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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA,	)	No. 06 CR 964
	)	
v.	)	Judge Ronald Guzman
	)	
MICHAEL E. KELLY	)	

**ORDER APPROVING THE PROPOSED PLAN OF ACTION OF THE SPECIAL  
MASTER**

Upon submission by the Special Master (the "Special Master") of the Proposed Plan of Action of the Special Master, filed on June 19, 2009, docket number 139, the Court, having reviewed the submissions and held hearings regarding the same, and further having reviewed comments on or objections to those submissions by all of the parties and being advised in the premises, hereby orders as follows:

IT IS ORDERED

- (a) The Proposed Plan of Action by the Special Master is hereby approved.

DATED: 10/30/09

  
 UNITED STATES DISTRICT COURT JUDGE