

.MDL 1446  
MEMBER  
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**U.S. District Court  
TXS - Southern District of Texas (Houston)**

**CIVIL DOCKET FOR CASE #: 01-CV-3913**

Tittle, et al v. Enron Corp, et al  
Assigned to: Judge Melinda Harmon  
Demand: \$0,000  
Lead Docket: None

Filed: 11/13/01  
Jury demand: Defendant  
Nature of Suit: 791  
Jurisdiction: Federal Question

Cause: 29:1132 E.R.I.S.A.-Employee Benefits

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THE ADMINISTRATIVE COMMITTEE  
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OPTION PROGRAM  
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THE ADMINISTRATIVE COMMITTEE  
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PLAN  
consolidated defendant

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THE ADMINISTRATIVE COMMITTEE  
OF THE ENRON EMPLOYEE STOCK  
OWNERSHIP PLAN  
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JOHN DOES 1-30, FIDUCIARIES

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RICHARD ROES 1-30, ENRON  
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Groom Law Group CHTD  
1701 Pennsylvania Ave NW  
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202-857-0620

MEDIAT  
LEAD

v.

CAROLYN S SCHWARTZ  
trustee

Carolyn S Schwartz  
212-668-2255  
[NTC] [PRO SE]  
U S Trustee, Region 2  
33 Whitehall Street  
Twenty-first Floor  
New York, NY 10004  
212-510-0500

=====

THOMAS O PADGETT  
plaintiff

Robin L Harrison  
713-752-2330  
[COR LD NTC]

**MEMBER**

Campbell Harrison et al  
909 Fannin  
Ste 4000  
Houston, TX 77010  
713-752-2332

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MEDIAT  
LEAD

[COR LD]  
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1201 Third Ave  
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206-623-1900

GARY S DREADIN  
plaintiff

Robin L Harrison  
(See above)  
[COR LD NTC]

James D Baskin, III  
(See above)  
[COR LD NTC]

**MEMBER**

James Eric Wren, III  
(See above)  
[COR LD NTC]

Lynn Lincoln Sarko  
(See above)  
[COR LD NTC]

Britt L Tinglum  
(See above)  
[COR LD]

=====

RICHARD POTTRATZ  
consolidated plaintiff

Roger B Greenberg  
713-752-0327 fax  
[COR LD NTC]  
Schwartz Junell et al  
909 Fannin  
Ste 2000  
Houston, TX 77010  
713-752-0017

BRADLEY DIEBNER, on behalf of  
themselves and all others  
similarly situated  
consolidated plaintiff

Roger B Greenberg  
(See above)  
[COR LD NTC]

=====

THE ENRON EMPLOYEE STOCK  
OWNERSHIP PLAN  
plaintiff

Robin L Harrison  
713-752-2330  
[COR LD NTC]

MEDIAT  
LEAD

Campbell Harrison et al  
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=====  
KENNETH L LAY  
cross-claimant

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David Clarke, Jr  
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1200 Nineteenth St NW  
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Keara M Gordon  
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[COR LD]

MEDIAT  
LEAD

Piper Marbury et al  
1200 Nineteenth St NW  
Washington, DC 20036-2430  
202-861-6313

v.

MARY K JOYCE  
cross-defendant

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Steptoe and Johnson  
1330 Connecticut Ave NW

**MEMBER**

Washington, DC 20036  
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Paul J Ondrasik, Jr  
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Steptoe & Johnson LLP  
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202-429-3000

F Michael Kail  
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ROBERT A BELFER  
cross-defendant

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Howrey Simon et al  
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NORMAN P BLAKE, JR  
cross-defendant

Robin C Gibbs  
(See above)  
[COR LD NTC]

MEDIAT  
LEAD

W Neil Eggleston  
(See above)  
[COR LD NTC]

RONNIE C CHAN  
cross-defendant

Robin C Gibbs  
(See above)  
[COR LD NTC]

W Neil Eggleston  
(See above)  
[COR LD NTC]

**MEMBER**

JOHN H DUNCAN  
cross-defendant

Robin C Gibbs  
(See above)  
[COR LD NTC]

W Neil Eggleston  
(See above)  
[COR LD NTC]

WENDY L GRAMM  
cross-defendant

Robin C Gibbs  
(See above)  
[COR LD NTC]

W Neil Eggleston  
(See above)  
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KEN L HARRISON  
cross-defendant

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MEDIAT  
LEAD

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**MEMBER**

ROBERT K JAEDICKE  
cross-defendant

Robin C Gibbs  
(See above)  
[COR LD NTC]

W Neil Eggleston  
(See above)  
[COR LD NTC]

CHARLES A LEMAISTRE  
cross-defendant

Robin C Gibbs  
(See above)  
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W Neil Eggleston  
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JEFFREY K SKILLING  
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MEDIAT  
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CINDY K OLSON  
cross-defendant

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SHEILA KNUDSEN  
cross-defendant

Anthony C Epstein  
(See above)  
[COR LD NTC]

Paul J Ondrasik, Jr  
(See above)  
[COR LD]

ROD HAYSLETT

Anthony C Epstein

cross-defendant

(See above)  
[COR LD NTC]

MEDIAT  
LEAD

Paul J Ondrasik, Jr  
(See above)  
[COR LD]

PAULA RIEKER

Jack C Nickens

**MEMBER**

cross-defendant

(See above)  
[COR LD NTC]

KEITH CRANE  
cross-defendant

Anthony C Epstein  
(See above)  
[COR LD NTC]

Paul J Ondrasik, Jr  
(See above)  
[COR LD]

WILLIAM GULYASSY  
cross-defendant

Anthony C Epstein  
(See above)  
[COR LD NTC]

Paul J Ondrasik, Jr  
(See above)  
[COR LD]

TOD A LINDHOLM  
cross-defendant

Anthony C Epstein  
(See above)  
[COR LD NTC]

Paul J Ondrasik, Jr  
(See above)  
[COR LD]

DAVID SHIELDS  
cross-defendant

Anthony C Epstein  
(See above)  
[COR LD NTC]

Paul J Ondrasik, Jr  
(See above)  
[COR LD]

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- 11/13/01 1  COMPLAINT by Pamela M Tittle filed; FILING FEE \$ 150.00 RECEIPT # 515290 (bj) [Entry date 11/15/01]
- 11/13/01 2  Order setting Initial Pretrial and Scheduling Conference on 8:45 2/27/02 before Magistrate Judge Nancy K. Johnson and Order to Disclose Interested Persons, filed. Parties notified. (bj) [Entry date 11/15/01]
- 11/28/01 3  FIRST AMENDED COMPLAINT For Breach Of Fiduciary Duty by Pamela M Tittle, (Answer due 12/8/01 for John and Jane Does, for Frank Savage, for Paulo V Pereira, for Rebecca Mark-Jusbasche, for Jerome J Meyer, John Mendelsohn, for Herbert S Winokur, for John Wakeman, for John A Urquhart, for Jeffrey K Skilling, for Charles A LeMaistre, for Kenneth L Lay, for Robert K Jaedicke, for L Harrison, for Wendy L Gramm, for John H Duncan, for C Chan, for Norman P Blake, for Robert A Belfer, for Mary K Joyce, for Enron Corp ) amending [1-1] complaint, adding Thomas O Padgett, Gary S Dreadin, filed. (ps)
- 11/28/01 3  MOTION for preliminary injunction by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin , Motion Docket Date 12/18/01 [3-1] motion , filed. (ps)
- 11/28/01 4  CERTIFICATE OF INTERESTED PARTIES by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin , filed. (ps) [Entry date 11/29/01]
- 12/3/01 5  MOTION for enlargement of time to answer, move to dismiss or otherwise respond to pltf's complaint, by Robert A Belfer, Norman P Blake, Ronnie C Chan, John H Duncan, et al, Motion Docket Date 12/23/01 [5-1] motion , filed. (ps) [Entry date 12/04/01] [Edit date 12/17/01]
- 12/3/01 6  MOTION for R Douglas Dalton to appear pro hac vice for Pltf Pamela Tittle, Motion Docket Date 12/23/01 [6-1] motion , filed. (lw) [Entry date 12/04/01]
- 12/3/01 6  ORDER granting [6-1] motion for R Douglas Dalton to appear pro hac vice for Pltf Pamela Tittle , entered; Parties notified. ( signed by Judge John D. Rainey ) (lw) [Entry date 12/04/01]
- 12/4/01 7  MOTION for Ron Kilgard to appear pro hac vice by Pamela M Tittle, Motion Docket Date 12/24/01 [7-1] motion , filed. (lw) [Entry date 12/05/01]
- 12/4/01 7  ORDER granting Pltf's [7-1] motion for Ron Kilgard to appear pro hac vice , entered; Parties notified. ( signed by Judge D. Rainey ) (lw) [Entry date 12/05/01]
- 12/5/01 8  ORDER Pltf's Response to motion reset to 5:00 12/13/01 for [5-1] motion for enlargement of time to answer, move to dismiss otherwise respond to pltf's complaint , entered; Parties notified. ( signed by Judge John D. Rainey ) (lw) [Entry date 12/06/01]
- 12/7/01 9  RESPONSE by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin to the Outside Directors' Motion to Consolidate (Filed In Cause No. 01-3681 and 01-3913), filed. (ps) [Entry date 12/10/01]
- 12/12/01 10  ORDER CONSOLIDATING CASES, entered: The federal securities cases will be consolidated under 01-3624 as the lead case. The derivative cases will be consolidated under 01-3645 as the lead case. The employee benefit plan cases will be consolidated under 01-3913 as the lead case. If any party objects to the consolidation, that party must file an objection to the consolidation within 10 days. Scheduling orders will be issued separately. Parties notified. ( signed by Judge Lee H. Rosenthal ) (ps) [Entry date 12/13/01]

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- 12/12/01 -- Consolidated Lead Case (ps) [Entry date 12/13/01]
- 12/12/01 -- CASE reassigned to Judge Lee H. Rosenthal (ps) [Entry date 12/13/01]
- 12/12/01 11  Certain ERISA Pltfs RESPONSE by Pamela M Tittle, Michael P Harney in opposition to Kenneth Lay's and the Outside Directors' Motion To Consolidate Actions Involving Enron Corporation, filed (ps) [Entry date 12/17/01]
- 12/12/01 -- Rec'd motion and brief in support of David Wortham and Duane Mceachern to transfer and consolidate pretrial proceedings to Eastern District of Texas. Forwarded to left side of file. (lle) [Entry date 12/27/01]
- 12/14/01 12  RESPONSE by Pamela M Tittle, Michael P Harney to Defts [5-1] motion for enlargement of time to answer, move to dismiss or otherwise respond to pltfs complaint , filed. (ps) [Entry date 12/17/01]
- 12/14/01 13  Tittle Pltfs MOTION to enter pretrial order Number 1, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Michael P Harney, Motion Docket Date 1/3/02 [13-1] motion , filed. (ps) [Entry date 12/17/01]
- 12/14/01 -- Return of service of summons as to James S. Prentice on 12/11/01 (copy only - original docketed in CA H-01-4125) (sg) [Entry date 12/20/01]
- MEDIAT  
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- 12/17/01 14  UNOPPOSED MOTION to pass the submission of application for their preliminary injunction, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Motion Docket Date 1/6/02 [14-1] motion , filed. (ps) [Entry date 12/18/01]
- 12/17/01 16  Certain ERISA Pltfs OBJECTION to the [15-1] Order Of Consolidation, by Catherine Stevens, Wayne Stevens, Charles Bradley, Wayne Amondson, filed. (ps) [Entry date 12/20/01]
- 12/18/01 15  ORDER of consolidation, entered; CA H-01-4326 is consolidated into the lead case H-01-3913. Parties notified. ( signed by Judge Lee H. Rosenthal ) (certified copy only - original docketed in CA H-4326). (sg) [Entry date 12/19/01]
- 12/19/01 17  ORDER granting Pltfs [14-1] motion to pass the submission of application for their preliminary injunction , entered; Parties notified. ( signed by Judge Lee H. Rosenthal ) (ps) [Entry date 12/20/01]
- 12/20/01 19  FIRST AMENDED COMPLAINT For Breach of Fiduciary Duty and Violation of the Employee Retirement Income Security Act, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, et al (Answer due 12/30/01 for Enron Corp, for Jeffrey K Skilling, for Kenneth L Lay ) amending [1-1] complaint and adding Richard Pottratz, Bradley Diebner, filed. (ps) [Entry date 12/26/01]
- 12/21/01 18  NOTICE TO COUNSEL: Information to counsel to ensure the integrity of the litigation process; this court will extend the deadline for objecting to the consolidation order to 1/3/02, entered, Parties notified. ( signed by Judge Lee H. Rosenthal ) (ks)

MEMBER

- 12/26/01 20 WRITTEN AGREEMENT of counsel concerning the submission date of the Pltfs Motion to Enter Pretrial Order Number 1 to Jan 17, 2002, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin , filed (ps) [Entry date 01/03/02]
- 12/27/01 21 NOTICE OF BANKRUPTCY Filing of Deft Enron Corp and Imposition of Automatic Stay, filed. (ps) [Entry date 01/03/02]
- 12/28/01 22 Tittle and Kemper Pltfs Opposition to the Rinard Pltfs [16-1] Objection to the Court's Order of Consolidation, filed (ps) [Entry date 01/03/02]
- 12/28/01 -- Rec'd copy of Rule 7.5(e) Notice of Potential Tag-Along Actions, from Cauley Geller Bowman & Coates LLP, which were submitted to the Judicial Multidistrict Litigation Panel in Washington DC. Copies were forwarded to left side of file for each of the 3 lead cases, and listed member cases. (lle) [Entry date 01/10/02]
- 1/7/02 23  ORDER, entered: Kathleen Kelly is admitted pro hac vice as attorney for Jeffrey Skilling. Parties notified. ( signed by Judge Lee H. Rosenthal ) (ps) [Entry date 01/08/02]
- 1/7/02 24  ORDER, entered: Karen Wahle is admitted pro hac vice as attorney for Jeffrey Skilling. Parties notified. ( signed by Judge Lee H. Rosenthal ) (ps) [Entry date 01/08/02]
- 1/7/02 -- The following were docketed this date in member case H-01-cv-4326: return of service executed 12/20/01 as to Enron Corporation (instr #4); returns of service unexecuted as to Administrative Committee of the Enron Corp Employee Savings Plan, as to Administrative Committee of the All-Employee Stock Option Program, as to Administrative Committee of the Enron Corp Cash Balance Plan, and as to Administrative Committee of the Enron Employee Stock Ownership Plan (instr #5-8) (lt) [Entry date 01/08/02]
- 1/7/02 26  ORDER, entered: Ms Britt Tinglum is admitted pro hac vice as attorney for Pamela Tittle, et al. Parties notified. ( signed by Judge Lee H. Rosenthal ) (ps) [Entry date 01/09/02]
- 1/7/02 27  ORDER, entered: Mr Lynn Sarko is admitted pro hac vice as attorney for Pamela Tittle, et al. Parties notified. ( signed by Judge Lee H. Rosenthal ) (ps) [Entry date 01/09/02]
- 1/8/02 25  ORDER entered GRANTING Defendants motion to extend time to respond {docket entry #92 in lead 01-3624}. Scheduling conference to be held February 25, 2002 at 9:00 a.m. Proposals for scheduling conference orders due by February 19, 2002. set pretrial conference for 9:00 2/25/02 before Judge Lee H. Rosenthal; Parties notified. ( signed by Judge Lee H. Rosenthal ) (lle) [Entry date 01/09/02]
- 1/8/02 28 Rinard Plaintiffs' RESPONSE by Catherine Stevens, Wayne Stevens, Charles Bradley et al to depts' [5-1] motion for enlargement of time to answer, move to dismiss or otherwise respond to pltfs complaint , filed. (lt) [Entry date 01/11/02]
- 1/11/02 29  ORDER OF RECUSAL, entered; Parties notified. ( signed by Judge Lee H. Rosenthal ) Case reassigned to Judge Melinda Harmon (lle)
- 1/11/02 -- Docketed Return of Service of Summons served on Enron on 1/3/02 in member case 01-cv-4326. (sg) [Entry date 01/15/02]

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- 1/14/02 -- Rec'd copy of document before the JPMDL titled "response in opposition of deft Rebecca Mark-Jusbasche to motion to transfer and consolidate for pretrial proceedings of pltfs Wortham and McEachern," fwd'd to file. (dak)
- 1/15/02 30  ORDER that Pltfs' [3-1] application for preliminary injunction is MOOT, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks)
- 1/15/02 31  ORDER setting hearing for 9:00 1/22/02 on Florida State Board of Administration and New York City Pension Funds' motion for temporary restraining order and a limited lifting of the discovery stay, and Amalgamated Bank's motion for particularized expedited discovery from deft Arthur Andersen LLP to preserve evidence, entered; Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 1/15/02 32  ORDER Set scheduling conference for 9:00 2/25/02 before Judge Melinda Harmon, Set pretrial order due for 2/19/02 , entered; Parties notified. ( signed by Judge Melinda Harmon ) (maly) [Entry date 01/16/02]
- 1/16/02 33  The Tittle Pltfs WRITTEN AGREEMENT concerning the submission date on the Motion to Enter Pretrial Order Number 1; by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin , filed (ps) [Entry date 01/17/02]
- 1/17/02 34  RESPONSE by Betty J Clark in opposition to the Tittle Pltfs [13-1] motion to enter pretrial order Number 1 , filed (ps) [Entry date 01/18/02]
- 1/18/02 35  NOTICE TO ALL COUNSEL: The Injunction hearing scheduled for 9:00 am on 1/22/02 before Judge Melinda Harmon has been CHANGED to Courtroom 11B, 11 Fl of the U S Courthouse, terminated deadlines. Parties ntfed. (ps)
- 1/18/02 36  NOTICE of attorney appearance for Pamela M Tittle, Thomas O Padgett, Gary S Dreadin by James Eric Wren III, James D Baskin III, filed (ps) [Entry date 01/22/02]
- 1/18/02 37  NOTICE of attorney appearance for John Walt, Mark Courtney by Richard Eugene Norman, filed (ps) [Entry date 01/22/02]
- 1/18/02 38  ORDER OF CONSOLIDATION , entered; case 01cv4209 is consolidated into this case. Parties notified. ( signed by Judge Melinda Harmon ) (maly) [Entry date 01/22/02] [Edit date 01/22/02]
- 1/18/02 39  ORDER, entered: All pleadings related to the ERISA actions shall be filed solely in lead case 01-3913 using the style Pamela Tittle, et al vs. Enron et al. If the parties' pleadings related to all three groups of Enron cases, they should be filed in each lead case using the style: Mark Newby et al vs Enron et al in 01-3624; Pirrelli Armstrong Tire Corp et al vs. Kenneth Lay et al in 01-3645 and Pamela Tittle et al vs. Enron Corp et al in 01-3913. The ERISA member cases that have been consolidated into lead case 01-3913 are ADMINISTRATIVELY CLOSED. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 01/22/02]

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LEAD

- 1/22/02 41  Minute entry: INJUNCTION HEARING held on Amalgamated's Motion for Particularized Expedited Discovery from Deft Arthur Andersen (#119) and Florida State Board and the NYC Funds Motion for TRO (#120). Amalgamated orally withdrew its request to serve as lead pltf in favor of Regents. Counsel to work out an agreed order for the court's signature by 1/23/02 at 3 pm. Apps: All counsel appeared. Ct Reporter: F Warner . (ps) [Entry date 01/23/02]
- 1/22/02 43  Consolidated FIRST AMENDED Class Action COMPLAINT by Roy E Rinard, Steve Lacey, Catherine Stevens, Wayne Stevens, et al (Answer due 2/1/02 for Enron Corp Svgs Plan, for The Administrative, for Jeffrey K Skilling, for Enron Corp, et al ) amending [1-1] complaint , filed. (ps) [Entry date 01/25/02]
- 1/23/02 40  NOTICE TO ALL COUNSEL: A hearing has been set for 3:00 pm on 1/23/02 , filed. (ps)
- 1/23/02 42  WRITTEN AGREEMENT of counsel concerning the submission date on the Tittle Pltfs Motion to Enter Pretrial Order Number 1, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin , filed (ps) [Entry date 01/25/02]
- 1/23/02 44  RESPONSE by John L Moore, Linda Bryant in opposition to the Tittle Pltfs [13-1] motion to enter pretrial order Number 1 regarding lead ERISA case status, and Request to Propose Alternative ERISA Case Management Plan, filed (ps) [Entry date 01/25/02]
- 1/24/02 45  Rinard Pltfs MOTION to withdraw [43-1] complaint, and to substitute corrected complaint, by Roy E Rinard, Steve Lacey, et al, Motion Docket Date 2/13/02 [45-1] motion, 2/13/02 [45-2] motion , filed. (ps) [Entry date 01/28/02]
- 1/24/02 46  CERTIFICATE OF SERVICE by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin re: the Entry of Amended Pretrial Order, filed (ps) [Entry date 01/28/02]
- 1/24/02 47  MOTION by Tittle, Rinard and Kemper Pltfs for entry of amended pretrial order No. 1, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Roy E Rinard, Gary W Kemper, Motion Docket Date 2/13/02 [47-1] motion , filed. (ps) [Entry date 01/28/02]
- 1/25/02 49  ORDER case 02cv2667 is CONSOLIDATED into lead case 01cv3913, and member case No. 02-267 is ADMINISTRATIVELY CLOSED. Counsel shall comply with all orders previously entered in the lead case, with particular attention to instrument #39 , entered; Parties notified. ( signed by Judge Melinda Harmon ) (hl) [Entry date 01/28/02]
- 1/28/02 48  NOTICE TO ALL COUNSEL OF RECORD, entered; A hearing on Deft Lay's emergency motion to enjoin has been set for 1/30/02, at 1:30, in Courtroom 11B. Parties notified. (lle)
- 1/29/02 50  SUPPLEMENT to Previously filed [45-1] motion to withdraw [43-1] complaint, [45-2] motion to substitute corrected complaint by Roy E Rinard, Steve Lacey , filed. (ps) [Entry date 01/30/02]
- 1/30/02 51  RESPONSE by John Walt and Mark Courtney to [47-1] motion for entry of amended pretrial order No. 1, filed. (nko) [Entry date 01/31/02]

MEDIAT  
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- 1/30/02 52  ORDER entered: The Rinard Pltfs [45-1] motion to withdraw [43-1] complaint is GRANTED. The [43-1] amended complaint is WITHDRAWN. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 01/31/02]
- 1/30/02 54 Copy of Minute entry: MOTION HEARING held. Apps: counsel appeared. The Motion of Kenneth Lay to Enjoin Certain Pltfs and counsel from Prosecuting State Court Action is now moot. (original filed in 01-3624). terminated deadlines Ct Reporter: F Warner . (ps) [Entry date 02/01/02]
- 1/31/02 53  MOTION to extend time to file response to the Tittle Pltfs motion for entry of pretrial order No. 1, by Severed Enron Employees Coalition, Motion Docket Date 2/20/02 [53-1] motion , filed. (ps) [Entry date 02/01/02]
- 2/1/02 55  PROPOSAL For Management of ERISA Cases, by John L Moore, Linda Bryant , filed (ps) [Entry date 02/04/02]
- 2/1/02 55  RESPONSE by John L Moore, Linda Bryant in opposition to the Tittle Pltfs [47-1] motion for entry of amended pretrial order No. 1 , filed (ps) [Entry date 02/04/02]
- 2/1/02 56  MEMORANDUM by John L Moore, Linda Bryant in support of their [55-1] Proposal For ERISA Case Management and in [55-1] opposition to the Motion for Entry of Amended Pretrial Order No 1, filed (ps) [Entry date 02/04/02]
- 2/1/02 57  AMENDED COMPLAINT by John L Moore, Linda Bryant, (Answer due 2/11/02 for Enron Corp Svgs Plan, for Enron Corp ), adding Enron Employee Stock Ownership Plan, filed. (ps) [Entry date 02/04/02]
- 2/6/02 58  MOTION to substitute attorney David Clarke, Keara Gordon in place of Charles Richards by Kenneth L Lay, Motion Docket Date 2/26/02 [58-1] motion , filed. (ps) [Entry date 02/08/02]
- 2/8/02 59  CERTIFICATE OF SERVICE by Robert Haegele, Roy E Rinard, Steve Lacey, filed (ps)
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- 2/11/02 60  MOTION by the Tittle, Rinard and Kemper Pltfs for appointment of an independent fiduciary for the Enron 401(k) plan, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Roy E Rinard, Gary W Kemper, Motion Docket Date 3/3/02 [60-1] motion , filed. (ps) [Entry date 02/12/02]
- 2/11/02 61  MEMORANDUM OF LAW by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Roy E Rinard, Gary W Kemper in support of [60-1] motion for appointment of an independent fiduciary for the Enron 401(k) plan , filed (ps) [Entry date 02/12/02]
- 2/12/02 62  SUPPLEMENTAL MOTION for appointment of an independent fiduciary for the Enron 401(k) plan, by the Tittle, Rinard and Kemper Pltfs, Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Roy E Rinard, Gary W Kemper, Motion Docket Date 3/4/02 [62-1] motion , filed. (ps)
- 2/12/02 63  NOTICE of attorney appearance for James V Derrick Jr by J Clifford Gunter and Abigail Sullivan, filed (ps) [Entry date 02/13/02]

