

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

LAWRENCE E. JAFFE PENSION PLAN, On) Behalf of Itself and All Others Similarly) Situating,) Plaintiff,) vs.) HOUSEHOLD INTERNATIONAL, INC., et) al.,) Defendants.) _____))	Lead Case No. 02-C-5893 (Consolidated) <u>CLASS ACTION</u> Honorable Jorge L. Alonso
---	---	---

PLAINTIFFS' REVISED EXHIBIT LIST

[Revised Exhibit C-1 to Final Pretrial Order]

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
D0061	KPMG Report on Accounting and Credit Policies, dated March 12, 2002				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
D0128	Memo dated February 20, 2001 from Carla Madura to Robin Allcock and Tom Schneider re: January 2001 AG, BBB, and Regulatory Complaints				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
D0130	Memo dated May 25, 2001 from Carla Madura to Robin Allcock and Tom Schneider re: March & April 2001 AG, BBB, and Regulatory Complaints				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
D0308	Household International Minutes of the Meeting of the Board of Directors dated March 12, 2002				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
D0568	Keefe, Bruyette & Woods, Inc. (Vincent Daniel and Raj Kommineni), Initiating Coverage of Household International With a Market Perform Rating, Yet Another Un-Investable Situation, August 27, 2002				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
D0758	Form 4 for Gary D. Gilmer, dated February 14, 2000 - statement for February 2000				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
D0759	Form 4 for Gary D. Gilmer, dated October 19, 2000 - statement for October 2000				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
D0763	Form 4 for Gary D. Gilmer, dated July 19, 2001 - statement for July 2001				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
D0774	Form 4 for William F. Aldinger, dated August 23, 2000 - statement for August 2000				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
D0775	Form 4 for William F. Aldinger, dated January 19, 2001 - statement for January 2001				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
D0796	Form 5 for David A. Schoenholz, dated January 21, 2002 - statement for December 2001				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
D0797	Form 4 for David A. Schoenholz, dated May 15, 2002 - statement for May 2002				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
D0851	Household International Inc., Annual Report for the Fiscal Year Ended December 31, 2000 (Form 10-K) (March 28, 2001)				No objection	
D0852	Household International Inc., Annual Report for the Fiscal Year Ended December 31, 2001 (Form 10-K) (March 13, 2002)				No objection	
D0874	Household International Inc., Quarterly Report for the Quarterly Period Ended June 30, 2002 (Form 10-Q) (August 14, 2002)				No objection	
P0006	Household International, Inc. Form 10-Q for the Quarterly Period Ended June 30, 2001	8/10/2001			No objection	
P0009	Arizona Consent Decree	11/5/2003			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Offer of Compromise/Settlement (FRE 408); Subsequent Remedial Measure (FRE 407); Not admitted at prior trial.	Admitted at prior trial, 401, 402, not 403

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0019	Household Bank FSB, Prospect Heights IL - FDIC Issues and Findings, FDIC Review Concurrent with OTS Exam	8/27/2001			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0023	The New York Times Press Release - Lawsuits and Regulators Shadow Big Lender's Future	8/17/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c) (not offered for the truth of the matter asserted), 703
P0024	OCC Advisory Letter 2000-7 to Chief Executive Officers and Compliance Officers of All National Banks, Department and Division Heads, and All Examining Personal Re: Abusive Lending Practices	7/25/2000			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0041	Bulletin re: Prohibited Sales Practices	5/24/2001	Rob O'Han	All HFC Sales Offices & HFCPS Management	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0067	E-mail Subject: Re: Reage Testing and Tracking	9/4/2001	Thomas J Harmon	James F Connaughton	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0068	Presentation - Reage Policy Changes 2003				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0069	Haden Hakes e-mail forwarding Forbes Article	8/16/2002	Sandy L. Derickson	Chuck A. Colip, Jody C. Berns, Patrick R. Boney, Jeanne E. Gruner, James F. Connaughton, Brian W. Zempel, Wilbert P. Noronha, Susan B. Jewell, Joseph W. Hoff, Richard C. Klesse, Leigh F. Hagan	Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial; 803(6) and, as to <i>Forbes</i> article, 801(c)
P0070	E-mail Subject: re: Reage Policies	7/16/2002	Joseph W Hoff	Dave K Stockdale	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0074	Memo Subject: Re: August Results	8/9/2002	Daniel J Pantelis	Dave K Stockdale	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0075	E-mail Subject: Re-age Recidivism Re-stated	6/11/2002	Daniel J Pantelis	Steve L McDonald	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0076	E-mail Subject: Re: S&P Presentation	3/7/2002	Kenneth K Gang	Daniel J Pantelis	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0077	E-mail Subject: Re: Re-age Single vs. Multiple; Attachment Single vs. Multiple.xls	9/16/2002	Daniel J Pantelis	Kenneth K Gang	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0079	E-mail re: DAS request - OTS recidivists	6/11/2002	Kenneth Gang	Daniel J Pantelis	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0086	E-mail chain Subject: Re: Reage Volume in June - Urgent	6/5/2002	Douglas A. Friedrich	Gregory A Gibson	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0095	E-mail string re: Earnings Release Certification	1/13/2003	David J Fatina	Douglas A Friedrich; Chris K Worwa	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0097	E-mail Subject: Reage Meeting Summary	10/4/2002	Paul A Makowski	Paul on Lotus Note	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0102	E-mail string re Minutes for April 7, 2000 Credit Committee	4/11/2000	Jim O'Brien	Credit Committee Members	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0114	E-mail Subject: Re: Reage Targets & Policy Meeting 8/1	8/6/2002	Daniel J Pantelis	James F Connaughton	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0118	E-mail string Subject: Spike report for 4/9/2002	4/10/2002	Rich X Peters	Dave K Stockdale	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0129	E-mail string re: Chapter 13 Restructures	10/10/2002	Connie Rogers	Cong Phan	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0135	Financial Relations Conference	4/9/2002			No objection	
P0140	Legg Mason Spring Cleaning But Risks Remain	4/10/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial; 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0151	Household Mortgage Services, Restructure Review, April 26, 2002	4/26/2002			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0157	E-mail Subject: All of the Collection Changes	12/16/1999	Gary D Gilmer	Joe A Vozar	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0176	Household Quality of Accounting Policies Applied in Financial Reporting with handwritten notes, 11/13/2000	11/13/2000			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0177	Household International, Inc. Form 10-K for the Fiscal Year Ended December 31, 2002	3/25/2003			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0180	Memorandum Re: discussion document reviewed by Dave Stockdale and Paul Makowski	5/28/2002	Paul Makowski	Doug Friedrich, Rich Peters, Greg Gibson	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0181	E-mail re: Delinquency	8/15/2001	Paul Makowski	William Aldinger, et al.	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0182	CFRA Report - ""Continued Concerns in Q2 (6/02) Following Restatement""	8/19/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703; 801(c)
P0183	Household International Conference Transcript Moderator: Edgar Ancona 04/09/02, 8:15am CT	4/9/2002			No objection	

