

JUL 21 2005

Michael N. Milby, Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In Re ENRON CORPORATION
SECURITIES LITIGATION

MDL-1446

This Document Relates to
MARK NEWBY, ET AL.,
Plaintiffs,

v.

ENRON CORPORATION, ET AL.,
Defendants.

CIVIL ACTION NO. H-01-3624
AND CONSOLIDATED CASES

ROBERT A. BELFER, ET AL.,
Third-Party Plaintiffs,

v.

ASSOCIATED ELECTRIC & GAS
INSURANCE SERVICES, LTD., ENERGY
INSURANCE MUTUAL, LTD.,
Third-Party Defendants,

AND

FEDERAL INSURANCE COMPANY, ET AL.,
Third-Party Defendants.

FEDERAL INSURANCE COMPANY, ET AL.,
Third-Party Counterclaim Plaintiffs,

v.

ROBERT A. BELFER, ET AL.,
Third-Party Counterclaim Defendants

**ORDER ON THE OUTSIDE DIRECTORS' MOTION FOR DEFAULT JUDGMENT
AGAINST THE NON-ANSWERING INTERPLEADER DEFENDANTS**

The Court has considered the Former Outside Directors' Motion for Entry of Default and for

Default Judgment against the following parties to the Excess Insurers' interpleader action:

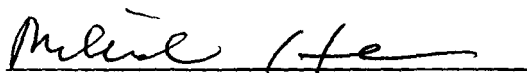
Thomas Alonso, Sheila Armsworth, John Arnold, Harpeet Arora, Berney Aucoin, Robert Badeer, James Barnhart, Eric Bass, J. Clifford Baxter, Diane Bazelides, Philip Bazelides, Sally Beck, Timothy Belden, Robert Benson, Brian Bierbach, Donald Black, Kelly Boots, William Bradford, Sandra Brawner, Craig Breslau, Aaron Brown, Michael Brown, Robert Butts, Wesley Colwell, Sean Crandall, Keith Crane, Martin Cuilla, Michael Curry, Mark Davis, Tim Despain, Timothy Detmering, Frank Ermis, Rodney Faldyn, Mark Fischer, Robert Gahn, Christopher Gaskill, William Gathmann, Douglas Gilbert-Smith, Ben Glisan, Eric Gonzales, Michael Grigsby, William Gulyassy, Guatam Gupta, Mark Haedicke, Rod Hayslett, Timothy Heizenrader, Robert Hermann, Rogers Herndon, Keith Holst, Stanley Horton, Robert Jones, Mary Joyce, Sheila Kahane, Steven Kean, Jeff King, Sheila Knudsen, Michael Kopper, Linda Lay, Tod Lindholm, John Llodra, Laura Luce, Richard Lydecker, Kathy Lynn, Michael Maggi, Patrick Mallory, Thomas Martin, R. Davis Maxey, Gay Mayeux, Michael McConnell, Kevin McConville, Sandra McDonald, Bradley McKay, Peggy Menchaca, Mark Metts, Todd Migliore, Narsimba Misra, Steven Montovanno, Matthew Motley, Theodore Murphy, Scott Neal, Jesse Neyman, Cindy Olson, Michael Patrick, James Prentice, Kevin Presto, Paul Racicot, Marian Ragland, Mikie Rath, Anthony Ravosa, Brian Redmond, Kenneth Rice, Jeffrey Richter, Paula Rieker, Stewart Rosman, Jeanette Rub, Kevin Ruscitti, David Ryan, James Schweiger, John Sherriff, David Shields, Marlin Stokely, Geoffrey Storey, Fletcher Sturm, John Suarez, Colleen Sullivan-Shaklovitz, Michael Swerzbin, Mark Taylor, Robert Vote, Rickey Waddell, Steve Wang, Lloyd Will, and Ann Yeager-Patel.

The clerk of court entered default against these parties on July 21st, 2005. After considering the Court's file, the evidence on file, and the arguments of the parties, the Court GRANTS the motion for default judgment and renders a take-nothing judgment against the following parties with respect to the Enron D&O Excess Insurers's interpleader action:

Thomas Alonso, Sheila Armsworth, John Arnold, Harpeet Arora, Berney Aucoin, Robert Badeer, James Barnhart, Eric Bass, J. Clifford Baxter, Diane Bazelides, Philip Bazelides, Sally Beck, Timothy Belden, Robert Benson, Brian Bierbach, Donald Black, Kelly Boots, William Bradford, Sandra Brawner, Craig Breslau, Aaron Brown, Michael Brown, Robert Butts, Wesley Colwell, Sean Crandall, Keith Crane, Martin Cuilla, Michael Curry, Mark Davis, Tim Despain, Timothy Detmering, Frank Ermis, Rodney Faldyn, Mark Fischer, Robert Gahn, Christopher Gaskill, William Gathmann, Douglas Gilbert-Smith, Ben Glisan, Eric Gonzales, Michael Grigsby, William Gulyassy, Guatam Gupta, Mark Haedicke, Rod Hayslett, Timothy

Heizenrader, Robert Hermann, Rogers Herndon, Keith Holst, Stanley Horton, Robert Jones, Mary Joyce, Sheila Kahanek, Steven Kean, Jeff King, Sheila Knudsen, Michael Kopper, Linda Lay, Tod Lindholm, John Llodra, Laura Luce, Richard Lydecker, Kathy Lynn, Michael Maggi, Patrick Mallory, Thomas Martin, R. Davis Maxey, Gay Mayeux, Michael McConnell, Kevin McConville, Sandra McDonald, Bradley McKay, Peggy Menchaca, Mark Metts, Todd Migliore, Narsimba Misra, Steven Montovanno, Matthew Motley, Theodore Murphy, Scott Neal, Jesse Neyman, Cindy Olson, Michael Patrick, James Prentice, Kevin Presto, Paul Racicot, Marian Ragland, Mikie Rath, Anthony Ravosa, Brian Redmond, Kenneth Rice, Jeffrey Richter, Paula Rieker, Stewart Rosman, Jeanette Rub, Kevin Ruscitti, David Ryan, James Schweiger, John Sherriff, David Shields, Marlin Stokely, Geoffrey Storey, Fletcher Sturm, John Suarez, Colleen Sullivan-Shaklovitz, Michael Swerzbin, Mark Taylor, Robert Vote, Rickey Waddell, Steve Wang, Lloyd Will, and Ann Yeager-Patel.

SIGNED this 21st day of July, 2005.


The Honorable Melinda Harmon
United States District Judge