

Exhibit 1

Minute Order Form (06/97)

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Ronald A. Guzman	Sitting Judge if Other than Assigned Judge	Nan R. Nolan
CASE NUMBER	02 C 5893	DATE	6/22/2004
CASE TITLE	Lawrence E. Jaffe Pension Plan vs. Household InterNatl, Inc., et al		

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

DOCKET ENTRY:

- (1) Filed motion of [use listing in "Motion" box above.]
- (2) Brief in support of motion due _____.
- (3) Answer brief to motion due _____. Reply to answer brief due _____.
- (4) Ruling/Hearing on _____ set for _____ at _____.
- (5) Status hearing[held/continued to] [set for/re-set for] on _____ set for _____ at _____.
- (6) Pretrial conference[held/continued to] [set for/re-set for] on _____ set for _____ at _____.
- (7) Trial[set for/re-set for] on _____ at _____.
- (8) [Bench/Jury trial] [Hearing] held/continued to _____ at _____.
- (9) This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to]
 FRCP4(m) Local Rule 41.1 FRCP41(a)(1) FRCP41(a)(2).
- (10) [Other docket entry] Defendants' Motion for Extension of Time to File their Answers to the Corrected Amended Consolidated Class Action Complaint is granted. Defendants to file Answers to the Amended Complaint by July 2, 2004. Enter Interim Stipulation and Order Governing the Confidential Treatment of Discovery Material. For further detail see reverse of minute order.
- (11) [For further detail see order attached to the original minute order.]

<input type="checkbox"/>	No notices required, advised in open court.			Document Number
<input type="checkbox"/>	No notices required.		number of notices	
<input checked="" type="checkbox"/>	Notices mailed by judge's staff.		date docketed	
<input type="checkbox"/>	Notified counsel by telephone.		docketing deputy initials	
<input type="checkbox"/>	Docketing to mail notices.		6/23/2004	
<input type="checkbox"/>	Mail AO 450 form.		date mailed notice	
<input type="checkbox"/>	Copy to judge/magistrate judge.		SB7	
	SRB	courtroom deputy's initials		
			Date/time received in central Clerk's Office	mailing deputy initials

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

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

**INTERIM STIPULATION AND ORDER GOVERNING THE CONFIDENTIAL
TREATMENT OF DISCOVERY MATERIAL**

WHEREAS, the parties hereto are negotiating the terms of a proposed order governing the confidential treatment of certain material exchanged by the parties during discovery (the "Confidentiality Order"); and

WHEREAS, pending the entry of the Confidentiality Order by the Court, the parties wish to begin exchanging documents and other materials (the "Discovery Material") in connection with the discovery process;

NOW, THEREFORE, UPON THE CONSENT OF THE PARTIES, IT IS HEREBY ORDERED THAT the following principles and procedures shall govern discovery among the parties pending the Court's entry of the Confidentiality Order:

1. All Discovery Material will be deemed confidential and may be disclosed

only to counsel to the parties in the litigation, including in-house counsel, and to their employees and contractors (including contract lawyers and litigation support firms) retained by counsel to the parties, who are involved with the preparation for and proceedings concerning, this action or any appeal herein. Any such employee or contractor to whom Discovery Material is made available shall be advised of, and become subject to, the provisions of this Interim Order.

2. Discovery Material may be used for purposes of this action only.

3. To the extent a party producing Discovery Material may be subject to the Gramm-Leach-Bliley Act, 15 U.S.C. § 6801, *et seq.*, or the Fair Credit Reporting Act, 15 U.S.C. § 1681, *et seq.*, (e.g., financial and personal information of Household customers), or any applicable state privacy provisions, such Discovery Material shall be deemed confidential and subject to the protections of this Order. Production of such Discovery Material in this litigation shall not be deemed to be a violation of either the Gramm-Leach-Bliley Act or the Fair Credit Reporting Act or any applicable state privacy provisions.

4. This Interim Order shall remain in effect until the Court enters the Confidentiality Order, which latter order shall control Discovery Material produced in this litigation, including that Discovery Material produced pursuant to the Interim Order. The parties agree to attempt to submit a joint proposed Confidentiality Order promptly.

APPROVED AND HEREBY ORDERED THIS 22 day of June 2004.



Honorable Nan R. Nolan, U.S.M.J.

