

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
01-22-04
MICHAEL N. MILBY, CLERK
BY DEPUTY N. J. Jippen

COURTROOM MINUTES

JUDGE MELINDA HARMON PRESIDING Numbers 4128 & 132
Jointly held with Judge Arthur Gonzalez Bankruptcy Judge SDNY
COURTROOM CLERK Helen Tippen
COURT REPORTER Ed Reed
LAW CLERK: Nancy Benjamin
MORNING _____ AFTERNOON 2:11
SESSION _____ SESSION 4:20 DATE: January 22, 2004

CIVIL ACTION NO: MDL - 1446

APPEARANCES:

IN RE ENRON CORP. SECURITIES, See Attached For Appearances
LITIGATION

CIVIL ACTION NO: H-01-3624

APPEARANCES:

MARK NEWBY, et al. See Attached for Appearances
vs.
ENRON CORPORATION, et al. See Attached for Appearances

CIVIL ACTION NO: H-01-3913

APPEARANCES:

PAMELA M. TITTLE, et al. See Attached for Appearances
Vs.
ENRON CORP., et al. See Attached for Appearances

(MH) DISCOVERY HEARING (Rptr- Ed Reed)

Joint Hearing held on Discovery Issues, discovery protocol and Lead Plaintiff's Motion to Compel The Banks to Produce The Sworn Statements and Deposition Transcripts of Their Employees (No. 1803). The parties asked Judge Harmon and Judge Gonzales to add the new banks to the mediation - GRANTED. The Court heard argument on discovery protocol, as stated on the record. The parties will work out the issues and file a joint protocol for Judge Harmon's signature by January 27, 2004. The Court will rule on the mtns to remand and to dismiss as stated on the record.

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

MARK NEWBY, ET AL.

vs.

ENRON CORPORATION, ET AL.

CIVIL ACTION NO. H-01-3624

Discovery Hearing
Thursday, January 22, 2004 at 2:00 p.m.

SIGN-IN SHEET

PLEASE PRINT

ATTORNEY

REPRESENTED PARTY

Helen Currie Foster

Rebecca Mark Jusbasche

Floyd Abrams

Standart Pows

ROBERT STERN

JEFFREY K. SKILLING

JACKS C. NICKENS

ENRON OFFICERS

PAUL D. FRACK

"

JOANNA HAMMICK

"

Mayell Hester

Stanley C. Horton

Eric Lechtzin (Gont & Eisenhofer)

Ohio PERS & STERS

Zachary Wright

Ken L Harrison

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ATTORNEY

REPRESENTED PARTY

Mike Cash

Ken L. Harrison

Bob Michaleffo

KEHMAN

DAVID CARDEN

KEHMAN

John K. Villa

VINSON [§] ELKINS LLP

Odean L. Volker, ^{Haynes + Boone LLP}

Credit Suisse First Boston LLC

Thomas Graham

Deutsche Bank

Richard W. Clary

Credit Suisse First Boston LLC

David Bratt

Barclays

Wilson Arrbach

Bruce G. Willison

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REPRESENTED PARTY

Patrick de Gravelles
Kenneth Marks

Herb Washer

TAYLOR HICKS

CHARLES CUNNINGHAM

Jonathan Shoebottom

Joseph C. Smith, Jr.

Ronit Setton

Charles King

Paulo V. Ferraz Pereira
Enron Corp. (Adversary)

Merrill Lynch

Merrill Lynch

Creditors Committee (recently removed)

DK Acquisitions, et al

DIC Acquisitions et al.

Bank of America

Bank of America

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ATTORNEY

REPRESENTED PARTY

Charles G. Berry

Uni Credito Italiano

Robert A. Godman

"

Brian Johnson

"

PAUL O. PARADIS

Plf. Cowseco Annuity Assur. Co.

John M. (Jack) Newman, Jr.

Def. Royal Bank of Scotland Group

Alan Kaplan

Barclays

Roger Greenberg

Newby

Walter Hager

"

Paul Hower

"

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REPRESENTED PARTY

G. Sean Jez

Fleming Plaintiffs

Hayden Burns

Kristina Mordant

Britt Tringali

Titter Plaintiffs

STEVE WINDSOR

American Nat'l Plaintiffs

DAVID LABLANC

Stonkurst Capital; Westbury, etc

[Signature]

CIBC

Wendy Wank

CIBC

Phillip Reed

CIBC

BJ Rothman

CIBC

Darryl Abrams

Barclays

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

In Re ENRON CORPORATION
SECURITIES, DERIVATIVE &
"ERISA" Litigation

MDL-1446

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ATTORNEY

REPRESENTED PARTY

Lance Crofford-Svede / White & Case LLP

Deutsche Bank

Helen Currie Foster

Rebecca Marie Jusbasche

DIANE SUMOSKI

Kenneth L. LAY

Alvin Abrams

Stoddard & Pours

Mark E. Lewis

Schuyler Tilney

ROBERT M. STERN

JEFFREY K. SKILLING

JACKS C. NICKS

ENRON OFFICERS

Paul D. Frank

"

"

STANNA V. HAMRICK

"

"

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REPRESENTED PARTY

Debbie Branscum

Lamkin plaintiffs - Lamkin v. PaineWebber

Claude L. Stuart III

Royal Bank of Canada

Mark W. Kotwicz

Royal Bank of Canada

Ellen Sessions

UBS (Lamkin plaintiffs consolidated)

Richard W. Clary

Credit Suisse First Boston LLC

David Bratt

Barellays

Herb Washer

Merrill Lynch

Taylor Hicks

Merrill Lynch

~~Robert~~ Rosen Greenberg

Newby

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Paul Hower

Newby

Helen Hodges

Newby

Alan Kaplan

Barclays

Ludy Rauzel

Andersen

Chuck Cox

Andersen

Robt Palmer

VALIC Plaintiffs

RON COOK

ALLIANCE CAPITAL

JIM MOYLE

Alliance Capital

MICHAEL GERTEMAN

Citigroup

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Helen Currie Foster

Rebecca Maile-Sustasche

Floyd Abrams

Standard & Poor's

ROBERT STERN

JEFFREY H. SKILLING

JACKS C. NICKENS

ENRON OFFICERS

PAUL D. FRACK

" "

JOANNA V. HARRICK

" "

~~Mark D. Kotwicz~~

~~Ernst & Young~~

Richard Mitloff

J.P. Morgan Chase

Jonathan Youngwood

J.P. Morgan Chase

Bruce Angiolillo

J.P. Morgan Chase

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REPRESENTED PARTY

Charles Gau

JPMORGAN CHASE

~~Ed~~ Joseph J. Hoch

Lamkin Plaintiffs v. UBS

STEVEN WILLIAMS

Silverweek / CalPERS

Joe B Gullett

John Vogelhart

Michael Schloss

U. S. Dept. of Labor.

John Strasburger

Enron

Lynn SARKO

ERISA Plaintiffs Lead Counsel

Kathy Patrick

Former Outside Directors of Enron.

Justin M. Campbell

Tittle

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Linda Addison
Reagan Brown

Northern Trust