

**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.)	
)
HOUSEHOLD INTERNATIONAL, INC., et)	
al.,)	
Defendants.)	
_____)	

ORDER APPROVING THE FORM AND MANNER OF NOTICE

WHEREAS, a consolidated action is pending before this Court styled *Jaffe v. Household International, Inc., et al.*, No. 02-C-5893 (the “Litigation”);

WHEREAS, Lead Counsel having made application, pursuant to Federal Rule of Civil Procedure 23(h), for an order approving the form and manner of notice of Lead Counsel’s Fee and Expense Application and Lead Plaintiffs’ request for reimbursement of expenses;

WHEREAS, the court issued an order on November 18, 2013 (Dkt. No. 1912) approving the form of notice and setting the hearing for March 19, 2014;

WHEREAS, Lead Counsel sent the Notice to the last known address provided by the October 17, 2013 Judgment Class Members, but received back the Notice sent to 338 Class Members as undeliverable with no forwarding address, and wish to locate and provide Notice to these Class Members (“338 Class Members”) and move the hearing to a date in September 2014;

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. A hearing (the “Fee and Expense Application Hearing”) shall be held before this Court on September 19, 2014 at 9:30 a.m., at the United States District Court for the Northern District of Illinois, Eastern Division, Everett McKinley Dirksen United States Courthouse, Courtroom 1219, 219 South Dearborn Street, Chicago, Illinois 60604, to determine the amount of fees and expenses that should be awarded to Plaintiffs’ Counsel; and to determine the amount of expenses to be awarded to Lead Plaintiffs. The Court may adjourn the Fee and Expense Application Hearing without further notice.

2. The Court approves, as to form and content, the Notice of Hearing Regarding: (A) Lead Counsel’s Application for an Award of Attorneys’ Fees and Expenses; and (B) Lead Plaintiffs’ Application for an Award of Expenses (the “Notice”) and finds that the mailing, e-mailing and distribution of the Notice substantially in the manner and form set forth in ¶3 of this Order meet the requirements of Federal Rule of Civil Procedure 23 and due process, and is the best notice

practicable under the circumstances and shall constitute due and sufficient notice to the 338 Class Members that did not receive the Notice approved by the Court on November 18, 2013.

3. The firm of Gilardi & Co. LLC, the previously appointed Claims Administrator, is to supervise and administer the notice procedure as more fully set forth below:

(a) Commencing after the date of this Order and by June 15, 2014, Lead Counsel shall cause a copy of the Notice, substantially in the form annexed as Exhibit A hereto, to be mailed by First-Class Mail or e-mail to the 338 Class Members identified in Exhibit A to the Judgment entered on October 17, 2013, by attempting to locate their addresses;

(b) Lead Counsel shall also cause a copy of the Notice, substantially in the form annexed as Exhibit A hereto, to be mailed by First Class Mail or e-mail to all brokers, third-party filers, or other nominees who submitted a claim for any of the 338 Class Members of the October 17, 2013 Judgment for distribution to the underlying claimant. If any broker, third-party filer or other nominee wants the underlying claimant to receive the Notice directly, they must make that request by writing to Gilardi & Co., LLC, 3301 Kerner Blvd., San Rafael, CA 94901 on or before March 31, 2014;

(c) At least seven (7) calendar days prior to the Fee and Expense Application Hearing, Lead Counsel shall cause to be served on Defendants' counsel and filed with the Court proof, by affidavit or declaration, of such mailing and publishing.

4. Any of these 338 Class Members to the October 17, 2013 Judgment may appear and show cause, if he, she or it has any objections to Plaintiffs' Counsel's fee and expense application or to Lead Plaintiffs' application for an award of expenses; provided, however, that none of these 338 Class Members shall be heard or entitled to contest such matters, unless that Class Member has delivered by hand or sent by First-Class Mail written objections and copies of any papers and briefs such that they are postmarked and sent, on or before August 7, 2014, to Robbins Geller Rudman &

Dowd LLP, Michael J. Dowd, 655 W. Broadway, Suite 1900, San Diego, CA 92101; Skadden Arps Slate Meagher & Flom, R. Ryan Stoll, 155 North Wacker Drive, Chicago, IL 60606; Cahill Gordon & Reindel LLP, Thomas J. Kavalier, 80 Pine Street, New York, NY 10005, and filed said objections, papers, and briefs with the Clerk of the United States District Court for the Northern District of Illinois, Eastern Division, on or before August 7, 2014. Any of these 338 Class Members to the October 17, 2013 Judgment who does not make his, her or its objection in the manner provided shall be deemed to have waived such objection and shall forever be foreclosed from making any objection to the award of attorneys' fees and expenses to counsel for the plaintiffs or expenses of the Lead Plaintiffs, unless otherwise ordered by the Court. The extension of the deadline to object to August 7, 2014 shall only apply to these 338 Class Members.


5. Replies to any objections shall be filed and served by August 21, 2014.

6. At or after the Fee and Expense Application Hearing, the Court shall determine whether any application for attorneys' fees or payment of expenses shall be approved.

7. The Court reserves the right to adjourn the date of the Fee and Expense Application Hearing without further notice to any of the October 17, 2013 Judgment Class Members, and retains jurisdiction to consider the Fee and Expense Application.

IT IS SO ORDERED.

DATED: March 12, 2014



THE HONORABLE RONALD A. GUZMAN
UNITED STATES DISTRICT JUDGE