- 2/13/02 64  NOTICE OF HEARING: A hearing will be held on Deft Kenneth Lay's Motion to Enjoin (instrument #276 in 01-3624) will be held at 10:00 on 2/14/02 , filed. (ps)
- 2/13/02 65  NOTICE OF AGREEMENT Between The Secretary And Enron Corporation On Appointment Of Independent Fiduciary, by Elaine Chao , filed (ps)
- 2/13/02 66  ORDER, entered: William Martson Jr is admitted pro hac vice as attorney for Ken Harrison. Parties notified. ( signed by Judge Melinda Harmon ) (ps)
- 2/13/02 67  ORDER, entered: Amy Pedersen is admitted pro hac vice as attorney for Ken Harrison. Parties notified. ( signed by Judge Melinda Harmon ) (ps)
- 2/13/02 68  ORDER, entered: Karl Barth is admitted pro hac vice as attorney for Pltfs. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/14/02]
- 2/13/02 69  ORDER, entered: Andrew Volk is admitted pro hac vice as attorney for Pltfs. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/14/02]
- 2/13/02 70  ORDER, entered: Steve Berman is admitted pro hac vice as attorney for Pltfs. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/14/02]
- 2/13/02 71  ORDER, entered: Jeniphr Breckenridge is admitted pro hac vice as attorney for Pltfs. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/14/02]
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- 2/13/02 72  ORDER, entered: Keara Gordon is admitted pro hac vice as attorney for Kenneth Lay. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/14/02]
- 2/13/02 73  ORDER, entered: David Clarke Jr is admitted pro hac vice as attorney for Kenneth Lay. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/14/02]
- 2/13/02 74  ORDER granting [58-1] motion to substitute attorney David Clarke, Keara Gordon in place of Charles Richards as attorney for Kenneth Lay. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/14/02]
- 2/13/02 76  ORDER, entered: Zachary Wright is admitted pro hac vice as attorney for Ken Harrison. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/14/02]
- 2/14/02 75  RESPONSE by Severed Enron Employees Coalition in opposition to the Tittle, Rinard and Kemper Pltfs [47-1] motion for entry of amended pretrial order No. 1 , filed (ps)
- 2/14/02 77  MOTION of the Tittle, Rinard and Kemper Pltfs for a preliminary order freezing and imposing a constructive trust over individual defts assets and limited expedited discovery into those assets, by Pamela M Tittle, Roy E Rinard, Steve Lacey, Gary W Kemper, Motion Docket Date 3/6/02 [77-1] motion , filed. (ps) [Entry date 02/15/02]
- 2/14/02 78  MEMORANDUM OF LAW by Pamela M Tittle, Roy E Rinard, Steve Lacey, Gary W Kemper in support of [77-1] motion for a preliminary order freezing and imposing a constructive trust over individual defts assets and limited expedited discovery into those assets , filed (ps) [Entry date 02/15/02]

- 2/14/02 79  NOTICE of attorney appearance for D Stephen Goddard Jr by Billy Shepherd, filed (ps) [Entry date 02/15/02]
- 2/14/02 93 Copy of a Minute entry: MOTION HEARING held on Kenneth Lay's Emergency Motion to Enjoin in Case No. 01-3624. Motion taken under advisement. terminated deadlines Ct Reporter: K Metzger. (Original Minutes entered in 01-3624) (ps) [Entry date 02/20/02]
- 2/15/02 80  MOTION for Anthony Epstein to appear pro hac vice by Mary K Joyce, James S Prentice, Philip J Bazelides, Motion Docket Date 3/7/02 [80-1] motion , filed. (ps)
- 2/15/02 81  MOTION for Michael Kail to appear pro hac vice by Mary K Joyce, James S Prentice, Philip J Bazelides, Motion Docket Date 3/7/02 [81-1] motion , filed. (ps)
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- 2/15/02 82  MOTION for Paul J Ondrasik Jr to appear pro hac vice by Mary K Joyce, James S Prentice, Philip J Bazelides, Motion Docket Date 3/7/02 [82-1] motion , filed. (ps)
- 2/15/02 83  SUPPLEMENTAL REPLY MEMORANDUM by the Tittle, Rinard and Kemper Pltfs in support of their [47-1] motion for entry of amended pretrial order No. 1 , filed (ps)
- 2/15/02 84  MOTION for appointment of lead pltf or liason counsel, by John Walt, Mark Courtney, Motion Docket Date 3/7/02 [84-1] motion , filed. (ps)
- 2/15/02 85  NOTICE of appearance by G. Douglas Jones filed (kp) [Entry date 02/18/02]
- 2/15/02 94  NOTIFICATION OF AGREEMENT With Tittle, Rinard and Kemper Pltfs Regarding Appointment Of Walt Pltfs Counsel To Proposed Pltfs Executive Committee, by John Walt, Mark Courtney , filed (ps) [Entry date 02/20/02]
- 2/18/02 95  ORDER granting [53-1] motion to extend time to file response to the Tittle Pltfs motion for entry of pretrial order No. 1; granting the request for an extension to file a proposed alternative; denying [13-1] motion to enter pretrial order Number 1; denying [47-1] motion for entry of amended order No. 1. Counsel shall confer and attempt to elect one or possibly two firms or a much more restricted group of attorneys to serve as lead counsel by the scheduling conference on Feb 25, 2002. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/20/02]
- 2/18/02 96  ORDER granting Defts Philip Bazelides, Mark Joyce and James Prentice's [80-1] motion for Anthony Epstein to appear pro hac vice , entered; Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/20/02]
- 2/18/02 97  ORDER granting Deft Philip Bazelides, Mary Joyce and James Prentice's [82-1] motion for Paul J Ondrasik Jr to appear pro hac vice , entered; Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/20/02]
- 2/18/02 98  ORDER granting Defts Philip Bazelides, Mary Joyce and James Prentice's [81-1] motion for Michael Kail to appear pro hac vice , entered; Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/20/02]
- 2/19/02 86 RESPONSE to Tittle Group's Supplemental Memorandum in Support of their motion for entry of amended pre-trial Order No. 1 by John L Moore, Linda Bryant to , filed. (kp)

- 2/19/02 87  RESPONSE by Pamela M Tittle, et al, to Walt pltf's[84-1] motion for appointment of lead pltf or liason counsel and notification to the court of agreement, filed. (lj) [Edit date 02/19/02]
- 2/19/02 89  WAIVER OF SERVICE Returned Executed as to Michael J Kopper 1/28/02 Answer due on 3/29/02 for Michael J Kopper , filed. (lj)
- 2/19/02 88  WAIVER OF SERVICE Returned Executed as to Kenneth L Lay 1/28/02 Answer due on 3/29/02 for Kenneth L Lay , filed. (lj)
- 2/19/02 90  RESPONSE by Severed Enron Employees Coalition, Larence R Jordan, Deborah S DeForge, Diana Peters to supplemental reply memorandum by the Tittle, Rinard and Kemper pltf's in support of their [47-1] motion for entry of amended pretrial order No. 1 and February 15, 2002 letters from Campbell and Harrison to the court, filed. (lj)
- 2/19/02 91  NOTICE: Parties are advised that the scheduling conferences set for 2/25/02 at 9:00 am before Judge Harmon will be held in Ctrm 11-B, 11th Floor, filed (ks)
- 2/19/02 92 Submission regarding pretrial schedule by Enron Corp in response to [25-2] order , filed. (ert)
- 2/19/02 99  MOTION for extension of time to file proposed scheduling order, by Robert A Belfer, Norman P Blake, Ronnie C Chan, et al, Motion Docket Date 3/11/02 [99-1] motion , filed. (ps) [Entry date 02/20/02]
- 2/19/02 100  ORDER granting Defts [99-1] motion for extension of time to file proposed scheduling order. The parties to the Newby and Tittle consolidated matters shall have until 2/21/02 to file their proposed scheduling orders. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/20/02]
- 2/20/02 -- SUMMONS issued (7) (ps)
- 2/20/02 101  REPLY by the Tittle, Rinard and Kemper Pltf's in support of their [47-1] motion for entry of amended pretrial order No. 1 , filed. (ps)
- 2/21/02 -- SUMMONS issued (3) (ps)
- 2/21/02 -- SUMMONS issued (4) (ps)
- 2/21/02 102  Copy of ORDER, entered: Clerk to enter the name, address and telephone and facsimile numbers of the Trustee for Debtor Enron Corporation's estate. Copies of all orders to be sent to Carolyn Schwartz. Parties notified. ( signed by Judge Melinda Harmon ) (ps)
- 2/21/02 103  SUBMISSION Of Proposed Scheduling Order On Behalf Of The Tittle, Rinard and Kemper Pltf's, filed (ps) [Entry date 02/22/02]

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- 2/21/02 107  ORDER, entered: G Douglas Jones is admitted pro hac vice as attorney for John Walt and Mark Courtney. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/26/02]
- 2/25/02 -- MOTION for Andrew M Schatz to appear pro hac vice by John L Moore, Motion Docket Date 3/17/02 [0-1] motion , filed. (hl)
- 2/25/02 104  MOTION for appointment of lead counsel in accordance with the court's order of Feb 18, 2002, by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, Motion Docket Date 3/17/02 [104-1] motion , filed. (ps) [Entry date 02/26/02]
- 2/25/02 105  ORDER granting the [104-1] motion for appointment of lead counsel in accordance with the court's order of Feb 18, 2002 , entered: Pltfs co-lead counsel are Lynn Sarko and Steve Berman. Robin Harrison is Pltfs Liason Counsel. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 02/26/02]
- 2/25/02 106  Minute entry: SCHEDULING CONFERENCE held jointly in Enron cases. Court heard argument on specific scheduling needs and problems. Court will issue scheduling orders. Lead counsel for Newby advised the court that an order defining duties of lead counsel is not necessary. He also suggested that the parties participate in a monthly telephone conference call with the court. An update was given on a hearing on the Enron bankruptcy matter. terminated deadlines Ct Reporter: K Metzger . (ps) [Entry date 02/26/02]
- 2/26/02 108  ORDER, entered: Andrew Schatz is admitted pro hac vice as attorney for John Moore, et al. Parties notified. ( signed by Judge Melinda Harmon ) (ps)
- 2/27/02 109  SCHEDULING ORDER setting Consolidated Complaint by 4/1/02 ; Motions to dismiss due 5/1/03; Opposition to motions to dismiss due 6/3/02; Replies to opposition to motions to dismiss due 6/17/02; Class discovery begins 7/1/02; Class discovery ends 9/2/02; Pltfs motion for class certification due 10/1/02; Defts opposition due 11/1/02; Pltfs replies due 12/2/02; Joining of parties or to file third party complaints or corss complaint due 1/2/03 ; All fact discovery completed by 4/1/03; Pltf expert witness list submitted by 4/15/03 ; Deft expert witness list submitted by 5/15/03 ; Expert Discovery completed by 7/2/03; Motions for summary judgment and all other dispositive motions filed by 8/15/03 ; Pretrial order to be submitted on or before 10/15/03 ; Docket call deadline 1:30 11/14/03 ; Trial is set for 9:00 12/1/03 , entered. Parties notified. ( Signed by Judge Melinda Harmon ) (ps) [Entry date 02/28/02] [Edit date 03/08/02]
- 2/28/02 110  ORDER, entered; Clerk shall henceforth send a copy of every court order entered in each of the above referenced, three consolidated actions to counsel in all three actions (CA H-01-3624, CA H-01-3645, CA H-01-3913). Parties notified. ( signed by Judge Melinda Harmon) (Copy only - original docketed in CA H-01-3624). (sg) [Entry date 03/01/02] [Edit date 03/01/02]
- 3/6/02 111 RESPONSE by Kenneth L Lay to [77-1] motion of the Tittle, Rinard, and Kempner pltfs for a preliminary order freezing and imposing a constructive trust over individual defts' assets and limited expedited discovery into those assets , filed. (kp)
- 3/8/02 112  ORDER NUNC PRO TUNC; Consolidated complaints by 4/1/02; Motions to dismiss due by 05/1/02; opposition to motions to dismiss by 06/03/02; replies to opposition to motions to dismiss by 06/17/02, class discovery begins 7/1/02 and ends 09/2/02; pltf's' motions for class certification by 10/1/02 ; joining of parties, or to file third party complaints or cross complaints/claims by 1/2/03 ; All fact Discovery cutoff 4/1/03 ; Pltfs' Expert witness list submitted by 4/15/03 ;expert discovery by 07/2/03; Deadline for filing all dispositive motions 8/15/03 ; Joint Pretrial order to be on or before 10/15/03 ; Docket

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- 3/8/02 -- Deadline updated; trial deadline 9:00 12/1/03 before Judge Melinda Harmon (kp) [Entry date 03/13/02]
- 3/12/02 114  Minute entry: Telephone Conference held on faxed letter from lead counsel for pltfs requesting Court intervention as to the appearance on non-party Nancy Temple at a deposition scheduled in Houston on 03/14/02. The court ORDERS Ms Temple to appear as scheduled, as stated on the record. Apps: J Campbell for Pamela Tittle, et alm S Wu for Nancy Temple. Ct Reporter: G Dye . (kp) [Entry date 03/15/02]
- 3/13/02 113  Minute entry: Telephone Conference held on faxed memorandum of non-party Nancy A Tenple in opposition to pltfs' ex parte motion to compel appearance for deposition in Houston on 03/14/02. The Court orders Ms Temple to appear at the 03/14/02 deposition, as stated on the record. Apps: J Campbell, C Platt for Pamela Tittle, et al, Mark Hansen for Nancy Temple. Ct Reporter: G Dye . (kp) [Entry date 03/15/02]
- 3/15/02 -- Received and forwarded to CRD: proposed motion and order for admission pro hac vice. (kp)
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- 3/15/02 115 ORDER OF USCA (FAX'ED copy) of 3/14/02 , filed. IT IS ORDERED that the petition for writ of mandamus is DENIED. IT IS FURTHER ORDERED that the motion for stay of the February 15, 2002 district court order enjoining petitioners is DENIED. ( uscca 02-20206) (jd) [Entry date 03/19/02]
- 3/18/02 116  Minute entry: Telephone Conference held. Apps: C Platt, J Campbell for pltfs, S Kratz, A Ramzell, D Ross, and R Figel for defts. Telephone Conference held on lead pltf's Ex Parte Application for a factual determination regarding service of the Wilt action on Ms Temple (No. 379). The Court finds that Ms Temple was personally served with the Wilt complaint and summons on 03/07/02, and therefore, has jurisdiction. Ms Temple is ORDERED to appear for her deposition on 03/22/02, at 9 am in Houston, TX, as stated on the record. Order to issue. Ct Reporter: G Dye . (kp) [Entry date 03/19/02]
- 3/18/02 117  ORDER OF FACTUAL DETERMINATION REGARDING SERVICE OF THE WILT ACTION ON MS TEMPLE TO APPEAR FOR DEPOSITION IN HOUSTON , entered; Ms Temple shall appear for her deposition in Houston, TX at 9 am on 03/22/02 at the Houstonian. JParties notified. ( signed by Judge Melinda Harmon ) (kp) [Entry date 03/19/02] [Edit date 03/20/02]
- 3/19/02 118  MOTION AND ORDER for admission Pro Hac Vice as to George Whittenburg, Cary Ira Schachter, Susan L Burnette, Karl L Baumgardner, Raymond P Harris, Jr, C Jared Knight, Cynthia S Schiffer, appearing as the attorneys for Severed Enron Employees Coalition, Larence R Jordan, Deborah S Defforge, and Diana Peters, entered; Parties notified. ( signed by Judge Melinda Harmon ) (kp) [Entry date 03/20/02]
- 3/22/02 119  ORDER entered. Pltfs' amended consolidated complaint due by 4/8/02; motions to dismiss due by 5/8/02; opposition to motions to dismiss due by 6/10/02; replies due by 7/24/02. Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 3/22/02 120  ORDER referring case for mediation to Professor Eric D Green beginning 3/24/02, entered. Parties ntfed. ( signed by Judge Melinda Harmon ) (lt)

- 3/22/02 122  Further Consent MOTION to extend time to respond to motion and supplemental motion by the Tittle, Rinard and Kempner pltf's for appointment of an independent Fiduciary for the Enron 401(k) Plan by Cindy K Olsen, James S Prentice, Motion Docket Date 4/11/02 [122-1] motion , filed. (kp) [Entry date 03/26/02]
- 3/25/02 121  ORDER granting def't's motion to substitute counsel John Keke in place of Richard B Drubel Added John W Keke, entered; Parties notified. ( signed by Judge Melinda Harmon ) (kp)
- 3/25/02 123  ORDER granting the Tittle Plaintiffs' motion to transfer first amended derivative complaint, entered; the First Amended Derivative Complaint previously consolidated under H-01-3645 is transferred to and consolidated with H-01-3913. Parties notified. ( signed by Judge Melinda Harmon ) (lt) [Entry date 03/26/02]
- 3/25/02 124  FIRST AMENDED DERIVATIVE COMPLAINT for the Enron Corp Savings Plan and Complaint for the Enron Corp Stock Ownership Plan, by Enron Corp Savings Plan, Pamela M Tittle, Enron Corp Stock Ownership Plan, Charles Prestwood, amending [1-1] complaint, filed. (originally filed 2/12/02 in H-01-3645; transferred and consolidated with H-01-3913 per order #123) (lt) [Entry date 03/26/02]
- 3/25/02 -- Received and forwarded to CRD: proposed order concerning mediation. (kp) [Entry date 03/27/02]
- 3/25/02 127  WAIVER OF SERVICE Returned Executed as to Andrew S Fastow 1/28/02 Answer due on 3/29/02 for Andrew S Fastow , filed. (kp) [Entry date 04/01/02]
- 3/25/02 128  WAIVER OF SERVICE Returned Executed as to Richard A Causey 1/28/02 Answer due on 3/29/02 for Richard A Causey , filed. (kp) [Entry date 04/01/02]
- 3/26/02 129  RETURN OF SERVICE executed as to James S Prentice 3/6/02 filed. Answer due on 3/26/02 for James S Prentice (kp) [Entry date 04/01/02]
- 3/27/02 125  ORDER , entered; The date for Enron Corporation's production of documents is EXTENDED from 04/01/01 to 04/08/02. Parties notified. ( signed by Judge Melinda Harmon ) (kp)
- 3/27/02 -- MAIL RETURNED UNDELIVERABLE as to Andrew Volk, attorney for Pamela M Tittle re: [119-3] order (kp) [Entry date 04/02/02]
- 3/28/02 126  ORDER OF CONSOLIDATION of H-02-1058 into H-01-3913, entered; Parties notified. ( signed by Judge Melinda Harmon ) (lt) [Entry date 03/29/02]
- 3/28/02 130  MOTION AND ORDER for admission Pro hac Vice as to Elliot R Peters, appearing as the attorney for def't Andrew Fastow, entered; Parties notified. ( signed by Judge Melinda Harmon ) (kp) [Entry date 04/01/02]
- 3/28/02 131  MOTION AND ORDER for admission Pro Hac Vice as to Jan Nielsen Little, appearing as the attorney for def't Andrew Fastow, entered; Parties notified. ( signed by Judge Melinda Harmon ) (kp) [Entry date 04/01/02]

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- 3/28/02 132  MOTION AND ORDER for admission Pro Hac Vice as to Karin Kramer, appearing as the attorney for deft Andrew Fastow , entered; Parties notified. ( signed by Judge Melinda Harmon ) (kp) [Entry date 04/01/02]
- 3/28/02 133  MOTION AND ORDER for admission Pro Hac Vice as to John W Keker, appearing as the attorney for deft Andrew Fastow, entered; Parties notified. ( signed by Judge Melinda Harmon ) (kp) [Entry date 04/01/02]
- 3/28/02 134  ORDER Replies to any opposition to motions to dismiss due 6/24/02 , entered; No further pleading relating to the motions to dismiss will be allowed. Parties notified. ( signed by Judge Melinda Harmon ) (kp) [Entry date 04/01/02]
- 3/28/02 135  AGREED MOTION regarding service of papers and notice of hearings by Kenneth L Lay, Jeffrey K Skilling , et al, filed. (kp) [Entry date 04/02/02]
- 3/28/02 -- Received and forwarded to CRD: proposed order (kp) [Entry date 04/02/02]
- 4/2/02 136  ORDER entered. Parties wishing to file a response shall do so by 4/3/02 at 5:00 for LJM Cayman LP, Chewco Investments LP, and Michael Kopper's motion for stay of discovery proceedings in Cause No 32,716, Bullock v Arthur Andersen LLP pending in the 21st Judicial District Court of Washington County, Texas. An expedited hearing on the motion is set for 2:00 4/4/02. Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 4/2/02 139  WAIVER OF SERVICE OF SUMMONS Returned Executed as to Arthur Andersen LLP 3/16/02 Answer due on 5/15/02 for Arthur Andersen LLP filed. (kp) [Entry date 04/03/02]
- 4/3/02 137  MOTION for entry of order on stipulation of the parties regarding subpoenas by LJM Cayman LP, Chewco Investments, Michael J Kopper, Motion Docket Date 4/23/02 [137-1] motion , filed. (kp)
- 4/3/02 138  ORDER granting [137-1] motion for entry of order on stipulation of the parties regarding subpoenas , entered; The Court enters the attached stipulation as an Order of this Court. The Court CANCELS the hearing previously set on the motion for stay of discovery proceedings in Cause No. 32,716 and request for expedited hearing or ruling (Instrument #406 in Newby, H-01-3624). Parties notified. ( signed by Judge Melinda Harmon ) (kp)
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- 4/3/02 141  AFFIDAVIT of service of summons to the Northern Trust Company, filed (ps) [Entry date 04/04/02]
- 4/4/02 140  ORDER, entered: A hearing is set for April 8, 2002 at 9 am for Pltfs emergency motion for temporary injunction (instrument #422 filed in 01-3624). Parties notified. ( signed by Judge Melinda Harmon ) (ps)
- 4/4/02 -- SUMMONS issued (18) (ps) [Entry date 04/05/02]
- 4/4/02 143  ORDER entered; granting further consent [122-1] motion to extend time to respond to motion and supplemental motion by the Tittle, Rinard and Kempner pltfs for appointment of an independent Fiduciary for the Enron 401(k) Plan. The response date to the aforesaid motion is extended to and including 4/16/02. Parties notified. ( signed by Judge Melinda Harmon ) (kp) [Entry date 04/05/02] [Edit date 04/09/02]