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0185	E-mail re: Restructure Performance	9/17/2001	Daniel Pantelis	Dave Schoenholz	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial. Gilmer: 402 and 802	401, 402, not 403; 801(c), 803(6), 801(d)(2)
P0188	Attachment to HI Management Certification				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0190	E-mail string re: trying to help	12/3/2001	David B Sochol	Celeste Murphy, Craig Stroom	Hearsay (FRE 802)	803(6), Sochol email also admissible as not offered for the truth of the matter asserted
P0198	Investor Relations Report, May - August 2002				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(d)(2), 803(6), 801(c)
P0199	Investor Relations Report, September - October 2002				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(d)(2), 803(6), 801(c)
P0201	Investor Relations Report, January - February 2002				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(d)(2), 803(6), 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0202	Investor Relations Report, March - April 2002				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(d)(2), 803(6), 801(c)
P0227	Press Release - Household International Certifies Accuracy of SEC Filings in 2002; ;Reaffirms Business Outlook for Balance of the Year; Restates Certain Prior Period Accounts	8/14/2002			No objection	
P0231	Household International, Inc. Form 10-K/A for the Fiscal Year Ended December 31, 2001	8/27/2002			No objection	
P0232	Household International, Inc. Form 10-Q for the Quarterly Period Ended March 31, 2002	5/10/2002			No objection	
P0234	Letter Re: Process Served in California for Beneficial California, Inc.	11/14/2001		Paula McGuire	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0235	Multiple Docs [HHS02139957-88: Letter (HFC's Reply to State's Feedback Re: HFC's Response to the 7/9/02 Multistate Working Group Meeting)]; Letter to David W. Huey Re: meetings of the multistate working group with accompanying	7/17/2002	[HHS02139957-88: James B Kauffman]	[HHS02139957-88: Paul A Silver; David W Huey]	Pages 1-116 admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Pages 1-116 admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0239	Letter re: Washington DFI's Subpoena Duces Tecum No. 2002-140-S01	2/22/2002	Charles Cross	Tom Schneider	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial: Hearsay (FRE 802); Document does not match any document used in the Cross deposition designation.	401, 402, not 403, 803(8), 801(c). Included as part of Cross deposition designation.
P0241	Executive Complaints - January Review	2/11/2002	Robin Allcock	Gary Gilmer; Mike Eden; Rob O'Han; Tom Detelich; Ned	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0245	Memorandum re: November & December 2000 AG, BBB & Regulatory Complaints	1/6/2001	Carla Madura	Robin Allcock, Tom Schneider	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0258	E-mail Subject: Whiskey Reage Calculations	6/19/2002	Paul A Makowski	William F. Aldinger	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0262	E-mail re: 2+ Reconciliation	2/6/2001	Victoria Worrell	Douglas Friedrich	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0264	E-mail re: Use of Sales Forms	4/2/2002	Rob O'Han - HFC Sales	All HFC Sales Employees	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0265	HFC First Mortgage Sales Materials	1/4/1999			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0266	Memo re: Prohibited Sales Practices	5/24/2001	Rob O'Han	All HFC Sales Offices & HFCPS Management	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0267	E-mail with the subject Tomorrow	1/4/1999	Tricia Myers	CDCStaff & GMTs	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0269	The HFC Sales Staff Plan (eff. 1/1/2000)	1/1/2000			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0276	Housing Discrimination Complaint for Jose Nanez	2/20/2002			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0283	Bellingham Herald article Headline: Lender admits to violations; FINANCE: Household International says some policies may have been violated by Bellingham office.	7/26/2002	John Stark		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(d)(2), 703, 801(c)
P0285	Letter re: Inquiry Re: Feo Ranges on the Good Faith Estimate	7/5/2002	Kenneth A Markison	Chuck Cross	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0286	The New York Post Press Release - Household Blocks Report In Suit Over Financing Practices	5/30/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c)
P0289	Deposition Transcript of Charles Cross taken in Luna v. Household Finance Corp., No. C02-1635 (W.D. Wash.)	12/19/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 804(b)(1)) as to the individual defendants; LR 16.1, Pretrial Order Form as to testimony	401, 402, not 403, admissibility resolved by prior court ruling. <i>See</i> Dkt. No. 1516 at 9-10
P0290	Washington DFI Expanded Report of Examination for Household Finance Corporation III as of April 30, 2002	4/30/2002			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0298	E-mail Subject: January 2001 Skip-A-Pay	12/1/2000	Robin Allcock	Thomas M Detelich	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0303	E-mail re: Review	5/23/2001	Robert O'Han	Tom Schneider	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0305	Loan Features/Calculations (Overview) for HFC	12/5/2001			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0313	E-mail from Paul Makowski to William Aldinger, et al. Re: Delinquency	8/15/2001	Paul Makowski	William Aldinger, et al.	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0324	Letter from Minnesota Department of Commerce to Household Board of Directors re Industrial Loan and Thrift Examination - IL 920 Plymouth, MN	9/23/2002	Terry R Meyer	Tom Schneider	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0329	Faxed copy of New Jersey Beneficial Exam	12/19/2001	Marc Giacobelli	Gary Gilmer	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0333	Household Letter Re: Regulatory Examination Licenses MLB-111 7 ML-18 (Virginia)	6/18/2002	Stephen Hicks	Nancy Walker	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0335	Commonwealth of Virginia State Corporation Commission Bureau of Financial Institutions Letter Re: License No. MLB-215	11/30/2001	Russell M Spain III	Tom Schneider	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0347	Memorandum re: U.S Consumer Finance Growth Strategies (Meeting with Andrew Kahr 12/18)	10/23/1998	Paul Creatura	Gary Gilmer	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0348	Memo ""Initiatives to Accelerate Growth of U.S. Consumer Finance""; Memorandum from Gary Gilmer to Bill Aldinger, et al. Re: Initiatives to Accelerate Growth of U.S. Consumer Finance	1/27/1999	Gary Gilmer	Bill Aldinger, Larry Bangs, Colin Kelly, Bobby Mehta, Ken Robin, Dave Shoenholz, Ron Bruckert, Paul Creatura, Kay Curtin, Tom Detelich, Doug Friedrich, Kathy Madison, Steve Nesbitt, Walt Rybak, Dick Schaffer, Joe Vozar, George Wilson	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0349	Household Memorandum (Minutes of February 1999 Senior Management Meeting)	3/18/1999	Randy Raup	Bill Aldinger, Larry Bangs, Rocco Fabiano, Gary Gilmer, Ken Harvey, Colin Kelly, Bobby Mehta, Ken Robin, Dave Schoenholz	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0360	Household Memorandum Subject: MS March Results	4/15/2002	David A Schoenholz	Bill Aldinger	No objection	
P0373	Memorandum re: March Monthly Letter	4/10/2001	Lisa Sodeika	Gary Gilmer	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0378	E-mail (Fla Review)	5/30/2002	Robert P. O'Han	Thomas M Detelich	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial. Gilmer 402 and 802	401, 402, not 403; 801(c), 803(6)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0379	FAX (Florida Review/Effective Rate complaints/Prohibited Sales Practices); Fax Re: IMPORTANT (E-mails Re: Fla Review attached to fax)	5/20/2002	Rob O'Han	Tom Detelich	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802)	Admitted at prior trial, 401, 402, not 403, 801(d)(2), 803(6), 703
P0382	E-mail re: Responsible Lending Summit - June 20, 2001	6/21/2001	Ned Hennigan	Thomas Detelich	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0383	Responsible Lending Practices, Authorized/Approved Sales Related Material				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0386	Agenda for Meeting with Household Finance Corporation	5/23/2002			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0405	Investor Relations Report, September - October 2001				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(d)(2), 803(6), 801(c)
P0406	Investor Relations Report, May - August 2001				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(d)(2), 803(6), 801(c)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0407	Investor Relations Report, March - April 2001				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(d)(2), 803(6), 801(c)
P0411	Investor Relations Report, November - December 2000				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(d)(2), 803(6), 801(c)
P0428	Memorandum re: Field Visit Examination as of March 12, 2001 with handwritten notes	4/30/2001	Paul Creatura		Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial. Gilmer 802	401, 402, not 403; 803(6), 803(8), 801(c)
P0440	E-mail re: No Subject	6/14/2002	Timothy Titus	Dave Schoenholz, Gary Gilmer	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0445	E-mail string re: Meeting with Michigan Regulators	6/18/2002	Stephen Hicks, Susan Mocerino	Robin L Allcock, et al.	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0447	E-mail stringre: Parity Act	1/13/1999	Robin Allcock	Gary D Gilmer, et al.	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0454	Handwritten Notes re 2+	3/1/2000			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0458	E-mail string re: Growth in 1999	12/22/1998	Gary Gilmer	Ron Bruckert, et al.	No objection	