Lead Plaintiffs

By: *Azra Mehdi*
One of their Attorneys

Patrick J. Coughlin
Azra Z. Mehdi
Luke O. Brooks
LERACH COUGHLIN STOIA
& ROBBINS LLP
100 Pine Street, Suite 2600
San Francisco, CA 94111
Tel: (415) 288-4545
Fax: (415) 288-4534

William S. Lerach
LERACH COUGHLIN STOIA
& ROBBINS LLP
401 B Street, Suite 1700
San Diego, CA 92101
Tel: (619) 231-1058
Fax: (619) 213-7423

Marvin A. Miller
Jennifer Winter Sprengel
Lori A. Fanning
MILLER FAUCHER AND
CAFFERTY LLP
30 North LaSalle Street, Suite 3200
Chicago, IL 60062
Tel: (312) 782-4800
Fax: (312) 782-4485

**Defendants Household International, Inc.
Household Finance Corporation, William F.
Aldinger, David A. Schoenholz, Gary
Gilmer and J.A. Vozar**

By: *Adam B. Deutsch*
One of their Attorneys

Nathan P. Eimer
Adam B. Deutsch
EIMER STAHL KLEVORN &
SOLBERG LLP
224 South Michigan Avenue, Suite
1100
Chicago, IL 60605
Tel: (312) 660-7600
Fax: (312) 692-1718

David R. Gelfand
Michael L. Hirschfeld
Douglas W. Henkin
MILBANK, TWEED, HADLEY
& McCLOY LLP
1 Chase Manhattan Plaza
New York, NY 10005
Tel: (212) 530-5000
Fax: (212) 530-5219

Defendant Arthur Andersen LLP

By: _____
One of their Attorneys

Stanley Parzen
Lucia Nale
MAYER, BROWN, ROWE & MAW LLP
190 South LaSalle Street
Chicago, IL 60603
Tel: (312) 782-0600
Fax: (312) 701-7711

Lead Plaintiffs

**Defendants Household International, Inc.
Household Finance Corporation, William F.
Aldinger, David A. Schoenholz, Gary
Gilmer and J.A. Vozar**

By: _____
One of their Attorneys

By: _____
One of their Attorneys

Patrick J. Coughlin
Azra Z. Mehdi
Luke O. Brooks
**LERACH COUGHLIN STOLA
& ROBBINS LLP**
100 Pine Street, Suite 2600
San Francisco, CA 94111
Tel: (415) 288-4545
Fax: (415) 288-4534

Nathan P. Eimer
Adam B. Deutsch
**EIMER STAHL KLEVORN &
SOLBERG LLP**
224 South Michigan Avenue, Suite
1100
Chicago, IL 60605
Tel: (312) 660-7600
Fax: (312) 692-1718

William S. Lerach
**LERACH COUGHLIN STOLA
& ROBBINS LLP**
401 B Street, Suite 1700
San Diego, CA 92101
Tel: (619) 231-1058
Fax: (619) 213-7423

David R. Gelfand
Michael L. Hirschfeld
Douglas W. Henkin
**MILBANK, TWEED, HADLEY
& McCLOY LLP**
1 Chase Manhattan Plaza
New York, NY 10005
Tel: (212) 530-5000
Fax: (212) 530-5219

Marvin A. Miller
Jennifer Winter Sprengel
Lori A. Fanning
**MILLER FAUCHER AND
CAFFERTY LLP**
30 North LaSalle Street, Suite 3200
Chicago, IL 60062
Tel: (312) 782-4800
Fax: (312) 782-4485

Defendant Arthur Andersen LLP

By: 

One of their Attorneys

Stanley Parzen
Lucia Nale
MAYER, BROWN, ROWE & MAW LLP
190 South LaSalle Street
Chicago, IL 60603
Tel: (312) 782-0600
Fax: (312) 701-7711

Exhibit 2



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 WASHINGTON, DC • HOUSTON
 PHILADELPHIA • SEATTLE

FACSIMILE

		<u>Fax No.</u>	<u>Telephone No.</u>
To:	Lands Best, Esq. Cahill Gordon & Reindel LLP	212/269-5420	212/701-3000
cc:	Marvin A. Miller, Esq. Miller Faucher And Cafferty LLP	312-782-4485	312-782-4880
	Adam B. Deutsch, Esq. Elmer Stahl Klevorn & Solberg LLP	312-692-1718	312-660-7600

From:	Azra Z. Mehdi	Date:	June 22, 2005
Case Code:	020377-00001		
Subject:	Lawrence E. Jaffe Pension Plan v. Household International, Inc., et al. Case No. 02-CIV-5893 (N.D. Ill.)		

