United States Courts
Southern District of Texas
FILED

DEC 1 0 2001

Michael N. Milby, Clerk of Court

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

MARK NEWBY, Plaintiff,	
v.	Civil Action No. H-01-3624
ENRON CORPORATION, ANDREW S. FASTOW, KENNETH L. LAY, and JEFFREY K. SKILLING, Defendants.	JURY TRIAL DEMANDED
WILLIAM COY AND CANDY MOUNTER, INDIVIDUALLY, AND ON BEHALF OF ALL SIMILARLY SITUATED STOCKHOLDERS OF ENRON CORP., Plaintiffs,	
v.	Civil Action No.
ARTHUR ANDERSEN, L.L.P., DAVID DUNCAN, D. STEPHEN GODDARD, JR., JOHN NIEMANN, WILLIAM SWANSON, DEAN SWICK, AND TOM ELSENBROOK, Defendants.	

ARTHUR ANDERSEN'S MOTION TO CONSOLIDATE THIS ACTION WITH OTHER FEDERAL ACTIONS CONCERNING ENRON CORPORATION

TO THE HONORABLE JUDGE OF THIS COURT:

Defendant Arthur Andersen, L.L.P. ("Arthur Andersen") respectfully moves to consolidate this action with other federal actions in this District concerning Enron Corporation. At least thirty-five such actions are currently pending in this District; no fewer than five, not counting this one, name Arthur Andersen as a defendant. See Kenneth Lay's and the Outside Directors' Motion to Consolidate Actions

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Involving Enron Corporation, to Designate Caption for Consolidated Actions, and to Enter Scheduling Order ("Outside Directors' Motion to Consolidate"), attached as Exhibit A. Many other actions are pending in other state and federal courts. These dozens of actions from competing plaintiffs will serve only to strain the resources of defendants, witnesses, and the courts. Therefore, and for the additional reasons stated in the Outside Directors' Motion to Consolidate, this action should be consolidated with the other, closely-related actions already pending in this District.

WHEREFORE, for all the reasons stated above, Arthur Andersen, prays that this Court grant this motion under Rule 42 of the Federal Rules of Civil Procedure, and consolidate this action with the many closely related actions pending before it.

Dated: Houston, Texas

December 10, 2001

Respectfully submitted,

Rusty Hardin *

Rusty Hardin
State Bar No. 08972800
S.D. Tex. I.D. No. 19424
1201 Louisiana, Suite 3300
Houston, Texas 77002
(713) 652-9000
(713) 652-9800 (fax)

Attorney-in-Charge for
Defendant Arthur Andersen, L.L.P.

*by A Rammell
with permission

OF COUNSEL
Andrew Ramzel
State Bar No. 00784814
S.D. Tex. I.D. No. 18269
RUSTY HARDIN & ASSOCIATES, P.C..
1201 Louisiana, Suite 3300
Houston, Texas 77002
(713) 652-9000
(713) 652-9800 facsimile

Michael Carroll
Daniel Kolb
Sharon Katz
DAVIS POLK & WARDWELL
450 Lexington Avenue
New York, New York 10017
(212) 450-4000
(212) 450-4800 facsimile

CERTIFICATE OF SERVICE

I hereby certify that on this 10 day of December, 2001, the foregoing ARTHUR ANDERSEN'S MOTION TO CONSOLIDATE THIS ACTION WITH OTHER FEDERAL ACTIONS CONCERNING ENRON CORPORATION was served on the following counsel of record by certified mail, return receipt requested:

Mr. Jeffrey B. Kaiser
Kaiser & May, L.L.P.
1440 Lyric Centre
440 Louisiana
Houston, Texas 77002

Richard Bruce Drubel, Jr.
Boise Schiller
26 S. Main St.
Hanover, NH 03755

Craig Smyser, Jr.
Smyser, Kaplan & Velselka
700 Louisiana, Suite 2300
Houston, TX 77002

Mr. Kenneth Marks
Susman Godfrey L.L.P.
1000 Louisiana Street, Suite 5100
Houston, Texas 77002

James E. Coleman, Jr.
Carrington, Coleman
200 Crescent Ct., Suite 1500
Dallas, TX 75201

Robert M. Stern
555 13th St. NW, Suite 500W
Washington, DC 20004-1109

Andrew Ramzel

United States Courts
Southern District of Texas
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Michael N. Milby, Clerk of Court

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

MARK NEWBY, Plaintiff, v. ENRON CORPORATION, ANDREW S. FASTOW, KENNETH L. LAY, and JEFFREY K. SKILLING, Defendants.	§ § § § § § § § § § §	C.A. No. H-01-3624 JURY TRIAL DEMANDED
SETH ABRAMS and STEVEN FRANK, Individually and On Behalf of All Others Similarly Situated, Plaintiffs, v. ENRON CORPORATION, KENNETH L. LAY, JEFFREY K. SKILLING, and ANDREW S. FASTOW Defendants.	§ § § § § § § § § § § § § §	C.A. NO. H-01-3630 JURY TRIAL DEMANDED

