

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

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

**LEAD PLAINTIFFS' MOTION FOR FINAL APPROVAL OF SETTLEMENT WITH
ARTHUR ANDERSEN LLP**

Lead Plaintiffs, on behalf of themselves and the Class, respectfully move this Court for entry of the [Proposed] Final Judgment and Order of Dismissal with Prejudice as to Arthur Andersen LLP, submitted herewith. This motion is based on the Memorandum of Law in Support of Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP, the Declaration of Azra Z. Mehdi in Support of Final Approval of the Proposed Settlement with Auditor Defendant Arthur Andersen LLP, the Stipulation of Settlement with Arthur Andersen LLP dated as of June 16, 2005, the Declaration of Carole K. Sylvester Re: A) Mailing of the Notice of Pendency and Proposed Partial Settlement of Class Action, and B) Publication of Summary Notice, all other pleadings and matters of record, and such additional evidence or argument that may be presented at the hearing on this matter.

DATED: March 30, 2006

Respectfully submitted,

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
PATRICK J. COUGHLIN (90785466)
AZRA Z. MEHDI (90785467)
D. CAMERON BAKER (154452)
MONIQUE C. WINKLER (90786006)
SYLVIA SUM (90785892)
LUKE O. BROOKS (90785469)
100 Pine Street, Suite 2600
San Francisco, CA 94111
Telephone: 415/288-4545
415/288-4534 (fax)

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
WILLIAM S. LERACH
JOY ANN BULL

s/ JOY ANN BULL

JOY ANN BULL

655 West Broadway, Suite 1900
San Diego, CA 92101
Telephone: 619/231-1058
619/231-7423 (fax)

Lead Counsel for Plaintiffs

MILLER FAUCHER AND CAFFERTY LLP
MARVIN A. MILLER
30 North LaSalle Street, Suite 3200
Chicago, IL 60602
Telephone: 312/782-4880
312/782-4485 (fax)

Liaison Counsel

LAW OFFICES OF LAWRENCE G.
SOICHER
LAWRENCE G. SOICHER
305 Madison Avenue, 46th Floor
New York, NY 10165
Telephone: 212/883-8000
212/697-0877 (fax)

Attorneys for Plaintiff

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CERTIFICATE OF SERVICE

I hereby certify that on March 30, 2006, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

s/ JOY ANN BULL

JOY ANN BULL

LERACH COUGHLIN STOIA GELLER

RUDMAN & ROBBINS LLP

655 West Broadway, Suite 1900

San Diego, CA 92101

Telephone: 619/231-1058

619/231-7423 (fax)

E-mail:joyb@lerachlaw.com

Mailing Information for a Case 1:02-cv-05893

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Debra L Bogo-Ernst**
courtnotification@mayerbrownrowe.com
- **Luke O Brooks**
lukeb@lerachlaw.com e_file_sd@lerachlaw.com
- **Mark Douglas Brookstein**
courtnotification@mayerbrownrowe.com
- **Joy Ann Bull**
joyb@lerachlaw.com
- **Susan Charles**
courtnotification@mayerbrownrowe.com
- **Adam B. Deutsch**
adeutsch@eimerstahl.com tlarson@eimerstahl.com;fharvey@eimerstahl.com;adreyer@eimerstahl.com
- **Nathan P. Eimer**
neimer@eimerstahl.com
- **Sheila Marie Finnegan**
courtnotification@mayerbrownrowe.com
- **Christine M. Johnson**
cjohnson@eimerstahl.com
- **Azra Z Mehdi**
azram@lerachlaw.com moniquew@lerachlaw.com;sylvias@lerachlaw.com;bingr@lerachlaw.com
- **Marvin Alan Miller**
mmiller@millerfaucher.com
- **Lucia Nale**
courtnotification@mayerbrownrowe.com
- **Stanley J. Parzen**
courtnotification@mayerbrownrowe.com
- **Julie Kathryn Potter**
jpotter@sidley.com efilenotice@sidley.com
- **Gary Jay Ravitz**
gravitz@ravitzpalles.com

Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

Patrick J Coughlin
Lerach Coughlin Stoia Geller Rudman & Robbins LLP
100 Pine Street
#2600
San Francisco, CA 94111

Patricia Farren
Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005

Frederic S Fox
Kaplan, Kilsheimer & Fox LLP
805 Third Avenue
New York, NY 10022

David F. Graham
Sidley Austin LLP
One South Dearborn Street
Chicago, IL 60603

Marshall J. Hartman
Illinois Capital Resource Center
600 West Jackson Boulevard
Suite 600
Chicago, IL 60661-5100

Thomas J Kavalier
Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005

William S Lerach
Lerach Coughlin Stoia Geller Rudman & Robbins
655 West Broadway
Suite 1900
San Diego, CA 92101

David R. Owen
Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005

Howard G Sloan
Cahill Gordon & Reindehl
800 Pine Street
New York, NY 10005

Howard G. Sloane
Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005

Gary L. Specks
Kaplan, Fox & Kilsheimer LLP
203 North LaSalle Street
Suite 2100
Chicago, IL 60601

Additional Manual Service List

Lawrence G. Soicher
Law Offices of Lawrence G. Soicher
305 Madison Avenue, 46th Floor
New York, NY 10165
212/883-8000
212/697-0877 (fax)

David R. Scott
SCOTT + SCOTT, LLC
108 Norwich Avenue
Colchester, CT 06415
860/537-3818
860/537-4432 (fax)