United States Courts
Southern District of Texas
FILED

NOV 26 2001

Michael N. Milby, Clerk

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,	§	

MOTION TO SUBSTITUTE COUNSEL
FOR DEFENDANT KENNETH L. LAY

Defendant Kenneth L. Lay files this Motion to Substitute Counsel and, in support thereof, would respectfully show as follows:

1. Mr. Lay is currently represented by Robin C. Gibbs and the law firm of Gibbs & Bruns, L.L.P. Mr. Lay wishes to substitute, as his new counsel of record and attorney-in-charge, James E. Coleman, Jr., Southern District of Texas Admission No. 04574000, of the law firm of Carrington, Coleman, Sloman & Blumenthal, L.L.P., 200 Crescent Court, Suite 1500, Dallas Texas, 754201, telephone: 214-855-3000, telecopier: 214-855-1333. Mr. Lay will also be represented by Charles F. Richards, Jr. of the law firm of Richards, Layton & Finger P.A., One Rodney Square, P.O. Box 551, Wilmington, Delaware19899, telephone: 302-651-7738, telecopier: 302-784-7014.

2. This substitution is not for the purpose of delay.

3. Mr. Lay approves of this substitution of counsel.

Accordingly, Defendant Kenneth L. Lay respectfully requests that this Motion to

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Substitute Counsel be granted, that Robin C. Gibbs and the law firm of Gibbs & Bruns, L.L.P. be permitted to withdraw from representing Kenneth L. Lay in this matter, and that James E. Coleman, Jr. and the law firm of Carrington, Coleman, Sloman & Blumenthal, L.L.P. and Charles F. Richards, Jr. and the law firm of Richards, Layton & Finger, P.A. be permitted to appear in this action and substitute as counsel of record for Kenneth L. Lay.

Respectfully submitted,

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

By: James Coleman / by JZR
James E. Coleman, Jr. with permission
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SUBSTITUTING COUNSEL FOR KENNETH L. LAY

OF COUNSEL:

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Telecopier: 302-784-7014.

GIBBS & BRUNS, L.L.P.

By: Robin Gibbs by JTA with permission

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Houston, Texas 77002
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WITHDRAWING COUNSEL FOR KENNETH L. LAY

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing instrument was served on the following counsel via hand delivery, certified mail, return receipt requested, federal express and/or facsimile on this the 26th day of November, 2001.

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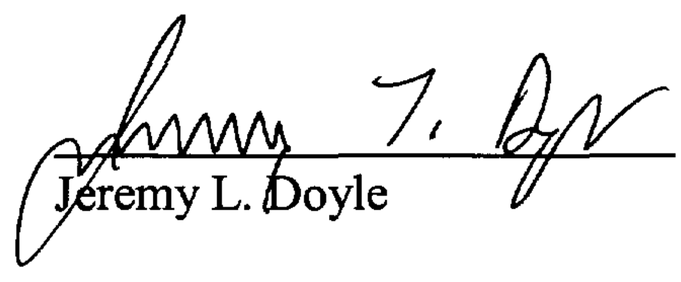

Jeremy L. Doyle

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