ROBERT J. CASEY II and RUTH L. HORTON, Individually and On Behalf of All Others Similarly Situated, Plaintiffs, v. ENRON CORPORATION, KENNETH L. LAY, JEFFREY K. SKILLING, and ANDREW S. FASTOW Defendants.	§ § § § § § § § § § § §	C.A. NO. H-01-3647 JURY TRIAL DEMANDED
FRANK WILSON, On Behalf of Himself and All Others Similarly Situated, Plaintiffs, v. ENRON CORPORATION, KENNETH L. LAY, JEFFREY K. SKILLING, and ANDREW S. FASTOW Defendants.	§ § § § § § § § § § § §	C.A. NO. H-01-3652 JURY TRIAL DEMANDED
J. MICHAEL GOTTESMAN, Individually and on Behalf of All Others Similarly Situated, Plaintiffs, v. ENRON CORPORATION, KENNETH L. LAY, JEFFREY K. SKILLING, and ANDREW S. FASTOW Defendants.	§ § § § § § § § § § § §	CIVIL ACTION NO. H-01-3660 JURY TRIAL DEMANDED

AVIGAYIL GREENBERG, Individually and on Behalf of All Others Similarly Situated, Plaintiff, v. ENRON CORPORATION, KENNETH L. LAY, JEFFREY K. SKILLING, and ANDREW S. FASTOW Defendants.	§ § § § § § § § § § § § §	C.A. NO. H-01-3670 JURY TRIAL DEMANDED
ROBERT CHRISTIANSON, Individually and On Behalf of All Others Similarly Situated Plaintiff, v. ENRON CORP., KENNETH L. LAY, JEFFREY J. SKILLING, and ANDREW S. FASTOW, Defendants.	§ § § § § § § § § § §	C.A. NO. H-01-3671 JURY TRIAL DEMANDED
ERNEST GOTTDIENER, Individually and on Behalf of All Others Similarly Situated, Plaintiffs, v. ENRON CORP., KENNETH L. LAY JEFFREY K. SKILLING, and ANDREW S. FASTOW Defendants.	§ § § § § § § § § § § § §	C.A. NO. H-01-3681 JURY TRIAL DEMANDED

MURIEL P. KAUFMAN, IRA, Individually and on Behalf of All Others Similarly Situated, Plaintiff, v. ENRON CORP., KENNETH LAY, ANDREW FASTOW, RICHARD CAUSEY, JEFFREY SKILLING, MARK FREVERT, CLIFF BAXTER, and LOU PAI Defendants.	§ § § § § § § § § § § § §	C.A. NO. H-01-3682 JURY TRIAL DEMANDED
MICHAEL KOROLUK, Individually and on Behalf of All Others Similarly Situated, Plaintiff, v. ENRON CORP., KENNETH LAY, JEFFREY SKILLING, and ANDREW S. FASTOW Defendants.	§ § § § § § § § § § §	C.A. NO. H-01-3733 JURY TRIAL DEMANDED
JAMES BRILL, On Behalf of Himself and All Others Similarly Situated Plaintiff, v. ENRON CORP., KENNETH LAY, JEFFREY K. SKILLING and ANDREW S. FASTOW Defendants.	§ § § § § § § § § § §	C.A. No. H-01-3734 C.A.A NO. H-01-3734 JURY TRIAL DEMANDED

WARREN PINCHUCK, Individually and On Behalf of All Others Similarly Situated, Plaintiff, v. ENRON CORP., KENNETH LAY, JEFFREY K. SKILLING and ANDREW S. FASTOW, Defendants.	§ § § § § § § § § §	C.A. NO. H-01-3736 JURY TRIAL DEMANDED

MAHIN S. MASHAYEKH, Individually and On Behalf of All Others Similarly Situated, Plaintiff, v. ENRON CORP., KENNETH LAY, JEFFREY K. SKILLING and ANDREW S. FASTOW, Defendants.	§ § § § § § § § § §	C.A. NO. H-01-3737 JURY TRIAL DEMANDED

PIRELLI ARMSTRONG TIRE CORPORATION RETIREE MEDICAL BENEFITS TRUST, Derivatively On Behalf of ENRON CORPORATION,	§	
Plaintiffs,	§	
v.	§	C.A. NO. H-01-3645
KENNETH L. LAY, ROBERT A. BELFER, NORMAN P. BLAKE, JR., RONNIE C. CHAN, JOHN H. DUNCAN, WENDY L. GRAMM, ROBERT K. JAEDICKE, CHARLES A. LEMAISTRE, JOHN MENDELSOHN, PAULO V. FERRAZ PEREIRA, FRANK SAVAGE, JOHN WAKEHAM, HERBERT S. WINOKUR, JR., ANDREW S. FASTOW,	§	DEMAND FOR JURY TRIAL
Defendants,	§	
-and-	§	
ENRON CORPORATION, an Oregon Corporation,	§	
Nominal Defendant.	§	

JOSEPH E. KASSOWAY, as Trustee of the JOSEPH E. KASSOWAY and ROBERT T. KASSOWAY TRUST	§	
Plaintiffs,	§	
v.	§	C.A. H-01-3690
ANDREW S. FASTOW, KENNETH LAY, JEFFREY K. SKILLING, ROBERT A. BELFER, NORMAN P. BLAKE, JR., RONNIE C. CHAN, JOHN H. DUNCAN, WENDY L. GRAMM, KEN L. HARRISON, ROBERT K. JAEDICKE, CHARLES A. LeMAISTRE, JOHN MENDELSOHN, JEROME J. MEYER, FRANK SAVAGE, JOHN A. URQUART, JOHN WAKEHAM, and HERBERT S. WINOKUR, JR.,	§	JURY TRIAL DEMANDED
Defendants,	§	
-and-	§	
ENRON CORPORATION	§	
Nominal Defendant.	§	

