

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS  
United States Courts  
Southern District of Texas  
FILED

JUL 12 2004



MOTION AND ORDER  
FOR ADMISSION *PRO HAC VICE*

Michael N. Milby, Clerk

|                           |         |                    |           |
|---------------------------|---------|--------------------|-----------|
| <b>Division</b>           | Houston | <b>Case Number</b> | H-01-3624 |
| Mark Newby, et al.        |         |                    |           |
| <i>versus</i>             |         |                    |           |
| Enron Corporation, et al. |         |                    |           |

United States Courts  
Southern District of Texas  
FILED

JUL 20 2004

Michael N. Milby, Clerk of Court

This lawyer, who is admitted either to the State Bar of Texas or to another federal district court:

|  |                              |
|--|------------------------------|
| <b>Name</b>                              | Matthew L. Tuccillo          |
| <b>Firm</b>                              | Shapiro Haber & Urmy LLP     |
| <b>Street</b>                            | 53 State Street, 37th Floor  |
| <b>City &amp; Zip Code</b>               | Boston, MA 02118             |
| <b>Telephone</b>                         | (617) 439-3939               |
| <b>Licensed: State &amp; Number</b>      | Massachusetts (BBO # 643336) |
| <b>Admitted U.S. District Court for:</b> | District of Massachusetts    |

Seeks to appear as the attorney for this party:

|                                   |                                 |
|-----------------------------------|---------------------------------|
| Conseco Annuity Assurance Company |                                 |
| Dated: 06/24/2004                 | Signed: <u>Matthew Tuccillo</u> |

**ORDER**

This lawyer is admitted *pro hac vice*.

Signed on July 19, 2004 Michael Ha  
United States District Judge

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