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0461	Memorandumre: December and YTD Operating Results	1/18/1999	Gary Gilmer	Bill Aldinger	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0463	E-mail string re: MAC Follow-Up	10/13/1999	Gary Gilmer	Ron Bruckert, et al.	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0469	UBS Warburg Analyst Report - Management Remains Confident in Outlook	12/5/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P0471	Memo Re: Articles from today's Chicago Tribune and Chicago Sun-Times Re: Yesterday's Conference Call	2/8/2002	Megan Hayden	William F Aldinger; David A Shoenholz; Gary Gilmer; KH; RF; CK BM; KR	Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(d)(2), 703, 801(c), 803(6)
P0472	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	5/28/2002	Kay Curtin	Gary Gilmer, Ken Robin	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0481	HFC Beneficial Memo Subject: October Results	11/16/2000	Gary Gilmer	Bill Aldinger	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0482	Letter from re: July Results	8/14/2000	Gary Gilmer	Bill Aldinger	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0496	Letter/Attachments Re: Bill Ryan's Negative First Call Coverage of HI compared to Associates + other analysts First Call notes of Associates	1/31/2000			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0499	Memo Re Presentation Material for Board Meeting	1/3/2001	David Schoenholz	Bill Aldinger	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0501	Notes/Attachment Re: Bill Ryan's HI 2q00 Earnings review	7/26/2000	David A Schoenholz	Rocco	Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(d)(2), 801(c)
P0503	Household Press Release - Household Reports Record Second Quarter Results; 12th Consecutive Record Quarter; ;o Earnings Per Share Increase 16%, to \$.93;o Net Income Rises 14%, to \$439 Million Receivables Up 15%, to \$91.5 Billions of Revenues Grow 19%	7/18/2001			No objection	
P0504	PR Newswire Press Release - Household Reports Record First Quarter Results; 11th Consecutive Record Quarter; -Earnings Per Share Increase 17%, to \$.91 -Net Income Rises 16%, to \$432 Million - Receivables Up 17% Over First; Quarter of '00 to \$88 Billion	4/18/2001			No objection	
P0508	E-mail string from William Aldinger to Gary Gilmer and Kenneth Robin Re: NJ Audit	1/31/2002	William F Aldinger	Gary D Gilmer	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0510	E-mail from re: Florida AG	5/2/2002	William F Aldinger	Kenneth H Robin,	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0512	Memorandum Re: Revised - New Reaging Policy	6/27/2002	Bill Aldinger	Dave Schoenholz	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0514	E-mail string Re: Whiskey Reage Calculations w/ handwritten notes	6/24/2002	William Aldinger	David A Schoenholz	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial. Gilmer 402 and 802	Admitted at prior trial, 401, 402, not 403; 803(6)
P0515	Memorandum re: CFRA report	7/11/2002	Bill Aldinger	Craig Stroom	Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(d)(2), 803(6), and as to certain portions of exhibit, also 801(c)
P0516	E-mail string re Discussion Framework	7/1/2002	Gary Gilmer	Donna Taillon	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0530	E-mail string re: Volumes	7/9/1999	Gard D Gilmer	David B Little, et al.	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0533	Memorandum re: Redoing HFC Mortgage Forms to Impose High Prepayment Penalties	3/20/1999	Andrew Kahr	Joe Vozar, et al.	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Offer of Compromise/Settlement (FRE 408); Hearsay (FRE 802)	401, 402, not 403, not 408, 803(8), 801(c)
P0540	E-mail Subject: Skip-A-Pay Update 1/15	1/16/2001	Joe A Vozar	Peter Sesterhenn, Dan Anderson, Carin M Rodemoyer, Richard J Kolb	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0543	Report re: March	4/16/2001	Gary Gilmer	Bill Aldinger	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0545	Household Interoffice Memorandum with attached Memorandum Subject: July Results;	8/16/1999	Pete Sesterhenn	Gary Gilmer	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0550	Forwarded E-mail (Multistate Working Group Reply to HFC)	8/15/2002	Kathleen K Curtin [forwarded from David Huey]	Lisa M Sodeika; Megan E Hayden; James B Kauffman; Mark F Leopold; Kenneth H Robin; Thomas M Detelich; Robin Allcock; cmurphy@mwe.com; ddunne@hewm.com; gboudreaux@boudreauxleonard.com; nhartigan@mwe.com; gretchen@nwstrategies.net; clipsett@wilmer.com	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0553	States' Reply to HFC's Response of 7/17/02				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Offer of Compromise/Settlement (FRE 408); Hearsay (FRE 802)	401, 402, not 403, not 408, 803(8), 801(c)

*Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0554	E-mail Subject: Estimated Impacts	9/3/2002	Joe A Vozar	Thomas M Detelich	Irrelevant (FRE 402); Confusion of the Issues, Waste of time, Unfair prejudice (FRE 403) because the document does not relate to issues in the retrial; Offer of Compromise/Settlement (FRE 408)	401, 402, not 403, not 408
P0556	Sodeika notes re Settlement Request from AARP 11/01 and Settlement Outline from WA	6/14/2002	Lisa Sodeika	Joe Vozar	Irrelevant (FRE 402); Confusion of the Issues, Waste of time, Unfair prejudice (FRE 403) because the document does not relate to issues in the retrial; Offer of Compromise/Settlement (FRE 408)	401, 402, not 403, not 408
P0557	HFC/Beneficial Quality Control Interoffice Memorandum subject: Review of benefits test on booked loans from August, November and December of 2001	1/24/2002	Ken Cashmer	Mike Dougherty	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0559	Review of Benefits Test; Booked Loans from November and December 2001				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0562	Faxed E-mail and Bulletin Board Re Charging Points and Origination Fees; Fax with attached E-mails and memos Re: Points on points	3/15/2002	Tom Schneider	Lisa Sodeika	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0573	E-mail string re: Effective Rate	3/15/2002	Thomas M. Detelich	Lisa M. Sodieka	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial. Gilmer 402 and 802	Admitted at prior trial, 401, 402, not 403; 801(d)(2), 803(6)
P0578	Letter from the Office of the Attorney General of Washington re: Request for General Information for the July 9, 2002 Meeting	6/24/2002	David Huey	Kathleen Curtin	Irrelevant (FRE 402); Confusion of the Issues, Waste of time, Unfair prejudice (FRE 403) because the document does not relate to issues in the retrial; Offer to Compromise/Settlement (FRE 408); Hearsay (FRE 802)	401, 402, not 403, not 408, 803(8), 801(c)
P0584	Letter w/ attachment re: Examination of Elmhurst Office	3/4/2002	Ed Burgert	Terry Price	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0585	Fax of Household Letter 12/27/2001re: Report of Examination, Household Finance Corporation III - License #000211; Branches 001-009	1/2/2002	Robin Allcock	Sandra Rosenberg	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0586	Business Wire Press Release - Department of Corporations Seeks \$8.5 Million Penalty for Predatory Practices: Household Beneficial Cited for Thousands of Lending Law Violations	11/14/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 801(d)(2), 803(6)
P0596	E-mail re: Very important to do today.	7/5/2001	Beth Hansgen	Stacey Baker, et al.	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0598	Appendix A - Consumer Lending, By Household International				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Offer of Settlement/Compromise (FRE 408)	Admitted at prior trial, 401, 402, not 403, not 408
P0618	E-mail Subject: Reage policies	7/12/2002	Rich X Peters	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 Skopping	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

*Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0634	E-mail Subject: Framework for the Discussion of Issues Concerning Lending Practices of Household International, Inc.	6/29/2002	Kathleen Curtin	Gary Gilmer; Larry Bangs; Megan Hayden; Lisa Sodeika; Robin Allcock; James Kauffman; Kenneth Robin; Thomas Detelich; Mark Leopold; Kathy Mikos; Paul Creatura; Walt Rebekah Lee Vesper	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Offer of Compromise/Settlement (FRE 408)	401, 402, not 403, not 408
P0635	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	4/17/2002			No objection	
P0649	E-mail re: Reage Policy	1/3/2002	Paul Makowski	Sandy Derickson	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0650	E-mail Subject: Reage Policy	12/17/2001	Paul A Makowski	Chuck Colip; James Connaughton; Sandy L Derickson	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0654	E-mail string re Retail Services Reage Policy	9/4/2001	Paul A Makowski	Sandy Derickson; Chuck Colip; James F Connaughton; Thomas J Harmon; David J Nauman	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0660	Household Investor Relations Report September-October 2001				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(d)(2), 803(6), 801(c)
P0671	E-mail Subject: Big Apple	12/10/1999	Robin Allcock	Vineet Saxena	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0681	AG Costs, Sides Loans	7/15/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Offer to Compromise/Settlement (FRE 408)	Admitted at prior trial, 401, 402, not 403, not 408
P0694	Household Review of Loss Reserves & Quality of Accounting Policies	11/12/2001			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0700	Deutsche Banc Alex. Brown Analyst Report - Solid 2Q Performance-Strong Buy	7/18/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P0706	HSBC Press Release - Household Reports Record Quarterly and Full-Year Net Income; Fourth Quarter Earnings Per Share Rises 14%, to \$1.17;Fourth Quarter Net Income Increases to \$549 Million; Receivables Up \$5.2 Billion in the Quarter, to \$100.8 Billion; Full Y	1/16/2002			No objection	
P0707	Household International, Inc. Form 10-Q for the Quarterly Period Ended September 30, 2001	11/14/2001			No objection	
P0708	Household International, Inc. Form 10-K for the Fiscal Year Ended December 31, 2000	3/28/2001			No objection	