BARBARA D. LEE, Individually and On Behalf of All Others Similarly Situated	§	
Plaintiff,	§	
v.	§	C.A. NO. H-01-3789
ENRON CORP., KENNETH LAY, JEFFREY K. SKILLING and ANDREW S. FASTOW	§	JURY TRIAL DEMANDED
Defendants.	§	

ELMAR A. BUSCH, Individually and On Behalf of All Others Similarly Situated, Plaintiffs, v. ENRON CORPORATION, KENNETH L. LAY, JEFFREY K. SKILLING, and ANDREW S. FASTOW Defendants.	§ § § § § § § § § § § § §	C.A. NO. H-01-3735 JURY TRIAL DEMANDED
DANIELLE M. KARCICH, UGMA WITH ANDREW J. KARCICH PARENT AND NATURAL GUARDIAN, on Behalf of Itself and All Others Similarly Situated, Plaintiffs, v. ENRON CORP., KENNETH LAY, JEFFREY K. SKILLING and ANDREW S. FASTOW, Defendants.	§ § § § § § § § § § § § §	C.A. NO. H-01-3838 JURY TRIAL DEMANDED

CANDY MOUNTER, SHIRLEY J. PRATZ, and WILLIAM COY, Individually And Derivatively, And On Behalf of All Similarly Situated Stockholders of Enron Corp.	§	
Plaintiffs,	§	
v.	§	C.A. NO. H-01-3996
JOINT ENERGY DEVELOPMENT INVESTMENTS, L.P., JOINT ENERGY DEVELOPMENT INVESTMENTS II, L.P., ANDREW S. FASTOW, JEFFREY K. SKILLING, and KEN LAY,	§	
Defendants.	§	

SHIRLEY J. PRATZ, WILLIAM COY, and CANDY MOUNTER, INDIVIDUALLY AND DERIVATIVELY, AND ON BEHALF OF ALL SIMILARLY SITUATED STOCKHOLDERS OF ENRON CORP.,	§	
Plaintiffs,	§	
v.	§	C.A. NO. H-01-3997
CHEWCO INVESTMENTS, L.P. a/k/a CHEWCO INVESTMENTS OF HOUSTON, L.P., MICHAEL KOPPER, ANDREW S. FASTOW, JEFFREY K. SKILLING, and KEN LAY,	§	JURY DEMANDED
Defendants.	§	

FRED GREENBERG, derivatively, on behalf of Enron Corp.,	§	
Plaintiff,	§	
v.	§	C.A. NO. H-01-3998
ROBERT A. BELFER, NORMAN P. BLAKE, JR., RONNIE C. CHAN, JOHN H. DUNCAN, ANDREW S. FASTOW, WENDY L. GRAMM, ROBERT K. JAEDICKE, KENNETH L. LAY, CHARLES A. LEMAISTRE, JOHN MENDELSOHN, PAULO V. FERRAZ PEREIRA, FRANK SAVAGE, JEFFREY K. SKILLING, JOHN WAKEHAM, HERBERT S. WINOKUR, JR., and LJM2 CO-INVESTMENT, L.P.,	§	JURY DEMANDED
Defendants,	§	
and	§	
ENRON CORP., an Oregon Corporation,	§	
Nominal Defendant.	§	

WILLIAM COY, INDIVIDUALLY AND DERIVATIVELY, AND ON BEHALF OF OF ALL SIMILARLY SITUATED STOCKHOLDERS OF ENRON CORP.,	§	
Plaintiff,	§	
v.	§	C.A. NO. H-01-3995
ANDREW S. FASTOW, JEFFREY K. SKILLING, KEN LAY, LJM2 CO-INVESTMENT, L.P., AND ALL OTHER SIMILARLY SITUATED OFFICERS AND DIRECTORS OF ENRON CORP.,	§	
Defendants.	§	

HENRY STEINER, Individually and on Behalf of All Others Similarly Situated, Plaintiff, v. ENRON CORP., KENNETH LAY, JEFFREY SKILLING, and ANDREW S. FASTOW, Defendants.	§ § § § § § § § § §	C.A. NO. H-01-3717 JURY TRIAL DEMANDED
PATRICIA D. PARSONS, On Behalf of All Others Similarly Situated, Plaintiff, v. ENRON CORP., ANDREW S. FASTOW KENNETH L. LAY, JEFFREY J. SKILLING and ARTHUR ANDERSEN LLP, Defendants.	§ § § § § § § § § §	C.A. NO. H-01-3903 JURY TRIAL DEMANDED
NAOMI RAPHAEL, Individually and On Behalf of All Others Similarly Situated, Plaintiff, v. ENRON CORP., KENNETH LAY, JEFFREY K. SKILLING and ANDREW S. FASTOW, Defendants.	§ § § § § § § § § §	C.A. NO. H-01-3839 JURY TRIAL DEMANDED

