## **United States District Court, Northern District of Illinois**

| Name of Assigned Judge<br>or Magistrate Judge | Ronald A. Guzman                    | Sitting Judge if Other<br>than Assigned Judge | Nan R. Nolan |
|---|-------------------------------------|---|--------------|
| CASE NUMBER                                   | 02 C 5893                           | DATE  | 03/09/06     |
| CASE<br>TITLE                                 | Jaffe vs. Household Intl Inc, et al |   |              |

## DOCKET ENTRY TEXT

Hearing held as stated below. Status set for April 26, 2006 at 10:00 a.m.

[ For further details see text below.]

Notices mailed by Judicial staff.

## STATEMENT

Hearing held to discuss Defendants' inadvertent production of privileged documents belonging to the Office of the Comptroller ("OCC"), the Office of Thrift Supervision ("OTS"), and the Federal Deposit Insurance Corporation ("FDIC"). Plaintiffs have submitted requests to the OCC and the OTS for release of relevant, non-public documents, including those mistakenly produced in this case. Plaintiffs stated that they plan to submit a similar request to the FDIC by March 14, 2006.

Following lengthy discussions, including presentations by representatives from all three agencies, the OCC and the OTS representatives indicated that they expect their respective agencies to issue decisions relating to Plaintiffs' requests within 30 days of today's hearing. The representative from the FDIC indicated that his agency would similarly be able to issue a decision within 30 days of receiving Plaintiffs' request. The court is to receive copies of all such agency decisions. Pending receipt of the decisions and a final resolution of this matter, Plaintiffs remain bound by their counsel's certification that no one will use any of the privileged documents, including electronic copies, in any form.

Plaintiffs' Motion to Compel Responses to Second Set of Interrogatories relating to post-Class Period information [Doc. 379] is entered and continued. The parties are directed to meet and confer regarding this issue. If necessary, Plaintiffs may file by March 20, 2006 a 5-page brief setting forth the categories of documents they are requesting and their relevance to this lawsuit. Defendants may file a 5-page response by March 31, 2006.

With respect to Defendants' Motion (1) Directing that Plaintiffs Comply with this Court's October 26, 2005 Discovery Order; and (2) for a Protective Order Quashing Plaintiffs' March 1, 2006 Deposition Notice [Doc. 436], the parties are directed to meet and confer to resolve this matter without the need for further court intervention. The motion is denied at this time without prejudice.

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