UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

EASTERN DIVISION

LAWRENCE E. JAFFE PENSION PLAN, On) Behalf of Itself and All Others Similarly) Situated,) Plaintiff,) vs.)	Lead Case No. 02-C-5893 (Consolidated) <u>CLASS ACTION</u> Judge Ronald A. Guzman 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 PATRICK J. COUGHLIN (111070) MICHAEL J. DOWD (135628) SPENCER A. BURKHOLZ (147029) DANIEL S. DROSMAN (200643) MAUREEN E. MUELLER (253431)

/s/ MICHAEL J. DOWD MICHAEL J. DOWD

655 West Broadway, Suite 1900 San Diego, CA 92101 Telephone: 619/231-1058 619/231-7423 (fax)

COUGHLIN STOIA GELLER RUDMAN & ROBBINS LLP AZRA Z. MEHDI (90785467) D. CAMERON BAKER (154432) LUKE O. BROOKS (90785469) JASON C. DAVIS (253370) 100 Pine Street, Suite 2600 San Francisco, CA 94111 Telephone: 415/288-4545 415/288-4534 (fax)

Lead Counsel for Plaintiffs

MILLER LAW LLC MARVIN A. MILLER LORI A. FANNING 115 S. LaSalle Street, Suite 2910 Chicago, IL 60603 Telephone: 312/332-3400 312/676-2676 (fax)

Liaison Counsel

LAW OFFICES OF LAWRENCE G. SOICHER LAWRENCE G. SOICHER 110 East 59th Street, 25th Floor New York, NY 10022 Telephone: 212/883-8000 212/355-6900 (fax)

Attorneys for Plaintiff

S:\CasesSD\Household Intl\Trial\MIS00058536.doc

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

and by U.S. Mail to:

Lawrence G. Soicher, Esq. 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

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Letter Re: Household's Defense of its		William F	David			
1	AA036687	AA036689	Keller 3	1/15/2001	Accounting Practices	LLP	Aldinger	Schoenholz	Steven McDonald	None	
					Arthur Andersen slides: Risk						
				4/5/0004	Management Initial Meeting						
2	AA037007	AA037017	Levy 20, Keller 9	1/5/2001	Household International, Inc. Andersen Memorandum Subject:					None	
0	AA038521	AA038500	Bianucci 7	1/17/2001	HFC Fourth Quarter Review	The Files	Stacy Huggins			None	
3	AA030321	AA036500		1/17/2001	Arthur Andersen memorandum	The Flies				none	
4	AA049479	AA049490	Bianucci 1	1/20/1999	Subject: Concurring Partner Review	The Files	Karla Bullard			None	
		7.010100		1/20/1000	Arthur Anderson memo re:		Rana Banara				
5	AA058983	AA058985	Little 22	3/17/1999	Unsecured Collections	The Files	Daniel Musker			None	
					Household International, Inc. Form 10						
					Q for the Quarterly Period Ended						
6	AA062719	AA062744		8/10/2001	June 30, 2001					None	
					Household International - Credit Card	,					
7	AA065651	AA065657	Bianucci 16	12/31/2001	RCD Status: Complete					None	
					Arthur Anderson presentation slides:						
					Risk Management Initial Meeting						
	AA066496	AA066506	Levy 21, Bianucci 2	11/6/2001	Household International, Inc.					None	
10	BSM00001	BSM00001			Goal Tracker Report					None	
	BSM00002	BSM00002								Lacks Authentication (FRE	Will not offer in case-in-chief
	BSINIUUUUZ	BSIM00002			BI-Weekly Payment Program Beneficial North Central Manager's					901) (Handwriting)	will not otter in case-in-chief
12	BSM00003	BSM00007		2/5/2006	Meeting					None	
12		DOMIDUOUT		2/3/2000	Meeting	all BSMs - North				None	
						Central Division					
13	BSM00008	BSM00028		2/19/2001	Memo re ""To The Top""	(CC: All DSMs)	Nathan Darst			None	
					Leader's Guide - Pricing Options	,					
					Service Staff Meeting (Training					Lacks Authentication (FRE	
14	BSM00029	BSM00064		10/1/2001	Materials)					901) (Handwriting)	Will not offer in case-in-chief
										Irrelevant (FRE 402);	
										Confusion of Issues, Waste of	
					Declaration of Chuck Cross in Luna v					Time (FRE 403); Hearsay	
15	CROSS0001	CROSS0003	Cross 8	9/18/2002	Household Finance Corp.					(FRE 802)	Will not offer in case-in-chief
10					EITF 93-1: Accounting for Individual						
16	DEV0734	DEV0735			Credit Card Acquisitions					None 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);	
								1		Probative Value of	
					Dow Jones News Service Article:			1		Inadmissible Document Relied	
					""Household Intl: Business Changes					Upon by Expert Does Not	
					To Cost 10c/Share In '03"" by Tara					Substantially Outweigh	
17	DEV1043	DEV1045		10/11/2002	Siegel Bernard					Prejudicial Effect (FRE 703)	Will not offer in case-in-chief

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
18	FDIC0585	FDIC0623		F 1/10/2001 (S	DIC Presentation, Household Bank					None	
			Schoenholz 32; Pantelis 68 ; Bangs 46; Bianucci 14;	H H F	ousehold Bank FSB, Prospect eights IL - FDIC Issues and indings, FDIC Review Concurrent						Admissible - Omnibus MIL
19	FDIC0682	FDIC0752	Aldinger 155	8/27/2001 w	ith OTS Exam					None	Denied
										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	
	0111000045	0111000040		C	ress Release, 12,000 Washington onsumers Eligible for State's \$21M ettlement with Mortgage Company,					802); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Settlement	
20	GHIG0315	GHIG0316		9/14/2003 W	ashington State DFI Website					(FRE 408) Hearsay (FRE 802) to the	Will not offer in case-in-chief
										extent offered to prove the truth of the contents of this document, however to the	
01	GHIG0623	GHIG0630		P N	irty Deeds: Abuses and Fraudulent ractices in California's Home Equity larket, Consumers Union Executive ummary by Norma Paz Garcia					extent offered to prove that this document was publicly available, Defendants do not object	801(c)
				E P C C	quity Predators: Stripping, Flipping, acking Their Way to Profit, Written omments to Senate Special ommittee on Aging to be included in					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	
22	GHIG0631	GHIG0649		3/16/1998 th	e record of the hearing					object	801(c) - not for truth
			Expert Report of		he New York Times Press Release - awsuits and Regulators Shadow Big					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	
23	GHIG0816	GHIG0819	Daniel Fischel 16		ender's Future					object.	801(c)
				C E C D A	CC Advisory Letter 2000-7 to Chief xecutive Officers and Compliance fficers of All National Banks, epartment and Division Heads, and Il Examining Personal Re: Abusive						
24	GHIG0834	GHIG0836		7/25/2000 L	ending Practices					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
25	GHIG0837	GHIG0848			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	
	GHIG0944	GHIG0948			Prepared Statement of William J. Brennan, Jr., Director, Home Defense Program of the Atlanta Legal Aid Society, Inc., Before the Senate Committee of Aging	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;	
	GHIG0949	GHIG0952			Prepared Testimony of ""Jim Dough"" Before the Senate Committee of					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, Defendats do not object	
	GHIG0953	GHIG0959			Typing 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			Strategies for Combating Predatory Lending in Our Neighborhoods, Remarks by Ellen Seidman, Director, Office of Thrift Supervision before the Neighborhood Reinvestment Training Institute					None	
	GHIG0970	GHIG0981			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
	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	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					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						
33	GHIG1158	GHIG1165		3/22/2002	Deceptive Acts or Practices					None	
					OCC Advisories to National Banks						
					Re: Predatory and Abusive Lending Practices and Notice of Request for						
34	GHIG1166	GHIG1172			Preemption Determination or Order					None	
		GHIGHTZ			Household International, Inc. Form 10					None	
					K for the Fiscal Year Ended						
35	GS001538	GS001690		3/28/2000	December 31, 1999					None	
36	GS011379	GS011380	Aldinger 91	9/16/2002	Hotel Strategic Update					None	
					Hotel Strategic Update, Goldman						
37	GS011381	GS011382		9/16/2002	Sachs					None	
						All HFC Sales					
20	H003659	H003659		7/6/2001		Offices & HFCPS	Rob O'Han			None	Admissible - Omnibus MIL
30	1003039	H002029		7/0/2001	Forwarded E-mail (WA State); E-mail	Management	RUD O Hall			None	Denied
					from Robert O'Han to C.L. Castelein						Admissible - Omnibus MIL
39	H008084	H008087	O'Han 46	6/7/2001		C L. Castelein	Robert P. O'Han	Krista M Eads		None	Denied
										Irrelevant (FRE 402); Unfair	
										Prejudice, Confusion of Issues	,
										Waste of Time (FRE 403);	
40	H008099	H008100	O'Han 47	4/17/2002	E-mail re: BHAM Update	Robert O'Han	Ken Walker			Hearsay (FRE 802)	Will not offer in case-in-chief
						All HFC Sales					
	1150044040	1150011010		5/04/0004		Offices & HFCPS				News	
	HFC011949 HHS 03241436	HFC011949 HHS 03241444			Bulletin re: Prohibited Sales Practices Comprehensive Audit Visit Report	Management	Rob O'Han			None None	
42	03241430	HHS 03241444		2/15/2002	Comprehensive Audit Visit Report					None	
43	HHS 03241461	HHS 03241466		10/2/2002						None	
					1999 Consumer Finance Leadership						
44	HHS 03436192	HHS 03436192			Conference: Meeting-in-a-Box.					None	
					Consumer Lending Leadership						
	HHS 03436193	HHS 03436193			Conference: Meeting-in-a-Box.					None	
46	HHS 03436195	HHS 03436195			Bill Aldinger speech.					None	
					HH quarterly executive earnings						
					release conference call on 1/19/2000 with Bill Aldinger and Dave						
47	HHS 03436197	HHS 03436197			Schoenholz					None	
47					Household Financial Relations						+
48	HHS 03436198	HHS 03436198		4/3/2001	Conference, .					None	
	HHS 03436200	HHS 03436200			2002 Annual Shareholder Meeting.		1			None	1
				1	2000 Annual Shareholders Meeting		1	1			
50	HHS 03436201	HHS 03436201			(May 2000)					None	
					HH 2001 Annual Shareholders						
51	HHS 03436202	HHS 03436202			Meeting, 5/8/2001.					None	<u> </u>

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RIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Household Financial Relations						
52 HH	S 03436203	HHS 03436203			Conference, 4/3/2001, tape I.					None	
					Household Financial Relations						
	S 03436204	HHS 03436204			Conference, 4/3/2001, tape II.					None	
54 HH	S 03436208	HHS 03436208			In House 2002 Vol. 2					None	
					Financial Relations Conference April						
55 HH	S 03436215	HHS 03436215			2000.					None	
					HH quarterly executive earning						
	-				release conference call with Bill						
56 HH	S 03436217	HHS 03436217			Aldinger on 4/18/2002					None	
					USCF 2001 Conference, March 21,						
57 HH	S 03436220	HHS 03436220			2001.					None	
					"Expedition 2000: Reaching New						
58 HH	S 03436221	HHS 03436221			Heights" Conference					None	
					March 1-5, 2000 HFC/Beneficial						
	S 03436222	HHS 03436222			Leadership Conference					None	
60 HH	S 03436224	HHS 03436224			Intro to Expedition 2002.					None	
					USCF 2001 Conference Meeting in a						
61 HH	S 03452298	HHS 03452298			Box.					None	
					1999 Annual Shareholders Meeting						
62 HH	S 03452308	HHS 03452308			presentation.					None	
										Irrelevant (FRE 402);	
					USCF Conference 2001. Deb Breen,					Confusion of Issues, Waste of	
63 HH	S 03452316	HHS 03452316			tape 3 of 4, taped on 2/18/2001.					Time (FRE 403)	Will not offer in case-in-chie
					USCF Conference 2001. Barry						
					Emmons (AVP of Sales Support)						
					interview, tape 1 of 3, taped on						
64 HH	S 03452317	HHS 03452317			1/29/2001.					None	
					2001 USCF Conference taped on						
65 HH	S 03452354	HHS 03452354			2/8/2001.					None	
					US Consumer Finance Strategy						
66 HH	S 03452360	HHS 03452360			update					None	
					·						
								Chuck A Colip;			
								Joseph W			
								Hoff; Michael			
					E-mail Subject: Re: Reage Testing	James F	Thomas J	A Vires; Sandy			
67 HH	S00032523	HHS00032524			and Tracking	Connaughton	Harmon	L Derickson		None	
					Presentation - Reage Policy Changes						
68 HH	S00060706	HHS00060721	Makowski 17	00/00/2003						None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
						Chuck A. Colip,					
						Jody C. Berns,					
						Patrick R. Boney,					
						Jeanne E. Gruner,					
						James F.					
						Connaughton,				Hearsay (FRE 802) to the	
						Brian W. Zempel,				extent offered to prove the truth	1
						Wilbert P.				of the contents of this	
						Noronha, Susan				document, however to the	
						B. Jewell, Joseph				extent offered to prove that this	
			Hayden-Hakes 63,			W. Hoff, Richard				document was publicly	
			Expert Report of			C. Klesse, Leigh	Sandy L.			available, Defendants do not	801(d)(2); 803(6); 807;
69 '	HHS00066361	HHS00066366	Daniel Fischel 24	8/16/2002	E-mail Subject: Forbes Article	F. Hogan	Derickson			object.	801(c)
70	HHS00075800	HHS00075800	Connaughton 36	7/16/0000	E-mail Subject: re: Reage Policies	Dave K Stockdale	Joseph W/ Hoff			None	
701	HH300073600	HH300073600	Connaughton 30	7/10/2002	E-Mail Subject. Te. Reage Folicies	James F	Thomas J			None	
71	HHS00084517	HHS00084522	Connaughton 15	9/27/2001	E-mail Subject: Re: Reage	Connaughton	Harmon			None	
	HHS0019762.0001	HHS019762.0002			Household Summary of Charges					None	
·					Reage and Selling Delinquent						
73	HHS00220762	HHS00220762	Kay Nelson 22	1/1/2003	Accounts Strategy					Confusion of Issues (FRE 403)	Will not offer in case-in-chief
-								Jennifer A			
								Strybel;			
								Kenneth K			
74 /	HHS00235771	HHS00235771		8/9/2002	Memo Subject: Re: August Results	Dave K Stockdale	Daniel J Pantelis			None	
								Kay A Nelson;			
								Paul A			
								Makowski;			
					E-mail Subject: Re-age Recidivism			Kenneth K			
75 /	HHS00240438	HHS00240438	Pantelis 44	6/11/2002	Re-stated	Steve L McDonald	Daniel J Pantelis	Gang		None	
			Ancona 26, Pantelis								
76 /	HHS00244377	HHS00244381	60	3/7/2002	E-mail Subject: Re: S&P Presentation	Daniel J Pantelis	Kenneth K Gang			None	
					E-mail Subject: Re: Re-age Single vs.						
					Multiple; Attachment Single vs.						
77 !	HHS00286937	HHS00286938	Pantelis 21	9/16/2002	Multiple.xls	Kenneth K Gang	Daniel J Pantelis			None	
								Cong T Phan,			
								Kenneth K			
78	HHS00417100	HHS00417100		12/20/2001	E-mail Subject: Restructure	Daniel J Pantelis	Xiang X Kong	Gang		None.	
			Schoenholz 59;		E-mail re: DAS request - OTS						
79	HHS00424821	HHS00424825	Pantelis 84	6/11/2002	recidivists	Daniel J Pantelis	Kenneth Gang			None	
					Memorandum Subject: HFS Credit						
			-		Committee meeting Minutes -						
80	HHS00439558	HHS00439561	Pantelis 22	1/11/2001	01/09/01	Dan Pantelis	Denise Nicolosi			None	
04	1111000400007	1 11 10 00 100 00 1		1/0/0000			Manage Harvelage			News	Admissible - Omnibus MIL
81	HHS00468627	HHS00468634	Hayden-Hakes 1	1/9/2003	E-mail Subject: MBO's	Craig A. Streem	Megan Hayden	Chris C.		None	Denied
								Snyder,			Admissible - Omnibus MIL
							Curt X.	Lauren C.		Court Ruled the document is in	Denied; Court Ruled the
00				1/17/0000	E mail Subjects ros DO	David C. Marak		Payne, Sean			
82	HHS00638713	HHS00638714		1/17/2003	E-mail Subject: re: ROI	David G. Marsh	Cunningham	A. Rockway		but redaction required	required
		i i		1	1	1	1	1			1

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE DESCRIPTION	т	b	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
			Markell 44,				ouglas				
			Schoenholz 51,				iedrch, Yvonne				
84	HHS00649135	HHS00649135	Friedrich 76	3/8/2002 E-mail chain re: Restructures	Elaine Ma	rkell Ch	nacon	A		None	
								Curt X			
								Cunningham,			
			Maulaall AZ Evia duiata	E mail string Orthingty Day UM	0			Loren J Morris,			
05	HHS00649157	HHS00649170	Markell 47, Friedrich	E-mail string Subject: Re: HM 3/28/2002 Restructure Policy		Irbance Fri	ouglas A	Elaine H Markell		Nama	
60	HHS00049157	HHS00649170	11	3/26/2002 Restructure Policy	Dave w C	indance Fil	leanch	Markell		None	
								Martha D			
								Weltin, Chris K			
								Worwa.			
								Connie F			
								Rogers, Rich			
								X Peters,			
								David J Fatina.			
								Elaine H			
				E-mail chain Subject: Re: Rea	ige	Do	ouglas A.	Markell, Scott			
86	HHS00650341	HHS00650342	Friedrich 84	6/5/2002 Volume in June - Urgent	Gregory A	Gibson Fri	iedrich	S Mowry		None	
				E-mail Subject: Important Info	rmation:	Me	egan E.	William F.			
87	HHS00659392	HHS00659403	Hayden-Hakes 59	8/14/2002 Please Read now	Colin P. K	elly et al Ha	ayden	Aldinger et al		None	
								blewitt@blewitt			
								.com,			
								bartlett@rowa			
								nblewitt.com,			
								Blewit X			
								Rowan,			
								nick.kalm@ed			
					William F.	Ma	agan E	elman.com, jane.dalzell@e			Admissible - Omnibus MIL
99	HHS00660651	HHS00660659	Hayden-Hakes 64	8/16/2002 E-mail Subject: Forbes Q&A	Aldinger e	-	egan E. ayden	delman.com		None	Denied
00	111300000031	1111300000039	Tayuen-Takes 04	E-mail string Subject: Re: 8-22			buglas A	deiman.com		None	Defiled
89	HHS00661416	HHS00661416	Friedrich 115	8/27/2002 Presentation	Chris K W		iedrich			None	
								Gregory A			<u> </u>
					Douglas A			Gibson, Rich X			
90	HHS00662072	HHS00662072	Friedrich 94	9/4/2002 E-mail Subject: August Deling	•		aine H Markell			None	
				E-mail re: Mortgage Services			ouglas				
91	HHS00669269	HHS00669270	Friedrich 13	10/11/2000 2002 Results	Douglas F		iedrich			None	
				E-mail with the subject Mortga	ige						
92	HHS00669272	HHS00669273	Friedrich 12	10/11/2002 Services July 2002 Results			ouglas Fredrich			None.	
				E-mail chain Subject: Mortgag			ouglas A				
93	HHS00669293	HHS00669294	Friedrich 9	10/11/2002 Services March 2002 Results	Friedrich	Fri	iedrich			None	
				Household International Execu							
		11110000000000		Bonus Plan 2002 Goal Achiev	ement						
94	HHS00682827	HHS00682833	Friedrich 103	Recommendation						None	
					Douglas A						
05				E-mail string re: Earnings Rele			wid Eating				Will not upp in sees in shirt
95	HHS00687087	HHS00687089		1/13/2003 Certification	Worwa	Da	avid J Fatina			Hearsay (FRE 802) Irrelevant (FRE 402);	Will not use in case-in-chief
					Paul A Ma	kowski; Da	avo K			Confusion of Issues, Waste of	
06	HHS00724066	HHS00724066		1/23/2003 E-mail Subject: Accounting Ch		· ·	ockdale			Time (FRE 403)	Will not offer in case-in-chief
90	111300724000	111300724000		1/23/2003 E-mail Subject. Accounting Cr	ianges juary 3 ha	uman 50	UURUAIE				win not oner in case-in-chief

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RIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
			Makowski 15, Gilmer		E-mail Subject: Reage Meeting	Paul on Lotus					
97	HHS01244176	HHS01244177	109	10/4/2002	Summary	Note	Paul A Makowski			None	
					E-mail string re: KPMG - Rewrite		Dave K	Jeffrey P			
98	HHS01263303	HHS01263304	Weil 9	1/7/2003	Account Concern #1	Paul A Makowski	Stockdale	Batka		Irrelevant (FRE 402)	Will not offer in case-in-chie
00	1111001000047	1111001000047	Miniallya (india) Of	10/10/0000	E-mail Subject: 4th quarter CL FAS					Invalationat (EDE 400)	Will not offer in social in ship
99	HHS01293647	HHS01293647	Mizialko (indiv) 21	10/18/2002	91 Expense Deferral	Cliff S Mizialko	Cliff S Mizialko Clifford S.			Irrelevant (FRE 402)	Will not offer in case-in-chie
100	HHS01293664	HHS01293666	Mizialko (indiv) 22	10/01/0000	Memorandum Subject: Accounting For Re-Written Loans	The Files	Mizialko			None	
100	NH301293004	HHS01293000	IVIIZIAIKO (INDIV) 22	12/31/2002	E-mail string Subject: Reage/	The Flies	IVIIZIAIKO			None	
					Restructure/Extension Policies *****						
			Curt Cunningham 37,		Response needed today 12/17/02.		Curt X	RIch X Peters.			
101	HHS01318479	HHS01318484	Ekholdt 10, Long 23		Please Read ****	Per X Ekholdt	Cunningham	Loren J Morris		None	
101			Friedrich 28. Keller	12/11/2002	E-mail string re Minutes for April 7,	Credit Committee	U	Loron o Monto			
102	HHS01352228	HHS01352230	18	4/11/2000	2000 Credit Committee	Members	Jim O'Brien			None	
					HH Memo re: Portfolio Performance/						
103	HHS01436437	HHS01436441	Ekholdt 16	1/15/2002	Overview - January 2002					None	
					E-mail string Subject: HFS Credit						
104	HHS01494929	HHS01494930	Friedrich 33	2/27/2001	Risk Monthly Letter - 01/2001	Dave Schoenholz	Mike Skonning			None	
					Household memorandum Subject:		Ĭ				
					Credit Risk Monthly Letter - June						
105	HHS01500349	HHS01500353	Friedrich 38	6/19/2002		Doug Friedrich	Rich Peters			None	
					E-mail Subject: July - Increases in	Kenneth K Gang;					
106	HHS01531458	HHS01531459	McDonald 86	8/12/2002	Delinquency	Hristo T Malchev	Daniel J Pantelis			None	
					E-mail string re: Restructures by						
107	HHS01534167	HHS01534167	Pantells 20	11/8/2002	Fannie/Freddie/FHA	John Predergast	Daniel Pantelis			None	
					Draft Presentation Re: Re-age						
					Proposals for Senior Management						
100	111004507440	1 11 1004 507 45 4		00/00/0000	Meeting Corporate Credit					Nova	
	HHS01537446 HHS01545599	HHS01537454 HHS01545599	Pantelis 92		Management E-mail re: Re: Restructure	Xiang Kong	Daniel Pantelis			None None	
109	HH501545599	HHS01545599	Pantelis 92	12/20/200	E-mail re: Re: Restructure E-mail Subject: Paul's Memo - FRC	Kiang Kong	Daniel Pantelis			None	
110	HHS01545864	HHS01545866	Pantelis 6	9/1/2000	Presentation Re-age Stat Errors	Leslie J Miller	Daniel J Pantelis			None	
110	NH301343004	HH301343800	Fantens 6	0/1/2002	Fresentation Re-age Stat Errors	Leslie 5 Miller	Daniel J Fantens			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-chie
	HHS01553532	HHS01553548	Pantelis 12		E-mail re: Reage Analysis	Hristo Malchev	Daniel Pantelis			None	Win not oner in case-in-chie
112	11100100002	1111001000040		1/17/2002	E-mail re: Restructures - Quick		Danier rantens			None	
113	HHS01562317	HHS01562317	Pantelis 42	12/6/2001		Hristo Malchev	Daniel Pantelis			None	
				, 0, _ 00	E-mail Subject: Re: Reage Targets &		2 anor 1 antono	Kenneth K			
114	HHS01563149	HHS01563150	Connaughton 38	8/6/2002	Policy Meeting 8/1	Connaughton	Daniel J Pantelis	Gang		None	
					, , ,	Ŭ		Kathy X			
115	HHS01579753	HHS01579758	Pantelis 82	4/22/2002	E-mail Subject: Re-age Reconciliation	n Kay A Nelson	Daniel J Pantelis	Whitworth		None	
						Jeffery S					
						Bransford, Elaine					
					E-mail string Subject: Front End	X Markell, Rich X					
116	HHS01590534	HHS01590537	Markell 42	2/22/2002	Restructures	Peters	Scott S Mowry			None	
					E-mail Subject: Spike Report for			Douglas A			
117	HHS01592533	HHS01592534	Markell 51	4/2/2002	3/29/2002	Walt X Rybak	Rich X Peters	Friedrich		None	
			Peters 20,								
			Schoenholz 48,								
			Markell 54, Bianucci		E-mail string Subject: Spike report for						
118	HHS01592958	HHS01592959	18	4/10/2002	4/9/2002	Dave K Stockdale	Rich X Peters	Per X Ekholdt		None	

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RIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
110 111	S01593944	HHS01593944	Rybak 102		E-mail string Subject: Spike Report for 4/29/02	Rich X. Peters	Walt E. Rybak			None	
119 ПП3	501593944	ппо01595944	Markell 57, Friedrich	4/30/2002	101 4/29/02	RICH A. Pelers	Wall E. HyDak			None	
120 HHS	S01594912	HHS01594914	81	5/22/2002	E-mail string Subject: Re-age Figure	Rich X Peters	David J Fatina			None	
								Michael L			
								Skonning,			
								Elisa M			
								Gargul, Chris			
						Connie F Rogers,		K Worwa,			
					E-mail string Subject: Late Stage	Per Ekholdt,		Gregory A			
121 HHS	S01596369	HHS01596384	Gargul 22		Restructure Analysis	Elaine H Markell	Rich X Peters	Gibson		None	
100	004044047				E-mail re Certifications for financial	Douglas A.		Chris K.			Admissible - Omnibus MIL
122 HHS	S01611947	HHS01611951	Friedrich 106	10/9/2002	E-mail chain Subject: 2000	Friedrich	Rich X. Peters Curt X	Worwa		None	Denied
100 110	S01623649	HHS01623651	Cuppinghom 41			Per X Ekholdt, Rich X Peters	Cuntingham			None	
123 ППЗ	501623649	HHS01623651	Cunningham 41	12/17/2002	Restructure Policy	Cliff S. Mizialko,	Cunningnam			None	
						Kay A. Nelson,		Mike A			
						Barbara L. Eckert,		Reeves,			
						Steve L.		Margaret A.			
124 HHS	S01638313	HHS01638385	McDonald 54	8/9/2002		McDonald	Sharon L. Fugitt			None	
					E-mail string re: FSB Delinquent Acct						
125 HHS	S01638584	HHS01638584	Nelson 15	2/27/2002		Margaret Sprude	Mike Reeves			None	
					E-mail chain re: Chargeoffs meeting		Douglas	Porsia Minarik, Patricia Caputo, Gregory Gibson, Martha Weltin, Chris Worwa, Pamela			
126 HHS	S01686786	HHS01686788	Markell 67	6/5/2002	5/23/02	Rich Peters	Friedrich	Chester		None	
	S01694387	HHS01694402	Cunningham 42	8/9/2001	Delinquency Management Overview					None	
128 HHS	S01697520	HHS01697524	Worwa 19		E-mail re: Chargeoffs and 2+	Sean Starman	Connie Rogers			None	
129 HHS	S01709930	HHS01709931	Markell 59		E-mail string re: Chapter 13 Restructures	Cong Phan	Connie Rogers	Per Ekholdt		Unfair prejudice (FRE 403)	Court overruled objection - Document admissible
					Presentation Charge-Off						
130 HHS	S01715568	HHS01715574			Examination; Mortgage Services					None	
					Credit Update, Senior Management						
131 HHS	S01800299	HHS01800358	Makowski 10		Meeting, June 18, 2002					None.	
					Household E-mail re: Revised - New						
132 HHS	S01804863	HHS01804864	Makowski 11		Reaging Policy					None	
133 HHS	S01805713	HHS01805743			Household presentation slides: Credit Management Update					None	Admissible - Omnibus MIL Denied
					State Examination Audit Tracking	<u> </u>	1				Admissible - Omnibus MIL
134 HHS	S01812255I	HHS018123911	Kauffman 13		Expense Summary					None	Denied
	S01883518	HHS01883580			Financial Relations Conference					None	

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
								David Windle,		extent offered to prove that this document was publicly	
					E-mail string re: (MRC) Household			Stephanie		available, Defendants do not	
136	HHS01892169	HHS01892176	Sprude 43	12/16/2001	Intl. More Tidbits on Accounting	John Uphoff	Walter Nenezes				801(c)
100	111001032103	1111001032170		12/10/2001	Inti. More Habits on Accounting		Walter Neriezes	Gerald L			001(0)
								Vaughn,			
					E-mail string re FFIEC - Proposed		Walter G	Marcelo Aita,			
137	HHS01938927	HHS01938929	Mehta 11	7/5/2000	changes to scope by Business	Bobby Mehta	Menezes	John Uphoff		None	
										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	
100		10001040011		4/10/0000	CS First Boston Analyst Meeting					available, Defendants do not	001(a)
138	HHS01942902	HHS01942911		4/10/2002	Review					object. Hearsay (FRE 802) to the	801(c)
										extent offered to prove the truth	
										of the contents of the	
										document, however to the	
					Bear Stearns Analyst Report -					extent offered to prove that this	
					Household International* (HI \$59.25) -					document was publicly	
					Buy; HI: Still Positive About Prospects	5				available, Defendants do not	
139	HHS01942916	HHS01942920		4/9/2002	at Annual Conference						801(c)
										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	
					Lean Marian Oraina Oleanian Dat					document was publicly	
140	HHS01942921	HHS01942924		4/10/0000	Legg Mason Spring Cleaning But Risks Remain					available, Defendants do not object.	001(a)
140	NH301942921	HH501942924		4/10/2002			-			Hearsay (FRE 802) to the	801(c)
										extent offered to prove the truth	
										of the contents of the	
										document, however to the	
										extent offered to prove that this	
										document was publicly	
					Lehman Brothers Household Investor					available, Defendants do not	
<u>1</u> 41	HHS01942927	HHS01942931		4/10/2002	Day Review					object.	801(c)
					Household Memorandum re: August						
142	HHS01974293	HHS01974341	Friedrich 49	9/10/2001	2001 Summary	Doug Friedrich	Greg Gibson			None	
					From Greg Gibson to Doug Friedrich						Admissible - Omnibus MIL
143	HHS01974577	HHS01974635	Friedrich 52	2/11/2002	re January 2002 Summary	Doug Friedrich	Greg Gibson			None	Denied
					Household Mortgage Services	.]					
			Eriodrich 50	0/11/0000	Memorandum Subject: February 2002		Crog Cibeer			None	
144	HHS01974637	HHS01974698	Friedrich 53	3/11/2002	Summary	Doug Friedrich	Greg Gibson			None	<u> </u>

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146 HHS 147 HHS 148 HHS	IS01974689 IS01974729 IS01976199 IS01976412 IS01977622	HHS01974698 HHS01974731 HHS01976213 HHS01976430	Peters 5 Friedrich 54 Ekholdt 18 Ekholdt 4	9/9/2002	Memorandum re February 2002 Update Memo Subject: March 2002 Summary E-mail string re August 2002 Monthly Update		Per Ekholdt Greg Gibson		Defendants Objection None	PLTF_OBJ_RES
146 HHS 147 HHS 148 HHS	IS01974729 IS01976199 IS01976412	HHS01974731 HHS01976213 HHS01976430	Friedrich 54 Ekholdt 18	4/9/2002 9/9/2002	Memo Subject: March 2002 Summary E-mail string re August 2002 Monthly Update	Doug Friedrich			None	
147 HHS 148 HHS	IS01976199 IS01976412	HHS01976213 HHS01976430	Ekholdt 18	9/9/2002	E-mail string re August 2002 Monthly Update		Greg Gibson			
147 HHS 148 HHS	IS01976199 IS01976412	HHS01976213 HHS01976430	Ekholdt 18	9/9/2002	E-mail string re August 2002 Monthly Update		arcy absoli		None	
148 HHS	IS01976412	HHS01976430			Update					
			Ekholdt 4			Peters	Per Ekholdt		None	
			Ekholdt 4	//11/2002	Household Mortgage Services					
149 HHS	IS01977622			7,11/2002	Portfolio Review, June 2002 Household, Mortgage Services,				None	
149 HH:	IS01977622				Portfolio Overview, January 2002 with					
		HHS01977631	Ekholdt 2	2/7/2002	handwritten notes				None	
					Restructure Policy Comparison Prior					
150 HHS	IS01977659	HHS01977646	Ekholdt 11	1/1/2003	to 3/01/02 until 1/1/03				None	
151 111	IS01977801	HHS01977845	Ekholdt 5	4/06/0000	Household Mortgage Services,				None	
	1301977001	ппо01977645	EKHOIOL 5	4/20/2002	Restructure Review, April 26, 2002	Sarah Harris,			None	
					Household Memorandum Subject:	Scott Mowry,				
152 HH	IS01980302	HHS01865637	Friedrich 66		Accounting Restructures		Doug Friedrich		None	
							Douglas A			
153 HHS	IS01980311	HHS01980311	Friedrich 62	9/12/2000	E-mail Subject: Restructure Report	Walt Rybak	Friedrich		None	
154 HH	1S01988174	HHS01988175	McDonald 85		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	
							Peter			
155 HHS	IS01988248	HHS01988248		1/9/2002	E-mail re: restructures	Walt Rybak	Sesterhenn	Joe Vozar	None	
156 HH:	IS01988345	HHS01988346	Ancona 8 ; Nelson 41	2/7/2000	E-mail string	Joe Vozar	Dave Schoenholz	Bobby Mehta; Barney Moss; Steven L McDonald Paul J	None	
157 HH:	IS01988480	HHS01988480	Gilmer 91	12/16/1999		Joe A Vozar	Gary D Gilmer	Creatura, Donna Taillon	None	
158 HH:	IS01988481	HHS01988481		12/16/1999	E-mail Subject: Today's Meeting with Bill	Joe A Vozar	Paul J Creatura		None	
159 HH:	IS01988488	HHS01988488	Anderson 1	11/24/1999	E-mail string re: policy change		Peter Sesterhenn		None	
160 44	IS01988509	HHS01988509	Vozar 11	11/11/1000	E-mail string re restructure policy	Joe Vozar, Tom Spoden	Peter Sesterhenn		None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
101	1111004000505	1111001000505	N 0	10/5/1000	E-mail string re: 4 month restructure						
161	HHS01988595	HHS01988595	Vozar 9	10/5/1999	Impact E-mail string re: Beneficial	Joe A Vozar	Paul J Creatura			None	
160	HHS01988623	HHS01988623	Vozar 8	8/20/1000	E-mail string re: Beneficial Restructure	P A Carlson	Joe A Vozar			None	
102	NN30190023	HH301908023	VUZAI O	0/20/1999	Restructure	F A Galisoli	Peter			None	
163	HHS01988874	HHS01988874	Vozar 106	6/25/2001	E-mail string re c/o task	Joe A Vozar	Sesterhenn	Dan Anderson		None	
	HHS01988926	HHS01988928	VOZANINO		E-mail string re: coll rewrites	PA. Carlson	Joe Vozar	Barry indereen		None	
				.,_0,_00	Household Memorandum Subject:		000 1024				
165	HHS01989505	HHS01989512	Fasana 34	12/6/2002	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	
					E-mail string from Carlo Airdo to						
					Peter Sesterhenn Re: Rewrite						
167	HHS01989921	HHS01989923	Hennigan 13	9/10/2001	Instructions	Peter Sesterhenn				None	
				0/05/0000	Memorandum re: 120-Day Interest	All Beneficial	Ned Hennigan				
168	HHS01989962	HHS01989496	Hennigan 17	3/25/2002	Short Short Program - Promo 543	Sales Offices	and Mike Eden			None	
					E-mail from Carlo Airdo to Mike Eden						
160	HHS01989989	HHS01989993	Hennigan 15	1/2/2002	et al. Re: Rewrite Instructions	, Mike Eden et al.	Carlo Airdo			None	
109	HH201909909	HH301969993	Henniyan 15	1/3/2002		Branch Sales	Callo Alluo			None	
						Managers					
					Memorandum re: Promo 543 - 120-	(Excludes CT, TX,	Ned Hennigan				
170	HHS01990021	HHS01990024	Hennigan 14	10/29/2001	Day Interest Short Program	WV)	and Mike Eden			None	
					Bulletin Board to All U.S. Beneficial	,					
					Sales Offices & Management Re:						
171	HHS01993184	HHS01993188	Hennigan 21	8/19/1999	Strong Finish Program					None	
	HHS01999656	HHS01999656	Gilmer 93		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	
								Peter			
	HHS01999928	HHS01999928			E-mail chain re Little Question	Patricia Carlson	Joe Vozar	Sesterhenn		None	
175	HHS02004602	HHS02004602	Rybak 105	1/12/2001	E-mail chain re QO	Rick Reuter	Walt Rybak			None	
					Household Quality of Accounting						
			McDonald 18,		Policies Applied in Financial						
170	HHS02018096	HHS02018115	Schoenholz 37;Keller 13	11/10/0000	Reporting with handwritten notes, 11/13/2000					None	
170	HH502010090	HH502018115	13	11/13/2000	Household International, Inc. Form 10					None	
					K for the Fiscal Year Ended						
177	HHS02018731	HHS02018886		3/25/2003	December 31, 2002					None	
	HHS02023917	HHS02023917	Vozar 12	2/15/2003	Memorandum re: Policy Changes	Joe Vozar	Walt Rybak			None	
			1024.12	2,10,2001	Letter/Attachment Re Report by	000 1024.	That Hybrait				
					Howard Schilit's Center for Financial					Unfair Prejudice, Confusion of	
					Research and Analysis (CFRA) on					Issues, Waste of Time (FRE	
179	HHS02025367	HHS02025374	Ancona 40	1/22/2003	HSBC	Colin Kelly	Hank Boerner			403); Hearsay (FRE 802)	Will not offer in case-in-chief
								Dave			
					Memorandum Re: discussion	Doug Friedrich,		Stockdale,			
			Markell 58; Ekholdt		document reviewed by Dave	Rich Peters, Greg		Elain Markell,			
180	HHS02025720	HHS02025742	30	5/28/2002	Stockdale and Paul Makowski	Gibson	Paul Makowski	Per Eckholdt		None	
			Schoenholz 68,			William Aldinger,	L				
181	HHS02027308	HHS02027309	McDonald 82	8/15/2002	E-mail re: Delinquency	et al.	Paul Makowski			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection PLTF_OBJ_RES
										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
100			Expert Report of	0/10/0000	CFRA Report - ""Continued Concerns					available, Defendants do not
182	HHS02028243	HHS02028246	Daniel Fischel 42	8/19/2002	in Q2 (6/02) Following Restatement"" Household International Conference					object. 801(c)
					Transcript Moderator: Edgar Ancona					
183	HHS02028282	HHS02028412			04/09/02, 8:15am CT					None
					Memo Subject: 'Bank Like' Reage	James	Tushar			
184	HHS02028973	HHS02028979	Connaughton 33	8/7/2002	Policy Change Impact	Connaughton	Waghmare			None
105	HHS02031090	HHS02031090	Schoenholz 28	0/17/0001	E-mail re: Restructure Performance	Dave Schoenholz	Donial Dantalia	Paul Makowski		None
100	HH502031090	пп502031090	Schoenhoiz 20	9/17/2001	HRS Collections Restructures.	Dave Schoenhoiz	Daniel Pantelis	Faul Wakowski		None
					Reages and Hardship 08/00 Project					
186	HHS02049845	HHS02049846		8/1/2000	00K02					None
					Household International, Inc. Form 10-					
107	1111000054004	1111000051050			Q for the Quarterly Period Ended					
18/	HHS02051821	HHS02051858			March 31, 2003 Attachment to HI Management					None
188	HHS02052065	HHS02052066	Makowski 20		Certification					None
					Schoenholz Notes Re: FRC					
189	HHS02062831	HHS02062836	Schoenholz 47		Presentation					None
						Celeste Murphy,				
190	HHS02063012	HHS02063013	Streem 8; Murphy 35	12/3/2001	E-mail string re: trying to help Forwarded memo, E-mail and notes	Craig Streem	David B Sochol			None
191	HHS02063016	HHS02063031	Schoenholz 52	1/25/2002	re Addressing Investor Concerns	Celeste	Bruce A Foster			None
	111002000010	11100200001	CONCENTION OF	1/20/2002		0010310	Brace Arroster			
						All US HFC Sales				
						Offices & HFCP				
100				1/11/1000		Department				
192	HHS02069974	HHS02069981		1/11/1999	Bulletin Title: New Real Estate Pricing Bulletin Title: PPP Clear Choice:	Managers	Tom Detelich			None
					Bulletin Board from Rob O'Han, et al	CA FL ML NJ				
					to CA, FL, MI, NJ, NY, PA, WA Sales		Rob O'Han, Mlke			
			Hennigan 53; Allcock		Offices and Management Re: Best	Offices and	Eden and Ned			
193	HHS02071479	HHS02071481	3	9/27/2002		Management	Hennigan - Sales			None
						All CA, FL, GA,				
						NJ, NY, PA and WA HFC Sales	Mike Eden; Ned			
					Bulletin Title: Best Practices - Closed-		Hennigan; Rob			
194	HHS02071537	HHS02071540	Hennigan 52			Management	O'Han			None
						All US				
						HFC(except IL)	Rob O'Han; Mike			
105	HHS02071720	HHS02071721	Hennigan 51, O'Han 64							Nono
195	nnou20/1/20	nnou20/1/21	04	9/3/2002	End Origination Fees/Discount Points	wanagement	Hennigan			None

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE DESCRIPTION	то	FROM	сс	BCC	Defendants Objection PLTF_OBJ_RES
196	HHS02072850	HHS02072924	Levy 24, Schoenholz 39, McDonald 63, Robin 69, Aldinger 86	Handwritten Note re To Board and Audit Comments 1st Draft is Highlightedw/ attached Household 2001 Management's Discussion & Analysis and Financial Statements (Draft)					None
130	111002072030	111002072324		Bulletin Title: Instructions for Completing the Good Faith Estimate	All US Beneficial Sales Offices & HFCPS	Mike Eden and			
197	HHS02075275	HHS02075278	Hennigan 55	3/13/2002 and Re-Disclosure Requirements	Management	Ned Hennigan			None
									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
198	HHS02075630	HHS02075650		Investor Relations Report, May - August 2002					available, Defendants do not object 801(c); 803(6); 801(d)(2)
				Investor Relations Report, September	, ,				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
	HHS02075738 HHS02075765	HHS02075763 HHS02075780		- October 2002 Investor Relations Report, November December 2001					object 801(c); 803(6); 801(d)(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); 803(6); 801(d)(2)
201	HHS02075802	HHS02075813		Investor Relations Report, January - February 2002 Investor Relations Report, March -					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		April 2002					None
203	HHS02076043	HHS02076055		Household International Ince Form 8- K with attached Slide Presentations o various executives of Household 11/5/2002 International; reage leakage	f	John W. Blenke			None
204	HHS02090084	HHS02090085	Sprude 26	CCS Sub-Prime Collections Audit, 6/1/2002 Project Code 02H42					None

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
205	HHS02090334	HHS02090341	2/8/2001	Policy & Compliance Servicing , Business Unit HFC; Beneficial					None	
				Servicing - Section 3.10 Policy & Compliance Business Unit: HFC; Beneficial, Title: Collections (Overview), Sub Section Name:						
206	HHS02093847	HHS02093856	5/23/2001	Forbearance/Permanent Forbearance HFC Beneficial Unsecured					None	
207	HHS02107180	HHS02107646		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.	
				William Blair & Company Investment					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	
209	HHS02127380	HHS02127394	3/14/2001	Opinion: Long-term Buy					object. Hearsay (FRE 802) to the	801(c)
				Bear Stearns Analyst Report - Household International* (HI \$45 1/4) - Buy; Conference Call With Ken Harvey, CIO, Provides Update on					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	801(c); not offered for the
210	HHS02127470	HHS02127472	5/26/2000	Technology Initiatives William Blair & Co. Analyst Report -					object. 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	
211	HHS02127504	HHS02127507	1/6/2000	On-site Meeting With Management					object.	801(c)
212	HHS02127557	HHS02127559	9/30/1999	Deutsche Banc Alex. Brown Analyst Report - ""STRONG BUY"" Notes From Company VisitBusiness 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.	