- 4/4/02 148  ORDER REGARDING SERVICE OF PAPERS AND NOTICE OF HEARINGS; granting [135-1] agreed motion regarding service of papers and notice of hearings , entered; Parties notified. signed by Judge Melinda Harmon ) (kp) [Entry date 04/10/02]
- 4/5/02 142  ORDER, entered; parties shall continue to mediate with Professor Eric D Green and his associate Jonathan Marks through Friday, 4/5/02 under the same conditions as ordered on 3/22/02. Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 4/5/02 146  ORDER, entered: The party representatives and their attorneys who were referred to mediation on March 22, 2002 with Professor Green are to appear for a conference on April 6, 2002 at 1:30 pm. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 04/09/02]
- 4/8/02 144  NOTICE/ORDER , entered. None of the Harmon children is a minor, and the undersigned is not obligated to recuse herself. Nevertheless, the undersigned believes it is important for the parties to know that under the Frank G Harmon Trust, as of March 2002, the three Harmon children held 3/13 of the beneficial interest in the following shares of stock of defts who have been added by the consolidated complaint filed today. Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 4/8/02 145  FIRST CONSOLIDATED AND AMENDED COMPLAINT by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, et al; amending [1-1] complaint, filed. (in brown expandable folder) (ps) [Entry date 04/09/02] [Edit date 04/10/02]
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- 4/8/02 147  Copy of Minute entry: HEARING held on Pltf American National's Emergency Motion for Temporary Injunction against Deft Arthur Anderson and request for hearing (Instrument #422 in 01-3624). Hearing continued to April 17, 2002 at 2 pm. Ct Reporter: A Traylor . (ps) [Entry date 04/09/02]
- 4/12/02 149  ORDER OF CLARIFICATION, entered; the deadline for motions to dismiss remains 5/8/02. Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 4/12/02 150  Further Consent MOTION to extend time to respond to the motion and supplemental motion by the Tittle, Rinard and Kemper pltf's for appointment of an independent fiduciary for the Enron 401(k) plan, by James S Prentice, Cindy K Olsen, Motion Docket Date 5/2/02 [150-1] motion , filed. (ps) [Entry date 04/16/02]
- 4/12/02 160  MOTION to extend time to answer, move or otherwise respond to the consolidated complaints by Robert A Belfer, Norman P Blake, et al Motion Docket Date 5/2/02 [160-1] motion , filed. (lt) [Entry date 04/18/02]
- 4/15/02 151  RETURN OF SERVICE executed as to William D Gathman 4/4/02 filed. (ps) [Entry date 04/16/02]
- 4/15/02 152  RETURN OF SERVICE executed as to David B Duncan 3/26/02 filed. (ps) [Entry date 04/16/02]
- 4/15/02 154  JOINDER by Defts Barnhart, Bazelides, et al in Defts Motion to Extend Time to Answer, Move or Otherwise Respondent to the Consolidated Complaints, filed (ps) [Entry date 04/17/02]

- 4/15/02 552  MOTION to postpone discovery during pendency of criminal proceedings by Deft Andrew S Fastow, Motion Docket Date 5/5/02 [552-1] motion, filed. (ks) [Entry date 01/28/03]
- 4/15/02 564  MOTION for protection from document request of Tittle Plaintiffs, subject to motion to postpone discovery by Deft Andrew S Fastow, Motion Docket Date 5/5/02 [564-1] motion, filed. (copy of #476 in Newby 01-3624) (ks) [Entry date 03/13/03]
- 4/16/02 153  Copy of ORDER , entered: A hearing will be held on April 24, 2002 at 2 pm on Lead Pltfs Motion for a TRO and American National's Motion for Temporary Injunction. The subpoenas served by Pltf American National are quashed. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Edit date 04/16/02]
- 4/16/02 155 WAIVER OF SERVICE Returned Executed as to Michael Lowther on 4/12/02 , filed. (ps) [Entry date 04/17/02]
- MEDIAT  
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- 4/16/02 156 WAIVER OF SERVICE Returned Executed as to Vinson & Elkins, Ronald Astin, Joseph Dilg, Michael Finch and Max Hendrick on 4/12/02 , filed. (ps) [Entry date 04/17/02]
- 4/16/02 157  ORDER, entered: Lead counsel shall file a response to the Motion to amend court's March 22, 2002 scheduling order and to extend time to respond by April 24, 2002. Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 04/17/02]
- 4/17/02 158  ORDER , entered; The Court ORDERS that lead counsel in both cases shall file a response by 04/24/02 to the motion to extend time to answer, move or otherwise respond to the consolidated complaints (Instrument #460 in H-01-3624) and motion for expedited consideration (Instrument #461 in H-01-3624). Parties notified. ( signed by Judge Melinda Harmon ) (kp)
- 4/17/02 163  MOTION for John K Villa, Mary G Clark, and George A Borden to appear pro hac vice by Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch, Max Hendrick III, Motion Docket Date 5/7/02 [163-1] motion , filed. (part 1 of 2) (lt) [Entry date 04/18/02]
- 4/17/02 163  DESIGNATION by Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch, Max Hendrick III designating John K Villa as attorney in charge, filed. (part 2 of 2) (lt) [Entry date 04/18/02]
- 4/17/02 161  JOINDER by Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch, Max Hendrick III in support of depts' [160-1] motion to extend time to answer, move or otherwise respond to the consolidated complaints , filed (lt) [Entry date 04/19/02]
- 4/17/02 162  RESPONSE by Pamela M Tittle et al in opposition to [154-1], [160-1] and [161-1] motions to extend time to answer, move or otherwise respond to the consolidated complaints, filed (lt) [Entry date 04/19/02]
- 4/18/02 159  ORDER, entered; the response date is 4/24/02 at 12:00 for Arthur Andersen's emergency motion to stay discovery and to enjoin Fleming from seeking a temporary injunction in Bullock v Arthur Andersen LLP. Parties notified. ( signed by Judge Melinda Harmon ) (lt)

- 4/18/02 -- Rec'd and frwd to CRD: motion/proposed order for admission pro hac vice as to Michael D Warden seeking to appear as attorney for D Stephen Goddard Jr (lt)
- 4/18/02 -- Rec'd and frwd to CRD: motion/proposed order for admission pro hac vice as to Luisa Caro seeking to appear as attorney for D Stephen Goddard Jr (lt)
- 4/18/02 -- MAIL RETURNED UNDELIVERABLE as to atty Amy Joseph Pederson, re: [131-1] order (kp) [Entry date 04/19/02] [Edit date 04/19/02]
- 4/18/02 164  EMERGENCY MOTION to extend time to answer, move, or otherwise respond to the consolidated complaints by Arthur Andersen LLP, Motion Docket Date 5/8/02 [164-1] motion , filed. (kp) [Entry date 04/19/02]
- 4/18/02 -- Received and forwarded to CRD: motion and order for admission Pro Hac Vice as to Michael D Warden, seeking to appear as the attorney for D Stephen Goddard, Jr (kp) [Entry date 04/22/02]
- 4/18/02 -- Received and forwarded to CRD: motion and order for admission Pro Hac Vice as to Luisa Caro, seeking to appear as the attorney for D Stephen Goddard, Jr. (kp) [Entry date 04/22/02]
- 4/19/02 165  AFFIDAVIT/RETURN OF SERVICE executed as to Sheila Knudsen 4/8/02 filed. Answer due on 4/28/02 for Sheila Knudsen (kp) [Entry date 04/22/02]
- 4/19/02 166  AFFIDAVIT/RETURN OF SERVICE executed as to Mikie Rath 4/8/02 filed. Answer due on 4/28/02 for Mikie Rath (kp) [Entry date 04/22/02]
- 4/19/02 167  AFFIDAVIT/RETURN OF SERVICE executed as to William E Swanson 4/8/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 168  AFFIDAVIT/RETURN OF SERVICE executed as to Roger D Willard 4/8/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 169  AFFIDAVIT/RETURN OF SERVICE executed as to William J Gulyassy 4/8/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 170  AFFIDAVIT/RETURN OF SERVICE executed as to Keith Crane 4/9/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 171  AFFIDAVIT/RETURN OF SERVICE executed as to Tod A Lindholm 4/8/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 172  AFFIDAVIT/RETURN OF SERVICE executed as to Debra A Cash 4/9/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 173  AFFIDAVIT/RETURN OF SERVICE executed as to Gary B Goolsby 4/10/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 174  AFFIDAVIT/RETURN OF SERVICE executed as to Citigroup Inc 4/9/02 filed. (kp) [Entry date 04/22/02]

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- 4/19/02 175  WAIVER OF SERVICE of Summons, Returned Executed as to Michael C Odom 4/12/02 Answer due on 8:45 2/27/02 , filed. (kp) [Entry date 04/22/02]
- MEDIAT  
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- 4/19/02 176  WAIVER OF SERVICE Returned Executed as to Nancy A Temple 4/12/02 , filed. (kp) [Entry date 04/22/02]
- 4/19/02 177  WAIVER OF SERVICE Returned Executed as to Michael C Odom 4/12/02 , filed. (kp) [Entry date 04/22/02]
- 4/19/02 178  AFFIDAVIT/RETURN OF SERVICE executed as to JP Morgan Chase & Co 4/11/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 179  AFFIDAVIT/RETURN OF SERVICE executed as to Credit Suisse First Boston Corporation 4/11/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 180  AFFIDAVIT/RETURN OF SERVICE executed as to Merrill Lynch & Co 4/11/02 filed. (kp) [Entry date 04/22/02]
- 4/19/02 189  JOINDER by The Northern Trust in support of defts' [160-1] motion to extend time to answer, move or otherwise respond to the consolidated complaints , filed (kp) [Entry date 04/25/02]
- 4/19/02 214  Certified copy of TRANSFER ORDER consolidating the following cases into MDL 1446 (EDAR CA 4:01-836; SDCA CA 3:01-2182; SDFL CA 1:01-4951; EDTX CAs 5:01-299; 5:01-308, 5:01-310, 5:01-313, 5:01-318, 5:01-319, 5:01-320, 5:01-321, 5:01-322, 5:01-323 and 9:01-289; SDTX CAs 4:01-3624, 4:01-3630, 4:01-3645, 4:01-3647, 4:01-3652, 4:01-3660, 4:01-3670, 4:01-3671, 4:01-3681, 4:01-3682, 4:01-3686, 4:01-3690, 4:01-3733, 4:01-3734, 4:01-3735, 4:01-3736, 4:01-3737, 4:01-3789, 4:01-3838, 4:01-3839, 4:01-3889, 4:01-3903, 4:01-3913, 4:01-3914, 4:01-3933, 4:01-3998, 4:01-4009, 4:01-4060, 4:01-4063, 4:01-4071, 4:01-4089, 4:01-4106, 4:01-4108, 4:01-4125, 4:01-4128, 4:01-4150, 4:01-4168, 4:01-4189, 4:01-4198 and 4:01-4208) (dak) [Entry date 05/09/02] [Edit date 05/10/02]
- 4/22/02 181  ORDER; granting motion [163-1] of designation of attorney-in-charge; granting [163-1] motion for John K Villa, Mary G Clark, and George A Borden to appear pro hac vice , entered; Parties notified. ( by Judge Melinda Harmon ) (kp)
- 4/22/02 182  MOTION AND ORDER for admission Pro hac Vice as to Michael D Warden, appearing as the attorney for D Stephen Goddard, Jr , entered; Parties notified. ( signed by Judge Melinda Harmon ) (kp)
- 4/22/02 183  MOTION AND ORDER for admission Pro Hac Vice as to Luisa Caro, appearing as the attorney for D Stephen Goddard, Jr, entered; Parties notified. ( signed by Judge Melinda Harmon ) (kp)
- MEDIAT  
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- 4/22/02 184  ORDER OF PARTIAL DISMISSAL , entered; granting Instrument #499 filed by lead pltf in H-01-3624. The Court ORDERS that all claims against defts C E Andrews and Bruce G Willison are DISMISSEED without prejudice. Parties notified. ( signed by Judge Melinda Harmon ) (kp)

- 4/22/02 187  JOINDER by Nancy A Temple in support of defts' [160-1] motion to extend time to answer, move or otherwise respond to the consolidated complaints and defts' motion for expedited consideration, filed (lt) [Entry date 04/23/02]
- 4/22/02 188  MOTION for Mark C Hansen and David E Ross to appear pro hac vice by Nancy A Temple, Motion Docket Date 5/12/02 [188-1] motion , filed. (part 1 of 2) (lt) [Entry date 04/23/02]
- 4/22/02 188  DESIGNATION by Nancy A Temple designating Mark C Hansen as attorney in charge, filed. (part 2 of 2) (lt) [Entry date 04/23/02]
- 4/23/02 185  ORDER granting Arthur Andersen LLP's emergency motion (joined in part by the Lead Plaintiff) to adjourn date for the filing of Andersen's response to the Regents' motion and to continue hearing, entered. The hearing on Lead Plaintiff's ex part application for a temporary restraining order and order to show cause re: preliminary injunction to enjoin deft Andersen's breakup and American National Co et al's emergency motion for a temporary injunction and request for hearing is continued until 9:00 4/29/02. Andersen's papers in response to the Regent's application shall be due on 4/26/02 at 5:00. Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 4/23/02 186  ORDER; denying [160-1] motion to extend time to answer, move or otherwise respond to the consolidated complaints; denying [164-1] motion to extend time to answer, move, or otherwise respond to the consolidated complaints; denying [154-1] joinder; denying [161-1] joinder, entered. The Court ORDERS that the motions for extension of time to file responsive pleadings to the consolidated complaints are DENIED. Parties notified. ( signed by Judge Melinda Harmon ) (kp)
- 4/23/02 191  ORDER granting [150-1] motion to extend time to respond to the motion and supplemental motion by the Tittle, Rinard and Kemper pltf's for appointment of an independent fiduciary for the Enron 401(k) plan; Response to motion reset to 5/11/02 for [60-1] motion for appointment of an independent fiduciary for the Enron 401(k) plan, reset to 5/11/02 for [62-1] supplemental motion for appointment of an independent fiduciary for the Enron 401(k) plan, Motion Docket Date 5/11/02 [60-1] motion for appointment of an independent fiduciary for the Enron 401(k) plan, 5/11/02 [62-1] supplemental motion for appointment of an independent fiduciary for the Enron plan, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 04/25/02]
- 4/24/02 190  Copy of ORDER granting expedited consideration of motions to stay discovery (#493 and #504 in H 01-3624) in Bullock v Arthur Anderson LLP; responses should be on file by 5:00 4/26/02, entered; Parties notified. (signed by Judge Melinda Harmon) (original #544 in H 01-3624) (dak)
- 4/24/02 192  PLTFS' OPPOSITION by Pamela M Tittle et al to additional defts' joinders in defts' motion to extend time to answer, move or otherwise respond to the consolidated companies re: [187-1], filed. (dak) [Entry date 04/25/02]
- 4/24/02 -- Rec'd motion and order for Gregory Y Porter to appear pro hac vice for Jeffrey K Skilling, fwd'd to CRD. (dak) [Entry date 04/25/02]

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- 4/26/02 193  ORDER granting deft's emergency motion to continue hearing; the hearing on Lead Plaintiff's ex parte application for a temporary restraining order and order to show cause re: preliminary injunction to enjoin deft Andersen's breakup and American National Insurance Co et al's emergency motion for temporary injunction and request for hearing is continued to 8:00 5/9/02 , entered; Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 4/29/02 194  Tittle Pltfs RESPONSE by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, et al, in opposition to Deft Nancy Temple's [187-1] Joinder in Defts Motion to extend time to answer, move or otherwise respond to the consolidated complaints, filed (ps) [Entry date 05/01/02]
- 4/29/02 195  NOTICE of attorney appearance for James G Barnhart, Keith Crane, William Gulyassy, Roderick Hayslett, Sheila Knudsen, Tod A Lindholm, Mikie Rath, David Shields by Paul Ondrasik Jr and Anthony Epstein, filed (ps) [Entry date 05/01/02]
- 4/29/02 196  ORDER granting [188-1] motion for Mark C Hansen and David E Ross to appear pro hac vice as attorneys for Nancy Temple, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ps) [Entry date 05/01/02]
- MEDIAT  
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- 4/29/02 -- MAIL RETURNED UNDELIVERABLE as to R Douglas Dalton, re: [182-1] order (kp) [Entry date 05/03/02]
- 4/30/02 197  WAIVER OF SERVICE Returned Executed as to James G Barnhart, Keith Crane, et al on 4/12/02 , filed. (ps) [Entry date 05/01/02]
- 4/30/02 198  WAIVER OF SERVICE Returned Executed as to Lou Pai, Ken Rice, et al on 4/17/02 , filed. (ps) [Entry date 05/01/02]
- 4/30/02 199  AFFIDAVIT of Service to John Stewart, filed (ps) [Entry date 05/01/02]
- 4/30/02 200 AFFIDAVIT of Service to Donald Dreyfus , filed (ps) [Entry date 05/01/02]
- 4/30/02 201  AFFIDAVIT of Service to James Freidlieb , filed (ps) [Entry date 05/01/02]
- 5/1/02 202  Copy of MEMORANDUM AND ORDER , entered. Parties notified. ( signed by Judge Melinda Harmon ) (original order entered in 01-3624) (ps)
- 5/2/02 204  NOTICE of attorney appearance for Thomas H Bauer by Scott B Schreiber, filed (ps) [Entry date 05/06/02]
- 5/3/02 203  ORDER denying defts' motions to extend time to answer, move or otherwise respond to the consolidated complaints, entered; the response date remains 5/8/02. Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 5/3/02 205  MOTION for Roger Zuckerman, Steven Salky and Deborah Jeffrey to appear pro hac vice by Lou L Pai, Motion Docket Date 5/23/02 [205-1] motion , filed. (ps) [Entry date 05/08/02]

MEMBER

- 5/3/02 206  MOTION to substitute attorney Murray Fogler in place of Jack Nickens, by Lou L Pai, Motion Docket Date 5/23/02 [206-1] motion , filed. (ps) [Entry date 05/08/02]
- 5/6/02 213  RESPONSE by Ken L Harrison to Fastow's motion to postpone discovery during pendency of criminal proceedings, filed. (See Case H-01-3624). (kp) [Entry date 05/09/02]
- 5/6/02 312  LETTER NOTICE of termination of mediation efforts due to unresolvable differences by Eric D Green, filed. (copy only, original in H.01-3624) (dak) [Entry date 06/11/02]
- 5/7/02 -- Received and forwarded to CRD: proposed motion and order for admission Pro Hac Vice as to Christa M Anderson, seeking to appear as the attorney for deft, Andrew Fastow (kp) [Entry date 05/09/02]
- MEDIAT  
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- 5/8/02 207  MOTION to dismiss for failure to state claims upon which relief can be granted, by Michael J Kopper, Motion Docket Date 5/28/02 [207-1] motion , filed. (ps)
- 5/8/02 208  MOTION to dismiss the complaint, by Arthur Andersen LLP, and Andersen Individual Defts, Motion Docket Date 5/28/02 [208-1] motion , filed. (ps)
- 5/8/02 209 MOTION to dismiss all claims asserted against her, by Deft Rebecca Mark-Jusbasche, Motion Docket Date 5/28/02 [209-1] motion , filed. (ps)
- 5/8/02 210  MOTION to dismiss, by Michael C Odom, Motion Docket Date 5/28/02 [210-1] motion , filed. (ps) [Entry date 05/09/02]
- 5/8/02 211 NOTICE of Consent to Court's Order Regarding Service Of Papers and Notice of Hearings, by William D Gathman , filed (ps) [Entry date 05/09/02]
- 5/8/02 212 NOTICE of attorney appearance for William D Gathman by Randall Carroll Owens, filed (ps) [Entry date 05/09/02]
- 5/8/02 215  MOTION to dismiss by William D Gathman, Motion Docket Date 5/28/02 [215-1] motion, filed. (dak) [Entry date 05/10/02]
- 5/8/02 216  Rule 12(b)(6) MOTION to dismiss by Ken L Harrison, Motion Docket Date 5/28/02 [216-1] motion, filed. (dak) [Entry date 05/10/02]
- 5/8/02 217  MEMORANDUM by Ken L Harrison in support of his [216-1] motion to dismiss, filed. (dak) [Entry date 05/10/02]
- 5/8/02 218  CERTIFICATE OF SERVICE by Ken L Harrison re: [216-1] motion to dismiss, [217-1] support memorandum, filed. (dak) [Entry date 05/10/02]
- 5/8/02 222  MOTION to dismiss first consolidated and amended complaint by Lou L Pai, Motion Docket Date 5/28/02 [222-1] motion, filed. (dak) [Entry date 05/10/02]
- 5/8/02 223  MEMORANDUM OF LAW by Lou L Pai in support of [222-1] motion to dismiss first consolidated and amended complaint, filed. (dak) [Entry date 05/10/02]

- 5/8/02 224  CERTIFICATE OF SERVICE by Lou L Pai re: [222-1] motion to dismiss first consolidated and amended complaint, [223-1] support memorandum, filed. (dak) [Entry date 05/10/02]
- 5/8/02 225  ORDER granting [206-1] motion to substitute attorney Murray Fogler in place of Jack Nickens, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 05/10/02]
- 5/8/02 227  MOTION to dismiss pltfs' first consolidated and amended complaint by Citigroup Inc, Salomon Smith Barney, Motion Docket Date 5/28/02 [227-1] motion, filed. (dak) [Entry date 05/10/02]
- 5/8/02 228  MEMORANDUM OF LAW by Citigroup Inc, Salomon Smith Barney in support of their [227-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 05/10/02]
- 5/8/02 229  MOTION with brief in support to dismiss pltfs' first consolidated and amended complaint by J P Morgan Chase Co, Motion Docket Date 5/28/02 [229-1], filed. (dak) [Entry date 05/10/02]
- 5/8/02 231  MOTION to dismiss by Enron Savings Admini, Administrative Comm (Cash Balance Plan), The Administrative (Employee Stock Ownership Plan), Motion Docket Date 5/28/02 [231-1] motion, filed. (dak) [Entry date 05/11/02]
- 5/8/02 232  MOTION with memorandum in support to dismiss by Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch, Max Hendrick III, Motion Docket Date 5/28/02 [232-1] motion, filed. (dak) [Entry date 05/11/02]
- 5/8/02 233  MOTION to dismiss pltfs' first consolidated and amended complaint by James V Derrick Jr, Motion Docket Date 5/28/02 [233-1] motion, filed. (dak) [Entry date 05/11/02]
- 5/8/02 234  MOTION to dismiss by Cindy K Olson, Motion Docket Date 5/28/02 [234-1] motion, filed. (in EXPANDEX FOLDER) (dak) [Entry date 05/11/02]
- 5/8/02 235  MOTION to dismiss by Richard A Causey, Motion Docket Date 5/28/02 [235-1] motion, filed. (dak) [Entry date 05/11/02]
- 5/8/02 236  MOTION to dismiss pltfs' first consolidated and amended complaint by Credit Suisse First Boston Corporation, Motion Docket Date 5/28/02 [236-1] motion, filed. (dak) [Entry date 05/11/02] [Edit date 05/11/02]
- 5/8/02 237  MEMORANDUM OF LAW by Credit Suisse First Boston in support of [236-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 05/11/02] [Edit date 05/11/02]
- 5/8/02 238  MOTION to dismiss pltfs' first consolidated and amended complaint by Merrill Lynch & Co, Motion Docket Date 5/28/02 [238-1] motion, filed. (dak) [Entry date 05/13/02]
- 5/8/02 239  MEMORANDUM OF LAW by Merrill Lynch & Co in support of its [238-1] motion to dismiss the action as to it, filed. (dak) [Entry date 05/13/02]

