissible-Omnibus MIL Denied
1343	WF000867	WF000867	May (Wells Fargo 30(b)(6)) 40	5/15/2002	E-mail Subject: FW: Message from Les Biller - re: Blazer	Todd May, Steve McConley	Jim R Donohue	Hal Arneson		None	Admissible-Omnibus MIL Denied
1344	WF001320	WF001320	May (Wells Fargo 30(b)(6)) 17		Executive Review/High Level Due Diligence					None	Admissible-Omnibus MIL Denied
1345	WF001460	WF001467	May (Wells Fargo 30(b)(6)) 18		Project Blazer Business Line Manager Due Diligence Program					None	Admissible-Omnibus MIL Denied

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1346	WF001531	WF001531	May (Wells Fargo 30(b)(6)) 25	3/25/2002	E-mail string Subject: Project Blazer - Request on Allowance for Loan Loss Adjustment	Dick M Kovacevich, Todd May, Howard Atkins	Todd May	John E. Ganoë		None	Admissible-Omnibus MIL Denied
1347	WF00161	WF00213	May (Wells Fargo 30(B)(6)) 19	5/10/2002	E-mail (No Subject) with attached PowerPoint Presentation	Jeanine K Sundt	Bob S. Strickland			None	Admissible-Omnibus MIL Denied
1348	WF001747	WF001750	May (Wells Fargo 30(b)(6)) 38	5/7/2002	Memo Re Audit Due Diligence Report - Project Blazer	Todd May; John Ganoë	Karl Riem			None	Admissible-Omnibus MIL Denied
1349	WF002041	WF002041	May (Wells Fargo 30(b)(6)) 20	6/13/2002	Household letter Re: a transaction between Household and Wells Fargo & Company	Howard I Atkins	D A Schoenholz			None	Admissible-Omnibus MIL Denied
1350	WF000214	WF000215	May (Wells Fargo 30(b)(6)) 23	10/28/2002	Inter Office Memo Subject: Review of 3rd Qtr. Results for Sun and Blazer (redacted)	Dick Kovacevich, Howard Atkins, John Ganoë	Todd May, Steve McConley			None	Admissible-Omnibus MIL Denied
1351	WF00219	WF00238	May (Wells Fargo 30(b)(6)) 33	5/9/2002	Consumer Finance, WFF Due Diligence, Blazer Executive Summary by the Business Team, May 9, 2002					None	Admissible-Omnibus MIL Denied
1352	WF00239	WF00250	May (Wells Fargo 30(b)(6)) 34	5/10/2002	Wells Fargo Memo Re Project Blazer	Todd May; Steve McConley	Mark Oman; Pete Wissinger; Mike Heid; Doreen Woo Ho			None	Admissible-Omnibus MIL Denied
1353	WF00251	WF00253	May (Wells Fargo 30(b)(6)) 35	5/9/2002	E-mail re Commercial Assets Portfolio	May	Loughlin	Hoyt, Librock		None	Admissible-Omnibus MIL Denied
1354	WF00254	WF00272	May (Wells Fargo 30(b)(6)) 36		Project Blazer Credit Card Services					None	Admissible-Omnibus MIL Denied
1355	WF00273	WF00280	May (Wells Fargo 30(b)(6)) 37	5/7/2002	Cover Sheet: Auto Finance with attached Memorandum RE: Blazer Auto Business Executive Summary	Distribution	Gary Lorenz			None	Admissible-Omnibus MIL Denied
1356	WF00281	WF00400	May (Wells Fargo 30(b)(6)) 44	2/26/2007	Project Blazer: Merger/Transition Expenses					None	Admissible-Omnibus MIL Denied
1357	WF003087	WF003089	May (Wells Fargo 30(b)(6)) 27		Project Blazer: April 19 Update					None	Admissible-Omnibus MIL Denied
1358	WF004164	WF004164.105	May (Wells Fargo 30(b)(6)) 43	3/21/2002	Spreadsheet Re Project Blazer					None	Admissible-Omnibus MIL Denied
1359	WF006000	WF006003	May (Wells Fargo 30(b)(6)) 9	5/1/2002	Confidential Household International, Inc. Board of Directors May XX, 2002					None	Admissible-Omnibus MIL Denied
1360	WF006004	WF006039	May (Wells Fargo 30(b)(6)) 6	4/23/2002	Blazer presentation to Board of Directors					None	Admissible-Omnibus MIL Denied
1361	WF006080	WF006081	May (Wells Fargo 30(b)(6)) 5		Board of Directors of Wells Fargo & Company Presentation					None	Admissible-Omnibus MIL Denied
1362	WF006082	WF006082	May (Wells Fargo 30(b)(6)) 3		Notes to Project Blazer board presentation - April 2002					None	Admissible-Omnibus MIL Denied
1363	WF007735	WF007743	May (Wells Fargo 30(b)(6)) 45		Project Blazer: Change in Yields & Rates					None	Admissible-Omnibus MIL Denied
1364	WF007754	WF007755	May (Wells Fargo 30(b)(6)) 11		Team Notification Procedure and Project Blazer Executive Review					None	Admissible-Omnibus MIL Denied
1365	WF007761	WF007764	May (Wells Fargo 30(b)(6)) 12		Hyatt Meeting Room Info; Project Blazer Phone List - Corporate and Business					None	Admissible-Omnibus MIL Denied