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

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Williams Blair & Co. Analyst Report -					extent offered to prove that this	
					Household Exceeds Second-quarter					document was publicly	
					Estimates on Strong Top Line, Credit					available, Defendants do not	
219	HHS02127995	HHS02127996		7/20/2000	Quality					object.	801(c)
										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	
					ABN AMRO Analyst Report - Strong					document was publicly	
					fundamental trends cry out for					available, Defendants do not	
220	HHS02127997	HHS02127999		7/20/2000	multiple expansion.					object.	801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					ABN AMRO Analyst Report - HI					extent offered to prove that this	
					Conference Highlights Positive					document was publicly	
					Fundamentals and Technology					available, Defendants do not	
221	HHS02128130	HHS02128136		4/5/2000	Strengths					object.	801(c)
					Minutes of the May 20, 1993 FASB						
					Emerging Issues Task Force Meeting						
				= /22 / / 222	Issue 93-1: Accounting for Individual						
222	HHS02132666	HHS02132668	Mizialko 4	5/20/1993	Credit Card Acquisitions					None	
000	1111000100001	1111000100000			GM Card Account Origination Fee -					News	
223	HHS02132681	HHS02132689		8/1/2002	Accounting Treatment					None	
					GM Card Accounting (US),						
224	HHS02132785	HHS02132790	Mizialko Ind. 1		Accounting for Compensation to GM					None	
224	HH302132703	HH302132790	IVIIZIAIKO IIIU. I		Costs To Acquire Credit Card					None	1
					Account Relationships: Authoritative						
					Accounting Guidance and Arthur						
225	HHS02132791	HHS02132791	Mizialko (indiv) 3		Andersen Position					None	
					Draft Language for Operations						
					Summary and Liquidity and Capital	WFA, JLB, SLM,					
226	HHS02133596	HHS02133597	Aldinger 63		Resources	KHR, PDS, DAS				None	
			i nemiger ee		Press Release - Household						1
					International Certifies Accuracy of						
					SEC Filings in 2002; ;Reaffirms						
					Business Outlook for Balance of the						
1					Year; Restates Certain Prior Period						
227	HHS02133695	HHS02133698		8/14/2002	Accounts					None	
				1	Household Memorandum with	1					
					attached presentation: Credit Card						
			McDonald 53,		Partnerships and Marketing	Steve L.					
228	HHS02133989	HHS02134019	Aldinger 108	8/9/2002	Relationships August 2002	McDonald				None	

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	DEONO	ENDNO			DECODIDITION		5004		BCC	Defendente Obiestion	PLTF OBJ RES
TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	CC	BCC	Defendants Objection Hearsay (FRE 802) to the	PLIF_OBJ_RES
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Deutsche Banc Alex. Brown Analyst					extent offered to prove that this	
					Report - Restatement, but Operations					document was publicly	
					Still Strong. Trimming '02 and 03 E-					available, Defendants do not	
229	HHS02134227	HHS02134229			Strong Buy					object.	801(c)
					HH Letter w/ attached June 2002			Bill Aldinger,			
	1.11.10.001.0.101.1			0/44/00000	presentation and info. w/ respect to		David	Steve			
230	HHS02134814	HHS02134822	McDonald 33	6/11/2002	ODD discussions	Louis Levy	Schoenholz	McDonald		None	
					Household International, Inc. Form 10- K/A for the Fiscal Year Ended	1					
231	HHS02135016	HHS02135127		8/27/2002	December 31, 2001					None	
201	111002100010	111002103127		0/21/2002	Household International, Inc. Form 10	1				None	
					Q for the Quarterly Period Ended						
232	HHS02135165	HHS02135193		5/10/2002	March 31, 2002					None	
					Household Memorandum Subject:						
233	HHS02138495	HHS02138497	Aldinger 105	11/30/1998	Update on UP Discussions	Bill Aldinger	Bobby Mehta			None	
					Letter Re: Process Served in	- V					
					California for Beneficial California,						Admissible - Omnibus MIL
234	HHS02139150	HHS02139176	Litan 15	11/14/2001		Paula McGuire				None	Denied
					Letter from Jim Ryan with Office of						
					Attorney General state of IL						
007				0/1/0000	discussing the initiative of an	K O I	-				Admissible - Omnibus MIL
237	HHS02140144	HHS02140149		6/4/2002	investigation into Household	Kay Curtin	Thomas James			None	Denied
							Eldon J. Spencer, Jr.				
							(Leonard,				
							O'Brien, Wilford,				Admissible - Omnibus MIL
					Letter (Re: Subpoena Duces Tecum)		Spencer & Gale,				Denied; plaintiffs' will remove
238	HHS02140160	HHS02140173	Sodeika 106	10/9/2001	& various other docs attached	Bonnie J. Polta	LTD)	Mary Lippert		None	bates HHS02140156 - 59
					Letter re: Washington DFI's						
			Schneider 8; Cross		Subpoena Duces Tecum No. 2002-						
239	HHS02140176	HHS02140186	17; Cross 18	2/22/2002	140-S01	Tom Schneider	Chuck Cross			None	
					Time Line - Attendees to Litigation						
					Meetings/Conference Calls 5/2/xx -						Admissible - Omnibus MIL
240	HHS02140385	HHS02140389	Sodeika 58	11/12/2000	11/12/xx					None	Denied
								Kay Curtin;			
								Jada Howard;			
								Mary			
						Gary Gilmer; Mike Eden; Rob O'Han:		Johnnston; Jennifer			
					Executive Complaints - January	Tom Detelich; Neo		Nortier: Lisa			
241	HHS02140562	HHS02140567	Allcock 120	2/11/2002		Hennigan	Robin Allcock	Sodeika		None	
241	111002140002		Sodeika 11; Allcock	2,11,2002		lioinigun	1 CONT / MOOOK	Codonia			
			57; Hennigan 25		Beneficial Memo (October 1999 AG,	Robin Allcock;					Will agree to limiting
242	HHS02140639	HHS02140659	(HHS02140656-59)	11/15/1999	BBB, & Regulatory Complaints)	Tom Schneider	Carla Madura			Hearsay (FRE 802)	instruction; 803(6); 801(d)(2)
			,	1	Letter re: July 2000 AG, BBB, &						
					Regulatory Complaints w/ graph and	Robin Allcock,					Will agree to limiting
243	HHS02140669	HHS02140671	Hennigan 24	8/21/2000	handwritten notes	Tom Schneider	Carla Madura			Hearsay (FRE 802)	instruction; 803(c)

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

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
				E-mail Subject: Whiskey Reage	William F.		David A			Admissible - Omnibus MIL
258	HHS02167184	HHS02167184		6/19/2002 Calculations	Aldinger	Paul A Makowski	Schoenholz		None	Denied
			Schoenholz 63;	Memorandum Re: Important findings that restructuring is not long term beneficial in RS.; Attached Presentation Re: Account Management Update Credit Committee Meeting December 18,						
259	HHS02167572	HHS02167603	Makowski 46	12/30/2002 2002	Dave Schoenholz	Paul Makowski			None	
	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
				Memo Re: Corporate Credit Management - February Monthly	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		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			
261	HHS02168724	HHS02168726	Makowski 53	3/14/2002 Report	Streem	Paul Makowski	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		E-mail Subject: Re: HSBC question	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	
200					All HFC Sales	Rob O'Han -				
264	HHS02173881	HHS02173881	Walter 12	4/2/2002 E-mail re: Use of Sales Forms	Employees	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	CDCStaff & GMTs	s Tricia Myers			None.	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					E-mail string re: California State						Admissible - Omnibus MIL
268	HHS02310114	HHS02310119	Walker 39	5/10/2001		Martina Vargas	Ken Walker	Kevin Sullivan		None	Denied
260	HHS02379225	HHS02379230		1/1/2000	The HFC Sales Staff Plan (eff. 1/1/2000)					None	
269	HH502379225	HHS02379230		1/1/2000	Doc: The Beneficial Sales Staff Plan;					INORIE	
					The Beneficial Sales Staff Plan (eff.						
270	HHS02379231	HHS02379236		1/1/2000	1/1/2000)					None	
2/0	111002070201	111002070200		1/ 1/2000	11112000)					Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
										objection as long as parties	
					Housing Discrimination Complaint for					can agree on an appropriate	Admissible - Omnibus MIL
271	HHS02379435	HHS02379436	Hueman 62	1/14/2002	Corina Galindo					limiting instruction.	Denied
						All U.S. HFC					
						Sales Offices &					
						HFCPS					
070		1111600000000	Oll lon 50	0/00/0000	HFC Bulletin Board Memo (""Fresh	Department	Dah Oll Ian			Nere	
212	HHS02382322	HHS02382323	O'Han 58	9/20/2000	Start"" RE Rewrite Program) FAX Re Nanez' Loan Repayment and	Managers	Rob O'Han			None	
					Security Agreement/Settlement						
					Statement and relevant docs; various						
					loan papers for Barbara and Jose	Rob O'Han;					Admissible - Omnibus MIL
273	HHS02384860	HHS02384921		4/9/2002		Dennis Hueman	Lisa Kenny			None	Denied
2.0		1		., 0, 2002		2 of the Fractional	2.04 . (01.1.)				Admissible - Omnibus MIL
274	HHS02384885	HHS02384885	Hueman 45	3/25/2000	Good Faith Estimate					None	Denied
						Barbara Manez,					Admissible - Omnibus MIL
275	HHS02384896	HHS02384896	Hueman 44	6/30/1999	Good Faith Estimate	Jese Manez	Beulah Judan			None	Denied
										Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
										objection as long as parties	
					Housing Discrimination Complaint for					can agree on an appropriate	Admissible - Omnibus MIL
276	HHS02405764	HHS02405765	Hueman 64	2/20/2002	Jose Nanez					limiting instruction.	Denied
										Hearsay (FRE 802).	
										Defendants are amenable to allowing this document to be	
										allowing this document to be admitted over the hearsay	
										objection as long as parties	
					Housing Discrimination Complaint for					can agree on an appropriate	Admissible - Omnibus MIL
277	HHS02405844	HHS02405845	Hueman 66	2/28/2002	Jose Torres					limiting instruction.	Denied
L11				2,20,2002				+ +		Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
										objection as long as parties	
					Housing Discrimination Complaint for					can agree on an appropriate	Admissible - Omnibus MIL
278	HHS02406250	HHS02406251	Hueman 65	2/28/2002	America Giron					limiting instruction.	Denie

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RIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
										Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
					Household Complaint Tracking					admitted over the hearsay	
					System Communication (Subject:					objection as long as parties	
					Attorney General Complaint for	Rob O'Han,				can agree on an appropriate	Admissible - Omnibus MIL
279 HH	HS02406765	HHS02406769	Hueman 56	3/21/2002	Avelino Camacho (027101-00179338)	Dennis Hueman	Lynne Lewis			limiting instruction.	Denied
-							,			Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
							Arizona Attorney			admitted over the hearsay	
					Housing Discrimination complaint;		General Office,			objection as long as parties	
					Housing Discrimination Complaint for	Household	Civil Rights			can agree on an appropriate	Admissible - Omnibus MIL
280 HF	HS02408649	HHS02408650	Hueman 63	1/30/2002	Margarita C. Suarez	Finance Corp	Section			limiting instruction.	Denied
200111	1002+000+0	111002400000		1/00/2002	Margania O. Odaroz		Occuon			Hearsay (FRE 802).	Defiled
										Defendants are amenable to	
					State of Colorado Department of Law,					allowing this document to be	
					Uniform Consumer Credit Code,					admitted over the hearsay	
										5	
					Report of Examination of Beneficial					objection as long as parties	
00111	1000400000	1 11 1000 400 80 1		0/10/0000	Colorado Inc and Beneficial Mortgage					can agree on an appropriate	Admissible - Omnibus MIL
281 HF	HS02420863	HHS02420891	Hicks 22	6/10/2002	Company of Colordao		-			limiting instruction.	Denied
	1000 100 500			00/00/4000	Flow Chart - Gary Gilmer Group						
282 HF	HS02483569	HHS02146751	Hennigan 1	08/00/1998	Executive -HI/ President - HFC					None	
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	1
										of the contents of this	
					Bellingham Herald article Headline:					document, however to the	
					Lender admits to violations;					extent offered to prove that this	
					FINANCE: Household International					document was publicly	
					says some policies may have been					available, Defendants do not	
283 HF	HS02485076	HHS02485079	Hayden-Hakes 52	7/26/2002	violated by Bellingham office.		John Stark			object	801(d)(2); non-hearsay
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	ו
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
										document was publicly	
										available, Defendants do not	
284 HF	HS02485082	HHS02485084		9/16/2002	Home Wrecker					object.	not for truth; 801(c)
					Letter re: Inquiry Re: Feo Ranges on		Kenneth A				
285 HH	HS02487005	HHS02487006	Cross 11	7/5/2002	the Good Faith Estimate	Chuck Cross	Markison			None	
İ					The New York Post Press Release -						
			Expert Report of		Household Blocks Report In Suit Over						
286 HF	HS02490737	HHS02490739	Daniel Fischel 19	5/30/2002	Financing Practices					None	
1					~ ~					Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
					Luna, Third Amended Complaint,					objection as long as parties	
1					United States District Court Eastern					can agree on an appropriate	Admissible - Omnibus MIL

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
					E-mail Subject: State of Washington	C L Castelein; Jon		Robert P			
288	HHS02498032	HHS02498033	Allcock 191	8/21/2001	""Big Hit"" Issues	R Shrum	Robert P O'Han	O'Han		None	
289	HHS02498419	HHS02498499	Cross 1		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
201	HHS02613435	HHS02613436	Allcock 154	9/14/2000	E-mail Subject: NY - High Cost Home	D Pommier	Ron Bruckert			None	
201	111002010400	111002010400	AICOCK 104		HH Memo to Distribution re: Fee	DTOMINE	Robin Allcock,			Court overruled objection -	Court overruled objection -
292	HHS02659718	HHS02659722	Allcock 176		Opportunities w/ handwritten notes	Distribution	Ron Stanko			Document In	Document In
293	HHS02733921	HHS02733954	Detelich 49	05/00/1998	Loan Assessment - Bi Weekly	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			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	S 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 (2-8) Audit and Compliance Duties and Responsibilities (07/27/00)	Tom G Schneider	George O Wilsor	Robin Allcock, Joe A Vozar, Elizabeth Barnes, Walt Rybak		None	
					HFC DSM Uniform Operations						
296	HHS02756193	HHS02756207	Davis 5, Walker 5	7/27/2000						None	
					Bulletin Board Message/E-mail Subject: PHL Points Moratorium Period; Bulletin Board Subject: PHL	All HFC Sales Offices &					
297	HHS02757988	HHS02758001	Schneider 20	11/6/2000	Points Moratorium Period	Management	Ron Bruckert			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE DESCRIPTION	N ТО	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
				E-mail Subject: January 2						
298	HHS02759249	HHS02759252	Allcock 100	12/1/2000 Pay	Detelich	Robin Allcock	Ron J Stanko		None	
				Letter (Response to McAll 11/1/2002 reply to Blenke Rodelli's 11/7/2002 reply t Robin/ Chronology of Eve up to Preliminary Settleme Agreement between Hous International, Inc and State	and o Kenneth nts Leading ent	r; Paul			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	Objection sustained -
299	HHS02764424	HHS02764434	Kauffman 15	12/11/2002 General)	Nicholas Rodelli	Vizcarrondo, Jr.			Prejudicial Effect (FRE 703)	Document out
				Fax from Wachtell, Lipton Katz sending a letter RE: I of Household Internationa 3571 also attaching a cha Involved preliminary settle Agreement with State Atto	In the Matter I, Inc MC- rt titled [] ment John Sikora, mrey Nicholas Rodeli,				Objection overruled -	Admissible - Omnibus MIL Denied; Objection overruled -
300	HHS02764437	HHS02764444		12/13/2002 General	Kent McAllister	Warren Stern			Document In	Document In
301	HHS02764506	HHS02764511		Confidential Treatment Re Household International, I the Matter of Household Ir 1/22/2003 Inc., C-3571	nc. Re: In	Michael J. Diver			None	Admissible - Omnibus MIL Denied
	111002704000	111002704011		1/22/2003 110., 0-03/1	All Benenficial	Wichder U. Diver			None	Derned
302	HHS02770115	HHS02770124	Allcock 66	Bulletin Board re: Prohibit 5/24/2001 Practices		Mike Eden, Mike Hennigan			None	Admissible - Omnibus MIL Denied
							Ronald Davis,			Admissible - Omnibus MIL
303	HHS02770121	HHS02770124	Walker 20	5/23/2001 E-mail re: Review	Tom Schneider	Robert O'Han	et al.		None	Denied
304	HHS02777604	HHS02777608	Hueman 22	U.S. HFC Sales Offices & Department Managers Re 8/8/2001 (Non-Bad Debt) Rewrite L	: Collection Department oans Managers	Rob O'Han			None	
			Hennigan 48; Vozar	Loan Features/Calculation	IS					
305	HHS02783810	HHS02783821	92, Litan 14	12/5/2001 (Overview) for HFC					None	
306	HHS02791817	HHS02791824	Schneider 15; Walker 28	Memorandum re: Prohibite 5/24/2002 Practices	Management	8 Rob O'Han - HFC Sales			None	
307	HHS02819842	HHS02819842	Rybak 97	E-mail string Subject: Con Lending Charge off and R 5/24/2002 Policies with handwritten r	eage notes Gary D Gilmer	Walt Rybak	George O Wilson, David B Little		None	
				Household Senior Manage						
308	HHS02841087	HHS02841099		8/17/2000 Meeting August 14-17, 20					None	
				PR Newswire Press Relea Household International R Record Second Quarter R Operating Earnings Per S 37%, to \$.67 Return on Assets Expands 28%, to 1 Return on; Equity Reache	leports lesults hare Up Managed .78% s 20.9%					
309	HHS02843272	HHS02843278		7/22/1999 Improving Quarterly Trend	ls in				None	

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TRIAL EXNC	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
310	HHS02843713	HHS02843720	Streem 4	1/18/2000	Quarterly Conference Call Script for Wednesday, January 19, 1999					None	
510	1111302043713	1111302043720	McDonald 89, Nelson	1/10/2000	Wednesday, January 19, 1999						
311	HHS02845387	HHS02845390	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				None	
					E en sit for en David Malance bit to Million						
313	HHS02846025	HHS02846026	Aldinger 90, Keller 22	8/15/2001	E-mail from Paul Makowski to William Aldinger, et al. Re: Delinquency	et al.	Paul Makowski			None	
314	HHS02846027	HHS02846028	Nelson 11	8/14/2001	E-mail re: (no subject) Ventana Capital Report Title: High	Dave Schoenholz, Bobby Mehta, Mike Reeves, Steven McDonald, Kay Nelson, Walter Menezes				None 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	
					Quality Earnings? Wait Just A					available, Defendants do not	
315	HHS02847207	HHS02847212	Aldinger 95	1/17/2002	Second					object	801(c)
316	HHS02847306	HHS02847311		10/30/2000	Household Letter					None Hearsay (FRE 802) to the	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					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. 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	801(c)
318	HHS02847378	HHS02847379	Expert Rebuttal Report of Daniel Fischel N	12/11/2001	Downgrading Rating to Market Performance					document was publicly available, Defendants do not object.	801(c)

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
										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	
			Expert Rebuttal							document was publicly	
			Report of Daniel		Downgrading Rating to Market					available, Defendants do not	
310	HHS02847380	HHS02847382	Fischel O		Performance; Part 2						801(c)
010	111002047000	1111002047002		12/11/2001		Deferment					001(0)
						Meeting					
						Attendees: Edgar					
						Ancona: Bruce					
						Foster; Paul					
						Makowski; Steve					
						McDonald;					
						Celeste Murphy;					
						Kay Nelson; Dan					
						Pantelis; Walt					
						Rybak; Dave					
						Schoenholz; Dave					
			Robin 72; McDonald		Age) Disclosure with attached	Stockdale; Craig				Objection overruled -	Objection overruled -
320	HHS02847618	HHS02847628	84		presentation	Streem	Loren Klug			Document In	Document In
					Memorandum re Household Bank			Davis			
					60+ DOD Accounts; E-mail Subject: Bank Restructure Policy; E-mail			Doug Friedrich; Rich			
201	HHS02855767	HHS02855769	Nelson 18; Peters 23		Subject: FFIEC	Kay Nelson	Chris Worwa	Peters		None	
321	пп302033707	ннзо2655769	INEISOIT TO, FEIEIS 23	11/20/2001		Ray Neison	Chins Worwa	releis		Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
										objection as long as parties	
							Thomas M	Robert P.		can agree on an appropriate	Admissible-Omnibus MIL
322	HHS02856535	HHS02856536		6/7/2002	E-mail Subject: Mass. Issues	Teri Molloy	Detelich	O'Han		limiting instruction.	denied
											Admissible-Omnibus MIL
323	HHS02857032A	HHS02857056A		4/30/2001	IL 92-E, Index of Examination Scope					None	denie
					Letter from Minnesota Department of						
					Commerce to Household Board of						
					Directors re Industrial Loan and Thrift						Admissible-Omnibus MIL
304	HHS02857059	HHS02857102	Hicks 33	9/23/2002	Examination - IL 920 Plymouth, MN	Tom Schneider	Terry R Meyer			None	denied
524	111002007000			5,20,2002	Examination TE 020 Flymouth, Min	Tom Schneider:	i on y i i weyer	+			
					Letter re: Industrial Loan and Thrift	Household Board					Admissible-Omnibus MIL
325	HHS02857103A	HHS02857130A	Hicks 31	9/19/2002	Examination - IL 92, Edine, MN 55435		Terry R Meyer			None	denied
020				0, 10, 200E	Letter Re: Industrial Loan and Thrift			1			
					Examination - IL 67S, Waite Park, MN						Admissible-Omnibus MIL
326	HHS02857176	HHS02857201	Hicks 32	7/1/2002		Terry Meyer	Stephen Hicks			None	denied
						, -,-	Thomas M				Admissible-Omnibus MIL
327	HHS02857230	HHS02857238	Schneider 4	2/21/2002	E-mail string re: Missouri State Exam	Ned Hennigan	Detelich			None	denied

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Report of Examination for Household Finance, Date of Examination: 02/25/2002; State of Nebraska, Department of Banking and Finance,						
328	HHS02857477	HHS02857497	Hicks 19	4/1/2002	Installment Loans Report of Examination					None	Admissible-Omnibus MIL denied
220	HHS02857701	HHS02857714	Cilmor 174	10/10/2001	Faxed copy of New Jersey Beneficial	Carly Cilmor	Marc Giacovelli	Direct Reports		None	
329	HH502857701	HHS02857714	Gilmer 174	12/19/2001	State Exam Review for TN, NE, MI,	Gary Gilmer	Marc Glacovelli	Direct Reports		None	Admissible-Omnibus MIL
330	HHS02857786	HHS02857810		8/30/2002						None	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	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-08735, 0552-R- 08743, 0552-R-08735, 0552-R- 08743, 0552-R-08735, 0552-R- 07621, 0552-R-07622, 055-R-07623, 0552-R-07764, 0052-R-07765, 0552- R-00776, 0552-R-08731, 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	
					Household Letter Re: Regulatory						
333	HHS02858737	HHS02858744	Schneider 2	6/18/2002	Examination Licenses MLB-111 7 ML- 18 (Virginia)	Nancy Walker	Stephen Hicks			None	Admissible-Omnibus MIL denied
	HHS02858841	HHS02858843	Allcock 16		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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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
			Gilmer 37 (broken								
336	HHS02859542	HHS02859563	up)	10/11/2000	2000 Q3 Forecast Presentation					None	
207	HHS02859564		Gilmer 37 (broken	0/10/2000	Memo with the subject August	Aldingor	Gilmer			Nana	
337	HHS02859564	HHS02859578	up) Gilmer 37 (broken	9/12/2000	Results and handwritten notes 2000 Q3 Forecast Presentation with	Aldinger	Gimer			None	
338	HHS02859579	HHS02859603	up)	10/11/2000	handwritten notes					None	
	11100200070	1111002000000	up/	10/11/2000	2000 2nd Quarter Forecast						
339	HHS02859604	HHS02859629	Gilmer 33	7/11/2000	Presentation					None	
			Gilmer 114, Aldinger		HFC Beneficial Memo (March						
340	HHS02859654	HHS02859668	119	4/17/2000		Bill Aldinger	Gary Gilmer			None	
					HFC-Beneficial 2000 Original Plan						
341	HHS02859758	HHS02859800	Gilmer 31	11/11/1999	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	
042	111100200002	1111002000000		12/10/1000	of Meeting	Wilson	i dui orcatura	Rating Wintob			
			Gilmer 21, Aldinger		HFC Beneficial 1999 1st Quarter						
343	HHS02859869	HHS02859889	22	4/12/1999	Forecast Presentation April 12, 1999					None	
			Gilmer 19; Aldinger		Final 1999 OP Presented to William						
344	HHS02859908	HHS02859945	16	12/14/1998	Aldinger on 12/14/1998					None	
					HFC/Beneficial 1999 Original Plan						
	HHS02860357	HHS02860406	Gilmer Ex. 18		Presentation					None	
346	HHS02860711	HHS02860757		10/23/1998	HFC Sales 1999 Original Plan Memorandum re: U.S Consumer			-		None	
					Finance Growth Strategies (Meeting						Admissible-Omnibus MIL
247	HHS02861137	HHS02861139	Creatura 3	10/22/1009	with Andrew Kahr 12/18)	Gary Gilmer	Paul Creatura			None	denied
347	NH302001137	HH302661139	Creatura 5	10/23/1990	with Andrew Kalli 12/16)	Gary Gilmer	Faul Creatura			None	derned
			Gilmer 24, Schoenholz 2, Friedrich 118, Vozar 71, Curtin 5, Robin 11, Creatura 2, Litan		Memo ""Initiatives to Accelerate Growth of U.S. Consumer Finance""; Memorandum from Gary Gilmer to Bil Aldinger, et al. Re: Initiatives to	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 I Rybak, Dick Schaffer, Joe					
			13, Allcock 24,		Accelerate Growth of U.S. Consumer						Admissible-Omnibus MIL
348	HHS02861365	HHS02861371	Aldinger 18	1/27/1999		Wilson	Gary Gilmer			None	denied

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	СС	BCC	Defendants Objection	PLTF_OBJ_RES
						Bill Aldinger, Larry Bangs, Rocco					
						Fabiano, Gary					
						Gilmer. Ken					
						Harvey, Colin					
			Schoenholz 6, Robin		Household Memorandum (Minutes of						
			10, Aldinger 20,			Mehta, Ken Robin,					Admissible-Omnibus MIL
349	HHS02861372	HHS02861375	Gilmer 27	3/18/1999		Dave Schoenholz	Bandy Baup			None	denied
350	HHS02862709	HHS02862726	Vozar 30	6/15/2001	E-mail re: May 2001 Monthly Report	Gary Gilmer	Joe Vozar			None	
					Memorandum re: October Monthly						
351	HHS02863174	HHS02863179	Hueman 17	11/10/2001		Tom Detelich	Rob O'Han			None	
					Report re: Monthly Results -						
	HHS02863698	HHS02863702	Detelich 8			Gary Gilmer	Tom Detelich			None	
353	HHS02864074	HHS02864075	Detelich 3	3/15/2000	Memo Re: February Results	Gary Gilmer	Tom Detelich			None	
					Memo Subject: January Monthly						
354	HHS02864162	HHS02864166	Bley 34	2/14/2000		Gary Gilmer	Tom Detelich			None	
055		11110000004100		0/15/0000	Household Memorandum re: January	Carry Cilman	Dam Druvalkant			Nega	
355	HHS02864167	HHS02864168		2/15/2000	Letter from re: Monthly Letter -	Gary Gilmer	Ron Bruckert			None	
256	HHS02864169	HHS02864170	Detelich 2	2/15/1000	January 1999	Gary Gilmer	Tom Detelich			None	
	HHS02864215	HHS02864219	Detelich 4	2/15/1999	Letter Monthly Letter March 2000	Gary Gilmer	Tom Detelich			None	
00/	1111002004210	111002004210			Fax with attached Western Region		Ned M.				<u> </u>
358	HHS02864322	HHS02864328	Gilmer 69			Tom Detelich	Hennigan	Gary Gilmer		None	
					Household Memorandum re: April		- 3				
359	HHS02864759	HHS02864767		5/15/2002	2002 Monthly Letter	Gary Gilmer	Walt Rybak			None	
					Household Memorandum Subject: MS		David Á				
360	HHS02865008	HHS02865012	Aldinger 122	4/15/2002	March Results	Bill Aldinger	Schoenholz			None	
					Household Memorandum Subject:						
361	HHS02865067	HHS02865086		3/18/2002		Gary Gilmer	Joe Vozar			None	
					Report re: Monthly Results - January						
362	HHS02865219	HHS02865223	Detelich 12	2/20/2002		Gary Gilmer	Tom Detelich			None	
0.00				0/04/0001	Household Memorandum re: July		Miles Eitenstrick			Nega	
363	HHS02865634	HHS02865654		8/24/2001	2001 Pricing Analysis	Joe Vozar	Mike Fitzpatrick			None	
					Household Memorandum Subject: July 2001 Monthly Results - HFC						
364	HHS02865704	HHS02865712				Gary Gilmer	Dave Little			None	
	11110020007.04	111002003712			Memo/Charts/Notes Re July 2001	dary diffici	Dave Little				
					Monthly Report - Detailed Financial						
365	HHS02865724	HHS02865743		8/15/2001	Results	Gary Gilmer	Joe Vozar			None	
366	HHS02865744	HHS02865746		8/14/2001	Report re: Monthly Report - July	Gary Gilmer	Lisa Sodeika			None	
					Household Memorandum Subject:						
					June 2001 Monthly Results - HFC						
367	HHS02865807	HHS02865815		7/12/2001	Processing Services	Gary Gilmer	Dave Little			None	
					Technology & Services, Consumer						
		1111000005017		E (1 /0.00	Lending Systems, Monthly Status						
368	HHS02865903	HHS02865917		5/1/2001	Report, May, 2001					None	

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								Kay Curtin, Tom Detelich, Mike Eden, Ned Hennigan, Terri Johnson, Lindy Hood,		
								Tom Detelich, Mike Eden, Ned Hennigan, Terri Johnson,		
								Mike Eden, Ned Hennigan, Terri Johnson,		
								Ned Hennigan, Terri Johnson,		
								Lindy Hood		
								Dave Little,		
								Matt Metzger,		
۱ I								Kathy Mikos,		
· 1								Steve Nesbitt, Rob O'Han,		
								Cathy		
1								O'Keeffe, Rich		
								Peters, Walt Rybak, Lisa		
1								Sodeika, Joe		
1								Vozar, George		
369 HHS	S02866000	HHS02866011		5/15/2001	E-mail re: April Monthly Letter Household Technology & Services	Gary Gilmer	Paul Creatura	Wilson	None	
1					Consumer Finance Systems Monthly					
370 HHS	S02866040	HHS02866057		4/1/2001	Status Report April, 2001				None	
1					HFC Beneficial memorandum					
371 HHS	S02866138	HHS02866159		4/10/2001	Subject: Monthly Report - March 2001	Gary Gilmer	Steve Nesbitt		None	
07011110	000000100			4/10/0001	HFC Memorandum Subject: March	Com Cilmon	Malt Dubali		Nama	
372 HHS	S02866160	HHS02866178		4/13/2001	Monthly Letter Memorandum re: March Monthly	Gary Gilmer	Walt Rybak		None	
373 HHS	S02866203	HHS02866206		4/10/2001	Letter	Gary Gilmer	Lisa Sodeika		None	
					Household Technology & Services					
374 HHS	S02866236	HHS02866252		3/1/2001	Consumer Finance System Monthly Status Report March, 2001				None	
					Letter Subject: Monthly Results -					
375 HHS	S02866505	HHS02866507	Detelich 7	1/15/2001	December Memorandum re: 2001 Executive	Gary Gilmer	Tom Detelich David		None	<u> </u>
376 HHS	S02867058	HHS02867069	Gilmer 8	1/14/2002	Performance	Colin Kelly	Schoenholz		None	
					Memorandum re: 1999 Executive		David			
377 HHS	S02867194	HHS02867201	Gilmer 7	1/14/2000	Performance	Colin Kelly Thomas M	Schoenholz		None	Admissible-Omnibus MIL
378 HHS	S02868072	HHS02868072		5/30/2002	E-mail (Fla Review)	Detelich	Robert P. O'Han			denied
									Hearsay (FRE 802).	
1									Defendants are amenable to allowing this document to be	
1					FAX (Florida Review/Effective Rate				admitted over the hearsay	
1					complaints/Prohibited Sales				objection as long as parties	
379 1119	S02868074	HHS02868094		5/20/2002	Practices); Fax Re: IMPORTANT (E- mails Re: Fla Review attached to fax)	Tom Detelich	Rob O'Han			Admissible-Omnibus MIL denied
				0,20,2002						
1								Robert O'Han,		
380 449	S02868116	HHS02868116		6/20/2001	E-mail re: Customer Complaint Follow	Thomas Detelich	Mike Eden	Ned Hennigan, Mike Eden	None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
				E-mail re: Responsible Lending						
381	HHS02868124	HHS02868125		6/27/2001 Summit	Tereas Molloy	Terry Ashbury	Terry Ashbury		None	
			O'Han 24 (Skips pgs	E-mail re: Responsible Lending						
382	HHS02868131	HHS02868138	32-34)	6/21/2001 Summit - June 20, 2001	Thomas Detelich	Ned Hennigan	Teri Molloy		None	
				Responsible Lending Practices,						
			Hennigan 37; O'Han	Authorized/Approved Sales Related						
383	HHS02868137	HHS02868147	23; Detelich 54	Material					None	
			Walter 6, Detelich	HFC Loan Proposal from Mr. & Mrs.						
384	HHS02868214	HHS02868216	55, Bley 8	Gregory B. Maxwell					None	
						Rob O'Han				
			O'Han 21, Walker			(Fax), Craig				
			33, Bangs 41,		Tom (Fax), Robert	Castelien (E-				
385	HHS02868221	HHS02868228	Bianucci 13	6/18/2001 Fax of E-mail re: Conf Call	O'Han(E-mail)	mail)			None	
				Agenda for Meeting with Household						
386	HHS02868341	HHS02868344		5/23/2002 Finance Corporation					None	
				Handwritten Notes: Washington State	•					Admissible-Omnibus MIL
387	HHS02868428	HHS02868433		Branch Test by Examiners					None	denied
			Gilmer 141, Bley 24,							
388	HHS02868551	HHS02868553	Cross 5	5/24/2002 E-mail string re: version 2	Megan Hayden	Donna Taillon			None	
				Ŭ T	č <i>i</i>		Kay Curtin,			
							Mary			
							Johnston, Lisa			
					Gary Gilmer, Mike		Sodeika, Jada			
					Eden, Rob O'Han,		Howard,			
					Tom Detelich, Nec	ł	Jennifer			
				Household Memo re: Executive	Hennigan, Dave		Nortier, Terri			
389	HHS02868705	HHS02868712		5/6/2002 Complaints - April Review	Little	Robin Allcock	Johnson		None	
				Letter/Notes Subject: February	Gary Gilmer; Tom					
390	HHS02868723	HHS02868725	Detelich 24	4/11/2002 Complaints- O'Han's Summary	Detelich	Rob O'Han			None	
				Best Practices: Implementation and						
391	HHS02868764	HHS02868766		Investment					None	
	HHS02868781	HHS02868794	Curtin 13	6/1/2001 FAX (First Mortgage Training Info)	Tom Detelich	Jeff Hood			None	
				<u> </u>					Hearsay (FRE 802).	
									Defendants are amenable to	
									allowing this document to be	
									admitted over the hearsay	
									objection as long as parties	
					Thomas M				can agree on an appropriate	Admissible-Omnibus MIL
393	HHS02870405	HHS02870407		8/23/2002 E-mail (Huber Hgts; Jim Angel)	Detelich	Keith L Pladsen	Ken A Walker		limiting instruction.	denied
	111002070100	111002070107			Keith L Pladsen,		non / mailton			
					Thomas M					Admissible-Omnibus MIL
394	HHS02870408	HHS02870410		8/22/2002 E-mail (Huber Hgts; Jim Angel)	Detelich	Ken A Walker			None	denied
							+ +			
							Dave Fatina,			
							Rich Peters,			
					Per Ekholdt, Greg		Loren Morris,			
					Gibson, Joe Loots		Parkes Dibble.			
				Letter re: 2+ Delinguency and Charge	· · · · · · · · · · · · · · · · · · ·	'	Chris Worwa,			
305	HHS02870950	HHS02870951	Markell 66	9/12/2002 off	Scott Mowry	Doug Friedrich	Doug Friedrich		None	
ა 95	111302070930	HH3020/0931	IVIAI NEIL 00	3/12/2002 011	SCOLL MOWLY	Doug Friedrich	Doug Friedrich		INUTIE	1

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TRIAL EXNO BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Sandy Derickson,					
					Doug Friedrich,					
					Dave Little, Walter					
					Menzes, Walt					
		Markell 55; Friedrich		Discussion Document, April 24, 2002,						
396 HHS02872510	HHS02872518	80	4/24/2002	Corporate Credit Management	Wilson	Paul Makowski			None	
							Gary D Gilmer;			
				E-mail Re California Alternative			Joe A Vozar; Robin Allcock;			
		Schoenholz 7;		Mortgage; E-mail string from Joe			Paul J			Admissible-Omnibus MIL
397 HHS02878132	HHS02878133	Creatura 30			Gordon D Cliff	Paul J Creatura	Creatura		None	denied
				Forwarded E-mail (AMPTA Rollout -		i dai e erediaid	orodiara			
398 HHS02878175	HHS02878176	Allcock 169			P A Carlson	Joe A Vozar			None	
							Joe A Vozar;			
							Kathleen K			
							Curtin; Tom H			
							Waterman; Paul J			
							Creatura; Ron			
		Vozar 80, Allcock					J Stanko; Tom			
399 HHS02878198	HHS02878198	168	9/21/1999	E-mail re Alternate Mortgage States	Vineet Saxena	Robin Allcock	G Schneider		None	
		Vozar 79, Allcock		E-mail chain re: Conference Call						
400 HHS02878199	HHS02878201	170	9/21/1999	today w/ blackout areas on E-mail	P A. Carlson	Joe Vozar			None	
							Loren J Morris;			
							Andrew M Budish;			
							Budish; Kathleen K			
							Curtin; Ron J			
401 HHS02878379	HHS02878380	Allcock 165	7/14/1999	E-mail Re PPP	Joe A Vozar	Robin Allcock	Stanko		None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	СС	BCC	Defendants Objection	PLTF_OBJ_RES
						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					
402	HHS02878895	HHS02878898	Sprude 9, Nelson 38		E-mail/Attachments Re June 25 Offsite Meeting Memo and Agenda	Worwa; Mike Woodward	Sharon A Randall	Mary L Hicks		None	
					Household Finance Meeting, June	Trooundid	i i di i dalli				
403	HHS02878911	HHS02878920	Vozar 111	6/1/2002	2002 Household International, Inc. Form 10					None	
404	HHS02879689	HHS02879720			Q for the Quarterly Period Ended June 30, 2000					None	
405	HHS02880284	HHS02880292			Investor Relations Report, September - October 2001					available, Defendants do not	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					publicly available, Defendants	Plaintiffs will offer entire bates range; 801(d)(2); 803(6); 801(c)-not for truth

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
	BEGRO	Enbito		DOO_DATE		10	THOM			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	
					Investor Relations Report, January -					available, Defendants do not	
408	HHS02880498	HHS02880507			February 2001					object.	801(c) - not for truth; 803(6)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	1
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
					Fax w/ attached analyst's notes on					document was publicly	
					HH forth quarter earnings w/					available, Defendants do not	801(c); 803(d) (As to first
409	HHS02880542	HHS02880561	Murphy 22	1/17/2001	handwritten notes	Distribution	Celeste Murphy			object.	page of doc
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	1
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
					Morgan Stanley\DW HOUSEHOLD					document was publicly	
					INTERNATIONAL: Defensive					available, Defendants do not	
410	HHS02880570	HHS02880575		1/18/2001	Linebacker					object.	801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	1
										of the contents of this	
										document; however to the	
										extent offered to prove that the	
										documents cited therein were	Plaintiffs will offer entire
					Investor Relations Report, November	-				publicly available, Defendants	bates range; 801(d)(2);
411	HHS02880601	HHS02880612			December 2000					do not object.	803(6); 801(c)-not for truth
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	1
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
										document was publicly	
					Investor Relations Report, September						801(c) - not for truth;
412	HHS02880629	HHS02880646			- October 2000					object.	801(d)(2); 803(6)
										Hearsay (FRE 802). to the	
										extent offered to prove the truth	1
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
				1						document was publicaly	Plaintiffs will offer entire
	1111000000000	1 11 10 00 00 0 7 5 0	Mumber 40	1	Household Investor Relations Report					avalible, Defendants do not	bates range; 801(d)(2);
413	HHS02880630	HHS02880753	Murphy 19		September - October 2000					object.	803(6); 801(c)-not for truth

TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
	DEGINO	Libito	<u> </u>	200_2/112					200	Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Friedman Billings Ramsey & Co.					extent offered to prove that this	
					Analyst Report - Sept. EPS up 13%					document was publicly	
					YOY-Strong Operating Trends					available, Defendants do not	
414	HHS02880676	HHS02880679		10/18/2000						object.	801(c)
										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	Plaintiffs will offer entire
					Investor Relations Report, May -					publicly available, Defendants	bates range; 801(d)(2);
415	HHS02880753	HHS02880768			August 2000					do not object.	803(6); 801(c)-not for truth
										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	Plaintiffs will offer entire
					Investor Relations Report, March -					publicly available, Defendants	bates range; 801(d)(2);
416	HHS02880837	HHS02880852			April 2000					do not object.	803(6); 801(c)-not for truth
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Deutsche Banc Alex. Brown Analyst					extent offered to prove that this	
					Report - Bullish Analysts' Conference					document was publicly	
					Strong Momentum Confirmed Across-					available, Defendants do not	
417	HHS02880921	HHS02880924		4/5/2000	Strong Buy						801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Friedman Billings Ramsey & Co.					extent offered to prove that this	
					Analyst Report - Investor Day					document was publicly	
					Suggests Business Momentum to					available, Defendants do not	
418	HHS02880925	HHS02880927		4/5/2000	Continue						801(c)
				1						Hearsay (FRE 802) to the	
				1						extent offered to prove the truth	
										of the contents of this	
				1						document, however to the	
										extent offered to prove that this	
				1						document was publicly	
					Household Investor Relations Report					available, Defendants do not	
419	HHS02880928	HHS02892066	Murphy 11	3/7/2000	January - February 2000					object.	803(6); 801(c); 801(d)(2)

RIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	n
										of the contents of this	
										document, however to the	
										extent offered to prove that this	,
					ABN AMRO Analyst Report - Another					document was publicly	
					consistent well-balanced strong					available, Defendants do not	
420	HHS02881020	HHS02881024		1/19/2000	quarter, reiterate Top Pick rating.					object.	801(c)
				=/22//222	MBNA/HFC Product & Pricing						
421	HHS02881428	HHS02881440	Vozar 52	//29/1999	Discussion, July 29, 1999					None	
								Kathryn Madison;			
								Cheryl D			
					E-mail/Notes Subject: Fees			Wengroff; Joe			
100	HHS02881834	HHS02881835	Allcock 178	3/27/1008	Monday, March 30	Gregory L Snyder	Robin Allcock	Vozar		None	
422	1111302001034	111302801855	AIICOCK 170	5/27/1990	Moriday, March 30		NUDIT AILCOCK	VUZAI		Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
					Bear Stearns Analyst Report - Buy					document, however to the	
					Management Meetings with Investors					extent offered to prove that this	
					Positive Trends: Growth and	,				document was publicly	
					Profitability Should Improve Further in	1				available, Defendants do not	
423	HHS02882332	HHS02882334		10/8/1999						object.	801(c); 803(6)
					Redacted Doc contains only the						
424	HHS02882489	HHS02882489			words ""Pricing: Predatory Lending""					None	
					Notes/Spreadsheet Re Real Estate/						
					PHI New Volume Lien positions May						
	HHS02882490	HHS02882496		6/29/2000						None	
426	HHS02883619	HHS02883619	Vozar 103	7/12/1999	E-mail string re June Results	PA Carlson	Joe Vozar			None	
					HH memo Re: October Delinquency						
					Forecast w/ attached charts and						
427	HHS02883794	HHS02883795	Vozar 13	10/8/1999	handwritten notes	Gary Gilmer	Dick Schaffer			None	
					Memorandum re: Field Visit						
					Examination as of March 12, 2001						Admissible-Omnibus MIL
428	HHS02884421	HHS02884424	Creatura 43	4/30/2001	with handwritten notes		Paul Creatura	<u>↓</u>		None	denied
	11110000004504	11110000001500	AU 1 400	E/00/0000	E-mail Subject: 1st 12 Month Affiliate						
429	HHS02884531	HHS02884532	Allcock 182	5/30/2001	Payotts	Je A Vozar	Robin L Allcock	Walt Dubak		None	
130	HHS02884944	HHS02884945	Gilmer 107, Little 6	1/22/2002	E-mail string Subject: Reaging	Gary D Gilmer	David B Little	Walt Rybak, Joe A Vozar		None	
430	111002004344	111302004343		4/22/2002		Gary D Gimel		UUE A VUZAI			Admissible - Omnibus MII
431	HHS02884969	HHS02885004		4/4/2002	Project Whiskey Slides					None	denied
	HHS02885199	HHS02885199	Little 12		E-mail re: Charge off initiative	Joe Vozar	David Little	Steve Nesbitt		None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
							Joe A Vozar, Bernie D Wilson, Mlke Marks, David A Grimme, Don J Rath, Chris A Snyder,				
							Gregory D				
400	HHS02885250	HHS02885250	Fasana 17	6/21/2002	E-mail Subject: New Reage Policy	David B Little, George O Wilson	Fasana, Lidney B			None	
433	NN302003230	HH302003230	Fasalla 17	0/21/2002	E-mail Subject. New Reage Folicy	George O Wilson	Ciaike	Joe A Vozar,			
						Dick E Schaffer,		Gregory D			
434	HHS02887480	HHS02887480	Fasana 36	9/22/2000	E-mail string re 2001 Charge off Plan	George O Wilson	Walt Rybak	Fasana		None	
435	HHS02887492	HHS02887492	Vozar 23	9/1/2000	E-mail string re: Credit Committee	P A Carlson Larry Bangs;	Joe A Vozar			None	
					E-mail/Notes/Presentation Subject: Revised Instructions for the Board of	Rocco Fabiano; Gary Gilmer; Bobby Mehta;	Steve McDonald;	Business Unit Personnel; Bill Aldinger: Paul			
436	HHS02887612	HHS02887617	Vozar 70, 71	12/7/2000	Directors' Plan Presentation	Dave Schoenholz		Makowski		None	
					E-mails re 3Q c/o's w/ handwritten		Steven				
437	HHS02887711	HHS02887712	McDonald 78	9/18/2001	notes	Joe Vozar	McDonald			None	
400	1111000000504		Veren 50: Obielieri 7	E/00/0001	Letter re: HEL securitization info; Letter to Joe Vozar Re: answers to					Neg	
438	HHS02893534	HHS02893537	Vozar 56; Ghiglieri 7	5/30/2001	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		Joe Vozar,		None	
440	HHS02894158	HHS02894159		6/14/2002	E-mail re: No Subject	Dave Schoenholz, Gary Gilmer	Timothy Titus	Patrick Cozza, Rocco Fabiano		None	
					HFC Sales Compensation, 2002 Plan						
441	HHS02895842	HHS02895858		12/3/2001	Enhancements					None	
442	HHS02895859	HHS02895875		12/3/2001	Beneficial Sales Compensation - 2002 Plan Enhancements HFC Sales Compensation, 2001 Plan					None	
443	HHS02895882	HHS02895895		11/17/2000	Enhancements					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Beneficial Sales Compensation, 2001						
444	HHS02895902	HHS02895916		11/16/2000	Plan Enhancements					None	
								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			
445	HHS02897591		Hicks 24; Kauffman	C/10/0000	E-mail string re: Meeting with Michigan Regulators	Robin L Allcock, et	Susan Mocerino	Wilson; Laura		Neze	Admissible-Omnibus MIL
440	NH302097391	пп302697594	22	0/10/2002	Forwarded Memo (Prepayment	al.	Susan Mocenno	J VVIIII		None	denied
					Fees); Memorandum Re: Prepayment	Peter Sesterhenn					
446	HHS02899627	HHS02899634			analysis results	Joe Vozar	Joe Vozar	Pete		None	
				0, 10, 1000		000 1024	000 1024	Dick E			
								Schaffer; Joe			
								A Vozar; Ron			
								L Bruckert;			
								Thomas M			
								Detelich; Paul			
						Gary D Gilmer, et		J Creatura; Kathleen K			
447	HHS02899649	HHS02899651	Allcock 161	1/13/1999	E-mail stringre: Parity Act	al.	Robin Allcock	Curtin		None	
447	11100200010	11100200001			Michigan Benefits Test Review - May	u.					
448	HHS02900221	HHS02900243			2002; Beneficial / HFC					None	
					Handwritten Notes: Back to High with						
					attached E-mail string Subject:						
					IMPORTANT - Real Estate Back to						
449	HHS02900245	HHS02900249	Vozar 91	6/13/2001	High - Promo 142					None	
								Joe Vozar;			
450				0/10/1000	E-mail Oubleats 105 Matrice Dat	Carin M	Debie Allessie	Cheryl D		Nega	
450	HHS02901461	HHS02901462	Allcock 94	3/13/1998	E-mail Subject: 1QF Metrics Data	Rodemoyer	Robin Allcock	Wengroff		None	
151	HHS02901572	HHS02901576	Vozar 32	7/12/2001	Memorandum re: Recent Policy	David Little	Bernie Wilson			None	
451	NN302901372	HH302901370	VUZAI JZ	1/12/2001	Unanges		Dernie Wilson			INUTIE	<u> </u>

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
						Ron Bruckert,					
						Tom Detelich,					
						Gary Gilmer,					
						Kathy Madison,					
						Steve Nesbitt,					
						Walt Rybak, Dick					
						Schaffer, Pete					
						Sesterhenn, Joe		Koy Curtin			
450	HHS02901633	HHS02901634	Vozar 15	10/16/1000	E-mail re: 2000 OP Meeting	Vozar, George	Paul Creatura	Kay Curtin, Kathy Mikos		Nana	
402	HH302901033	HH302901634	VOZAI 15	12/10/1995	PR Newswire Press Release -	Wilson	Faul Creatura	Ratiny Mikos		None	
					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%						
452	HHS02902345	HHS02902356		4/10/2000	Over First Quarter of '99					None	
	HHS02902345	HHS02902356	Gilmer 110		Handwritten Notes re 2+					None	
404	HH302902410	HH302902419	Gillier 110	3/1/2000	E-mail re: DECEMBER; Letter from					None	
					George Wilson to Gary Gilmer Re:	Gary Gilmer, Joe					
455	HHS02902587	HHS02902588		1/1/2001	December Actuals (G/L Basis)	Vozar	Lisa Sodeika			None	
400	1111302302307	1111302302308	Gilmer 100; Aldinger	1/1/2001	December Actuals (C/L Dasis)	VOZAI	LISA JUUEIKA			None	
456	HHS02903443	HHS02903445	66	8/8/2001	E-mail string re: Delinquency	P.A Carlson	Joe Vozar			None	
	HHS02903476	HHS02903476	Vozar 31		E-mail re 2 Plus Cushion	PA. Carlson	Joe Vozar			None	
437	1111002303470	111002003470	V02d1 01	0/1/2001		Ron Bruckert, et	00e V02ai			None	
458	HHS02904017	HHS02904018	Gilmer 23	12/22/1008	E-mail string re: Growth in 1999	al.	Gary Gilmer			None	
+50	111002304017	1111002004010	Chiller 20	12/22/1550	L-mail string re. Crowth in 1995	a.	dary diinter			Irrelevant (FRE 402); Unfair	
										Prejudice, Confusion of Issues	
										Waste of Time (FRE 403);	,
										Hearsay (FRE 802); Probative	
										Value of Inadmissible	
										Document Relied Upon by	
					PowerPoint, Capturing Profit					Expert Does Not Substantially	
					Improvement Opportunities at					Outweigh Prejudicial Effect	
459	HHS02904030	HHS02904307	Gilmer 3	8/1/1998	Beneficial					(FRE 703)	Will not offer in case-in-chief
					Memorandum re: Growth Growth	All Beneficial and				(***=****)	
460	HHS02904310	HHS02904315	Gilmer 22	1/7/1999		HFC Employees	Gary Gilmer			None	
			Gilmer 16; Aldinger		Memorandumre: December and YTD		,				Admissible-Omnibus MIL
461	HHS02904320	HHS02904341	17	1/18/1999	Operating Results	Bill Aldinger	Gary Gilmer			None	denied
			Aldinger 25, Gilmer			- 5-	,				
462	HHS02904395	HHS02904409	84, 76	10/15/1999	Memo re: September Results	Bill Aldinger	Gary Gilmer			None	
			- , -			Ron Bruckert, et	,				
463	HHS02904410	HHS02904412	Hueman 12	10/13/1999	E-mail string re: MAC Follow-Up	al.	Gary Gilmer			None	
			Kauffman 18,								
			Aldinger 45, Gilmer		Memo Subject: Regulatory						
464	HHS02904471	HHS02904473	49	6/13/2002	Responses	Bill Aldinger	Gary Gilmer			None	
			Gilmer 129; Aldinger			Ŭ	Í				
465	HHS02904486	HHS02904500	55	1/17/2002	Letter re: 2001	Bill Aldinger	Gary Gilmer			None	
		1			HFC Beneficial Letter re: information	Ŭ Ŭ	1				
					in connection with Household Finance	e					
466	HHS02904688	HHS02904694		8/31/2001	Corporation	David Kalina	Gary Gilmer			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
467	HHS02904719	HHS02904734	Gilmer 128; Aldinger 54	10/16/2001	_etter re: September	Bill Aldinger	Gary Gilmer			None	
468	HHS02905087	HHS02905100	Gilmer 123		Consumer Lending Presentation, Gary Gilmer - Board of Directors; Consumer Lending, Gary Gilmer, Board of Directors Presentation, May					None	
	HHS02905682	HHS02905684		I	JBS Warburg Analyst Report - Management Remains Confident in					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.	
470	HHS02905932	HHS02905983	Schoenholz 26, Makowski 43, Friedrich 73		E-mail w/ attachment re: Senior Management Meeting Presentation	Donna Taillon	Gary Gilmer			None	
471	HHS02906016	HHS02906018			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 Streem		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.	
472	HHS02908076	HHS02908079	Cross 15; Robin 38; Gilmer 159; Detelich 70; Aldinger 44	 	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	I	Letters (Complaint No. 099, Steven Hempler; Steven R. Hempler, Your File BEL-168814; Kandie Estes)	Chuck Cross, Jae Taylor; Chris Zazzi; Eva Rees		n		None	Admissible-Omnibus MIL denied

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
								Tom Detelich;			
474	HHS02908467	HHS02908489	Gilmer 58	5/24/2002	Fax re: AE training in 1999-2000	Gary Gilmer	Jeff Hood	Lisa Sodeika		None	
					Household 4 Star Performance 2002						
475	HHS02908693	HHS02908714			Collections Incentive		Gary Gilmer			None	
										Hearsay (FRE 802).	
										Defendants are amenable to	
									Bill Aldinger,	allowing this document to be	
									Gary Gilmer,	admitted over the hearsay	
									Colin Kelly, Ken	objection as long as parties	
(==					HH letter re: ACORN with attached				Robin, Dave	can agree on an appropriate	Admissible-Omnibus MIL
476	HHS02908725	HHS02908729	Bangs 39	12/26/2001	letter from ACORN	-	Larry Bangs	-	Schoenholz,	limiting instruction.	denied
					Notes/Charts Re Real Estate						
				10/5/0001	Originations Jan 2001-Sept 2001 -						
477	HHS02908822	HHS02908825		12/5/2001	Secured Side Loan Percentages	-		-		None (FRF 2020)	
										Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
						Larry Bangs, Gary	1			admitted over the hearsay	
					Household memorandum with	Gilmer, Kay				objection as long as parties	
					attached letter from Lisa Donner of	Curtin, Lisa				can agree on an appropriate	Admissible-Omnibus MIL
478	HHS02911324	HHS02911333	Gilmer 78	12/15/2000	ACORN	Sodeika	Craig Streem			limiting instruction.	denied
170							Thomas M				
479	HHS02911336	HHS02911337	Gilmer 77, Bangs 2	12/14/2000	E-mail Subject: ACORN	Larry Bangs	Detelich			None	
										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	
					Letter Re: Household's concerns					available, Defendants do not	
480	HHS02911418	HHS02911425		2/7/2001	about predatory lending	Gary Gilmer	Ellen Seidman			object.	801(c)
			Gilmer 75; Aldinger		HFC Beneficial Memo Subject:						
481	HHS02911735	HHS02911749	53	11/16/2000	October Results	Bill Aldinger	Gary Gilmer			None	
100			Gilmer 68; Aldinger								
482	HHS02911778	HHS02911792	52	8/14/2000	Letter from re: July Results	Bill Aldinger	Gary Gilmer			None	
			Gilmer 62; Aldinger								
			27 (HHS03243726-		Memo/Charts Subject: December						
483	HHS02911866	HHS02911882	42)	1/18/2000	Results	Bill Aldinger	Gary Gilmer			None.	
			Aldinger 26, Gilmer								
			85 (HHS03427416-		Memo/Charts Subject: October						
	HHS02911899	HHS02911913	430)	11/16/1999		Bill Aldinger	Gary Gilmer			None	
485	HHS02911929	HHS02911943		8/18/1999	Memo/Charts Subject July Results	Bill Aldinger	Gary Gilmer	+	}	None	
		1111000044050		7/40/4000			0.001		1	News	plaintiffs will revise exhibit to
486	HHS02911944	HHS02911958		//16/1999	HH letter re: June Results	Bill Aldinger	Gary Gilmer	+		None	include all pages
	111000044674	1111000044007		0/40/4000	Marrie Outlinets Are 11 D		0.001		1	News	Admissible-Omnibus MIL
487	HHS02911974	HHS02911987		3/18/1999	Memo Subject: April Results	Bill Aldinger	Gary Gilmer			None	denied
				0/10/10	Household Memorandum re:		0 0"				Admissible-Omnibus MIL
	HHS02912001	HHS02912004			February Results	Bill Aldinger	Gary Gilmer			None	denied
489	HHS02912014	HHS02912024		2/15/1999	Memo Subject: January Results	Bill Aldinger	Gary Gilmer			None	
100	1 11 10 000 1 0000	1111000010100		10/15/1000	Household HFC Memorandum	Dill Alelia a su			1	News	
490	HHS02912090	HHS02912108		10/15/1998	Subject: September Results	Bill Aldinger	Gary Gilmer		1	None	1

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RIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					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						
401	HHS02912516	HHS02912524		1/17/2001	Full year net income rises to \$1.7 billions of Receivable					None	
431	1111302312310	1111302912324		1/17/2001	HFC Group Financial Control					None	
					Quarterly Key Performance Measures						
492	HHS02912537	HHS02912540			\$Millions Spreadsheet					None	
					Beneficial Letter re: September						
493	HHS02912542	HHS02912555	Murphy 20	10/17/2000		Bill Aldinger	Gary Gilmer			None	
40.4	1111000010000	1111000010007	Vozar 26;	4/47/0004	Memorandum re: U.S. Consumer		1		Davis Oaksanksla	News	
494	HHS02912636	HHS02912637	Schoenholz 23	4/17/2001	Lending's Collection Policies Forwarded Salomon Smith Barney -	Bill Aldinger	Joe Vozar	Gary Gilmer	Dave Schoenholz	None	
					Aldinger Letter Re: Meeting Re: HI's						
					opinion that SSB's coverage of HI						
495	HHS02913258	HHS02913259	Aldinger 96	5/15/2000		Dave Schoenholz	Bill Aldinger			None	
-			-				-				
					Letter/Attachments Re: Bill Ryan's						
			Schoenholz 106,		Negative First Call Coverage of HI						
100	HHS02913310	HHS02913311	James MacNaughton	4/04/0000	compared to Associates + other					News	
496	HH502913310	HHS02913311	106	1/31/2000	analysts First Call notes of Associates					None As to HHS 02913312-13, none.	
										As to HHS 02913312-13, none.	
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
								William F		extent offered to prove that this	
					Letter/Attachment Re: First Call notes			Aldinger;		document was publicly	
407	111000010010	1111000010000	0 - h h - 107	4/00/0000	on Q4 1999 + Competitive	James	David A	Edgar Ancona		available, Defendants do not	001(-)
497	HHS02913312	HHS02913369	Schoenholz 107	1/20/2000	benchmarking on reserve ratios	MacNaughton	Schoenholz William F	Craig Streem		object.	801(c)
							Aldinger; David A				
							Scoenholz;				
					Letter Re: Defense of Household	Arthur Andersen	Steven				
498	HHS02913376	HHS02913378	Keller 2	1/14/2000	Accounting Procedures	LLP	McDonald			None	
					Memo Re Presentation Material for		David	Steve			
499	HHS02913387	HHS02913398	Aldinger 46	1/3/2001	Board Meeting	Bill Aldinger	Schoenholz	McDonald		None	
500	1111000010000			10/10/0000	Memorandum re HFS November		David A			News	
500	HHS02913399	HHS02913402		12/18/2000	Results Notes/Attachment Re: Bill Ryan's HI	Bill Aldinger	Schoenholz David A			None	
501	HHS02913491	HHS02913497	Schoenholz 108	7/26/2000	2q00 Earnings review	Rocco	Schoenholz	Craig Streem		None	
001			561.66	.,_0,_000			- SHOCHIGE		1		
					ACORN Letter Re preparation for					Unfair Prejudice, Confusion of	
					Wednesday's Meeting; Attachment					Issues, Waste of Time,	
					Re Draft Meeting Agenda; Attachment					Settlement/Offer to	
_			Aldinger 39; Allcock		Re draft Memo of Understanding					Compromise (FRE 408);	
502	HHS02913891	HHS02913900	194	6/11/2001	between ACORN and Household	Larry Bangs	Michael Shea			Hearsay (FRE 802)	Will not offer in case-in-chi

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					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						
500	1 11 10 000 1 1007	11110000111101			Receivables Up 15%, to \$91.5 Billions	5					
503	HHS02914097	HHS02914104			of Revenues Grow 19% PR Newswire Press Release -					None	
					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;						
504	HHS02914121	HHS02914128			Quarter of '00 to \$88 Billion					None	
	111002014121	1111002014120			PR Newswire Press Release -					None	
					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						
505	HHS02914233	HHS02914241		10/18/2000	\$83 Billion,					None	
					Household press release: Household						
					International Reports Highest						
					Quarterly Earnings in Company's						
					History; Attached Accounting						
506	HHS02914429	HHS02914436	Murphy 4		Spreadsheets					None	
					E-mail string re: January/February	Craig A Streem,					
507	HHS02914509	HHS02914522	Aldinger 10	3/1/2002	Investor Relations Report	Celeste Murphy	Mary L Hicks			None	
					E-mail string from William Aldinger to						
					Gary Gilmer and Kenneth Robin Re:		William F				Admissible-Omnibus MIL
508	HHS02914636	HHS02914638	Robin 13; Gilmer 175	1/31/2002	NJ Audit	Gary D Gilmer	Aldinger			None	denied
500		11110000110050			Forwarded Excerpt from August 2002					News	
509	HHS02914649	HHS02914650	Aldinger 99	8/21/2002	Monthly Report Re: Reage Policies	Ken Harvey	Bill Aldinger William F			None	Admissible-Omnibus MIL
510	HHS02914790	HHS01814791	Robin 54; Aldinger 43	5/2/2002	E-mail from re: Florida AG	Kenneth H Robin,	Aldinger	Gary D Gilmer		None	denied
510	NH302914790	HH301814791	43	5/2/2002	E-Indi ITOITI TE. FIOTUA AG	Gary Gilmer,	Alulligei	Gary D Gilliner		None	denied
511	HHS02914803	HHS02914804	Robin 13; Gilmer 175	1/21/2002	E-mail string re: NJ Audit	Kenneth Robin	William Aldinger			None	
511	111302314003	HHOU2914004	Schoenholz 60;	1/31/2002	Memorandum Re: Revised - New		winnam Alumger	+ +			+
E10	HHS02914856	HHS02914858	Aldinger 97	6/27/2002		Dave Schoenholz	Bill Aldingor			None	
512	111002314000	1111002314000			Fax re: MS May Results w.	Dave Schoenholz	David	+ +			+
513	HHS02914859	HHS02914860	Aldinger 123			Bill Aldinger	Schoenholz			None	
515	111002017000	111002014000	Schoenholz 73; May	0/2-1/2002			00100111012	+ +			
			(Wells Fargo								
1			30(b)(6)) 21;				1				
			Makowski 35;		E-mail string Re: Whiskey Reage	David A					Admissible-Omnibus MIL
514	HHS02914861	HHS02914862	Aldinger 113			Schoenholz	William Aldinger			None	denied
514	111002014001	111002014002		0/27/2002	Calculations w/ nanuwritten notes	CONVENIIOIZ	Thunger			None	defied

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
			Streem 12, 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	
			100, Fischel Expert Report Exhibit							document was publicly available, Defendants do not	
515	HHS02914945	HHS02914950	Fischel 41	7/11/2002	Memorandum re: CFRA report Memo/Spreadsheets Subject: January	Craig Streem	Bill Aldinger LaTrece Owens;			object.	801(c)
517	HHS02915839	HHS02915858		3/2/1999	1999 NIM Analysis E-mail Subject: CGS>85;	Joe Vozar	Dana Barnett			None	Will not offer in case-in-chief
518	HHS02915889	HHS02915891		4/21/1999	Spreadsheet Re Weighted Average Net Interest Margin Analysis March,	Peter Sesterhenn	Jane A Cummings			None	
519	HHS02915921	HHS02915925		1/24/2000	Spreadsheets Re Weighted Average Net Interest Margin May 1999			Greg Harris;		None	
520	HHS02915933	HHS02915946		7/28/1999	Memo/Graphs June 1999 NIM	Joe Vozar	Mike Fitzpatrick; LaTrece Owens	Rich Kolb; Pete Sesterhenn		None	
	HHS02915950	HHS02915953		7/9/1999	Spreadsheet Re Weighted Average Net Interest Margin Analysis June			Sestement		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		Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
					Memo/Graphs Subject: September 1999 Pricing Analysis; Spreadsheets		Mike Fitzpatrick;	Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et			
	HHS02915996 HHS02916034	HHS02916013		10/27/1999	Memo/Graphs Subject: November 1999 Pricing Analysis; Spreadsheets	Joe Vozar	LaTrece Owens Mike Fitzpatrick; LaTrece Owens	al. Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
	HHS02916034	HHS02916052		12/21/1999	Memo/Graphs Subject: December 1999 Pricing Analysis; Spreadsheets	Joe Vozar		Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et		None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	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	
					Memo Subject: July 2002 Monthly			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;			Admissible-Omnibus MIL
528	HHS02919825	HHS02919831	Vozar 127	8/21/2002	Report	Tom Detelich	Joe Vozar	George Wilso PA. Carlson,		None	denied
529	HHS02922024	HHS02922024	Little 7	6/23/2002	E-mail re: New Reage Policy	Peter Sesterhenn	Joe Vozar	Walt Rybak		None	
						David B Little, et		George O Wilson, Walt Rybak, Dick E Schaffer, Ron L Bruckert, Paul J Creatura, Joe			
530	HHS02922111	HHS02922112	Vozar 3	7/9/1999	E-mail string re: Volumes E-mail Subject: 90 va 95% auto	al.	Gard D Gilmer	A Vozar Peter		None	
531	HHS02922508	HHS02922508	Vozar 29	6/18/2001	restructure (Consumer Only)	George O Wilson	Joe A Vozar	Sesterhenn		None	
532	HHS02923860	HHS02923862	Detelich 41		Design of Project 6B Mortgage	Tom Detelich	Andrew Kahr	Dave Schoenholz		None	Admissible-Omnibus MIL denied
533	HHS02923887		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 Vozar, et al.	Andrew Kahr			None	Admissible-Omnibus MIL denied

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TRIAL EXNO BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
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			E-mail chain re Unsecured Trust	Stephen Tomasula	Dan Anderson	Joe Vozar, Peter Sesterhenn		None	
539 HHS02928411	HHS02928420	Cunningham 14, Allcock 97		Beneficial Consumer Finance Marketing Services	Larry Walko et al Peter Sesterhenn,	Beth Rejman			None	
540 HHS02928573	HHS02928574	Allcock 103	1/16/2001	E-mail Subject: Skip-A-Pay Update 1/15	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		and NYconsumer unsecured	Walt Rybak, Peter Sesterhenn	Joe Vozar			None	
543 HHS02930685 544 HHS02930702	HHS02930688 HHS02930704			Report re: March Handwritten notes w/ attached E-mail chain re: December Close	Bill Aldinger Gary Gilmer	Gary Gilmer Joe Vozar	Peter Sesterhenn		None None	
545 HHS02931013	HHS02931028		8/16/1999	Household Interoffice Memorandum with attached Memorandum Subject: July Results;	Gary Gilmer	Pete Sesterhenn			None	
546 HHS02931260	HHS02931266			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 Memo/Notes/E-mail (Prepayment	Peter Sesterhenn	Gregory Harris			None	Admissible-Omnibus MIL
548 HHS02932720	HHS02932723	Schoenholz 8	2/26/1999	Fees) Best Practices - HFC/Beneficial Initiatives Announced July 2001/Feb	Joe Vozar	Bob Gulik			None	denied
549 HHS02933555	HHS02933555	Sodeika 34	02/00/2002						None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
						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					Objection overruled - Partial
			Sodeika 66 DU:		Ferrierded Freedly (Multistate) Merkins	egies.net;	Kathleen K				In; Note: Plaintiffs corrected
550	HHS02933754	HHS02933758	Robin 44 (HHS02945186-208)	8/15/2002	Forwarded E-mail (Multistate Working Group Reply to HFC)	m	from David Huey			Objection overruled - Partial In	bates-numbering to reflect
	111002000704	1111002000700	(111002040100 200)	0/10/2002			nom David Hdey				
								Lisa M			
								Sodeika; Carin			
	1111000007000			0/0/0000		Thomas M		M Rodemoyer;			Admissible-Omnibus MIL
554	HHS02937699	HHS02937699		9/3/2002	E-mail Subject: Estimated Impacts	Detelich	Joe A Vozar	Donna Taillon		None Hearsay (FRE 802) to the	denied
										extent offered to prove the truth	
										of the contents of these	
										documents, however to the	
					Compilation of articles, first article:					extent offered to prove that	
					The New York Times Article:					these documents were publicly	
555	HHS02938205	HHS02938211		7/24/2001	Household Announces Changes in Lending Practices					available, Defendants do not object.	801(c); not hearsay; 801(d)(2)
555	111002300200	111002300211		1/24/2001	HFC/Beneficial Quality Control						001(U)(Z)
					Interoffice Memorandum subject:						
					Review of benefits test on booked						
					loans from August, November and						
557	HHS02938777	HHS02938777	Sodeika 156	1/24/2002	December of 2001	Mike Dougherty	Ken Cashmer			None	
559	HHS02938778	HHS02938779		8/1/2001	Review of Benefits Test; Booked Loans from August 2001					None	
556	111002000770	111002000770		0/1/2001	Review of Benefits Test; Booked						
					Loans from November and December						Admissible-Omnibus MIL
559	HHS02938780	HHS02938781			2001					None	denied
	1111000000700			0///2027	Review of Benefits Test; Booked						
560	HHS02938796	HHS02938800		8/1/2001	Loans from August 2001					None	
					Review of Benefits Test Booked Loans From November and						
					December 2001; Review of Benefits						
					Test; Booked Loans from November						
561	HHS02938801	HHS02938805	Sodeika 157	12/1/2001	and December 2001					None	

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			DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
				DOO_DATE	Faxed E-mail and Bulletin Board Re		THOM		200	Belendants objection	
					Charging Points and Origination						
			Schneider 22;		Fees; Fax with attached E-mails and						
	562 HHS02938977	HHS02938983	Allcock 175	3/15/2002	memos Re: Points on points	Lisa Sodeika	Tom Schneider			None	
								Kay Curtin;			
								Mary			
								Johnston; Lisa			
						Gary Gilmer; Mike		Sodeika; Jada			
						Eden; Rob O'Han;		Howard;			
			O'Han 18, Hennigan		Household Memo re: Executive	Tom Detelich; Ned		Jennifer			
	563 HHS02939244	HHS02939268	56, Allcock 119	1/20/2002	Complaints 2001 Review	Hennigan	Robin Allcock	Nortier		None	
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					American Banker article Headline:					extent offered to prove that this document was publicly	
					Household Chief at A Difficult					available, Defendants do not	
	564 HHS02939401	HHS02939403		3/21/2002			Erick Bergquist			object.	non-hesrsay, 801(d)(2)
	504111100255540	111002000400		5/21/2002	ounclure		Effect Dergquist			Unfair Prejudice, Confusion of	non-nesisay, 001(0)(2)
										Issues, Waste of Time	
			Sodeika 108 (broken							(requires mini-trial on collateral	
	565 HHS02939573	HHS02939582	up)	10/17/2001	E-mail re: HOLPS	Lisa M Sodeika	Tim E Joselyn			matters) (FRE 403)	401
-			- [-]								
						Hueman;				Unfair Prejudice, Confusion of	
						Clamage; Cantey;		Thomas; Roy;		Issues, Waste of Time	
			Sodeika 108 (broken		Email subject: HOLP Redesign	Pinto; Philipps;		McKinney;		(requires mini-trial on collateral	
	566 HHS02939583	HHS02939584	up)	10/16/2001	Meeting Minutes	Budish; Johner	Tovelle	Matasek		matters) (FRE 403)	Will not offer in case-in-chief
										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	
					UBS Warburg Analyst Report -					document was publicly	
	EC7111100000000	1111000000000		11/10/0001	California Files \$8.5 Million Lawsuit,					available, Defendants do not	001(a)
	567 HHS02939886	HHS02939888		11/16/2001	Cites Unlawful Charges 2000 Statewide Examination of					object.	801(c)
					Beneficial California, Inc., Report of						
					Statewide Regulatory Examination,						Admissible-Omnibus MIL
	568 HHS02940055	HHS02940077			California Finance Lender Law					None	denied
	0000	111002040077		12,20,2000	01/15/2002 Compliance Committee		1				
	569 HHS02940411	HHS02940411	Sodeika 115	1/15/2002						None	
					Household CL Exam Violation						Admissible-Omnibus MIL
	570 HHS02940420	HHS02940456		1/14/2002	Summary - Phase II					None	denied
						Robin Allcock,	1	1			
						Andy Budish, Walt					
					Memo w/ attached letter from Illinois	Rybak, Lisa					Admissible-Omnibus MIL
	571 HHS02941718	HHS02941719	Sodeika 129	1/21/2002	Dept. of Financial Institutions	Sodeika	Kay Curtin			None	denied

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
										Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
					Letter re: Household's willingness to					admitted over the hearsay	
					investigate any complaints filed with					objection as long as parties	
					Department of Labor, Licensing and		Mary Louise			can agree on an appropriate	Admissible-Omnibus MIL
572	HHS02942246	HHS02942252		7/19/2001	Regulation, State of Maryland	Gary Gilmer	Preis			limiting instruction.	denied
			Detelich 64; Sodeika				Thomas M.				Admissible-Omnibus MIL
573	HHS02943139	HHS02943139	125	3/15/2002	E-mail string re: Effective Rate	Lisa M. Sodieka	Detelich			None	denied
					Handwritten memorandum re:						
			Gilmer 51; Sodeika		PowerPoint Presentation First						
574	HHS02943878	HHS02943974	83	1/4/1999	Mortgage Sales, HFC	Gary Gilmer	Lisa Sodeika			None	
										Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
										objection as long as parties	
			Sodeika 77, Allcock							can agree on an appropriate	Admissible-Omnibus MIL
575	HHS02943990	HHS02943997	68, Allcock 190	5/22/2001	E-mail string re: Washington State	Lisa Sodeika	Robin Allcock			limiting instruction.	denied
					The HFC Sales Staff (AE/SAE/ASM)						
576	HHS02944036	HHS02944042		1/1/2002	Plan (Effective 01/01/2002)			-		None	
	1 11 10 000 4 40 50	111100000444440	Cross 16, Bley 21 (to	7/04/0004	Letter Re: open items from May 17	Chuck Cross,	Robin Allcock			News	Admissible-Omnibus MIL denied
577	HHS02944058	HHS02944119	HHS02944060)	7/31/2001	memorandum Letter from the Office of the Attorney	Whittier Johnson	RODIN AIICOCK			None	denied
					General of Washington re: Request						
					for General Information for the July 9,						Admissible-Omnibus MIL
579	HHS02945174	HHS02945178			2002 Meeting	Kathleen Curtin	David Huey			None	denied
578	HH502943174	HHS02945178		0/24/2002	2002 Meeting	Robin Allcock.				None	denied
						Lisa Sodeika,					
						Gary Gilmer,					
						Thomas Detelich.					
			Curtin 22, Sodeika			Kathleen Curtin,					Admissible-Omnibus MIL
580	HHS02945747	HHS02945751	60	7/3/2002	E-mail re: 100% LTV Loans	David Little	Walt Rybak			None	denied
500	1111002343747	1111002343731	00	1/3/2002	Spreadsheet Re Real Estate Volume		vvait Hybak			None	demed
					1st Liens - States with Max 7.5%						
					Origination Fee; Real Estate Volume						
581	HHS02945814	HHS02945820	Sodeika 98	8/27/2002						None	
501				0,21,2002							+
						Gary D Gilmer;					
						Thomas M				Unfair Prejudice, Confusion of	
						Detelich: Kenneth				Issues. Waste of Time	
						H Robin: David B				(requires mini-trial on collatera	1
						Little: Lisa M				matters) (FRE 403);	
			Robin 42; Sodeika		E-mail from re: Voicemail Paul Silver		Kathleen K			Settlement/Offer to	
582	HHS02946008	HHS02946009	137		with attached voicemail transcript	Kauffman	Curtin			Compromise (FRE 408)	Will not offer in case-in-chief

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
					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 Guilette to Tom Detelich Re: Additional Info on		Steve Nesbitt;				
583	HHS02946078	HHS02946097	O'Han 43, Sodeika	7/8/2002	Pricing Training Letter w/ attachment re: Examination	Tom Detelich	Angie Guillette			None	
584	HHS02946411	HHS02946422	143	3/4/2002	of Elmhurst Office	Terry Price	Ed Burgert			None	401; 402
505	HHS02946875		Sodoiko 191	1/0/0000	Fax of Household Letter 12/27/2001re: Report of Examination, Household Finance Corporation III - License #000211: Branches 001-009	Sandra	Dahin Allagak	Dava Emoriely		Napa	Admissible-Omnibus MIL denied
585	HHS02946875	HHS02946888	Sodeika 131	1/2/2002	License #000211; Branches 001-009	Rosenberg	Robin Allcock	Dave Emerick		None Hearsay (FRE 802) to the extent offered to prove the truth	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					of the contents of this document, however to the extent offered to prove that this documen twas publicly available, Defendants do not object	401; 902; 801(c)
					State of California - Business, Transportation, and Housing Agency Department of Corporations 2000 Statewide Examination of Beneficial						,,,
587	HHS02946996	HHS02947016	Aldinger 30	12/26/2000	California, Inc. Report	William Aldinger				None Hearsay (FRE 802).	
589	HHS02947743	HHS02947752	LaSusa 27, Bley 29	3/4/2002	IL-ACORN File on James and Murelir Bell					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
					The Wall Street Journal: Household					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	
590	HHS02948909	HHS02948909		2/6/2002	International Sued for Loan Practices					this document was publicly available we do not object. Hearsay (FRE 802).	not for truth 801(c); 801(d)(2)
										Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties	
591	HHS02950260	HHS02950261	Sodeika 147	4/17/2002	E-mail (BHAM Update)	Lisa Sodeika	Jon R. Shrum			can agree on an appropriate	401; 402; 801(d)(2); 803(6)

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	СС	BCC	Defendants Objection	PLTF_OBJ_RES
						HFC; Marty					
500	HHS02950802	HHS02950803	Diau 10		Nashington Findings Re Marty and Debra Fenton Complaints	Fenton; Debra Fenton	Chuck Cross			None	Admissible-Omnibus MIL denied
592	HH502950802	HHS02950803	Bley 19	5/14/20011	Jebra Fenton Complaints	Fenton	Chuck Gross			Hearsay (FRE 802).	denied
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
					Handwritten Notes re: MN Dept of					objection as long as parties	
			Sodeika 52, Sodeika		Commerce, Dan Galiatin, Bonnie					can agree on an appropriate	Admissible-Omnibus MIL
593	HHS02952686	HHS02952699	107	3/6/2002						limiting instruction.	denied
										Hearsay (FRE 802).	
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
										objection as long as parties	
			Schneider 13,		etter re: Complaints by Jordan Ash	Mr. Tom				can agree on an appropriate	Admissible-Omnibus MIL
594	HHS02953093	HHS02953100	Sodeika 100	5/25/2001	of ACORN	Schneider	Ted D. Ellingson			limiting instruction.	denied
										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	Admissible-Omnibus MIL
595	HHS02953195	HHS02953199	Sodeika 105	3/22/2002 1	oan Review from Credit Extension					limiting instruction.	denied
500	11110000050540	1.11.10000050540	MU II 40.05	7/5/0004		Stacey Baker, et				Court overruled objection -	Court overruled objection -
596	HHS02953519	HHS02953519	Walter 13, 95	7/5/2001	E-mail re: Very important to do today.		Beth Hansgen			document in	document in
507	HHS02953523	HHS02953523		9/09/0001	lemo re: New Sales Forms	All HFC Sales Offices	Rob O'Han			None	
597	ппои2900020	пп302955525			Appendix A - Consumer Lending, By	Onices	NUD U Hall			Court overruled objection -	
508	HHS02954201	HHS02954223			Household International					Document In	
530	111302934201	1111302934223			Fax w/ attached Loss Reserve Policy						
					Discussion Points - Draft, Corporation						
599	HHS02956372	HHS02956375	Makowski 50		Credit Management	Gary Harman	Paul Makowski			None	
		1111002000010			Household Restructure Policy	Gary Haman	r aar maronora				
					Summary By Business Unit from Jan.						
600	HHS02956416	HHS02956425	Pantelis 15; Weil 8		2000 to Present					None	
					Household Bank, f.s.b. FDIC						Admissible - Omnibus MIL
601	HHS02957043	HHS02957097	Pantelis 67	05/00/2001	Presentation May 2001					None	Denied
					Household Bank, f.s.b., OTS						Admissible - Omnibus MIL
602	HHS02957223	HHS02957308	Pantelis 74		Presentation, September 2001					None	Denied
			Makowski 19;	I	Household 2002 Financial Relations						
603	HHS02957851	HHS02957957	Pantelis 3	00/00/2002	Conference					None	
					Household Presentation, Response to						
604	HHS02959726	HHS02959748	Pantelis 58		Questions Raised by Barron's Article					None	
					AX Re Summary of differences						
					between recidivism Data submitted to						
					OTS vs. recent Investor Disclosure					l.,	
	HHS02961493	HHS02961495	Pantelis 80		exercise figures	Dave	Kan Oann			None	
606	HHS02961803	HHS02961804	Pantelis 41		Letter re: DAS questions	Dan	Ken Gang			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
								Chuck Colip,			
					E-mail re: Bank Like Reage Policies -		James	Joseph Stockdale,			
607 HHS	S02961950	HHS02961953	Makowski 13			Paul Makowski		Gary Harman		None	
007 1110	302001000	111002001000	Pantelis 7.	0/21/2002			oonnaagnion,	Gary Harman			
			Schoenholz 46 (only								
608 HHS	S02961997	HHS02962002	to 002)		E-mail string re Auto Extension Policy	DAS	Mark Burnstine			None	
					E-mail w/ attached graphs w/						
609 HHS	S02962711	HHS02962712	Makowski 32			Dan Pantelis	Paul Makowski			None	
			Makowski 31, Pantelis 14,		E-mail w/ responses to DAS questions in handwritten form and a						
610 HHS	S02962774	HHS02962788	Schoenholz 65			Dan Pantelis	Paul Makowski			None	
0101110	002002///1	111002002700		1,10,2002		Barrantono					
					Draft: Household - Re-age Proposals						
					for Consumer Lending, June 2002,						
611 HHS	S02962825	HHS02962837	Pantelis 28		Corporate Credit Management					None	
0101111	222222242	1.11.10.000.000.17	D 1 1 45		Presentation Re: Becoming more						
612 HHS	S02962913	HHS02962947	Pantelis 45		Bank-Like Presentation Re: Re-age Overview					None	
					Corporate Credit Management Paul						
613 HHS	S02963048	HHS02963074	Makowski 33	10/11/2002						None	
						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.					
614 HHS	S02963437	HHS02963439	Makowski 44	3/14/2002		Streem	Paul Makowski			None	
					E-mail string re Consumer Lending						
615 1110	S02965370	HHS02965378	Davis 10, Allcock 72		Retail Unsecured Collections Process Audit (Project #02109)	George Wilson	John Davis			None	
013 HH3	302303370	111002300070	Levy 53, McDonald		Memo Re: Draft Presentation for the	George Wilson	Davis				Admissible - Omnibus MIL
616 HHS	S02965723	HHS02965780	74; Robin 79	7/1/2002		Lou Levy	Steve McDonald			None	Denied
					Confidential Treatment Requested by						
617 HHS	S02966222	HHS02966244			Household					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
						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					
618	HHS02971441	HHS02971441	Peters 19	7/12/2002	E-mail Subject: Reage policies	Skonning	Rich X Peters			None	
					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		Sandy; Joe;				
619	HHS02971988	HHS02972003	Connaughton 82	8/5/2002		Connaughton	Chuck			None	
						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					
					Memo Subject: New Performance	Tookey; Cheryl		Dave			
620	HHS02972166	HHS02972178	Nelson 4	12/3/1997	Measures - ""Metrics""	Wengroff	Steve McDonald	Schoenholz		Irrelevant (FRE 402)	Will not offer in case-in-chief
					Household Memorandum Subject:						
621	HHS02978803	HHS02978810	Fasana 21	2/28/2002	Restructured accounts volume 2001	Greg Fasana	Lidney Clarke			None	
021	1111002070000	111002370010			Handwritten notes Re: Reage	Circy i asaria				None	
622	HHS02978849	HHS02978849	Vozar 50		Discussion with Dave Schoenholz					None	
						Sandy Derickson;					
						Rocco J Fabiano;					
						Douglas A					
						Friedrich; Gary D		William F			
			Aldinger 72;		E-mail re: Reage Volume in June -	Gilmer; Bobby N Mehta; Walter G		Aldinger; David A			
623	HHS02978924	HHS02978926	Schoenholz 58		URGENT	Menezes	Paul A Makowski			None	
023					E-mail string re: 4 month restructures	1010200		001100111012			
624	HHS02978950	HHS02978950	Vozar 21	6/22/2000		P.A. Carlson	Joe Vozar			None	