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- 5/8/02 240  The Outside Director Defendants' MOTION to dismiss pltfs' first consolidated and amended complaint by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre, Motion Docket Date 5/28/02 [240-1] motion, filed. (in EXPANDEX FOLDER) (dak) [Entry date 05/13/02]
- 5/8/02 241  MOTION to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company by The Northern Trust, Motion Docket Date 5/28/02 [241-1] motion, filed. (dak) [Entry date 05/13/02]
- 5/8/02 242  MEMORANDUM OF LAW by The Northern Trust in support of [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company, filed. (dak) [Entry date 05/13/02]
- 5/8/02 243  APPENDIX by The Northern Trust to [242-1] memorandum of law in support of [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company, filed. (in EXPANDEX FOLDER) (dak) [Entry date 05/13/02] [Edit date 05/13/02]
- 5/8/02 244  MOTION to dismiss by Andrew S Fastow, Motion Docket Date 5/28/02 [244-1] motion, filed. (dak) [Entry date 05/13/02]
- 5/8/02 251  MOTION to dismiss by Joseph Sutton, Motion Docket Date 5/28/02 [251-1] motion, filed. (dak) [Entry date 05/13/02]
- 5/8/02 257 CERTIFICATE OF INTERESTED PARTIES by Citigroup Inc, Salomon Smith Barney, filed. (ps) [Entry date 05/14/02]
- 5/8/02 262  MOTION and memorandum in support to dismiss first consolidated and amended complaint by Jeffrey K Skilling, Motion Docket Date 5/28/02 [262-1] motion, filed. (ck) [Entry date 05/14/02]
- 5/8/02 263  Unpublished cases cited in defts [262-1] motion to dismiss first consolidated and amended complaint by Jeffrey K Skilling, filed. (ck) [Entry date 05/14/02]
- 5/8/02 264  MOTION with brief in support to dismiss by Kenneth L Lay, Motion Docket Date 5/28/02 [264-1] motion, filed. (dak) [Entry date 05/14/02]
- 5/8/02 265  MOTION to dismiss certain officer defendants by Clifford Baxter (the Estate of), Richard B Buy, Mark Frevert, Joseph M Hirko, Stan Horton, Steven J Kean, Mark E Koenig, Michael S McConnell, Jeff McMahon, J Mark Metts, Rice, Motion Docket Date 5/28/02 [265-1] motion, filed. (dak) [Entry date 05/14/02]
- 5/8/02 267  MOTION to substitute attorney Jack O'Neill in place of Jack Nickens by Joseph Sutton, Motion Docket Date 5/28/02 [267-1] motion, filed. (ck) [Entry date 05/14/02]

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- 5/8/02 269  Certain Administrative Committee defendants and Mikie Rath's MOTION to dismiss by Philip J Bazelides, James G Barnhart, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields, Mikie Rath, Motion Docket Date 5/28/02 [269-1] motion, filed. (dak) [Entry date 05/14/02]
- 5/8/02 270  MEMORANDUM OF LAW by Philip J Bazelides, James G Barnhart, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields, Mikie Rath in support of Certain Administrative Committee defendants and Mikie Rath's [269-1] motion to dismiss, filed. (dak) [Entry date 05/14/02]
- 5/8/02 271  JOINT APPENDIX by Philip J Bazelides, James G Barnhart, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields, Mikie Rath in support of defts' [269-1] motion to dismiss, filed. (in EXPANDEX FOLDER) (dak) [Entry date 05/14/02]
- 5/9/02 219  Minute entry: Injunction hearing held. Apps: Mytleka, Leblanc, Windsor, Howes, Hardaway, Wilshire, Bilek, Marks, Matthews, Golden, Greenberg, Flynn, Kolb, Katz, Ramzel. Ct Reporter: Warner. Hearing held on pltf American National's emergency motion for temporary injunction against deft Anderson and request for hearing and lead pltf's ex parte application for temporary restraining order and order to show cause regarding preliminary injunction to enjoin deft Anderson's breakup (ck) [Entry date 05/10/02]
- 5/9/02 220  ORDER Granting Kathryn Schaefer Zecca to appear pro hac vice pursuant to L. R. 1, as to Michael Lowther entered. Parties ntf. ( Signed by Judge Melinda Harmon ) (hl) [Entry date 05/10/02]
- 5/9/02 221  ORDER Granting Amelia Toy Rudolph to appear pro hac vice pursuant to L.R. 1, as to Roger Willard entered. Parties ntf. ( Signed by Judge Melinda Harmon ) (hl) [Entry date 05/10/02]
- 5/9/02 226  ORDER granting [205-1] motion for Roger Zuckerman, Steven Salky and Deborah Jeffrey to appear pro hac vice , entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 05/10/02]
- MEDIAT  
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- 5/9/02 230  ORDER pursuant to L. R. 1; Gary A Orseck is admitted pro hac vice to appear for Michael Lowther, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 05/10/02]
- 5/9/02 272  ORDER granting Lawrence Robbins to appear pursuant to L. R. 1 f/dft Michael Lowther, entered. Parties ntf. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/15/02]
- 5/10/02 245  ORDER allowing atty Gregory Porter to appear pursuant to L. R. 1 for deft Jeffrey Skilling, entered. Parties ntf. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/13/02]
- 5/10/02 246  ORDER granting Peter Fleming Jr. to appear pursuant to L. R. 1 for deft Michael Fleming, entered. Parties ntf. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/13/02]

- 5/10/02 247  ORDER granting Michael Moscato to appear pursuant to L. R. 1 for deft Michael Odom, entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/13/02]
- 5/10/02 248  ORDER granting Eliot Lauer to appear pursuant to L. R. 1 for deft Michael Odom, entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/13/02]
- 5/10/02 249  ORDER granting Benard Preziosi to appear pursuant to L. R. 1 for deft Michael Odom, entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/13/02]
- 5/10/02 250  ORDER granting Theresa Foudy to appear pursuant to L. R. 1 for deft Michael Odom, entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/13/02]
- 5/10/02 259  ORDER granting Robert Serio to appear pursuant to L. R. 1 f/dft Merrill Lynch, entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/14/02]
- 5/10/02 260  ORDER granting Marshall King to appear pursuant to L. R. 1 f/dft Merrill Lynch, entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/14/02]
- 5/10/02 266  MOTION for leave to submit proposed order on motion to dismiss first consolidated and amended complaint by Jeffrey K Skilling, Motion Docket Date 5/30/02 [266-1] motion , filed. (ck) [Entry date 05/14/02]
- 5/13/02 252  ORDER granting Claudia Hammerman to appear pursuant to L. R. 1 f/dft's Citigroup, Inc and Salomon smith barney, Inc., entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/14/02]
- 5/13/02 253  ORDER granting Jonathan Hurwitz to appear pursuant to L. R. 1 f/dfts Citigroup, inc and Saloman smith Barney, Inc., entered. Parties ntd. ( Signed by Judge Melinda Harmon )
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- (ck) [Entry date 05/14/02]
- 5/13/02 254  ORDER granting Mark Pomerantz to appear pursuant to L. R. 1 f/dfts Citigroup, Inc and saloman Smith Barney, Inc., entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/14/02]
- 5/13/02 255  ORDER granting Robyn Tarnofsky to appear pursuant to L. R. 1 f/dfts citigroup Inc and Saloman smith Barney, Inc, entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/14/02]
- 5/13/02 256  ORDER granting Michael Gertzman to appear pursuant to L. R. 1 f/dft Citigroup, Inc, entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/14/02]
- 5/13/02 258  ORDER granting Richard Rosen to appear pursuant to L. R. 1 f/dfts citigroup, Inc and Salomon smith Barney, Inc, entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/14/02]
- 5/13/02 261  ORDER granting Brad Karp to appear pursuant to L. R. 1 f/dfts Citigroup, Inc and Salomon smith Barney, Inc., entered. Parties ntd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/14/02]

- 5/13/02 268  MOTION to withdraw motions for appointment of an independant fiduciary for the Enron 401(k) Plan as moot by Pamela M Tittle, Motion Docket Date 6/2/02 [268-1] motion , filed. (ck) [Entry date 05/14/02]
- 5/13/02 273  ORDER granting [266-1] motion for leave to submit proposed order on motion to dismiss first consolidated and amended complaint, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 05/15/02]
- 5/15/02 274  ORDER granting [268-1] motion to withdraw motions for appointment of an independant fiduciary for the Enron 401(k) Plan as moot; withdrawing [60-1] motion and [62-1] supplemental motion, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 05/16/02]
- 5/15/02 -- Rec'd M&0 pursuant to Local Rule 1 for admission pro hac vice of Richard W Clary, Attorney for Credit Suisse First Boston; fwd to Judge (ks) [Entry date 05/16/02]
- 5/15/02 -- Rec'd M&0 pursuant to Local Rule 1 for admission pro hac vice of Julie A North, Attorney for Credit Suisse First Boston; fwd to Judge (ks) [Entry date 05/16/02]
- 5/15/02 -- Rec'd M&0 pursuant to Local Rule 1 for admission pro hac vice of Karin A DeMasi, Attorney for Credit Suisse First Boston; fwd to Judge (ks) [Entry date 05/16/02]
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- 5/15/02 -- Rec'd M&0 pursuant to Local Rule 1 for admission pro hac vice of Rachel G Skaistis, Attorney for Credit Suisse First Boston; fwd to Judge (ks) [Entry date 05/16/02]
- 5/15/02 -- Rec'd M&0 pursuant to Local Rule 1 for admission pro hac vice of Margaret K Dooley, Attorney for Credit Suisse First Boston; fwd to Judge (ks) [Entry date 05/16/02]
- 5/16/02 275  Certified copy of ORDER extending deadline for J P Morgan Chase & Company to answer lead pltf's amended consolidated complaint to 6/12/02, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 5/16/02 276  Certified copy of MEMORANDUM AND ORDER denying American National Insurance Company et al's emergency motion for temporary injunction (#422 in H 01-3624) and denying lead pltf's exparte application for a temporary restraining order and order to show cause (#440 in H 01-3624) (re: G-02-0084), entered. Parties notified. (signed by Judge Melinda Harmon) (dak) [Edit date 05/16/02]
- 5/16/02 279  DEFT'S AGREED MOTION for relief to file its motion to dismiss the first consolidated and amended complaint by Anderson Worldwide, filed. (dak) [Entry date 05/21/02]
- 5/16/02 280  DEFT'S MOTION to dismiss the first consolidated and amended complaint by Anderson Worldwide, Motion Docket Date 6/5/02 [280-1] motion, filed. (dak) [Entry date 05/21/02]
- 5/16/02 281  DEFT'S MEMORANDUM by Anderson Worldwide in support of its [280-1] motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 05/21/02]
- 5/16/02 -- SUMMONS issued (dak) [Entry date 05/21/02]

- 5/17/02 282  RETURN OF SERVICE executed as to Anderson Worldwide 4/18/02, filed. (dak) [Entry date 05/21/02]
- 5/20/02 277  ORDER pursuant to L. R. 1 admitting Richard W Clary to represent Credit Suisse First Boston, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak)
- 5/20/02 278  STIPULATION re: AWSC's motion to file motion to dismiss the first consolidated and amended complaint by Pamela M Tittle, Anderson Worldwide, filed. (dak) [Entry date 05/21/02]
- 5/20/02 283  ORDER pursuant to L. R. 1; Karin A DeMasi is admitted pro hac vice to appear for Credit Suisse First Boston, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 05/22/02]
- 5/20/02 284  ORDER pursuant to L. R. 1; Julie A North is admitted pro hac vice to appear for Credit Suisse First Boston, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 05/22/02]
- 5/20/02 285  ORDER pursuant to L. R. 1; Rachel G Skaistis is admitted pro hac vice to appear for Credit Suisse First Boston, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 05/22/02]
- 5/20/02 286  ORDER pursuant to L. R. 1; Margaret K Dooley is admitted pro hac vice to appear for Credit Suisse First Boston, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 05/22/02]
- 5/20/02 -- Rec'd letter from Kathleen P Kelly requesting to be removed from notification by fax, fwd'd information to attorney admissions. (dak) [Entry date 05/22/02]
- 5/21/02 287  ORDER granting [267-1] motion to substitute attorney Jack O'Neill in place of Jack Nickens for deft Joseph W Sutton; Jason C Norwood is substituted as "of counsel", entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 05/22/02]
- 5/22/02 288  ORDER pursuant to L. R. 1; Christa M. Anderson is admitted pro hac vice to appear for Andrew Fastow, entered. Parties ntf. ( Signed by Judge Melinda Harmon ) (sj) [Entry date 05/23/02]
- 5/22/02 291  ORDER granting [279-1] agreed motion for relief to file its motion to dismiss the first consolidated and amended complaint. Deft AWSC shall file its motion to dismiss the first consolidated and amended complaint by 5/16/02, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 05/24/02]
- 5/23/02 289  CERTIFICATE OF INTERESTED PARTIES by Merrill Lynch & Co , filed. (ck) [Entry date 05/24/02]
- 5/23/02 290  AGREED MOTION to extend time to answer the amended complaint by Pamela M Tittle, John H Duncan , filed. (ck) [Entry date 05/24/02]
- 5/24/02 292  MOTION to designate Karen Wahle atty-in-charge by Jeffrey K Skilling, Motion Docket Date 6/13/02 [292-1] motion , filed. (ck)

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- 5/24/02 -- MAIL RETURNED UNDELIVERABLE as to atty James D Baskin re: [272-1] order; remailed to corrected address. (dak) [Entry date 06/06/02]
- 5/24/02 565  MOTION for leave to file Reply in support of moiton for postponement of discovery by Deft Andrew S Fastow, Motion Docket Date 6/13/02 [565-1] motion, filed. (Copy of #794 in Newby H-01-3624) (Part I of II) (ks) [Entry date 03/13/03] [Edit date 03/13/03]
- 5/24/02 565  REPLY by Deft Andrew S Fastow in support of his [552-1] motion to postpone discovery, filed (part II of II) (copy of #794 in Newby H-01-3624) (ks) [Entry date 03/13/03]
- 5/25/02 293  ORDER granting [292-1] motion to designate Karen Wahle atty-in-charge, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 05/28/02]
- 5/25/02 294  ORDER granting [290-1] agreed motion to extend time to answer the amended complaint reset answer due for 6/15/02 for David B Duncan , entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 05/28/02]
- 5/25/02 295  ORDER granting Erin Riley to appear pursuant to L. R. 1 for pltfs, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (ck) [Entry date 05/28/02]
- 5/25/02 296  ORDER granting Derek Loeser pursuant to L. R. 1 for pltf Tittle, entered. Parties ntfd. ( Signed by Judge Melinda Harmon ) (ck) [Entry date 05/28/02]
- 5/30/02 297  AMENDMENT to NOTICE of consent to order regarding service of papers and notice of hearings by Joseph Sutton, filed. (dak)
- 6/3/02 298  NOTICE regarding service of papaers and notice of hearings by Lou L Pai, filed. (dak)
- 6/4/02 299  DEFT'S CERTIFICATE OF INTERESTED PARTIES by Credit Suisse First, filed. (dak) [Entry date 06/05/02]
- 6/4/02 -- Rec'd & fwd'd to crd: motions & orders for admission pro hac vice by Thomas C Rice, Bruce D Angiolillo, John D Roesser, David J Woll and Jonathan K Youngwood seeking to appear for J P Morgan Chase & Co. (dak) [Entry date 06/05/02]
- 6/5/02 300  Certified copy of ORDER regarding service of paper and notice of hearings via independent website, entered (original in H 01-3624 instrument #819); Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/06/02]
- 6/6/02 302  RESPONSE by Credit Suisse First, Merrill Lynch & Co, Citigroup Inc, J P Morgan Chase Co, Arthur Andersen LLP, et al to pltfs' "proposed agreed motion regarding service of papers and notice of hearings via independent website" (instrument #818 in H 01-3624), filed. (dak) [Entry date 06/07/02]
- 6/7/02 301  CERTIFICATE OF INTERESTED PARTIES by Vinson & Elkins LLP, filed. (dak)

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- 6/7/02 303  MOTION to set aside 6/5/02 [300-1] order by Credit Suisse First, Merrill Lynch & Co, Citigroup Inc, J P Morgan Chase Co, Arthur Andersen LLP et al, Motion Docket Date 6/27/02 [303-1] motion, filed. (copy only, original filed in H 01-3624 as instrument #826) (dak) [Entry date 06/10/02]
- 6/7/02 304  ORDER OF CONSOLIDATION; the case transferred to this court, H.02-1834, by the MDL Panel is consolidated into lead case H.01-3624 and the member case is administratively closed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/10/02] [Edit date 06/12/02]
- 6/10/02 305  Certified copy of ORDER granting defts' [303-1] motion to set aside 6/5/02 [300-1] order; vacating [300-1] order regarding service of papers and notice of hearing via independent website, entered; Parties notified. (signed by Judge Melinda Harmon) (original in H.01-3624 instrument #830) (dak) [Entry date 06/11/02]
- 6/10/02 306  ORDER OF CONSOLIDATION; member case H.02-2160, transferred to this Court pursuant to an MDL transfer order is consolidated into lead case H.01-3913 and the member case is administratively closed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 307  ORDER pursuant to L R 1; Jonathan K Youngwood is admitted pro hac vice to represent J P Morgan Chase & Co, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 308  ORDER pursuant to L R 1; Bruce D Angiolillo is admitted pro hac vice to represent J P Morgan Chase & Co, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 309  ORDER pursuant to L R 1; David J Woll is admitted pro hac vice to represent J P Morgan Chase & Co, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 310  ORDER pursuant to L R 1; John D Roesser is admitted pro hac vice to represent J P Morgan Chase & Co, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 311  ORDER pursuant to L R 1; Thomas C Rice is admitted pro hac vice to represent J P Morgan Chase & Co, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 06/11/02]
- 6/10/02 313  NUNC PRO TUNC ORDER OF CONSOLIDATION; the case transferred to this court by the MDL Panel, H.02-1834, is consolidated into lead case H.01-3913 and the member case is administratively closed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/12/02]
- 6/10/02 -- Consolidated Lead Case; Member case H.02-1834 is consolidated into this case and the member case is administratively closed. (dak) [Entry date 06/12/02]
- 6/10/02 314  TITTLE PLTFS' OVERVIEW MEMORANDUM by Pamela M Tittle et al re: all defts' motions to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/13/02]

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- 6/10/02 315  The TITTLE PLTFS' MEMORANDUM by Pamela M Tittle et al in opposition to certain defendants' motions to dismiss the ERISA counts of the first consolidated and amended complaint, filed. (dak) [Entry date 06/13/02]
- 6/10/02 316  TITTLE PLTFS' MEMORANDUM by Pamela M Tittle et al in opposition to Northern Trust Company's [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company, filed. (dak) [Entry date 06/13/02]
- 6/10/02 317  SEALED DOCUMENT / supplement to #316 placed in vault, filed. (dak) [Entry date 06/13/02]
- 6/10/02 318  TITTLE PLTFS' MEMORANDUM by Pamela M Tittle et al in opposition to defts' motions to dismiss civil Rico claims, filed. (dak) [Entry date 06/13/02]
- 6/10/02 319  TITTLE PLTFS' MEMORANDUM by Pamela M Tittle et al in opposition to defts' motions to dismiss state law claims, filed. (dak) [Entry date 06/13/02]
- 6/10/02 320  TITTLE PLTFS' MEMORANDUM by Pamela M Tittle et al in opposition to Worldwide Societe Cooperative's motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 06/13/02]
- 6/10/02 321  APPENDIX of West Law and Lexis cases by Pamela M Tittle et al in support of Tittle Pltfs' oppositions to defts' motions to dismiss the first consolidated complaint (re: [315-1] opposition memorandum, [316-1] opposition memorandum, [318-1] opposition memorandum, [319-1] opposition memorandum, [320-1] opposition memorandum, filed. (in EXPANDEX FOLDER) (dak) [Entry date 06/13/02]
- 6/10/02 322  SEALED DOCUMENT / appendix of exhibits placed in vault, filed. (dak) [Entry date 06/13/02]
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- 6/10/02 323  MOTION of the Secretary of Labor for leave to file a brief as Amicus Curiae by Elaine Chao, Motion Docket Date 6/30/02 [323-1] motion, filed. (dak) [Entry date 06/14/02]
- 6/13/02 324  DEFTS' RESPONSE by Philip J Bazelides, Clifford Baxter, Kenneth L Lay, William D Gathman, Robert A Belfer, Jeffrey K Skilling et al to the Secretary of Labor's [323-1] motion for leave to file a brief as Amicus Curiae, filed. (dak) [Entry date 06/17/02]
- 6/14/02 325  TITTLE PLTFS' RESPONSE by Pamela M Tittle et al to Secretary of Labor's [323-1] motion for leave to file a brief as Amicus Curiae, filed. (part 1 of 2) (dak) [Entry date 06/17/02]
- 6/14/02 325  TITTLE PLTFS' RESPONSE/REPLY by Pamela M Tittle et al to defts' response to [323-1] motion for leave to file a brief as Amicus Curiae, filed. (part 2 of 2) (dak) [Entry date 06/17/02]
- 6/17/02 327  RESPONSE by deft Ken L Harrison to the Secretary of Labor's [323-1] motion for leave to file a brief as Amicus Curiae, filed. (dak) [Entry date 06/20/02]

- 6/18/02 326  RESPONSE by The Northern Trust to [323-1] motion for leave to file a brief as Amicus Curiae, filed. (ck) [Entry date 06/19/02]
- 6/19/02 328  NOTICE OF DISMISSAL without prejudice as to William D Gathman by plaintiffs Pamela M Tittle et al, filed. (dak) [Entry date 06/20/02]
- 6/19/02 329  NOTICE OF DISMISSAL without prejudice as to Mikie Rath by plaintiffs Pamela M Tittle et al, filed. (dak) [Entry date 06/20/02]
- 6/20/02 330  CERTIFICATE OF INTERESTED PARTIES by J P Morgan Chase Co, filed. (dak)
- 6/20/02 505  DEFT'S MOTION to dismiss the first consolidated and amended complaint by Andersen - UK, Motion Docket Date 7/10/02 [505-1] motion, filed. (dak) [Entry date 11/18/02]
- 6/20/02 506  DEFT'S MEMORANDUM by Andersen - UK in support of its [505-1] motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 11/18/02]
- 6/21/02 331  UNOPPOSED MOTION to substitute corrected version of memorandum of law in support of its motion to dismiss the action as to it by Merrill Lynch & Co, Motion Docket Date 7/11/02 [331-1] motion, filed. (dak) [Entry date 06/24/02]
- 6/21/02 332  MEMORANDUM OF LAW by Merrill Lynch & Co in support of its [238-1] motion to dismiss pltf's first consolidated and amended complaint, filed. (corrected version) (dak) [Entry date 06/24/02]
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- 6/24/02 333  REPLY by Clifford Baxter, Richard B Buy, Mark Frevert et al in support of [265-1] motion to dismiss certain officer defendants, filed. (dak)
- 6/24/02 334  REPLY by Cindy K Olson in support of [234-1] motion to dismiss, filed. (dak)
- 6/24/02 335  REPLY by Richard A Causey in support of [235-1] motion to dismiss, filed. (dak)
- 6/24/02 336  REPLY by depts Enron Savings Admini, Administrative Comm, The Administrative to pltf's memorandum in opposition to Certain Defendants [269-1] motion to dismiss, filed. (dak) [Entry date 06/25/02]
- 6/24/02 337  DEFT'S REPLY MEMORANDUM by Jeffrey K Skilling in support of [262-1] motion to dismiss first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 338  DEFTS' REPLY MEMORANDUM by Vinson & Elkins LLP et al in support of [232-1] motion to dismiss, filed. (dak) [Entry date 06/25/02]
- 6/24/02 339  DEFT'S REPLY MEMORANDUM OF LAW by Lou L Pai in support of [222-1] motion to dismiss first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 340  DEFT'S REPLY by Kenneth L Lay to pltf's responses to [264-1] motion to dismiss, filed. (dak) [Entry date 06/25/02]
- 6/24/02 341  DEFT'S REPLY MEMORANDUM by Ken L Harrison in support of [216-1] motion to dismiss, filed. (dak) [Entry date 06/25/02]

- 6/24/02 342  REPLY by James V Derrick Jr to Tittle pltfs' memorandum in opposition to defts' [233-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 343  REPLY by certain Administrative Committe Defendants: Philip J Bazelides, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields to pltfs' opposition to their [269-1] motion to dismiss ERISA claims, filed. (dak) [Entry date 06/25/02]
- 6/24/02 344  REPLY by Michael C Odom to pltfs' opposition to his [210-1] motion to dismiss, filed. (dak) [Entry date 06/25/02]
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- 6/24/02 345  REPLY MEMORANDUM OF LAW by deft Merrill Lynch & Co in further support of its [238-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 346  The Outside Director Defendants' REPLY BRIEF by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan et al in support of their [240-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 347  UNOPPOSED MOTION to substitute corrected version of memorandum of law in support of their motion to dismiss by Citigroup Inc, Salomon Smith Barney, Motion Docket Date 7/14/02 [347-1] motion, filed. (dak) [Entry date 06/25/02]
- 6/24/02 348  MEMORANDUM OF LAW (corrected) by defts Citigroup Inc, Salomon Smith Barney in support of their [227-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 349  REPLY BRIEF by defts Citigroup Inc, Salomon Smith Barney in support of their [227-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 350  DEFT'S UNOPPOSED MOTION for leave to file and/or substitute corrected motion to dismiss pltfs' first consolidated and amended complaint and brief in support by J P Morgan Chase Co, Motion Docket Date 7/14/02 [350-1] motion, filed. (dak) [Entry date 06/25/02]
- 6/24/02 351  CORRECTED MOTION with brief in support to dismiss pltfs' first consolidated and amended complaint by J P Morgan Chase Co, Motion Docket Date 7/14/02 [351-1] motion, filed. (dak) [Entry date 06/25/02] [Edit date 10/08/02]
- 6/24/02 352  DEFT'S REPLY BRIEF by J P Morgan Chase Co in further support of its [229-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 06/25/02]
- 6/24/02 353  DEFT'S REPLY MEMORANDUM by Michael J Kopper regarding his [207-1] motion to dismiss for failure to state claims upon which relief can granted, filed. (dak) [Entry date 06/26/02]

