

United States District Court Northern District of Illinois
APPLICATION FOR LEAVE TO APPEAR PRO HAC VICE

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 CLERK W. DOBBINS
 DISTRICT COURT
 NOV 15 2002

Case Title: Lawrence E. Jaffe Pension Plan, On behalf of Itself and All Others Similarly Situated, VS. Household International, Inc., Arthur Andersen, LLP, W.F. Aldinger, and D.A. Schoenholz	Plaintiff(s) Defendant(s)
Case Number: 02 C 5893	Judge: Ronald Guzman

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I, Warren Roger Stern hereby apply to the Court under Local Rule 83.14 for
 permission to appear and participate in the above-entitled action on behalf of Defendants

 by whom I have been retained.

I am a member in good standing and eligible to practice before the following courts:

Title of Court	Date Admitted
see attached	

I have currently, or within the year preceding the date of this application, made pro hac vice applications to this Court in the following actions:

Case Number	Case Title	Date of Application (Granted or Denied)*

*If denied, please explain:
 (Attach additional form if necessary)

Pursuant to Local Rule 83.15(a), applicants who do not have an office within the Northern District of Illinois must designate, at the time of filing their initial notice or pleading, a member of the bar of this Court having an office within this District upon who service of papers may be made.

Has the applicant designated local counsel? Yes No

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If you have not designated local counsel, Local Rule 83.15(b) provides that the designation must be made within thirty (30) days.

Has the applicant ever been:

censured, suspended, disbarred, or otherwise disciplined by any court?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
or is the applicant currently the subject of an investigation of the applicant's professional conduct?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
transferred to inactive status, voluntarily withdrawn, or resigned from the bar of any court?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
denied admission to the bar of any court?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
held in contempt of court?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

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NOTE: If the answer to any of the above questions is yes, please attach a brief description of the incident(s) and the applicant's current status before any court, or any agency thereof, where disciplinary sanctions were imposed, or where an investigation or investigations of the applicant's conduct may have been instituted.

I have read the Rules of Professional Conduct for the Northern District of Illinois, effective November 12, 1991 (Local Rules 83.50 through 83.58), and the Standards for Professional Conduct within the Seventh Federal Judicial Circuit, effective December 15, 1992, and will faithfully adhere to them. I declare under penalty of perjury that the foregoing is true and correct.

October 24, 2002

[Signature]

Date

Signature of Applicant

Applicant's Name	Last Name Stern		First Name Warren		Middle Name/Initial Roger
	Applicant's Law Firm Wachtell, Lipton, Rosen & Katz				
Applicant's Address	Street Address 51 West 52nd Street				Room/Suite Number
	City New York	State New York	ZIP Code 10019	Work Phone Number (212) 403-1239	

(The pro hac vice admission fee is \$100.00 for cases filed before February 1, 2001, and \$50.00 for cases filed on or after that date, and shall be paid to the Clerk. Admission under Rule 83.14 is not effective until such time as the fee has been paid.)

(Fee Stamp)

<p>PAID RECEIPT # 10412937 NOV 08 2002 MICHAEL W. DOBBINS CLERK U.S. DISTRICT COURT</p>
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NOTE: Attorneys seeking to appear pro hac vice may wish to consider filing a petition for admission to the general bar of this Court. The fee for pro hac vice admission is \$100.00 for cases filed before February 1, 2001, and \$50.00 for cases filed on or after that date. Admission to the general bar permits an attorney to practice before this Court. Pro hac vice admission entitles an attorney to appear in a particular case only; and application for such admission must be made in each case; and the admission fee must be paid in each case.

ORDER

IT IS ORDERED that the applicant herein may appear in the above-entitled case.

DATED: 11-12-02

[Signature]
United States District Judge

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Warren Roger Stern

<u>TITLE OF COURT</u>	<u>DATE OF ADMISSION</u>
Appellate Division of the Supreme Court of the State of New York First Judicial Dep't	2/29/80
United States District Court for the Southern District of New York	3/25/80
United States District Court for the Eastern District of New York	4/24/80
United States District Court for the Eastern District of Michigan	6/20/85
United States Court of Appeals for the Sixth Circuit	9/13/85
United States Court of Appeals for the Third Circuit	11/27/85
Supreme Court of the United States of America	1/11/88
United States Court of Appeals for the Second Circuit	4/27/89
United States Court of Appeals for the Federal Circuit	9/5/90
United States Tax Court	3/8/91
United States Court of Appeals for the Fourth Circuit	8/16/93