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626 HH	HS02978966									
626 HH	1502978966				E-mail Subject: PRS/Balance	Walt Rybak,		Brenda J Clayton, Thomas M Detelich, Joe A Vozar, Kathryn		
	1002010000	HHS02978966	Rybak 113	3/20/2000	Renewal loans Handwritten notes with attached	George O Wilson	Ned M Hennigan	Madison	None	
627 HH	HS02979099	HHS02979107	Gilmer 92	1/17/2000	spreadsheet: OP 2000 Charge Off				None	
	HS02979117	HHS02979119	Allcock 95	1/14/2000	E-mail chain re: Skip a pay	Peter Sesterhenn, Joe Vozar	Robin Allcock		None	
628 HH:	HS02979161	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 HH:	HS02979192	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 HH:	HS02979244	HHS02979245	Vozar 4	7/8/1999	E-mail re: Your note on restructures	Joe A Vozar	Dan Anderson		None	
	1 502979310	HHS02979319	Allcock 89		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		Kristin Banks; Tim Fogarty; Laura Geib; Jill Hampton; Frank Mercer; Thais McClain; Dan Pantelis; Kathy Quiriconi; Mike Raffety; Linda		

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RIAL EXNO		ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
632	HHS02979446	HHS02979447	Little 25	7/12/2001	E-mail Subject: Q2 charge off	P A Carlson	Joe A Vozar			None	
								George Wilson, david Little, Joe			
633	HHS02979658	HHS02979661	Little 2	12/27/2001	E-mail string re: Restructure Policy	Gary Gilmer	Walt Rybak	Vozar		None	
635	HHS02980361	HHS02980371			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	
	HHS02980401	HHS02980403			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
					E-mail chain re: January 2001 Skip-A-						
638	HHS02980879	HHS02980882	Allcock 99	11/28/2000	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 Household Compensation Committee					None	
642	HHS02983006	HHS02983010		11/8/1999						None	
042	1111002303000	1111002000010		11/0/1333			James			None	
643	HHS02987452	HHS02987456	Connaughton 13	10/4/2001	E-mail string re: Re: Functional Spec	Tushar Waghmare	0400	Chuck Colip; Tom X Harmon; James		None	
644	HHS02988028	HHS02988031	Connaughton 29	6/10/2002	E-mail Subject: Reage Volume in June - URGENT	HRS107 HMAILGW	Tom X Harmon	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			Memo Subject: January 2001 Monthly Report; 2/14/2001 Memo/Charts Subject: January Results	Gary Gilmer	Joe Vozar			None	
647	HHS02991794	HHS02991795	Allcock 88		E-mail chain re: TA Restructures w/ handwritten notes	Cheryl Wengroff	Robin Allcock			Irrelevant (FRE 402)	Will not offer in case-in-chi

TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
					Article by Jonathan R. Laing, ""Does It					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	
648	HHS02991863	HHS02991865	Aldinger 79		Add Up - A Look at Household' s Accounting""					available, Defendants do not object.	not hearsay
			Makowski 5,					Dave Stockdale, Dave Schoenholz, James Connaughton,			
	HHS02992827	HHS02992827	Connaughton 23 Connaughton 18,		E-mail re: Reage Policy	Chuck Colip; James Connaughton; Sandy L		Joseph Hoff Rocco J Fabiano; Dave Stockdale; Dave Schoenholz;		None	
650	HHS02992828	HHS02992828	Makowski 4	12/17/2001	E-mail Subject: Reage Policy	Derickson	Paul A Makowski	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
	HHS02993346	HHS02993347	Makowski 16		E-mail chain re: Reage targets & Policy Meeting 8/1	Daniel Pantelis, Paul Makowski	James Connaughton	Sandy Derikson, Chuck Colip, Joseph Hoff		None	
					E-mail string re Retail Services	Sandy Derickson; Chuck Colip; James F Connaughton; Thomas J Harmon; David J		David Schoenholz; Steve			
	HHS02993591	HHS02993592	Schoenholz 24		Reage Policy Memorandum re: Interagency	Nauman Chief Executive	Paul A Makowski Richard	McDonald		None	
655	HHS03002487	HHS03002495		3/3/1999	Guidelines on Subprime Lending	Officers Don Josephy Rath	Riccobom	David A		None	
656	HHS03011930	HHS03011930	Gilmer 89; Keller 21	7/15/1999	E-mail string re: Restructures	et al	Robert T Stearns			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM CC	BCC	Defendants Objection	PLTF OBJ RES
		-				-			Hearsay (FRE 802).	
									Defendants are amenable to	
									allowing this document to be	
									admitted over the hearsay	
									objection as long as parties	
					Letter re: Complaint \$4005114(2002)-				can agree on an appropriate	Admissible - Omnibus MIL
657	HHS03026518	HHS03026530	Cunningham 22	2/21/2002		Curt Cunningham	Richard Traveler		limiting instruction.	Denied
050		1111000000101		11/10/0000	Household Compensation Committee				News	
658	HHS03032098	HHS03032131		11/13/2000					None	
050		1111000000500	Chura ann O	E/0/0001	Craig Streem's Board of Directors' Meeting Presentation				Nama	
609	HHS03032507	HHS03032523	Streem 3	5/9/2001	Meeting Presentation				None 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	
					Household Investor Relations Report				publicly available, Defendants	
660	HHS03032794	HHS03032805	Murphy 28		September-October 2001				do not object	801(c); 803(6); 801(d)(2)
	1111000002734	111000002000			E-mail string re: Skip-A-Pay Program					
661	HHS03049432	HHS03049436	Little 3	12/11/2000		Bernie D Wilson	David B Little Chris A S	nvder	None	
			2.0.0 0	12/11/2000	E-mail Subject: January 2001 Skip-A-	201110 2 1110011		.,		
662	HHS03049440	HHS03049445	Fasana 37	11/29/2000	Pay Kickoff	David B. Little	Greg D. Fasana		None	
						Greg Fasana,				
						Dave Grimme,				
						Nick Hnjec, Bob				
						King, Mike Marks,				
						John Molnar, Rick				
						Reuter, John				
						O'Brien, Rich				
						Peters, Chris				
						Snyder, Bernie				
						Wilson, George	Randy Panngam,			
663	HHS03049446	HHS03049447	Fasana 38	6/8/2000	E-mail string re Skip a Pays	Wilson	John Pendergast		None	
					Memorandum re: Reported					
					Delinquency - Measurement					
664	HHS03049555	HHS03049559	Allcock 80	1/19/2000	Methodology	File	Joe Vozar		None	
						Loretta Abrams, et				Admissible - Omnibus MIL
665	HHS03049621	HHS03049623	Little 17, Allcock 45	12/10/2001	E-mail re: Compliance Meeting	al.	David Little		None	Denied
						Robin Allcock;				
666	HHS03049679	HHS03049681	Allcock 61	10/15/2000	Regulatory Complaints)	Tom Schneider	Carla Madura		None	
					FAX (March 2000 AG, BBB, &	Robin Allcock;			l	
667	HHS03049734	HHS03049737	Allcock 59	4/18/2000	Regulatory Complaints)	Tom Schneider	Carla Madura		None	
						11	KPMG audit			
	111000050074	1111000050075	M-D	F/04/00000	KPMG letter to Household re: KPMG		engagement		News	
668	HHS03053274	HHS03053275	McDonald 35	5/31/2002	briefing notes w/ handwritten notes	Management	team		None	ļ

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
								Peter Sesterhenn; Richard J Kolb; Gary D Gilmer; Thomas M			
669	HHS03056704	HHS03056705	Detelich 31	11/27/2001		Robin Allcock 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	Joe A Vozar	Bill Aldinger,		None	
	HHS03057307	HHS03057310	Aldinger 40		of ACRON; dated 7/19/01	Streem, Nick Kalm Edelman	Larry Bangs	Dave Schoenholz Tom G Schneider, Carin M Rodemoyer, Linda A Sinned, Paul J Creatura, Robert G Gulik, Martha A Pampel,		None	
	HHS03065178 HHS03066452	HHS03065179 HHS03066453	Allcock 91 Rodemoyer 5		E-mail Subject: Big Apple Chart Re USCF Impact of Changing PPP from 5 years to 3 years ; USCF Impact of Changing PPP from 5 years to 3 years	Vineet Saxena	Robin Allcock	Lisa L Adams		None None	
673	HHS03066856	HHS03066860			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	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
								Robin Allcock; Carin M Rodemoyer; Ron J Stanko; Kathleen K			
675	HHS03069884	HHS03069886		1/15/2001 E	-mail Subject: Proposed Legislation	Lisa M Sodeika	Joe A Vozar	Curtin		None	
676	HHS03069921	HHS03069926	Allcock 179	o ri c	E-mail/Attachment Re Summarization of issues related to charging points on efinanced loans and how this conflicts with draft model bill relating to responsible lending		Robin L Allcock	Bon J Stanko		None	
				E	-mail re: Discontinuance of 100%+	Patricia Carlson, Antoinette Dorio, Connie E. Howard, Teri Molloy, Dina Pontarelli, Laura Wililams, Brenda Clayton, Krista Eads, Tami Leithliter, Susan Mocerino, Lila Je					
677	HHS03070626	HHS03070628	Rodemoyer 9		TV Loans - DRAFT	Singleton	Donna L. Taillon			None	
678	HHS03070652	HHS03070652	Rodemoyer 6	S	Charts of Analysis of replacing PHL Bide Loan with NRE side Loan w/ landwritten notes					None	
682	HHS03072056	HHS03072056	Gilmer 20; Allcock 23; Aldinger 7	11/3/1998 C	Memorandum re: 1999 Sales Compensation Plan Spreadsheet Re Weighted Average Jet Interest Margin Analysis October,	All U.S. Consumer Finance Sales Employees	Gary Gilmer			None	
683	HHS03080111	HHS03080265		11/7/2000 2	2000					None	
684	HHS03085895	HHS03085897	Ancona 9		E-mail re: Reaging Series of E-mail first Subject: Moody's	Edgar Ancona, Bruce Foster, Barney Moss	Steven Smith	Phil Krupowicz		None	
685	HHS03085921	HHS03085927		6/13/2002 q		Rich X Peters	Phil L Krupowicz			None	
686	HHS03089378	HHS03089379	Allcock 48, Vozar 58	C	Committee Meeting	Ron Bryar; Jo Ann Davis; Claudia Ormrod; Larry Zell Bobby Mehta,	Tim Titus	Dan O'Brien		None	
687	HHS03095934	HHS03095947	Mehta 3	N 12/21/2001 C	lemorandum re: CCS Reage	Margaret Sprude, Walter Menezes	Mike Reeves	Marcelo Aita, John Uphoff		None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
										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	
					Household Investor Relations Report					publicly available, Defendants	
688	HHS03098420	HHS03098434	Murphy 13		March - April 2000					do not object	801(c); 801(d)(2); 803(6)
					Arthur Andersen - Household						
					Presentation title: Household						
					International, Inc. 2000 First Quarter Closing Meeting with handwritten						
689	HHS03100444	HHS03100452		4/17/2000						None	
		1111000100402		4/17/2000			WIIIiam F				
							Aldinger; David A				
							Schoenholz;				
					Letter Re: Confirmation of various	Arthur Andersen	Steven L				
690	HHS03101422	HHS03101422	Aldinger 142	3/13/2002	Representations	LLP	McDonald			None	
							David Schoenholz,				
					Household Letter re: audit of	Arthur Andersen	Steven				
691	HHS03101434	HHS03101440	Aldinger 84	1/14/2002	consolidated financial statements	LLP	McDonald			None	
			, namger e i		HH letter re: Letter in connection w/		integenate				
					audits of the consolidated financial						
692	HHS03101434	HHS03101437	Keller 4	1/14/2002	statements of HH		Arthur Anderson			None	
					HH Mediation Doc: HH Quality of						
	1111000400554	1111000100501	MaDawalda	0/00/0004	Accounting Policies Applied in					News	
693	HHS03102551	HHS03102561	McDonald16 McDonald 19,	2/28/2001	Financial Reporting					None	
			Schoenholz 38,		Household Review of Loss Reserves						
694	HHS03102954	HHS03102981	Robin 66	11/12/2001	& Quality of Accounting Policies					None	
			Levy 11, McDonald								
			21, Robin 67,		Household, Significant Accounting						
695	HHS03103121	HHS03103128	Aldinger 83	12/20/2001	Policies by Product					None	
					William F. Aldinger Employment						
	1 11 10 004 0000 4	1111000100050		0/4/0000	Agreement Contract with Household					News	
696	HHS03103334	HHS03103350	Aldinger 2	3/1/2002	International Inc. HHI 2001 Consolidated Internal Audit					None	
697	HHS03103783	HHS03103824	Davis 31		Plan					None	
007	1.1.000100700			1	HHI 2000 Consolidated Internal Audit						
698	HHS03104297	HHS03104335	Davis 3		Plan					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
						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					
699	HHS03106164	HHS03106164	Friedrich 129	3/21/2002	Memo/Notes Subject: Loss Reserves		Steve McDonald			None	
										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	
					Deutsche Banc Alex. Brown Analyst					document was publicly	
					Report - Solid 2Q Performance-					available, Defendants do not	
700	HHS03106681	HHS03106684		7/18/2002	Strong Buy					object.	801(c)
					Household Memorandum Subject:		Robin Allcock et				
701	HHS03108109	HHS03108123		9/15/1999		Gary Gilmer	al			None	
700	1 11 10 20 1 1 20 20 5		McDonald 10,	7/17/0000	Letter Re Review of Quarterly		David A				
/02	HHS03110085	HHS03110089	Schoenholz 112	//1//2002	Financial Info	KPMG LLP	Schoenholz			None	
						John Blenke,					
						Janet Burak, Cliff Mizialko, Kay					
			Streem 5, McDonald		Household memorandum RE: script	Nelson, Pat					
			47, Aldinger 62,		Re: the OCC and state and regulatory						
703	HHS03110130	HHS03110131	Gilmer 156	7/10/2002	iscuse		Steve McDonald			None	
700	111000110100	111303110131		7/10/2002	155065	Streem	Sleve McDonald	William F		None	
								Aldinger;			
								David			
								Schoenholz;			
					Memo Re: Items to be discussed at			Kenneth			
					the 7/12/2002 Audit Committee			Robin; John			
					Meeting; Attachment Re:			Davis; Brian			
					Performance of Reaged Customers;			Stephens			
					Attachment Re: Overview and Signed			(KPMG); Paul			
					Statements of Aldinger and		Steven L	Snyder			
704	HHS03110140	HHS03110148	McDonald 67	7/9/2002	Schoenholz to SEC.	Members	McDonald	(KPMG)		None	
			McDonald 58,		Memorandum with attachment,		David A.			Lacks authentication (FRE	
705	HHS03110375	HHS03110376	Schoenholz 114		handwritten notes		Schoenholz			901)(Handwriting)	Will not offer in case-in-chief

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
					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;						
700				1/10/0000	Receivables Up \$5.2 Billion in the					News	
/06	HHS03110403	HHS03110411		1/16/2002	Quarter, to \$100.8 Billion; Full Y Household International, Inc. Form 10					None	
					Q for the Quarterly Period Ended	-					
707	HHS03111407	HHS03111432		11/1//2001	September 30, 2001					None	
707	1111000111407	111303111432		11/14/2001	Household International, Inc. Form 10	-				None	
					K for the Fiscal Year Ended						
708	HHS03111457	HHS03111478		3/28/2001	December 31, 2000					None	
				0,20,2001	Household International, Inc. Form 10	-					
					K for the Fiscal Year Ended						
709	HHS03111603	HHS03111737		3/13/2002	December 31, 2001					None	
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
						Larry Bangs, Jane	t			extent offered to prove that this	
						Burak, Gary				document was publicly	
					E-mail string re Testimony on	Gilmer, Dave				available, Defendants do not	
710	HHS03117367	HHS03117380	Creatura 6, Litan 5	5/25/2000	Predatory Lending by Ellen Seidman	Schoenholz	Paul Creatura			object.	801(c); not hearsay
			Schoenholz 18;								
			Robin 64; Mehta 16;								
	1111000117001	1 11 10 00 1 1 7000	Davis 21; McDonald	0/00/4000	OCC Report of Examination for						Admissible - Omnibus MIL
/11	HHS03117381	HHS03117392	60	9/30/1999	Household Bank					None	Denied
					Comptroller of the Currency Administrator of National Banks:						
					Report of Examination Household						Admissible - Omnibus MIL
712	HHS03117452	HHS03117482	McDonald 59	10/10/1008	Bank (SB), N.A. Las Vegas, NV					None	Denied
/12	1111000117402	111303117402	INCEDITAID 39	10/13/1330	Darik (SD), N.A. Las Vegas, NV		David A.			None	Denied
							Schoenholz,				
					Household Letter to KPMG re: First		Steven L.				
713	HHS03117971	HHS03117975	McDonald 6	4/17/2002	Quarter 2002 Earnings Press Release	KPMG	McDonald			None	
			inter entaid e		addition 2002 Editingo Trobo Holodo		Moboliaid				
					Household Memorandum with						
714	HHS03118114	HHS03118124	McDonald 8	5/9/2002	attached KPMG representation letters	DAS. SLM	Barbara Eckert			None	
				0.0.2002		Bill Aldinger; John					
					Memo with attached Presentation Re:						
					KPMG Report on Accounting and	Makowski; Dave					
715	HHS03118193	HHS03118208	Aldinger 132	2/27/2002	Credit Policies	Schoenholz	Steve McDonald			None	

FRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
	HHS03118366 HHS03118754	HHS03118442 HHS03118789	Levy 31, Schoenholz 40, McDonald 64, Robin 71, Aldinger 141, Keller 30 Schoenholz 75; Aldinger 161	HH letter to Audit Committee w/ revised draft of the 2001 Management's Discussion and 3/11/2002 Analysis and Financial Statements Household International 1999 Consolidated Internal Audit Plan	Audit Committee Members	Steven L. McDonald	William F. Aldinger, John R. Davis, Kenneth H. Robin, Michael L. Richards (Arthur Andersen)		None None	
	HHS03125257	HHS03125275	Ancona 41	; Household Memorandum with attached news articles Re: best 7/24/2001 practices in subprime lending E-mail string re Attached Summary of	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	Non hearsay; 801(c); 801(d)(2); 803(6)
719	HHS03125927	HHS03125928	Mehta 13	receivables and FFIEC Compliance 6/13/2002 status	Paul Makowski, Bobby Mehta	Mike Reeves			None	
720	HHS03128209	HHS03128226	Schoenholz 56	Schoenholz Notes/Presentation Re: 05/00/2002 Audit Committee					None	
	HHS03128259	HHS03128273	Schoenholz 55	Notes SMM Discussion; Presentation Re: Charge off Policies and Reage 4/24/2002 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	Household memorandum subject: 1/17/2002 1999 Executive Bonus	Colin Kelly	David A. Schoenholz			None	
724	HHS03128935	HHS03128972	Schoenholz 34	E-mail re: Updated Matrices from 2/11/2002 today's conversation - 2/11 Household, Dave Schoenholz, Vice	Elizabeth Van Schaick	Steve McDonald			None	
725	HHS03128993	HHS03129057	Schoenholz 49 Schoenholz 64;	Chairman-Chief Financial Officer - Financial Relations Conference - Apri 4/9/2002 9, 2002 E-mail string Re: Revise reage	I David A		Steve L		None	
726	HHS03129386	HHS03129391	Davis 26	7/2/2002 analysis From DAS to Steve Routing slip w/	Schoenholz	John R Davis	McDonald		None	
727	HHS03129444	HHS03129445	Schoenholz 111	attached Second quarter 2002 7/10/2002 earnings call	Dave Schoenholz	Steve McDonald			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
				_						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	
					Memorandum re: Barron's article					document was publicly	
					entitled ""Does It Add Up? A look at	William Aldinger,				available, Defendants do not	
728	HHS03129987	HHS03129992	Streem 6	12/3/2001	Household's accounting.""	et al.	Craig Streem			object.	801(c); 803(6)
					5		Ŭ			Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
					E-mail Subject: FW: Gain-On-Sale-					document, however to the	
					Calling On The Special Teams; Attachment Article Title: When the					extent offered to prove that this document was publicly	
			Murphy 30, Ancona		Going Gets Tough The Accounting					available, Defendants do not	
729	HHS03134299	HHS03134314	38	10/18/2001	Department Gets Going	Cliff S Mizialko	Steven H Smith			object.	801(c)
, 20				10/10/2001	Handwritten notes Significant						
730	HHS03134424	HHS03134425	Mizialko (indiv) 7	1/1/2000	Changes					None	
731	HHS03134455	HHS03134456	Mizialko 6		Summary of KPMG Issues re GM					None	
						Cliff S. Mizialko,					
						Steve L.					
						McDonald, Bobby					
			Mehta 33, McDonald		E-mail Subject: GM Contract	Mehta, Mike A. Reeves, Sharon L.					
732	HHS03134563	HHS03134570	52		Discussion 8-8 deck	Fugitt	Teresa A. Ratti			None	
, 02			02	0/0/2002	Household International, Inc. Form 10		1010007.110				
					Q for the Quarterly Period Ended						
733	HHS03137909	HHS03137957		5/9/2001	March 31, 2001					None	
					Household Finance Corp. Form 10-Q						
704	1 11 10 00 1 00 000	1111000100010		44/40/0000	for the Quarterly Period Ended					News	
/34	HHS03138020	HHS03138042		11/13/2000	September 30, 2000 Household International, Inc. Form 10					None	
					Q for the Quarterly Period Ended	1					
735	HHS03138123	HHS03138150			March 31, 2000					None	
				0,10,2000	Household International, Inc. Form 10	-					
					Q for the Quarterly Period Ended						
736	HHS03138201	HHS03138232		11/12/1999	September 30, 1999					None	
					Policy & Compliance Servicing,						
707	1 11 10 004 400 45	11110001100000	Ourselingth and OO	7/00/0004	Business Unit: HFC; Beneficial, Title:					News	
/3/	HHS03140045	HHS03140052	Cunningham 39	//26/2001	Collections (Overview) Household Chart HMS Restructure					None	
				1	Changes with attached E-mail						
				1	Subject: 2003 Reage Policies with						
738	HHS03140221	HHS03140223	Friedrich 59	10/11/2002	handwritten notes					None	
				1	E-mail Subject: Debt Management	T	1	Dick E			
739	HHS03140305	HHS03140309	Allcock 87	4/28/1998	Restructure Policy	Walt Rybak	Robin Allcock	Schaffer		None	
				a/- /	Restructures Changes Effective						
740	HHS03140494	HHS03140494	Cunningham 33	8/1/2002	8/1/02	David Friday 11				None	
						Doug Friedrich; Rich Peters; Greg	Dave Stockdale;				
7/1	HHS03140590	HHS03140612	Friedrich 85	6/4/2002	Forwarded Memo/Notes	, ,				None	
741	HHS03140590	HHS03140612	Friedrich 85	6/4/2002	Forwarded Memo/Notes	Gibson	Per Eckholdt			None	

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TRIAL EXNO BEG	NO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
				_	Faxed Saloman Smith Barney						
742 HHS03141290) HHS03	3141297	Ancona 36	9/3/2002	Presentation	Dave Schoenholz	Jennifer Berwick			None	
										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	
7401 11 16001 40000		0140007		4/10/0000	Leas Meson Universities 100 Desults					available, Defendants do not	001(a)
743 HHS03143386		3146687		4/18/2002	Legg Mason Uninspiring 1Q2 Results					object. Hearsay (FRE 802) to the	801(c)
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
										document was publicly	
					UBS Warburg Analyst Report - Solid					available, Defendants do not	
744 HHS03143398	3 HHS0:	3143400		4/18/2002	1Q02, Improving Estimates					object.	801(c)
				1/10/2002						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	
					Household letter to the Members of					document was publicly	
					the Board of Directors with attached	Members of the	Kenneth H.			available, Defendants do not	
745 HHS03147905	5 HHS03	3147921	Murphy 3	9/27/1999		Board of Directors	Robin			object.	801(c); 803(6)
					Household Press Release -						
					Household International Reports Best						
					Quarter and Year in its History;						
					Fourth quarter earnings per share of						
					\$.92, up 30 percentCore						
					receivables grow \$3.9 billion, or 5.9						
					percent, in the quarter1999 full year						
746 HHS03148802		3148809		1/19/2000	earnings per					None (FRE 200) Lutt	
										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	
					Investor Relations Report, November]					801(d)(2); 803(6); 801(c)-not
747 HHS03148821		3148830			December 1999					object.	for truth of matter asserted
, , , , , , , , , , , , , , , , , , , ,										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	
					Reaffirming RL Rating on HI Post					document was publicly	
					Credible & Upbeat Presentation at GS	\$				available, Defendants do not	
748 HHS03148841	IA HHS03	3148843A			Conference						801(c)

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Memo w/ attachments re: analysts'					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	
749	HHS03148847A	HHS03148848A		12/10/2001	notes and news articles	Ken Robin	Bill Aldinger			object.	801(c)
					Memo with Barrons Article and	Members of the		Bill Aldinger, Larry Bangs, Rocco Fabiano, Gary Gilmer, Robby Mehta, Dave Schoenholz, Colin Kelly, Ken Robin, John Blenke, John Davis, Craig Streem, and Pat		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	
750	HHS03148859	HHS03148873	Levy 32		Morgan Stanley Report Attached	Board of Directors	Darcie Oakes	Schwartz			801(c)
					HH Presentation: Audit Committee Discussion Outline, 2001 Annual						
/51	HHS03150371	HHS03150381	Levy 26	1/28/2002	Report Household Audit Committee Meeting					None	
752	HHS03150659	HHS03150674	McDonald 57		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)
	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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IAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	всс	Defendants Objection	PLTF OBJ RES
	DEGINO	EitBito		<u>200</u> _2/112	Household Presentation Slides				200	Defendante objection	
					entitled ""Predatory Lending"";		Larry Bangs - H	1			
			Robin 25; Gilmer		Presentation on Predatory Lending		Board of				
750	HHS03156056	HHS03156123	124; Levy 48	E/0/200	from Larry Bangs		Directors			None	
750	000000	HHS03150123	124, Levy 40	5/9/200	, ,		Directors			None	
		1 11 10 00 1 50 100		11/00/0001	HH Presentation re: Board of						
/5/	HHS03156447	HHS03156488	Levy 54	11/00/2001	Directors' Meeting Strategic Update					None	
					Household Board of Directors'						
					Meeting Strategic Update - November						Admissible - Omnibus M
758	HHS03156448	HHS03156483		11/1/2001						None	Denied
					Compensation Committee Meeting						
759	HHS03159026	HHS03159078		1/29/2001	Materials for January 29, 2001					None	
					Uniform Operations Manual - Section						
					4.1 Policy & Compliance; Business						
760	HHS03160084	HHS03160085	Walker 7	12/10/2001	Unit: HFC: Beneficial					None	
	HHS03160556	HHS03160558	Friedrich 60	12/10/200	Presentation: Loan Re-age Policy					None	
/01	HH303160556	HHS03160556	Friedrich 60							None	
700		1111000101007		1/1/1000	1999 DSM Incentive Compensation						
/62	HHS03161196	HHS03161227		1/4/1999	Program					None	
					Memo re 1999 Compensation Plan		All HFC Branch				
763	HHS03161228	HHS03161279		12/16/1998	Service Meeting	Tom Detelich	Sales Managers			None	
					2002 Sales Compensation Incentive						
764	HHS03161508	HHS03161516	Vozar 66	12/3/2001	Plan					None	
					HFC Branch Sales Manager, 2001						
765	HHS03161704	HHS03161712		11/29/2000	Incentive Compensation Overview					None	
					Memorandum re Updated Roll New	Tom Perillo	Valerie A.				
766	HHS03171253	HHS03171262		5/13/2002	methodology w/ attached update	Michael Skonning				None	
700	HH303171255	HH303171202		5/13/2002	methodology w/ attached update	Michael Skonning	LUCASCIU				
										Lacks Authentication (FRE	
										901)(Handwriting); Hearsay	
										(FRE 802) to the extent offered	1
										to prove the truth of the	
										document's contents, but to the	9
										extent offered to prove that the	
										information in the published	
										portion of this document, HHS	
										03172843-46, was publicly	
					Neter (Or a sight of an alon Damant Day						
707	1	1111000170017		4/45/0000	Notes/Specialty Lender Report Re:					available Defendants do not	101 001()
/6/	HHS03172838	HHS03172847	Gargul 18	4/15/2002	Q1 2002					object	401; 801(c)
					Portfolio Performance, Household						
	HHS03173182	HHS03173235	Gargul 37	8/22/2002	Mortgage Services August 22, 2002					None	
	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	
					Compensation Committee Meeting						
771	HHS03173697	HHS03173744		3/10/1998	Materials for March 10, 1998					None	
					Compensation Committee Meeting			1			
772	HHS03173748	HHS03173801		9/10/2002	Materials for September 10, 2002					None	
				0,10,2002	Board of Directors Meeting Agenda						
770	HHS03173883	HHS03173899		7/06/0000	July 26, 2002 8:30 a.m.					None	
1/3	000000000000000000000000000000000000000	HHS031/3899		1/26/2002						inone	
					Compensation Committee Meeting						
	HHS03174108	HHS03174156			Materials for January 28, 2002			1	ļ	None	
775	HHS03174402	HHS03174404	Gilmer 5	1/30/2001	Memo re: Total Compensation	Gary Gilmer	Bill Aldinger			None	
					Agenda Item II: Executive						
770	HHS03174471	HHS03174497		1	Compensation Materials	1	1	1	1	None	

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77 HeS03175024 HeS03175024 HeS03175024 HeS03175024 HeS0317502 HeS03175024 HeS	TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
Tree H4503170825 H4503170825 H4503170825 H4503170825 H450317082 H450317082170 H450317082 H45031												
778 HH803175823 HH803177132 HH80317713 HH80317713 HH80317713 HH80317713 HH80317713 HH80317713 H1722002 Final Hing (ref. 21 Restruction Figure Figu	777	HHS03175594	HHS03175638		2/1/2000	Materials for February 8, 2000					None	
770 H463177132 H46317713 <	770	1 11 10 00 1 7 5 00 7	1 11 10 20 1 7 5 0 20		1/05/1000							
T278/H4503177122 H4503177123 H4503177123 H4503177123 None More 786 H4503177722 H4503177723 Value 16 Initial bit (in pr Visit 2) and PL3: MemoRitized PL3: PL3: MemoRited PL3: MemoRitized PL3: MemoRited PL3: MemoRiti	//8	HHS03175887	HHS03175923	Cilmor 6 Aldingor	1/25/1999	Materials for February 2, 1999					None	
700 H4503177720 H4503177720 H4503177720 Usar 18 1110000 E-mail shing m: PHUs and PELs Jung A Genome Clinit A Clinit Agenum None 731 H4503177720 H45	770	LUS03177132	HHS03177132			Proposed Bonus Pool Concept					Nono	
288 H450317782 H450317783 Votar 18 1/11/2000 E-mail laring re, PHL's and PLS and PL	115	111000177102	1111000177102	155				Curt A			None	
78 HHS0178123 HHS0178125 Cummingham 20 Status Default Automisation Default Automisation Default None Indextrem Indextr	780	HHS03177762	HHS03177763	Vozar 18	1/11/2000	E-mail string re: PHL's and PEL's	Jorae A Cisneros				None	
TSD:HESD180319 HESD3180365 Friedrich 43 Oddfram Sachs - Presentation to hold RE: Project Ruma's - tol 17/2002 Periating part Tomas Perilio Intellevant (FRE: 402) Will not offer in case-in-det Consultation to losses, Wate of Time (FRE: 402) 782/HESD184487 HESD3184087 HESD3184087 HESD3184087 HESD3184087 None None 782/HESD3184487 HESD3184087 HESD3184087 HESD3184087 HESD3184087 None None 782/HESD3184487 HESD3184706 Email chain Subject: Restructure Particip in the second Institutions Expanded Report of Examination of HFC III as of April 20 Douglas A Friedrich, Chris K Work None None 782/HESD3184704 HESD318454 - - Friedrich, Chris K Work Reich X Peren None Admissible - Omnibus MIL Balance H Machines Expanded Report of Examination of HFC III as of April 20 None Admissible - Omnibus MIL Douglas A Single Consolid Single								y				
TR2 HHS0318030 Intol Re: Proget Rumah. Confusion of Issues, Wate of Tradition of Issues, Wate of Issues, Wate of Issue of Issue, Wate of Issue, Wate of Issues, Wat	781	HHS03178123	HHS03178125	Cunningham 20	9/14/2002	Additional Incentive	Administration	Joe Loots				
726/HH503180310 HH50318433 Fildefich 45 10172002 (Preliminary Diaff. (Interaction all string ro: 2+ Reconciliations (Interaction all string												
783 HHS0318497 HHS0318493 Friedrich 43 8122002 Email chain Subject: Restructive Mike Skorning Thomas Portilo None 786 HHS03187704 HHS03187715 Peters 42 7/31/2002 Rein chain Subject: Restructive Douglas A Friedrich, Chris K Bich X Peters SMowy None Hestray (FEB:02). Benard Low (FEB:02). Benard Low (FEB:02). Benard Low (FEB:02). Benard Low (FEB:02). Changes, Transition Hestray (FEB:02). Benard Low (FEB:02). Benard Low (FEB:02). Benard Low (FEB:02). Benard Low (FEB:02). Changes, Transition Hestray (FEB:02). Benard Low (FEB:02).											-	
784 HHS03187715 Peters 42 7/31/2002 Polcy Douglas A Findach, Drivs K Works Peters Kont, Michael L Skonning, Elane H None 786 HHS03187715 Peters 42 7/31/2002 Polcy Admission Skonny, Elane H None 786 HHS03187715 Peters 42 7/31/2002 Polcy Marking, Scott None Admission 786 HHS03188268 HHS03188454 4/30/2002 20/02 Ill as of April 30, Examination for H/D File None Admission = Ommission for April 30, end agree on an appropriate iming instruction. Admission = Ommission for April 30, end agree on an appropriate iming instruction. Admission = Ommission for April 30, end agree on an appropriate iming instruction. Admission = Ommission for April 30, end agree on an appropriate iming instruction. Admission = Ommission for April 30, end agree on an appropriate iming instruction. Admission = Ommission for April 30, end agree on an appropriate iming instruction. None 786 HHS03198404 HHS0319413 Makowski 14 7/32002 Schoemold International 2002 Consolidated International 2002								T D '''				Will not offer in case-in-chief
784 HH503187704 HH503187715 Peters 42 7/31/2002 Policy Duglia A Friedrich, Chris K Worwa None Marchael L Skoming, Historia Lighton H Markel, Scott None 786 HH503187704 HH503187715 Peters 42 7/31/2002 Policy None None 786 HH503180389 HH503188454	/83	HHS03184497	HHS03184503	Friedrich 43	8/12/2002	E-mail string re: 2+ Reconciliations	Mike Skonning	Thomas Perillo	Der Elcheldt		None	
784 HH503187704 HH503187715 Paters 42 7.312020 Pales Pales 42 <												
784 HH503187715 Peters 42 7/31/2002 Policy Friedrich, Chris K Product, Chris K Product, Chris K Worw Harris K Hish X Peters S Mowry Marris H Peters 42 American Peters 42												
Table HHS03187715 Pelors 42 Tristicute Findicity, Chris K Worwa Markeli, Soott Worwa Markeli, Soott SMowy None 1 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>Douglas A</td><td></td><td>0,</td><td></td><td></td><td></td></td<>							Douglas A		0,			
784 HHS03187704 HHS03187715 Peters 42 7/31/2002 Policy Worwa Rich X Peters S Mowy None 785 HHS03187715 HHS0318454 Amount of the C III as of April 30, totamility loops and the standard Report of Examination for HF C III as of April 30, totamility loops and the standard Report of Examination for HF C III as of April 30, totamility loops and the standard Report of Examination for HF C III as of April 30, totamility loops and the standard Report of Examination for HF C III as of April 30, totamility loops and the standard Report of Examination for HF C III as of April 30, totamility loops and the standard Report of Examination for HF C III as of April 30, totamility loops and the standard Report of Examination for HF C III as of April 30, totamility loops and the standard Report of Examination for HF C III as of April 30, totamility loops and the standard Report of Examination for HF C III as of April 30, totamility loops and the standard Report Reports R						E-mail chain Subiect: Restructure						
785 HHS03188454 HHS03188454 Makowski 14 732002 Part of Proposed Reage Policy Changes, Transition Adjource 10 Has of April 30. Imati Line Standed Report of Line Standed Report R	784	HHS03187704	HHS03187715	Peters 42	7/31/2002				S Mowry		None	
785 HHS03188389 HHS03188454 Washington Dept. of Financial Institutions Expanded Roport of Examination for HCI III as of April 30. See 1 See 1 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Hearsay (FRE802).</td><td></td></t<>											Hearsay (FRE802).	
785 HHS03188459 HHS03188454 4/30/2002 2002 Data of Proposed Reage Policy Charges, Transition Admissible - Onnibus MLL Denied Denied Denied 786 HHS03188459 HHS03188454 4/30/2002 Data of Proposed Reage Policy Charges, Transition None None 786 HHS03189404 HHS03189413 Makowski 14 7/3/2002 Denied None None 787 HHS03194157 HHS03194188 Consolidated International 2002 None None Imition over the proposed Reage Policy Charges, Transition None 787 HHS03194157 HHS03194188 7/3/2002 Scheenhold Reage Policy Consolidated International 2002 None None 788 HHS03195884 HHS03195893 7/17/2002 Growth None None Imition over the proposed Reage 788 HHS03195884 HHS03195890 7/17/2002 Growth Imition over the proposed Reage None Imition over the proposed Reage 788 HHS03195894 HHS03195919 McDonald 9 7/12/2002 Card International Conference Imition over the proposed Reage Imition over the proposed Reage Imition over the proposed Reage 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Proposed Reage eavanschalck William S Long Simcdonald, David J Butler None 700 HHS03												
785 HHS03188389 HHS03188454 4/30/2002 2002 campro on a papropriae chamisto for HFC III as of April 30, 4/30/2002 campro on a papropriae chamisto for HSO III as of April 30, 0 hanges, Transition PRecommendations for Dave campro on a papropriae chamisto for Dave campro on												
785 HHS03188389 HHS03189404 HHS03189413 Makowski 14 73/20202 Changes, Transition Recommendations for Dave None None HHS03189404 HHS03194157 HHS03194157 HHS03194157 HHS03194167 HHS03194167 HHS03194167 HHS03194167 HHS03195893 7/17/2020 Consolided International 2002 None None Image: Construct on the second Second Quarter Healt will for the second Quarter Healt will for the second Quarter H												
785 HHS03188389 HHS03188454 4'30/2002 2002 Data of Proposed Reage Policy Changes. Transition Recommendations for Dave Imiting instruction Denied 786 HHS03189404 HHS03189413 Makowski 14 7/3/2002 Scheenholz. None None 786 HHS03194157 HHS03194198 HHS03194198 HHS03194198 None None 787 HHS03195194 HHS03195893 7/17/2002 Scheenholz. None None None 788 HHS03195894 HHS03195893 7/17/2002 Growth None None None 789 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Zind Quarter Famings Release simcdonald, Prelivation None None 789 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Zind Quarter Earnings Release simcdonald, Prelivation Clinet to Composition of Issues, Waste of Time (FRE 402); Unfair Prelivative Clinet to Composition (FRE 403); Statistical Confirmento Clinet to Composition (FRE 403); Statistical Confirme (FRE 403); Statistical October 11, Substatility Outweigh Plaintiffs will not use in cass											,	
786 HHS03189404 HHS03189413 Makowski 14 77/3/2002 Schoemholz None 786 HHS03189404 HHS03189413 Makowski 14 77/3/2002 Schoemholz None 787 HHS03194157 HHS03194198 Consolidated International 2002 Consolidated International Audit Plan None None 787 HHS03195494 HHS03195893 717/2002 Growth None None 788 HHS03195894 HHS03195893 717/2002 Growth None None 789 HHS03195894 HHS03195902 7/17/2002 Growth None None 790 HHS03195913 McDonald 9 7/12/2002 Zal Usueshold Conference E-mail Subject: KPMG Rep Letter for E-mail Subject: KPMG Rep Letter for Congromse (FRE 402); Unfair None 790 HHS03195913 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long David J Buiter None 8 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long David J Buiter None 9 HHS03195919 McDonald 9 7/12/2002 Znd Quarter Earnings R	705		1111000100454		4/00/0000							
786 HHS03189404 HHS03189413 Makowski 14 7/3/2002 Changes, Transition None 787 HHS03194157 HHS03194198 Husehold International 2002 None None 787 HHS03194157 HHS03194198 Consolidated International 2002 None None 787 HHS03195884 HHS03195893 7/17/2002 Growth None None 788 HHS03195894 HHS03195902 7/17/2002 Growth None None 789 HHS03195894 HHS03195902 7/17/2002 Growth None None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Growth simcdonald, simcdonald, 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long David J Butler None 171 Use biold International Conference Call Transcript dated October 11, Constraintal Use in cass Simcdonald, None	/85	HH503188389	HHS03188454		4/30/2002	2002 Draft of Proposod Roado Policy					limiting instruction.	Denied
786 HHS03189404 HHS03189413 Makowski 14 7/3/2002 Recommendations for Dave Household International 2002 Consolidated International 2002 Consolidated International 2002 Consolidated International Addit Plan None 737 HHS03194157 HHS03194198 Consolidated International 2002 Consolidated International Addit Plan None 738 HHS03195894 HHS03195893 7/17/2002 Growth None None 738 HHS03195894 HHS03195902 7/17/2002 Growth None None 739 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Call simedonald, E-mail Subject: KPMG Rep Letter for eavanschaick simedonald, David J Butler None 739 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Call eavanschaick William S Long David J Butler None 730 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Call eavanschaick William S Long David J Butler None 730 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Call eavanschaick William S Long David J Butler None 730 HHS03195913 HHS03195919 McDonald 9 7/1												
786 HHS03189404 HHS03189413 Makowski 14 7/3/2002 Schoenholz None 787 HHS03194157 HHS03194198 Consolidated internal Audit Plan None None 787 HHS03194157 HHS03194198 Consolidated internal Audit Plan None None 788 HHS03195884 HHS03195893 7/17/2002 Growth None None 788 HHS03195894 HHS03195902 7/17/2002 Growth None None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Plantiffs will not use in cass 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Plantiffs will not use in cass 700 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Plantiffs will not use in cass 8 Husehold International Conference Compromise (FRE 408); Husehold International Conference Compromise (FRE 408); None 9 Husehold International Conference Call Transcript dated October 11, Subset Subset None 9 Husehold International Conference Call Transcript dated October 11, Subset None Plantiffs will not												
787 HHS03194157 HHS03194198 Consolidated internal Audit Plan None 787 HHS03194157 HHS03194198 HS02 Press Release - Household Reports Record Second Quarter Results on Strong Receivables None None 788 HHS03195884 HHS03195893 7/17/2002 Growth None None 789 HHS03195894 HHS03195902 7/17/2002 Call None None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Simcdonald, David J Butler None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Simcdonald, David J Butler None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Simcdonald, David J Butler None 700 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long David J Butler None 700 HHS03195919 McDonald 9 7/12/2002 (nd Quarter Earnings Release) Eavanschaick William	786	HHS03189404	HHS03189413	Makowski 14	7/3/2002						None	
788 HHS03195884 HHS03195893 HHS03195893 7/17/2002 Growth None 789 HHS03195894 HHS03195902 7/17/2002 Growth None 790 HHS03195993 HHS03195992 7/17/2002 Call None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Call Simcdonald, None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 Call None Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Wate of Time (FRE 403); Settlement/Offer to Compromise (FRE 408); Probative Value of Inadmissible Document Relied Upon by Expert Doces Not Substantially Outweigh Household International Conference Call Transcript dated October 11, Visual of Time (FRE 408); Priobative Value of Inadmissible Document Relied Upon by Expert Doces Not Substantially Outweigh Plaintiffs will not use in case						Household International 2002						
788 HHS03195884 HHS03195893 7/17/2002 Growth None None 788 HHS03195894 HHS03195893 7/17/2002 Growth July 17, 2002 Household Conference None None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Simcdonald, None Irrelevant (FRE 402); Unfair 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Simcdonald, None None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Simcdonald, None None Eavanschaick Villiam S Long Simcdonald, None Eavanschaick Villiam S Long Simcdonald, None Eavanschaick None Eavanschaick Villiam S Long Simcdonald, None Eavanschaick None Eavanschaick None Eavanschaick None Eavanschaick Eavanschaick Eavanschaick None Eavanschaick Eavanschaick <td< td=""><td>787</td><td>HHS03194157</td><td>HHS03194198</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>None</td><td></td></td<>	787	HHS03194157	HHS03194198								None	
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789 HHS03195894 HHS03195902 7/17/2002 July 17, 2002 Household Conference Call None None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Barted David J Butter None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long David J Butter None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long David J Butter None 780 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long David J Butter Irrelevant (FRE 402); Unfair 7717/2002 Freijudice, Confusion of Issues, Waste of Time (FRE 403); Settlement/Offer to Confusion of Issues, Settlement/Offer to Ot Compromise (FRE 408); Probative Value of Inadmissible Document Relied Upon by Expert Does Not Substantially Outweigh Plaintiffs will not use in case	700		1111000105000		7/17/0000						Nere	
789 HHS03195994 HHS03195902 7/17/2002 Call c c None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Simcdonald, David J Butter None Image: Confusion of Issues, Waste of Time (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403); Settlement/Offer to Compromise (FRE 408); Probative suble of time (FRE 408); Probative suble of time (FRE 408); Image: Confusion of Issues, Waste of Time (FRE 408); Probative suble of time (FRE 408); Image: Confusion of Issues, Waste	/88	HH503195884	HHS03195893		7/17/2002						None	
790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 E-mail Subject: KPMG Rep Letter for 2nd Quarter Earnings Release slmcdonald, David J Butler None 790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Slmcdonald, David J Butler None 1 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Slmcdonald, David J Butler None 1 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long Slmcdonald, David J Butler None 1 McDonald 9 1 Household International Conference Call Transcript dated October 11, William S Long Slmcdonald, David J Butler None 1 Household International Conference Call Transcript dated October 11, Household International Conference None Plaintiffs will not use in case	780	HHS0319589/	HHS03195902		7/17/2002						None	
790 HHS03195913 HHS03195919 McDonald 9 7/12/2002 2nd Quarter Earnings Release eavanschaick William S Long David J Butter None Image: Second Secon	705	111000100004	11100010002		7/17/2002				slmcdonald		None	
Image: Construct of the second sec	790	HHS03195913	HHS03195919	McDonald 9	7/12/2002		eavanschaick	William S Long			None	
Waste of Time (FRE 403); Settlement/Offer to Compromise (FRE 408); Probative Value of Inadmissible Document Relied Upon by Expert Does Not Call Transcript dated October 11,								y			Irrelevant (FRE 402); Unfair	
A best of the second											Prejudice, Confusion of Issues,	,
A bit is											();	
Household International Conference Probative Value of Inadmissible Document Relied Upon by Expert Does Not Call Transcript dated October 11, Substantially Outweigh												
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												Plaintiffe will not use in acco
Uroudioiol Effort /CDE 709\ lin obiot	701	HHS03195991	HHS03196012		10/11/2002						Prejudicial Effect (FRE 703)	in-chief