Message/Document(s) faxed:

Please call fax operator at 415/288-4545 if all pages are not received.

ORIGINAL DOCUMENTS: Will follow by mail courier - OR - Will not follow unless requested.

CONFIDENTIALITY NOTE: This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the above address via the U.S. Postal Service. Thank you.

Number of pages being transmitted including the cover page: _____

FAX OPERATOR: Return originals to: Monina

Ext: 4482



SAN DIEGO • SAN FRANCISCO
LOS ANGELES • NEW YORK • BOCA RATON
WASHINGTON, DC • HOUSTON
PHILADELPHIA • SEATTLE

Azra Z. Mehdi
azram@lerachlaw.com

June 22, 2005

VIA FACSIMILE

Landis Best, Esq.
CAHILL GORDON & REINDEL LLP
Eighty Pine Street
New York, NY 10005-1702

Re: *Lawrence E. Jaffe Pension Plan v. Household International, Inc., et al.*
Case No. 02-CIV-5893 (N.D. Ill.)

Landis:

Plaintiffs have reviewed the log you provided on June 17, 2005. Plaintiffs cannot withdraw their Motion to Compel Production of Source Logs because:

1. The June 17, 2005 source log has significant deficiencies;
2. The Household Defendants have not given plaintiffs a definite answer whether they will provide source logs for document production going forward; and
3. The Household Defendants have not yet told plaintiffs if they will verify completion of document production.

The deficiencies in the June 17, 2005 log are as follows:

1. In the *Erisa* litigation, Household was ordered to produce an index of the documents produced to the SEC and any document index provided to the state regulators. See Declaration of Luke O. Brooks in Support of Lead Plaintiffs' Motion to Compel the Household Defendants to Produce Source Logs for Documents Produced in This Litigation, Exhibit 1. The June 17, 2005 log simply lists numerous entries as documents produced to the SEC or in the *Erisa* litigation rather than providing plaintiffs here with the pre-existing index produced to the *Erisa* plaintiffs.

2. Documents HHS 02129843-02130016 and HHS 03062400-03062429 are listed as "Publicly Available Documents received from Milbank Tweed." Yet, both sets of documents are marked "Confidential." HHS 02129843-02130016 appear to be Vision-related documents. The Household Defendants have taken a hard-line position relating to the confidentiality of Vision documents which is inconsistent with the designation of these documents as "publicly



Lands Best, Esq.
June 22, 2005
Page 2

available" in the log. Similarly, HHS 03062400-03062429 are Forms 4 and 5 marked "confidential" on the documents.

3. You list multiple sources for the following documents:

(a) HHS 02429447-02429456 and HHS 02764359-02765291 – The log indicates the source to be both Household Legal Department and Outside Counsel;

(b) HHS 03050081-03055080 – The log indicates the source to be Credit Card Services – Executive Management Administration, including Margaret Sprude; and

(c) HHS 0372256 - 03073205 – The log indicates the source to be Auto Financial Planning, including Joan Coppenrath.

Please designate more precisely the source of these documents.

4. Is there a department called "Consumer Lending Training"? If yes, is that the complete name of the department?

5. Finally, the log lists 64 individual custodians. Yet during the May 20, 2005 meet and confer, you represented that you had searched the files of over 110 individuals. Further, during the June 14, 2005 meet and confer, you stated that you searched the files of over 120 individuals. Yet, you only list 64 custodians in the June 17, 2005 chart. Please explain this discrepancy.

Please advise if the Household Defendants will revise this log to correct the deficiencies and address other issues raised in the motion.

Very truly yours,

Azra Z. Mehdi
Azra Z. Mehdi

AZM:mog

cc: Marvin Miller, Esq.
Adam Deutsch, Esq.