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1366	WF007765	WF007767	May (Wells Fargo 30(b)(6)) 13	5/6/2000	Meeting Timeline (5/6 Monday and Tuesday)					None	Admissible-Omnibus MIL Denied
1367	WF007768	WF007770	May (Wells Fargo 30(b)(6)) 8	5/13/2000	Project Blazer Timeline: Option 1 and 2 (4/29-5/13)					None	Admissible-Omnibus MIL Denied
1368	WF009006	WF009009	May (Wells Fargo 30(b)(6)) 29		Corporate Consumer Credit Administration Due Diligence Program					None	Admissible-Omnibus MIL Denied
1369	WF009256	WF009288	May (Wells Fargo 30(b)(6)) 7	4/11/2002	E-mail Subject: Blazer Board Presentation with attached April Board Meeting - April 11	Dick M Kovacevich, Howard L Atkins	Todd May			None	Admissible-Omnibus MIL Denied
1370	WF009327	WF009331	May (Wells Fargo 30(b)(6)) 28	4/26/2002	E-mail Subject: Blazer information requests					None	Admissible-Omnibus MIL Denied
1371	WF009481	WF009483	May (Wells Fargo 30(b)(6)) 42	4/22/2002	E-mail chain Subject: FW: Project Blazer	Todd May	Paula Roe			None	Admissible-Omnibus MIL Denied
1372	WF009907	WF009927	May (Wells Fargo 30(b)(6)) 32	05/00/2002	Project Blazer Controller's Due Diligence Report May 2002					None	Admissible-Omnibus MIL Denied
1373	WF009965	WF009969	May (Wells Fargo 30(b)(6)) 10	5/3/2002	Email Subject: Timeline - Final; Attachment: Timeline.xls (5/5-5/8)	Todd May	lcklug@household.com			None	Admissible-Omnibus MIL Denied
1374	PX1374		Expert Report of Daniel Fischel 22	5/23/2002	Bloomberg Press Release - Household hires banking official for compliance role					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of the document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1375	PX1375		Expert Report of Daniel Fischel 33	10/4/2002	Wall Street Journal Press Release - Household International Inc. May Be Near Large Settlement					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)
1376	PX1376		Expert Report of Daniel Fischel 26	6/1/2002	Origination News Press Release - Activists Call for Household To Tie CEO Pay to Practices					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); Not hearsay
1377	PX1377		Expert Rebuttal Report of Daniel Fischel D	8/14/2002	Dow Jones Business News Press Release - Household International Lowers Restates Past Profits by \$386 Million					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); Not hearsay
1378	PX1378		Markell 38	2/22/2005	Notice of Subpoena to Non-Party Witness Elaine H. Markell					None	Will not offer in case-in-chief

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1379	PX1379		Friedrich 117	11/12/2002	E-mail chain re: Re-age Fitch Server Presentation Slides	Elaine Markell	Douglas Friedrich, Yvonne Chacon	John Blenke, Douglas Friedrich		Irrelevant (FRE 402); Unfair Prejudice; Confusion of Issues, Waste of Time (FRE 403); Probative Value of Inadmissible Document Relied Upon by Expert Does Not Substantially Outweigh Prejudicial Effect (FRE 703)	Will not use - duplicate
1380	PX1380			4/12/2006	Defendants Household International, Inc., Household Finance Corporation, William F. Aldinger, David A Schoenholz, Gary Gilmer, and J. A. Vozar's responses and objections to plaintiffs' second set of requests for admissions					None	Admissible-Omnibus MIL Denied
1381	PX1381		Hayden-Hakes 18	10/31/2001	The Associated Press article Headline: California joins national backlash against 'predatory lending'		Don Thompson			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1382	PX1382		Aldinger 48	7/23/2001	Letter from ACORN to CEO of Household International	Williams Aldinger	ACORN et al			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	401
1383	PX1383		Hueman 41		HHS Training Video Cassette					None	Admissible-Omnibus MIL Denied
1384	PX1384		Hicks 20, Kauffman 20	6/27/2002	E-mail chain Subject: State of TN Branch 84-3001 Examination	James Kauffman, Kathleen K Curtin	Robin L Allcock			None	Admissible-Omnibus MIL Denied