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RIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Household presentation slides 2002						
792 HHS0		HHS03207751	Rybak 117		Re-write Program					None	
793 HHS0	03207820	HHS03207829	Cunningham 38	11/15/1999	Bulletin Re: Restructure Policy					None	
										Hearsay (FRE802).	
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
			Hennigan 28; Gilmer							objection as long as parties	
70 (1110)			119; Allcock 65;		Memorandum re: March & April 2001					can agree on an appropriate	
794 HHS0	03208011	HHS03208017	Aldinger 38	5/25/2001	AG, BBB, & Regulatory Complaints	Tom Schneider	Carla Madura			limiting instruction.	803(6); 801(d)(2)
			O'Han 20, Hennigan				Ned M				
705 111100	0000007	1111000000000	29, Hueman 48,	0/7/0001			Ned M.			Nega	
795 HHS(03208037	HHS03208038	Detelich 52	6/7/2001	Forwarded E-mail (Summit)	Dana M. Williams	Hennigan	Thomas M.		None	
			Hueman 49; Gilmer					Detelich,			
			-		E mail attring to: Unauthorized		Ned M.	Brenda J.			
796 HHS	0000070	HHS03208074	121; Hennigan 35; Detelich 63	6/18/2001	E-mail string re: Unauthorized	Gary D. Gilmer	Hennigan	Clayton		Nana	
790 0030	03206070	HH503206074	Detelicit 63	0/10/2001	Materials	Gary D. Gilmer	nennigan	Mike Eden,		None	
					E-mail chain re: Responsible Lending			Brenda			
797 HHS0	02208127	HHS03208138	Hennigan 36	6/18/2001		Robert O'Han	Ned Hennigan	Clayton		None	
797 ППЗС	03200137	HH303200138	nennigan so	0/10/2001	meeting	Thomas M	Neu Hennigan	Ciaylon		None	
						Detelich, Teri M					
						Molloy, Brenda J					
						Clayton, Dana M.					
			Hennigan 31;			Williams, Ned M					
798 HHS	03208130	HHS03208140	Detelich 53		Presentations	Hennigan	Ned M Hennigan			None	
7.50 111100	00200100	111000200140	Hennigan 33; Bley	0/14/2001	Forwarded E-mail (Equivalent Rate	rioringan	i ved ivi rieringari			None	
			14; Walter 5;		Sheet); E-mail from Ned Hennigan to						
			Detelich 59; Detelich		Dana Williams re Equivalent Rate						
799 HHS0	03208146	HHS03208148	60	6/5/2001	•	Dana M. Williams	Ned M Hennigan			None	
/ 00 111100	0200110	111000200110			Forwarded E-mail (Presentation); E-	Bana M. Winanio	i tou ivi i ioningun				
					mail string from Ned Hennigan to						
800 HHS0	03208149	HHS03208149	Hennigan 30			Dana M. Williams	Ned M Hennigan			None	
000111100	0200110		orgarr co		E-mail re: Responsible Lending -	Bana ni trinano	lited in Fieldingdin				
					Purging of Unauthorized Sales						
801 HHS0	03208174	HHS03208178		7/13/2001		Brenda Clayton	Joan Rouly	Roy Gerber		None	
							· · · ·				
								Roy Gerber,			
								Steve Pummill,			
								Michael Doyle,			
			Davis 30, Hennigan					Brenda			
802 HHS0	03208243	HHS03208251	39	6/22/2001	E-mail chain re: Conference Call	Lou Dinzeo	Ned Hennigan	Clayton		None	
										Hearsay (FRE802).	
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
					Notice of Complaint Filed re: Civil					objection as long as parties	
					Rights Division v. Household Finance					can agree on an appropriate	Admissible - Omnibus MIL
803 HHS0	03220048	HHS03220055		5/31/2002	Corporation CRD No. 02-4572	International	CheryIn Fitzhugh			limiting instruction.	Denied
					Memorandum with attachment: Late						
804 HHS	03220824	HHS03220855	Friedrich 70	9/17/2001	Stage Collection Trends	Dave Stockdale	Paul Makowski			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
										Irrelevant (FRE 402); Hearsay	
805	HHS03220999	HHS03221006			Instant Approvals	Den Dentelle				(FRE 802)	Will not offer in case-in-chief
			Makowski 8;		Fax w/ attached docs w/ handwritten	Dan Pantelis, Dave Stockdale,					
806	HHS03221022	HHS03221060	Stephens 10	2/20/2002		Gary Harman				None	
000	1111000221022	111303221000		2/20/2002	notes	Gary Hannan					l
					E-mail string re Reported Delinquency	<i>,</i>					
807	HHS03222849	HHS03222852		1/20/2000	- Measurement Methodology	File	Vozar			None	
						Gary Harman,					
						Cathy Menig, Dan					
						Pantelis, Tony					
						Shelley, Dave					
					presentation to William Aldinger Re:	Stockdale,	D 111				
808	HHS03225426	HHS03225451	Aldinger 89	4/3/2000	Credit Management Update, 4.3.00		Paul Makowski			None	
					Forwarded Investor Relations Report	Dan Pantelis;					
800	HHS03226026	HHS03226043		2/5/2002	November-December 2001	Gary Harman	Paul Makowski			None	
009	1111303220020	111303220043		2/3/2002		Gary Harman	I aui Wakowski			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	
					Business Week article, ""Do					available, Defendants do not	
810	HHS03228117	HHS03228118	Streem 7	12/10/2001	Household's Numbers Add Up?""					object.	801(c); 801(d)(2)
					Policy & Compliance Servicing						
					Business Unit: HFC; Beneficial, Title:						
	1111000000000	1 11 10 00 00 00 1 7	Dutation	4/7/0000	Collections (Overview), Sub Section					News	
811	HHS03229010	HHS03229017	Rybak 92	1/7/2002	Name: Restructures HCS Collections Procedure, Debt					None	
812	HHS03230631	HHS03230631			Management/CCCS					None	
012	1111303230031	111303230031	Ekholdt 9.		Management/0000					None	
813	HHS03230968	HHS03230968	Cunningham 34		Household Timeline re: Restructures					None	
0.0			Makowski 49;		Household Representatives - flow						1
814	HHS03231870	HHS03231896	Pantelis 53		charts and bios					None	
					E-mail string re: CLTV for Closed		Dave				
815	HHS03232992	HHS03232992	Ancona 18	10/17/2000	End HFC Real Estate	Paul Makowski	Schoenholz			None	
					Memorandum Subject: HFS Credit						
					Committee Meeting Minutes -						
816	HHS03233489	HHS03233492	Friedrich 36	3/19/2001		Dan Pantelis	Denise Nicolosi			None	
017					Household International 2003					Nege	
817	HHS03234135	HHS03234181			Consolidated Internal Audit Plan					None	<u> </u>
010	HHS03234358	HHS03234359	Mizialko 12	1	Handwritten notes re: Call with Bill Louis					None	
818	NN3U3Z34330	11303234339		+	Household - 2001 Operating Plan,						<u> </u>
					Board of Directors Meeting;						
				1	Household International 2001						
				1	Operating Plan, Board of Directors						
819	HHS03236850	HHS03236939	Aldinger 8; Levy 45	1/30/2001	Meeting, January 30, 2001					None	

TRIAL EXNO BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
									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	
820 HHS03237027	HHS03237042	Murphy 31		Investor Relations Report, November- December 2001	-				publicly available, Defendants	Not hearsay
									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	
821 HHS03237423	HHS03237437	Murphy 25		Household Investor Relations Report May - August 2001					publicly available, Defendants do not object.;	301(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.	301(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	Streem 58; Schneider 28	11/1/2000	Memorandum re: story in the St. Louis Post-Dispatch Price Waterhouse Coopers	William F. Aldinger, et al.	Craig Streem	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	non-hersay; 801(d)(2)
925 1111502229066	HHS03238092	Banga 24: Babin 5		Presentation, Correspondent Lending Roundtable, Predatory Lending -					Nana	
825 HHS03238066		Bangs 24; Robin 5	10/31/2000	Responding to the Risks Steps to finding equivalent interest					None	
826 HHS03239328	HHS03239328	Walter 3		rate			Thomas M		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	Detelich; Gary D Gilmer			Admissible - Omnibus MIL Denied

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TRIAL EXNO BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
828 HHS03241869	HHS03241880	Cross 13; Bley 20			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
					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.				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	Admissible - Omnibus MIL
829 HHS03241963	HHS03241965				Hayden Lisa M Sodeika; Ken A Walker; Craig L Castelein; Andrew M Budish; Robin L Allcock; Ned M Hennigan; Megan E Hayden;	Jon R. Shrum			limiting instruction. 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	Admissible - Omnibus MIL
830 HHS03242181	HHS03242187	Streem 16, Bangs			Rachel N Grant Household International: Bill Aldinger; Gary Gilmer; Larry Bangs; Dave Schoenholz; Ken Robin; Craig Streem; Denis O'Toole; Blake Hanlon; Todd	Jon R Shrum Edelman Washington: Mike Deaver; Rob Rehg; Edelman Chicago: Nick Kalm; Megan	Edelman Chicago: Ken		limiting instruction.	Denied
831 HHS03243069	HHS03243077	38, Schoenholz 78		Board Members	Jones	Hayden	Trantowski T Detelich; J Vozar; P		None	
832 HHS03243102	HHS03243105	Detelich 35	5/8/1999	Letter Re: Project 7, ""PBP""	Dick Shaffer	Andrew Kahr	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	Larry Bangs, Gary Gilmer, Colin Kelly, Bobby Mehta, Ken Robin	David A Schoenholz	Bill Aldinger		None	Admissible - Omnibus MIL Denied

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TRIAL EXNO BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
							G Gilmer; T			
							Detelich; D			
							Schoenholz; G			
							Cliff; P			
							Creatura; J			
		Gilmer 169 (starts at		E-mail re: Attached Memos w/			Vozar; R			Admissible - Omnibus MIL
834 HHS03243146	HHS03243154	HHS03243147)	6/1/1999	attached memos	Sharon Randal	Andrew Kahn	Bruckert		None	Denied
							D Schoenholz;			
				Letter Re late fees; Parity Act;			T Detelich; P			Admissible - Omnibus MIL
835 HHS03243158	HHS03243163	Vozar 74	5/28/1999	Communications	Joe Vozar	Andrew Kahr	Creatura		None	Denied
		Aldinger 23, Gilmer								Admissible - Omnibus MIL
836 HHS03243586	HHS03243589	82	5/18/1999	Memorandum re: April Results	Bill Aldinger	Gary Gilmer			None	Denied
		Gilmer 83; Aldinger	_ / /							
837 HHS03243641	HHS03243655	24		Letter re: August Results	Bill Aldinger	Gary Gilmer			None	
838 HHS03243918	HHS03243931			Memo Subject: March	Bill Aldinger	Gary Gilmer			None	
839 HHS03243938	HHS03243954			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	
					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					
				E-mail Re CA Dept of Commerce	Taillon; George O					Admissible - Omnibus MIL
841 HHS03244016	HHS03244016	Sodeika 111	11/15/2001	Press Release	Wilson	Gary D Gilmer			None	Denied
					Bill Aldinger;					
					Denis O'Toole;				Hearsay (FRE802) to the	
					Larry Bangs; Kay				extent offered to prove the truth	ו
					Curtin; Megan				of the contents of this	
					Hayden; Colin				document; however to the	
					Kelly; Dave				extent offered to prove that the	
					Schoenholz; Greg				document cited therein were	
					Snyder; Lisa				publicly avalible, Defendants	
				Memorandum re: California	Sodeika; Craig		Robin Allcock;		do not object; Redaction	
842 HHS03244017	HHS03244019	Streem 36	11/13/2001	Complaint	Streem	Gary Gilmer	Tom Detelich		required per omnibus order.	redaction required

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
								Gary D.			
								Gilmer,			
								Thomas M.			
								Detelich, Craig A. Streem, J.			
								Denis O'Toole,			
								Kathleen K.			
								Curtin, Lisa M.			
								Sodeika,			
040	HHS03244020	HHS03244020	Allcock 11	11/12/2001	E-mail Subject: California Media Calls	Magan Haydan	Robin L Allcock	Gregory L.		Nezo	Admissible - Omnibus MIL Denied
043	HH303244020	HH303244020	AIICOCK II	11/13/2001		iviegan nayuen	RUDIII L AIICOCK	Snyder		None Hearsay (FRE 802).	Defiled
										Defendants are amenable to	
										allowing this document to be	
										admitted over the hearsay	
										objection as long as parties	
944	HHS03244371	HHS03244373	Sodeika 17	2/16/2001	E-mail re: ACORN / Customer	Robin Allcock, Ken Cashmer	Lisa Sodeika			can agree on an appropriate limiting instruction.	Admissible - Omnibus MIL Denied
044	пп303244371	HH303244373		2/10/2001	E-mailite. ACORN/ Customer	Ken Gashiner	LISA JUUEIKA				Defiled
					Letter with attachment re: refund	Household		Insurance			Admissible - Omnibus MIL
845	HHS03244384	HHS03244389		4/30/2001		Financial	Marino Peralta	Commissioner		None	Denied
			Gilmer 161, Cross		Letter Re: formation of Household						
946	HHS03244453	HHS03244476	Ex. 6 (only to 475), Bley 2	3/14/2001	International's Consumer Advisory	Gary Gilmer	Mark Thompson			None	
040	пп303244455	HH303244476	Diey 2	3/14/2001	Board	Michael S.	Mark mompson			None	
						Wheeler, Celeste					
847	HHS03244511	HHS03244512		1/29/2002	E-mail re: LTV	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	1 Joe A. Vozar			None	
					Spreadsheet Re: USCL Credit Risk,						
855	HHS03253320	HHS03253324	Sesterhenn 29		CL Portfolio, Restructure Volume					None	
					Impact if Cease Selling Single						
			Sesterhenn 6, Titus		Premium Insurance on Real Estate Secured Loans, Big Finance Sheet -		Tim Titus, Janet				
856	HHS03254408	HHS03254413	14, Vozar 99		September 2000	Joe Vozar	Hentschel			None	
			,	0,11,2000							
					Spreadsheets Re Updated Reserves						
0.57		1111000054700	Casterbarr 00		with XS Provision & Cushion Tailored		line Duit-lel			Nege	
	HHS03254752 HHS03256322	HHS03254762 HHS03256323	Sesterhenn 20 Vozar 17; Keller 19		to Agree W/ 3QF FY INC Statement E-mail string re No Subject	Peter Sesterhenn Peter Sesterhenn		Joe A Vozar		None None	
0.00				12/01/1000	Presentation Re: Standard & Poor's		00071 00241	00071 40241			
859	HHS03258225	HHS03258232	Pantelis 59	3/7/2002	Update Final					None	
			Sesterhenn 33,		Household Memorandum Subject:			Walt Rybak, Joe Vozar,			
0.98	HHS03258780	HHS03258786	Rybak 94	6/3/2002	Restated April Delinguency	Dave Schoenholz	David O'Brien	Paul Makowski		None	
000	111000200700	111000200700	riyban o r	0/0/2002	nostated April Delinquency	Dave Ochoenholz	David O Dilett	au manowski			<u> </u>

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
				Consumer Lending Policy and Compliance 2002 Bonus Recommendations Band D Directs						
861	HHS03269486	HHS03269486	Allcock 49	1/13/2003 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	EZ Pay Plus with Pay Right Rewards Loan Proposal For Theodore Gaspers 11/19/2001 - Prepared by Mark Hedstrom					None	
864	HHS03280970	HHS03280971	Curtin 3	E-mail Subject: Credit Insurance 7/15/2002 Incentive Averages by State	Donna X. Taillon	Lisa M. Sodeika			None	
865	HHS03282625	HHS03282626	Allcock 12	Forwarded E-mail Subject: Media 4/4/2002 Issue in Washington State	Megan E Hayden; Lisa M Sodeika	Robin L Allcock			None	Admissible - Omnibus MIL Denied
866	HHS03283319	HHS03283341	Gilmer 98	P&C's Cover Sheet with attached 6/18/2001 various correspondence					None	
867	HHS03284758	HHS03284758	McDonald 43	E-mail chain re Accounting 6/14/2002 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	HH Memo re: OCC Update - 1/10/2002 Confidential	Bobby Mehta, David Schoenholz Janet Burka, Martha Pampel, Mike reeves, Robin Milam, Kenneth Robin, Steve McDOnald		Joseph W. Hoff		None	
871	HHS03285766	HHS03285766	Mizialko 2 (indiv); Weil 12	E-mail string from Kevin A Spataro to 10/20/1994 Nelson and Wallace re EITF 93-1	Kay A Nelson	Kevin A. Spataro	Charles R Wallace		Hearsay (FRE 802)	objection overruled - documen tin subject to limiting instruction
872	HHS03285795	HHS03285798	Nelson 35	Memorandum with attached copy of the summary of co-branded credit 12/15/1994 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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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	СС	BCC	Defendants Objection	PLTF_OBJ_RES
						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.		Dave			
875	HHS03298773	HHS03298782	Levy 58		Household Fax with attached refutations to Forbes article	Renda, S.J. Stewart	Darcie Oakes	Schoenholz, Ken Robin		None	
					HH Fax to Members of the Board of Directors w/ attached misc. docs.and	W. Aldinger, R. Darnali, G. Dillon, A.Disney, J. Edwardson, D. Fishburn, C. Freidheim, J. Gilliam, L. Levy, G. Lorch, J. Nichols, J.		Dave Schoenholz,			
876	HHS03298773	HHS03298782	Levy 58		refutations to Forbes article	Renda, S. Stewart	Darcie Oakes	Ken Robin		None	
877	HHS03298776	HHS03298784	Levy 57	8/16/2002		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
					Household International, Inc. Form 10 Q for the Quarterly Period Ended	-					
878	HHS03310599	HHS03310785			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				None	Admissible - Omnibus MIL Denied
880	HHS03349093A	HHS03349095A	Creatura 52		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		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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	DEONO	ENENIO			DECODIDITION	TO	5004		DOO	Defendente Obiestien	
TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION Household Press Release -	то	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
					Household International Reports						
					Strongest Second Quarter in its						
					History;Earnings Per Share Up						
					19%, to \$.80Net Income Up 17%, to						
					\$384 MillionReceivables Up 22%						
004	1111000407000	1 11 1000 407070		7/10/0000	Over Second; Quarter of '99Credit					News	
884	HHS03407363	HHS03407370		7/19/2000	Quality Improves					None	
					Minutes - Responsible Lending						
885	HHS03407665	HHS03407666	Hayden-Hakes 5	10/9/2000	Committee, Monday October 9, 2000					None	
								Pat Boney; Chuck Colip;			
								Joe Hoff;			
								Susan Jewell;			
								Dick Klesse:			
								Wilbert			
								Noronha;			
								Marie Burris;			
					Memo Subject: January 2002 - Credit		James	Jody Berns;			
886	HHS03408139	HHS03408153	Connaughton 80	2/8/2002	Risk Management Report	Sandy Derickson	Connaughton	Paul Makowski		None	
										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	
					Household memorandum with					document was publicly	
					attached draft of the Investor	Celeste Murphy,				available, Defendants do not	
887	HHS03409750	HHS03409760	Murphy 7	1/4/2000	Relations report	DAS	WFA				803(6)
								S. Alston, A.			
								Hill, E.			
								Ancona, P.			
								Makowski, J. Blenke, M.			
						Bill Aldinger, Larry		Marcus, P.			
						Connell, Sandy		Burke, S.			
						Derickson, Tom		McDonald, G.			
						Detelich, Gary		Cliff, K.			
						Gilmer, Ken		Nelson, P.		Hearsay (FRE 802) to the	
						Harvey, Jim		Cozza, D.		extent offered to prove the truth	
					Memorandum with attached note	Kauffman, Colin		O'Toole, G.		of the contents of these	
					issued by Howard Mason of S.C.	Kelly, Bobby		Esponsito, M.		documents, however to the	
					Bernstein & Co.; Memorandum Re:	Mehta, Walter		Rutland, D.		extent offered to prove that	
			Otro and AC. Alalia and		note issued by Howard Mason of S.C.			Friedrich, L.		these documents were publicly	
000	HHS03409800	HHS03409811	Streem 46; Aldinger 47		Bernstein & Co. following conference call with Tom Detelich	Robin, Dave Schoenholz	Craig Streem	Sodeika, B. Hammersley		available, Defendants do not object.	Non-Hearsay
000	11100040000	11003403011	4/	0/3/2002	Memorandum re: slides of key	SCHOENHOIZ	oraly streem	riannersiey			INUITERISAY
					investor issues at the beginning of						
					2000, 2001 and 2002, as well as			Craig Streem;			
			Streem 50; Murphy		stock performance relative to			Celeste			
889	HHS03409821	HHS03409828	40	6/3/2002	beginning of 2000	Dave Schoenholz	Michele O'Conor	Murphy		None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
					lousehold Memorandum with						
			Murphy 42,	a		William Aldinger,					
890 /	HHS03409857	HHS03409869	Schoenolz 117	3/1/2002 lr	nvestor Relations update	David Schoenholz	z Craig Streem			None	
										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	
					lousehold Investor Relations Report					publicly available, Defendants	
891	HHS03409881	HHS03409895	Murphy 24	N	Iarch - April 2001					do not object.	801(c); 803(6); 801(d)(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	
					Deutsche Banc Alex. Brown Analyst					document was publicly	
					Report - STRONG BUY: Notes From					available, Defendants do not	
892	HHS03409900	HHS03409903			nvestor Meetings, Value Of Certainty					object.	801(c)
					Review of Benefits Test; Booked						
893 1	HHS03414333	HHS03414337		L	oans from August 2001					None	
					Review of Benefits Test; Booked						
004	1111000444000				oans from November and December					News	
894	HHS03414338	HHS03414342			001		-			None	A designation of the constraint of the Add
005	1111000440005	11110001110001	Quetta Q. Dataliata OF		Chart Re Executive Exam Summary					News	Admissible - Omnibus MIL Denied
692	HHS03416605	HHS03416681	Curtin 2, Detelich 65		Report - State of CO Chart Re MN Executive Exam					None	Admissible - Omnibus MIL
906	HHS03416633	HHS03416641	Allegel: 109	-	Summary Report					None	Denied
0901	NH303410033	HH303410041	Allcock 198	1/15/2002 3	summary nepon		-			As to HHS 03417316, none.	Denied
										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	
897	HHS03417316	HHS03417374		4/5/2000 G	a. Gilmer Memo	Gary Gilmer	Executive Team			object.	801(c)
				1/0/2000 0			Excounterround				001(0)
								HFC DGMs,			
								HFC DHRMs,			
								HFC DSMs,			
								HFC ISMs,			
								Nick Amrhein,			
								Kirk Anderson,			
								Ron Bruckert,			
								Ron Bryar, Jeff			
								Hood, Steve			
				N	lemorandum re: Insurance Service	All HFC Branch		Nesbitt, Laura			
898 /	HHS03417457	HHS03417524				Sales Managers	Ron Bruckert	Soderberg		None	

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TRIAL EXNO BEG	NO ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
		O'Han 8; Hennigan		Fax re: June/July 1999 Fax with attached Presentation (First Mortgage						
899 HHS03417739	9 HHS03417777	34	5/21/2002	Sales HFC Northeastern Division)	Rob O'Han	Paul Pichoske			None	
900 HHS03418025	5 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	
		Detelich 61; O'Han 11; Sodeika 123;								
901 HHS03418027	7 HHS03418027	Bley 9; Litan 9	5/24/2001	E-mail re: effective rate	O'Han, Robert P.	Paul E. Pichoske			None	
902 HHS03418078	8 HHS03418078	O'Han 30; Walker 18; Detelich 58	5/22/2001		Pinto, Mike C.	Robert P. O'Han	O'Han, Robert P.		None	
		Detelich 62; O'Han		Fax (Finding the 30 year equivalent of HFC's Bi-Weekly Program); re: 1st	:					
903 HHS03418081	1 HHS03418751	10	5/22/2001	Mortgage	Rob O'Han	Mike Pinto			None	
				Fax - no coversheet (Loan Proposal		Household				
904 HHS03418084	4 HHS03418087	O'Han 33	6/18/2001	Form)	1 724 772 0709	Finance			None	
				Letter Re: Antonio Ortega CP#20010800144 HFC Loan No.:			Antonio Ortega, J.	Robin Allcock, Rob O'Han, Ron	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	Admissible - Omnibus MIL
905 HHS03418104	4 HHS03418106	O'Han 50	10/18/2001	313502-00-408890	Sharon Dawes	Tom Schneider	Shuler	Davis	limiting instruction.	Denied
906 HHS03418107	7 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	4 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		16306177976			None	
		Hueman 52; Ghiglieri 22; O'Han 22;		E-mail string re: Unauthorized Dated						
908 HHS03418264	4 HHS03418276	Detelich 56	6/21/2001		Gary Gilmer	Dennis Hueman	Robert O'Han		None	
909 HHS03418469	9 HHS03418470	Hueman 15	1/11/2002	E-mail string to HFC District Sales Managers Re: 2001 Results - 2002 Focus					None	
910 HHS03418895	5 HHS03418895	Walker 13, O'Han 28, Hennigan 59	7/18/2002	Memo re: Comprehensive Visit and DSM Audit Reports Revision	All U.S. Qualit Assurance Contro Managers/Specia sts and District Sales Managers	I Rob O'Han, Mike li Eden, Ned Hennigan - HFC Sales			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
						All HFC Sales					
			Detelich 39, Allcock			Offices & HFCPS	Tom Detelich -				
911	HHS03420463	HHS03420463	52	1/24/2000	E-mail (EZ Pay Plus Fees)	Management	HFC Sales			None	
					1999 Consumer Finance Sales						
912	HHS03420827	HHS03420862	Hueman 9, O'Han 61	12/9/1998	Incentive Compensation Plan					None	
					E-mail from Scott Schneider to Rober	t Scott Owen					
913	HHS03420867	HHS03420869	Walker 2; Allcock 22	2/10/1999	O'Han Re: Sales comp	Schneider	Robert P O'Han			None	
			O'Han 62; Hennigan								
914	HHS03420883	HHS03420923	8; Hueman 10	11/30/1998	1999 Incentive Plan Presentation					None	
					Memorandum Re: December						
915	HHS03421264C	HHS03421268C	Walker 37	1/11/2002	Compliance Letter	Tom Detelich	Ken Walker			None	
					Household Memorandum re: July						
916	HHS03421386	HHS03421388	O'Han 7	8/3/1999	Monthly Letter	Tom Detelich	Robert P. O'Han			None	
					Household Memorandum Subject:						
917	HHS03421461	HHS03421475		9/14/2001	August Monthly Letter	Gary Gilmer	Paul Creatura			None	
					Letter re: Monthly Report - September	•					
918	HHS03421638	HHS03421653		10/10/2001	2001	Gary Gilmer	Steve Nesbitt			None	
											Plaintiff's will break up the
					Collection of Monthly Letters						document into multiple
919	HHS03421917	HHS03422043	O'Han 54	10/10/2000	Submitted to Rob O'Han	Rob O'Han	Various			None	documents for trial
					Memo Subject: August 2002 Monthly						Admissible - Omnibus MIL
	HHS03422324	HHS03422330	Vozar 129	9/23/2002		Tom Detelich	Joe Vozar			None	Denied
921	HHS03422505	HHS03422519	Hennigan 4		Cancellation Report					None	
					Memo Subject: February 2002						
922	HHS03422625	HHS03422629	Bley 37	3/13/2002	Monthly Results	Gary Gilmer	Tom Detelich			None	
											Admissible - Omnibus MIL
923	HHS03422701	HHS03422711	Hueman 19	5/10/2002	Memorandum re: April Monthly Letter	Tom Detelich	Rob O'Han			None	Denied
					Household Memorandum re: January			Mike Eden,			
924	HHS03422733	HHS03422737	Hennigan 2	2/12/2001	Monthly Letter	Tom Detelich	Rob O'Han	Ned Hennigan		None	
											Admissible - Omnibus MIL
925	HHS03422976	HHS03422977	O'Han 40	4/3/2002	E-mail re: Complaints February 2002	Krista Eads	Mike Pinto			None	Denied
						Robert P. O'Han,					
					E-mail (Subject: Customer	Krista M Eads,					Admissible - Omnibus MIL
926	HHS03422979	HHS03422981	O'Han 38		Complaints)	Mandy S. Bartels	JoAnn L. Barnes			None	Denied
					File - HI Management Certification -						
927	HHS03424990	HHS03424993	Vozar 124		2002 (Pre-Filing)					None	
			Schoenholz 95,		File - HI Management Certification -						
	HHS03424994	HHS03424998	Vozar 123		2002 (credenza)					None	
929	HHS03425456	HHS03425456	Gilmer 94	6/30/2000	E-mail Subject: Reminder	P A Calrson	Joe A Vozar			None	
								Paul J			
								Creatura, Joe			
								A Vozar,			
						Dick E Schaffer,		Kathleen K			
						Thomas M		Curtin, Kathryn			
			Detelich 40, Gilmer			Detelich, George		Madison, Ron			
931	HHS03426361	HHS03426361	65	7/30/2000	E-mail (EZ Pay)	O Wilson	Joe A Vozar	L Bruckert		None	

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932 HHS03426478 HHS03426500 11/23/2001 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick Lisa Sodeika None 933 HHS03426502 HHS03426500 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick Lisa Sodeika None 933 HHS03426502 HHS03426502 HHS03426502 HHS03426502 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick et al. None 933 HHS03426502 HHS03426502 HHS03426502 HHS03426502 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426502 HHS03426502 HHS03426580 10/18/2000 NIM Joe Vozar Mike Fitzpatrick et al. None	RIAL EXNO BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
932 HHS03426478 HHS03426500 1/23/200 Memo/Graphs Subject: December Joe Vozar Mike Fitzpatrick Carin Walt Rybak; Lisa Sodelika; Gary Glimer; Gary Glimer; HI SO 426570 None											
932 HHS03426500 1/23/2001 Memo/Graphs Subject: December Joe Vozar Mike Fitzpatrick Rodemoyer; Walt Rydak; Lisa Sodeika None 933 HHS03426502 HHS03426520 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick Com Detelich; Cardomoyer; Walt Rydak; Lisa Sodeika None 933 HHS03426502 HHS03426520 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick Lisa Sodeika None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick et al. None											
932 HHS03426478 HHS03426500 1/23/201 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick Lisa Sodelka None 933 HHS03426502 HHS03426520 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick Garin Garin Garin None 933 HHS03426502 HHS03426520 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick et al. None 933 HHS03426502 HHS03426520 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 NiMe Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 NiMe Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 NiMe Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 NiMe Joe Vozar Mike Fitzpatrick None 934 HHS034265								Rodemoyer;			
933 HHS03426502 HHS03426520 12/22/2000 Memo/Graphs Subject: November 12/22/2000 Joe Vozar Mike Fitzpatrick Gar Gilmer; Gar Gilmer; Ulsa Sodelka 934 HHS03426570 HHS03426588 10/18/2000 NM Joe Vozar Mike Fitzpatrick et al. Memo/Graphs Subject: November 2000 Pricing Analysis; Spreadsheets 2000 Pricing Analysis; Spreadsheets Joe Vozar Mike Fitzpatrick None					Memo/Graphs Subject: December						
933 HHS03426502 HHS03426520 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick el.e None 933 HHS03426570 HHS03426588 10/18/2000 NM Joe Vozar Mike Fitzpatrick el.e None 934 HHS03426570 HHS03426588 10/18/2000 NM Joe Vozar Mike Fitzpatrick el.e None 934 HHS03426570 HHS03426588 10/18/2000 NM Joe Vozar Mike Fitzpatrick el.e None 934 HHS03426570 HHS03426588 10/18/2000 NM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426570 HHS03426570 HHS03426570 None None None None	932 HHS03426478	HHS03426500		1/23/2001	2000 Pricing Analysis	Joe Vozar	Mike Fitzpatrick	Lisa Sodeika		None	
933 HHS03426502 HHS03426520 12/22/200 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick et al. None 933 HHS03426570 HHS03426588 10/18/2000 Nim Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 Nim Joe Vozar Mike Fitzpatrick None 934 HHS03426570 HHS03426588 10/18/2000 Nim Joe Vozar Mike Fitzpatrick None 934 HHS03426570 HHS03426588 10/18/2000 Nim Joe Vozar Mike Fitzpatrick None 935 HHS03426570 HHS03426588 10/18/2000 Nim Joe Vozar Mike Fitzpatrick None 935 HHS03426570 HHS03426588 10/18/2000 Nim Joe Vozar Mike Fitzpatrick None 935 HHS03426570 HHS03426588 10/18/2000 Nim Joe Vozar Mike Fitzpatrick None 936 HHS03426570 HHS03426570 HHS03426570 HHS03426570 HHS03426570 None None 937 HHS0342657								Gary Gilmer;			
933 HHS03426502 HHS03426520 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick et al. None 933 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 Intervention Joe Vozar Mike Fitzpatrick Dan Anderson; Ron Brucker; Paul Creatura; Tom Detelich; Mike Eden; <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Carin</td> <td></td> <td></td> <td></td>								Carin			
933 HHS03426502 HHS03426520 HHS03426520 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None Joe Vozar <								Rodemoyer;			
933 HHS03426502 HHS03426520 1HS03426520 12/22/2000 2000 Pricing Analysis Joe Vozar Mike Fitzpatrick et al. None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None HIKE 934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None None HIKE 934 HHS03426570 HHS03426570 HHS03426570 HHS03426570 None None None HIKE 934 HHS03426570 HHS03426570 HHS03426570 HHS03426570 None None HIKE 934 HHS03426570 HHS03426570 HHS03426570					Memo/Graphs Subject: November			Walt Rybak; Lisa Sodeika			
934 HHS03426570 HHS03426588 IO/18/2000 NIM Joe Vozar Mike Fitzpatrick None 0 0.01/18/2000 NIM 0.01/18/2000 NIM 0.01/18/2000 Nime None None 0 0.01/18/2000 NIM 0.01/18/2000 NIM None None None	933 HHS03426502	HHS03426520		12/22/2000	2000 Pricing Analysis	Joe Vozar				None	
934 HHS03426570 HHS03426588 10/18/2000 NIM Joe Vozar Mike Fitzpatrick None Image: State of the st					Memo/Graphs Subject: September						
Dan Anderson; Ron Brucker; Paul Creatura; Tom Detelich; Mike Eden; Gary Gilmer;	004111000400570						Miles Eitersstrick			Neze	
Ron Brucker; Paul Creatura; Tom Detelich; Mike Eden; Gary Gilmer;	934 HHS03426570	HH503426588		10/18/2000		Joe vozar	міке ніграілск			None	
Ron Brucker; Paul Creatura; Tom Detelich; Mike Eden; Gary Gilmer;											
Ron Brucker; Paul Creatura; Tom Detelich; Mike Eden; Gary Gilmer;											
Paul Creatura; Tom Detelich; Mike Eden; Gary Gilmer;											
Tom Detelich; Mike Eden; Gary Gilmer;											
Gary Gilmer;								Tom Detelich;			
Gary Gilmer;								Mike Eden;			
Ned Hoppigan								Gary Gilmer; Ned Hennigan;			
Tammy								Tammy			
Knipfer; Rich								Knipfer; Rich			
Kolb; Steve								Kolb; Steve			
Nesbitt; Rob O'Han; Carin								Nesbitt; Rob			
Rodemoyer;											
Walt Rybak;								Walt Rybak;			
Dick Schaffer;								Dick Schaffer;			
Pete Sesterhenn;											
Andrew Sliwa;								Andrew Sliwa:			
Memo/Charts Subject: August 2000 Lisa Sodeika;					Memo/Charts Subject: August 2000			Lisa Sodeika;			
Pricing Analysis; Spreadsheets Re Jennifer Spain;					Pricing Analysis; Spreadsheets Re						
935 HHS03426589 HHS03426607 9/21/2000 NIM Joe Vozar Mike Fitzpatrick Geor None Image: Comparison of the state	935 HHS03426589	HHS03426607		9/21/2000	NIM	Joe Vozar	Mike Fitzpatrick			None	
Gary Gilmer;								Garv Gilmer:			
Carin								Carin			
Rodemoyer;								Rodemoyer;			
Memo/Graphs Subject: July 2000 Walt Rybak; Lisa Sodeika					Mama/Grapha Subject: July 2000			Walt Rybak;			
936 HHS03426611 HHS03426628 8/23/2000 Pricing Analysis; Spreadsheets NIM Joe Vozar Mike Fitzpatrick et al. None	936 HHS03426611	HHS03426628				Joe Vozar				None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
027	HHS03426629	HHS03426645		7/20/2000	Memo/Charts Subject: June 2000 Pricing Analysis; Spreadsheet Re	loo Vozor		Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak; et		None	
937	HH503426629	HHS03420045		7/20/2000	INIM	Joe Vozar	Mike Fitzpatrick	ai. Tom Detelich;		None	
					Memo/Charts Subject: May 2000 Pricing Analysis; Spreadsheets Re			Gary Gilmer; Carin Rodemoyer; Walt Rybak; et			
938	HHS03426646	HHS03426662		6/21/2000	NIM	Joe Vozar	Mike Fitzpatrick	al. Tom Detelich;		None	
939	HHS03426663	HHS03426679		5/19/2000	Memo/Graphs Subject: April 2000 Pricing Analysis; Spreadsheets Re NIM	Joe Vozar		Gary Gilmer; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
					Memo/Graphs Subject: March 2000 Pricing Analysis; Spreadsheets Re			Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et			
940	HHS03426680	HHS03426696		4/20/2000	NIM	Joe Vozar	Mike Fitzpatrick	al. Tom Detelich;		None	
941	HHS03426697	HHS03426713		3/27/2000	Memo/Graphs Subject: February 2000 Pricing Analysis; Spreadsheets Re NIM	Joe Vozar		Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.		None	
	HHS03426714	HHS03426730	Vozar 64		Memo/Graphs Subject: January 2000 Pricing Analysis; Spreadsheets Re			Tom Detelich; Gary Gilmer; Carin Rodemoyer; Walt Rybak et al.			
942	HHS03426714	HHS03426730	Vozar 64	2/22/2000		Joe Vozar	Mike Filzpatrick	ai.		None	
943	HHS03426769	HHS03426786		11/22/1999	Memo RE October 1999 Pricing Analysis File - Prepayment Penalites with	Joe Vozar	Mike Fitzpatrick, LaTrece Owens			None.	
	HHS03427127	HHS03427129			Memorandum and HFC Fee Income 2000 chart	Gary Gilmer	Peter Sesterhenn			None	
945	HHS03427190	HHS03427190		2/29/2000	HFC Fee Income 2000 E-mail string re Early Roll Rate			<u> </u>		None	
946	HHS03432623	HHS03432623		9/12/2000	Increase	Jim O'Brien	David G. Sojka			None	
	HHS03432701	HHS03432701	Fasana 10		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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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
	BEGNU		<u>DEPO_EAN</u>		DESCRIPTION	W Aldinger; G Cliff; P Cozza; S Derickson; G Esposito; R Fabiano; D Friedrich; G Gilmer; A Hill; C Kelly; B Mehta; W		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	BUU	Detendants Objection	PLIF_UBJ_NES
						Menezes; K Robin; D		Rybak; T Shelley; D			
					RE: Corporate Credit Management -	Schoenholz; C		Stockdale; M			
949	HHS03433475	HHS03433478	Peters 38		March Monthly Report Restructure Analysis Strategic	Streem	Paul Makowski	Walloga		None	
950	HHS03433505	HHS03433513	Peters 39	2/21/2002	Planning					None	
051	1111000400514		Peters 27,		Memo Subject: Restructure	Miles Okanning	Chave Deart			Neze	
951	HHS03433514	HHS03433517	Schoenholz 50	1/30/2002	Recidivism Restructure Trends, Household	Mike Skonning	Steve Peart			None	
	HHS03433518	HHS03433533	Peters 32		mortgage services					None	
953	HHS03436197	HHS03436197		1/19/1999	Conference Call Tape					None	
954	HHS03439434	HHS03439437	Fasana 31, Allcock 114		E-mail chain re: Branch Pricing and Guar Collection NRE Rewrites	Matt Metzger	Robin Allcock	Paul Creatura, Ken Walker		None	
955	HHS03439966	HHS03439981				Robin Allcock, Steve McDonald, Kay Nelson, Joe Vozar	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 Vozar	None	Admissible - Omnibus MIL Denied
050					Faxed Kansas' Report of Examination; Fax from Carla Madura to Robin Allcock Re: Examination of						Admissible - Omnibus MIL
956	HHS03441182	HHS03441205	Hicks 3		Kansas License Fax letter from Phil Stein (IL Department of Financial Institutions) to Tom Schneider re: Regulatory	Robin Allcock	Carla Modura			None	Denied Admissible - Omnibus MIL
957	HHS03441338	HHS03441341	LaSusa 13	10/19/2001	Examination	Robin Allcock	Leigh Cobb			None	Denied
958	HHS03441381	HHS03441385	LaSusa 19		Letter re: Regulatory Examination, March 22, 2002	Marc Giacovelli	Phil Stein	Tom Schneider		None	