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0712	Comptroller of the Currency Administrator of National Banks: Report of Examination Household Bank (SB), N.A. Las Vegas, NV	10/19/1998			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0717	Household International 1999 Consolidated Internal Audit Plan				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0725	Household, Dave Schoenholz, Vice Chairman-Chief Financial Officer - Financial Relations Conference - April 9, 2002	4/9/2002			No objection	
P0726	E-mail string Re: Revise reage analysis	7/2/2002	John R Davis	David A Schoenholz	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0733	Household International, Inc. Form 10-Q for the Quarterly Period Ended March 31, 2001	5/9/2001			No objection	
P0765	HFC Branch Sales Manager, 2001 Incentive Compensation Overview	11/29/2000			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0770	Memo Re: Special Restructures	5/22/2002	Elisa Gargul	Mike Skonning	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0772	Compensation Committee Meeting Materials for September 10, 2002	9/10/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0773	Board of Directors Meeting Agenda July 26, 2002 8:30 a.m.	7/26/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0774	Compensation Committee Meeting Materials for January 28, 2002	1/28/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0776	Agenda Item II: Executive Compensation Materials				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0788	HSBC Press Release - Household Reports Record Second Quarter Results on Strong Receivables	7/17/2002			No objection	
P0789	July 17, 2002 Household Conference Call	7/17/2002			Contains Hearsay (FRE 802)	801(c), 801(d)(2), 803(6)
P0791	Household International Conference Call Transcript dated October 11, 2002	10/11/2002			Contains Hearsay (FRE 802)	801(c), 801(d)(2), 803(6)
P0794	Memorandum re: March & April 2001 AG, BBB, & Regulatory Complaints	5/25/2001	Carla Madura	Robin Allcock; Tom Schneider	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0796	E-mail string re: Unauthorized Materials	6/18/2001	Ned M. Hennigan	Gary D. Gilmer	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0798	E-mail string re: URGENT -- Responsible Lending Summit Presentations	6/14/2001	Ned M Hennigan	Thomas M Detelich, Teri M Molloy, Brenda J Clayton, Dana M. Williams, Ned M Hennigan	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0799	Forwarded E-mail (Equivalent Rate Sheet); E-mail from Ned Hennigan to Dana Williams re Equivalent Rate Sheet	6/5/2001	Ned M Hennigan	Dana M. Williams	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P0809	Forwarded Investor Relations Report November-December 2001	2/5/2002	Paul Makowski	Dan Pantelis; Dave Stockdale; Gary Harman	Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 801(d)(2), 803(6)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0820	Investor Relations Report, November-December 2001				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 801(d)(2), 803(6)
P0823	Letter Re: Merger Agreement with HSBC	3/19/2003	William F Aldinger	Stockholders	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403
P0825	Price Waterhouse Coopers Presentation, Correspondent Lending Roundtable, Predatory Lending - Responding to the Risks	10/31/2000			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0826	Steps to finding equivalent interest rate				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0828	FAX/Letter/Notes (Washington's Analysis of Household Finance/ Beneficial Complaints from May 2000-2001); Fax from Tom Schneider to Craig Castelein Re: 5/17/01 Memo from Patrick Hardman to Chuck Cross	5/21/2001	Patrick Hardman; Tom Schneider	Chuck Cross; Craig Castelein	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0835	Letter Re late fees; Parity Act; Communications	5/28/1999	Andrew Kahr	Joe Vozar	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0841	E-mail Re CA Dept of Commerce Press Release	11/15/2001	Gary D Gilmer	Paul J Creatura; Kathleen K Curtin; David B Little; Steve R Nesbitt; Lisa M Sodeika; Joe A Vozar; Thomas M Detelich; Kathy A Mikos; Walt Rybak; Donna L Taillon; George O Wilson	No objection	
P0842	Memorandum re: California Complaint	11/13/2001	Gary Gilmer	Bill Aldinger; Denis O'Toole; Larry Bangs; Kay Curtin; Megan Hayden; Colin Kelly; Dave Schoenholz; Greg Snyder; Lisa Sodeika; Craig Streem	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0846	Letter Re: formation of Household International's Consumer Advisory Board	3/14/2001	Mark Thompson	Gary Gilmer	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0858	E-mail string re No Subject	12/31/1999	Joe A Vozar	Peter Sesterhenn	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0867	E-mail chain re Accounting presentation	6/14/2002	Janet L Burak	Steve L McDonald, Kay A Nelson, Cliff S Mizialko	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0890	Household Memorandum with attached re: January/February Investor Relations update	3/1/2002	Craig Stroom	William Aldinger, David Schoenholz	Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 801(d)(2), 803(6)
P0891	Household Investor Relations Report March - April 2001				Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 801(d)(2), 803(6)
P0898	Memorandum re: Insurance Service Staff Meeting; r	5/12/2000	Ron Bruckert	All HFC Branch Sales Managers	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0899	Fax re: June/July 1999 Fax with attached Presentation (First Mortgage Sales HFC Northeastern Division)	5/21/2002	Paul Pichoske	Rob O'Han	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0900	E-mail Subject: Comparable/Equivalent Rate	5/25/2001	Ken A Walker	Robert P. O'Han	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0901	E-mail re: effective rate	5/24/2001	Paul E. Pichoske	O'Han, Robert P.	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0902	Forwarded E-mail (Unauthorized HOLP's); E-mail from Robert O'Han to Mike Pinto Re: Unauthorized HOLP's	5/22/2001	Robert P. O'Han	Pinto, Mike C.	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0903	Fax (Finding the 30 year equivalent of HFC's Bi-Weekly Program); re: 1st Mortgage	5/22/2001	Mike Pinto	Rob O'Han	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0908	E-mail string re: Unauthorized Dated Material	6/21/2001	Dennis Hueman	Gary Gilmer	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0916	Household Memorandum re: July Monthly Letter	8/3/1999	Robert P. O'Han	Tom Detelich	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0926	E-mail (Subject: Customer Complaints)	4/3/2002	JoAnn L. Barnes	Robert P. O'Han, Krista M Eads, Mandy S. Bartels	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0956	Faxed Kansas' Report of Examination; Fax from Carla Madura to Robin Allcock Re: Examination of Kansas License	7/25/2002	Carla Madura	Robin Allcock	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0964	Letter re: Household Finance/Beneficial Settlement with State of California Department of Corporations	4/23/2002	Paul Swierczek	Tom Schneider	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Offer of Compromise/Settlement (FRE 408); Subsequent Remedial Measure (FRE 407); Hearsay (FRE 802)	Admitted at prior trial, 401, 402, not 403, not 407, not 408, 803(8), 703, 801(c)
P0965	E-mail string from Robin Allcock to Susan Mocerino Re: AMPTA	11/27/2001	Robin L Allcock	Susan R Mocerino	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0967	Letter re: Field Visit Examination as of March 12, 2001	4/26/2001	David Kalina	Board Members	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0978	PR Newswire Press Release - Household Reports Highest Quarterly Net Income in its 123-Year History; Thirteenth Consecutive Record Quarter;;- Earnings Per Share Increases 14%, to \$1.07 -Net Income Rises to \$504 Million -Receivables Up 15%, to \$95.7 Billion;	10/17/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 803(6), 801(d)(2), 801(c)
P0979	New York Times article Headline: Lender, Previously Unscathed, Faces Challenges	8/19/2002	Peter Eavis		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 801(d)(2)
P0984	Letter Re: Julian and Terry Johnston, HFC Loan No. 921300-00-871702 & 921300-12-114116, Your Complaint No. 2382	3/19/2002	Tom Schneider	Chuck Cross	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0985	Chicago Defender article Headline: Household International: It's no predatory lender	6/4/2002	Joe Ruklick		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P0986	Memorandum re: ACORN	1/8/2001	Larry N Bangs	Responsible Lending Committee; Janet Burak; Kay Curtin; Donna Funk; Kathleen Morrison; Denis O'Toole; Ken Robin; Pat Schwartz; Lisa Sodeika; Craig Stroom; Megan Hayden (Edelman)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0993	Forbes - Bernard Condon Questions with handwritten Notes				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P0995	E-mail re: Media Expectations	4/5/2002	Megan Hayden	Lisa Sodeika, et al.	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1006	Household International, General Ledger- Purge Detail	1/10/2001			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P1007	Household Memorandum re: Andrew Kahr	3/12/2001	David Schoenholz	Files	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P1011	E-mail string re: ROI	1/18/2003	Curt Cunningham	David Marsh, et al.	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1013	E-mail Subject: Re: Waite Park (54-5202), Minnesota Examination Response	6/24/2002	Stephen L Hicks	Ronald J Rossi	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1017	E-mail Subject: Please Print this for Fran with attachment: Branch Visit and QAC Audit Review Summary July 9 - July 11, 2002	10/4/2002	Stephen L Hicks	Mary D. Brown	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1018	E-mail re: QAC Onsite Visit Objectives	7/8/2002	Stephen Hicks	Calo Bucaro	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial. Gilmer: 402 and 802	401, 402, not 403; 801(d)(2), 803(6), 801(c).
P1020	E-mail chain Subject: Re: Chapter 13 Restructures	10/1/2002	Cong T Phan	Connie F Rogers	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial. Gilmer: 402 and 802	401, 402, not 403; 803(6)
P1026	E-mail re: Kahr Memos	6/28/2002	David Schoenholz	Kenneth Robin	Irrelevant (FRE 402); Confusion of the Issues, Waste of time, Unfair prejudice (FRE 403) because the document does not relate to issues in the retrial. Gilmer: 402 and 802	Admitted at prior trial, 401, 402, not 403; 803(6)
P1038	E-mail with the subject Revised Tier 1&2 Spreadsheets attaching spreadsheet titled Highly Paid U.S. Employees - Tier 1- Parachute Calculations	4/26/2002	Susan Casey	Michael Carlson	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403
P1048	E-mail Subject: Re: VRU EZPay attempted enrollment daily report	3/8/2002	Jeffery S. Bransford	David J. Fatina	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1090	Restructure Policy Summary By Business Unit from January 2000 to Present	2/28/2003			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1095	AE, Branch, District & Division 2000 Goals	2/17/2000			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1096	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 loan refinanced with HFC in February 2002	9/10/2002	Amy M. Adams	Ethan Fogle	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1100	E-mail Subject: Legacy Restructures	4/4/2002	Walt Rybak	Gary D Gilmer	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1103	E-mail re: coll rewrites	7/29/2002	Walt Rybak	Thomas Detelich	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1108	E-mail Subject: Fitch	4/16/2002	Edgar D Ancona	Dave Schoenholz	No objection	
P1109	E-mail re: AGs	9/25/2002	Edgar Ancona	Dave Schoenholz	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Offer of Compromise/Settlement (FRE 408)	Admitted at prior trial, 401, 402, not 403, not 408
P1112	E-mail Subject: HOEPA/Section 32	8/19/2002	David B Little	M A Dougherty	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1117	E-mail Subject: Reage Meeting Summary 7/9/2002	7/11/2002	Dave Schoenholz	Dave Stockdale	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1119	E-mail string re: Whiskey	7/16/2002	Paul Makowski	Gary Harman	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	Admitted at prior trial, 401, 402, not 403