CAHILL GORDON & REINDEL LLP
EIGHTY PINE STREET
NEW YORK, N.Y. 10005-1702

LOYD ABRAMS
HOWARD ADAMS
OBERT A. ALESSI
ROGER ANDRUS
ELENE R. BANKS
MICHAEL A. BECKER
LANDIS C. BEST
MARY A. BROOKS
USAN BUCKLEY
EVIN J. BURKE
AMES J. CLARK
ENJAMIN J. COHEN
CHRISTOPHER T. COX
LESLIE DUFFY
DAM M. DWORKIN
RICHARD E. FARLEY
PATRICIA FARREN
JOAN MURTAGH FRANKEL
ART FRIEDMAN
JERO A. GAMBONI
WILLIAM B. GANNETT
CHARLES A. GILMAN

STEPHEN A. GREENE
ROBERT M. HALLMAN
WILLIAM M. HARTNETT
CRAIG M. HOROWITZ
DAVID G. JANUSZEWSKI
ELAI KATZ
THOMAS J. KAVALER
LAWRENCE A. KOBRIN
IMMANUEL KOHN
EDWARD P. KRUGMAN
JOEL KURTZBERG
GEOFFREY E. LIEBMANN
MICHAEL MACRIS
ANN S. MAKICH
JONATHAN I. MARK
GERARD M. MEISTRELL
ROGER MELTZER
MICHAEL E. MICHETTI
ATHY A. MOBILIA
DONALD J. MULVIHILL
NOAH B. NEWITZ
KENNETH W. ORCE

TELEPHONE: (212) 701-3000
FACSIMILE: (212) 269-5420

1990 K STREET, N.W.
WASHINGTON, D.C. 20006-1181
(202) 862-8900
FAX: (202) 862-8958

AUGUSTINE HOUSE
6A AUSTIN FRIARS
LONDON, ENGLAND EC2N 2HA
(011) 44.20.7920.9800
FAX: (011) 44.20.7920.9825

WRITER'S DIRECT NUMBER

(212) 701-3955

JOHN PAPACHRISTOS
LUIS R. PENALVER
ROY L. REGOZIN
DEAN RINGEL
JAMES ROBINSON
THORN ROSENTHAL
JONATHAN A. SCHAFFZIN
JOHN SCHUSTER
HOWARD G. SLOANE
LAURENCE T. SORKIN
LEONARD A. SPIVAK
SUSANNA M. SUH
GERALD S. TANENBAUM
JONATHAN D. THIER
JOHN A. TRIPODORO
ROBERT USADI
GEORGE WAILAND
GLENN J. WALDRIP, JR.
MICHAEL B. WEISS
DANIEL J. ZUBKOFF

SENIOR COUNSEL
WALTER C. CLIFF
DAVID R. HYDE
WILLIAM T. LIFLAND
DENIS MCINERNEY
MATTHIAS E. MONE
IRWIN SCHNEIDERMAN
JOHN R. VAUGHAN
GARY W. WOLF

COUNSEL
CORYDON B. DUNHAM
PHILIP A. HEIMOWITZ
JASON W. KAPLAN

June 30, 2005

Re: Lawrence E. Jaffe Pension Plan v.
Household International, Inc., et al.
Case No. 02-CV-5893 (N.D. Ill.)

Dear Azra:

I write in response to your June 22 letter to Landis Best regarding the Household Defendants' production log.

With regard to each of the questions you raised concerning the production log, the Household Defendants respond as follows:

1. Enclosed herewith is a document bearing production numbers HHE 01999907-19, which was provided to us by Milbank Tweed as being the index produced in the Erisa litigation.

2. With regard to the documents bearing production numbers HHS 02129843-02130016, those documents that do not contain handwriting or other markings were inadvertently stamped "Confidential." We are sending replacement copies to you today.

With regard to the documents bearing production numbers HHS 03062400-29, the "Confidential" stamps were not applied in connection with the Household Defendants' document production in this matter, but rather were previously applied to those documents and produced as they were received.

3a. Documents bearing production numbers HHS 02429447-56 and HHS 02764359-5291 consist of correspondence with the SEC, some of which was collected from Household's Legal Department, and some of which was collected from outside counsel.

CAHILL GORDON & REINDEL LLP

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3b. With regard to the documents bearing production numbers HHS 03050081-5080 the enclosed revised production log indicates that they were collected from Credit Card Services (of which Margaret Sprude is a member).¹

3c. With regard to documents bearing production numbers HHS 03072256-3205,² the enclosed revised production log indicates that they were collected from Auto Finance (of which Joan Coppenrath is a member).