1385	PX1385		Markell 56, Friedrich 96	10/15/2002	E-mail chain Subject: Fitch servicer review	Douglas Friedrich, Gregory A Gibson, C K Worwa, D James Fatina	Elaine H Markell			None	Admissible-Omnibus MIL Denied
1386	PX1386		Markell 69	10/30/2002	E-mail string re Fitch Data	Gregory A Gibson	Elaine H Markell	Kimberly A Fabel		None	Admissible-Omnibus MIL Denied
1387	PX1387		Markell 71, Friedrich 71	10/15/2002	E-mail Subject: Re-age Fitch Servicer Presentation Slides	Elaine H Markell	Douglas A Friedrich	John W Blenke, Douglas A Friedrich		None	
1388	PX1388		Curtin 9	5/2/2002	SFGate.com Article, ""How Providian misled card holders""					None	Admissible-Omnibus MIL Denied

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1389	PX1389		Expert Rebuttal Report of Daniel Fischel E	3/19/2003	RNS - company news service from the London Stock Exchange - Household Announces Mailing of Supplemental Proxy Materials to Shareholders; Enters into Consent Order with SEC Without Admitting or Denying Wrongdoing					Redaction required per Omnibus Order	Redaction Required
1390	PX1390		Expert Report of Daniel Fischel 48		Chart - Value of \$100 Invested in Household International, the S&P Financials Index, and the S&P 500 Index [11/14/01-10/11/02]					Expert Testimony based on Insufficient Facts and Unrelated Methodology (FRE 702)	702; 703; 704
1391	PX1391		Expert Report of Daniel Fischel 49		Dow Jones News Service & Wall Street Journal - Event Study for Household International, Inc. [7/30/99-3/28/03]					Expert Testimony based on Insufficient Facts and Unrelated Methodology (FRE 702)	702; 703; 705
1392	PX1392		Expert Rebuttal of Daniel Fischel G		Effect on Statistical Significance of Specific Disclosures After Including Dr. Bajaj's Consumer Finance Index in Fischel Report Regression Model [11/15/01-10/11/02]					Expert Testimony based on Insufficient Facts and Unrelated Methodology (FRE 702)	702; 703; 704
1393	PX1393		Expert Rebuttal Report of Daniel Fischel A		Materials Fischel Relied Upon in Forming Opinions Contained in his Rebuttal Report					Expert Testimony based on Insufficient Facts and Unrelated Methodology (FRE 702)	702; 703; 704
1394	PX1394		Expert Report of Daniel Fischel 55		Estimation of Predicted Returns For Quantification Including Leakage [11/15/01-10/11/02]					Expert Testimony based on Insufficient Facts and Unrelated Methodology (FRE 702)	702; 703; 704
1395	PX1395		Expert Report of Daniel Fischel 56		HI Common Stock Estimate of Alleged Artificial Inflation For Quantification Including Leakage [7/30/99-10/11/02]					Expert Testimony based on Insufficient Facts and Unrelated Methodology (FRE 702)	702; 703; 704
1396	PX1396		Expert Rebuttal of Daniel Fischel B		HI Common Stock Estimates of Alleged Artificial Inflation For Quantification Using Specific Disclosures and For Quantification Including Leakage [7/30/99-10/11/02]					Expert Testimony based on Insufficient Facts and Unrelated Methodology if offered for the purpose of supporting Plaintiffs' loss causation theory (FRE 702).	702; 703; 704
1397	PX1397		Expert Report of Daniel Fischel 53		HI Common Stock Estimate of Alleged Artificial Inflation For Quantification Using Specific Disclosures [7/30/99-10/11/02]					Expert Testimony based on Insufficient Facts and Unrelated Methodology if offered for the purpose of supporting Plaintiffs' loss causation theory (FRE 702).	702; 703; 704
1398	PX1398		Expert Rebuttal Report of Daniel Fischel M		HI Common Stock Price and True Values For Quantification Using Specific Disclosures and For Quantification Including Leakage After Accounting for Dr. Bajaj's Consumer Finance Index [7/30/99-10/11/02]					Expert Testimony based on Insufficient Facts and Unrelated Methodology if offered for the purpose of supporting Plaintiffs' loss causation theory (FRE 702).	702; 703; 704

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1399	PX1399		Expert Report of Daniel Fischel 54		HI Common Stock Price and True Value For Quantification Using Specific Disclosures [7/30/99-10/11/02]					Expert Testimony based on Insufficient Facts and Unrelated Methodology if offered for the purpose of supporting Plaintiffs' loss causation theory (FRE 702).	702; 703; 704