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1131	E-mail string re: accelerating charge offs in third or fourth quarter	9/17/2001	Joe Vozar	Gary Gilmer	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1148	E-mail Subject: Follow-up To Yesterday's Meeting	8/28/2002	Thomas M Detelich	Robert P O'Han	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1150	E-mail re: Reage Recidivism	7/25/2002	Paul Makowski	Daniel Pantelis	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial. Gilmer: 402 and 802	401, 402, not 403; 803(6), 801(d)(2), 801(c)
P1156	E-mail re: Tom	8/30/2002	Donna Taillon	Craig Streem	No objection	
P1204	OTS Report of Examination, August 27, 2001	8/27/2001			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1205	OTS Special Compliance Examination	1/16/2003	Philip A Janiga	John E Ryan	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1224	Presentation Re: KPMG Report on Accounting and Credit Policies Detailed Portfolio Matrices - Final	3/12/2002			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1236	Morgan Stanley - Equity Research Report - ""Worth a Look""	10/10/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1241	Morgan Stanley, ""Discounts the Risk: Upgrade""	7/31/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c)
P1247	E-mail Re: Household	1/23/2001	Kenneth Posner	Michael.Blumstein@msdw.com	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1248	Goldman Sachs Presentation	12/4/2001			No objection	
P1267	Household International, Inc. Form 10-K A No. 2 for the Fiscal Year Ended December 31, 2001	3/20/2003			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1275	Household International, Inc. Form DEF 14A for the Period Ended April 9, 2002	4/9/2002			No objection	
P1291	National Mortgage News article Headline: ACORN Says Household 'Tricked' Clients (TEL002336 - 37)	2/18/2002	Kyriaki Venetis		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c)
P1303	SEC Consent Decree Order Re: Instituting cease-and-desist proceedings, making findings, and imposing cease-and-desist order pursuant to section 21c of the SEA of 1934	3/18/2003			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Offer of Compromise/Settlement (FRE 408); Subsequent Remedial Measure (FRE 407)	401, 402, not 403, not 407, not 408, <i>see also</i> Plaintiffs' MIL No. 3

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1305	Department of Corporations Seeks \$8.5 Million Penalty for Predatory Practices; Household & Beneficial Cited for Thousands of Lending Law Violations	11/14/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c)
P1306	Transcript of HH Investor Conference Call	8/14/2002			Contains Hearsay (FRE 802)	801(c), 801(d)(2), 803(6), 703
P1307	B&C News article: Fed's Predatory Proposal Supported by Household	3/23/2001	Brad Finkelstein		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 801(d)(2)
P1308	William Blair & Company Household International, Inc. Report: Investor Day Highlights Growth Initiatives and Enhanced Disclosures (HHS01942899 - HHS01942901)	4/10/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c)
P1312	Raymond Chenvert and Alisa Chenvert, husband and wife, vs. Household Finance Corporation, Household Realty Corporation, Household Finance Corporation III	9/27/2000			Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1314	Summary of Refunds and Other Remedies Proposed by Attorneys Genera; By Predatory Practice				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Offer of Compromise/Settlement (FRE 408); Improper Summary Evidence (FRE 1006)	401, 402, not 403, 803(8), not 408, 1006, 801(c)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1317	Timeline of State Investigations of Household				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Offer of Compromise/Settlement (FRE 408); Improper Summary Evidence (FRE 1006)	401, 402, not 403, 803(8), not 408, 1006, 803(6), 801(c)
P1318	HOUSEHOLD DATA BY STATE - Average Points for Closed End Loans (%)				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Improper Summary Evidence (FRE 1006)	401, 402, not 403, 803(6), not 408, 1006
P1319	HOSUEHOLD DATA BY STATE - Number of Loans Greater than 100% LTV				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Improper Summary Evidence (FRE 1006)	401, 402, not 403, 803(6), not 408, 1006
P1320	HOUSEHOLD DATA BY STATE - Home Equity Lines of Credit with Greater than 90% of Line Disbursed at Closing (%)				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Improper Summary Evidence (FRE 1006)	401, 402, not 403, 803(6), not 408, 1006
P1321	HOUSEHOLD DATA BY STATE - Percentage of Real Estate Loans with Any Insurance				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Improper Summary Evidence (FRE 1006)	401, 402, not 403, 803(6), not 408, 1006
P1322	HOUSEHOLD DATA BY STATE - Percentage of All Real Estate Loans With Life Insurance				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Improper Summary Evidence (FRE 1006)	401, 402, not 403, 803(6), not 408, 1006

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1325	Customer ""Benefits"" From Household Loans				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Improper Summary Evidence (FRE 1006)	401, 402, not 403, 803(6), not 408, 1006
P1326	Regulatory Findings By State				Irrelevant (FRE 402); Confusion of the Issues, Waste of time, Unfair prejudice (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Offer of Compromise/Settlement (FRE 408); Improper Summary Evidence (FRE 1006)	401, 402, not 403, 803(6), not 408, 1006
P1328	Letter (Settlement Discussion - Reply to HFC's 7/17/02 Response)	8/14/2002	David W Huey	Kathleen Curtin	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Offer of Compromise/Settlement (FRE 408)	401, 402, not 403, 803(8), not 408, 801(c)
P1329	Attorney General of Washington letter RE: Multistate Working Group	6/24/2002	David W Huey	Kathleen K Curtin	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Offer of Compromise/Settlement (FRE 408)	401, 402, not 403, 803(8), not 408, 801(c)
P1333	Letter re: Expanded Report of Examination	3/14/2001	Chuck Cross	Tom Schneider	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1335	First Mortgage Sales, HFC Central Division Binder				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1338	Wells Fargo Bank Corporate Consumer Credit Administration	5/10/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802)	Admitted at prior trial, 401, 402, not 403, 801(d)(2), 803(6), 703
P1340	E-mail string Re: Observations of Debriefing Package from Corporate Consumer Credit Administration	5/6/2002	Dianne Krall	Hal Arneson; Dave Munio	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802)	Admitted at prior trial, 401, 402, not 403, 803(6)
P1343	E-mail Subject: FW: Message from Les Biller - re: Blazer	5/15/2002	Jim R Donohue	Todd May, Steve McConley	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802)	Admitted at prior trial, 401, 402, not 403, 803(6)
P1351	Consumer Finance, WFF Due Diligence, Blazer Executive Summary by the Business Team, May 9, 2002	5/9/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Lacks Authentication (FRE	Admitted at prior trial, 401, 402, not 403, 803(6), 801(d)(2), not 901
P1359	Confidential Household International, Inc. Board of Directors May XX, 2002	5/1/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Lacks Authentication (FRE	Admitted at prior trial, 401, 402, not 403, 803(6), 801(d)(2), not 901
P1361	Board of Directors of Wells Fargo & Company Presentation				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802); Lacks Authentication (FRE	Admitted at prior trial, 401, 402, not 403, 803(6), 801(d)(2), not 901
P1369	E-mail Subject: Blazer Board Presentation with attached April Board Meeting - April 11	4/11/2002	Todd May	Dick M Kovacevich, Howard L Atkins	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802)	Admitted at prior trial, 401, 402, not 403, 803(6)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1371	E-mail chain Subject: FW: Project Blazer	4/22/2002	Paula Roe	Todd May	Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802)	Admitted at prior trial, 401, 402, not 403, 803(6)
P1374	Bloomberg Press Release - Household hires banking official for compliance role	5/23/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P1375	Wall Street Journal Press Release - Household International Inc. May Be Near Large Settlement	10/4/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1376	Origination News Press Release - Activists Call for Household To Tie CEO Pay to Practices	6/1/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P1377	Dow Jones Business News Press Release - Household International Lowers Restates Past Profits by \$386 Million	8/14/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P1383	HHS Training Video Cassette				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1384	E-mail chain Subject: State of TN Branch 84-3001 Examination	6/27/2002	Robin L Allcock	James Kauffman, Kathleen K Curtin	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1385	E-mail chain Subject: Fitch servicer review	10/15/2002	Elaine H Markell	Douglas Friedrich, Gregory A Gibson, C K	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1386	E-mail string re Fitch Data	10/30/2002	Elaine H Markell	Gregory A Gibson	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1387	E-mail Subject: Re-age Fitch Servicer Presentation Slides	10/15/2002	Douglas A Friedrich	Elaine H Markell	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1388	SFGate.com Article, ""How Providian misled card holders""	5/2/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802)	401, 402, not 403, 703, admitted at prior trial, 801(c)
P1389	RNS - company news service from the London Stock Exchange - Household Announces Mailing of Supplemental Proxy Materials to Shareholders; Enters into Consent Order with SEC Without Admitting or Denying Wrongdoing	3/19/2003			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Offer of Compromise/Settlement (FRE 408); Hearsay (FRE 802)	401, 402, not 403, not 408, 703, 801(d)(2)
P1390	Chart - Value of \$100 Invested in Household International, the S&P Financials Index, and the S&P 500 Index [11/14/01-10/11/02]				Hearsay (FRE 802)	703, 803(17)
P1391	Dow Jones News Service & Wall Street Journal - Event Study for Household International, Inc. [7/30/99 - 3/28/03]				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1392	Effect on Statistical Significance of Specific Disclosures After Including Dr. Bajaj's Consumer Finance Index in Fischel Report Regression Model [11/15/01-10/11/02]				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document concerns an expert opinion Defendants will not offer in the retrial; Hearsay (FRE	703, 401, 402, not 403
P1393	Materials Fischel Relied Upon in Forming Opinions Contained in his Rebuttal Report				Hearsay (FRE 802)	703
P1394	Estimation of Predicted Returns For Quantification Including Leakage [11/15/01-10/11/02]				Hearsay (FRE 802)	703
P1395	HI Common Stock Estimate of Alleged Artificial Inflation For Quantification Including Leakage [7/30/99-10/11/02]				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1396	HI Common Stock Estimates of Alleged Artificial Inflation For Quantification Using Specific Disclosures and For Quantification Including Leakage [7/30/99-10/11/02]				Hearsay (FRE 802)	703
P1397	HI Common Stock Estimate of Alleged Artificial Inflation For Quantification Using Specific Disclosures [7/30/99-10/11/02]				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1398	HI Common Stock Price and True Values For Quantification Using Specific Disclosures and For Quantification Including Leakage After Accounting for Dr. Bajaj's Consumer Finance Index [7/30/99-10/11/02]				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document concerns an expert opinion Defendants will not offer in the retrial; Hearsay (FRE	703, 401, 402, not 403
P1399	HI Common Stock Price and True Value For Quantification Using Specific Disclosures [7/30/99-10/11/02]				Hearsay (FRE 802)	703
P1400	HI Common Stock Price and True Value For Quantification Including Leakage [7/30/99-				Hearsay (FRE 802)	703