4. With regard to the entries previously designated "Consumer Lending Training", the enclosed revised production log indicates that they were collected from Human Resources.

5. The Household Defendants conducted interviews individually and in groups by department, as indicated in the production log. Additionally, documents collected from some individuals who were interviewed were not responsive to plaintiffs' requests.

Further, as we have informed you on more than one occasion, the Household Defendants do intend to inform plaintiffs of the "sources" of documents going forward, and in fact have already done so. See Craig Kesch's letter to you dated June 23, 2005. Let me know if you have any additional questions or issues relating to the production log.

Sincerely,



David Owen

Azra Mehdi, Esq.
Lerach Coughlin Stoia Geller
Rudman & Robbins LLP
100 Pine Street, 26th Floor
San Francisco, CA 94111

VIA FACSIMILE

[Enclosures]

¹ The Household Defendants' revised production log also reflects that documents bearing production numbers HHS 02132319 - 2169452, HHS 02170476 - 3578 and HHS 02408832 - 34 were produced in the Erisa litigation.

² Referred to in your letter as HHS 03772256 - HHS 03073205.

CAHILL GORDON & REINDEL LLP

-3-

cc: Adam Deutsch, Esq. (via facsimile)
Marvin A. Miller, Esq. (via facsimile)
Thomas J. Kavalier, Esq. (w/o enclosures)
Peter Sloane, Esq. (w/o enclosures)
Landis C. Best, Esq. (w/o enclosures)

CAHILL GORDON & REINDEL LLP
EIGHTY PINE STREET
NEW YORK, N.Y. 10005-1702

LOYD ABRAMS
L. HOWARD ADAMS
ROBERT A. ALESSI
ROGER ANDRUS
HELENE R. BANKS
MICHAEL A. BECKER
LANDIS C. BEST
GARY A. BROOKS
SUSAN BUCKLEY
KEVIN J. BURKE
JAMES J. CLARK
BENJAMIN J. COHEN
CHRISTOPHER T. COX
W. LESLIE DUFFY
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RICHARD E. FARLEY
PATRICIA FARREN
JOAN MURTAGH FRANKEL
BART FRIEDMAN
CIRO A. GAMBONI
WILLIAM B. GANNETT
CHARLES A. GILMAN

STEPHEN A. GREENE
ROBERT M. HALLMAN
WILLIAM M. HARTNETT
CRAIG M. HOROWITZ
DAVID G. JANUSZEWSKI
ELAI KATZ
THOMAS J. KAVALER
LAWRENCE A. KOBRIN
IMMANUEL KOHN
EDWARD P. KRUGMAN
JOEL KURTZBERG
GEOFFREY E. LIEBMANN
MICHAEL MACRIS
ANN S. MAKICH
JONATHAN I. MARK
GERARD M. MEISTRELL
ROGER MELTZER
MICHAEL E. MICHETTI
ATHY A. MOBILIA
DONALD J. MULVIHILL
NOAH B. NEWITZ
KENNETH W. ORCE

TELEPHONE: (212) 701-3000
FACSIMILE: (212) 269-5420

1990 K STREET, N.W.
WASHINGTON, D.C. 20006-1181
(202) 862-8900
FAX: (202) 862-8958

AUGUSTINE HOUSE
6A AUSTIN FRIARS
LONDON, ENGLAND EC2N 2HA
(011) 44.20.7920.9800
FAX: (011) 44.20.7920.9825

WRITER'S DIRECT NUMBER

(212) 701-3692

JOHN PAPACHRISTOS
LUIS R. PENALVER
ROY L. REGOZIN
DEAN RINGEL
JAMES ROBINSON
THORN ROSENTHAL
JONATHAN A. SCHAFFZIN
JOHN SCHUSTER
HOWARD G. SLOANE
LAURENCE T. SORKIN
LEONARD A. SPIVAK
SUSANNA M. SUH
GERALD S. TANENBAUM
JONATHAN D. THIER
JOHN A. TRIPODORO
ROBERT USADI
GEORGE WAILAND
GLENN J. WALDRIP, JR.
MICHAEL B. WEISS
DANIEL J. ZUBKOFF