- 6/24/02 354  REPLY MEMORANDUM by the Andersen Individual Defendants: Thomas H Bauer, Joseph F Berardino, Debra A Cash, Donald Dreyfus, James A Friedlieb, D Stephen Goddard Jr, Gary B Goolsby, Michael D Jones, Michael M Lowther, John Stewart, William Swanson, Nancy A Temple, Roger Willard (Michael Odom is filing separately) in further support of their [244-1] motion to dismiss, filed. (dak)
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- [Entry date 06/26/02]
- 6/24/02 355  REPLY MEMORANDUM OF LAW by Credit Suisse First in support of [236-1] motion to dismiss pltf's first consolidated and amended complaint, filed. (dak) [Entry date 06/26/02]
- 6/24/02 356  REPLY BRIEF by Joseph Sutton in support of his [251-1] motion to dismiss, filed. (dak) [Entry date 06/26/02]
- 6/24/02 357  REPLY MEMORANDUM by The Northern Trust to pltf's memorandum in opposition to [241-1] motion to dismiss counts II and III of pltf's first consolidated and amended complaint as to the Northern Trust Company, filed. (dak) [Entry date 06/26/02]
- 6/24/02 358  APPENDIX by The Northern Trust to [357-1] reply memorandum to pltf's memorandum in opposition to [241-1] motion to dismiss counts II and III of pltf's first consolidated and amended complaint as to the Northern Trust Company, filed. (dak) [Entry date 06/26/02]
- 6/24/02 359  REPLY MEMORANDUM by Arthur Andersen LLP in further support of its [208-1] motion to dismiss the complaint, filed. (dak) [Entry date 06/26/02]
- 6/24/02 360  DEFT'S REPLY by Andrew S Fastow in support of [244-1] motion to dismiss, filed. (dak) [Entry date 06/26/02]
- 6/24/02 361  DEFT'S REPLY MEMORANDUM by Anderson Worldwide in support of its [280-1] motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 06/26/02]
- 6/24/02 507  Copy of REPLY MEMORANDUM by Andersen - UK in support of [505-1] motion to dismiss the first consolidated and amended complaint, filed. (original filed in H.01-3624 instrument #896) (dak) [Entry date 11/18/02]
- 6/24/02 543  DEFT'S REPLY by Rebecca Mark-Jusbasche in support of her Rule 12(b)(6)[209-1] motion to dismiss all claims asserted against her, filed. (dak) [Entry date 01/14/03]
- 6/27/02 362  ORDER granting Citigroup's [347-1] motion to substitute corrected version of memorandum of law in support of their motion to dismiss; Citigroup's [348-1] memorandum of law in support of its motion to dismiss is substituted for [228-1], entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/28/02]
- 6/27/02 363  ORDER DISMISSING all claim against deft William D Gathmann without prejudice re: [328-1] notice of dismissal, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/28/02]

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- 6/27/02 364  ORDER granting Merrill Lynch & Co Inc's [331-1] motion to substitute corrected version of memorandum of law in support of its motion to dismiss the action as to it; Merrill Lynch & Co Inc's [332-1] memorandum of law in support of its [238-1] motion to dismiss is substituted for [239-1], entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 06/28/02]
- 6/27/02 -- Rec'd motion & order for admission pro hac vice from Gregory P Joseph seeking to appear for Vinson & Elkins, Ronald T Astin, Joseph Dilg, Michael P Finch & Max Hendrick III, fwd'd to crd. (dak) [Entry date 06/28/02]
- 6/28/02 366  MOTION to strike [358-1] the exhibits to Northern trust Company's reply memorandum in opposition to motion to dismiss, or in the alternative, to convert NT's motion to dismiss to a motion for summary judgment by Pamela M Tittle, Motion Docket Date 7/18/02 [366-1] motion , filed. (ck) [Entry date 07/02/02]
- 7/1/02 365  ANSWER to Complaint by David B Duncan, filed. jury demand (ck) [Entry date 07/02/02]
- 7/3/02 367  ORDER of dismissal without prejudice of deft Mikie Rath, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 07/08/02]
- 7/3/02 368  ORDER granting [350-1] motion for leave to file and/or substitute corrected motion to dismiss pltf's first consolidated and amended complaint. the Clerk of court is to substitute J.P. Morgan chase & Co.'s motion to dismiss pltf's first consolidated and amended complaint and brief in support, with J.P. Morgan Chase & Co.'s corrected motion to dismiss pltf's first consolidated and amended complain and brief in support, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 07/08/02]
- 7/3/02 369  ORDER granting Gregory joseph to appear pursuant to L. R. 1 for deft's Vinon and Elkins LLP, Ronald Astin, joseph Dilg, Michael finch and Maxwell Hendrick, III, entered. Parties ntfed. (Signed by Judge Melinda Harmon) (ck) [Entry date 07/08/02]
- 7/8/02 -- Rec'd Proposed Order Re: Motion to Strike Improper Documents; fwd to Judge (ks) [Entry date 07/09/02]
- 7/10/02 371  MEMORANDUM by Pamela M Tittle et al in opposition to Anderson - UK's motion to dismiss the first consolidated and amended complaint (filed in H 01-3624 instrument #701), filed. (dak) [Entry date 07/15/02] [Edit date 07/16/02]
- 7/11/02 370  MOTION to dismiss the first consolidated and amended complaint by Enron Corp, Motion Docket Date 7/31/02 [370-1] motion , filed. (hl) [Entry date 07/12/02]

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- 7/12/02 372  MOTION to quash or modify third party subpoena served on equiserve by Equiserve, Motion Docket Date 8/1/02 [372-1] motion, filed. (dak) [Entry date 07/15/02]
- 7/12/02 373  RESPONSE by The Northern Trust to pltf's [366-1] motion to strike ("improper documents") [358-1] the exhibits to Northern trust Company's reply memorandum in opposition to motion to dismiss, or in the alternative, to convert NT's motion to dismiss to a motion for summary judgment, filed. (dak) [Entry date 07/16/02]

- 7/12/02 374  TITTLE PLTFS' MOTION for a limited production of documents produced by Enron and other defendants and persons to government investigators by Pamela M Tittle et al, Motion Docket Date 8/1/02 [374-1] motion, filed. (dak) [Entry date 07/16/02]
- 7/16/02 375  TITTLE PLTFS' MOTION for leave to file reply to the Northern Trust Company's response to pltfs' motion to strike "improper documents" by Pamela M Tittle et al, Motion Docket Date 8/5/02 [375-1] motion, filed. (dak) [Entry date 07/17/02]
- 7/16/02 376  REPLY by Pamela M Tittle et al to The Northern Trust Company's response to [366-1] motion to strike ("improper documents")[358-1] the exhibits to Northern Trust Company's reply memorandum in opposition to motion to dismiss, or in the alternative, to convert NT's motion to dismiss to a motion for summary judgment, filed. (dak) [Entry date 07/17/02]
- 7/17/02 377  TITTLE PLTFS' MOTION for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse by Pamela M Tittle et al, Motion Docket Date 8/6/02 [377-1] motion, filed. (dak)
- 7/26/02 378  RESPONSE by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre in opposition to Equiserve's [372-1] motion to quash or modify third party subpoena, filed. (dak)
- 7/29/02 -- Rec'd letter to Judge from attorney Kathy Patrick re: motion to quash filed by Equiserve, fwd'd to crd. (dak)
- 7/29/02 379  PLTFS' MOTION for judicial notice of Senate testimony on the role of the financial institutions in Enron's collapse by Pamela M Tittle et al, Motion Docket Date 8/18/02 [379-1] motion, filed. (dak) [Entry date 07/30/02]
- 7/30/02 -- Rec'd motion and order for admission pro hac vice by Robert C Weisz and Alyssa A Qualls seeking to appear for Citigroup Inc and Salomon Smith Barney Inc, fwd'd to crd. (dak)
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- [Entry date 08/07/02]
- 7/31/02 380  ORDER granting the Secretary of Labor's (Elain Chao's) [323-1] motion for leave to file a brief as Amicus Curiae; responses due within 14 days of the Secretary's filing, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 7/31/02 381  TITTLE PLTFS' OPPOSITION by Pamela M Tittle et al to the Enron Corp's [370-1] motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 08/01/02]
- 8/1/02 382  DEFT'S OPPOSITION by Rebecca Mark-Jusbasche to Tittle Pltfs' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak)
- 8/1/02 383  OPPOSITION by Enron Corp to Tittle Pltfs' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak)

- 8/1/02 384  ORDER that all firms having more than one attorney appearing in the consolidated actions shall, within 20 days, by means of a letter to the Clerk of the Court, designate one lawyer in the firm to receive a copy of all court orders, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 8/1/02 385  THE OUTSIDE DIRECTOR DEFTS' OPPOSITION by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Joe H Foy, Wendy L Gramm, Robert K Jaedicke, Charles A LeMaistre to Tittle pltf's [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/02/02]
- 8/1/02 386  JOINDER in other depts' OPPOSITION by Arthur Andersen LLP to Tittle pltf's [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/02/02]
- 8/1/02 387  INVESTMENT BANK DEFTS' MEMORANDUM by Merrill Lynch & Co, Credit Suisse First, Salomon Smith Barney, J P Morgan Chase Co in opposition to the Tittle pltf's [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/02/02]
- 8/1/02 388  DEFT'S OPPOSITION by Andrew S Fastow to Tittle pltf's [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/02/02]
- 8/1/02 389  OPPOSITION by Vinson & Elkins LLP to the Tittle pltf's [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/02/02]
- 8/1/02 390  THE OUTSIDE DIRECTORS' RESPONSE by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan et al in opposition to the Tittle pltf's [379-1] motion for judicial notice of Senate testimony on the role of the financial institutions in Enron's collapse, filed. (dak) [Entry date 08/02/02]
- 8/2/02 -- Rec'd copy of letter to Judge Harmon from Kathy D Patrick, atty representing the Outside Directors of Enron Corporation and as counsel for the Enron Officer Group, Rebecca Mark-Jusbache and Jeffrey K Skilling, requesting entry of order modifying the service requirements in this case, fwd'd to file. (dak) [Entry date 08/07/02]
- 8/5/02 -- Rec'd motion and order for admission pro hac vice by deft J P Morgan Chase & Co for Christopher M Caparelli, Pieter H B Van Tol, Nihara K Choudhri, William Tong, George S Wang and Jill M O'Tolle (all of Simpson Thacher & Bartlett), fwd'd to crd. (dak) [Entry date 08/07/02]
- 8/6/02 391  DEFT'S OPPOSITION by Jeffrey K Skilling to the Tittle pltf's [377-1] motion for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse, filed. (dak) [Entry date 08/07/02]
- 8/6/02 -- Rec'd motion and order for admission pro hac vice by Margaret E McGuinness seeking to appear for Citigroup Inc and Salomon Smith Barney Inc, fwd'd to crd. (dak) [Entry date 08/07/02]

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- 8/7/02 392  Certified copy of ORDER REGARDING WEBSITE, the Court finds the website created at the request of Milberg Weiss (<http://www.es13624.com>) and favored by the majority to be the better choice and the Court's order entered 6/6/02 (instrument #819 in H.01-3624) is reinstated and effective as of this date, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 8/8/02 393  DEFT'S RESPONSE by Michael J Kopper in opposition to Tittle pltfs' [374-1] motion for a limited production of documents produced by Enron and other defendants and persons to government investigators, filed. (dak) [Entry date 08/09/02]
- 8/8/02 394  DEFT'S RESPONSE by Kenneth L Lay in opposition to Tittle pltfs' [377-1] motion for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse, filed. (dak) [Entry date 08/09/02]
- 8/8/02 395  MOTION and ORDER pursuant to L R 1; Alyssa A Qualls is admitted pro hac vice to represent Citigroup Inc and Salomon Smith Barney Inc, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 08/09/02]
- 8/8/02 396  MOTION and ORDER pursuant to L R 1; Robert C Weisz is admitted pro hac vice to represent Citigroup Inc and Salomon Smith Barney Inc, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 08/09/02]
- 8/8/02 397  MOTION and ORDER pursuant to L R 1; Margaret E McGuinness is admitted pro hac vice to represent Citigroup Inc and Salomon Smith Barney Inc, entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 08/09/02]
- 8/8/02 413  Copy of ORDER pursuant to L R 1; Christopher M Caparelli is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]
- 8/8/02 414  Copy of ORDER pursuant to L R 1; Pieter H B Van Tol is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]
- 8/8/02 415  Copy of ORDER pursuant to L R 1; Nihara K Choudhri is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]
- 8/8/02 416  Copy of ORDER pursuant to L R 1; William M Tong is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]
- 8/8/02 417  Copy of ORDER pursuant to L R 1; George S Wang is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]
- 8/8/02 418  Copy of ORDER pursuant to L R 1; Jill M O'Toole is admitted pro hac vice to appear for J P Morgan Chase & Co (original in H.01-3624), entered. Parties ntf. (signed by Judge Melinda Harmon) (dak) [Entry date 08/22/02]

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- 8/9/02 -- Rec'd letter to Judge Harmon from atty Kathy Patrick re: Equiserve motion to quash, fwd'd to crd. (dak) [Entry date 08/12/02]
- 8/13/02 398  NOTICE of Hearing: hearing set for 2:00 8/15/02 before Judge Melinda Harmon on Lead Plaintiff's emergency motion for a temporary restraining order and order to show cause re: preliminary injunction enjoining distribution of assets to Andersen's partners, filed. (lt)
- 8/13/02 -- Rec'd motion and order for admission pro hac vice from Joseph R Wallin seeking to appear for Credit Suisse First Boston, fwd'd to crd. (dak) [Entry date 08/14/02]
- 8/13/02 -- Rec'd motion and order for admission pro hac vice from Melissa J Bailey seeking to appear for Credit Suisse First Boston, fwd'd to crd. (dak) [Entry date 08/14/02] [Edit date 12/10/02]
- 8/13/02 400  REPLY by Enron Corp in support of its [370-1] motion to dismiss the first consolidated and amended complaint, filed. (dak) [Entry date 08/15/02]
- 8/14/02 -- Rec'd motion and order for admission pro hac vice by Todd A Kipnes seeking to appear for Citigroup Inc and Salomon Smith Barney Inc, fwd'd to crd. (dak) [Entry date 08/15/02]
- 8/14/02 399  JOINT MOTION for modification of scheduling order by Tittle Plaintiffs (Pamela M Tittle et al), Investment Bank Defendants (Merrill Lynch & Co, J P Morgan Chase Co, Credit Suisse First, Citigroup Inc, Salomon Smith Barney), filed. (dak) [Entry date 08/15/02]
- 8/14/02 401  Tittle pltf's MOTION for leave to file reply in support of motion for judicial notice of the Senate Report on the role of The Board of Directors in Enron's collapse by Pamela M Tittle et al, Motion Docket Date 9/3/02 [401-1] motion, filed. (dak) [Entry date 08/15/02]
- 8/14/02 402  TITTLE PLTF'S REPLY by Pamela M Tittle et al in support of [377-1] motion for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse, filed. (dak) [Entry date 08/15/02]
- 8/15/02 403  MOTION and ORDER pursuant to L R 1; Todd A Kipnes is admitted pro hac vice to appear for Citigroup Inc and Salomon Smith Barney Inc, entered. Parties ntf'd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/16/02]
- 8/15/02 406  LETTER to Judge from Kathy Patrick announcing that parties have worked out issues in #372 (Equiserve's motion to quash the subpoena). (dak) [Entry date 08/20/02]
- 8/19/02 404  MEMORANDUM by Investment Bank Defendants (Merrill Lynch & Co, J P Morgan Chase Co, Citigroup Inc, Salomon Smith Barney, Credit Suisse First) in opposition to pltf's [379-1] motion for judicial notice of Senate testimony on the role of the financial institutions in Enron's collapse, filed. (dak) [Entry date 08/20/02]

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- 8/19/02 405  ORDER granting Tittle Pltfs' and Investment Bank Defts' [399-1] joint motion for modification of scheduling order; deadline for depositions of proposed class representatives set for 9/13/02, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 08/20/02]
- 8/19/02 407  AGREED ORDER re: agreed document protocol, all documents produced by Equiserve shall be treated as confidential by the parties; mootng Equiserve's [372-1] motion to quash or modify third party subpoena, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 08/20/02]
- 8/19/02 408  ORDER pursuant to L R 1; Joseph R Wallin is admitted pro hac vice to represent Credit Suisse First Boston, entered. Parties ntd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/20/02]
- 8/19/02 409  ORDER pursuant to L R 1; Melissa J Baily is admitted pro hac vice to represent Credit Suisse First Boston, entered. Parties ntd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/20/02]
- 8/19/02 410  OUTSIDE DIRECTORS' MOTION for leave to file sur-reply in opposition to Tittle Pltfs' request for judicial notice of subcommittee report by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre, Motion Docket Date 9/8/02 [410-1] motion, filed. (dak) [Entry date 08/21/02]
- 8/19/02 411  OUTSIDE DIRECTORS' SUR-REPLY by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre to Tittle Pltfs' [377-1] motion for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse, filed. (dak) [Entry date 08/21/02]
- 8/19/02 412  RESPONSE by Outside Directors (Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre) in opposition to (Tittle Pltfs') [379-1] motion for judicial notice of Senate testimony on the role of the financial institutions in Enron's collapse, filed. (dak) [Entry date 08/21/02]
- 8/21/02 -- Rec'd motion & order for admission pro hac vice by Norman L Eisen seeking to appear for Lou L Pai, fwd'd to crd. (dak)
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- 8/21/02 -- Rec'd motion & order for admission pro hac vice by Amy McNamer seeking to appear for Lou L Pai, fwd'd to crd. (dak)
- 8/23/02 419  TITTLE PLTFS' MOTION for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims by Pamela M Tittle et al, Motion Docket Date 9/12/02 [419-1] motion, filed. (dak) [Entry date 08/26/02]
- 8/23/02 420  TITTLE PLTFS' SUPPLEMENTAL [318-1] memorandum in opposition to defts' motion to dismiss RICO Claims by Pamela M Tittle et al, filed. (dak) [Entry date 08/26/02]
- 8/26/02 422  MOTION and ORDER pursuant to L R 1; Norman L Eisen is admitted pro hac vice to represent Lou L Pai, entered. Parties ntd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/29/02]

- 8/26/02 423  MOTION and ORDER pursuant to L R 1; Amy M McNamer is admitted pro hac vice to represent Lou L Pai, entered. Parties ntf'd. (signed by Judge Melinda Harmon) (dak) [Entry date 08/29/02]
- 8/28/02 421  RESPONSE by Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch, Max Hendrick III to the Tittle Pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims, filed. (dak) [Entry date 08/29/02]
- 8/30/02 424  BANK DEFTS' OPPOSITION by Credit Suisse First, J P Morgan Chase Co, Merrill Lynch & Co, Citigroup Inc, Salomon Smith Barney to pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims, filed. (dak)
- 8/30/02 425  BRIEF opposing the motions to dismiss by the Secretary of Labor as amicus curiae (Elaine Chao), filed. (dak) [Entry date 09/03/02]
- 9/3/02 426  AMENDED BRIEF opposing the motions to dismiss by the Secretary of Labor (Elaine Chao) as amicus curiae; amends [425-1], filed. (dak) [Entry date 09/04/02]
- 9/3/02 427  The Outside Directors' EMERGENCY MOTION to compel witnesses to appear for deposition as noticed in Houston, Texas by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Ken L Harrison, Robert K Jaedicke, Kenneth L Lay, Charles A LeMaistre, Motion Docket Date 9/23/02 [427-1] motion, filed. (dak) [Entry date 09/04/02]
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- 9/4/02 428  MEMORANDUM by Arthur Andersen LLP and Andersen individual defts: Joseph F Berardino, Donald Dreyfus, James A Friedlieb, Gary B Goolsby, Michael D Jones, John Stewart, William Swanson, Thomas H Bauer, Debra A Cash, D Stephen Goddard Jr, Michael M Lowther, Michael C Odom, Nancy A Temple, Roger Willard in response to pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims, filed. (dak) [Entry date 09/06/02] [Edit date 09/06/02]
- 9/5/02 430  RESPONSE by the Bank defts: Credit Suisse First, J P Morgan Chase Co, Merrill Lynch & Co, Citigroup Inc, Salomon Smith Barney to the Outside Directors' emergency [427-1] motion to compel witnesses to appear for deposition as noticed in Houston, Texas, filed. (dak) [Entry date 09/06/02]
- 9/6/02 429  CERTAIN DIRECTOR DEFTS' RESPONSE by Rebecca Mark-Jusbasche et al to Tittle Pltfs' [420-1] supplement to [318-1] memorandum in opposition to defts' motions to dismiss RICO claims, filed. (dak)
- 9/6/02 431  LETTER notice of settlement re: Outside Directors' emergency motion to compel, filed. (dak)
- 9/6/02 432  WITHDRAWAL and NOTICE of withdrawal of Outside Directors' [427-1] emergency motion to compel witnesses to appear for deposition as noticed in Houston, Texas by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre, filed. (dak) [Edit date 12/10/02]

- 9/6/02 433  OPPOSITION by Certain Director defts, Rebecca Mark-Jusbasche, Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Joe H Foy, Wendy L Gramm, Robert K Jaedicke, Charles A LeMaistre, John Mendelsohn, Jerome J Meyer, Paulo V Ferraz Pereira, Frank Savage, Charles Walker, John Wakeham, Herbert S Winokur, Ken L Harrison, to Tittle pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims, filed. (dak) [Entry date 09/09/02]
- 9/11/02 434  TITTLE PLTFS' MOTION for leave to file response to defts' opposition to pltfs' supplemental memorandum in opposition to defts' motion to dismiss RICO claims by Pamela M Tittle et al, Motion Docket Date 10/1/02 [434-1] motion, filed. (dak) [Entry date 09/12/02]
- 9/11/02 435  TITTLE PLTFS' RESPONSE by Pamela M Tittle et al to defts' opposition to pltfs' supplemental memorandum in opposition to defts' motion to dismiss RICO claims, filed. (dak) [Entry date 09/12/02]
- 9/12/02 436  DEFT'S OPPOSITION by Jeffrey K Skilling to Tittle pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims, filed. (dak)
- 9/13/02 437  DEFT'S RESPONSE by Kenneth L Lay to the Secretary of Labor's amicus curiae [425-1] brief, filed. (dak)
- 9/13/02 439  RESPONSE of ten committee members by Philip J Bazelides, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields to the Secretary of Labor as amicus curiae's [426-1] amended brief opposing motions to dismiss, filed. (dak) [Entry date 09/18/02]
- 9/13/02 440  RESPONSE by Cindy K Olson to the Secretary of Labor's [426-1] amended amicus curiae brief, filed. (dak) [Entry date 09/18/02]
- 9/13/02 441  BRIEF by The Northern Trust in response to [426-1] amended brief of the Secretary of Labor as amicus curiae, filed. (dak) [Entry date 09/18/02]
- 9/13/02 442  The Compensation Committee defts' RESPONSE by Norman P Blake Jr, John H Duncan, Robert K Jaedicke, Charles A LeMaistre to the Secretary of Labor as amicus curiae's [426-1] amended brief opposing the motions to dismiss, filed. (dak) [Entry date 09/18/02] [Edit date 12/10/02]
- 9/13/02 443  THE TITTLE PLTFS' RESPONSE by Pamela M Tittle et al to the Secretary of Labor's amicus curiae [425-1] brief opposing the motions to dismiss the ERISA counts of the first consolidated and amended complaint, filed. (dak) [Entry date 09/18/02]
- 9/16/02 444  MOTION for limited modification of scheduling order by Pamela M Tittle et al, Motion Docket Date 10/6/02 [444-1] motion, filed. (dak) [Entry date 09/18/02]

