

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	12/15/2006
CASE TITLE	Jaffe vs. Household Intl Inc, et al		

DOCKET ENTRY TEXT

Status hearing held. Class' Motion to Compel Documents Responsive to the Class' Fourth Document Request is briefed as follows: response due 12/22/06; reply due 1/3/07. The court understands that Defendants agree to produce copies of "Over-NIM" reports by 12/29/06 and will not be objecting to this issue in their brief. Defendants will also produce documents responsive to Plaintiffs' Sixth Document Request by 12/29/06.

■ [For further details see text below.]

Notices mailed by Judicial staff.

2:00

STATEMENT

Production of documents relating to Ernst & Young ("E&Y") as required by this court's December 6, 2006 Order is stayed pending Defendants' filing of objections with Judge Guzman and a subsequent ruling on those objections. Responses to Defendants' contention interrogatories in the Third Set of Interrogatories is also stayed pending a ruling on Plaintiffs' objections to this court's September 19, 2006 Order regarding the counting of interrogatories. Any documents or responses that may become due upon a ruling from Judge Guzman must be served within 7 days of that order.

Responses to Defendants' Fourth Set of Interrogatories are also stayed pending a ruling on Plaintiffs' objections to this court's September 19, 2006 Order. The parties are ordered to meet and confer by 12/18/06 as to Plaintiffs' additional objections to these interrogatories that are not based on counting grounds. In the event a motion becomes necessary, it will be due by 12/22/06; response due 12/29/06; and reply due 1/3/07. Any responses to the Fourth Set of Interrogatories that may become due upon a ruling from Judge Guzman must be served within 7 days of that order, or within 7 days of this court's ruling on Plaintiffs' additional objections, whichever is later.

The parties are also ordered to meet and confer by 12/18/06 as to Plaintiffs' responses to the supplemental interrogatories authorized by this court's August 10, 2006 Order. In the event a motion on this matter becomes necessary, it will be due by 12/22/06; response due 12/29/06; and reply due 1/3/07.

The parties will jointly call Wells Fargo and Goldman Sachs by 12/18/06 to notify them that they must produce documents responsive to Plaintiffs' subpoenas by 1/3/07. The parties will also notify the companies that they are to give Defendants a set of the documents as soon as possible to allow them time to review the production for privileged materials and still comply with the 1/3/07 due date.

STATEMENT

Defendants will provide Plaintiffs by 12/18/06 with a list of Household's purchases and sales of its own stock on the open market. Plaintiffs will notify Defendants within two days whether they want copies of the underlying documents. If they do, documents are due by 12/29/06.

Defendants to respond to Plaintiffs' list of "skip sheet" issues by 1/3/07. The court expects that the response will resolve the matter in full without the need for further court intervention.

The parties' deposition coordinators are to meet and confer by 12/19/06, and again by 12/22/06 to plan out the next 10 depositions and resolve any further scheduling disputes.

The parties are ordered to comply with any other orders and instructions as stated in open court.

The parties are to try and set a status before Judge Guzman the morning of 1/8/07. Status is set before this court on 1/8/07 at 10:30a.m. CST.