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1401	Prudential Securities, Inc. - HI: Fundamentals Are in Our View-Raising Estimates; yet, We Believe Political/Headline Issues Remain-Lowering Target Prudential Securities	4/10/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P1402	American Banker Press Release - Reforms Seen Hurting Household's Profits; Household International Inc.'s lending troubles could reduce its earnings; Brief Article; Statistical Data Included	9/10/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), admitted at prior trial
P1403	Stephens Inc. Investment Bankers - Research Notes; Quarter Income Statement	7/18/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P1404	Bernstein Research Call - HI - Impact of AG Settlement on Earnings, Funding, and Capital	10/3/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P1405	Bloomberg Press Release - Household Sued by CA for Alleged Lending Violations	11/14/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1407	Salomon Smith Barney - HI: California Lawsuit Likely More Bark Than Bite	11/15/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1408	Deutsche Banc Alex. Brown Inc. - California Dept of Corporations Files Complaint of Lending Abuses	11/15/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1409	Dow Jones Capital Markets Report: BARRON'S: Does It Add Up? A Look At Household's Accounting	12/1/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1410	Legg Mason Wood Walker, Inc. - Downgrading Rating to Market Performance; Part 3	12/11/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1411	Chicago Tribune Press Release - Household fighting image of predator; Suits, politicians put pressure on stock price	6/2/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1412	Deutsche Bank Securities Inc. - Scrutiny Outpacing Reform- Lowering Growth Rate and Target Price	8/12/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1413	Morgan Stanley - Equity Research Report - ""Price Target to \$53 on Earnings Restatement""	8/15/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1414	Credit Suisse First Boston Report - ""Finance Companies Market Flash - Household Finance Latest Clarifications and Perspectives""	9/9/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P1415	Dow Jones News Service Press Release - Household Intl: Business Changes To Cost 10c/Share In '03	10/11/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1416	Chicago Tribune Press Release - Household may settle charges; In plan, firm pays \$475 million for predatory lending	10/11/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1417	Standard & Poor's Ratings Direct - Household International, Inc. Ratings Lowered; Outlook Remains Stable	10/11/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P1418	American Banker Press Release - Banks Regain Ground; Household Shares Climb; Household International Inc.; Brief Article	10/11/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c)
P1419	Reuters News Press Release - Household International stock falls after report	12/3/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c)
P1420	Legg Mason Wood Walker, Inc - Are the Risks Real? Rating Suspended -part 1	12/3/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c)
P1421	Bernstein Research Call - HI: Loss Recognition Policies and the Other Unsecured Portfolio	12/4/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1422	American Banker Press Release - Fines, Tight Scrutiny in Household Settlement; to be scrutinized by California Department of Corporations	1/8/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P1424	American Banker Press Release - In Brief: Household Vote: Activists Gain; Household International stockholders vote on compensation plan; Brief Article	5/15/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P1426	CIBC World Markets - Equity Research Report - ""Household International Restates EPS On Accounting Revisions Related To Old Credit Card Contracts""	8/14/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1427	Boston Globe Press Release - Household Accused of Overcharging on Home Loans Advocate Files Suit Over Points, Fees	8/16/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P1428	American Banker Press Release - Wash. State Report Slams Household's '99-'01 Tactics; Household International Inc.; reportedly failed to disclose important financial information; Brief Article	8/26/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1429	Bellingham Herald Press Release - State report details HFC lending abuse; FINANCE: Copy of suppressed report is leaked to several news organizations	8/27/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1430	American Banker Press Release - Battered Household Is Hit Again; securities analysts downgrade Household International Inc.; Brief Article; Statistical Data Included	8/28/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P1431	Bernstein Research Call - U.S. Consumer Finance Report - ""HI: Cutting Long-Run Growth Estimates on Impact of Sales Practice Reform in Branch-Based Real Estate Lending""	9/3/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1432	UBS Warburg - Global Equity Research Report: ""Household: Lowering Target; Still Creating Value Despite Lower Growth""	10/8/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P1433	American Banker Press Release - Aldinger Defends Household's Accounting; Brief Article	12/5/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1435	CIBC World Markets - Equity Research Report - HI: Lowering Price Target On Persistent Headline Risk, But Maintaining SP Rating	9/22/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c)
P1436	Deutsche Banc Alex. Brown Inc. - Unsubstantiated Claims Continue to Haunt Stock	2/7/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P1437	Institutional Shareholder Services. - Heidi Brown, Analyst - Proxy Analysis Report	5/6/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802)	Admitted at prior trial, 703, 801(c)
P1438	Newsday Inc. Press Release: NY May Dump Lender's Stock; Predatory Accusations about Household concern McCall	5/7/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c)
P1439	Origination News article Headline: ACORN vs. HI, Take Three, Filed in Mass.	8/23/2002	Brian Collins		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1440	Chicago Tribune article Headline: Borrowers: Household misled us; Lender denies suit's allegations	5/3/2002	Melissa Allison		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c), 801(d)(2)
P1441	The Seattle Post-Intelligencer article Headline: Complaints are Mounting over HFC's Lending; Borrowers Claim Company Boosts Interest Rates, Fees for Home Mortgages	4/18/2002	Jane Hadley		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P1442	Copley News Service article Headline: Class-action lawsuit accuses Household Finance of predatory lending	2/6/2002	James P. Sweeney		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 801(d)(2)
P1443	The Record article Headline: Lending Suit May Help N.J.; Accuses Household of Mortgage Fraud	5/10/2002	Richard Newman		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(d)(2), 801(c)
P1445	The Bellingham Herald article Headline: Complaints grow against Household Finance Corp.	4/21/2002	John Stark		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(d)(2), 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1446	American Banker article Headline: For Household, New Fight and Small Victory, Household International Inc. blocks regulatory-exam report	5/31/2002	Erick Bergquist		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 703
P1447	The Oregonian article Headline: High-Cost Home Loans Rise	7/2/2002	Gordon Oliver		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 801(d)(2)
P1448	National Mortgage News article Headline: State Regulator Slams Household Practices	9/2/2002	Brian Collins		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 801(c), 801(d)(2)
P1449	Minneapolis Star Tribune article Headline: Subprime lender adopts new rules; Household says it added protections	2/28/2002	Neal Gendler		Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 801(d)(2)
P1450	Deutsche Bank Securities Report: Household: Management Visit- Addressing The Challenges	9/12/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1452	PR Newswire Press Release - Household Responds to California Dept. of Corporations	11/15/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	Admitted at prior trial, 703, 801(c), 801(d)(2)
P1453	PR Newswire Press Release - Household Expands Best Practice Lending Initiatives, Creates Unprecedented Protections for Borrowers Company's Voluntary Responsible Lending Initiatives Are Unparalleled in the Industry, Offering Clearer Disclosures; More Choi	2/27/2002			No objection	703, 801(c), 801(d)(2)
P1467	Household Bi-Weekly Program Work Sheet - Completed				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1468	Reuters News Press Release - UPDATE 2-Before the Bell-Household, Nicor, Interpublic fall.	8/14/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P1469	Household Memorandum re: March Month End Results	4/5/2002	Cong Phan	Per Ekholdt, Elaine Markell	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1470	email string re Media Issue in Washington State	4/4/2002	Allcock	Hayden-Hakes	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P1471	Vossen Complaint	7/24/2002	Detelich	Teri Molly	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P1472	Hueman resume				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial; Hearsay (FRE 802)	401, 402, 801(c), not 403,
P1476	Aldinger deposition transcript from SEC Proceeding, In the Matter of Household International, File No. C-03571-A	12/18/2003			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403); Hearsay (FRE 805); LR 16.1, Pretrial	401, 402, not 403, 801(d)(2), 16.1 objection inapplicable, document was used at prior trial to impeach defendant Aldinger
P1486	IR report/Stock price and rumors, time line of events				Hearsay (FRE 802); Lack of Foundation (FRE 901)	Admitted at prior trial, 801(d)(2), not 901, 803(6)
P1589	Handwritten notes				Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)	Admissible pursuant to the Stipulation and Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)
P2000	Resume for Daniel Fischel				Hearsay (FRE 802)	703
P2001	Additional Examples of Dr. Bajaj's Flawed Criticisms				Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document concerns an expert opinion Defendants will not offer in the retrial; Hearsay (FRE 802)	401, 402, not 403, 703
P2002	Event Study for Household International, Inc.	11/15/2001			Hearsay (FRE 802)	703
P2003	Chart of Bates Number Ranges of materials relied upon by Daniel Fischel				Hearsay (FRE 802)	703
P2004	Business Wire article - Fitch Affirms Household Int'l, Lowers HFC, Outlook To Neg	1/11/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2005	Credit Suisse First Boston analyst report: Household International (Buy)?Headlines Hang Over Name	1/15/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2006	Barron?s article - Doubting Tyco	1/28/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2007	ABN-AMRO analyst report: HI Not trading on Fundamentals	2/7/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2008	Banking Wire article - Household Gets Rapped	2/21/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2009	Bernstein Research analyst report, Household International: Legal Risk to Business Model Increasing	5/10/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2010	Associated Press article - Household International 2Q net rose 17 percent on loan demand	7/17/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2011	CIBC World Markets analyst report: HI In-Line 2Q02 EPS Offer No Surprises; Maintain Buy	7/17/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2012	Capital One Shares Plunge After Regulators Step In, Bloomberg	7/17/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703, 801(d)(2)
P2013	Fox, Pitt, Kelton analyst report, US Specialty Finance, Regulatory Uncertainty Causes Big Problems For Consumer Finance Group	7/17/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2014	Legg Mason analyst report: HI Solid 2Q02; Remain Concerned	7/19/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2015	Portales Partners analyst report: HI: What's wrong with this picture	8/5/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2016	Bernstein Research analyst report, Household International: Taking ownership of confusing sales practices	8/5/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2017	Reuters article - Household Int'l says buys back \$1.22 bln bonds	8/7/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2018	Convertible Bonds May Haunt Their Issuers, Business Week Says, Bloomberg	2/21/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2019	Reuters News article - Research Alert - Merrill cuts Household Int'l target	9/16/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2020	National Mortgage News Editorial: Worst Practices	9/16/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	801(c), 703
P2021	Household International, Inc. Common Stock Estimates of Alleged Artificial Inflation	3/23/2001			Hearsay (FRE 802)	703, 803(17)
P2022	Household International, Inc. Common Stock Price and True Value For Quantification Using Specific Disclosures & Quantification Including Leakage, March 23, 2001 - October 11, 2002	3/23/2001			Hearsay (FRE 802)	703, 803(17)
P2023	Chicago Tribune article - HSBC adds Household to holdings London bank to pay \$15 billion	11/15/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2024	Chart of Value of \$100 Invested in Household International, the S&P Financials Index, the S&P 500 Index, and Indexes of "Peer" Firms Identified in the Ferrell and James Reports, November 14, 2001 - October 11, 2002	11/14/2001			Hearsay (FRE 802)	703, 801(17)
P2025	Chart of Household International Common Stock Price and True Values For Quantification Including Leakage and Recalculated Leakage Model Including Indexes of "Peer" Firms Identified in the Ferrell and James Reports, March 28, 2001 - October 11, 2002	3/28/2001			Hearsay (FRE 802)	703, 801(17)
P2026	Moody's Investors Service global credit research rating action, Moody's Affirms The Ratings Of Household International, Inc. And Its Rated Subsidiaries, Including Household Finance Corporation Company Reaches Broad Agreement With States On Lending Practices	10/11/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2027	ABN-AMRO daily credit notes, Household has a good day and a downgrade	10/14/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2028	Credit Suisse First Boston Non-Bank Financial and Broker/Dealer Spread Watch, Plenty Of Fodder For The Shorts	10/16/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2029	PR Newswire article - Household Reports Operating Net Income of \$1.17 Per Share for the Third Quarter	10/16/2002			Irrelevant (FRE 402); Unfair Prejudice, Confusion of the Issues, Waste of Time (FRE 403) because the document does not relate to issues in the retrial	401, 402, not 403, 703, 801(d)(2), 801(c), 803(6)
P2030	Reuters article - Household profit up 11 pct on interest rate cuts,	1/16/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2031	Reuters article -Household's posts higher profits on low rates	4/17/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2032	Reuters article - Household Int'l earnings up with mortgage volume	7/17/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2033	Investor's Business Daily article - Household International Inc. Prospect Heights, Illinois Foresight Pays Off In Shift To Secured Loans	11/2/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2), 803(6)
P2034	Prudential Financial analyst report, HI: Fundamentals Fine, Yet Political/Headline Issues Remain	4/12/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2035	Reuters article - Household plans to sell \$1.3 bln home equity notes	6/11/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2037	Standard & Poor's analyst report, Tyco International Ltd. Ratings Lowered; On Watch Developing On Market Access Concerns	2/4/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2038	Associated Press article - Tyco shares plunge again on accounting worries	2/4/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2039	Bear Stearns analyst report, HI: More Bad Publicity...How Much Worse Can it get?	2/7/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2040	Chicago Sun-Times article - Household says it can get capital for loans	2/8/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2041	Dow Jones Newswires article - Household CFO: No Problem In Raising Commercial Paper	2/7/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2042	National Post article - Steve Maich, 'Attack mentality' has markets on the run: Another bad week	2/9/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2043	Dow Jones Newswires article - CFA Financials Wrap: Brokers Down After Estimates Cut	2/7/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2044	A.G. Edwards analyst report, HI: Upgrading To Strong Buy From Buy	2/6/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2045	Dow Jones Newswires article - Fed Survey: Bks Saw Tighter Loan Standards, Less Demand	2/4/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2047	Business Wire article - Fitch Ratings Teleconference: Finance Companies	2/19/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2049	Bear Stearns analyst report, HI: Earnings Stronger Than Expected on Better RAL, Securitization Gains, and FASB	4/18/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2050	Salomon Smith Barney analyst report, HI: 1Q02 Results Top Estimates; Blocking and Tackling	4/18/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2051	Ventana Capital analyst report, HI: "Looking For Quality Earnings? You Won't Find It Here!"	4/25/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2057	Credit Suisse First Boston analyst report, Another Record Quarter at Household; Regulatory Risks Appear Low 16th Consecutive Quarterly Earnings Record Should Overpower Regulatory Risk--BUY	7/17/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2058	Fox, Pitt, Kelton analyst report, US Specialty Finance, HI Makes Numbers but Focus Has Changed	7/18/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2065	The Wall Street Journal article - Cox Communications Falls 19%, Comcast 14% as Market Slides,	8/6/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2066	Household Treasury Operation Presentation slides by Edgar Ancona	4/9/2002			No objection	