SENIOR COUNSEL
WALTER C. CLIFF
DAVID R. HYDE
WILLIAM T. LIFLAND
DENIS MCINERNEY
MATHIAS E. MONE
IRWIN SCHNEIDERMAN
JOHN R. VAUGHAN
GARY W. WOLF

COUNSEL
CORYDON B. DUNHAM
PHILIP A. HEIMOWITZ
JASON W. KAPLAN

June 30, 2005

Re: Lawrence E. Jaffe Pension Plan v.
Household International, Inc., et al.
Case No. 02-CV-5893 (N.D. Ill.)

Dear Azra:

Pursuant to David Owen's letter to you of today, enclosed please find replacement copies of documents bearing production numbers HHS 02129854 - 02129865, HHS 02129883 - 02129911, HHS 02129937 - 02129940, HHS 02129944 - 02129951, HHS 02129955 - 02129959, HHS 02129966 - 02129967, HHS 02129978 - 02129987, HHS 02129991 - 02130000, HHS 02130006 - 02130008, and HHS 02130012 - 02130016.

Sincerely,



Craig S. Kesch

Azra Mehdi, Esq.
Lerach Coughlin Stoia Geller
Rudman & Robbins LLP
100 Pine Street, 26th Floor
San Francisco, CA 94111

VIA FEDERAL EXPRESS

[Enclosures]

CAHILL GORDON & REINDEL LLP

-2-

cc: Adam Deutsch, Esq. (via facsimile / w/o enclosures)
Marvin A. Miller, Esq. (via facsimile / w/o enclosures)
Stanley Parzen, Esq. (via facsimile / w/o enclosures)
Thomas J. Kavalier, Esq. (w/o enclosures)
Peter Sloane, Esq. (w/o enclosures)
Landis C. Best, Esq. (w/o enclosures)

Exhibit 3

MILBANK, TWEED, HADLEY & McCLOY LLP

1 CHASE MANHATTAN PLAZA

NEW YORK, N.Y. 10005-1418

212-530-5000

FAX: 212-530-5219

LOS ANGELES

213-892-4000

FAX: 213-829-5083

PALO ALTO

650-739-7000

FAX: 650-739-7100

WASHINGTON, D.C.

202-835-7500

FAX: 202-835-7586

LONDON

44-207-448-3000

FAX: 44-207-448-3029

Stacey J. Rappaport

Associate

DIRECT DIAL NUMBER

212-530-5347

Fax: 212-822-5347

E-MAIL: srappaport@milbank.com

FRANKFURT

49-69-7593-7170

FAX: 49-69-7593-8303

TOKYO

813-3504-1050

FAX: 813-3598-2790

HONG KONG

852-2971-4888

FAX: 852-2840-0792

SINGAPORE

65-6428-2400

FAX: 65-6428-2500

June 23, 2004

VIA E-MAIL

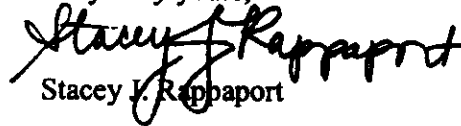
Azra Mehdi, Esq.
Lerach, Coughlin, Stoia & Robbins, LLP
100 Pine Street, 26th Floor
San Francisco, CA 94111

Re: Jaffe v. Household International, Inc. et al.

Dear Azra:

In response to Plaintiffs' First Request for Production of Documents to Household Defendants, a hard drive containing documents bates-stamped HHS 00000001 – HHS 01850180 is available for plaintiffs to pick up today at the offices of Eimer Stahl.

Very truly yours,


Stacey J. Rappaport

Copies to:

Adam Deutsch, Esq.

Marvin Miller, Esq.

Lucia Nale, Esq.