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	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Household Letter re: Regulatory Examination, Household Finance						Admissible - Omnibus MIL
959	HHS03441670	HHS03441678	LaSusa 14	2/18/2002	Corporation III	Phil Stein	Robin Allcock	G. Zito		None	Denied
					•						
					Latter we had a trial Lance and Their	Tom Schneider,					
					Letter re: Industrial Loan and Thrift Examination - IL 67R, Rochester, MN	Board of Directors					Admissible - Omnibus MIL
960	HHS03441815	HHS03441825	Hicks 30	6/17/2002		and Thrift Co.	Terry R Meyer			None	Denied
						Tom Schneider,					
961	HHS03442147	HHS03442189	Hicks 27	5/14/2002	Letter re: Industrial Loan and Thrift Examination - IL 92L, Blaine, MN	Board of Directors of Household	Terry Meyer			None	Admissible - Omnibus MIL Denied
	111000442147	1111000442100		3/14/2002	State of Minnesota Department of	orribusenoid				None	Denied
					Commerce - Financial Examinations						
				_ /_ /	Division, Compliance Report (4/1/02-						Admissible - Omnibus MIL
962	HHS03442191	HHS3442216	Hicks 28	5/9/2002	4/22/02) New Jersey State Letter Re Official					None	Denied
					Examination with Violations attached						
					and Allcock's Reply; Letter from Paul						
					Swierczek to Sharon Wacht Re:						
					Official Examination, Reference						Admissible - Omnibus MIL
963	HHS03442398	HHS03442421		10/29/2001	#8300940	Sharon Wacht	Paul Swierczek			None	Denied
					Letter re: Household			Patrick Zlogar,			
					Finance/Beneficial Settlement with			Robin Allcock,			
					State of California Department of			Bill Blunt,			Admissible - Omnibus MIL
964	HHS03442801	HHS03442817	Hicks 23	4/23/2002	Corporations	Tom Schneider	Paul Swierczek	Martin Scahill		None	Denied
065	HHS03443325	HHS03443325	LaSusa 15	11/27/2001	E-mail string from Robin Allcock to Susan Mocerino Re: AMPTA	Susan R Mocerino	Robin L Alloook			None	
900	nno03443325	HH303443325	Laousa 15	11/27/2001	Letter re: Letter / Comments received					None	
					from OTS re the response we						
					provided on the letter Re: Safety and						
					Soundness Exam completed on the						
066	HHS03445084	HHS03445088		7/24/2001	agency officesLetter was received Monday, July 23rd	Steve McDonald, et al.	Lisa Adams			None	Admissible - Omnibus MIL Denied
900		пп303443000		7/24/2001	Letter re: Field Visit Examination as of		LISA AUAITIS			None	Admissible - Omnibus MIL
967	7 HHS03445174	HHS03445176		4/26/2001	March 12, 2001	Board Members	David Kalina			None	Denied
						Robert Greiser,		1			Admissible - Omnibus MIL
968	HHS03445366	HHS0344368	Hicks 7	9/12/2002	Letter re: Ohio Examination Update	Richard Keck	Stephen Hicks			None	Denied
					State of Oregon, Department of Consumer and Business Services,						
					Division of Finance and Corporate						Admissible - Omnibus MIL
969	HHS03445598	HHS03445611		4/26/2002	Securities Examination Report					None	Denied
					Fax Re: copies of previous		1	1 1			
					Tennessee Examinations and						Admissible - Omnibus MIL
970	HHS03445890A	HHS03445916A		8/21/2002	Household responses	Robin Allcock	Mark Dahl			None	Denied

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					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, 0561-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-						Admissible - Omnibus MIL
971	HHS03445965	HHS03445986		10/22/2002	R09533	Terry Price	Steven O'Shields			None	Denied
											Admissible - Omnibus MIL
972	HHS03446887	HHS03446935		4/17/2000	Oregon - State Exam Overview					None	Denied
					Letter re: Illinois DFI review of 2902						
070	111000447400	11110000447404		E/04/0000	closed end RE loans made by	Tama Oakaalidaa	O a walk Marka				
9/3	HHS03447192	HHS03447194		5/31/2002	Household and Beneficial Illinois State of Washington Department of	Tom Schneider	Sarah Vega			None	
					Financial Institutions Division of						
					Consumer Services letter to	Household					Admissible - Omnibus MIL
974	HHS03451702	HHS03451703	Bley 17	3/9/2001	Household Finance Corp III	Finance Corp	Chuck Cross			None	Denied
				0/0/2001	Beneficial Memo (July 1999 AG, BBB						Admissible - Omnibus MIL
975	HHS03452113	HHS03452115	Allcock 55	8/17/1999	& Regulatory Complaints)	Tom Schneider	Carla Madura			None	Denied
976	HHS03452117	HHS03452117	Allcock 26	9/13/1999	E-mail (Proposed New HOLP)	Chris M Schnitzer	Robin Allcock			None	
					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						
079	HHS03453676	HHS03453683		10/17/2001	Rises to \$504 Million -Receivables Up 15%, to \$95.7 Billion;					Nana	
978	111303433070	111303433003	+	10/17/2001	1570, IU 995.7 DIIIIUII,	1				None 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	
					New York Times article Headline:					document was publicly	
					Lender, Previously Unscathed, Faces					available, Defendants do not	
070	HHS03453840	HHS03453843	Hayden-Hakes 65	8/10/2002	Challenges		Peter Eavis			object.	801(d)(2); Non-hearsay

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					E-mail reply; Previous message						Admissible - Omnibus MIL
980	HHS03453868	HHS03453873	Hayden-Hakes 57	8/12/2002	subject: Re: Questions for comment	Peter Eavis	Megan Hayden			None	Denied
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	1
										of the contents of this	
										document, however to the	
					Thomas Weisel Partners LLC Analyst Report, HI Settles CA Suit with Small					extent offered to prove that this	
					Payment, Increased Regulatory					document was publicly available, Defendants do not	Not offered for truth of the
0.91	HHS03454189	HHS03454191		1/8/2002						object.	matter asserted 801(c)
301	1111303434109	111303434191		1/0/2002							
						Bill Aldinger, Dave					
						Schoenholz, Larry					
						Bangs, Greg					
						Snyder, Colin					
						Kelly, Lisa					
						Sodeika, Denis					
			Robin 22;			O'Toole, Craig					
			Schoenholz 82;			Streem, Ken					
			Gilmer 117; Bangs		Memorandum re: Thoughts on the	Robin, Megan					
982	HHS03454631	HHS03454634	11; Aldinger 37	5/17/2001	Predatory Lending Events	Hayden	Gary Gilmer			None	
										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	
						Daniel Pantelis, et				document was publicly	
002	HHS03454982	HHS03455002		6/0/0000	Article forwarded via E-mail	Daniel Pantelis, et	Tony C. Shelley			available, Defendants do not object.	801(c)
983	111303434302	1100340002	+	0/2/2002	Letter Re: Julian and Terry Johnston,	aı.	Tony C. Snelley				
					HFC Loan No. 921300-00-871702 &						
					921300-12-114116, Your Complaint						Admissible - Omnibus MIL
984	HHS03455573	HHS03455574	Cross 10	3/19/2002		Chuck Cross	Tom Schneider			None	Denied
				0						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	
			Gilmer 144, Expert		Chicago Defender article Headline:					document was publicly	
			Report of Daniel		Household International: It's no						801(d)(2); non-hearsay;
985	HHS03455577	HHS03455578	Fischel 15	6/4/2002	predatory lender		Joe Ruklick			object.	801(c)

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
			Cohoonhola 70			Responsible Lending Committee; Janet Burak; Kay Curtin; Donna Funk; Kathleen Morrison; Denis O'Toole; Ken Robin; Pat Schwartz; Lisa Sodeika; Craig		Gary Gilmer;			
986	HHS03455744	HHS03455746	Schoenholz 79, Robin 19, Bangs 5	1/8/2001	Memorandum re: ACORN	Streem; Megan Hayden (Edelman)) Larry N Bangs	Dave Schoenholz		None	
987	HHS03455860	HHS03455862			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)
						Maryann X Huber,					Admissible - Omnibus MIL
988	HHS03456354	HHS03456358	Hayden-Hakes 70	9/16/2002	E-mail Subject: Investor Meeting	Megan E Hayden				None	Denied
989	HHS03456359	HHS03456365	Hayden-Hakes 36	7/24/2001	Household Facsimile with attached Predatory Lending Talking Points	Megan Hayden	Maryann			None	
	HHS03456952	HHS03456982	Detelich 44	8/7/2002	Memorandum re: Selling First Mortgages PowerPoint Presentation ""First	All Consumer Finance District Sales Managers	Ron Bryar, Director -	Ron Bruckert, Tom Detelich, Mike Eden, Maureen Gillian Myer, Ned Hennigan, Steve Nesbitt, Laura Soderberg, All DGMs, All DHRMs		None	401; 402
					Mortgage Sales, HFC Central						
	HHS03457039 HHS03457216	HHS03457079 HHS03457221	Detelich 45		Division"" Household International 2001 Executive Bonus Plan Goal Setting Award Recommendation Format - For Craig Streem Recommending Manager: Bill Aldinger ; 2001 Executive Bonus Plan, Goal Setting Award Recommendation Format for Craig Streem					None	

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
										Hearsay (FRE 802). Defendants are amenable to allowing this document to be admitted over the hearsay objection as long as parties	
993	HHS03459074	HHS03459075	Hayden-Hakes 55, Gilmer 147		Forbes - Bernard Condon Questions with handwritten Notes					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@yaho o.com		None	Admissible - Omnibus MIL Denied
995	HHS03460376	HHS03460376	Streem 27	4/5/2002	E-mail re: Media Expectations	Lisa Sodeika, et al.	Megan Hayden			None	
						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		Robin L			
996	HHS03461964	HHS03461966		12/9/2001	0	Vozar	Robin L Allcock	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 Wiskey Working Group List					None	Admissible - Omnibus MIL Denied
1001	HHS03473147	HHS03473150	May (Wells Fargo 30(b)(6)) 4 May (Wells Fargo 30(b)(6)) 2,		Fax with attached Household letter re: a possible business combination between Wells Fargo & Company and Household International, Inc. Memorandum Re: Proposed Next	Howard J. Atkins	David A Schoenholz David A			None	Admissible - Omnibus MIL Denied
1002	HHS03473155	HHS03473155	Schoenholz 71	3/28/2002	•	Howard Atkins	Schoenholz			None	
1003	HHS03473995	HHS03473995	May (Wells Fargo 30(b)(6)) 14		Project Whiskey Due Diligence Guidelines					None	Admissible - Omnibus MIL Denied
	HHS03479323A	HHS03479449A	Schoenholz 16	00/00/2001	Schoenholz' 2001 Calendar					None	
	HHS03479450A	HHS03479545A	Schoenholz 15	00/00/2002	Schoenholz' 2002 Calendar Household International, General					None	
1006	HHS03479577	HHS03479602		1/10/2001	Ledger- Purge Detail		Devid			None	
1007	HHS03680479	HHS03680480		3/12/2001		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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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Review of Benefits Test; Booked						
					Loans from November and December						
1010 HHS-E	0000022	HHS-E0000022.0005		2/7/2002	2001					None	
										Irrelevant (FRE 402);	
	000007 0004		Our in the set of	1/10/0000	E mail atein a sea DOI	David Manah, at al	Curt			Confusion of Issues;	Admissible - Omnibus MIL
1011 HHS-E	0000287.0001	HHS-E0000287.0003	Cunningham 28		E-mail string re: ROI E-mail chain re: Capital into HBNV-	David Marsh, et al	J			Cumulative (FRE 403)	Denied
	0000410 0001	HHS-E0000413.0001	Sprude 11, Aldinger 57	2/20/2002		William Aldinger	David Schoenholz			Nama	
1012 HHS-E	0000413.0001	HHS-E0000413.0001	57	2/20/2002	Updale	william Aldinger	Schoenhoiz	April S Thorne.		None	
								Carla J			
					E-mail Subject: Re: Waite Park (54-			Madura.			
					5202), Minnesota Examination			Donna L			
1013 HHS-E	0000652.0001	HHS-E0000652.0001	Hicks 29	6/24/2002	<i>, , , , , , , , , ,</i>	Ronald J Rossi	Stephen L Hicks		Robin L Allcock	None	
1013 HHS-E		HHS-E00011511	Walker 32		Spreadsheet: Exam Issues Log	11011a10 0 110551		TIQUZIK		None	
			Wallor 02		8	Ann-Marie E Hall-					
1015 HHS-E	0001222.0001	HHS-E0001223.0007	Hicks 17		····· • • • • • • • • • • • • • • • • •	Sparks	Stephen L Hicks			None	
	0001222.0001			1/10/2000	E-mail (Re: 2001 & 2002 'Terms of	opano					
					Contract' complaints; E-mail from						
					Stephen Hicks to Cal Bucaro and Lisa						
					Sodeika Re: 2001 & 2002 'Terms of			Lisa M			Admissible - Omnibus MIL
1016 HHS-E	0001689.0001	HHS-E0001689.0003	Sodeika 120			Calo M Bucaro	Stephen L Hicks			None	Denied
					E-mail Subject: Please Print this for						
					Fran with attachment: Branch Visit						
					and QAC Audit Review Summary July						
1017 HHS-E	0001991.0001	HHS-E0001992.0008	Hicks 42			Mary D. Brown	Stephen L Hicks			None	
					, ,			Kathleen			
					E-mail re: QAC Onsite Visit			Wilson, Steve			
1018 HHS-E	0002763.0001	HHS-E0002763.0001	Hicks 34	7/8/2002	Objectives	Calo Bucaro	Stephen Hicks	Stachowicz		None	
					Timeline of events pertaining to State						
					Legal Actions taken against					Redaction required per	
1019 HHS-E	0003253.0001	HHS-E0003253.0007	Robin 36, Detelich 77	10/00/2002	Household					Omnibus Order	Redaction required
					E-mail chain Subject: Re: Chapter 13						
1020 HHS-E	0004036.0001	HHS-E0004036.0002	Peters 45			Connie F Rogers	Cong T Phan	Per X Ekholdt		Hearsay (FRE 802)	801(d)(2); 803(6); 901
					E-mail chain re: Charge off Policy Pro						
1021 HHS-E	0006241.0001	HHS-E0006243.0002	Worwa 22	6/13/2002		Kay Nelson	Chris Worwa			None	
						William Aldinger;					Admissible - Omnibus MIL
1022 HHS-E	0009504.0001	HHS-E0009504.0001	Ancona 34	10/4/2002	E-mail Subject: Rating Agencies	Dave Schoenholz		Barney Moss		None	Denied
			Curtin 10, Robin 14,				David				Admissible - Omnibus MIL
1026 HHS-E	0012555.0001	HHS-E0012555.0001	Aldinger 21	6/28/2002	E-mail re: Kahr Memos	Kenneth Robin	Schoenholz			None	Denied

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					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		Watchell; Lipton;				
					imposing cease-and-desist order		Rosen & Katz;				
					pursuant to section21c of the SEA of		Wilmer; Cutler &			Redaction required per	
	HHS-E0012758.0001	HHS-E0012763.0007	Robin 89	3/16/2003	1934	David Shaw	Pickering	Ken Robin		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 Elaine Markell.	Per Ekholdt	Gregory		None	
					E-mail chain re: Spike report for	Per Ekholdt, Scott		Gibson, Rich			
1029	HHS-E0013681.0001	HHS-E0013681.0002	Ekholdt 1	7/1/2002		Mowry		Peters		None	
						David Fatina,					
						Douglas Friedrich,					
						Gregory Gibson,		Joann Cox.			
						Loren Morris, Rich Peters, Rudy		Yvonne			
					HHE-mail w/ attached doc re: August	· ·		Chacon, Judy			
1030	HHS-E0013695.0001	HHS-E0013696.0002	Friedrich 40	8/19/2002	Credit Committee Minutes	Waterman	Porsia Minarik		Per Ekholdt	None	
					E-mail string re: Confusion Over E-Z			Celeste R			
1031	HHS-E0013835.0001	HHS-E0013836.0001	Streem 44	6/19/2002	Pay	Lisa M Sodeika	Craig A Streem	Murphy		Hearsay (FRE 802)	Will not use in case-in-chief
								Craig A			
								Streem;			
1022	HHS-E0013844.0001	HHS-E0013845.0001	Nelson 28	7/21/2002	E-mail Subject: Impact of Reage	Kay A Nelson; Steve L McDonald	Celeste R	Sharon A Randall		None	
1032	HH3-E0013044.0001	HH3-E0013043.0001	INEISOIT 20	7/31/2002	E-mail Subject: Impact of Reage		wurpny	nanuan		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	
1000					E-mail chain Subject: FW: HI - follow-					available, Defendants do not	001,000(0), and he may an
1033	HHS-E0013888.0001	HHS-E0013888.0003		12/21/2001	up commentary	hold.com Elizabeth A Van	Murphy Celeste R			object	901; 803(6); not hearsay
1034	HHS-E0013899	HHS-E0013899.0001		10/3/2002	E-mail Subject: CFRA Report	Schaick	Murphy			None	
1004				10,0,2002	E-mail Subject: Of Hit Restate						
					Numbers; Spreadsheet Re: Recap						
					Quarterly Earnings: 1999 - June 2002						
					Before and After (8/14/02)						
1035	HHS-E0013902	HHS-E0013902.0001		10/10/2002	Restatement	Celeste R Murphy	Amy S Evans			Irrelevant (FRE 402)	Will not offer in case-in-chief;

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					E-mail with the subject Revised Tier						Per plainitffs' March 30, 2009
					1&2 Spreadsheets attaching						letter, attachment replaced
					spreadsheet titled Highly Paid U.S.			Kathy			with copy of document as it
					Employees - Tier 1- Parachute			Dempsey,			appears in its native, Excel
1038	HHS-E0019468.0001	HHS-E0019469		4/26/2002	Calculations	Michael Carlson	Susan Casey	Mary Bilbrey		None.	format.
					E mail Ordhia at David and Managarad	mmcarlson@hous				Irrelevant (FRE 402);	
1000	HHS-E0019760.0001	HHS-E0019760.0001			E-mail Subject: Revised Memo and	ehold.com, David J Butler	Dennis A Minich			Confusion of Issues, Waste of Time (FRE 403)	Will not offer in case-in-chief
1039	HH3-E0019760.0001	HHS-E0019760.0001		12/5/2002	Schedule	J Duller	Dennis A winnich			Irrelevant (FRE 402);	Will not other in case-in-chief
										Confusion of Issues, Waste of	
					Document: Summary of Change in					Time (FRE 403); Hearsay	
1040	HHS-E0019761.0001	HHS-E0019761.0004		12/5/2002	Control Payments					(FRE 802)	Will not offer in case-in-chief;
1010				. =, 0, = 00	Household International, Inc.					(
					Summary of Change in Control						Admissible - Omnibus MIL
1041	HHS-E0019762.0001	HHS-E0019762.0004			Payments Spreadsheet					None	denied
					· ·						
						jmobrien@wlrk.co					
						m,					
						achinn@wlrk.com,					
					E-mail Subject: Re: Revised	Kenneth H. Robin,					
1042	HHS-E0019792.0001	HHS-E0019794.0063	Schoenholz 100		Parachute Calculations	John W. Blenke	Carlson			None	
					E-mail Subject: March						
1043	HHS-E0020503.0001	HHS-E0020503.0002	Clarke 6	4/8/2002	Accomplishments	Greg D Fasana	Lidney B Clarke		David M O'Brien	None	
1044			Clarka 0	11/0/0001	E-mail Subject: October accomplishments		Lidney B Clarke			Nere	
1044	HHS-E0020662.0001	HHS-E0020662.0002	Clarke 3	11/8/2001	accomplishments	Greg D Fasana	Lidney B Clarke	Gary Gilmer,		None	
								Ken Walker,			
					Household Letter Re: Ohio			Ron Stanko,			
					Regulatory Examination Beneficial			Gary			Admissible - Omnibus MIL
1045	HHS-E0022075.0001	HHS-E0022075.0003	Kauffman 10	7/14/2002		Stephen L Hicks	Marc Giacovelli	Rauenbuehler		None	denied
1040			Radiman io		Doc re: Mortgage Services Credit			riddenbdenier		None	defiled
1046	HHS-E0022334.0001	HHS-E0022334.0002	Friedrich 25	6/4/2001						None	
								Loren J.			
					E-mail Subject: Warehouse Delq.	Douglas A.		Morris, J.C.			
1047	HHS-E0022375.0001	HHS-E0022375.0002	Friedrich 100	8/27/2001		Friedrich	David J. Fatina	Faulkner		None	
					E-mail Subject: Re: VRU EZPay		Jeffery S.				
1048	HHS-E0022523.0001	HHS-E0022523.0003			attempted enrollment daily report	David J. Fatina	Bransford			None	
					E-mail string Subject: Fresh Start Re-						
1049	HHS-E0025283.0001	HHS-E0025283.0003		8/12/2002	writes - Jan-June	Fitzpatrick, et al.	Richard J Kolb			None	
										Irrelevant (FRE 402); Unfair	
					Chata of Litch Complaint for					Prejudice, Confusion of Issues,	
					State of Utah Complaint for					Waste of Time (requires mini-	
					Injunction, Restitution and other					trial on collateral matters) (FRE 403); Settlement Offer/Offer to	
1056	HHS-E0025558.0001	HHS-E0025558.0008			Equitable Relief against Household International'					Compromise (FRE 408)	Will not use in case-in-chief
1000	1113-E0020000001	1113-E002000000	Streem 49, Aldinger		international	William Aldinger,					Admissible - Omnibus MIL
1064	HHS-E0026904.0001	HHS-E0026904.0001	102	8/5/2002	E-mail re: Forbes	et al.	Craig Streem			None	denied
1064	ппо-E0026904.0001	ND3-E0020904.0001	102	8/5/2002	E-mail re: Fordes	et al.	Unalg Streem			INDITE	uenieu

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
		-				Frank Mercer,					
						John Zink, Todd					
						Johansen,					
						Jonathan Nelson,					
						Jeanne Adam,		Walter			
						Ksenija Ristic,		Menezes,			
1065			Noloon 16	2/20/2002	E mail ray Hausahald Bask	Rose Mancini,	Tim Condon	Rocco Fabiano		Irrelevent (EDE 402)	Will not offer in ease in chief.
1065 H	IHS-E0026937.0001	HHS-E0026937.0001	Nelson 16	2/20/2002	E-mail re: Household Bank New York 1st Mortgage Benefits	Jeffrey Wood	Tim Condon	Fabiano		Irrelevant (FRE 402)	Will not offer in case-in-chief;
1066 H	IHS-E0028674.0001	HHS-E0028674.0001			Needs Test					None	
100011	113-20020074.0001	11113-20028074.0001			New York Benefits Test Review - May					None	
1067 H	IHS-E0028675.0001	HHS-E0028675.0007			2002: Beneficial					None	
100/11	110 20020070.0001				New York Benefits Test Review - May						
1068 H	IHS-E0028676.0001	HHS-E0028676.0006			2002; HFC					None	
					E-mail Subject: P and C Manual	jth133@lulu.it.nort	Dawn M	Regina A.			
1069 H	IHS-E0029817.0001	HHS-E0029817.0004	Allcock 14		Update Project	hwestern.edu	Kopacka	Nowlan		None	
					E-mail re: Input for You on our 11 AM						
					Call and Recommendations for						
1070 H	HS-E0030518.0001	HHS-E0030518.0002	Hayden-Hakes 61	8/14/2002	Further Dealing with Regulators	Megan E Hayden	J. Denis O'Toole	Colin P. Kelly		Hearsay (FRE 802)	Will not offer in case-in-chief
						Carin M.				Redaction required per	
1071 H	HS-E0033406.0001	HHS-E0033406.0002	Curtin 32	2/8/2002	E-mail Subject: NC	Rodemoyer	Richard J. Kolb			Omnibus Order	Redaction required
					Benefits Test Review; Approved						· ·
					Loans from December 15, 2001 -						
1072 H	IHS-E0033561	HHS-E0033561.0005			January 15, 2002					None	
					Review of Benefits Test; Booked						
1073 H	IHS-E0033562	HHS-E0033562.0004			Loans from August 2001					None	
					Review of Benefits Test; Booked						
					Loans from November and December						
	IHS-E0033563	HHS-E0033563.0005			2001					None	
1075 H	IHS-E0033567.0001	HHS-E0033567.0002	Little 19	7/22/2002	E-mail re: Fresh Start	Carin Rodemoyer	Joe Vozar			None	
					E-mail Subject: Re: Mancode R;						
4070			Este datale did d		Financial Control Memorandum Re					News	
1076 H	HS-E0034151.0001	HHS-E0034147.0003	Friedrich 114	1/7/2002	Mancode R/REO File Audit					None	
					Household Martagan Convision Staff						
1077	IHS-E0035190.0001	HHS-E0035190.0004	Friedrich 105	9/14/2002	Household Mortgage Services Staff Meeting August 14, 2002, 10:15 AM					None	
1077 П	IN3-E0033190.0001	HH3-E0035190.0004	Fileditch 105	0/14/2002	Presentation Re: Credit Management					None	Admissible - Omnibus MIL
1078 H	IHS-E0036719.0001	HHS-E0036719.0031	Makowski 38	7/22/2002	0					None	denied
10/011	110-20000710.0001	1110-20030713.0031	INAROWSKI SO	1/22/2002	opuale			Larry Zell,		None	demed
								Michael			
								Chachula,			
								Richard			
								Phillips, Ron			
							1	Bryar, Tim			
					E-mail string re: AG Insurance		1	Titus, Tom			
1079 H	HS-E0037489.0001	HHS-E0037490.0001	Titus 4	7/15/2002	penetration	Tom Grieser	Kathy Mikos	Spears		None	
								Chien-Ian X			
					E-mail string re: AG Insurance	Tim Titus, Larry		Chu, Ron			
1080 H	IHS-E0037491.0001	HHS-E0037492.0001	Titus 6		penetration	Zell	Tom Grieser	Bryar		None	
					David A Schoenholz Employment						
					Agreement Contract with Household		1				
1081 H	IHS-ED 003198	HHS-ED 003214		3/1/2002	International					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendente Obiestien	PLTF OBJ RES
	HHS-ED 467337	HHS-ED 467346			Comprehensive Audit Visit Report	10			BUU	Defendants Objection None	PLIF_OBJ_RES
	HHS-ED 471121	HHS-ED 407340 HHS-ED 471131			Comprehensive Audit Visit Report					None	
1003	HH3-ED 47 1121	HH3-ED 471131		5/1/2002	Business Development and Periodic					None	
					Audit Visit to Address re Volume And						
1004				0/10/0001						Nama	
1084	HHS-ED482471	HHS-ED482476		3/13/2001	Staffing					None	
					Household Mortgage Services E-mail						
1005				0/40/0000	string re Restructure Counter						
1085	HHS-ED000632	HHS-ED000636	Gargul 21	9/19/2002	Conversation	Mike Skonning	Elisa Gargul			None	
					Memorandum re: Missouri	Stephen Hicks, et					Admissible - Omnibus MIL
1086	HHS-ED001337	HHS-ED001340	Hicks 38	10/1/2002	Examination - Beneficial & HFC	al.	Carla Madura			None	denied
								Gary Gilmer			
								and Directs,			
								Ken Walker,			
								Ron Stanko,			
								Gary			
								Rauenbuehler,			
					Household Internal Correspondence			Carla and			Admissible - Omnibus MIL
1087	HHS-ED001493	HHS-ED001494		7/2/2002	Re Ohio Regulatory Examination	Stephen Hicks	Carla Madura	Directs		None	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	
			Makowski 18;								
			Stephens 14;		Restructure Policy Summary By						
			Schoenholz 54;		Business Unit from January 2000 to						
1090	HHS-ED033964.0001	HHS-ED033964.0009	Keller 37; Ekholdt 24	2/28/2003						None	
				2,20,2000	Letter re: HFS Credit Risk - February						
1091	HHS-ED036787	HHS-ED036788	Friedrich 34	3/19/2001	,	Doug Friedrich	Mike Skonning			None	
1001			i nounon o i	0/10/2001	2001	Bouginiouni	Winte Otterhining				
								Eric April;			
								John Byrne;			
								Juan			
								Caparros; Per			
								Ekholdt; Dave			
								Fatina; Greg			
								Gibson;			
								Wayne Littrell;			
								Valerie			
								Locascio;			
								Donna			
								McDDaniel;			
								Porsia Minarik:			
								Loren Morris;			
								Dan Pantelis;			
						1		Steve Peart;			
						1		Walt Rybak;			
						1					
					Mama Cubicate Out alls Dist. Marshi			Mike			
1000				10/10/000	Memo Subject: Credit Risk Monthly	_	D' 1 D 1	Skonning;			
	HHS-ED037456	HHS-ED037459	Peters 7		Letter - November 2001	Doug Friedrich	Rich Peters	Chris Worwa		None	
1093	HHS-ED102448	HHS-ED102456	Schneider Ex. 7	8/2/1999	Document Re: restructuring policy					None	4
		HHS-ED470140			Comprehensive Audit Visit Report,	1					
	HHS-ED470130		Walker 8		San Diego					None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
1095	HHS-ED484430	HHS-ED484430	Detelich 28, Bley 28	2/17/2000	AE, Branch, District & Division 2000 Goals					None	
	HHS-ED484446	HHS-ED484430	Detelicn 28, Biey 28		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	e	Amy M. Adams	William F. Aldinger, Gary Gilmer, David Schoenholz, Craig Streem, 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	a Walt Rybak			None	
1098	HHS-ED484799	HHS-ED484800	Gilmer 101; Vozar 33		E-mail string re: news article RealMoney.com	Joe Vozar, Gary Gilmer	Walt Rybak			None	
	HHS-ED484951	HHS-ED484951	Gilmer 104 Gilmer 106, Vozar		E-mail string re Reage Policy	Gary Gilmer	Walt Rybak	George Wilson David B Little,		None	
1101	HHS-ED485170 HHS-ED485206	HHS-ED485170 HHS-ED485206	38, Rybak 96 Fasana 23	4/25/2002	E-mail Subject: Legacy Restructures E-mail string Subject: Re-Age Idea	Gregory D Fasana	Walt Rybak	Joe A Vozar		None None	
	HHS-ED485404 HHS-ED485557	HHS-ED485404 HHS-ED485560	Rybak 103 Rybak 118		E-mail Subject: Reage Impacts	George O Wilson Thomas Detelich	Walt Rybak	David B Little 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		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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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					E-mail re: Foreclosure ""cooling off ""			Edgar Ancona,			
1106 HHS-	-FD485747	HHS-ED485747	Ancona 6	7/10/2002		Joe Vozar	Dan Anderson	Steven Smith		None	
	22.007.11		7 1100114 0	.,	E-mail chain re: Swag on increased	000 1024	2 4117 110010011				
1107 HHS-	-ED485755	HHS-ED485755	Ancona 12	9/13/2000	Charge-off with FSB model	Edgar Ancona	Dan Anderson	Walt Rybak		None	
1100				4/4.0/00.00							
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)
1100 110	-ED485789	HHS-ED485789	Ancona 20, Schoenholz 91	0/25/2002	E-mail re: AGs	Dave Schoenholz	Edgar Anoona			None	Admissible - Omnibus MIL denied
1109 ППЗ-	-ED403709	HH3-ED403/09		9/23/2002	E-mail Subject: Automated	Dave Schoenhoiz	Douglas A	Walt Rybak et		None	derlied
1110 HHS-	-FD485880	HHS-ED485880	Friedrich 65	1/2/2001	Restructuring Policy	John J O'Brien	Friedrich	al		None	
1111 HHS-		HHS-ED486555	Little 15		E-mail re: New PHL Loan Policy	M A Dougherty	David Little			None	
-	-ED486562	HHS-ED486564	Little 14			M A Dougherty	David B Little			None	
				0, 10, 200	E-mail re: Re-structure Targets -						
1113 HHS-	-ED486807	HHS-ED486808	Little 9	8/15/2002		Joe Vozar	David Little	Jorge Cordon		None	
					•			Daniel J			
			Clarke 29, Pantelis					Pantelis, Paul			
1114 HHS-	-ED487785	HHS-ED487786	33	5/21/2002	E-mail string Subject: No Subject	Lidney B Clarke	Walt Rybak	A Makowski		None	
							Dave				
1115 HHS-	-ED487851	HHS-ED487851	Schoenholz 27	12/19/2001	E-mail re: No Subject	Paul Makowski	Schoenholz			None	
								Bruce Foster;			
								Loren C Klug;			
								Craig A			
			0					Streem;			
44401110			Streem 10;	0/00/0000		David A Malazzaki	Dave	Steven L		News	
1116 HHS-	-ED487854	HHS-ED487854	Makowski 6	2/20/2002	E-mail Re: Disclosure	Paul A Makowski	Schoenholz	McDonald Paul A		None	
1117 445	-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	
1117 1110-	-LD407003	11113-20487804		7/11/2002	Summary 1/9/2002	Dave Slockuale	Schoenholz	Marowski		None	
								Dennis J			
								Mickey; Edgar			
								D Ancona:			
								Barney Moss;			
								Paul A			
1118 HHS-	-ED487873	HHS-ED487873	Schoenholz 98	5/17/2002	E-mail re: Fitch	Daniel J Pantelis	Dennis J Mickey	Makowski		Hearsay (FRE 802)	Will not offer in case-in-chief;
			Schoenholz 74;								
			Burgess 16;								
			Makowski 36; May								
			(Wells Fargo								Admissible - Omnibus MIL
1119 HHS-	-ED487956	HHS-ED487956	30(b)(6)) 22	7/16/2002	E-mail string re: Whiskey	Gary Harman	Paul Makowski			None	denied
					E-mail string re: developing an						
440011110	ED 407000		Pantelis 11;	40/7/0001	estimate of the effectiveness of	Davis Ota alvelu l	Devial Devial	Devil Malana		News	
1120 HHS-	-ED487993	HHS-ED487994	Makowski 2	12/7/2001	restructure policies	Dave Stockdale	Daniel Pantelis	Paul Makowski		None	
			Aldinger 51, Schoenholz 94,			William Aldinger:					Admissible - Omnibus MIL
1121 HHS-	-ED488030	HHS-ED488030	McDonald 95;	10/3/2002	E-mail Subject: Standard & Poors	Dave Schoenholz	Edgar D Ancona	Barney Moss		None	denied
1211170-				10/3/2002	E-mail Re: Draft of Recession Piece +			Damey 10000			
					8 specific action items to reduce 2+						
				1	C Specific deller florite to reduce E+	1	1	1			

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
						W F. Aldinger,					
			Streem 19,			Larry Bangs, Gary	,				
			Schoenholz 80 (HHS-			D. Gilmer, Colin	Dave				
1123 HHS	S-ED488259	HHS-ED488259	ED488292)	2/19/2001	E-mail re: Craig Streem	Kelly	Schoenholz			None	
							Dave				Admissible - Omnibus MIL
1124 HHS	S-ED488280	HHS-ED488280	Aldinger 88	8/20/2002	E-mail re: OTS	WF. Aldinger	Schoenholz			None	denied
			Schoenholz 57;				Dave				
1125 HHS	S-ED488282	HHS-ED488282	Aldinger 94	9/1/2002	E-mail Subject: SSB	William F Aldinger	Schoenholz			None	
											Admissible - Omnibus MIL
1126 HHS	S-ED488458	HHS-ED488462		12/26/2001	E-mail re: EZ Pay Fort Knox Fee	Donna Taillon	Joe A. Vozar			None	denied
1127 HHS	S-ED488466	HHS-ED488466	Gilmer 151		E-mail re: Confidential	Donna Taillon	Joe Vozar			None	
					E-mail re: Delinguency Report by						
1128 HHS	S-ED488489	HHS-ED488497	Vozar 63	8/1/2000		Gary Gilmer	Joe Vozar			None	
	0 22 100 100			0, 1/2000			000 1024	Peter			
								Sesterhenn,			
								Steven			
1120 114	S-ED488506	HHS-ED488506	Vozar 24	10/2/2000	E-mail re: 3QF	Gary Gilmer	Lisa Sodeika	McDonald		None	
11231110	3-LD400300	TITIS-ED488500	V02ai 24	10/2/2000		Cary Climer	LISA SOUEIKA	Peter		None	
4400) (05	0/00/0004	E sa sil stais a sa Manah 04.0		1	Sesterhenn,		News	
1130 HHS	S-ED488514	HHS-ED488514	Vozar 25	3/20/2001	E-mail string re March 31 2+	Steven McDonald	Joe vozar	Gary Gilmer		None	
			Schoenholz 25;								
			Bianucci 19; Keller		E-mail string re: accelerating charge			Peter			
1131 HHS	S-ED488549	HHS-ED488549	17	9/17/2001	offs in third or fourth quarter	Gary Gilmer	Joe Vozar	Sesterhenn		None	
					E-mail string re: Disaster restructure						
	S-ED488552	HHS-ED488553	Gilmer 112	10/4/2001		Walt Rybak	Joe A Vozar			None	
1133 HHS	S-ED488565	HHS-ED488565	Gilmer 103	12/3/2001	E-mail Subject: Internal rates	Gary D Gilmer	Joe A Vozar			None	
					·			Steven L			
1134 HHS	S-ED488811	HHS-ED488812	Vozar 34	12/12/2001	E-mail Subject: Accounting Policies	Clif Mizialko Jr	Joe A Vozar	McDonald		None	
					E-mail string re: Insurance						
1135 HHS	S-ED489210	HHS-ED489212	Allcock 78. Vozar 85		cancellation	Robin Allcock	Joe Vozar			None	
	S-ED490199	HHS-ED490199	Vozar 110		E-mail re: Banco	Thomas Detelich				None	
110011110	0 20 100100		VOZAL I TO	0/21/2002		P A Carlson, Joe	000 1024				
1127 1110	S-ED490509	HHS-ED490509	Vozar 48	7/31/2002	E-mail string Subject: July	A Vozar				None	
113711110	3-LD490309	TITI3-ED490509	V02ai 48	7/31/2002	L-mail string Subject. July	Thomas M				None	
1120 1110	S-ED490531	HHS-ED490531	Vozar 49	0/0/000	E-mail string re WAM	Detelich	Joe A Vozar			None	
1130 ПП3	5-ED490031	HH3-ED490531	V02al 49		E-mail Re Impact of Expanding No	Detelich	JUE A VOZAI			None	
			O she such star 00				Th M				
			Schoenholz 86,		Points on Points to 24 Months or Life		Thomas M				
1139 HHS	S-ED490597	HHS-ED490597	Vozar 98	8/26/2002	of Loan	Joe A Vozar	Detelich			None	
						Craig Streem,					
1140 HHS	S-ED490637	HHS-ED490637	Streem 47	9/6/2002	E-mail string re: NO SUBJECT	Thomas Detelich	Joe Vozar			None	
					E-mail Subject: Modification			Thomas M			
	S-ED490719	HHS-ED490723	Vozar 125		Agreement	Paul J Creatura	Joe A Vozar	Detelich		None	
1142 HHS	S-ED490828	HHS-ED490829	Detelich 34	9/27/2002	E-mail Subject: Over BMark Pricing	Richard J Kolb	Joe A Vozar			None	
						Mike C Eden; Ned					
					E-mail Subject: Point Violations in	M Hennigan;	Thomas M				Admissible - Omnibus MIL
1143 HHS	S-ED491318	HHS-ED491319			New Money States	Robert P O'Han	Detelich	Ken A Walker		None	denied
					E-mail Subject: Points/Origination	Thomas M		1			
1144 HHS	S-ED491411	HHS-ED491413	Allcock 142	8/21/2002		Detelich	Robin L Allcock			None	
				0,2.,2002		Thomas M	Dave	1			
11/5 440	S-ED491441	HHS-ED491441	Detelich 71	8/28/2002	E-mail with no subject	Detelich	Schoenholz			None	
				0/20/2002	E-mail Subject: Follow-up to	Detenon	Thomas M	<u> </u>			
11.0				0/00/0000						News	
1146 HHS	S-ED491818	HHS-ED491819	Allcock 128	8/28/2002	Yesterday's Meeting	Keith L Pladsen	Detelich			None	