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- 9/17/02 438  MEMORANDUM AND ORDER denying Fastow's motion to reconsider Court's Order of Jan 8, 2002 (#257 in H.01-3624); denying Harrison's motion to reconsider Court's Order of Jan 8, 2002 (#261 in H.01-3624); denying the Outside Directors' motion to reconsider Court's Order of Jan 8, 2002 (#266 in H.01-3624); denying Amalgamated Bank's motion to lift the discovery stay filed as a supplemental brief (#180 in H.01-3624) and motion to lift the discovery stay filed as a second supplemental brief (#251 in H.01-3624); denying Amalgamated Bank & the Regents' motion for an order

- 9/19/02 445  ORDER granting the Tittle pltf's [444-1] motion for limited modification of scheduling order; setting deadline for the deposition of class representative Dan Shultz as 9/20/02, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 9/23/02 446  NOTICE of attorney substitution for John L Moore, Linda Bryant; terminated attorney William Charles Slusser for Linda Bryant, attorney William Charles Slusser for John L Moore and added Andrew M Schatz. (dak) [Entry date 09/24/02]
- 9/26/02 -- PLTFS' JOINT MOTION for entry of order establishing document depository by lead pltf in Newby (Univ of California) and the Tittle pltf's (Pamela M Tittle et al), filed in H.01-3624 as instrument #1041. (dak) [Entry date 10/23/02]
- 10/2/02 447  MOTION for class certification by Pamela M Tittle, Motion Docket Date 10/22/02 [447-1] motion , filed. (hl)
- 10/2/02 448  MEMORANDUM by Pamela M Tittle in support of [447-1] motion for class certification , filed (hl)
- 10/2/02 449  DECLARATION by Betty J Clark Re: [447-1] motion for class certification , filed. (hl)
- 10/2/02 450  DECLARATION by Steve Lacey Re: [447-1] motion for class certification , filed. (hl)
- 10/2/02 451  DECLARATION by Thomas O Padgett Re: [447-1] motion for class certification , filed. (hl)
- 10/2/02 452  DECLARATION by Charles Prestwood Re: [447-1] motion for class certification , filed. (hl)
- 10/2/02 453  DECLARATION by Dan Schultz Re: [447-1] motion for class certification , filed. (hl)
- 10/2/02 454  DECLARATION by Catherine Stevens Re: [447-1] motion for class certification , filed. (hl)
- 10/2/02 455  DECLARATION by Gary S Dreadin Re: [447-1] motion for class certification , filed. (hl)
- 10/2/02 456  DECLARATION of Fannette Perry Re: [447-1] motion for class certification , filed. (hl)
- 10/2/02 457  DECLARATION fo Janice Farmer Re: [447-1] motion for class certification , filed. (hl)
- 10/2/02 458  DECLARATION of Service by E-Mail, Facsimile, UPS or www.esl3624.com web site Re: [447-1] motion for class certification , filed. (hl)
- 10/2/02 459 DECLARATION of Steve W. Berman Re: [447-1] motion for class certification , filed. (This document is in brown expandable folder.) (hl)
- 10/2/02 460  APPENDIX by Pamela M Tittle to [447-1] motion for class certification , filed. (hl) [Entry date 10/03/02]

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- 10/7/02 461  Copy of ORDER re: lead pltfs' joint motion to enter order establishing document depository (#1041 in H.01-3624); opposing parties to file objections to the motions within 5 days of receipt of this order, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/08/02]
- 10/8/02 462  MOTION for Donald J Myers, Douglas K Spaulding and Michael B Richman to appear pro hac vice and designation of Donald J Myers as attorney-in-charge by American Bankers as amicus curiae, Motion Docket Date 10/28/02 [462-1] motion, filed. (dak)
- 10/8/02 463  MOTION for leave to file as amicus curiae a brief in response to the amended brief of the Secretary of Labor as amicus curiae opposing the motion to dismiss by American Bankers, Motion Docket Date 10/28/02 [463-1] motion, filed. (dak)
- 10/8/02 464  BRIEF in response to the Secretary of Labor as amicus curiae's [426-1] amended brief opposing the motions to dismiss by American Bankers as amicus curiae, filed. (dak)
- 10/8/02 465  MOTION for leave to file an amicus curiae brief in support of deft Northern Trust Company's motion to dismiss by SPARK Institute, Motion Docket Date 10/28/02 [465-1] motion, filed. (dak)
- 10/8/02 466  Amicus Curiae BRIEF by SPARK Institute in support of deft Northern Trust Company's [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company, filed. (dak)
- 10/10/02 467  PLTFS' RESPONSE by Pamela M Tittle et al in opposition to SPARK Institutes' [465-1] motion for leave to file an amicus curiae brief in support of deft Northern Trust Company's motion to dismiss, American Bank Association's [463-1] motion for leave to file as amicus curiae a brief in response to the amended brief of the Secretary of Labor as amicus opposing the motion to dismiss, filed. (dak) [Entry date 10/15/02]
- 10/10/02 468  DECLARATION OF SERVICE by Pamela M Tittle et al re: [467-1] response in opposition, filed. (dak) [Entry date 10/15/02]
- 10/14/02 469  ORDER granting [462-1] motion for Donald J Myers, Douglas K Spaulding and Michael B Richman to appear pro hac vice on behalf of the American Bankers Association as amicus curiae, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/16/02]
- 10/15/02 470  REPLY by American Bankers to the Tittle pltfs' opposition to [463-1] motion for leave to file as amicus curiae a brief in response to the amended brief of the Secretary of Labor as amicus curiae opposing the motion to dismiss, filed. (dak) [Entry date 10/16/02]
- 10/15/02 -- The Banks' JOINDER by Bank of America Corp, Barclays PLC, Canadian Imperial, Citigroup Inc et al in support of pltfs' [0-1] joint motion for entry of order establishing document depository, filed in H.01-3624 as instrument #1077. (dak) [Entry date 10/23/02] [Edit date 12/10/02]
- 10/21/02 471  Certified copy of ORDER OF CONSOLIDATION; the member case H.02-3942 (transferred to this Court from USDC SDNY {case # 01-CV-11240}), is consolidated into lead case H.01-3913, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/22/02]

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- 10/21/02 472  DEFT'S RESPONSE by Ken L Harrison to the Banks' [0-1] joinder (#1077 in H.02-3624) in pltfs' [0-1] joint motion for entry of order establishing document depository (#1041 in H.02-3624), filed. (dak) [Entry date 10/23/02]
- 10/21/02 473  MOTION for Stephen M Saxon to appear pro hac vice by SPARK Institute, Motion Docket Date 11/10/02 [473-1] motion, filed. (part 1 of 2) (dak) [Entry date 10/23/02]
- 10/21/02 473  DESIGNATION by SPARK Institute designating Stephen M Saxon as attorney in charge, filed. (part 2 of 2) (dak) [Entry date 10/23/02]
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- 10/21/02 474  REPLY by SPARK Institute to pltfs' opposition to the SPARK Institute's [465-1] motion for leave to file an amicus curiae brief in support of deft Northern Trust Company's motion to dismiss, filed. (dak) [Entry date 10/23/02]
- 10/21/02 475  Notice of change of address by Lee Squitieri of Squitieri & Fearon LLP, filed. (dak) [Entry date 10/23/02]
- 10/21/02 476  Certified copy of ORDER OF CONSOLIDATION; the member case H.02-3754 (transferred to this Court from USDC EDTX / Texarkana {case # 02-CV-30}), is consolidated into lead case H.01-3913; pltfs' motions (in H.02-3754) are denied: motion for class certification and motion to enter pretrial order number 1, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/24/02]
- 10/21/02 -- Consolidated Lead Case; Member case H.02-3754 (transferred from USDC EDTX/Texarkana case # 02-CV-30) (dak) [Entry date 10/24/02]
- 10/28/02 477  ORDER granting SPARK Institute's [473-1] motion for Stephen M Saxon to appear pro hac vice, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 10/28/02 478  AGREED MOTION to remove Hewitt Associates from case docket by Hewitt Associates, filed. (dak) [Entry date 10/30/02]
- 10/30/02 479  ORDER granting pltfs' [0-1] joint motion for entry of order establishing document depository; Harrison's and Kopper's objections are overruled, the objection and request for clarification of order by Fleming and Associates is overruled, entered; Parties notified. (signed by Judge Melinda Harmon) (copy only, original in H 01-3624 #1115) (dak) [Entry date 10/31/02]
- 10/30/02 480  ORDER ESTABLISHING DOCUMENT DEPOSITORY, entered; Parties notified. (signed by Judge Melinda Harmon) (copy only, original in H 01-3624 #1116) (dak) [Entry date 10/31/02]
- 10/30/02 481  TITTLE PLTFS' RESPONSE by Pamela M Tittle et al to the amici briefs of the American Bankers Association [464-1] and the Society of Professional Administrators and Recordkeepers (SPARK) [466-1] subject to pltfs' opposition to amicus' request for leave to file same, filed. (copy only) (dak) [Entry date 10/31/02]
- 10/31/02 482  NOTICE OF WITHDRAWAL of named plaintiffs Shelly Farias, Paula H Young, Linda Bryant, filed. (dak) [Entry date 11/01/02]

- 10/31/02 483  DECLARATION OF SERVICE by Carrie Scheafer for Shelly Farias et al re: [482-1] notice of withdrawal of named pltfs, filed. (dak) [Entry date 11/01/02]
- 10/31/02 485  RESPONSE by Michael J Kopper to Tittle pltfs' [447-1] motion for class certification , filed. (lj) [Entry date 11/01/02]
- 11/1/02 484  DEFTS' MEMORANDUM OF LAW by Vinson & Elkins LLP in opposition to pltfs' [447-1] motion for class certification, filed. (dak)
- 11/1/02 486  RESPONSE and MEMORANDUM OF LAW by The Northern Trust to the Tittle Pltfs' [447-1] motion for class certification and memorandum in support, filed. (dak) [Entry date 11/04/02]
- 11/1/02 487  APPENDIX I by The Northern Trust to [486-1] response and memorandum of law to the Tittle Pltfs' motion for class certification, filed (in EXPANDEX FOLDER). (dak) [Entry date 11/04/02]
- 11/1/02 488  APPENDIX II by The Northern Trust to [486-1] response and memorandum of law to the Tittle Pltfs' motion for class certification, filed (in EXPANDEX FOLDER). (dak) [Entry date 11/04/02]
- 11/1/02 489  DEFT'S RESPONSE by Kenneth L Lay to Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 490  APPENDIX by Kenneth L Lay to defts' [489-1] response to Tittle Plts' motion for ERISA-based class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 491  MEMORANDUM by the bank depts, J P Morgan Chase Co, Credit Suisse First, Citigroup Inc, Salomon Smith Barney, Merrill Lynch & Co, in opposition to the Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 492  RESPONSE by Enron Corp to pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 493  DEFT'S RESPONSE by Rebecca Mark-Jusbasche to the Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 494  DEFT'S JOINDER by Cindy K Olson in the responses of Kenneth L Lay and the Committee depts to Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]
- 11/1/02 495  RESPONSE by Committee Depts, Philip J Bazelides, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields to pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/04/02]

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- 11/1/02 496  PLTFS' AMENDED RESPONSE by Pamela M Tittle et al to the amici briefs of the American Bankers Association [464-1] and the Society of Professional Administrators and Recordkeepers (SPARK) [466-1] subject to pltfs' opposition to amicus' request for leave to file same, filed. (copy only) (dak) [Entry date 11/04/02]
- 11/1/02 497  AGREED ORDER granting [478-1] agreed motion to remove Hewitt Associates from case docket, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/04/02]
- 11/1/02 498  THE OUTSIDE DIRECTOR DEFTS' SUPPLEMENTAL RESPONSE by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan et al to the Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/06/02]
- 11/1/02 499  CERTAIN DEFTS' RESPONSE by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan et al, Lou L Pai, Joseph Sutton, Kenneth L Lay et al to the Tittle Pltfs' [447-1] motion for class certification, filed (in EXPANDEX FOLDER). (dak) [Entry date 11/06/02] [Edit date 11/15/02]
- 11/4/02 500  ORDER striking the Tittle pltfs' [481-1] response; no original pleading filed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/06/02]
- 11/5/02 502  DEFT'S JOINDER by Andrew S Fastow in certain defts' response to the Tittle pltfs' [447-1] motion for class certification of RICO and Texas Common Law Claims, filed. (dak) [Entry date 11/08/02]
- 11/7/02 501  PLTFS' AMENDED RESPONSE by Pamela M Tittle et al to the amici briefs of the American Bankers Association [464-1] and the Society of Professional Administrators and Recordkeepers (SPARK) [466-1] subject to pltfs' opposition to amicus' request for leave to file same, filed. (dak) [Entry date 11/08/02]
- 11/8/02 503  NOTICE and ORDER that counsel shall review their filed pleadings in H.01-3913 and H.01-3624 and refile any erroneously filed documents in the correct case; deadlines are extended for 2 weeks from entry of this order for refiled pleadings. All future pleadings shall be filed in the action to which they relate with the appropriate case number, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 11/8/02 504  NOTICE OF SUPPLEMENTAL Authority on behalf of certain committee defts' in support of [269-1] motion to dismiss by Mary K Joyce, James S Prentice, Philip J Bazelides, Sheila Knudsen, Paula Rieker, Keith Crane, William Gulyassy, Roderick Hayslett, Tod A Lindholm, David Shields , filed. (ck) [Entry date 11/15/02]
- 11/12/02 -- Instruments #505, #506 are docketed as filed 6/20/02, instrument #507 is docketed as filed 6/24/02. (dak) [Entry date 11/18/02]
- 11/12/02 508  MOTION for leave to file supplemental brief by SPARK Institute, Motion Docket Date 12/2/02 [508-1] motion, filed. (dak) [Entry date 11/18/02]
- 11/12/02 509  SUPPLEMENTAL amicus curiae [466-1] brief in support of Northern Trust Company's [241-1] motion to dismiss counts II and III of pltfs' first consolidated and amended complaint as to the Northern Trust Company by SPARK Institute, filed. (dak) [Entry date 11/18/02]

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- 11/13/02 510  JOINDER by Arthur Andersen LLP in depts' responses to Tittle Pltfs' [447-1] motion for class certification, filed. (dak) [Entry date 11/18/02]
- 11/13/02 511  PLTFS' MOTION for leave to file response to [509-1] supplemental brief of amicus curiae The SPARK Institute by Pamela M Tittle, Motion Docket Date 12/3/02 [511-1] motion, filed. (dak) [Entry date 11/18/02]
- 11/14/02 512  PLTFS' MOTION to modify scheduling order and REQUEST for expedited consideration by Pamela M Tittle et al, Motion Docket Date 12/4/02 [512-1] motion, filed. (dak) [Entry date 11/18/02]
- 11/15/02 513  OUTSIDE DIRECTORS' NOTICE by Norman P Blake Jr, John H Duncan, Robert K Jaedicke, Charles A LeMaistre of supplemental authority in support of their [240-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 11/18/02]
- 11/15/02 514  TITTLE PLTFS' RESPONSE by Pamela M Tittle et al to supplemental authority provided on behalf of certain committee depts in support of their [240-1] motion to dismiss pltfs' first consolidated and amended complaint (filed by the Outside Directors), filed. (dak) [Entry date 11/19/02]
- 11/19/02 -- Rec'd motion and order for admission pro hac vice from Wayne T Boulton, Andrew M Schatz and Robert A Izard seeking to represent "plaintiffs", fwd'd to crd. (dak) [Entry date 11/20/02] [Edit date 12/02/02]
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- 11/20/02 515  ORDER granting Tittle Pltfs' [512-1] motion to modify scheduling order; pltfs' deadline for filing their reply in support of their motion for class certification is extended for one week; terminating [512-2] motion for expedited consideration, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/21/02]
- 11/21/02 517  REPLY by James S Prentice, Philip J Bazelides, Rod Hayslett to Tittle pltfs' response to supplemental authority on behalf of certain committee depts, filed (ck) [Entry date 11/26/02]
- 11/21/02 518  MOTION for leave to file as amicus curiae a brief in reply to the amended response of the Tittle pltfs' to the amicus brief of American Bankers Assoc by American Bankers, Motion Docket Date 12/11/02 [518-1] motion, filed. (ck) [Entry date 11/26/02]
- 11/21/02 520  BRIEF by American Bankers as amicus curiae in reply to the Tittle pltfs' [501-1] amended [481-1] response to the [464-1] amicus brief of the American Bankers Association, filed. (dak) [Entry date 11/27/02]
- 11/22/02 516  ORDER of consolidation. Civil action H-02-851 is consolidated into both H-01-3624 and H-01-3913. , entered; Parties notified. ( signed by Judge Melinda Harmon ) (ck) [Entry date 11/26/02]
- 11/22/02 519  NOTICE of change of law firm affiliation of atty Ron Kilgard by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin, filed (ck) [Entry date 11/26/02]

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- 11/27/02 521  MEMORANDUM by Cindy K Olson regarding supplemental authority in support of her [234-1] motion to dismiss, filed. (dak) [Entry date 12/02/02]
- 12/2/02 -- Note: the motion and orders for admission pro hac vice rec'd 11/19/02 are to be re-submitted; Mr Schatz has already been admitted; Schatz & Nobel will resubmit Mr Boulton's & Mr Izard's application designating a plaintiff, fwd'd to file. (dak)
- 12/2/02 522  PLTFS' RESPONSE by Pamela M Tittle et al to Outside Directors' [513-1] notice of supplemental authority in support of their [240-1] motion to dismiss pltfs' first consolidated and amended complaint, filed. (dak) [Entry date 12/04/02]
- 12/3/02 523  Certified copy of ORDER substituting Scott D Lassetter in place of Stephen D Susman for deft Enron Corporation, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 12/04/02]
- 12/5/02 -- Rec'd & fwd'd to crd: motion and order for admission pro hac vice by Gary A Gotto seeking to appear for Pamela M Tittle. (dak)
- 12/5/02 -- Rec'd & fwd'd to crd: motion and order for admission pro hac vice by Laurie B Ashton seeking to appear for Pamela M Tittle. (dak)
- 12/6/02 524  AGREED MOTION objecting to and moving for reconsideration of the Court's [516-1] order of consolidation by UBS Painewebber Inc, UBS Warburg LLC, Motion Docket Date 12/26/02 [524-1] motion, filed. (dak) [Entry date 12/09/02]
- 12/6/02 525  MEMORANDUM by UBS Painewebber Inc, UBS Warburg LLC in support of [524-1] agreed motion for reconsideration of the Court's [516-1] order of consolidation, filed. (dak) [Entry date 12/09/02]
- 12/6/02 526  AGREED MOTION for reconsideration of [516-1] order of consolidation, objections to consolidation, MOTION for findings of fact and conclusions of law to support consolidation, and REQUEST for clarification by Kevin Lamkin, Robert Ferrell, Janice Schuette, Stephen Miller, Motion Docket Date 12/26/02 [526-1] motion, 12/26/02 [526-2] motion, 12/26/02 [526-3] motion, filed. (dak) [Entry date 12/09/02]
- 12/6/02 527  MEMORANDUM by Kevin Lamkin, Robert Ferrell, Janice Schuette, Stephen Miller in support of [526-1] agreed motion for reconsideration of [516-1] order of consolidation, objections to consolidation, [526-2] motion for findings of fact and conclusions of law to support consolidation, and [526-3] request for clarification, filed. (dak) [Entry date 12/09/02]
- 12/8/02 528  MOTION and ORDER pursuant to L R 1; Gary A Gotto is admitted pro hac vice to appear for Pamela M Tittle, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 12/09/02]
- 12/9/02 -- Rec'd & fwd'd to crd: motion and order for admission pro hac vice by Wayne T Boulton seeking to appear for John Moore and Linda Bryan. (dak)
- 12/9/02 -- Rec'd & fwd'd to crd: motion and order for admission pro hac vice by Robert A Izard Jr seeking to appear for John Moore and Linda Bryan. (dak)

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- 12/9/02 529  TITTLE PLTFs' REPLY MEMORANDUM OF LAW by Pamela M Tittle et al in support of [447-1] motion for class certification, filed. (dak) [Entry date 12/10/02]
- 12/9/02 530  DECLARATION by Steve W Berman, atty for Pamela M Tittle et al in support of Tittle Pltfs' [529-1] reply memorandum in support of [447-1] motion for class certification, filed. (dak) [Entry date 12/10/02]
- 12/9/02 531  APPENDIX of cases by Pamela M Tittle et al (Lexis and non-Texas) cited in Tittle pltfs' [529-1] reply memorandum in support of motion for class certification, filed (in EXPANDEX FOLDER). (dak) [Entry date 12/10/02]
- 12/9/02 532  DECLARATION/CERTIFICATE OF SERVICE by Robert Haegele for Pamela M Tittle et al re: [529-1] reply memorandum in support, [530-1] Declaration, [531-1] appendix, filed. (dak) [Entry date 12/10/02]
- 12/10/02 533  MOTION and ORDER pursuant to L R 1; Wayne T Boulton is admitted pro hac vice to appear for John Moore and Linda Bryan, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak)
- 12/10/02 534  MOTION and ORDER pursuant to L R 1; Robert A Iazard is admitted pro hac vice to appear for John Moore and Linda Bryan, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak)
- 12/10/02 536  MOTION and ORDER pursuant to L R 1; Laurie B Ashton is admitted pro hac vice to appear for Pamela M Tittle, entered. Parties ntfd. (signed by Judge Melinda Harmon) (dak) [Entry date 12/12/02]
- 12/11/02 535  LETTER NOTICE of attorney appearance for Enron Corp by John B Strasburger, filed. (dak) [Entry date 12/12/02]
- 12/16/02 537  JOINDER by Pamela M Tittle in the Regents of California's motion to modify pre-trial scheduling order with request for expedited consideration (filed in H.01-3624 as document #1189), filed. (dak) [Entry date 12/17/02]
- 12/17/02 538  ORDER that the Regents of the University of California's motion to modify pretrial scheduling order with request for expedited consideration (#1189) is GRANTED; the docket control schedules originally entered in Newby and Tittle are VACATED; once the court has issued its rulings on the motions to dismiss in Newby, it will establish news schedules, with new deadlines for all remainiing stages of the litigation in both consolidated cases, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 12/18/02]
- 12/18/02 539  LETTER CORRECTION to statement from their [529-1] Reply Memorandum in support of [447-1] Motion for Class Certification by Andrew M Volk, Attorney for Pamela M Tittle, filed. (ks)
- 12/23/02 -- Rec'd letter from Scott D Lassetter, atty for Enron Corp, to Judge Harmon requesting a telephone conference re: 12/19/02 discovery order (entered in H-01-3624), fwd'd to file. (dak) [Entry date 01/02/03]