PAMELA M. TITTLE, On Behalf of Herself And A Class of Persons Similarly Situated,	§	
	§	
Plaintiff	§	
	§	
v.	§	C.A. No. H-01-3913
	§	
ENRON CORP., an Oregon corporation; MARY K. JOYCE; ROBERT A. BELFER, NORMAN P. BLAKE, RONNIE C. CHAN, JOHN H. DUNCAN, WENDY L. GRAMM, KEN L. HARRISON, ROBERT K. JAEDICKE, KENNETH L. LAY, CHARLES A. LeMAISTRE, JEFFREY K. SKILLING, JOHN A. URQUHART, JOHN WALKEMAN, HERBERT S. WINOKUR, JOHN MENDELSOHN; JEROME J. MEYER, REBECCA MARK-JUSBASCHE, PAUL V. FERRAZ PEREIRA, and FRANK SAVAGE, Individually and as constituting the Board of of Directors of Enron Corp.; and JOHN and JANE DOES 1-20,	§	
	§	
Defendants.	§	

DECTECTIVES ENDOWMENT ASSOCIATION ANNUITY FUND, Derivatively on Behalf of ENRON ENRON CORPORATION,	§	
Plaintiffs,	§	
v.	§	C.A. NO. H-01-3892
KENNETH L. LAY, JEFFREY K. SKILLING, ROBERT A. BELFER, NORMAN P. BLAKE, RONNIE C. CHAN, JOHN H. DUNCAN, WENDY L. GRAMM, KEN L. HARRISON, ROBERT K. JAEDICKE, CHARLES A. LeMAISTRE, JOHN MENDELSOHN, JEROME J. MEYER, PAULO V. FERRAZ PEREIRA, FRANK SAVAGE, JOHN A. URQUHART, JOHN WAKEHAM, HERBERT WINOKUR, JR., ANDREW S. FASTOW, MICHAEL KOPPER, MARK FREVERT, CLIFF BAXTER, KEN RICE, STEVEN KEAN, STANLEY HORTON, RICHARD BUY, and ARTHUR ANDERSEN LLP,	§	
Defendants.	§	

JOHN & PEGGY ODAM, FRED A. ROSEN AND MARIAN ROSEN, HAL MOORMAN AND MILTON TATE, MOORMAN & URQUART MONEY MONEY PURCHASE PLAN & TRUST,	§	
Plaintiffs,	§	
v.	§	C.A. No. H-01-3014
ENRON CORPORATION, ANDREW S. FASTOW, KENNETH L. LAY, JEFFREY J. SKILLING, RONNIE C. CHAN, JOHN H. DUNCAN, WENDY L. GRAMM, ROBERT K. JAEDICKE, CHARLES A. LeMAISTRE, JOHN MENDLESOHN, PAULO V. FERRAZ PEREIRA, FRANK SAVAGE, JOHN WAKEHAM, HERBERT S. WINOKUR, JR., BEN GLISAN, KRISTINA MORDAUNT, and ARTHUR ANDERSEN, L.L.P,.	§	
Defendants.	§	

FRANK ANTHONY CAMMARATA, III. Individually and on Behalf of All Others Similarly Situated,	§	
Plaintiffs,	§	
v.	§	C.A. NO. H-01-3993
ENRON CORP., KENNETH L. LAY, JEFFREY K. SKILLING and ANDREW S. FASTOW,	§	
Defendants.	§	

MICHAEL P. HARNEY, On Behalf of Himself and All Others Similarly Situated, Plaintiffs, v. ENRON CORP., an Oregon corporation, JAMES S. PRENTICE, PHILIP J. BAZELIDES, MARY K. JOYCE, KENNETH L. LAY, JEFFREY K. SKILLING, ROBERT A. BELFER, NORMAN P. BLAKE, JR., RONNIE C. CHAN, ROBERT K. JAEDICKE, CHARLES A. LeMAISTRE, JOHN A. URQUHART, JOHN WAKEHAM, HERBERT S. WINOKUR, KEN L. HARRISON, JOHN MENDELSOHN, JEROME J. MEYER, JOHN H. DUNCAN, JOE H. FOY, WENDY L. GRAMM, REBECCA MARK-JUSBASCHE, PAULO V. FERRAZ PEREIRA and FRANK SAVAGE Defendants.	§ §	C.A. NO. H-01-4063 DEMAND FOR JURY TRIAL
ARCHDIOCESE OF MILWAUKEE SUPPORTING FUND, INC. Individually and On Behalf of All Others Similarly Situated, Plaintiffs, v. ENRON CORP., KENNETH L. LAY, JEFFREY K. SKILLING and ANDREW S. FASTOW, RICHARD A. CAUSEY and ARTHUR ANDERSEN, LLP, Defendants.	§ § § § § § § § § § § § § § § §	C.A. NO. H-01-4071 DEMAND FOR JURY TRIAL

ROY E. RINARD and STEVE LACY, Plaintiffs, v. ENRON CORP. and NORTHERN TRUST COMPANY, Defendants.	§ § § § § § § § § §	C.A. NO. H-01-4060
GEORGE NICOUD, O Behalf of Himself and All Other Similarly Situated Plaintiffs, v. ENRON CORP., KENNETH L. LAY, JEFFREY K. SKILLING and ANDREW S. FASTOW, and ARTHUR ANDERSEN LLP., Defendants.	§ § § § § § § § § § §	C.A. NO. H-01-4009 JURY TRIAL DEMANDED
VICTOR RONALD FRANGIONE, On Behalf of Himself and All Other Similarly Situated, Plaintiffs, v. ENRON CORP., KENNETH L. LAY, JEFFREY K. SKILLING and ANDREW S. FASTOW, Defendants.	§ § § § § § § § § § § §	C.A. NO. H-01-3889 JURY TRIAL DEMANDED

