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January 26, 2007

Larry H. James, Esq. Crabbe, Brown & James 500 South Front Street, Ste. 1200 Columbus, OH 43215

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Re: Special Counsel Assignment

Dear Mr. James:

Thank you for your service as special counsel for the Secretary of State.

At the direction of the Attorney General, your assignment is hereby terminated, effective January 26, 2007. You are no longer authorized to represent the Secretary in any pending matter.

Please provide a final statement of your fees and costs and a complete copy of the case file to Rich Coglianese by February 5, 2007. If a notice of withdrawal and substitution of counsel must be filed in a pending case please note that in a letter sent with your files and work with Rich Coglianese to file same. Please direct any questions to Rich Coglianese at 614-466-1863.

466-1803

Sincerely,

Brian J. Laliberte

Deputy First Assistant Attorney General Interim Director of Outside Counsel

Cc: Eleanor Speelman

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POPULATE DEFENDANT'S
EXHIBIT

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