UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
ENTERED

DEC 04 2001

Michael N. Milby, Clerk of Court

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

MARK NEWBY,	§	
	§	CIVIL ACTION NO. H-01-3624
Plaintiff,	§	
	§	JURY TRIAL DEMANDED
	§	
vs.	§	
	§	
ENRON CORPORATION, ANDREW S.	§	
FASTOW, KENNETH L. LAY, and	§	
JEFFREY K. SKILLING,	§	
	§	
Defendants,	§	

ORDER

Upon consideration of Defendant Kenneth L. Lay's Motion for Substitution of Counsel, it is ORDERED as follows:

1. Robin C. Gibbs and the law firm of Gibbs & Bruns, L.L.P. are hereby granted leave to withdraw as counsel of record for Defendant Kenneth L. Lay.

2. James E. Coleman, Jr. of the law firm of Carrington, Coleman, Sloman & Blumenthal, L.L.P. and Charles F. Richards, Jr. of the law firm of Richards, Layton & Finger P.A. are hereby substituted as counsel of record for Defendant Kenneth L. Lay. James E. Coleman, Jr. shall act as attorney-in-charge for Kenneth L. Lay.

Signed this 3rd day of December, 2001.

UNITED STATES DISTRICT JUDGE

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