JOHN P. McCARTHY MONEY PURCHASE PLAN, Individually And On Behalf of All Others Similarly Situated	§	Civil Action No. H-01-3686
Plaintiff,	§	CLASS ACTION COMPLAINT FOR VIOLATIONS OF THE FEDERAL SECURITIES LAWS
-v-	§	
ENRON CORP., KENNETH LAY, JEFFREY SKILLING, and ANDREW S. FASTOW	§	JURY TRIAL DEMANDED

KENNETH LAY'S AND THE OUTSIDE DIRECTORS'[1] MOTION TO CONSOLIDATE ACTIONS INVOLVING ENRON CORPORATION, TO DESIGNATE CAPTION FOR CONSOLIDATED ACTIONS, AND TO ENTER SCHEDULING ORDER

This Motion to Consolidate all pending litigation concerning Enron Corporation in a single court has been filed by the Outside Directors of Enron and Kenneth Lay. It is joined by the following additional defendants: Enron Corporation, Rebecca Mark-Jusbache, Jeffrey K. Skilling, Steven Kean, Lou Pai, Stan Horton, Rick Buy, Richard Causey, Mark Frevert and Andrew S. Fastow.[2]

There are more than thirty actions in this District that arise from or relate to the current financial difficulties of Enron Corporation. Some of the actions arise under the federal securities laws, other cases are diversity actions filed derivatively on behalf of Enron against its present or former directors, and yet a third group of cases have been filed on behalf of participants in various employee benefit plans maintained by Enron. These actions are listed on the attached Exhibit "A."

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[1]The "Outside Directors" of Enron Corporation are current and former directors that have been named in many of the Enron-related lawsuits. They are Robert Belfer, Norman Blake, Jr., Ronnie C. Chan, John H. Duncan, Wendy L. Gramm, Robert K. Jaedicke, Charles A. Lemaistre, John Mendlesohn, M.D., Paulo V. Ferraz Pereira, Frank Savage, John Wakeham, Joe H. Foy, Jerome J. Meyer and Herbert Winokur.

[2]There are additional defendants who have not yet been served and, as a result, we were unable to confer with them prior to the filing of this motion.

In addition, there are at least two lawsuits filed in the Eastern District of Texas that arise from or relate to the current financial difficulties of Enron.

All of these cases arise from a common core of operative facts. Most of them are filed against common defendants, and many contain identical claims -- so much so that the allegations in one suit are mirror images of those made in others. In the derivative cases, for example, it is axiomatic that there is only one claim being pursued -- that of Enron -- yet it is being pursued by multiple plaintiffs in this district and elsewhere.

In order to ensure the orderly progress of these lawsuits, to conserve judicial resources and to avoid massive duplication of discovery and motion practice concerning identical allegations, Kenneth Lay and the Outside Directors of Enron file this motion to consolidate all of the pending actions in one court. This will enable that court to closely supervise discovery, to implement appropriate pretrial schedules and to take such other actions as may be necessary to manage these actions in an orderly and efficient way.

All cases, including those pending in the Eastern District of Texas and in any other federal court, should be consolidated in a single court in this district. The Fifth Circuit follows the "first-to-file" rule, and under this general rule "the court in which an action is first filed is the appropriate court to determine whether subsequently filed cases involving substantially similar issues should proceed." *Save Power Ltd. v. Syntek Finance Corp.*, 121 F.3d 947, 950 (5th Cir.1997). As the United States Supreme Court has noted, "[t]o permit a situation in which two cases involving precisely the same issues are simultaneously pending in different District Courts leads to the wastefulness of time, energy and money that § 1404(a) was designed to prevent." *Continental Grain Co. v. The FBL-585*, 364 U.S. 19, 26 (1960). This concern "applies where related cases are pending

before two judges in the same district...as well as where related cases have been filed in different districts." *Save Power, Ltd.*, 121 F.3d at 950 , *citing Dillard v. Merrill Lynch, Pierce, Fenner & Smith, Inc.*, 961 F.2d 1148, 1161 n. 28 (5th Cir.1992), *cert. denied*, 506 U.S. 1079 (1993).[3]

Pursuant to Rule 42 of the Federal Rules of Civil Procedure and to serve the interests of justice, therefore, Kenneth Lay and the Outside Directors of Enron Corporation respectfully request that all actions involving Enron Corporation pending in the Southern District of Texas, the Eastern District of Texas, and in any other federal court be consolidated in either: (a) the low-filed securities case, which is Cause No. H-01-3624, *Newby, et al. v. Enron Corporation, et al.*, which is pending before the Honorable Lee Rosenthal; of (b) the low -filed federal derivative case, which is C.A. No. H-01-3645, *Pirelli Armstrong Tire Corporation Defined Benefit Plan, et. al v. Kenneth Lay, et al,* which is pending before the Honorable Lynn Hughes. In addition, Kenneth Lay and the Outside Directors respectfully request that any other actions relating to the financial difficulties of Enron that are subsequently filed in the Southern District of Texas or elsewhere also be consolidated into the same court.

Under S.D. Tex. L.R. 7.6, this motion is filed in the *Newby* action (the oldest securities case) with a courtesy copy furnished to the Court in all of the pending actions listed on the attached Exhibit "A."