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- 12/27/02 -- Rec'd copy of letter from Attorney Helen J Hodges to Judge Harmon in response to the 12/23/02 letter from Scott D Lassetter of Weil Gotshal to Judge Harmon; fwd to file (ks) [Entry date 01/08/03]
- 12/30/02 540  ORDER Mr. Lassetter shall file an appropriate and specific motion by 1/3/03. Lead Plaintiff, and any other party desiring to do so, shall file a response by 1/10/03. The Court will review the briefs and set a telephone conference shortly thereafter. Court ORDERS that the contents of the documents in question shall not be released to any third parties until the issue is resolved, entered; Parties notified. ( signed by Judge Melinda Harmon ) (hl)
- 1/3/03 541  MOTION for confidentiality order by Deft Enron Corp, Motion Docket Date 1/23/03 [541-1] motion, filed. (ks) [Entry date 01/06/03]
- 1/7/03 542  NOTICE OF SUPPLEMENTAL AUTHORITY to their [504-1] Memorandum of Law in support of [269-1] motion to dismiss on behalf of certain Administrative Committee Defts Philip J Bazelides, Keith Crane, William Gulyassy, Roderick Hayslett, Tod A Lindholm, David Shields, Sheila Knudsen, Paula Rieker, Rod Hayslett, James S Prentice and Mikie Rath filed. (ks) [Entry date 01/09/03]
- 1/10/03 544  RESPONSE by Kenneth L Lay to Enron's [541-1] motion for confidentiality order, filed. (ks) [Entry date 01/14/03]
- 1/10/03 545  RESPONSE by Certain Committee Defts Philip J Bazelides, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, and David Shields to Enron's [541-1] motion for confidentiality order, filed. (ks) [Entry date 01/14/03]
- 1/10/03 546  JOINDER by The Officer Defts Richard B Buy, etals, Rebecca Mark Jusbache, Jopseph W Sutton and Ken L Harrison in [545-1] response to Enron's [541-1] motion for confidentiality order, filed (ks) [Entry date 01/14/03]
- 1/10/03 547  RESPONSE by Vinson & Elkins LLP to Enron Corp's [541-1] motion for confidentiality order, filed. (ks) [Entry date 01/14/03]
- 1/14/03 -- remark: document #543 was filed on 6/24/02 (dak)
- 1/15/03 548  RESPONSE by Andrew S Fastow to Enron's [541-1] motion for confidentiality order, filed. (ks) [Entry date 01/16/03] [Edit date 01/16/03]
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- 1/23/03 549  SUPPLEMENTAL AUTHORITY by Outside Director Defts Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre, Lou L Pai and Kenneth L Lay in support of their response to Pltfs' [447-1] motion for class certification of Rico Claims and [240-1] motion to dismiss pltfs' civil Rico Claims, filed (ks) [Entry date 01/27/03]
- 1/23/03 550  RESPONSE by Tittle Pltfs to Certain Committee Defts' Notice of Supplemental Authority in support of their [240-1] motion to dismiss, filed (ks) [Entry date 01/27/03]

- 1/23/03 551  ORDER that pending before the Court in Newby (01-3624) are Motions for Section 1292(b) Certification for Immediate appeal of this Court's 12/20/02 memorandum and order (#1194) filed by Defts the Secondary Actor Bank Defts (#1220), Merrill Lynch & Co (#1212, supplemented by #1229), and Vinson & Elkins (#1227) Merrill Lynch's motion alternatively requests reconsideration of that memorandum and order by the Court - the Court, in its discretion, finds that appeals of the motions to dismiss are not warranted and the motions for Section 1292 (b) certification for immediate appeal are DENIED; Merrill Lynch's motion to reconsider is DENIED; Also before the Court is a letter dated 1/14/03 from counsel for the Regents of the University of California requesting a prompt status and scheduling conference - the request for a status and scheduling conference appears both premature and impractical for reasons as stated in this order, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 01/27/03]
- 1/23/03 -- See 4/15/02 date for entry of instrument #552 docketed 1/28/03 (Deft Fastow's motion to postpone discovery during pendency of criminal proceedings) (ks) [Entry date 01/29/03]
- 1/24/03 553  NOTICE OF SUPPLEMENTAL AUTHORITY by Andrew S Fastow supporting [552-1] motion to postpone discovery during pendency of criminal proceedings, filed (ks) [Entry date 01/28/03]
- 1/27/03 554  NOTICE OF SUPPLEMENTAL AUTHORITY in support of their [491-1] memorandum in opposition to [447-1] motion for class certification by The Bank Defts J P Morgan Chase Co, etals, filed (ks) [Entry date 01/28/03]
- 2/13/03 555  RESPONSE by Pltfs Pamela M Tittle, etals to Defts' [554-1] Supplemental Authority with respect to the pending Dismissal and Class Certification Motions, filed. (ks) [Entry date 02/14/03]
- 2/13/03 556 DECLARATION OF SERVICE by E Mail, Facsimile, UPS or WWW.ESL3624.COM WEBSITE by Pltfs Pamela M Tittle, etals of [555-1] response, filed. (ks) [Entry date 02/19/03]
- 2/13/03 557  NOTICE OF CHANGE OF FIRM NAME AND ADDRESS by John G Emerson, Pltfs' Counsel and Steering Committee Member in the Consolidated Tittle Action to Emerson Poynter, filed (ks) [Entry date 02/20/03]
- 3/3/03 558  MOTION appear in Propria Persona by Robin D Hosea, Motion Docket Date 3/23/03 [558-1] motion, filed. (ks) [Entry date 03/06/03]
- 3/3/03 559  MOTION for contempt, or alternatively to show cause by Robin D Hosea, Motion Docket Date 3/23/03 [559-1] motion, 3/23/03 [559-2] motion, filed. (ks) [Entry date 03/06/03]
- 3/3/03 560  APPLICATION to proceed without prepayment of fees and affidavit by Robin D Hosea, Motion Docket Date 3/23/03 [560-1] motion, filed. (ks) [Entry date 03/06/03]
- 3/3/03 561  MEMORANDUM OF POINTS AND AUTHORITIES by Robin D Hosea in support of [559-1] motion for contempt, or alternatively, [559-2] motion to show cause, filed (ks) [Entry date 03/06/03]

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- 3/3/03 562  AFFIDAVIT by Robin D Hosea in support of [559-1] motion for contempt, or alternatively [559-2] motion to show cause, filed (ks) [Entry date 03/06/03]
- 3/5/03 563  ORDER that Robin Hosea's motions: [560-1] Application to Proceed Without Prepayment of Fees is GRANTED; [559-1] Motion for Contempt or Alternatively [559-2] Motion to Show Cause is DENIED without prejudice; [558-1] Motion to Appear in Propria Persona is GRANTED, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/06/03]
- 3/12/03 566  ORDER that Certain Defts (Richard Causey, Richard Buy, Kenneth Rice, Mark Frevert, Jeffrey McMahon, Steven Kean and Joseph Sutton's motion for protection from Bankruptcy Rule 2004 subpoenas issued by the Texas Bankruptcy Court on or about 2/14/03 on behalf of Neal Batson, the Enron Corporation's examiner is DENIED, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/13/03]
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- 3/12/03 567  ORDER that (1) Arthur Andersen-Worldwide Societe Cooperative's motion to dismiss (#280); and (2) Andersen-United Kingdom's motion to dismiss (#505) are MOOT; furthermore, in light of the Court's order entered on 8/16/02 in Newby, H-01-3624, instrument #1008, the Court orders that the Tittle Plaintiff's motion for limited production of documents by Enron & Others (#374 in Tittle) is also MOOT, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/13/03]
- 3/13/03 -- For docket entry #564 file date history 4/15/02 see page 61 between entries #552 and #153; For docket entry #565 (Part I and II) file date history 5/24/02 see between page 73 before docket entry #293 (ks) [Edit date 03/13/03]
- 3/17/03 568  ORDER re: Lead Pltf's motion for protective order (#1000 in Newby), Lead Pltf's motion to compel compliance with order entered on 8/16/02 and 10/24/02 (#1132 in Newby) and Enron Corp's [541-1] motion for confidentiality order (#1201 in Newby). Motions set for hearing before Judge Melinda Harmon at 1:00 3/27/03 for [541-1] motion for confidentiality order et al, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
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- 3/18/03 569  ORDER granting Tittle Pltfs' [401-1] motion for leave to file reply in support of motion for judicial notice of the Senate Report on the role of The Board of Directors in Enron's collapse and granting Outside Directors' [410-1] motion for leave to file sur-reply in opposition to Tittle Pltfs' request for judicial notice of subcommittee report; denying Tittle Pltfs' [377-1] motion for judicial notice of the Senate Report on the role of the Board of Directors in Enron's collapse and denying their [379-1] motion for judicial notice of Senate testimony on the role of the financial institutions in Enron's collapse; granting Tittle Pltfs' [375-1] motion for leave to file reply to the Northern Trust Company's response to pltfs' motion to strike "improper documents" and granting their [366-1] motion to strike [358-1] the exhibits to Northern trust Company's reply memorandum in opposition to motion to dismiss, or in the alternative, to convert NT's motion to dismiss to a motion for summary judgment; granting Tittle Pltfs' [419-1] motion for leave to file supplemental memorandum in opposition to defts' motion to dismiss RICO Claims and granting their [434-1] motion for leave to file response to defts' opposition to pltfs' supplemental memorandum in opposition to defts' motion to dismiss RICO claims; granting Vinson & Elkins' request (embodied in [421-1] response) and granting Rebecca Mark-Jusbasche et al's request (embodied in [433-1] response in opposition); granting American Bankers Association's [463-1] motion for leave to file as amicus curiae a brief in response to the amended brief of the Secretary of Labor as amicus curiae opposing the motion to dismiss [470-1] and granting their [518-1] motion

- 3/24/03 570  MEMORANDUM AND ORDER Re: Motions Filed by Enron Insider Defendant Andrew S Fastow; Fastow's motion to postpone discovery during pendency of criminal proceedings [552-1] and motion for protection [564-1] from document request of Tittle Plaintiffs, subject to motion to postpone discovery are GRANTED; motion for leave of court to file reply in support of his motion for postponement of discovery [794-1] is GRANTED, entered. Parties notified. ( ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/25/03]
- 3/27/03 571  MINUTES OF MOTION HEARING held before Judge Harmon on 3/27/03: Ct Rptr - Anne Kielwasser, Attorney Appearances: Kathy Patrick f/Outside Directors, Mary Clark f/Vinson & Elkins, Anthony C Epstein f/Certain Committee Defendants, John Strasburger f/Enron, Barry Abrams/David Braff f/Barclays, Richard W Clary/Odean L Volker/Lawrence Finder f/Credit Suisse First Boston Corp, Ronald Cook f/Alliance, John Kinchen f/Enron, Tom Bilek/Roger Greenberg f/Regents of California, Billy Shepherd f/Cash, Goodard, Lowther & Odom, Andrew Mytelka f/American National, etal, Robert Stern/Ronald Woods f/Jeffrey Skilling, Lynn Sarko, Britt Tinglum, Clyde A Platt f/Tittle Plaintiffs, Barry Flynn f/David Duncan, Andy Ramzel f/Arthur Anderson, LLP, Bruce Golden f/John A Urquhart, Stephen M Loftin f/Merrill Lynch, Gayle Boone f/James V Derrick; Hearing held on the Lead Plaintiff The Regent's Motion for Protective Order (#1000 in Newby) and Enron Corporation's Motion for Entry of Confidentiality Order (#1201 in Newby and \$541 in Tittle); Attorney Helen Hodges presented argument for Lead Plaintiff The Regents (#1000), Response by Bruce Angiolillo for JP Morgan Chase in response; John Strasburger appeared on behalf of Enron on their motion for confidentiality order; Response by Paul Howse for Lead Plaintiff; Pete Kennedy addressed to the Court on behalf of the Media Intervenors; The Court takes the matter under advisement, as stated on the record, Order to issue, filed (ks) [Entry date 03/28/03]
- 3/27/03 572  ORDER that [541-1] motion for confidentiality order is DENIED, entered; Parties notified. ( signed by Judge Melinda Harmon ) (ks) [Entry date 03/28/03]
- 3/31/03 573  RESPONSE by Certain Director Defts Rebecca Mark Jusbasche, Robert Belfer, Norman Blake, Ronnie Chan, John Duncan, Joe Foy, Wendy Gramm, Robert Jaedicke, Charles LeMaistre and Deft Ken L Harrison to Pltfs' Supplemental Memorandum in Opposition to Defts' Motions to Dismiss: [209-1] motion to dismiss all claims asserted against her, [216-1] motion to dismiss, [240-1] motion to dismiss pltfs' first consol/and amended complaint, filed (ks) [Entry date 04/02/03]
- 4/1/03 574  UNOPPOSED MOTION for entry of protective order regarding Northern Trust Co's Risk Management and Trust Administrative Procedures Documents by Deft The Northern Trust, Motion Docket Date 4/21/03 [574-1] motion, filed. (ks) [Entry date 04/02/03]
- 4/4/03 575  OPPOSITION by V\*& Defts (Vinson & Elkins LLP, Ronald T Astin, Joseph Dilg, Michael P Finch and Max Hendrick III) to Tittle Plaintiffs' SUPPLEMENTAL MEMORANDUM Concerning Rico Claims: [209-1] motion to dismiss all claims asserted against her and [216-1] motion to dismiss, [240-1] motion to dismiss pltfs' first consolidated and amended complaint filed (ks) [Entry date 04/07/03]

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- 4/8/03 576  PROTECTIVE ORDER REGARDING The Northern Trust Company's Risk Management and Trust Administrative Procedures Documents: granting Deft The Northern Trust's [574-1] motion for entry of protective order, entered. Parties ntfd. ( Signed by Judge Melinda Harmon ) (ks)
- 4/14/03 577  NOTICE OF FIRM REGISTRATION as an LLP and Name Change by the law firm of Paul, Weiss, Rifkind, Wharton & Garrison to Pual, Weiss, Rifkind, Wharton & Garrison, LLP, Attorneys for Defts Citigroup Inc and Salomon Smith Barney, filed. (ks) [Entry date 04/15/03]
- 4/28/03 578  NOTICE OF REGISTRATION AND NAME CHANGE by Cravath, Swaine & Moore registered as a New York limited liability partnership to Cravath, Swaine & Moore LLP Attorneys for Credit Suisse First Boston Corp, effective 4/8/03, filed. (ks) [Entry date 04/29/03]
- 5/7/03 579  MOTION for protective order by Outside Directors Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe Foy, Robert K Jaedicke, Charles A LeMaistre, John Mendelsohn, Jerome J Meyer, Frank Savage, John Wakeham, Charles Walker, Herbert S Winokur, John A Urquhart, Motion Docket Date 5/27/03 [579-1] motion, filed. (ks) [Entry date 05/08/03]
- 5/9/03 580  SUPPLEMENT to their [579-1] Motion for Protective Order by Outside Directors Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Ken L Harrison, Robert K Jaedicke, Kenneth L Lay, Charles A LeMaistre, John Wakeham, Herbert S Winokur, John Mendelsohn, Jerome J Meyer and Frank Savage, filed. (ks) [Entry date 05/12/03]
- 5/15/03 581 JOINDER by Deft Lou L Pai in support of The Outside Director Defts' [579-1] motion for protective order, filed (ks) [Entry date 05/16/03]
- 5/16/03 583  Lead Pltf's Proposed PRE-TRIAL SCHEDYLING ORDER by Univ of California, filed. (dak) [Entry date 05/27/03] [Edit date 05/27/03]
- 5/16/03 584  Lead Pltf's MEMORANDUM by Univ of California in support of [583-1] proposed pre-trial scheduling order, filed. (dak) [Entry date 05/27/03] [Edit date 05/27/03]
- 5/22/03 582  ORDER setting status conference for 2:00 pm (central daylight savings time) 5/28/03 before Judge Melinda Harmon & 3:00 pm (eastern daylight savings time) before Judge Arthur J Gonzalez (US Bankruptcy Court, Southern District of New York), entered; Parties notified. (signed by Judge Melinda Harmon and Judge Arthur J Gonzalez) (dak)
- 5/27/03 587  MOTION for protective order by Citrus Corp, Northern Border Part, Motion Docket Date 6/16/03 [587-1] motion, filed. (dak) [Entry date 06/02/03]
- 5/27/03 588  MEMORANDUM by Citrus Corp, Northern Border Part in support of [587-1] motion for protective order, filed. (dak) [Entry date 06/02/03]
- 5/27/03 589  AFFIDAVIT by Dorothy Lancaster McCoppin for Citrus Corp Re: [587-1] motion for protective order, filed. (dak) [Entry date 06/02/03]

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- 5/27/03 590  AFFIDAVIT by Eva N Neufeld for Northern Border Part Re: [587-1] motion for protective order, filed. (dak) [Entry date 06/02/03]
- 5/27/03 591  PLTFS' RESPONSE by Pamela M Tittle et al and opposition to Outside Directors' [579-1] motion for protective order, filed (dak) [Entry date 06/02/03]
- 5/27/03 592  PLTFS' RESPONSE by Pamela M Tittle et al to lead pltf's [583-1] proposed pre-trial scheduling order, filed. (dak) [Entry date 06/02/03]
- 5/28/03 585  Minute entry: Status Conference held. Apps: see attachment. Ct Reporter: E Reed. Status conference held jointly with US Bankruptcy Judge Arthur J Gonzalez, Southern District of New York. Mediation is ORDERED, as states on the record. (dak)
- 5/28/03 586  ORDER referring certain parties to this case to Mediation including the Debtors' Group (Enron Corp et al), the Plaintiffs' Group (pltf's in MDL 1446, H-01-3624, H-01-3913) and the Financial Institutions' Group, entered. Parties ntf'd. Kevin T Duffy is added as mediator (signed by Judge Melinda Harmon and Judge Arthur J Gonzalez, US Bankruptcy Judge) (dak)
- 6/4/03 593  ORDER MODIFYING ORDER, dated May 28, 2003: Judge Duffy has informed the Court that he is unable to serve as mediator concerning these cases; the Courts will select another mediator and advise the parties accordingly. The 5/28/03 order ([586-1] order referring certain parties to mediation) otherwise remains in full force except for the references to Judge Duffy (to be replaced by the name of the selected mediator), entered; Parties notified. (signed by Judge Melinda Harmon and Arthur J Gonzalez, Bankruptcy Judge) (dak)
- 6/6/03 594  ORDER pursuant to L R 1; Karen Bell Eisenberg is admitted pro hac vice to appear for deft Lou L Pai, entered. Parties ntf'd. (Signed by Judge Melinda Harmon) (dak) [Entry date 06/09/03]
- 6/13/03 595  OUTSIDE DIRECTOR DEFTS' REPLY by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan et al to pltf's memorandum of law in opposition to the Outside Director defts' [579-1] motion for protective order, filed. (dak) [Entry date 06/16/03] [Edit date 06/17/03]
- 6/16/03 596  TITTLE PLTFS' SUGGESTION for appointment of mediator by Pamela M Tittle et al, filed. (dak) [Edit date 06/17/03]
- 6/16/03 597  AMENDED ORDER referring certain parties to this case to Mediation including the Debtors' Group (Enron Corp et al), the Plaintiffs' Group (pltf's in MDL 1446, H.01-3624, H.01-3913) and the Financial Institutions' Group, entered. Parties ntf'd. William C Conner is added as mediator (signed by Judge Melinda Harmon and Judge Arthur J Gonzalez, US Bankruptcy Judge) (dak)
- 6/25/03 598  PLTFS' MOTION for leave to file notice of supplemental authority regarding in re WorldCom ERISA Litigation by Pamela M Tittle et al, Motion Docket Date 7/15/03 [598-1] motion, filed. (dak) [Entry date 06/26/03]
- 6/25/03 599  PLTFS' NOTICE of supplemental authority regarding in re WorldCom ERISA Litigation by Pamela M Tittle et al, filed. (dak) [Entry date 06/26/03]

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- 6/27/03 600  ORDER setting scheduling conference for 9:00 7/10/03 before Judge Melinda Harmon, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 7/1/03 601 SEALED Minute entry. (dak) [Entry date 07/08/03]
- 7/2/03 602  ORDER OF CONSOLIDATION pursuant to order entered 12/12/01, member case H.03-2257 is consolidated into this lead case and counsel is notified of the scheduling conference set for 9:00 7/10/03, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/08/03]
- 7/7/03 603  OUTSIDE DIRECTOR DEFTS' NOTICE of supplemental authority regarding in re: WorldCom ERISA Litigation by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre, filed. (dak) [Entry date 07/08/03]
- 7/9/03 604  ORDER on Outside Directors' motions for Protective Order denying the Outside Directors' motions, supplements and joinders in H.01-3624 (Newby); mootng the Outside Directors Belfer, Blake, Chan et al's [579-1] motion for protective order and [580-1] supplement, mootng Lou L Pai's [581-1] joinder in H.01-3913 (Tittle); ruling made on discovery requests in Newby, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 7/10/03 605  PLTFS' WITHDRAWAL of [526-1] agreed motion for reconsideration of [516-1] order of consolidation, objections to consolidation, [526-2] motion for findings of fact and conclusions of law to support consolidation and [526-3] request for clarification by Kevin Lamkin, Robert Ferrell, Janice Schuette, Stephen Miller, filed. (dak) [Entry date 07/11/03]
- 7/10/03 607  Scheduling conference held before Judge Melinda Harmon. Ct Reporter: C Metzger. Appearances as stated on the record. The Court heard all issues on scheduling, as stated on the record. Scheduling Order to issue. (dak) [Entry date 07/14/03]
- 7/11/03 606  ORDER setting hearing on stipulation of partial settlement for 1:30 7/24/03 before Judge Melinda Harmon, entered; Parties notified. (signed by Judge Melinda Harmon) (re: H.02-3401) (dak)
- 7/11/03 608  SCHEDULING ORDER: Counsel for pltfs who have decided to proceed under the Newby or Tittle consolidated amended complaints shall file a statement to that effect within 2 weeks from entry of this order. All other suits are stayed as to the filing of amended pleadings and/or responsive pleadings until the motions for class certification are resolved, but discovery may proceed. After the Court has ruled on class certification motions, pltfs shall within 2 weeks of entry of the relevant class certification order either 1) elect to proceed under the consolidated amended complaint in Newby or Tittle (or both) and dismiss their initial petitions/complaints or 2) file a statement that they will proceed under their own etitions/complaints (or request leave to amend). Defts to file amended responsive pleadings within 30 days of the filing of such amended complaints; pltfs' replies to be filed within 30 days for the filing of motions to dismiss. Newby and Tittle deadlines are as follows: Discovery cutoff 9/15/03; Responses to motions for class certification are due 10/16/03; Lead Pltfs' reply due 11/17/03; Document production to be completed by 10/1/03; Depositions not to be taken before 1/10/04 without Court approval; Deadline for Joining of new parties or filing third-party complaints or cross complaints is 1/10/04; Fact discovery shall be completed by 12/17/04; Pltf expert witness list to be submitted by 1/7/05; Deft expert witness list to be submitted by 2/25/05; Pltfs'

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- 7/14/03 609  NOTICE of agreement between Tittle and Newby Plaintiffs concerning proposed pretrial scheduling order by Pamela M Tittle et al, filed. (dak) [Entry date 07/16/03]
- 7/15/03 610  DEFT'S RESPONSE by Kenneth L Lay to pltfs' [599-1] notice of supplemental authority regarding in re WordCom ERISA Litigation, filed. (dak) [Entry date 07/17/03]
- 7/18/03 611  DEFT'S RESPONSE by The Northern Trust to pltfs' [598-1] motion for leave to file notice of supplemental authority regarding in re WorldCom ERISA Litigation, filed. (dak)
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- [Entry date 07/21/03]
- 7/23/03 612  ORDER SUPPLEMENTING [608-1] Scheduling Order; pltfs' counsel in the private cases, in consultation with Lead Counsel in Newby, to work out a procedure by which they can participate in discovery and avoid duplication of discovery directed to common defts. Discovery which is unique to any Tittle consolidated action shall proceed solely in consultation with Co-Lead counsel for Tittle, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 07/24/03]
- 7/23/03 616  RESPONSE by Certain Committee Defendants (Philip J Bazelides, Keith Crane, William Gulyassy, Roderick Hayslett, Mary K Joyce, Sheila Knudsen, Tod A Lindholm, James S Prentice, Paula Rieker, David Shields) to pltfs' [599-1] notice of supplemental authority regrding in re WorldCom ERISA litigation, filed. (dak) [Entry date 07/25/03]
- 7/23/03 617  TRANSCRIPT OF PROCEEDINGS of Hearing held 7/10/03 before Judge Melinda Harmon, filed. (Court Rptr: K Metzger) (dak) [Entry date 07/25/03]
- 7/24/03 613  Minute entry: Preliminary Approval Hearing held. Apps: See attached. Hearing held on stipulation of partial settlement (#1554 in Newby). The Court did review addendum #1 to stipulation of partial settlement and Outside Director defts' request for clarification regarding scope of proposed settlement bar order, as stated on the record. Keith Park, for Newby pltfs, summarized settlement details as stated on the record, followed by Clyde Platt, for Tittle pltfs. Deadlines given on the record. Final Approval Hearing is set for 10:00 10/23/03 before Judge Melinda Harmon. The Court will sign order preliminarily approving settlement. Ct Reporter: F Warner. (dak)
- 7/24/03 614  ORDER PRELIMINARILY APPROVING SETTLEMENT; the Settlement Hearing shall be held at 10:00 10/23/03 before Judge Melinda Harmon, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 7/24/03 615  NOTICE OF ENTRY OF ORDER re: [614-1] order preliminarily approving settlement; the 11 page order and exhibits will not be mailed to each party by the Clerk's Office, but may be obtained from the Notable Cases section of this Court's website (www.txs.uscourts.gov), entered; Parties notified. (signed by Judge Melinda Harmon) (dak)
- 7/24/03 618  OUTSIDE DIRECTOR DEFTS' REQUEST by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan et al for clarification regarding scope of proposed settlement bar order, filed. (dak) [Entry date 07/25/03]

