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October 16, 2013

Hon. Ronald A. Guzman
United States District Court for the
Northern District of Illinois
219 South Dearborn Street, Room 1219
Chicago, IL 60604

Re: *Lawrence E. Jaffe Pension Plan v. Household Int'l, Inc., et al.*
Case No.: 02-CV-5893 (N.D. Ill.)
Special Master's Third Status Report to Court

Dear Judge Guzman:

In light of your recent rulings and in preparation for the status conference scheduled for October 23, 2013, the Special Master wishes to bring to the Court's attention scheduling matters the parties have agreed to which impact the finalization of the lists of claimants.

As the Court is aware, by its previous orders, plaintiffs' counsel were directed to provide a supplemental notice directly to claimants with claims under \$250,000 who had previously been provided notice by a custodian bank or other third party filer. These claimants were asked to answer the reliance question in the supplemental claim form. Plaintiffs' counsel were required to provide the supplemental claim form to these claimants by May 1, 2013, and the claimants were required to return the supplemental form by June 30, 2013. Approximately 30,000 claimants were provided with a copy of the supplemental claim form by May 1, 2013.

In order to streamline the process for determining which of these claims the defendants still objected to, the parties agreed to the following schedule. The defendants were given until October 11, 2013, to identify: (i) any claims as to which they would withdraw their objections (and could therefore be added to List 1 Claimants); and (ii) any claims as to which they maintain their objections (and therefore require further adjudication). If plaintiffs believe that defendants have mistakenly maintained an objection, plaintiffs have until October 25, 2013, to discuss with

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Hon. Ronald A. Guzman

Lawrence Jaffe Pension Plan vs. Household Household Int'l, Inc., et al.

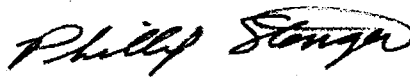
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defendants the possibility of defendants withdrawing their objections to particular claims. By October 28, 2013, the parties shall jointly provide the Special Master with updated versions of Lists 1-4 that include these claims.¹ A copy of the September 24, 2013, letter from the Special Master to the parties setting forth this agreement is attached as **Exhibit A**.

As indicated above, the parties will consult as to whether or not any of defendants' objections can be resolved consensually and provide the Special Master finalized lists by October 28, 2013. The Special Master will thereafter report to the Court.

Very truly yours,



Phillip S. Stenger, Special Master

C: Michael J. Dowd
Spencer Burkholz
Marvin A. Miller
R. Ryan Stoll
Mark E. Rakoczy
Service List

¹ The claims on List 1 identify the claimants resolved to date who are entitled to judgment as to liability and sets forth the amount of damages each claimant should receive. The claims on List 2 identify the claimants whose claims must be resolved by trial. The claims on List 3 identify the claimants whose claims will be rejected because they failed to answer the reliance question. The claims on List 4 identify claimants for which objections remain.