Dated: November 29, 2001.

[3]Kenneth Lay and the Outside Directors have also filed motions to transfer the Eastern District cases to this District, pursuant to 1404(a), in the Eastern District courts where the related Enron cases are currently pending. Copies of those motions to transfer are attached as Exhibits "B" and "C."

Respectfully submitted,

CARRINGTON, COLEMAN, SLOMAN & BLUMENTHAL, L.L.P.

By: James E. Coleman Jr. per permission
James E. Coleman, Jr.
State Bar No. 0457400
200 Crescent Court, Suite 1500
Dallas Texas, 754201
Telephone: 214-855-3000
Telecopier: 214-855-1333
COUNSEL FOR KENNETH L. LAY

OF COUNSEL:

Charles F. Richards, Jr.
Richards, Layton & Finger P.A.
One Rodney Square,
P.O. Box 551
Wilmington, Delaware19899
Telephone: 302-651-7738
Telecopier: 302-784-7014.

GIBBS & BRUNS, L.L.P.

By: Robin Gibbs /s/ per permission
Robin C. Gibbs
State Bar No. 07853000
1100 Louisiana, Suite 5300
Houston, Texas 77002
Telephone: 713/650-8805
Telecopier: 713/750-0903

COUNSEL FOR OUTSIDE DIRECTORS

CERTIFICATE OF CONFERENCE

We have conferred with counsel for a number of Plaintiffs, who indicated that they were not in a position to agree with this Motion, so it is filed as an opposed Motion.

Jeremy L. Doyle

CERTIFICATE OF SERVICE

On this the 29th day of November, 2001, a true and correct copy of the foregoing Motion to Consolidate was served via facsimile and certified mail on all parties listed on the attached service list.

Jeremy L. Doyle

ENRON CONSOLIDATED FEDERAL CASES
SERVICE LIST

James D. Baskin, III The Baskin Law Firm 919 Congress Avenue, Suite 1000 Austin, Texas 78701	Frederic S. Fox Kaplan, Fox & Kilsheimer LLP 805 Third Avenue, 22nd Floor New York, New York 10022
Peter D. Fischbein 777 Terrace Avenue Hasbrouck Heights, New Jersey 07604	Jack McGehee Tim Reilly McGehee & Pianelli, LLP 1225 North Loop West, Suite 810 Houston, Texas 77008
Daniel W. Krasner Jeffrey G. Smith Wolf Haldenstein Adler Freeman & Hertz LLP 270 Madison Avenue New York, NY 10016	Thomas E. Bilek Hoeffner, Bilek & Eidman, LLP 440 Louisiana, Suite 720 Houston, Texas 77002
Robert Rodriguez Lovell & Stewart LLP 500 Fifth Avenue New York, New York 10110	Tom A.Cunningham Richard J. Zook John E. Chapoton, Jr. Cunningham, Darlow, Zook & Chapoton 1700 Chase Tower, 600 Travis Houston, Texas 77002
Thomas Shapiro Shapiro, Haber & Urmy LLP 75 State St. Boston, MA. 02109	Steven G. Schulman Samuel H. Rudman Milberg Weiss Bershad Hynes & Lerach, LLP One Pennsylvania Plaza, 49th Floor New York, NY 10119
William S. Lerach Darren J. Robbins G. Paul Howes Milberg Weiss Bershad Hynes & Lerach, LLP 600 West Broadway 11800 One America Plaza San Diego, CA 92101-3356	Klari Neuwelt Law Offices of Klari Neuwelt 110 East 59th Street New York, NY 10022
Marc H. Edelson Hoffman & Edelson 45 W. Court Street Doylestown, PA 18901	Robin L. Harrison Campbell, Harrison & Wright LLP 4000 Two Houston Center 909 Fannin Street Houston, Texas 77010
Lynn Lincoln Sarko Britt Tinglum Keller Rohrback LLP	R. Douglas Dalton Ron Kilgard Dalton Gotto Samson & Kilgard P.L.C.

1201 Third Avenue, Suite 3200 Seattle, WA 98101-3052	National Bank Plaza, Suite 900 3101 North Central Avenue Phoenix, Arizona 85012
Roger F. Claxton Claxton & Hill, Pllc 3131 McKinney Avenue, Suite 700 Dallas, Texas 75204	Samuel P. Sporn Christopher Lometti Jay P. Saltzman Shoengold & Sporn P.C. 19 Fulton Street, Suite 406 New York, NY 10038
G. Sean Jez George M. Fleming Fleming & Associates, L.L.P. 1330 Post Oak Blvd., Suite 3030 Houston, Texas 77056-3019	Leo W. Desmond Law Offices of Leo W. Desmond 2161 Palm Beach Lakes Blvd., Ste 204 West Palm Beach, Fl. 33409
Paul G. Geller Cauley Geller Bowman & Coates 2255 Glades Road, Suite 421A Boca Raton, Fl. 33431	Fred E. Stoops, Sr. Richardson, Stoops, Richardson & Ward The Richardson Building 6555 South Lewis Avenue, Ste. 200 Tulsa, OK 74136-1010
Deborah Gross Law Offices of Bernard M. Gross, P.C. 1515 Locust Street Philadelphia, PA 19102	Alfred G. Yates, Jr. Law Offices of Alfred G. Yates, Jr. 519 Allgheny Building 429 Forbes Avenue Pittsburgh, PA 15219
Richard M. Frankel Hackerman Frankel & Manela 1122 Bissonnet Houston, Texas 77005	Sherrie R. Savett Carole A. Broderick Arthur Stock Berger & Montague, P.C. 1622 Locust Street Philadelphia, PA 19103
Andrew M. Schatz Schatz & Nobel, P.C. 330 Main Steet Hartford, CT 06106	Jules Brody Aaron Brody Tzivia Brody 6 East 45th Street New York, NY 10017
Joseph H. Weiss Weiss & Yourman 551 Fifth Avenue Suite 1600 New York, NY 10176	Mike Egan Bernstein Liebhard & Lifshitz LLP 10 East 40th Street New York, NY 10016
Peter D. Bull Joshua M Lifshitz Bull & Lifshitz 18 East 41st Street New York 10017	Robert M. Roseman Jay S. Cohen Spector, Roseman & Kodroff, P.C. 1818 Market Street, Suite 2500 Philadelphia, PA 19103