1400	PX1400		Expert Report of Daniel Fischel 57		HI Common Stock Price and True Value For Quantification Including Leakage [7/30/99-10/11/02]					Expert Testimony based on Insufficient Facts and Unrelated Methodology if offered for the purpose of supporting Plaintiffs' loss causation theory (FRE 702).	702; 703; 704
1401	PX1401		Expert Report of Daniel Fischel 40	4/10/2002	Prudential Securities, Inc. - HI: Fundamentals Are in Our View- Raising Estimates; yet, We Believe Political/Headline Issues Remain- Lowering Target Prudential Securities					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of the document, however to the extent offered to prove that this document was publicly available, Defendants do not object to the attachment to the Exhibit 40 cover sheet	801(c)
1402	PX1402		Expert Report of Daniel Fischel 32	9/10/2002	American Banker Press Release - Reforms Seen Hurting Household's Profits; Household International Inc.'s lending troubles could reduce its earnings; Brief Article; Statistical Data Included					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)
1403	PX1403		Expert Report of Daniel Fischel 45	7/18/2002	Stephens Inc. Investment Bankers - Research Notes; Quarter Income Statement					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)
1404	PX1404		Expert Rebuttal Report of Daniel Fischel F	10/3/2002	Bernstein Research Call - HI - Impact of AG Settlement on Earnings, Funding, and Capital					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)

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1405	PX1405		Expert Report of Daniel Fischel 3	11/14/2001	Bloomberg Press Release - Household Sued by CA for Alleged Lending Violations					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1406	PX1406		Hayden-Hakes 19	11/14/2001	Copley News Service article Headline: State accuses major lender of fleecing the poor and minorities		James P. Sweeney			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1407	PX1407		Expert Rebuttal Report of Daniel Fischel H	11/15/2001	Salomon Smith Barney - HI: California Lawsuit Likely More Bark Than Bite					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1408	PX1408		Expert Report of Daniel Fischel 6	11/15/2001	Deutsche Banc Alex. Brown Inc. - California Dept of Corporations Files Complaint of Lending Abuses					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1409	PX1409		Expert Report of Daniel Fischel 36	12/1/2001	Dow Jones Capital Markets Report: BARRON'S: Does It Add Up? A Look At Household's Accounting					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1410	PX1410		Expert Report of Daniel Fischel 38	12/11/2001	Legg Mason Wood Walker, Inc. - Downgrading Rating to Market Performance; Part 3					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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1411	PX1411		Expert Report of Daniel Fischel 10	6/2/2002	Chicago Tribune Press Release - Household fighting image of predator; Suits, politicians put pressure on stock price					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1412	PX1412		Expert Report of Daniel Fischel 29	8/12/2002	Deutsche Bank Securities Inc. - Scrutiny Outpacing Reform- Lowering Growth Rate and Target Price					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1413	PX1413		Expert Report of Daniel Fischel 43	8/15/2002	Morgan Stanley - Equity Research Report - ""Price Target to \$53 on Earnings Restatement""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1414	PX1414		Expert Report of Daniel Fischel 31	9/9/2002	Credit Suisse First Boston Report - ""Finance Companies Market Flash - Household Finance Latest Clarifications and Perspectives""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1415	PX1415		Expert Report of Daniel Fischel 2	10/11/2002	Dow Jones News Service Press Release - Household Intl: Business Changes To Cost 10c/Share In '03					