Exhibit 4

CAHILL GORDON & REINDEL LLP
EIGHTY PINE STREET
NEW YORK, N.Y. 10005-1702

FLOYD ABRAMS
L. HOWARD ADAMS
ROBERT A. ALESSI
ROGER ANDRUS
HELENE R. BANKS
MICHAEL A. BECKER
LANDIS C. BEST
GARY A. BROOKS
SUSAN BUCKLEY
KEVIN J. BURKE
JAMES J. CLARK
BENJAMIN J. COHEN
CHRISTOPHER T. COX
W. LESLIE DUFFY
ADAM M. DWORKIN
RICHARD E. FARLEY
PATRICIA FARREN
JOAN MURTAGH FRANKEL
BART FRIEDMAN
CIRO A. GAMBONI
WILLIAM B. GANNETT
CHARLES A. GILMAN

STEPHEN A. GREENE
ROBERT M. HALLMAN
WILLIAM M. HARTNETT
CRAIG M. HOROWITZ
DAVID G. JANUSZEWSKI
ELAI KATZ
THOMAS J. KAVALER
DAVID N. KELLEY
LAWRENCE A. KOBRIN
IMMANUEL KOHN
EDWARD R. KRUGMAN
JOEL KURTZBERG
GEOFFREY E. LIEBMANN
MICHAEL MACRIS
ANN S. MAKICH
JONATHAN I. MARK
GERARD M. MEISTRELL
ROGER MELTZER
MICHAEL E. MICHETTI
ATHY A. MOBILIA
DONALD J. MULVIHILL
NOAH B. NEWITZ

TELEPHONE: (212) 701-3000
FACSIMILE: (212) 269-5420

1990 K STREET, N.W.
WASHINGTON, D.C. 20006-1181
(202) 862-8900
FAX: (202) 862-8958

AUGUSTINE HOUSE
6A AUSTIN FRIARS
LONDON, ENGLAND EC2N 2HA
(011) 44.20.7920.9800
FAX: (011) 44.20.7920.9825

WRITER'S DIRECT NUMBER

(212) 701-3692

KENNETH W. ORCE
JOHN PAPACHRISTOS
LUIS R. PENALVER
ROY L. REGOZIN
DEAN RINGEL
JAMES ROBINSON
THORN ROSENTHAL
JONATHAN A. SCHAFFZIN
JOHN SCHUSTER
HOWARD G. SLOANE
LAURENCE T. SORKIN
LEONARD A. SPIVAK
SUSANNA M. SUH
GERALD S. TANENBAUM
JONATHAN D. THIER
JOHN A. TRIPODORO
ROBERT USADI
GEORGE WAILAND
GLENN J. WALDRIP, JR.
MICHAEL B. WEISS
DANIEL J. ZUBKOFF

SENIOR COUNSEL
WALTER C. CLIFF
DAVID R. HYDE
WILLIAM T. LIFLAND
IRWIN SCHNEIDERMAN
JOHN R. VAUGHAN
GARY W. WOLF

COUNSEL
CORYDON S. DUNHAM
JASON W. KAPLAN
RAND McQUINN*

*ADMITTED IN
DC, TX, VA ONLY

October 11, 2005

Re: Lawrence E. Jaffe Pension Plan v.
Household International, Inc., et al.
Case No. 02-CV-5893 (N.D. Ill.)

Dear Azra:

Enclosed please find replacement copies of documents bearing production numbers HHS 00109796-99, HHS 00120130, HHS 01311153-54, HHS 01311155-64, HHS 01311117-27, HHS 01277693-94, HHS 00121399-401, HHS 00119735-37, HHS 01243050-52, HHS 01311128-38, HHS 01263696-701, HHS 01340675-76, HHS 01517383-90, HHS 01785946-47, HHS 01789238-39, HHS 00679729-31, HHS 01767257-60, HHS 00097324-29 and HHS 00416691, as referenced on page 8 of Lead Plaintiffs' Response To Household Defendants' Supplemental Submission In Support Of Their Motion To Amend Protective Order.

Sincerely,


Craig S. Kesch

Azra Mehdi, Esq.
Lerach Coughlin Stoia Geller
Rudman & Robbins LLP
100 Pine Street, 26th Floor
San Francisco, CA 94111

VIA FEDERAL EXPRESS

[Enclosures]

CAHILL GORDON & REINDEL LLP

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cc: Adam Deutsch, Esq. (via facsimile / w/o enclosures)
Marvin A. Miller, Esq. (via facsimile / w/o enclosures)
Stanley Parzen, Esq. (via facsimile / w/o enclosures)
Thomas J. Kavaler, Esq. (w/o enclosures)
Peter Sloane, Esq. (w/o enclosures)
Landis C. Best, Esq. (w/o enclosures)