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2067	Lehman Brothers analyst report, Funding plans assume put of \$1B convert	6/14/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2068	Salomon Smith Barney Specialty and Mortgage Finance Weekly	8/12/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2074	Delinquencies rising, but auto ABS structures sound, Asset Securitization Report	9/16/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2075	Dow Jones Business News article - AmeriCredit Drops Use of Controversial Accounting Method after SEC Review	9/17/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2076	UBS Warburg analyst report, Household International: Reducing Price Target To \$41	9/18/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2078	Reuters article - U.S. financial stocks fall in weak economy	10/7/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2079	Dow Jones Newswires article - Tara Siegel Bernard, Credit Cards 3Q Results Mixed; Focus On New Regulations	10/7/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2080	Household International Cut to ?Sector Underperform? at CIBC, Bloomberg	10/8/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2082	CIBC World Markets Equity Research analyst Report: Downgrading To SU On Downside Risk Related To Fundamentals And Valuation	10/7/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2089	Fitch Affirms Household at ?A? following announcement	8/14/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2091	KBW analyst report, Initiating Coverage of Household International With a Market Perform Rating Yet Another Un-Investable Situation	8/27/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2093	Examples of Leakage Period Dates Without Significant Residual Returns on Which Both Firm-Specific, Nonfraud Related Information and Fraud Related Information Were Disclosed				Hearsay (FRE 802)	703, 801(c)
P2094	Ventana Capital analyst report, Used Car pile up.	11/30/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2095	US Bancorp Piper Jaffray analyst report, Margin Expansion Drives Quarter, While Credit Quality Only Slightly Deteriorates, But Something To Watch Closely; Headwinds Remain	1/16/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2097	First Union Securities, Inc., Wachovia Securities analyst report, HI: Initiating research coverage with a buy rating	5/30/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2098	Credit Suisse First Boston report entitled Specialty Finance Monthly	3/2/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2099	Graph of Value of \$100 Invested in Household International and the Peer Group Identified in Household's Investor Relations Reports November 14, 2001 - October 11, 2002				Hearsay (FRE 802)	703, 801(d)(2)
P2100	Chart entitled Effect on Statistical Significance of Specific Disclosures After Including Prof. Ferrell's Index of CSFB Specialty Finance Universe "Peers" in Fischel Report Regression Model				Hearsay (FRE 802)	703
P2101	A. Craig MacKinlay, "Event Studies in Economics and Finance," 35 Journal of Economic Literature (Mar. 1997)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c)
P2102	G. William Schwert, "Using Financial Data to Measure Effects of Regulation," 24 The Journal of Law and Economics (1981)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2103	Daniel Fischel, "Use of Modern Finance Theory in Securities Fraud Cases Involving Actively Traded Securities," 38 The Business Lawyer (1982)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2104	Bradford Cornell and R. Gregory Morgan, "Using Finance Theory to Measure Damages in Fraud on the Market Cases," 37 U.C.L.A. L. Rev. 883 (1990)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2105	Glenn Pettengill & John Clark, Estimating Expected Returns in an Event Study Framework: Evidence from the Dartboard Column," 40 Quarterly Journal of Business & Economics (2001)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2106	E. Hutson and C. Kearney, "Merger arbitrage and the interaction between target and bidder stocks during takeover bids," 19 Research in International Business and Finance (2005)	1/29/2005			Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2107	Mark Mitchell and Jeffrey Netter, "The Role of Financial Economics in Securities Fraud Cases: Applications at the Securities and Exchange Commission," 49 Business Lawyer 545 (1994)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2108	N.I. Crew, et al. "Federal Securities Acts and Areas of Expert Analysis," in R.L. Weil, P.B. Frank, C.W. Hughes and M.J. Wagner (eds), Litigation Services Handbook (Wiley, 2007)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2109	D.I. Tabak and F.C. Dunbar, "Materiality and Magnitude: Event Studies in the Courtroom," in R.L. Weil, M.J. Wagner, and P.B. Frank (eds), Litigation Services Handbook (Wiley, 2001)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2112	Madge Thorsen, et al. "Rediscovering the Economics of Loss Causation," 6 J. Bus. & Sec. Law 93 (2006)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2113	S. Ragothaman and B. Bublitz, "An Empirical Analysis of the Impact of Asset Writedown Disclosures on Stockholder Wealth," 35 Quarterly J. of Bus. and Economics (June 1996)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2116	Paul Malatesta & Rex Thompson, "Partially Anticipated Events: A Model of Stock Price Reactions with an Application to Corporate Acquisitions," 14 J. Fin. Econ. 237 (1985)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2117	Gregg Jarrell & Annette Poulsen, "Stock Trading Before the Announcement of Tender Offers: Insider Trading or Market Anticipation," 5 J. Law Econ. & Org. 255 (1989)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)
P2118	Sanjat Bhagat & Roberta Romano, "Event Studies and the Law: Part II: Empirical Studies of Corporate Law," 4 Am. Law & Econ. Rev. (Fall 2002)				Hearsay (FRE 802) to the extent this document is offered as an exhibit; no objection to it being read into evidence (FRE 803(18))	703, 801(c), 803(18)

*Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2119	Bernstein Research, HI: Downgrade to Market Perform: Legal Threats Increase Structural Risk to the Business Model and Near-Term Earnings Risk"	3/5/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2120	HI Common Stock Estimates of Alleged Artificial Inflation For Quantification Using Specific Disclosures and For Quantification Including Leakage [3/23/01-10/11/02] (revised Ex. B to				Hearsay (FRE 802)	703, 801(17)
P2123	Fox-Pitt Kelton Report, U.S. Specialty Finance	5/31/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2124	Household International, Inc. Common Stock Estimates of Alleged Artificial Inflation for Specific Disclosure Model [3/23/01-10/11/02]				Hearsay (FRE 802)	703, 801(17)
P2125	Household International, Inc. Common Stock Estimates of Alleged Artificial Inflation for Leakage Model [3/23/01-10/11/02]				Hearsay (FRE 802)	703, 801(17)
P2126	Household International, Inc. Common Stock Price and True Value For Quantification Using Specific Disclosures, March 23, 2001 - October 11, 2002				Hearsay (FRE 802)	703, 801(17)
P2127	Household International, Inc. Common Stock Price and True Value For Quantification Including Leakage, March 23, 2001 - October 11, 2002				Hearsay (FRE 802)	703, 801(17)
P2128	List of False or Misleading Statements or Omissions				Hearsay (FRE 802); Incomplete Document (FRE 106); Improper Summary Exhibit (FRE 1006)	Not 106, 1006

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2129	"Household Finance Files \$3B Debt Securities Shelf," Dow Jones News Service	12/18/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2130	Lehman Brothers report, 1 Strong Buy	12/18/2001			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2131	"Household Intl Appoints KPMG LLP as Independent Auditor," Dow Jones News Service	3/13/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2132	Ventana Capital report, Notes From Household's International (HI-\$58-SELL) 10K	3/14/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2133	"Household International Clarifies Purpose of \$10 Billion Shelf Registration," PR Newswire	4/10/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2), 803(6)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2134	"Household Defends Practices, Predicts Good 2002," American Banker	4/10/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2135	Goldman Sachs report, Investment Thesis still Intact	4/17/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2136	"Household Finance to sell \$2.5 bln-\$3 bln bonds," Reuters News	5/14/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2137	"In Brief: Resolution for Household," American Banker,	5/14/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2138	"Household plans \$1 bln car loan asset-backed debt," Reuters News	5/20/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2139	"Shareholder Vote Puts Pressure on Household to Curb 'Predatory' Practices," National Mortgage News	5/20/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2140	"S&P Asgns Household Auto Tr2002-1 Ser 2002-1 Nt Rtg," Business Wire	5/31/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2141	"Moody's Rates Household Auto Series 2002-1 Notes Prime-1 And Aaa, Moody's Investor Service Press Release	5/31/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2142	"Household Intl Names Executives To New Positions," Dow Jones News Service	7/29/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2), 803(6)
P2143	UBS report	7/29/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)

***Defendants object to the use of exhibits that have been excluded either by the Court's rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195)."

Plaintiffs' Revised Trial Exhibit List - June 3, 2016

Trial Ex.	Description	Date	From	To	Defendants' Objections*	Plaintiffs' Response to Objections
P2144	"Household said planning \$1.2 billion auto bond," Reuters News	8/19/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c)
P2145	"Household probed by Washington prosecutors," Reuters News,	8/20/2002			Hearsay (FRE 802) to the extent this document is introduced for the truth; no objection to the extent this document is introduced for the limited purpose of showing that the contents were publicly available or affected the price of Household stock	703, 801(c), 801(d)(2)
P2146	Household International first quarter 2002 Conference Call Transcript	4/17/2002			Contains Hearsay (FRE 802)	703, 801(c), 801(d)(2), 803(6)
P2147	Household International fourth quarter 2001 Conference Call Transcript	1/16/2002			Contains Hearsay (FRE 802)	703, 801(c), 801(d)(2), 803(6)

“*Defendants object to the use of exhibits that have been excluded either by the Court’s rulings or the Proposed Order Regarding Evidentiary Issues and Scope of Trial (Dkt. 2195).”