

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

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|---|---|------------------------|
| _____ |) | |
| LAWRENCE E. JAFFE PENSION PLAN, ON |) | |
| BEHALF OF ITSELF AND ALL OTHERS SIMILARLY |) | |
| SITUATED, |) | |
| |) | Lead Case No. 02-C5893 |
| |) | (Consolidated) |
| |) | |
| Plaintiff, |) | |
| |) | CLASS ACTION |
| - against - |) | |
| |) | Judge Ronald A. Guzman |
| HOUSEHOLD INTERNATIONAL, INC., ET AL., |) | |
| |) | |
| Defendants. |) | |
| _____ |) | |

CERTIFICATE OF SERVICE

Thomas J. Kavalier, an attorney, certifies that on January 30, 2009, he caused to be served copies of the motions herein listed to the parties listed below via the manner stated.

1. Notice of Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses.

2. Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses.

3. Memorandum of Law in Support of Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses.

4. Appendix of Unreported Authorities Submitted in Support of Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses.

5. Notice of Motion In Limine to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability.

6. Defendants' Motion In Limine Pursuant to Local Rule 16.1 to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability.

7. Memorandum of Law in Support of Defendants' Motion In Limine to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability.

8. Declaration of Thomas J. Kavalier in Support of Defendants' Motion In Limine to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability.

9. Notice of Defendants' Motion In Limine to Exclude the Allegedly False and Misleading Statements That Were Not Identified By Plaintiffs In Discovery.

10. Defendants' Motion In Limine to Exclude the Allegedly False and Misleading Statements That Were Not Identified by Plaintiffs in Discovery.

11. Memorandum of Law in Support of the Household Defendants' Motion In Limine to Exclude the Allegedly False and Misleading Statements That Were Not Identified by Plaintiffs in Discovery.

12. Declaration of Thomas J. Kavalier in Support of Defendants' Motion In Limine to Exclude the Allegedly False and Misleading Statements That Were Not Identified by Plaintiffs in Discovery.

13. Notice of Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude the Testimony of James C. Bernstein.

14. Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude the Testimony of James C. Bernstein.

15. Memorandum of Law in Support of Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude the Testimony of James C. Bernstein.

16. Declaration of Landis C. Best in Support of Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude the Testimony of James C. Bernstein.

17. Appendix of Unreported Authorities Submitted in Support of Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude the Testimony of James C. Bernstein.

18. Notice of Motion for Leave to File Instanter Memorandum of Law in Excess of Fifteen Pages in Support of Defendants' Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence

19. Household Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of Fifteen Pages in Support of Defendants' Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence

20. Notice of Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence

21. Defendants' Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence:

- A. The SEC Consent Decree;
- B. Federal and State Regulatory Exams;
- C. Complaints in Other Litigations;
- D. Civil and Regulatory Settlements;
- E. Settlement-Related Refunds;
- F. Settlement-Related Policy Changes;
- G. Individual Customer Complaints;
- H. Elaine Markell Opinion Testimony;
- I. The Unauthorized Video Created By Dennis Hueman;
- J. The Deposition of Former State Regulator Charles Cross;
- K. Memoranda Relating to Consultant Andrew Kahr;
- L. "Project Whiskey" Due Diligence and Related Documents;
- M. References to Defendants' Invocations of Privilege Concerning Ernst & Young Compliance; and
- N. The Restatement.

22. Memorandum of Law in Support of Defendants' Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence
23. Declaration of Thomas J. Kavalier in Support of Defendants' Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence:
24. Declaration of John L. Bley
25. Notice of Household Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude the Testimony of James C. Bernstein
26. Household Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude the Testimony of James C. Bernstein
27. Memorandum of Law in Support of Household Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude the Testimony of James C. Bernstein
28. Declaration of Landis C. Best in Support of Household Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude the Testimony of James C. Bernstein
29. Appendix of Unreported Authorities Submitted in Support of Household Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude the Testimony of James C. Bernstein
30. Notice of Household Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of 15 Pages in Support of Defendants' Daubert Motion to Exclude the Expert Testimony of Daniel Fischel
31. Household Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of 15 Pages in Support of Defendants' Daubert Motion to Exclude the Expert Testimony of Daniel Fischel and Household Defendants' Memorandum of Law in Support of Defendants' Daubert Motion to Exclude the Expert Testimony of Daniel Fischel

32. Notice of Household Defendants' Daubert Motion to Exclude the Expert Testimony of Daniel Fischel

33. Household Defendants' Daubert Motion to Exclude the Expert Testimony of Daniel Fischel

34. Declaration of Thomas J. Kavalier in Support of Household Defendants' Daubert Motion to Exclude the Expert Testimony of Daniel Fischel

35. Appendix of Unreported Authorities Submitted in Support of Household Defendants' Daubert Motion to Exclude the Expert Testimony of Daniel Fischel

36. Notice of Household Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of 15 Pages in Support of Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor

37. Household Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of 15 Pages in Support of Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor and Defendants' Memorandum of Law in Support of Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor

38. Notice of Household Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor

39. Household Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor

40. Declaration of David R. Owen in Support of Household Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor

41. Declaration of Thomas J. Kavalier in Support of Household Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor

42. Declaration of Susan Buckley in Support of Household Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor

43. Appendix of Unreported Authorities Submitted in Support of Household Defendants' Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor

/s/ Thomas J. Kavalier

Via E-Mail

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