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
				0/0/0000			T. D. H.			Irrelevant (FRE 402); Unfair Prejudice, Confusion of Issues, Waste of Time (FRE 403);	
114/	HHS-ED491840	HHS-ED491843	Ghiglieri 8		-mail string re: AZ Ins cancellations -mail Subject: Follow-up To	Ned Hennigan	Tom Detelich Thomas M			Hearsay (FRE 802)	Will not offer in case-in-chief
1148	HHS-ED492200	HHS-ED492201	Allcock 129		esterday's Meeting	Robert P O'Han	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		-mail string re HMS Bank Rules	Rich Peters, Lisa Adams	Daniel Pantelis	Paul Makowski		None	
1152	HHS-ED493266	HHS-ED493266	Schoenholz 45		-mail Subject: Beneficial Unsecured egacy Restructures	Paul A Makowski	Daniel J Pantelis	Paula E Monaco		None	
1153	HHS-ED493671	HHS-ED493671	Friedrich 46	E 8/1/2002 A	, ,	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/offs	Walt Rybak	Peter Sesterhenn	Joe Vozar		None	
1155	HHS-ED496099	HHS-ED496099	Schoenholz 103; Vozar 112		-mail string re Loss Reserves	Joe Vozar	Peter Sesterhenn			None	
1156	HHS-ED497256	HHS-ED497256	Streem 30	8/30/2002 E	-mail re: Tom	Craig Streem	Donna Taillon	Thomas Detelich		None	
1157	HHS-ED497285	HHS-ED497285	Streem 31	9/20/2002 E	-mail string Re: Ken Posner	Thomas M Detelich	Craig A. Streem			None	
1158	HHS-ED498373	HHS-ED498376				Dave Schoenholz, Worwa, Friedrich, Randall, Perillo, Peters	Douglas Friedrich			None	
	HHS-ED579796B	HHS-ED579798B	Detelich 79	E E A 8/27/2002 E	-mail (Arizona Mortgage Banking Examination); E-mail string Subject: vrizona Mortgage Banking	Brenda J Clayton	Thomas M			None	Admissible - Omnibus MIL denied
1160	HHS-ED580147	HHS-ED580159	Weintroub 20	00/00/1999 1	999-May 2002 Originations					None	
1161	HHS-ED580828.0001	HHS-ED580828.0022		N 9/17/2002 U	Nortgage Services 2002 Q3/2003 OP Jpdate					None	
1162	HHS-N001778	HHS-N001778.0505		A 8/1/1999 lr	preadsheet used in Appendix B malysis of Total Incentive and Margin ncentive Awards					None	
1163	HHS-N001782	HHS-N001782.0274		A 12/1/1999 Ir	Spreadsheet used in Appendix B unalysis of Total Incentive and Margin ncentive Awards					None	
1164	HHS-N001796	HHS-N001796.0380		A 7/1/1999 Ir	preadsheet used in Appendix B nalysis of Total Incentive and Margin ncentive Awards preadsheet used in Appendix B					None	
1165	HHS-N001814	HHS-N001814.0510		A	preadsneet used in Appendix B malysis of Total Incentive and Margin ncentive Awards					None	

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RIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	CC	BCC	Defendants Objection	PLTF_OBJ_RES
					Spreadsheet used in Appendix B						
				0/1/1000	Analysis of Total Incentive and Margin						
1166	HHS-N001825	HHS-N001825.0388		9/1/1999	Incentive Awards					None	
					Spreadsheet used in Appendix B						
1107				4/1/0000	Analysis of Total Incentive and Margin Incentive Awards					Nama	
1107	HHS-N001830	HHS-N001830.0595		4/1/2000	Spreadsheet of Total Incentive and					None	
1160	HHS-N001837	HHS-N001837.0702		9/1/2000	Margin Incentive Awards					None	
1100	1113-1001037	11113-11001037.0702		0/1/2000	Spreadsheet used in Appendix B					None	
					Analysis of Total Incentive and Margin						
1169	HHS-N001845	HHS-N001845.0648		12/1/2000	Incentive Awards					None	
1100				12/1/2000	Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1170	HHS-N001846	HHS-N001846.0630		2/1/2000	Incentive Awards					None	
					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1171	HHS-N001851	HHS-N001851.0624		1/1/2000	Incentive Awards					None	
					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1172	HHS-N001857	HHS-N001857.0670		6/1/2000	Incentive Awards					None	
					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1173	HHS-N001863	HHS-N001863.0685		7/1/2000	Incentive Awards					None	
					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1174	HHS-N001869	HHS-N001869.0660		5/1/2000	Incentive Awards					None	
					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1175	HHS-N001874	HHS-N001874.0630		3/1/2000	Incentive Awards					None	
					Spreadsheet used in Appendix B						
4470				4.4.4.0000	Analysis of Total Incentive and Margin						
11/6	HHS-N001881	HHS-N001881.0660		11/1/2000	Incentive Awards					None	
					Spreadsheet used in Appendix B						
1177	HHS-N001885	HHS-N001885.0666		10/1/0000	Analysis of Total Incentive and Margin Incentive Awards					Nama	
11//	HHS-NU01885	HHS-IN001885.0666		10/1/2000	Spreadsheet of Total Incentive and					None	
1170	HHS-N001889	HHS-N001889.1929		0/1/2000	Margin Incentive Awards		Dennis Hueman			None	
1170	HH3-1000 1009	HH3-1001869.1929		9/1/2000	Spreadsheet used in Appendix B		Dennis nueman			None	
					Analysis of Total Incentive and Margin						
1170	HHS-N001893	HHS-N001893.0654		4/1/2001	Incentive Awards					None	
1175	1110-1001035	1110-10001030.0004		4/1/200	Spreadsheet used in Appendix B					None	
					Analysis of Total Incentive and Margin						
1180	HHS-N001895	HHS-N001895.0684		8/1/2001	Incentive Awards					None	
1100			1	3,1,200	Spreadsheet used in Appendix B		1				
					Analysis of Total Incentive and Margin						
1181	HHS-N001903	HHS-N001903.0702		12/1/2001	Incentive Awards					None	
					Spreadsheet used in Appendix B		1				
					Analysis of Total Incentive and Margin						
1182	HHS-N001907	HHS-N001907.0690		2/1/2001	Incentive Awards					None	
				1	Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1183	HHS-N001911	HHS-N001911.0684		1/1/2001	Incentive Awards					None	

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					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1184	HHS-N001913	HHS-N001913.0708			Incentive Awards					None	
					Spreadsheet used in Appendix B						
1195	HHS-N001918	HHS-N001918.0666		6/1/2001	Analysis of Total Incentive and Margin Incentive Awards					None	
1100	HH3-1001910	HH3-1001918.0000		0/1/2001	Spreadsheet used in Appendix B					None	
					Analysis of Total Incentive and Margin						
1186	HHS-N001923	HHS-N001923.0660			Incentive Awards					None	
					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1187	HHS-N001928	HHS-N001928.0654		5/1/2001	Incentive Awards					None	
					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1188	HHS-N001932	HHS-N001932.0708		11/1/2001	Incentive Awards					None	
					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1189	HHS-N001936	HHS-N001936.0585		10/1/2001	Incentive Awards					None	
					Spreadsheet used in Appendix B						
1100					Analysis of Total Incentive and Margin					N I	
1190	HHS-N001940	HHS-N001940.0690		9/1/2001	Incentive Awards					None	
					Spreadsheet used in Appendix B Analysis of Total Incentive and Margin						
1101	HHS-N001942	HHS-N001942.0580			Incentive Awards					None	
1191	HH3-N001942	HH3-10001942.0380			Spreadsheet used in Appendix B					None	
					Analysis of Total Incentive and Margin						
1192	HHS-N001944	HHS-N001944.0550			Incentive Awards					None	
				0, 1/2002	Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1193	HHS-N001951	HHS-N001951.0585		2/1/2002	Incentive Awards					None	
					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1194	HHS-N001955	HHS-N001955.0585		1/1/2002	Incentive Awards					None	
					Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1195	HHS-N001956	HHS-N001956.0570		7/1/2002	Incentive Awards					None	
					Spreadsheet used in Appendix B						
1100					Analysis of Total Incentive and Margin					N 1	
1196	HHS-N001959	HHS-N001959.0580			Incentive Awards					None	
					Spreadsheet used in Appendix B						
1107	HHS-N001964	HHS-N001964.0420			Analysis of Total Incentive and Margin Incentive Awards					Nono	
1197	NU01904	113-11001904.0420		3/1/2002	Spreadsheet used in Appendix B					None	
					Analysis of Total Incentive and Margin						
1108	HHS-N001966	HHS-N001966.0575			Incentive Awards					None	
1130		1110-1100 1300.0373		5/1/2002	Spreadsheet used in Appendix B						
					Analysis of Total Incentive and Margin						
1199	HHS-N001971	HHS-N001971.0535			Incentive Awards					None	

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1201 HHS-N004526.0001 HHS-N004526.0001 Human 43 8/14.2002 Solid Detail - 1995.200,2001 Solid Detail - 1995.200,2001<												
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HIS-OTS00002 HIS-OTS00007 11 Monorandum nr: Docket Number: 02/2001 6184, Kalin: David Kalina John Lawrence None Denied 1202 HIS-OTS00007 11 Report of Special Compliance Examination re: Docket Number 06194, Household Bank, f.s.b.: OTS Raport of Special Compliance 23282001 Examination Admissible-Omnibus MIL Denied Admissible-Omnibus MIL Denied Denied 1203 HIS-OTS00008 HIS-OTS000013 Report of Special Compliance 23282001 Examination Admissible-Omnibus MIL Denied Admissible-Omnibus MIL Denied Denied Admissible-Omnibus MIL Denied <td< td=""><td>1201</td><td>HHS-N004526.0001</td><td>HHS-N004526.0091</td><td>Hueman 43</td><td>6/14/2002</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	1201	HHS-N004526.0001	HHS-N004526.0091	Hueman 43	6/14/2002							
1202 HHS-OT3000007 11 4/2/2001 61/9, Household Bark, 1a, b. Oracital Compliance Examination e: Docket Number 06194, Household Bark, 1a, b. OTS Report of Special Compliance Examination e: Docket Number 06194, Household Bark, 1a, b. OTS Report of Special Compliance 2/22/2011 Devid Allina John Lawrence None Denied 1202 HHS-OT3000008 HHS-OT3000007 12 Admissible-Crmibus ML Denied Admissible-Crmibus ML Denied Admissible-Crmibus ML Denied Admissible-Crmibus ML Denied Admissible-Crmibus ML Denied Admissible-Crmibus ML Denied 1205 HHS-OT3000037 HHS-OT3000057 44. Role No 075 Report of Examination, August 075 Special Compliance 44. Role No OTS Report of Examination 075 Special Compliance 44. Role No Redaction required per 040 MD E Ryan Redaction Required 1205 HHT 015862 HHT 015908 IHT 0015968 IHT 0015968 IHT 0015968 None. None. 1206 HHT 0015982 HHT 0015968 IHT 0015968												Admissible-Omnibus MIL
Report of Special Compliance Anthony Redmond Christopher 1203 HHS-OT5000068 HHS-OT5000013 Report of Special Compliance Anthony Redmond Christopher 1204 HHS-OT5000029 HHS-OT5000013 Schoenholz 31, McConald 13, Bange OTS Report of Special Compliance Anthony Redmond McConald 13, Bange Admissible-Omnibus MIL 1204 HHS-OT5000039 HHS-OT5000057 H. Robin 80 OTS Report of Examination, August None Admissible-Omnibus MIL 1205 HHS-OT5000058 HHS-OT5000054 Kauffman 23 11/62002 Examination John E Ryan Philip A Janiga Omnibus Other Redaction Required 1205 HHS-OT5000058 HHS-OT5000149 Kauffman 23 11/62002 Examination John E Ryan Philip A Janiga Omnibus Other Redaction Required 1205 HHT 0015882 HHT 0015888 HHT 0015888 Infector Compliance John E Ryan Philip A Janiga None. None. 1207 HHT 0015982 HHT 0016002 Kauffman 23 Infector Compliance John Philip A Janiga None. None. None. 1207 HHT 0015982 HHT 0016002 Ferdet	1202	HHS-OTS000002	HHS-OTS000007		4/2/2001		David Kalina	John Lawrence			None	
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Robin 50; WcDonald Report of 2; WcDonald Report of 2; Section Compliance Anthony Redmond Christopher Anthony Redmond Manual Compliance Admissible Compliance												
1202 HHS-OTS000003 12 3/28/2001 Schoonholz 31, McDonald 13, Bangs OTS Report of Examination, August Anthony Redmond Lombardo Philip Gerbick None Denied 1204 HHS-OTS000039 HHS-OTS000057 44, Robin 80 OTS Report of Examination, August None Denied Admissible-Omnibus MIL 1204 HHS-OTS000039 HHS-OTS000058 HHS-OTS000057 44, Robin 80 OTS Report of Examination John E Ryan Philip A Janiga Redaction required per Denied 1205 HHS-OTS000058 HHS-OTS000149 Kauffman 23 1/16/2003 Examination John E Ryan Philip A Janiga Omnibus Order Redaction Required 1206 HHT 0015908 HHT 0015908 10-0 (August fig. 1999) None. None. None. None. 1207 HHT 0015982 HHT 0016002 Underly Pepriod Ended September 30, 2000 None. None. Hearsay (FRE 802) to the davit of the Cuarterly Period Ended September 30, 2000 None. Hearsay (FRE 802) to the davit of the Cuarterly of the cuarterly of the cuarterly of the cuarterly Period Ended September 30, 2000 None. Hearsay (FRE 802) to the davit of the cuarterly of the cuarterly of the cuarterly of the current of the davit of there due prove that this document was publicly available, Defendants do not object. None. Hearsay (FRE 802) to the davit of there due prove that this docuarterly of												
Schoenholz 31, McDonal 13, Bange 1204 HHS-OTS000057 McDonal 13, Bange 44, Robin 80 OTS Report of Examination, August 8/27/2001 72, 2001 Admissible-Omnibus MIL Denial d 1205 HHS-OTS000058 HHS-OTS000149 Kauffman 23 1/16/2003 Examination OTS Special Compliance Unserbid International Inc. Quarterly Report for the Quarterly Period Ended June 80, 1999 (Form Philip A Janiga Reduction required per Reduction Required 1206 HHT 0015982 HHT 0015908 1/16/2003 Examination Quarterly Report for the Quarterly Period Ended June 80, 1999 (Form None. None. 1207 HHT 0015982 HHT 0015908 HOusehold International Inc. Quarterly Report for the Quarterly Period Ended September 30, 2000 (Form 16-Q) (November 14, 2000) None. None. 1207 HHT 0015982 HHT 0016002 Form 16-Q) (November 14, 2000) None. Hearsay (FRE 802) to the extent offered to prove the truth of the contents do inthe document, however to the extent offered to prove that this document was public Hausehold Commite Meeting None. None. None. 1208 HHT0000857 HHT0000858 9/15/2002 [ausuit alleging preditory rending Admissible commiting to satisfie Report for the extent offered to prove that this document was public Hausehold Autor available, Defendants do not allowshold Autor committee Meeting 8/13/2002 None None 1208 HHT0000857 HHT0000858 9/15/2002 [Robin 50 ; McDonald		Report of Special Compliance		Christopher				Admissible-Omnibus MIL
International state McDonald 13, Bangs OTS Report of Examination, August Admissible-Onnibus MIL 1204 HHS-OTS000057 44, Robin 80 8/27/2001 27, 2001 Prilip 1205 HHS-OTS000058 HHS-OTS000058 HHS-OTS000058 HHS-OTS000058 HHS-OTS000058 1205 HHS-OTS000058 HHS-OTS000059 Kaulfman 23 1/16/2003 Examination John E Ryan Philip A Janiga Omnibus Order Redaction required per Omnibus Order 1206 HHT 0015808 HHT 0015908 100-0000000 Household International Inc., Quarterly Report for the Quarterly Period Ended September 30, 2000 None. None. 1207 HHT 0015982 HHT 0016002 HHT 0016002 (form 10-Q) (November 14, 2000) None. None. 1208 HHT00000857 HHT00000858 9/15/2002 Redaction required per Order Period Ended Press article None. None. 1208 HHT00000857 HHT00000858 9/15/2002 Inswait alleging prodice Vinal (Commitive Meeting Headline: Community group files None B01(c) 1208 HHT00000857 Ling 14 8/13/2002 Redaction required Person of this document, Varent Vinal Vina	1203	HHS-OTS000008	HHS-OTS000013		3/28/2001	Examination	Anthony Redmond	Lombardo	Philip Gerbick		None	Denied
1204 HHS-OTS000039 HHS-OTS000057 44, Robin 80 8/272/001 (27, 2001) None Denied 1205 HHS-OTS000058 HHS-OTS000058 HHS-OTS0000149 Kauffman 23 1/16/2003 Examination John E Ryan Philip A Janiga Ormibus Order Redaction Required per Ormibus Order Redaction Required per Period Ended Use 30, 1999 (Form Philip A Janiga Omnibus Order Redaction Required per Order 1206 HHT 0015982 HHT 0015908 HHT 0015908 HHT Report for the Quarterly Period Ended Userthy Period Ended September 30, 2000 None. None. 1207 HHT 0015982 HHT 0016002 (Form 10-Q) (November 14, 2000) None. None. 1208 HHT 0016002 (Form 10-Q) (November 14, 2000) None. Hearsay (FRE 802) to the extent offered porve that this documently Report for the Outerly Period Ended September 30, 2000 None. 1208 HHT 0016002 (Form 10-Q) (November 14, 2000) None. Hearsay (FRE 802) to the extent offered to prove that this documently Report to the Outerly Period Ended September 30, 2000 None. 1208 HHT 0016002 Fore 30, 2000 None None Batterior 14, 2000 None 1208 HHT 00016002 9/15/2002 Restauring free mat				· · · · ·								
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1206 HHT 0015882 HHT 0015908 None. 1206 HHT 0015882 HHT 0015908 10-Q) (August 16, 1999) 10-Q) (August 16, 1999) None. 1207 HHT 0015982 HHT 0016002 None. 1207 HHT 0015982 HHT 0016002 None. 1207 HHT 0016002 (Form 10-Q) (November 14, 2000) None. 1208 HHT 0016002 (Form 10-Q) (November 14, 2000) None. 1208 HHT 0016002 (Form 10-Q) (November 14, 2000) None. 1209 HHT 0000857 HHT0000858 9/15/2002 lawsuit alleging predictory lending Household Audit Committee Meeting August 18, 1999 1209 HKPMG000709 HiKPMG000726 Long 14 8/13/2002 8/13/2002 None 1210 HiKPMG008614 HiKPMG008618 Long 9 8/2/2000 Maters None	1005			1/	4/40/0000		laha E Duan					De de etiere. De su ins d
1206 HHT 0015882 HHT 0015908 Ouarterly Report for the Ouarterly Period Ended June 30, 1999 (Form 10-Q) (August 16, 1999) None. 1206 HHT 0015882 HHT 0015908 HUUsehold International Inc., Quarterly Report for the Quarterly Period Ended September 30, 2000 (Form 10-Q) (November 14, 2000) None. 1207 HHT 0015982 HHT 0016002 (Form 10-Q) (November 14, 2000) None. 1208 HHT 0015982 HHT 0016002 (Form 10-Q) (November 14, 2000) None. 1209 HHT 0015982 HHT 0016002 (Form 10-Q) (November 14, 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) 1208 HHT0000857 HHT0000858 9/15/2002 awsuit alleging preditory lending Household Audit Committee Meeting Household Audit Committee Meeting 1209 HiKPMG000709 None 801(c) 1210 HiKPMG000709 HiKPMG000726 Long 14 8/13/2002 8/13/2002 None None 1210 HiKPMG0008614 HiKPMG008618 Long 9 8/2000 Matters None None	1205	HHS-015000058	HHS-015000149	Kautiman 23	1/16/2003		John E Ryan	Philip A Janiga			Omnibus Order	Redaction Required
1206 HHT 0015882 HHT 0015908 Period Ended June 30, 1999 (Form 10-Q) (August 16, 1999) None. 1206 HHT 0015882 HHT 0015982 HHT 0016002 Household International Inc., Quarterly Report for the Quarterly Period Ended September 30, 2000 None. None. 1207 HHT 0015982 HHT 0016002 (Form 10-Q) (November 14, 2000) None. None. 1207 HHT 0015982 HHT 0016002 (Form 10-Q) (November 14, 2000) None. None. 1207 HHT 0015982 HHT 0016002 (Form 10-Q) (November 14, 2000) None. None. 1208 HHT 0016002 (Form 10-Q) (November 14, 2000) None. None. None. 1208 HHT 0000857 HHT0000858 9/15/2002 lawsuit alleging preditory lending Household Audit Committee Meeting Object. 801(c) 1208 HHT00000857 HHT0000726 Long 14 8/13/2002 R/MG Restatement Accounting Household Audit Committee Meeting None 1209 HIKPMG000709 HIKPMG000726 Long 9 8/13/2002 None None 1209 HIKPMG000618 Long 9 8/13/2002 R/MG Restatement Accounting 8/12/2000 None None <						-						
1206 HHT 0015882 HHT 0015908 10-O) (August 16, 1999) None. HU subshild International Inc., Quarterly Report for the Quarterly Period Ended September 30, 2000 None. None. 1207 HHT 0015982 HHT 0016002 (Form 10-Q) (November 14, 2000) None. 1207 HHT 0015982 HHT 0016002 (Form 10-Q) (November 14, 2000) None. 1207 HHT 0015982 HHT 0016002 The Associated Press article Headline: Community group files 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 as publicly available, Defendants do not object. 801(c) 1208 HHT0000857 HHT0000858 9/15/2002 PowerPoint presentation re Household Autic Committee Meeting 01209 None 1208 HIKPMG000709 HIKPMG000726 Long 14 8/13/2002 None 1210 HIKPMG008614 HIKPMG008618 Long 9 8/2/2000 Matters None												
1207 HHT 0016002 HHT 0016002 None. 1207 HHT 0015982 HHT 0016002 None. 1207 HHT 0015982 HHT 0016002 None. 1207 HHT 0015982 HHT 0016002 None. 1207 HHT 0016002 Form 10-Q) (November 14, 2000) None. 1208 HHT 0016002 Hersay (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. 1208 HHT0000857 HHT0000858 9/15/2002 lawsuit alleging preditory lending available. Defendants do not object. 1209 HIKPMG000709 HIKPMG000726 Long 14 8/13/2002 8/13/2002 1210 HIKPMG008614 HIKPMG008618 Long 9 8/2/2000 Matters None	1206	HHT 0015882	HHT 0015908								None	
1207 HHT 0015982 HHT 0016002 Quarterly Report for the Quarterly Period Ended September 30, 2000 (Form 10-Q) (November 14, 2000) None. 1207 HHT 0015982 HHT 0016002 Form 10-Q) (November 14, 2000) None. 1208 HHT 0010857 HHT 0000858 Prove that this document; however to the extent offered to prove that this document was publicly available, Defendants do not object. 1208 HHT0000857 HHT0000858 9/15/2002 PowerPoint presentation re Household Audit Committee Meeting HOW ProverPoint presentation re Household Audit Committee Meeting HOW Restatement Accounting None None 1210 HIKPMG008614 HIKPMG008618 Long 9 8/2/2000 Matters None	1200										None.	
1207 HHT 0015982 HHT 0016002 Period Ended September 30, 2000 (Form 10-Q) (November 14, 2000) None. Image: September 30, 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 the truth of the contents of this document was publicly available, Defendants do not object. Hearsay (FRE 802) to the extent offered to prove the truth of the contents of this document was publicly available, Defendants do not object. 1208 HHT0000857 HHT0000858 9/15/2002 lawsuit alleging preditory lending 9/15/2002 lawsuit alleging preditory lending object. 801(c) 1208 HKPMG000709 HIKPMG000726 Long 14 8/13/2002 8/13/2002 None Mone 1210 HIKPMG008614 HIKPMG008618 Long 9 8/2/2000 None None												
1207 HHT 0015982 HHT 0016002 (Form 10-Q) (November 14, 2000) None. Image: State of the sta												
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1209 HIKPMG000709 HIKPMG000726 Long 14 Household Audit Committee Meeting 8/13/2002 Image: Committee Meeting not state Image: Committee Meeting None None 1210 HIKPMG008614 HIKPMG008618 Long 9 8/2/2000 Matters None None 1210 HIKPMG008614 Long 9 8/2/2000 Matters None None None	1208	HHT0000857	HHT0000858		9/15/2002	,					object.	801(c)
1209 HIKPMG000709 HIKPMG000726 Long 14 8/13/2002 on 8/13/2002 None 1210 HIKPMG008614 HIKPMG008618 Long 9 8/2/2000 Matters None 1210 HIKPMG008614 Long 9 8/2/2000 Matters None												
1210 HIKPMG008614 HIKPMG008618 Long 9 KPMG Restatement Accounting 8/2/2000 None Accounting Treatment - AFL-CIO and None	1000			Long 14	0/10/0000						Nere	
1210 HIKPMG008614 HIKPMG008618 Long 9 8/2/2000 Matters None 1 Image: Comparison of the state of the	1209		HIKPMG000/26	Long 14	8/13/2002				<u> </u>		INONE	
Accounting Treatment - AFL-CIO and	1010				8/2/2000						Nono	
	1210				0/2/2000				┥───┤			
1211 HIKPMG016990 HIKPMG017002 Long 10 8/1/2002 UP Contracts None	1011		HIKPMG017002	Long 10	8/1/2002						None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
	DEGINO		<u> </u>	200_2/112	Accounting Treatment - GM Card				200	Defendante en joetien	1211_050_1120
1212	HIKPMG017077	HIKPMG017090	Long 12	8/1/2002	Arrangement					None	
					Accounting Issue - Kessler						
1213	HIKPMG017091	HIKPMG017104	Long 13	8/1/2002	Agreements					None	
										Waste of Time, Confusion of Issues (403); Settlement	
										Offer/Offer to Compromise	
					KPMG Doc: SEC Settlement and Re-					(FRE 408); Hearsay (FRE	
					Filing of 2001 Form 10-K/A for HI and					802); Redaction required per	
1214	HIKPMG017171.01	HIKPMG017171.07	Long 7	03/00/2003	HFC Summary Memorandum		W Long			Omnibus Order	Redaction Required
					KPMG Doc: Consideration of		Ŭ				Admissible-Omnibus MIL
1215	HIKPMG018941.01	HIKPMG018941.11	Long 19	3/1/2003	Possible Illegal Acts Memorandum		W Long			None	Denied
										Irrelevant (FRE 402); Unfair	
										Prejudice, Confusion of Issues,	
					KPMG Doc: Remedial Actions-					Waste of Time (requires mini-	
					Matters Identified in SEC Consent					trial on collateral Issues) (FRE 403): Settlement/ Offer to	
					Order and Wilmer Cutler & Pickering					Compromise (408); Hearsay	
1216	HIKPMG019162.03	HIKPMG019162.06	Long 21	03/00/2003	Investigation		Alan Kuska			(FRE 802)	Redaction Required
				00,00,2000			, ildi i ildi ildi ildi ildi ildi ildi i			Irrelevant (FRE 402); Unfair	
										Prejudice, Confusion of Issues,	
										Waste of Time (because	
										requires mini-trial on collateral	
					KPMG Mortgage Services -					issues) (FRE 403); Hearsay	
1217	HIKPMG019196.01	HIKPMG019196.06	Long 22	3/3/2000	Exceptions to Restructure Policy					(FRE 802)	Will not offer in case-in-chief
					Descentation Devilson about the						
					Presentation Re: Household, July 2002 (with handwritten notes); Letters						
					Re: Audit Committee; KPMG LLP						
1218	HIKPMG023704	HIKPMG023771	Stephens 17	7/1/2002	Standard Terms and Conditions					None	
				1/1/2002							
					Letter from Comptroller of the						
					Currency Administrator of National						
					Banks re: OCC Review of Prepaid						Admissible-Omnibus MIL
1219	HIKPMG025599	HIKPMG025602		5/8/2002	Asset Account w/ handwritten notes	Bobby Mehta	John Curtis			None	Denied
										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	
					Standard & Poors - Response to					available, Defendants do not	
1220	HIKPMG031451	HIKPMG031473	Stephens 6	12/21/2001	Questions Raised by Barron's Article					object.	802; 803(6); 801(d)(2)
					KPMG Letter re: accounting and						
1221	HIKPMG031664	HIKPMG031671	Stephens 2	12/21/2001	credit policies	David Schoenholz	Brian Stephens			None	
					Presentation Re: KPMG Report on						
					Accounting and Credit Policies March						
1000	HIKPMG031680	HIKPMG031694	Stephens 16	3/10/2002	12, 2002 Reviewed by Brian Stephens					None	
1222		111111111111111111111111111111111111111		3/12/2002	E-mail re: FW: Accounting and Credit						+
1223	HIKPMG031735	HIKPMG031736	Stephens 7	2/20/2002	Policies - Draft Matrices	Todd Bruning	Brian Stephens			None	
1220					. S.S.S. Bran Mathoos	. coo branning	2.141 Otophono				

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Presentation Re: KPMG Report on						
			Stephens 11, Flint		Accounting and Credit Policies						
1224	HIKPMG034212	HIKPMG034247	19, Aldinger 135		Detailed Portfolio Matrices - Final					None	
					Household News Release headline:						
					Household International Reaches Historic Consumer Protection						
1006	HSBC006440	HSBC006450	Flint 11		Agreement With State Officials					None	
1220	H3BC000440	H3BC000430		10/11/2002	Agreement with State Officials	John Bond, Keith				None	
			Burgess 26,			Whitson, David					
1227	HSBC009029	HSBC009029	Schoenholz 115	11/4/2002	HSBC Letter re: Rumah	Shaw	Douglas Flint			Irrelevant (FRE 402)	Will not offer in case-in-chief:
					E-mail Subject: Presentations E-Mail		Ŭ				
					#2; Attachment Credit Quality Update		Ljpaset@househ				
1228	HSBC010644	HSBC010675	Flint 15			Paul L Lee, et al	old.com	lcklug		Irrelevant (FRE 402)	Will not offer in case-in-chief
					Household International Conference						
	HSBC023684	HSBC023697			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	
						Keith Whitson,				lunches and (EDE 400): Unitable	
						Youssef A Nasr,				Irrelevant (FRE 402); Unfair	
1001	HSBC028486	HSBC028486	Flint 6	0/20/2002		Douglas Flint, Bill Dalton	John Bond			Prejudice, Confusion of Issues, Waste of Time (FRE 403)	Will not offer in case-in-chief
1231	H3BC020400	H3BC028480		9/30/2002	Arthur Andersen Memorandum Re:	Dailon				Waste of Time (FRE 403)	Will not other in case-in-chief
1232	KPMG02634	KPMG02637	Keller 25		HAFC Extensions	The Files	Stacy Huggins			None	
1202					Minutes of the Annual Meeting of the						
					Board of Directors of Household						
1233	KPMG05370	KPMG05381		4/25/2001						None	
					Arthur Andersen Memorandum re:						
					Adequacy of Loan Loss Reserve						
1234	KPMG06000	KPMG06005	Keller 36	1/16/2002	HOU24350	The Files	Danielle Valkner			None	
										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	
1005		MS/HOUSEHOLD000441	Deeper 25		Morgan Stanley Report Title: Articles Raise Issues, Not Evidence					available, Defendants do not object.	801(c)
1235	MS/HOUSEHOLD000433	MS/HOUSEHOLD000441	Positier 25	12/3/2001	haise issues, Not Evidence					Hearsay (FRE 802) to the	801(0)
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
			Expert Report of							document was publicly	
			Daniel Fischel 35,		Morgan Stanley - Equity Research					available, Defendants do not	
1236	MS/HOUSEHOLD000556	MS/HOUSEHOLD000576	Posner 55		Report - ""Worth a Look""					object.	801(c)
										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	
					Standard & Poor's Ratings Direct					this document was publicly	
		1000 00005			Article headline: Research: Summary:					available, Defendants do not	.
1237	MSIL00322	MSIL00325	Flint 12	7/11/2002	Household International Inc.					object.	non-hearsay

TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
	DEdito		<u> </u>	200_2/112					200	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	
						ctriny@ms.com,	posnerk@rns.co	pmgm@ms.co		available, Defendants do not	not offered for truth of matter
	MS-US002247	MS-US002247	Posner 22	12/3/2001 E	-mail Subject: Breakins - Household		m	m		object.	asserted 801(c)
1239	MS-US012553	MS-US012554	Posner 12	10/29/2000 E	E-mail re: letter	Miriam O'Brien	Kenneth Posner			None	
1010			D	10/10/1000		Mrobrien@ms.co				N I	
1240	MS-US016368	MS-US016368	Posner 7	12/19/1999 E	E-mail re: HI note	m, et al	Kenneth Posner			None 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	
			Posner 43, Expert							document was publicly	
			Report of Daniel	N	Morgan Stanley, ""Discounts the Risk					available, Defendants do not	
1241	MS-US018811	MS-US018827	Fischel 28	7/31/2002 ไ						object	801(c)
										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	
					Morgan Stanley,""Weighing the					available, Defendants do not	
1242	MS-US021002	MS-US021022	Posner 51	10/1/2002	Jownside""					object.	801(c)
1040	MS-US024442	MS-US024442	Posner 11	10/9/2000 s	Letter re: downgrading Household's	William Aldinger, David Schoenholz	Konnoth Doonor			Hearsay (FRE 802)	Will not offer in case-in-chief
1243	M3-03024442	1/13-03024442	FUSHELTI	10/9/2000 5	SIOCK	David Schoenhoiz	Renneur Fosher			Healsay (FRE 802)	Will not other in case-in-chief
					etter Re Kenneth Posner's Defense						
					of his call to downgrade the consumer			Michael W			Plaintiffs' will not offer in
1244	MS-US029218	MS-US029220	Posner 13		inance sector to market weight	Kirk R Wilson	Kenneth Posner			Hearsay (FRE 802)	case-in-chief
								William			
1245	MS-US040474	MS-US040474	Posner 42	7/29/2002 E	E-mail re: Subprime survey heads-up	Michael Blumstein	Kenneth Posner	Wappler		None	
					· · ·						
					E-mail Subject: fyi spent 45 minutes						
					on phone with peter monaco						
					liscussing hi accounting and how to						
1246	MS-US047156	MS-US047156	Posner 31	12/13/2001 c	levelop relationship with Aldinger	John Carroll	Kenneth Posner			None	
										Irrelevant (FRE 402); Hearsay	
						Michael.Blumstein				(FRE 802); Unfair Prejudice, Confusion of Issues, Waste of	
10/7	MS-US051367	MS-US051368	Posner 8	1/23/2001	E-mail Re: Household	@msdw.com	Kenneth Posner			Time (FRE 403)	Will not offer in case-in-chief
	PFG000148	PFG000161	Aldinger 80		Goldman Sachs Presentation			+		None	win not oner in case-in-chief
1240					Fax w/ attached Draft letter re:			+ +			
					accounting principles generally						
					accepted in the United States w/						
1249	PFG000185	PFG000198	McDonald 36		andwritten notes	Gene Ludwig	Steve McDonald			None	

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
					Fax w/ attached letter re: accounting						
					principles generally accepted in the		Dave	Duncan			
1250	PFG000221	PFG000239	McDonald 37	6/7/2002	United States	Gene Ludwig	Schoenholz	Hennes		None	
						Bobby Mehta, et					Admissible-Omnibus MIL
1251	PFG000733	PFG000734	Mehta 26	2/14/2002	E-mail string re OCC Update	al.	Margaret Sprude			None	Denied
					The Bank of New York Statements for						
1050					PACE, period ending December 31,					News	
1252	PLF-P000005	PLF-P000007			1999 The Bank of New York Statements for					None	
1050	PLF-P000012	PLF-P000018			PACE, period ending December 31, 2000					Nana	
1253	PLF-P000012	PLF-P000018			The Bank of New York Statements for					None	
					PACE, period ending December 31,						
1054	PLF-P000019	PLF-P000021			2001					None	
1204	FLF-F000019	FLF-F000021			The Bank of New York Statements for					none	-
					PACE, period ending December 31,						
1255	PLF-P000022	PLF-P000032			2002					None	
1255		1 EI -1 000032			The Bank of New York Monthly					None	
					Report / Settlement Date Basis,						
					December 1, 1999 - December 31,						
1256	PLF-P000064	PLF-P000065			1999					None	
1250					The Bank of New York Quarterly					None	
					Report / Settlement Date Basis, April						
1257	PLF-P000066	PLF-P000068			1, 2000 - June 30, 2000					None	
1207					The Bank of New York Quarterly						
					Report / Settlement Date Basis, July						
1258	PLF-P000069	PLF-P000071			1, 2000 - September 30, 2000					None	
1200					The Bank of New York Monthly						
					Report / Settlement Date Basis,						
1259	PLF-P000072	PLF-P000074			January 1, 2001 - January 31, 2001					None	
1200					The Bank of New York Annual Report						
					/ Trade Date Basis, January 1, 2002 -						
1260	PLF-P000075	PLF-P000078			December 31, 2002					None	
.200	. =				PACE Industries History of Stock						
1261	PLF-P000083	PLF-P000106			Purchases					None	
					The Bank of New York Quarterly						
					Report / Settlement Date Basis,						
1262	PLF-P000111	PLF-P000113			January 1, 2000 - March 31, 2000					None	
					The Bank of New York Annual Report						
					/ Trade Date Basis, January 1, 2003 -						
1263	PLF-P000306	PLF-P000308			December 31, 2003					None	
					Household International, Inc. Form				1		
					DEF 14A for the Period Ended			1			
1265	TEL000001	TEL000197		2/26/2003	February 26, 2003			1		None	
					DEFA14A Filing for Household						
					International, 3/19/03 - CUSIP					Redaction required per	
1266	TEL000327	TEL000354		3/19/2003	441815					Omnibus Order	Redaction Required
					Household International, Inc. Form 10	-					·
					K A No. 2for the Fiscal Year Ended						
1267	TEL000495	TEL000705		3/20/2003	December 31, 2001					None	

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TRIAL EXNO BEGNO	ENDNO	DEPO_EXH DOC_DATI	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
			Household International, Inc. Form 10-						
			K for the Fiscal Year Ended						
1268 TEL000706	TEL001290	3/25/200	3 December 31, 2002 with attachments					None	
			Household International, Inc.						
		0/00/400	Schedule 14A Proxy Statement, filed					News	
1269 TEL001291	TEL001360	3/26/199	6 March 26, 1996 Household International, Inc. Form					None	
			DEF 14A for the Period Ended May						
1270 TEL001361	TEL001414	3/27/200	18,2001					None	
			Household International, Inc. Form						
	TEL 004 400	0/00/000	DEF 14A for the Period Ended May					News	
1271 TEL001415	TEL001460	3/29/200	0 9, 2000 Household International, Inc.					None	
			Schedule 14A Proxy Statement, filed						
1272 TEL001461	TEL001513	3/29/199	5 March 29, 1995					None	
			Household International, Inc.						
			Schedule 14A Proxy Statement, filed						
1273 TEL001514	TEL001554	3/31/199	8 March 31, 1998 Household International, Inc.					None	
			Schedule 14A Proxy Statement, filed						
1274 TEL001555	TEL001597	4/1/199	7 April 1, 1997					None	
			Household International, Inc. Form						
			DEF 14A for the Period Ended April						
1275 TEL001598	TEL001655	4/9/200	2 9, 2002 Household International, Inc. Form 10-					None	
			K A No. 1 for the Fiscal Year Ended						
1276 TEL001708	TEL001722	6/27/200	2 December 31, 2001					None	
			Household International, Inc. Form 10-						
			Q A for the Quarterly Period Ended						
1277 TEL001744	TEL001748	8/15/200	2 June 30, 2002					None	
			Household International, Inc. Form 10- Q A for the Quarterly Period Ended						
1278 TEL001749	TEL001755	8/15/200	2 March 31, 2002					None	
			Household Finance Corp. Form 10-Q						
			for the Quarterly Period Ended June						
1279 TEL001756	TEL001793	8/16/199	9 30, 1999					None	
			Household International, Inc. Form 10- Q A for the Quarterly Period Ended						
1280 TEL001794	TEL001795	8/17/199	9 June 30, 1999					None	
1281 TEL001850	TEL002161		8 10-K N/A; Cusip 441815					None	
								Hearsay (FRE 802) to the	
								extent offered to prove the truth	
								of the contents of this document, however to the	
			JP Morgan Analyst Report -					extent offered to prove that this	
			HOUSEHOLD INTERNATIONAL:					document was publicly	
			3Q/99 Review & Update Very Solid					available, Defendants do not	
1282 TEL002169	TEL002172	10/19/199	9 Results					object.	801(c)

	REGNO	ENDNO		DECODIDION	TO	FROM	сс	BCC	Defendente Obiestien	
TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH DOC_D	ATE DESCRIPTION	то	FROM		ВСС	Defendants Objection Hearsay (FRE 802) to the	PLTF_OBJ_RES
									extent offered to prove the truth	
									of the contents of this	
									document, however to the	
				ABN AMRO Analyst Report - Initial					extent offered to prove that this	
				analysis of qtr, looks strong in all					document was publicly	
				areas- call at 10:00 Eastern ABN					available, Defendants do not	
1283	TEL002173	TEL002176	10/20/1	999 AMRO Research Notes					object.	801(c)
									Hearsay (FRE 802) to the	001(0)
									extent it is offered to prove the	
									truth of the contents of this	
									document, however to the	
									extent offered to prove that this	
				William Blair & Co. Analyst Report -					document was publicly	
				Household International Exceeds First					available, Defendants do not	
1284	TEL002179	TEL002180	4/20/2	000 guarter Estimates					object.	801(c)
									Hearsay (FRE 802) to the	
									extent offered to prove the truth	
									of the contents of this	
									document, however to the	
				Deutsche Banc Alex. Brown Analyst					extent offered to prove that this	
				Report - Predatory Lending					document was publicly	
				Accusations Shoot First, Ask					available, Defendants do not	
1285	TEL002181	TEL002184	6/22/2	000 Questions Later					obiect.	801(c)
									Hearsay (FRE 802) to the	
									extent offered to prove the truth	
									of the contents of this	
									document, however to the	
				Bear Stearns Analyst Report -					extent offered to prove that this	
				Household International* (HI \$45 1/4)	-				document was publicly	
				Buy; Record Q2 Results; Outlook For					available, Defendants do not	
1286	TEL002185	TEL002188	7/19/2	000 Second Half Excellent					object.	801(c)
									Hearsay (FRE 802) to the	
									extent offered to prove the truth	
									of the contents of this	
									document, however to the	
				Deutsche Banc Alex. Brown Analyst					extent offered to prove that this	
				Report - Notes From Company Visit					document was publicly	
				(Part 2) Business Exceeding					available, Defendants do not	
1287	TEL002189	TEL002195	9/7/2	000 Targets					object.	801(c)
									Hearsay (FRE 802) to the	
									extent offered to prove the truth	
									of the contents of this	
									document, however to the	
				Bear Stearns Analyst Report - Well					extent offered to prove that this	
				Positioned For Continued Strong					document was publicly	
				Earnings Growth; Raising Rating To					available, Defendants do not	
1288	TEL002203	TEL002207	4/4/2	001 Buy					object.	801(c)

TRIAL EXNO BEGNO	D ENDNO	DEPO EXH DOO	C DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection PLTF OBJ RES
TRIAL EXILO BEGIN	ENDINO		C_DATE	DESCRIPTION	10			BCC	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
				Legg Mason Analyst Report -					document was publicly
				Executing well; Solidly positioned for					available, Defendants do not
1289 TEL002208	TEL002217		4/5/2001	3					object. 801(c)
				PR Newswire Press Release -					
				Household Responds to Rating					
1290 TEL002225	TEL002226	1,		Change Issued by Fitch, Inc.					None
									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
				National Mortgage News article					document was publicly non-hearsay; 801(d)(2); not
				Headline: ACORN Says Household					available, Defendants do not offered for trust of matter
1291 TEL002227	TEL002228	2	2/18/2002	'Tricked' Clients (TEL002336 - 37)		Kyriaki Venetis			object. asserted 801(c)
									Hearsay (FRE 802) to the
									extent offered to prove the truth
									of the contents of this
									document; however to the
				ABN AMRO Analyst Report - Conf					extent offered to prove that this
				Call Dispels Concerns & Increases					document was publicly
				Transparency, Reit. Buy and \$75					available, Defendants do not
1292 TEL002229	TEL002233		2/7/2002	target					object. 801(c)
									Hearsay (FRE 802) to the
									extent offered to prove the truth
									of the contents of the
				Friedman Billings Ramsey & Co.					document, however to the
				Analyst Report - Investor Day					extent offered to prove that this
				Provides Increased Disclosure and					document was publicly
				Positive Outlook - Rating Raised to					available, Defendants do not
1293 TEL002234	TEL002242	4,	/10/2002	BUY - Clean Copy					object. 802
									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
1294 TEL002243	TEL002244	5	/14/2002	Household's Loans Actions Protested					object. 801(c); 801(d)(2)
1294 TEL002243	TEL002244	5	/14/2002	Household's Loans Actions Protested					
									Hearsay (FRE 802) to the
									extent offered to prove the truth
									of the document's contents,
									however to the extent offered
				Credit Suisse Analyst Report - New					to prove that this document
				Initiatives will Outweigh Lending					was publicly available,
1295 TEL002245	TEL002247			Practice Concerns					Defendants do not object. 801(c)

TRIAL EXNO	BEGNO	ENDNO	DEPO EXH D	OC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Friedman Billings Ramsey & Co. Analyst Report - Earnings					extent offered to prove that this document was publicly	
					Restatement Is a Disappointment-Not					available, Defendants do not	
1296	TEL002251	TEL002254		8/15/2002						object.	801(c)
					PR Newswire Press Release -					00,000	
					Household International Reaches						
					Historic Consumer Protection						
1297	TEL002261	TEL002264		10/11/2002	Agreement With State Officials					None	
										Irrelevent (ERE 402); Hearagy	
										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	
					Star Tribune article ""State may get					to prove that this document	
					\$6 million in HFC case; 35-state					was publicly available,	Plaintiffs will not offer in case-
1298	TEL002265	TEL002267		10/12/2002	settlement totals \$484 million""					Defendants do not object.	in-chief
										Irrelevant (FRE 402);	
										Confusion of Issues, Waste of	
1000				11/14/0000	TheStreet.com Article: Household					Time (FRE 403); Hearsay	Will not offer in ease in chief
1299	TEL002268	TEL002269			Buy is Nothing to Write Home About The Washington Post article: British					(FRE 802)	Will not offer in case-in-chief
					Bank Agrees to Acquire US Firm;						
					HSBC Buying Household					Irrelevant (FRE 402);	
					International (Already Bates					Confusion of Issues, Waste of	
					Numbered HHS03269435 -					Time (FRE 403); Hearsay	
1300	TEL002270	TEL002271			HHS03269436)					(FRE 802)	Will not offer in case-in-chief
					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						
1301	TEL002272	TEL002276			Tangible Managed Asset Rat					None	
					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						
1302	TEL002277	TEL002280		1/15/2003	Equity to Tangible Managed Asset					None	
1302				1/10/2003						Irrelevant (FRE 402); Unfair	
										Prejudice, Confusion of Issues,	
					Washington State Department of					Waste of Time (FRE 403);	
					Financial Institutions: Household					Settlement/Offer to	Plaintiffs will not offer in case-
1304	TEL002287	TEL002287			Beneficial Settlement Agreement					Compromise (FRE 408)	in-cheif

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
	TEL002293 TEL002303	TEL002293 TEL002333		11/14/2001	Department of Corporations Seeks \$8.5 Million Penalty for Predatory Practices; Household & Beneficial Cited for Thousands of Lending Law Violations Transcript of HH Investor Call					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. None	
1300	TEL002303	1EL002333		0/14/2002	Transcript of HH Investor Call					Hearsay (FRE 802) to the	
1307	TEL002334	TEL002335		3/23/2001	B&C News article: Fed's Predatory Proposal Supported by Household		Brad Finkelstein			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.	
1308	TEL002338	TEL002340			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.	
	TEL002363	TEL002364			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.	
					San Francisco Chronicle article,						Admissible-Omnibus MIL
	TEL002365 TEL002381	TEL002370 TEL002381			""How Providian misled card holders"" PR Newswire Association, Inc. PR Newswire Press Release - ""Household International Responds to Citigroup's Announcement to Change Lending Practices at Associates First Capital""					None	Denied
1312	TEL002383	TEL002391			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.

TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection PLTF OBJ RES
						-				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
					Original News Article titled ""Fed's					document was publicly
					predatory proposal supported by					available, Defendants do not 801(c), not offered for the
1313	TEL002392	TEL002393		4/20/2001	Household""					object. truth of the matter asserted
	TEL002395	TEL002395			Beneficial RE Pricing					None.
1316	TEL002396	TEL002396			HFC RE Pricing					None.
					Timeline of State Investigations of					Redaction required per
1317	TEL002397	TEL002397			Household					Omnibus Order Redaction Required
										Irrelevant (FRE 402); Unfair
										Prejudice, Confusion of Issues,
					HOUSEHOLD DATA BY STATE -					Waste of Time (requires mini-
					Average Points for Closed End Loans					trial on collateral matters) (FRE
1318	TEL002398	TEL002398			(%)					403) Will not offer in case-in-chief
										Irrelevant (FRE 402); Undue
										Prejudice, Confusion of Issues,
					HOSUEHOLD DATA BY STATE -					Waste of Time (requires mini-
					Number of Loans Greater than 100%					trial on collateral matters) (FRE
1319	TEL002399	TEL002399			LTV					403) Will not offer in case-in-chief
										Irrelevant (FRE 402); Unfair
					HOUSEHOLD DATA BY STATE -					Prejudice, Confusion of Issues,
					Home Equity Lines of Credit with					Waste of Time (requires mini-
					Greater than 90% of Line Disbursed					trial on collateral matters) (FRE
1320	TEL002400	TEL002400			at Closing (%)					403) Will not offer in case-in-chief
										Irrelevant (FRE 402); Unfair
										Prejudice, Confusion of Issues,
					HOUSEHOLD DATA BY STATE -					Waste of Time (requires mini-
					Percentage of Real Estate Loans with					trial on collateral matters) (FRE
1321	TEL002401	TEL002401			Any Insurance					403) Will not offer in case-in-chief
										Irrelevant (FRE 402); Unfair
										Prejudice, Confusion of Issues,
					HOUSEHOLD DATA BY STATE -					Waste of Time (requires mini-
					Percentage of All Real Estate Loans					trial on collateral matters) (FRE
1322	TEL002402	TEL002402			With Life Insurance					403) Will not offer in case-in-chief
TOLL										Court sustained objection Court sustained objection
										inadmissible but expert can rely inadmissible but expert can
1323	TEL002403	TEL002406			List of Appendix C State Statues					on rely on
1020		122002400								Court overruled objection -
										Document In: parties will
										meet and confer on exhibit;
										Court overruled objection - Plaintiffs' changed bates
					Chart of Defendant's False and					Document In; parties will meet numbers to reflect updated
1004	TEL002407	TEL002429			Misleading Statements					and confer on exhibit document
1324		121002423			INISIERUINY SLALETHETILS					
										Irrelevant (FRE 402); Unfair
					Customor ""Popofita"" From					Prejudice, Confusion of Issues, Plaintiffs will not offer in case
1005	TEL 002421	TEL002433			Customer ""Benefits"" From					Waste of Time (FRE 403) In-chief
1325	TEL002431	1 EL002433	1		Household Loans					waste of Time (FRE 403) In-Chief

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
										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	Plaintiffs will not offer in case
1326	TEL002434	TEL002456			Regulatory Findings By State					1002)	in-chief
1020	TELOOLIOI	122002400			Letter/Notes (Magalhaes Loan	Joe Magalhaes;				1002)	
1327	WAAG010402	WAAG010402		12/6/2000		Mary Magalhaes	Michelle Strain			None	
				. 2, 0, 2000	Letter from Kay Curtin to David W.	mary magainabo					
					Huey Re: July 9, 2002 meeting						
					between HFC/Beneficial and stat					Court overruled objection -	Court overruled objection -
1330	WAAG019558	WAAG019589	Curtin 23		attorneys general and regulators	David Huey	Kay Curtin			Document In	Document in
						, í	,				Plaintiff's will authenticate at
			Cross 7; Bley 23;		Letter re: Expanded Report of						trial; Admissible-Omnibus
1333	WAAG023424	WAAG023424	Schneider 9	3/14/2001	Examination	Tom Schneider	Chuck Cross			None	MIL Denied
					First Mortgage Sales, HFC Central						
1335	WalterEx.9	WalterEx.9	Walter 9		Division Binder					None	
					Merrill Lynch Leading the (Disclosure)						
1336	WF006860	WF006864		4/10/2002						None	801(c)
			May (Wells Fargo		Doc: Potential Allowance for Loan						Admissible-Omnibus MIL
1337	WF000416	WF000416	30(b)(6)) 26		Loss Adjustment					None	Denied
			May (Wells Fargo		Wells Fargo Bank Corporate						Admissible-Omnibus MIL
1338	WF000459	WF000460	30(b)(6)) 31	5/10/2002	Consumer Credit Administration					None	Denied
			May (Wells Fargo		Household Memorandum RE: Project		Heidi				Admissible-Omnibus MIL
1339	WF000489	WF000493	30(b)(6)) 41	5/8/2002	Blazer	Todd May	Dzieweczynski			None	Denied
								Dick M			
								Kovacevich;			
								Howard I			
					E mail stains Des Obermations of			Atkins; John E			
					E-mail string Re: Observations of			Ganoe; Les S			
1040	WF000778	WF000780	May (Wells Fargo	E/C/0000	Debriefing Package from Corporate Consumer Credit Administration	Hal Arneson;	Diama Kuall	Biller; Todd		Nama	Admissible-Omnibus MIL
1340	WF000778	WF000780	30(b)(6)) 30	5/6/2002	Wells Fargo Bank Corporate	Dave Munio	Dianne Krall	Мау		None	Denied
			May (Wells Fargo		Consumer Credit Administration,						Admissible-Omnibus MIL
12/1	WF000781	WF000785	30(b)(6)) 24		Project "Blazer" - Initial Review					None	Denied
1341		VI 000705	50(0)(0)) 24	1	E-mail Subject: Blazer Credit Card	Steve McConley,					Defiled
			May (Wells Fargo		Report with Attachment: Project	Todd May, Joe E		David			Admissible-Omnibus MIL
1342	WF000840	WF000853	30(b)(6)) 39	5/9/2002	Blazer CredCrd final sum	Ganoe	Kevin Rhein	Demanett		None	Denied
1042			May (Wells Fargo	0,0,2002	E-mail Subject: FW: Message from	Todd May, Steve		Somunott			Admissible-Omnibus MIL
1343	WF000867	WF000867	30(b)(6)) 40	5/15/2002	Les Biller - re: Blazer	McConley	Jim R Donohue	Hal Arneson		None	Denied
10 10			May (Wells Fargo	C, . C, 2002	Executive Review/High Level Due		2				Admissible-Omnibus MIL
1344	WF001320	WF001320	30(b)(6)) 17		Diligence					None	Denied
			May (Wells Fargo	1	Project Blazer Business Line			1			Admissible-Omnibus MIL
		WF001467	30(b)(6)) 18	1	Manager Due Diligence Program		1			None	Denied

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RIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
						Dick M					
					E-mail string Subject: Project Blazer -	Kovacevich, Todd					
			May (Wells Fargo		Request on Allowance for Loan Loss	May, Howard					Admissible-Omnibus MIL
1346	WF001531	WF001531	30(b)(6)) 25	3/25/2002		Atkins	Todd May	John E. Ganoe		None	Denied
			May (Wells Fargo	E	-mail (No Subject) with attached						Admissible-Omnibus MIL
1347	WF00161	WF00213	30(B)(6)) 19	5/10/2002	PowerPoint Presentation	Jeanine K Sundt	Bob S. Strickland			None	Denied
			May (Wells Fargo	1	lemo Re Audit Due Diligence Report	Todd May; John					Admissible-Omnibus MIL
1348	WF001747	WF001750	30(b)(6)) 38	5/7/2002 -	Project Blazer	Ganoe	Karl Riem			None	Denied
				ŀ	lousehold letter Re: a transaction						
			May (Wells Fargo	k	etween Household and Wells Fargo						Admissible-Omnibus MI
1349	WF002041	WF002041	30(b)(6)) 20	6/13/2002 8	Company	Howard I Atkins	D A Schoenholz			None	Denied
					nter Office Memo Subject: Review of						
			May (Wells Fargo		ard Qtr. Results for Sun and Blazer	Howard Atkins,	Todd May, Steve				Admissible-Omnibus MI
1350	WF000214	WF000215	30(b)(6)) 23	10/28/2002 (John Ganoe	McConley			None	Denied
1000	W1 000214	W1 000210	66(6)(6)) 20	10/20/2002			Wiedonicy			None	Defiled
					Consumer Finance. WFF Due						
			May (Malla Farga								Admissible-Omnibus MI
1054		WE00000	May (Wells Fargo		Diligence, Blazer Executive Summary					News	
1351	WF00219	WF00238	30(b)(6)) 33	5/9/2002	by the Business Team, May 9, 2002					None	Denied
							Mark Oman;				
							Pete Wissinger;				
			May (Wells Fargo			Todd May; Steve	Mike Heid;				Admissible-Omnibus MI
1352	WF00239	WF00250	30(b)(6)) 34		Vells Fargo Memo Re Project Blazer	McConley	Doreen Woo Ho			None	Denied
			May (Wells Fargo		-mail re Commercial Assets						Admissible-Omnibus MI
1353	WF00251	WF00253	30(b)(6)) 35	5/9/2002	Portfolio	May	Loughlin	Hoyt, Librock		None	Denied
			May (Wells Fargo								Admissible-Omnibus M
1354	WF00254	WF00272	30(b)(6)) 36	F	Project Blazer Credit Card Services					None	Denied
				(Cover Sheet: Auto Finance with						
			May (Wells Fargo	6	ttached Memorandum RE: Blazer						Admissible-Omnibus MI
1355	WF00273	WF00280	30(b)(6)) 37	5/7/2002	Auto Business Executive Summary	Distribution	Gary Lorenz			None	Denied
			May (Wells Fargo		Project Blazer: Merger/Transition						Admissible-Omnibus MI
1356	WF00281	WF00400	30(b)(6)) 44	2/26/2007						None	Denied
1000	111 00201		May (Wells Fargo	2/20/2007							Admissible-Omnibus MI
1357	WF003087	WF003089	30(b)(6)) 27		Project Blazer: April 19 Update					None	Denied
1557	WT 003007	W1 003089	May (Wells Fargo	1	Tojeci blazel. April 19 Opuale					None	Admissible-Omnibus MI
1250	WF004164	WF004164.105	30(b)(6)) 43	2/21/2002	Spreadsheet Re Project Blazer					None	Denied
1336	VVF004104	WF004104.105	30(D)(8)) 43	3/21/2002	preadsheet në Floject Blazer					INOTIE	Denied
1050			May (Wells Fargo		Confidential Household International,						Admissible-Omnibus MI
1359	WF006000	WF006003	30(b)(6)) 9		nc. Board of Directors May XX, 2002					None	Denied
			May (Wells Fargo		Blazer presentation to Board of						Admissible-Omnibus MI
1360	WF006004	WF006039	30(b)(6)) 6	4/23/2002 [None	Denied
			May(Wells Fargo		Board of Directors of Wells Fargo &						Admissible-Omnibus MI
1361	WF006080	WF006081	30(b)(6)) 5		Company Presentation					None	Denied
			May (Wells Fargo		lotes to Project Blazer board						Admissible-Omnibus MI
1362	WF006082	WF006082	30(b)(6)) 3		presentation - April 2002					None	Denied
			May (Wells Fargo		Project Blazer: Change in Yields &						Admissible-Omnibus MI
1363	WF007735	WF007743	30(b)(6)) 45		Rates					None	Denied
			May (Wells Fargo	1	eam Notification Procedure and						Admissible-Omnibus MI
1364	WF007754	WF007755	30(b)(6)) 11		Project Blazer Executive Review					None	Denied
					lyatt Meeting Room Info; Project	1		<u> </u>			
			May (Wells Fargo		Blazer Phone List - Corporate and						Admissible-Omnibus MI

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TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE		то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
			May (Wells Fargo		Meeting Timeline (5/6 Monday and						Admissible-Omnibus MIL
1366	WF007765	WF007767	30(b)(6)) 13	5/6/2000	Tuesday)					None	Denied
			May (Wells Fargo		Project Blazer Timeline: Option 1 and						Admissible-Omnibus MIL
1367	WF007768	WF007770	30(b)(6)) 8	5/13/2000	2 (4/29-5/13)					None	Denied
					Corporate Consumer Credit						
			May (Wells Fargo		Administration Due Diligence						Admissible-Omnibus MIL
1368	WF009006	WF009009	30(b)(6)) 29		Program					None	Denied
					E-mail Subject: Blazer Board	Dick M					
			May (Wells Fargo		Presentation with attached April	Kovacevich,					Admissible-Omnibus MIL
1369	WF009256	WF009288	30(b)(6)) 7	4/11/2002	Board Meeting - April 11	Howard L Atkins	Todd May			None	Denied
			May (Wells Fargo		E-mail Subject: Blazer information						Admissible-Omnibus MIL
1370	WF009327	WF009331	30(b)(6)) 28	4/26/2002	requests					None	Denied
			May (Wells Fargo		E-mail chain Subject: FW: Project						Admissible-Omnibus MIL
1371	WF009481	WF009483	30(b)(6)) 42	4/22/2002		Todd May	Paula Roe			None	Denied
			May (Wells Fargo		Project Blazer Controller's Due						Admissible-Omnibus MIL
1372	WF009907	WF009927	30(b)(6)) 32	05/00/2002	Diligence Report May 2002					None	Denied
			May (Wells Fargo		Email Subject: Timeline - Final;		lcklug@househol				Admissible-Omnibus MIL
1373	WF009965	WF009969	30(b)(6)) 10	5/3/2002	Attachment: Timeline xls (5/5-5/8)	Todd May	d.com			None	Denied
										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	
					Bloomberg Press Release -					document was publicly	
			Expert Report of		Household hires banking official for					available, Defendants do not	
137/	PX1374		Daniel Fischel 22	5/23/2002	compliance role					object.	801(c)
1374	1 / 13/4		Damer i ischer 22	5/23/2002						Hearsay (FRE 802) to the	801(0)
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Well Otherst Jacomer Deserve Delegation					extent offered to prove that this	
					Wall Street Journal Press Release -					document was publicly	
	D)// 075		Expert Report of		Household International Inc. May Be					available, Defendants do not	
1375	PX1375		Daniel Fischel 33	10/4/2002	Near Large Settlement					object	801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	1
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
					Origination News Press Release -					document was publicly	
			Expert Report of		Activists Call for Household To Tie					available, Defendants do not	
1376	PX1376		Daniel Fischel 26	6/1/2002	CEO Pay to Practices					object.	801(c); Not hearsay
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Dow Jones Business News Press					extent offered to prove that this	
			Expert Rebuttal		Release - Household International					document was publicly	
			Report of Daniel		Lowers Restates Past Profits by \$386					available, Defendants do not	
1377	PX1377		Fischel D	8/14/2002						object.	801(c); Not hearsay
					Notice of Subpoena to Non-Party		1 1				······································
	PX1378		Markell 38	2/22/2005	Witness Elaine H. Markell					None	Will not offer in case-in-c

TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	всс	Defendants Objection	PLTF OBJ RES
	PX1379		Friedrich 117	-	E-mail chain re: Re-age Fitch Server	Elaine Markell	Douglas Friedrch, Yvonne Chacon	John Blenke,		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				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
	PX1381		Havden-Hakes 18		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.	
			nayuen-nakes to		Letter from ACORN to CEO of					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	801(0)
1382	PX1382		Aldinger 48	7/23/2001	Household International	Williams Aldinger	ACORN et al			object.	401 Admissible-Omnibus MIL
1383	PX1383		Hueman 41		HHS Training Video Cassette					None	Denied
1384	PX1384		Hicks 20, Kauffman 20		E-mail chain Subject: State of TN Branch 84-3001 Examination	James Kauffman, Kathleen K Curtin	Robin L Allcock			None	Admissible-Omnibus MIL Denied
	PX1385		Markell 56, Friedrich 96		E-mail chain Subject: Fitch servicer	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	Flaine H Markell	Kimberly A Fabel		None	Admissible-Omnibus MIL Denied
	PX1387		Markell 71, Friedrich		E-mail Subject: Re-age Fitch Servicer	Elaine H Markell	Douglas A Friedrich	John W Blenke, Douglas A Friedrich		None	Doniou
					SFGate.com Article, ""How Providian	-					Admissible-Omnibus MIL
1388	PX1388		Curtin 9	5/2/2002	misled card holders""		I	I		None	Denied

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TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC DATE	DESCRIPTION	то	FROM	сс	всс	Defendants Objection	PLTF OBJ RES
		-			RNS - company news service from	-					
					the London Stock Exchange -						
					Household Announces Mailing of						
					Supplemental Proxy Materials to						
			Expert Rebuttal		Shareholders; Enters into Consent						
			Report of Daniel		Order with SEC Without Admitting or					Redaction required per	
1389	PX1389		Fischel E	3/19/2003	Denying Wrongdoing					Omnibus Order	Redaction Required
					Chart - Value of \$100 Invested in					Expert Testimony based on	
					Household International, the S&P					Insufficient Facts and	
			Expert Report of		Financials Index, and the S&P 500					Unrelated Methodology (FRE	
1390	PX1390		Daniel Fischel 48		Index [11/14/01-10/11/02]					702)	702; 703; 704
					Dow Jones News Service & Wall					Expert Testimony based on	
					Street Journal - Event Study for					Insufficient Facts and	
			Expert Report of		Household International, Inc. [7/30/99					Unrelated Methodology (FRE	
1391	PX1391		Daniel Fischel 49		3/28/03]					702)	702; 703; 705
					Effect on Statistical Significance of					Even ort Tootime av based or	
					Specific Disclosures After Including					Expert Testimony based on	
			Even ant Data state		Dr. Bajaj's Consumer Finance Index					Insufficient Facts and	
1202	PX1392		Expert Rebuttal of Daniel Fischel G		in Fischel Report Regression Model [11/15/01-10/11/02]					Unrelated Methodology (FRE 702)	702; 703; 704
1392	FX1392		Daniel Fischel G		[11/15/01-10/11/02]					Expert Testimony based on	702, 703, 704
			Expert Rebuttal		Materials Fischel Relied Upon in					Insufficient Facts and	
			Report of Daniel		Forming Opinions Contained in his					Unrelated Methodology (FRE	
1202	PX1393		Fischel A		Rebuttal Report					702)	702; 703; 704
1595	1 ×1335									Expert Testimony based on	702, 703, 704
					Estimation of Predicted Returns For					Insufficient Facts and	
			Expert Report of		Quantification Including Leakage					Unrelated Methodology (FRE	
1394	PX1394		Daniel Fischel 55		[11/15/01-10/11/02]					702)	702; 703; 704
1001	17/1001		Danior riconor co		HI Common Stock Estimate of					Expert Testimony based on	102, 100, 101
					Alleged Artificial Inflation For					Insufficient Facts and	
			Expert Report of		Quantification Including Leakage					Unrelated Methodology (FRE	
1395	PX1395		Daniel Fischel 56		[7/30/99-10/11/02]					702)	702; 703; 704
					[.,,]					Expert Testimony based on	
					HI Common Stock Estimates of					Insufficient Facts and	
					Alleged Artificial Inflation For					Unrelated Methodology if	
					Quantification Using Specific					offered for the purpose of	
			Expert Rebuttal of		Disclosures and For Quantification					supporting Plaintiffs' loss	
1396	PX1396		Daniel Fischel B		Including Leakage [7/30/99-10/11/02]					causation theory (FRE 702).	702; 703; 704
										Expert Testimony based on	
										Insufficient Facts and	
					HI Common Stock Estimate of					Unrelated Methodology if	
					Alleged Artificial Inflation For					offered for the purpose of	
			Expert Report of		Quantification Using Specific					supporting Plaintiffs' loss	
1397	PX1397		Daniel Fischel 53	ļ	Disclosures [7/30/99-10/11/02]					causation theory (FRE 702).	702; 703; 704
					HI Common Stock Price and True						
					Values For Quantification Using					Expert Testimony based on	
					Specific Disclosures and For					Insufficient Facts and	
					Quantification Including Leakage					Unrelated Methodology if	
			Expert Rebuttal		After Accounting for Dr. Bajaj's					offered for the purpose of	
			Report of Daniel		Consumer Finance Index [7/30/99-					supporting Plaintiffs' loss	
1398	PX1398		Fischel M		10/11/02]					causation theory (FRE 702).	702; 703; 704

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						-	-			Expert Testimony based on	
										Insufficient Facts and	
					HI Common Stock Price and True					Unrelated Methodology if	
					Value For Quantification Using					offered for the purpose of	
1000	PX1399		Expert Report of Daniel Fischel 54		Specific Disclosures [7/30/99- 10/11/02]					supporting Plaintiffs' loss	700, 700, 704
1399	PX1399		Daniel Fischel 54		10/11/02]					causation theory (FRE 702). Expert Testimony based on	702; 703; 704
										Insufficient Facts and	
										Unrelated Methodology if	
					HI Common Stock Price and True					offered for the purpose of	
			Expert Report of		Value For Quantification Including					supporting Plaintiffs' loss	
1400	PX1400		Daniel Fischel 57		Leakage [7/30/99-10/11/02]					causation theory (FRE 702).	702; 703; 704
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of the	
										document, however to the	
					Prudential Securities, Inc HI:					extent offered to prove that this	
					Fundamentals Are in Our View-					document was publicly	
			Even and Damant of		Raising Estimates; yet, We Believe Political/Headline Issues Remain-					available, Defendants do not object to the attachment to the	
1401	PX1401		Expert Report of Daniel Fischel 40	4/10/2002	Lowering Target Prudential Securities					Exhibit 40 cover sheet	801(c)
1401			Daniel Fischel 40	4/10/2002	Lowening Target Frudential Securities					Hearsay (FRE 802) to the	801(0)
										extent offered to prove the truth	
					American Banker Press Release -					of the contents of this	
					Reforms Seen Hurting Household's					document, however to the	
					Profits; Household International Inc.'s					extent offered to prove that this	
					lending troubles could reduce its					document was publicly	
			Expert Report of		earnings; Brief Article; Statistical Data					available, Defendants do not	
1402	PX1402		Daniel Fischel 32	9/10/2002	Included					object	801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Stephens Inc. Investment Bankers -					extent offered to prove that this document was publicly	
			Expert Report of		Research Notes; Quarter Income					available, Defendants do not	
1403	PX1403		Daniel Fischel 45	7/18/2002	Statement					object	801(c)
1400				7,10,2002						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	
			Expert Rebuttal		Bernstein Research Call - HI - Impact					document was publicly	
			Report of Daniel		of AG Settlement on Earnings,					available, Defendants do not	
1404	PX1404	1	Fischel F	10/3/2002	Funding, and Capital					object	801(c)

TRIAL EXNO	BEGNO	ENDNO	DEPO EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF OBJ RES
	220110	Libito	<u> </u>	200_2/112					200	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	
					Bloomberg Press Release -					document was publicly	
			Expert Report of		Household Sued by CA for Alleged					available, Defendants do not	
1405	PX1405		Daniel Fischel 3	11/14/2001	Lending Violations						801(c)
										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	
					Copley News Service article					document was publicly	
					Headline: State accuses major lender		James P.			available, Defendants do not	
1406	PX1406		Hayden-Hakes 19	11/14/2001	of fleecing the poor and minorities		Sweeney			object.	801(c)
										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	
			Expert Rebuttal		Salomon Smith Barney - HI:					document was publicly	
			Report of Daniel		California Lawsuit Likely More Bark					available, Defendants do not	
1407	PX1407		Fischel H	11/15/2001	Than Bite					object.	801(c)
										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	
					Deutsche Banc Alex. Brown Inc					document was publicly	
			Expert Report of		California Dept of Corporations Files					available, Defendants do not	
1408	PX1408		Daniel Fischel 6	11/15/2001	Complaint of Lending Abuses					object.	801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					David Jamas Camital Markata Davida					extent offered to prove that this	
			Expert Report of		Dow Jones Capital Markets Report: BARRON'S: Does It Add Up? A Look					document was publicly available. Defendants do not	
1400	PX1409		Daniel Fischel 36	10/1/2001	At Household's Accounting						801(c)
1409	1 / 1403		Daniel FISCHEL 30	12/1/2001						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	
					Legg Mason Wood Walker, Inc					document was publicly	
			Expert Report of		Downgrading Rating to Market					available, Defendants do not	
1410	PX1410		Daniel Fischel 38	12/11/2001	Performance; Part 3						801(c)
1410	FA1410		Daniel FISCHEI 38	12/11/2001	Fenomalice, Fail S					object.	001(0)

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										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Chicago Tribune Press Release -					extent offered to prove that this	
					Household fighting image of predator;					document was publicly	
			Expert Report of		Suits, politicians put pressure on					available, Defendants do not	
1411	PX1411		Daniel Fischel 10	6/2/2002	stock price						801(c)
										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	
					Deutsche Bank Securities Inc					document was publicly	
			Expert Report of		Scrutiny Outpacing Reform- Lowering					available, Defendants do not	
1412	PX1412		Daniel Fischel 29	8/12/2002	Growth Rate and Target Price					object.	801(c)
										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	
					Morgan Stanley - Equity Research					document was publicly	
			Expert Report of		Report - ""Price Target to \$53 on					available, Defendants do not	
1413	PX1413		Daniel Fischel 43	8/15/2002	Earnings Restatement""					object.	801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Credit Suisse First Boston Report -					extent offered to prove that this	
					""Finance Companies Market Flash -					document was publicly	
			Expert Report of		Household Finance Latest					available, Defendants do not	
1414	PX1414		Daniel Fischel 31	9/9/2002	Clarifications and Perspectives""						801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					David Lance New Ormital David					extent offered to prove that this	
			Expert Report of		Dow Jones News Service Press Release - Household Intl: Business					document was publicly available. Defendants do not	
1.445	PX1415		Daniel Fischel 2	10/11/2000	Changes To Cost 10c/Share In '03						801(c)
1415	FA1413	_	Daniel FISCHELZ	10/11/2002	Changes TO COSt TOC/Share IN 03					object. Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Chicago Tribune Press Release -					extent offered to prove that this	
					Household may settle charges; In					document was publicly	
			Expert Report of		plan, firm pays \$475 million for					available, Defendants do not	
1/16	PX1416		Daniel Fischel 50	10/11/2002	predatory lending						801(c)
1416	FA1410	1	Daniel Fischel 30	10/11/2002	predatory rending						001(0)

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

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	DEdito	LIDITO	<u> </u>	200_27.12					200	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	
					Media Release: Finance Companies					available, Defendants do not	
1423	PX1423		Hayden-Hakes 23	1/10/2002	agree to pay \$12 in lending case						801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
					American Dealers Dates and					of the contents of this	
					American Banker Press Release - In					document, however to the	
					Brief: Household Vote: Activists Gain; Household International stockholders					extent offered to prove that this document was publicly	
			Expert Report of		vote on compensation plan; Brief					available. Defendants do not	
1494	PX1424		Daniel Fischel 21	5/15/2002						object.	801(c)
1424	1 / 1424		Damer I IScher ZT	5/15/2002	Alticle					Hearsay (FRE 802) to the	801(0)
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
			Expert Rebuttal							document was publicly	
			Report of Daniel		Standard & Poor's Ratings Direct -					available, Defendants do not	
1425	PX1425		Fischel R	8/9/2002	Research Update: Conseco Inc.					object.	801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
					CIBC World Markets - Equity					document, however to the	
					Research Report - ""Household					extent offered to prove that this	
					International Restates EPS On					document was publicly	
			Expert Report of		Accounting Revisions Related To Old					available, Defendants do not	
1426	PX1426		Daniel Fischel 44	8/14/2002	Credit Card Contracts""						801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
					Boston Globe Press Release -					document, however to the extent offered to prove that this	
					Household Accused of Overcharging						
			Expert Report of		on Home Loans Advocate Files Suit					document was publicly available. Defendants do not	
1497	PX1427		Daniel Fischel 9	8/16/2002	Over Points, Fees						801(c)
1421			Banior Fidorior 0	0,10,2002						Hearsay (FRE 802) to the	
										extent offered to prove the truth	
					American Banker Press Release -					of the contents of this	
					Wash. State Report Slams					document, however to the	
					Household's '99-'01 Tactics;					extent offered to prove that this	
					Household International Inc.;					document was publicly	
			Expert Report of		reportedly failed to disclose important					available, Defendants do not	
1428	PX1428		Daniel Fischel 11	8/26/2002	financial information; Brief Article					object.	801(c)

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Expert Report of 1430 Expert Report of Daniel Fischel 27 Securities analyses downgade B282002 Article; Statistical Data Included document was publicly available, Defendants do not object. Mathematical constraints and biolity 1430 PX1430 Baniel Fischel 27 8282002 Article; Statistical Data Included Hearsay; (FEI S02) to the extent offered to prove the truth of the contents of this document, however to the attractice Reform in Hearsay; (FEI S02) to the extent offered to prove the truth of the contents of this document, however to the attractice Reform in Hearsay; (FEI S02) to the extent offered to prove the truth of the contents of this document was publicly available, Defendants do not object. 001(c) 1431 PX1431 Fischel L 9/02002 Branch-Based Real Estate Lending TM Hearsay; (FEI S02) to the extent offered to prove the truth of the contents of this document was publicly available, Defendants do not object. 001(c) 1432 PX1432 Expert Report of Lowering Traget; SIII Content General Yate Basearch Report of Lowering Traget; SIII Content Gener												
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1430 PX1430 Daniel Fischel 27 8/28/2002 Article; Statistical Data Included object. 801(c) Article; Statistical Data Included Hearsy (FRE 802) to the extent offered to prove the truth of the contents of this document, however to the advant offered to prove that truth extent o				Expert Report of								
1431 PX1431 Expert Report of Daniel Fischel 30, Expert Report of Daniel Bernstein Research Call - U.S. Consumer Finance Report - "Hit: Consumer Finance Report of Daniel Fischel 30, Expert Rebutal Consumer Finance Report of Consumer Finance Report of Daniel Fischel 30, Expert Rebutal Consumer Finance Report of Daniel Fischel 30, Expert Rebutal PX1431	1430	PX1430			8/28/2002						-	801(c)
1431 PX1431 Expert Report of Daniel Fischel 30, Expert Rebuttal Report of Daniel Semistrin Research Call - U.S. Consumer Finance Report - "Hi: Consumer Finance Report - "Hi: Cutting Long-Run Growth Estimates on Impact of Sales Pracice Reform in Pischel L Semistrin Research Call - U.S. Consumer Finance Report - "Hi: Cutting Long-Run Growth Estimates on Impact of Sales Pracice Reform in Pischel L Semistrin Research Call - U.S. Consumer Finance Report - "Hi: Cutting Long-Run Growth Estimates on Impact of Sales Pracice Reform in Pischel L Semistrin Research Call - U.S. Daniel Fischel L Semistrin Research Report Semistrin Research Call - U.S. Daniel Fischel L Semistrin Research Report Semistrin Research Call - U.S. Daniel Fischel L Semistrin Research Report Semistrin Research Report Semistrin Research Report: "Household: Daniel Fischel 3 Semistrin Research Report Semistrin Research Report: "Household: Daniel Fischel 3 Semistrin Research Report "Household: Semistrin Transport Research Report Semistrin Research	1100			Banior Floorior Er	0,20,2002							
1431 PX1431 Expert Report of Daniel Fischel 30, Expert Rebot 30, Expert Rebot 30, Report of Daniel Bernstein Research Call - U.S. Outing Logr 40, Growth Estimates on Impact of Sales Practice Reform in 9/3/2002 American Banker Press Release - Conseco Image: Consect and Con												
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1434 PX1434 Fischel Q 8/8/2002 Newswires Reports object. 801(c)	1404	DV1424			0/0/2002	Nowewires Reports						801(a)

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										extent offered to prove the truth	
										of the contents of this	
										document; however to the	
					CIBC World Markets - Equity					extent offered to prove that this	
					Research Report - HI: Lowering Price					document was publicly	
1405	PX1435		Expert Report of Daniel Fischel 46	0/00/0000	Target On Persistent Headline Risk, But Maintaining SP Rating					available, Defendants do not object	801(c)
1435	FX1435		Daniel Fischel 40	9/22/2002	But Maintaining SP Rating					Hearsay (FRE 802) to the	801(0)
										extent offered to prove the truth	
										of the contents of this	
										document; however to the	
										extent offered to prove that this	
			Expert Rebuttal		Deutsche Banc Alex. Brown Inc					document was publicly	
			Report of Daniel		Unsubstantiated Claims Continue to					available, Defendants do not	
1436	PX1436		Fischel I	2/7/2002	Haunt Stock					object	801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth of the document's contents, but	
										to the extent offered to prove	
					Institutional Shareholder Services					this document was publicly	
			Expert Report of		Heidi Brown, Analyst - Proxy Analysis					available Defendants do not	
1437	PX1437		Daniel Fischel 20	5/6/2002	Report						801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the document's contents, but	
			Llauden Llaber 40		Newsday Inc. Press Release: NY					to the extent offered to prove	
			Hayden-Hakes 40, Expert Report of		May Dump Lender's Stock; Predatory Accusations about Household					this document was publicly available Defendants do not	
1/39	PX1438		Daniel Fischel 25	5/7/2002	concern McCall						801(c)
1400	1 / 1400		Damer i ischer 25	3/1/2002						Hearsay (FRE 802) to the	001(0)
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
					Origination News article Headline:					document was publicly	
					ACORN vs. HI, Take Three, Filed in					available, Defendants do not	
1439	PX1439		Hayden-Hakes 67	8/23/2002	Mass.		Brian Collins			object.	801(c)
										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	
					Chicago Tribune article Headline:					document was publicly	
					Borrowers: Household misled us;					available, Defendants do not	
1440	PX1440		Hayden-Hakes 38	5/3/2002	Lender denies suit's allegations		Melissa Allison			object.	801(c); 801(d)(2)

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										extent offered to prove the truth	
										of the contents of this	
					The Seattle Post-Intelligencer article					document, however to the	
					Headline: Complaints are Mounting					extent offered to prove that this	
					over HFC's Lending; Borrowers Claim					document was publicly	
					Company Boosts Interest Rates, Fees					available, Defendants do not	
1441	PX1441		Hayden-Hakes 35		for Home Mortgages		Jane Hadley				801(d)(2); 801(c)
			nayaon nanoo oo	1/10/2002			ballo Hadioy				
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
					Copley News Service article					of the document's contents, but	
					Headline: Class-action lawsuit					to the extent offered to prove	
					accuses Household Finance of		James P.			this document was publicly	
1442	PX1442		Hayden-Hakes 31	2/6/2002	predatory lending		Sweeney			available we do not object.	801(d)(2); Non HS; 801(d)(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	
					The Record article Headline: Lending					document was publicly	
					Suit May Help N.J.; Accuses					available, Defendants do not	
1443	PX1443		Hayden-Hakes 39	5/10/2002	Household of Mortgage Fraud		Richard Newman			object.	801(d)(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	
					Associated Press article Headline:					document was publicly	
					Finance company agrees to pay \$484		D			available, Defendants do not	801(d)(2); non-hearsay;
1444	PX1444		Hayden-Hakes 75	10/10/2002	million in lending case		Don Thompson			object.	801(c)
										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	
					The Bellingham Herald article					•	
					Headline: Complaints grow against					document was publicly available, Defendants do not	801(d)(2); pap baaraay; 801
1445	PX1445		Hayden-Hakes 37		Household Finance Corp.		John Stark			object.	801(d)(2); non-hearsay; 801 (c)
1440			1 layuell-l lanes 37	4/21/2002	riousenoiu i mance oorp.		John Stark			Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					American Banker article Headline:					extent offered to prove that this	
					For Household, New Fight and Small					document was publicly	
					Victory, Household International Inc.					available, Defendants do not	
1446	PX1446		Havden-Hakes 50		blocks regulatory-exam report		Erick Bergquist			object	801(c)
1440	FA1440		nayuen-nakes 50	5/31/2002	biocks regulatory-examineport		ETICK Dergquist			object	001(0)

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										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
										extent offered to prove that this	
										document was publicly	
					The Oregonian article Headline: High-					available, Defendants do not	
1447	PX1447		Hayden-Hakes 51	7/2/2002	Cost Home Loans Rise		Gordon Oliver			object.	801(d)(2); 801(c)
										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	
					National Mortgage News article					document was publicly	
					Headline: State Regulator Slams					available, Defendants do not	801(d)(2); non-hearsay;
1448	PX1448		Hayden-Hakes 68	9/2/2002	Household Practices		Brian Collins			object. Hearsay (FRE 802) to the	801(c)
										extent offered to prove the truth	
										of the contents of this	
										document; however to the	
					Minneapolis Star Tribune article					extent offered to prove that this	
					Headline: Subprime lender adopts					document was publicly	
					new rules; Household says it added					available, Defendants do not	
1449	PX1449		Hayden-Hakes 33		protections		Neal Gendler			object.	801(d)(2)
			najaon natoo oo	2,20,2002						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	
					Deutsche Bank Securities Report:					document was publicly	
			Expert Report of		Household: Management Visit-					available, Defendants do not	
1450	PX1450		Daniel Fischel 47	9/12/2002	Addressing The Challenges					object.	801(c)
										Hearsay (FRE 802) to the	
										extent offered to prove the truth	
										of the contents of this	
										document, however to the	
					Minneapolis Star Tribune article					extent offered to prove that this	
					Headline: Lending practices criticized; St. Paul man tells Senate panel loan		Jessica			document was publicly available, Defendants do not	
1451	PX1451		Hayden-Hakes 29		was path to even more debt		Thompson			object.	801(d)(2); 801(c)
1431	F×1451		nayuen-nakes 29		PR Newswire Press Release -		rnompson				801(d)(2), 801(C)
			Expert Report of		Household Responds to California						
1452	PX1452		Daniel Fischel 5		Dept. of Corporations					None	
1402				11,10,2001							
					PR Newswire Press Release -						
					Household Expands Best Practice						
					Lending Initiatives, Creates						
					Unprecedented Protections for						
					Borrowers Company's Voluntary						
			Expert Rebuttal		Responsible Lending Initiatives Are						
			Report of Daniel		Unparalleled in the Industry, Offering						
1453	PX1453		Fischel P	2/27/2002	Clearer Disclosures; More Choi					None	

TRIAL EXNO	BEGNO	ENDNO	DEPO_EXH	DOC_DATE	DESCRIPTION	то	FROM	сс	BCC	Defendants Objection	PLTF_OBJ_RES
								Elaine Markell, Sarah Harris, Gregory Gibson, Douglas Friedrich, Rich Peters, Loren Morris, Scott			
1454	PX1454		Markell 53	4/11/2002	E-mail string re: Restructure Policy	Curt Cunningham	Per Eckholdt	Mowry Curt		None	
1455	PX1455		Markell 63		E-mail re: Bankruptcy Meeting	Loren Morris	Elaine Markell	Cunningham		None	
1456	PX1456		McDonald 70		HH Presentation re: OCC Issue Summary w/ handwritten notes	Steve McDonald				None	
	PX1457		Expert Rebuttal Report of Daniel Fischel S		Business Wire Press Release - Fitch Lowers Conseco Inc.'s Rtgs To 'D'					None	
1458	PX1458		Markell 68, Friedrich 116		E-mail Re: September Delinquency Daniel R Fischel Curriculum Vitae	C K Worwa, D A Friedrich, Gregory A Gibson	Elaine Markell			None	
1459	PX1459				Dated September 2008 Kenneth A. Walker, Summary of					None	
1460	PX1460		Walker 1		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		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	
	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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										Hearsay (FRE 802) to the	
										extent offered to prove the truth	1
										of the contents of this	
										document, however to the	
										extent offered to prove that this	3
			Expert Rebuttal		Reuters News Press Release -					document was publicly	
			Report of Daniel		UPDATE 2-Before the Bell-					available, Defendants do not	
1468 PX1	1468		Fischel C	8/14/2002	Household, Nicor, Interpublic fall.					object.	801(c)
			Ekholdt 15, Markell		Household Memorandum re: March	Per Ekholdt,		Greg gibson,			
1469 PX1	1469		52	4/5/2002	Month End Results	Elaine Markell	Cong Phan	Rich Peters		None	