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1416	PX1416		Expert Report of Daniel Fischel 50	10/11/2002	Chicago Tribune Press Release - Household may settle charges; In plan, firm pays \$475 million for predatory lending					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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1417	PX1417		Expert Report of Daniel Fischel 51	10/11/2002	Standard & Poor's Ratings Direct - Household International, Inc. Ratings Lowered; Outlook Remains Stable					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1418	PX1418		Expert Report of Daniel Fischel 52	10/11/2002	American Banker Press Release - Banks Regain Ground; Household Shares Climb; Household International Inc.; Brief Article					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1419	PX1419		Expert Rebuttal Report of Daniel Fischel J	12/3/2001	Reuters News Press Release - Household International stock falls after report					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1420	PX1420		Expert Report of Daniel Fischel 39	12/3/2001	Legg Mason Wood Walker, Inc - Are the Risks Real? Rating Suspended - part 1					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1421	PX1421		Expert Rebuttal Report of Daniel Fischel K	12/4/2001	Bernstein Research Call - HI: Loss Recognition Policies and the Other Unsecured Portfolio					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1422	PX1422		Expert Report of Daniel Fischel 7	1/8/2002	American Banker Press Release - Fines, Tight Scrutiny in Household Settlement; to be scrutinized by California Department of Corporations					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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1423	PX1423		Hayden-Hakes 23	1/10/2002	Media Release: Finance Companies agree to pay \$12 in lending case					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1424	PX1424		Expert Report of Daniel Fischel 21	5/15/2002	American Banker Press Release - In Brief: Household Vote: Activists Gain; Household International stockholders vote on compensation plan; Brief Article					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1425	PX1425		Expert Rebuttal Report of Daniel Fischel R	8/9/2002	Standard & Poor's Ratings Direct - Research Update: Conseco Inc.					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1426	PX1426		Expert Report of Daniel Fischel 44	8/14/2002	CIBC World Markets - Equity Research Report - ""Household International Restates EPS On Accounting Revisions Related To Old Credit Card Contracts""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1427	PX1427		Expert Report of Daniel Fischel 9	8/16/2002	Boston Globe Press Release - Household Accused of Overcharging on Home Loans Advocate Files Suit Over Points, Fees					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1428	PX1428		Expert Report of Daniel Fischel 11	8/26/2002	American Banker Press Release - Wash. State Report Slams Household's '99-'01 Tactics; Household International Inc.; reportedly failed to disclose important financial information; Brief Article					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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1429	PX1429		Expert Report of Daniel Fischel 13; Hayden-Hakes 69 (HHS03188385-86)	8/27/2002	Bellingham Herald Press Release - State report details HFC lending abuse; FINANCE: Copy of suppressed report is leaked to several news organizations					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1430	PX1430		Expert Report of Daniel Fischel 27	8/28/2002	American Banker Press Release - Battered Household Is Hit Again; securities analysts downgrade Household International Inc.; Brief Article; Statistical Data Included					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1431	PX1431		Expert Report of Daniel Fischel 30, Expert Rebuttal Report of Daniel Fischel L	9/3/2002	Bernstein Research Call - U.S. Consumer Finance Report - ""HI: Cutting Long-Run Growth Estimates on Impact of Sales Practice Reform in Branch-Based