Steven J. Toll Andrew N. Friedman Cohen, Milstein, Hausfeld & Toll P.L.L.C. 1100 New York Avenue, N.W. West Tower, Suite 500 Washington, DC 20005	Anthony Bolognese Joshua H. Grabar Bolognese & Associates LLC One Penn Center 1617 JFK Blvd., Suite 650 Philadelphia, P)A 19103
Robert L. Harwood Frederick W. Gerkens, III Thomas J. Harrison Wechsler Harwood Halebian & Feffer LLP 488 Madison Avenue New York, NY 10022	Marc S. Henzel Attorney at Law 273 Montgomery Avenue, Suite 202 Bala Cynwyd, PA 19004
Joseph V. McBride Rabin & Peckel, LLP 275 Madison Avenue New York, NY 10016	Kenneth A. Elan The Law Offices of Kenneth A. Elan 217 Broadway New York, NY 10007
Lionel Z. Glancy Michael Goldberg Law Offices of Lionel Z. Glancy 1801 Avenue of the Stars, Suite 311 Los Angeles, CA 90067	George E. Barrett Barrett Johnston & Parsley 217 Second Avenue, North Nashville, TN 37201-1601
Stuart H. Savett Savett Frutkin Podell & Ryan PC Suite 700 325 Chestnut Street Philadelphia, PA 19106	Jonathan T. Suder Michael T. Cooke Friedman, Young, Suder & Cooke P.O. Box 2508 Fort Worth, TX 76113
Karen L. Morris Seth Rigrodsky Morris & Morris 1105 N. Market Street P.O. Box 2166 Wilmington, DE 19899-2166	Jeffrey B. Kaiser Kaiser & May, L.L.P. 440 Louisiana, Suite 1440 Houston, Texas 77002
W. Kelly Puls Brant C. Martin Puls, Taylor & Woodson, LLP 2600 Airport Freeway Fort Worth, Texas 76111	Paul Paradis Abbey Gardy, L.L.P. 212 East 39th Street New York, New York 10016
James V. Bashian Law Offices of James V. Bashian 500 Fifth Avenue New York, New York 10110	James E. Wren Laura E. Brown Williams Squires & Wren LLP Bridgeview Center, 2nd Floor Waco, Texas 76710
David R. Scott Neil Rothstein James E. Miller Scott & Scott	John G. Emerson, Jr. The Emerson Firm 2600 S. Gessner, Suite 600 Houston, Texas 77063

108 Norwich Avenue Colchester, CT 06415	
Steve W. Berman Karl P. Barth Hagens Berman, LLP 1301 Fifth Avenue, Suite 2900 Seattle, Washington 98101	Thomas W. Sankey Sankey & Luck, LLP 600 Travis Street, Suite 6200 Houston, Texas 77002
Solomon B. Cera Steven O. Sidener Joseph M. Barton Gwendolyn R. Giblin Gold Bennett Cera & Sidener, LLP 595 Market Street, Ste. 2300 San Francisco, CA 94105-2835	Edward W. Goldstein Goldstein & Polasek, LLP 1177 West Loop South, Suite 400 Houston, TX 77027
William Federman Federman & Sherwood 120 N. Robinson Avenue, Suite 2720 Oklahoma City, Oklahoma 73102	William Federman Federman & Sherwood 2926 Maple Avenue, Suite 200 Dallas, Texas 75201
Jeffrey C. Zweling Richard A. Speirs Zwerling, Schachter & Zwerling, LLP 767 Third Avenue New York, New York 10017	
COUNSEL FOR DEFENDANTS	
Stephen Susman Susman Godfrey, LLP 1000 Louisiana, Suite 5100 Houston, Texas 77002 Attorneys for Enron Corporation	Criag Smyser Smyser Kaplan & Veselka, L.L.P. 700 Louisiana, Suite 2300 Houston, Texas 77002 Attorneys for Defendant Andrew Fastow.
Elizabeth Baird Robert M. Stern O'Melveny & Myers LLP 55 13th Street, NW Washington, DC 20004-5300 Attorneys for Defendants Jeffrey Skilling	Eric Nichols Beck Redden & Secrest One Houston Center 1221 McKinney Street, Suite 4500 Houston, Texas 77010 Attorneys for Defendant Michael Kooper
Charles F. Richards Richards Layton & Finger One Rodney Square 920 North King Street Wilmington, DE 19801	John J. McKetta Graves Dougherty Hearon & Moody 515 Congress, Suite 2300 Austin, Texas 78767 Attorneys for Rebecca Mark-Jusbasche

