

UNITED STATES DISTRICT COURT  
DISTRICT OF CONNECTICUT

FILED

2006 MAR 16 P 3:45

U.S. DISTRICT COURT  
MIDDLETOWN, CONN.

LORENZO FOREMAN, et al.,

Plaintiffs

v.

STATE OF CONNECTICUT, et al.,

Defendants.

CIVIL NO. 3:01CV0061(WIG)

**ORDER GRANTING PRELIMINARY APPROVAL  
TO CLASS ACTION SETTLEMENT AGREEMENT**

On March 13, 2006, the Court conducted a telephonic conference with counsel for all parties in this matter for the purpose of determining whether the Settlement Agreement in this case is fair, just, adequate, reasonable and equitable. This Court has, over the past year, supervised and mediated settlement negotiations between the parties both in person and telephonically. The parties have kept the Court thoroughly informed as to the progress of their negotiations and pending issues. Given the Court's participation in the settlement process, its preliminary review of the Settlement Agreement now submitted by the parties, and its conference with counsel, it is hereby

**ORDERED** that the Settlement Agreement submitted by the parties, as it appears fair, just, adequate, reasonable and equitable, is **PRELIMINARILY APPROVED** pending approval by the Connecticut Legislature, notice and an opportunity to object to class members, and a subsequent fairness hearing before this Court. It is further hereby

**ORDERED** that Analytics, Inc., appearing amply qualified, is **APPROVED** as Claims

Administrator for the settlement of this action.

DATED this 16<sup>th</sup> day of March, 2006.

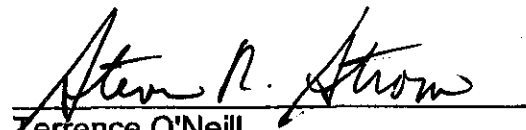
William J. Garfinkel  
United States Magistrate Judge

Agreed to and approved:



Gregory A. Beizay  
DINSMORE & SHOHL LLP  
1400 PNC PLAZA  
500 West Jefferson Street, 14<sup>th</sup> Floor  
Louisville, KY 40202

**Counsel for Plaintiffs**



Terrence O'Neill  
Steven R. Strom  
Assistant Attorneys General  
110 Sherman Street  
Hartford, CT 06105

**Counsel for Defendants**