Real Estate Lending""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1432	PX1432		Expert Report of Daniel Fischel 34	10/8/2002	UBS Warburg - Global Equity Research Report: ""Household: Lowering Target; Still Creating Value Despite Lower Growth""					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1433	PX1433		Expert Report of Daniel Fischel 37	12/5/2001	American Banker Press Release - Aldinger Defends Household's Accounting; Brief Article					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however, to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1434	PX1434		Expert Rebuttal Report of Daniel Fischel Q	8/8/2002	Bloomberg Press Release - Consecro May File for Bankruptcy, Dow Jones Newswires Reports					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however, to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
1435	PX1435		Expert Report of Daniel Fischel 46	9/22/2002	CIBC World Markets - Equity Research Report - HI: Lowering Price Target On Persistent Headline Risk, But Maintaining SP Rating					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)
1436	PX1436		Expert Rebuttal Report of Daniel Fischel I	2/7/2002	Deutsche Banc Alex. Brown Inc. - Unsubstantiated Claims Continue to Haunt Stock					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)
1437	PX1437		Expert Report of Daniel Fischel 20	5/6/2002	Institutional Shareholder Services. - Heidi Brown, Analyst - Proxy Analysis Report					Hearsay (FRE 802) to the extent offered to prove the truth of the document's contents, but to the extent offered to prove this document was publicly available Defendants do not object.	801(c)
1438	PX1438		Hayden-Hakes 40, Expert Report of Daniel Fischel 25	5/7/2002	Newsday Inc. Press Release: NY May Dump Lender's Stock; Predatory Accusations about Household concern McCall					Hearsay (FRE 802) to the extent offered to prove the truth of the document's contents, but to the extent offered to prove this document was publicly available Defendants do not object.	801(c)
1439	PX1439		Hayden-Hakes 67	8/23/2002	Origination News article Headline: ACORN vs. HI, Take Three, Filed in Mass.		Brian Collins			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1440	PX1440		Hayden-Hakes 38	5/3/2002	Chicago Tribune article Headline: Borrowers: Household misled us; Lender denies suit's allegations		Melissa Allison			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c); 801(d)(2)

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
1441	PX1441		Hayden-Hakes 35	4/18/2002	The Seattle Post-Intelligencer article Headline: Complaints are Mounting over HFC's Lending; Borrowers Claim Company Boosts Interest Rates, Fees for Home Mortgages		Jane Hadley			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); 801(c)
1442	PX1442		Hayden-Hakes 31	2/6/2002	Copley News Service article Headline: Class-action lawsuit accuses Household Finance of predatory lending		James P. Sweeney			Hearsay (FRE 802) to the extent offered to prove the truth of the document's contents, but to the extent offered to prove this document was publicly available we do not object.	801(d)(2); Non HS; 801(d)(2)
1443	PX1443		Hayden-Hakes 39	5/10/2002	The Record article Headline: Lending Suit May Help N.J.; Accuses Household of Mortgage Fraud		Richard Newman			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2)
1444	PX1444		Hayden-Hakes 75	10/10/2002	Associated Press article Headline: Finance company agrees to pay \$484 million in lending case		Don Thompson			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); non-hearsay; 801(c)
1445	PX1445		Hayden-Hakes 37	4/21/2002	The Bellingham Herald article Headline: Complaints grow against Household Finance Corp.		John Stark			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); non-hearsay; 801 (c)
1446	PX1446		Hayden-Hakes 50	5/31/2002	American Banker article Headline: For Household, New Fight and Small Victory, Household International Inc. blocks regulatory-exam report		Erick Bergquist			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object	801(c)