Exhibit "A"

1. Case No. H-01-3681; *Ernest Gottdiener et al v. Enron Corp. et al* (Lake)
2. Case No. H-01-3734; *James Brill et al v. Enron Corp. et al* (Hughes)
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9. Case No. H-01-3789; *Barbara D. Lee et al v. Enron Corp. et al* (Gilmore)
10. Case No. H-01-3838; *Danielle M. Karcich et al v. Enron Corp. et al* (Hughes)
11. Case No. H-01-3839; *Naomi Raphael et al v. Enron Corp. et al* (Atlas)
12. Case No. H-013690; *Joseph E. Kassoway, trustee of the Joseph E. Kassoway Trust v. Andrew S. Fastow, et al v. Enron Corp et al* (Rainey)
13. Case No. H-01-3903; *Patricia D. Parsons et al v. Enron Corp. et al* (Rosenthal)
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16. Case No. H-01-3652; *Frank Wilson et al v. Enron Corp. et al* (Hughes)
17. Case No. H-01-3645; *Pirelli Armstrong Tire Corporation Retiree Medical Benefits Trust v. Kenneth Lay et al.* (Hughes)
18. Case No. H-01-3647; *Robert J. Casey II and Ruth I. Horton et al v. Enron Corp. et al* (Lake)
19. Case No. H-01-3671; *Robert Christianson et al v. Enron Corp. et. al* (Lake)
20. Case NO. H-01-3735; *Elmar A. Busch et al v. Enron Corp. et al* (Rosenthal)
21. Case No. H-01-3630; *Seth Abrams and Steven Frank et al v. Enron Corp. et al* (Harmon)

22. Case No. H-01-3624; *Mark Newby et al v. Enron Corp et al* (Rosenthal)

23. Case No. H-01-3997; *Shirley Pratz et al v. Chewco Investments* (Werlein)

24. Case No. H-01-3995; *William Coy et al v. Fastow et al* (Atlas)

25. Case No. H-01-3996; *Candy Mounter et al v. Joint Energy Development Investments* (Rosenthal)

26. Case No. H-01-4063; *Michael P. Harney et al v. Enron Corp et al* (Lake)

27. Case No. H-01-4071; *Archdiocese of Milwaukee Supporting Fund, Inc. et al v. Enron Corp et al* (Hoyt)

28. Case No. H-01-4060; *Roy E. Rinard and Steve Lacey v. Enron Corp and the Northern Trust Company* (Rainey)

29. Case No. H-01-4009; *George Nicoud et al v. Enron Corp et al* (Atlas)

30. Case No. H-01-3014; *John & Peggy Odam et al v. Enron Corp et al* (Hittner)

31. Case No. H-01-3993; *Frank Anthony Cammarata, III et al v. Enron Corp et al* (Hoyt)

32. Case No. H-01-3892; *Detectives Endowment et al v. Enron Corp et al* (Hittner)

33. Case No. H-01-3998; *Fred Greenberg et al v. Enron Corp et al* (Harmon)

34. Case No. H-01-3913; *Pamela M. Tittle et al v. Enron Corp et al* (Rainey)

United States Courts
Southern District of Texas
FILED
NOV 29 2001
Michael N. Milby, Clerk of Court

GIBBS & BRUNS
L.L.P.
ATTORNEYS AT LAW
1100 LOUISIANA, SUITE 5300
HOUSTON, TEXAS 77002
TELEPHONE (713) 650-8805
TELECOPIER (713) 750-0903

ROBIN C. GIBBS
PHILLIP T. BRUNS
J. CHRISTOPHER REYNOLDS
KATHY D. PATRICK
JEFFREY C. ALEXANDER
ROBERT R. BURFORD
JEAN G. FRIZZELL
GRANT J. HARVEY
BARRETT H. REASONER
ROBERT J. MADDEN
JEFFRY J. COTNER
JENNIFER HORAN GREER
ANDREW L. PICKENS

SCOTT A. HUMPHRIES
MICHAEL K. OLDHAM
SCARLETT E. COLLINGS
JEFFREY C. KUBIN
GAREN SCHMULEN SWEETLAND
BRANDON T. ALLEN
JEREMY L. DOYLE
JOHN S. BLACK
MARK A. GIUGLIANO

November 29, 2001

VIA MESSENGER
Michael Milby
United States District Clerk
515 Rusk, Room 1217
Houston, Texas 77002

Re:

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Case No. H-01-3913; *Pamela M. Tittle et al v. Enron Corp et al*

Dear Mr. Milby:

Enclosed for filing in the above-referenced matter please find an original and two copies of the following document(s):

* Kenneth Lay's and the Outside Directors' Motion to Consolidate Actions Involving Enron Corporation, to Designate Caption for Consolidated Actions, and to Enter Scheduling Order

Please file-stamp the enclosed copy and return same via our courier. Thank you for your prompt attention to this matter.

Very truly yours,

Deborah McGuire

Deborah McGuire
Legal Secretary to Jeremy L. Doyle

/djg
Enclosures

cc: See Certificate of Service