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
1447	PX1447		Hayden-Hakes 51	7/2/2002	The Oregonian article Headline: High-Cost Home Loans Rise		Gordon Oliver			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); 801(c)
1448	PX1448		Hayden-Hakes 68	9/2/2002	National Mortgage News article Headline: State Regulator Slams Household Practices		Brian Collins			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); non-hearsay; 801(c)
1449	PX1449		Hayden-Hakes 33	2/28/2002	Minneapolis Star Tribune article Headline: Subprime lender adopts new rules; Household says it added protections		Neal Gendler			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2)
1450	PX1450		Expert Report of Daniel Fischel 47	9/12/2002	Deutsche Bank Securities Report: Household: Management Visit-Addressing The Challenges					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1451	PX1451		Hayden-Hakes 29	7/27/2001	Minneapolis Star Tribune article Headline: Lending practices criticized; St. Paul man tells Senate panel loan was path to even more debt		Jessica Thompson			Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(d)(2); 801(c)
1452	PX1452		Expert Report of Daniel Fischel 5	11/15/2001	PR Newswire Press Release - Household Responds to California Dept. of Corporations					None	
1453	PX1453		Expert Rebuttal Report of Daniel Fischel P	2/27/2002	PR Newswire Press Release - Household Expands Best Practice Lending Initiatives, Creates Unprecedented Protections for Borrowers Company's Voluntary Responsible Lending Initiatives Are Unparalleled in the Industry, Offering Clearer Disclosures; More Choi					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	TO	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
1454	PX1454		Markell 53	4/11/2002	E-mail string re: Restructure Policy	Curt Cunningham	Per Eckholdt	Elaine Markell, Sarah Harris, Gregory Gibson, Douglas Friedrich, Rich Peters, Loren Morris, Scott Mowry		None	
1455	PX1455		Markell 63	7/11/2002	E-mail re: Bankruptcy Meeting	Loren Morris	Elaine Markell	Curt Cunningham		None	
1456	PX1456		McDonald 70	7/15/2002	HH Presentation re: OCC Issue Summary w/ handwritten notes	Steve McDonald				None	
1457	PX1457		Expert Rebuttal Report of Daniel Fischel S	9/9/2002	Business Wire Press Release - Fitch Lowers Conseco Inc.'s Rtg's To 'D'					None	
1458	PX1458		Markell 68, Friedrich 116	10/2/2002	E-mail Re: September Delinquency	C K Worwa, D A Friedrich, Gregory A Gibson	Elaine Markell			None	
1459	PX1459			8/1/2007	Daniel R Fischel Curriculum Vitae Dated September 2008					None	
1460	PX1460		Walker 1		Kenneth A. Walker, Summary of Employment at Household International/HSBC					None	
1461	PX1461		Sodeika 86		Lisa M. Sodeika Resume					None	
1462	PX1462			12/31/1999	10-K Description: N/A; Cusip 441815					None.	
1463	PX1463		Bleys ID/5	9/8/2000	American Banker Article with the title Activists Flunk the Fed In Fight Against Predators by Laur Mandaro					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document; however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1464	PX1464			12/31/2001	10-K Description: A00; Cusip: 441815					None	
1465	PX1465		May (Wells Fargo 30(b)(6)) 1	10/26/2006	Subpoena to Wells Fargo; Schedule A and B					None	
1466	PX1466		Ghiglieri Rebuttal Appendix B		Appendix B to the Rebuttal expert report of Catherine A. Ghiglieri					None	
1467	PX1467		Walter 8		Household Bi-Weekly Program Work Sheet - Completed					None	

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1468	PX1468		Expert Rebuttal Report of Daniel Fischel C	8/14/2002	Reuters News Press Release - UPDATE 2-Before the Bell-Household, Nicor, Interpublic fall.					Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the extent offered to prove that this document was publicly available, Defendants do not object.	801(c)
1469	PX1469		Ekholdt 15, Markell 52	4/5/2002	Household Memorandum re: March Month End Results	Per Ekholdt, Elaine Markell	Cong Phan	Greg gibson, Rich Peters		None	