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- 7/28/03 619  SUPPLEMENT to Outside Directors' [240-1] motion to dismiss pltfs' first consolidated and amended complaint by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre, filed (in EXPANDEX FOLDER). (dak) [Entry date 07/31/03]
- 8/1/03 -- Transcript of Settlement Hearing held 7/24/03 before Judge Melinda Harmon filed in MDL 1446 as instrument #143. (dak) [Entry date 08/05/03]
- 8/1/03 620  PLTFS' RESPONSE by Pamela M Tittle et al to The Outside Director Defendants' [603-1] notice of supplemental authority regarding in re WorldCom ERISA Litigation, filed. (dak) [Entry date 08/05/03]
- 8/1/03 621  PLTFS' REPLY to deft Kenneth L Lay's [610-1] response to pltfs' [599-1] notice of supplemental authority regarding in re WorldCom ERISA Litigation by Pamela M Tittle et al, filed. (dak) [Entry date 08/05/03]
- 8/1/03 622  PLTFS' REPLY by Pamela M Tittle et al to The Northern Trust Company's response to pltfs' [598-1] motion for leave to file notice of supplemental authority regarding in re WorldCom ERISA Litigation, filed. (dak) [Entry date 08/05/03]
- 8/5/03 623  PLTFS' RESPONSE by Pamela M Tittle et al to [619-1] supplement to Outside Directors' [240-1] motion to dismiss pltfs' first consolidated and amended complaint (ERISA claims), filed. (dak) [Entry date 08/06/03]
- 8/11/03 624  SECRETARY OF LABOR'S REQUEST/MOTION for leave to file response to supplement to Outside Directors' motion to dismiss ERISA claims by Elaine Chao, Motion Docket Date 8/31/03 [624-1] motion, filed. (dak)
- 8/11/03 625  RESPONSE by Elaine Chao to [619-1] supplement to Outside Directors' motion to dismiss ERISA claims ([240-1] motion to dismiss pltfs' first consolidated and amended complaint), filed. (dak)
- 8/12/03 626  OUTSIDE DIRECTORS' REPLY by Robert A Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Joe H Foy, Robert K Jaedicke, Charles A LeMaistre in support of [619-1] supplemental [240-1] motion to dismiss ESOP-based ERISA claims (pltfs' first consolidated and amended complaint), filed. (dak) [Entry date 08/13/03]
- 8/29/03 627  (H 03-3320) ORDER OF COORDINATION: case H.03-3320 is designated as a "coordinated" case with H.01-3624 and H.01-3913, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 09/05/03]
- 9/9/03 628  PLTFS' MOTION for leave to file notice of supplemental authority regarding Kmart ERISA Litigation in opposition to defts' motions to dismiss by Pamela M Tittle et al, Motion Docket Date 9/29/03 [628-1] motion, filed. (dak) [Entry date 09/11/03]
- 9/9/03 629  PLTFS' NOTICE of supplemental authority regarding Kmart ERISA Litigation in opposition to defts' motions to dismiss by Pamela M Tittle, filed. (dak) [Entry date 09/11/03]

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- 9/13/03 630  ORDER appointing liaison counsel. Roger Greenberg (Schwartz Junell et al, Two Houston Center, 909 Fannin Ste 200, Houston TX 77010, phone: 713-752-0017) is appointed for the Newby Plaintiffs; Robin L Harrison (Campbell Harrison et al, 4000 Two Houston Center, 909 Fannin St, Houston TX 77010, phone: 713-752-2332) is appointed for the Tittle Plaintiffs; Robin C Gibbs (1100 Louisiana St Ste 5300, Houston TX 77002, phone: 713-650-8805) is appointed for both Newby and Tittle Defendants, entered; Parties notified from MDL 1446. (signed by Judge Melinda Harmon) (copy only, original entered as #151 in MDL 1446) (dak) [Entry date 09/16/03] [Edit date 09/16/03]
- 9/13/03 631  ORDER granting Michael J Kopper's motion to postpone discovery and to stay answers during pendency of criminal proceedins (#142 in MDL 1446); granting David Duncan's motion to postpone and/or stay discovery during the pendency of criminal proceedings (#1646 in Newby), entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 09/16/03]
- 9/23/03 632  MOTION with memorandum in support for an order protecting documents produced to the document repository, or, in the alternative, for an extension of time in which to produce documents to the repository and to (extend time) to respond to requests for production by Elaine Chao, Motion Docket Date 10/13/03 [632-1] motion, 10/13/03 [632-2] motion, 10/13/03 [632-3] motion, filed. (dak) [Entry date 09/25/03]
- 9/24/03 634  CERTAIN COMMITTEE DEFT"S RESPONSE by Philip J Bazelides, Keith Crane, William Gulyassy, Roderick Hayslett et al, to pltf's [629-1] notice of supplemental authority regarding the KMART Erisa litigation, filed. (tw) [Entry date 09/29/03]
- 9/26/03 633  MEMORANDUM OF LAW by HarrisDirect in support of that protion of the [632-2] motion seeking an extension of time in which to produce documents to the repository until January 30, 2004, and related matters, filed. (tw) [Entry date 09/29/03]
- 9/26/03 636  SIMULTANEOUS TELEPHONE CONFERENCE held before United States District Judge Melinda Harmon and United States Bankruptcy Judge for the Southern District of New York Arthur Gonzalez. Apps: see attached. The telephone conference was held on the Financial Institutions' motion to add certain plaintiffs to the Court-ordered mediation (#1678 in H.01-3624). The Court heard opposition by plaintiffs named in the motion as stated on the record. The motion is granted and denied, as stated on the record. The parties will file an agreed order for the Courts to sign, as stated on the record. Ct Reporter: J Simon. (dak) [Entry date 10/01/03] [Edit date 10/01/03]
- 9/30/03 635  MEMORANDUM AND ORDER RE TITTLE DEFENDANTS' MOTIONS TO DISMISS: All claims against the Cash Balance Plan are dismissed without prejudice; all claims under counts I-IV against Barnhart and Causey are dismissed without prejudice; all claims under I & II against Skilling are dismissed without prejudice (re [314-1] memorandum @ 10-11); the against Lay under count I for fraudulent promotion of Enron stock is dismissed without prejudice. Michael J Kopper's [207-1] motion to dismiss for failure to state claims upon which relief can be granted is granted as to the RICO and common-law conspiracy claims; Arthur Andersen LLP's [208-1] motion to dismiss the complaint is denied as to count I (ERISA) and count VIII (negligence) but otherwise is granted Rebecca Mark-Jusbasche's [209-1] motion to dismiss all claims asserted against her is granted as to the RICO and common-law conspiracy claims; Michael C Odom's [210-1] motion to dismiss is granted as to the RICO claims but denied as to Texas common-law negligent misrepresentation claims; Ken L Harrison's [216-1] motion to dismiss is granted as to the RICO and common-law conspiracy claims; Lou L Pai's [222-1] motion to dismiss first consolidated and amended complaint is granted as to the

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claims; Joseph Sutton's [251-1] motion to dismiss is granted as to the RICO and conspiracy claims; Jeffrey K Skilling's [262-1] motion to dismiss first consolidated and amended complaint is granted; Kenneth L Lay's [264-1] motion to dismiss is denied as to ERISA and granted as to RICO and common-law conspiracy claims; Certain Officer Defts' (Baxter, Buy, Frevert et al) [265-1] motion to dismiss certain officer defendants is granted as to RICO and common-law conspiracy claims; Certain Administrative Committee defts (Bazelides, Barnhart, Crane et al) and Mikie Rath's [269-1] motion to dismiss is denied; Enron Corp's [370-1] motion to dismiss the first consolidated and amended complaint is denied as to ERISA. Also, granted is pltf's [598-1] motion for leave to file notice of supplemental authority regarding in re WorldCom ERISA Litigation, granted is Secretary of Labor's [624-1] request/motion for leave to file response to supplement to Outside Directors' motion to dismiss ERISA claims, granted is pltf's [628-1] motion for leave to file notice of supplemental authority regarding Kmart ERISA Litigation in opposition to defts' motions to dismiss. Tittle Pltfs to notify Court asap if they wish to amend their motion for class certification indicating the amount of time needed to file a superseding motion, entered. Parties notified. (signed by Judge Melinda Harmon) (in EXPANDEX FOLDER) (dak) [Edit date 10/03/03]

- 9/30/03 637  DEFT'S RESPONSE by Kenneth L Lay to pltfs' [629-1] notice of supplemental authority regarding KMart ERISA litigation, filed. (dak) [Entry date 10/02/03]
- 10/1/03 638  ORDER re: RINIS Travel Service Inc Profit Sharing Trust UA 6-1-1989 and Michael J Rinis, IRRRA's motion for leave to file preliminary objections to proposed stipulation of settlement (#1703 H01-3624) and Settlement Class Members (James H Allen Jr, Burton W Carlson Jr and Michael T DeFreece et al) motion for permission to intervene for the purpose of objecting to the proposed partial settlement (#1686 H01-3624). Counsel for pltf's shall file responses to these motions within five days of the entry of this order. Pltf's counsel should inform any objectors made known to counsel that to insure their appellate rights are protected, the objectors should file appropriate motions to intervene, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 10/02/03]
- 10/2/03 639  ORDER granting The Secretary of Labor's [632-2] motion for an extension of time in which to produce documents to the depository, the deadline for the Secretary ONLY is extended to 11/14/03, Parties notified. (signed by Judge Melinda Harmon) (dak)
- 10/6/03 640  STIPULATION for amendment to Tittle first amended complaint and answers thereto by Pamela M Tittle et al, filed. (tw) [Entry date 10/07/03]

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- 10/8/03 641  RESPONSE by Kenneth L Lay to the Secretary of Labor's [632-1] motion for an order protecting documents produced to the document repository , filed. (tw)
- 10/10/03 642  MEMORANDUM AND ORDER OF REMAND, pltf's motion to remand (#9 H02-3939) is granted and motion to abstain (#9 H02-3939) is moot, case is remanded to the 9th JDC, Montgomery County, TX, entered. Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 10/14/03]
- 10/10/03 643  AMENDED STIPULATION regarding Tittle first amended complaint and answer thereto by Tittle Plaintiffs, filed. (tw) [Entry date 10/15/03]
- 10/16/03 644  ORDER NUNC PRO TUNC; re: substituting pages 34 thru 38 in [635-1] order, entered; Parties notified. signed by (Judge Melinda Harmon) (tw)
- 10/23/03 645  Minute entry: Fairness Hearing held. Appearances made on the record (see attached). Summary of settlement distribution presented to the Court by Keith Parks for Newbt pltf's. Late notices were addressed, as stated on the record. Objections addressed, as stated on the record. Britt Tinglum addressed the Court on behalf of the Tittle pltf's. Bill Lloyd appeared on behalf of AWSC. Objectors and responses to objectors heard on the record. Late objections and late opt-outs, as stated on the record. The matter is under advisement. Order to issue. Pro Hac Vice motion granted for Lawrence Schonbrun, counsel for objector, Brian Dabrowski. Ct Reporter: F Warner. (tw) [Entry date 10/24/03]
- 11/1/03 647  ORDER REGARDING MEDIATION: the motion (#1678 in H01-3624) is granted with respect to the following actions, who are hereby added as participants to the Court-ordered mediation on the dates scheduled by Judge Connor; Goode v Citigroup Inc (H02-5628, SDTX), CallPERS v Banc of America Securities LLC (H03-3481, SDTX), Okomo v Banc of America Securities LLC (H03-3508) and DK Acquisition Partners LP v JP Morgan Chase & Co (H03-3393, SDTX). These cases are being added to the mediation without prejudice to any pending motions to remand. IT IS FURTHER ORDERED that the motion is withdrawn as MOOT with respect to the pltf's in the following actions, who have agreed voluntarily to participate in the Court-ordered mediation and whose actions Judge Connor has now added to the mediation; OCM Opportunities Fund III LP v. Citigrouop (BC283342, Cal. Super Ct), Pacific Investment Management Co v Citigroup Inc (02CC00300, Cal. Super Ct), AUSA Life Insurance Co v Citigroup Inc (LACV0044263, Iowa Dist Ct), Principle Global Investors LLC v. Citigroup Inc (#90942, Iowa Dist Ct), Principle Global Investors LLC v. JP Morgan Chase & Co (CL93058, Iowa Dist Ct) and Transamerica Financial Life Ins Co v Merrill Lynch & Co (C03-107LRR, ND Iowa). IT IS FURTHER ORDERED that the motion is DENIED insofar as it requests an order automatically adding pltf's in any action in which one or more of the Financial Institutions (or their affiliates) are named as def't's. Any party seeking to add another party to the mediation shall do so by making a motion to these Courts after providing notice to the party sought to be added, entered; Parties notified. (signed by Judge Melinda Harmon and Judge Arthur J Gonzalez, United States Bankruptcy Judge, New York) (tw) [Entry date 11/05/03]
- 11/4/03 646  AGREED MOTION to file second amended and consolidated complaint, and for responses thereto by Tittle Plaintiffs, filed. (tw)
- 11/5/03 648  MEMORANDUM, FINDINGS OF FACTS, AND CONCLUSIONS OF LAW: The Court finds that the proposed settlement (Stipulation of partial settlement #1554 and Addendum #1587 in H01-3624) is fair, adequate and reasonable under the circumstances and accordingly approves it, entered. Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 11/06/03]

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- 11/6/03 649  ORDER granting [646-1] agreed motion to file second amended and consolidated complaint, and for responses thereto. The Tittle pltf's shall file their second amended and consolidated complaint on or before 12/1/03. Defts shall have until 1/30/04 to answer or otherwise respond to the complaint Set amended and consolidated complaint due 12/1/03, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 11/07/03]
- 11/6/03 -- Deadline updated; Reset answer due for 1/30/04 for LJM Cayman LP, for Enron Savings Admini, for The Administrative, for James S Prentice, for Jeffrey K Skilling, for Richard A Causey, for Andrew S Fastow, for Michael J Kopper, for Kenneth L Lay, for Enron Corp, for Arthur Andersen LLP (tw) [Entry date 11/07/03]
- 11/12/03 650  MEMORANDUM AND ORDER; UBS Paine Webber, Inc and UBS Warburg LLC's motion for reconsideration (#49 in H02-851, #1177 In H01-3624 and #524 in H01-3913) is DENIED; motion to dismiss (#32 in H02-851) is DENIED and motion to stay (#53 in H02-851) is MOOT, entered. Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 11/13/03]
- 11/12/03 651  ORDER NUNC PRO TUNC RE; MEMORANDUM, FINDINGS OF FACTS, AND CONCLUSIONS OF LAW ENTERED ON November 5, 2003 (#648), entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 11/13/03]
- 11/14/03 652 EMERGENCY Letter MOTION for extension of deadline for the Secretary of Labor to produce documents to the document depository by The Northern Trust, Motion Docket Date 12/4/03 [652-1] motion, filed. (dak) [Entry date 11/19/03]
- 11/14/03 654  MEMORANDUM IN RESPONSE by Callan Associates In to [632-1] motion for an order protecting documents produced to the document repository and declaration of Ann De Luce in support thereof, filed. (tw) [Entry date 11/20/03]
- 11/18/03 653  ORDER granting The Northern Trust Company's [652-1] motion for extension of deadline for the Secretary of Labor to produce documents to the document depository; the Secretary shall promptly submit the withheld documents to the document depository when the protective order to be presented to the Court by Northern Trust is signed, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 11/19/03]
- 11/20/03 655  UNOPPOSED MOTION for entry of protective order regarding the Northern Trust Company's credit request memorandum documents and certain policies and procedures documents by Northern Trust Co, Motion Docket Date 12/10/03 [655-1] motion, filed. (tw) [Entry date 11/21/03]
- 11/24/03 656  PROTECTIVE ORDER regarding the Northern Trust Company's credit request memorandum documents and certain policies and procedures documents, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (tw) [Entry date 11/25/03]
- 11/28/03 658  SECOND STIPULATION for amendment to Tittle first amended complaint and answer thereto by Tittle Plaintiffs, filed. (tw) [Entry date 12/03/03]

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- 12/1/03 657  TRANSCRIPT OF PROCEEDINGS of hearing held on 3/27/03 before Judge Melinda Harmon, filed. (Court Rptr: A Kielwasser) (tw) [Entry date 12/02/03]
- 12/3/03 659  THIRD AMENDED STIPULATION for amendment to Tittle First Amended complaint and answer thereto by Tittle Plaintiffs, filed. (tw) [Entry date 12/04/03]
- 12/8/03 662  AGREED MOTION to file second amended and consolidated complaint and for respnses thereto by Tittle Plaintiffs, filed. (tw) [Entry date 12/15/03]
- 12/11/03 660  ORDER granting Lead Pltf's request for time out, with all attending conditions. The January 10, 2004 deadline for adding new parties and filing cross claims is VACATED, and another will be established at the hearing. Finally the Court orders that all interested counsel shall appear for a hearing on the discovery issues Set discovery hearing for 2:00 on 1/22/04 before Judge Melinda Harmon in Courtroom 9C, terminated deadlines, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 12/12/03]
- 12/11/03 661  Minute entry: Motion Hearing held. Apps: See Attached. Hearing held on Lead Pltf's motion to compel the Banks to produce the sworn statements and deposition transcripts of their employees (No. 1803 in H01-3624). Paul Howes addressed the Court for Lead Pltf and asked the Court to hold the discovery motion in abeyance until another hearing can be held, as stated on the record. Justin Campbell appeared for the Tittle Pltf's (CA H-01-3913) and joined in on the oral mtn for abeyance. Kathy Patrick addressed the Court on behalf of Enron Former Outside Directors. Richard Clary's (for the Bank deft's) oral mtn to extend the deadline for filing cross claims and to add parties to a date beyond January 22, 2004 is Granted and new deadlines will be imposed, as stated on the record. The Court will not rule on the requested discovery motions until after January 22, 2004, as stated on the record. A Hearing on the discovery matters is scheduled January 22, 2004 at 2:00 pm, Ct Reporter: E Reed. (tw) [Entry date 12/12/03]
- 12/12/03 665  ORDER pursuant to L. R. 1, W. Neil Eggleston is admitted to appear pro hac vice for Robert Belfer, Norman P Blake Jr, Ronnie C Chan, John H Duncan, Wendy L Gramm, Robert K Jaedicke, Charles A McMaistre and Joy H Foy, entered. Parties ntfd. (Signed by Judge Melinda Harmon) (tw) [Entry date 12/19/03]
- 12/16/03 663  ORDER granting Tittle Pltf's [662-1] agreed motion to file second amended and consolidated complaint and for respnses thereto Reset second amended consolidated complaint due for 1/2/04, Reset answer due for 3/2/04 for LJM Cayman LP, for Richard A Causey, for Andrew Fastow, for Michael J Kopper, for Arthur Andersen LLP, for Enron Savings Admini, for The Administrative, for James S Prentice, for Jeffrey K Skilling, for Kenneth L Lay, for Enron Corp, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 12/17/03]
- 12/17/03 664  INDIVIDUAL ANDERSON DEFT'S DESIGNATION OF LAED COUNSEL AND MOTION to substitute attorney Rusty Hardin in place of the prior counsel by Thomas H Bauer, Michael M Lowther, Michael C Odom, Debra A Cash, D Stephen Goddard Jr, Roger Willard, Motion Docket Date 1/6/04 [664-1] motion, filed. (tw) [Entry date 12/18/03]
- 12/23/03 666  (H02MD1446, H01-3624, H01-3913, G02-585, G02-723, H02-1150, H02-3786, H02-3787, H02-3794, H02-3939) NOTICE: The Debtors have filed a motion to add additional parties (#1901 in Newby) and have noticed a hearing, pursuant to Bankruptcy Rules, on January 15, 2004 at 10:00 am (#1902). That hearing will be held before Judge Gonzales in his courtroom in the Southern District of New York, and all parties who wish to participate should appear there, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 12/24/03] [Edit date 12/24/03]

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- 1/2/04 667  SECOND AMENDED AND CONSOLIDATED COMPLAINT by Pamela M Tittle, Thomas O Padgett, Gary S Dreadin et al amending [145-1] amended complaint, filed. (tw)
- 1/2/04 668  Notice of change of law firm affiliation by R. Douglas Dalton for the Tittle Pltf's, filed. (tw) [Entry date 01/06/04] [Edit date 01/07/04]
- 1/5/04 669  PROTECTIVE ORDER; granting Citrus Corp and Northern Borders LP's [587-1], (# 1909 and 1439 in H01-3624) and (#103 in H02MD1446) motion for protective order, entered. Parties ntfed. (Signed by Judge Melinda Harmon) (tw) [Entry date 01/06/04]
- 1/8/04 670  NOTICE; regarding the hearing set on January 22, 2004, relating to discovery issues, triggered by Lead Pltf's motion to compel the banks to produce transcripts of the sworn statements of their current and former employees (instrument #1803 in H01-3624), and following an agreed "time-out", the Court requests counsel for any party that wishes to raise any matter at the January 22nd hearing to submit a proposed agenda to the Court by January 16, 2004, entered; Parties notified. (signed by Judge Melinda Harmon) (tw)
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- 1/8/04 -- Deadline updated; Set notice of compliance of proposed agenda for January 22nd hearing due on 1/16/04 (tw)
- 1/22/04 671  Minute entry: Discovery Hearing held. Apps: See Attached. Joint Hearing held on Discovery Issues, discovery protocol and Lead Pltf's motion to compel the Banks to produce 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 issue and file a joint protocol for Judge Harmon's signature by January 27, 2004. The Court will rule on the motions to remand and to dismiss as stated on the record. Ct Reporter: E. Reed (tw) [Entry date 01/23/04]
- 1/22/04 -- Deadline updated; Set notice of compliance due for filing of a joint protocol by 1/27/04 (tw) [Entry date 01/23/04]
- 1/29/04 -- Transcript of Discovery Hearing held on January 22, 2004 befor Judge Melinda Harmon and Judge Arthur J Gonzalez (US Bankruptcy Judge, District of New York) filed as instrument # 195 in H02MD1446. (tw) [Entry date 02/02/04]
- 2/6/04 672  AGREED MOTION for extension of time to respond to pltf's second amended and consolidated complaint by Pamela M Tittle, Rebecca Mark-Jusbasche, filed. (tw) [Entry date 02/09/04]
- 2/10/04 673  UNOPPOSED MOTION for order regarding confidentiality and inadvertent production of documents by Vinson & Elkins LLP by Enron Corp, Vinson & Elkins LLP, Motion Docket Date 3/1/04 [673-1] motion, filed. (tw) [Entry date 02/12/04]
- 2/11/04 674  ORDER granting [672-1] agreed motion for extension of time to respond to pltf's second amended and consolidated complaint Reset due date to answer or otherwise respond to pltf's second amended consolidated complaint on or before 4/6/04 for Rebecca Mark-Jusbasche, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/13/04]

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- 2/12/04 675  ORDER: Pending before the Court is lead pltf's motion to compel production of documents from deft Citigroup INc (#1980 in H01-3624). It is ORDERED that any briefing in response to the motion be filed by March 2, 2004, in accordance with Local Rules, and any replies must be filed by March 8, 2004, with a courtesy copy of same delivered to Chambers. It is further ORDERED that for all interested counsel a hearing shall be heard on the matter on Thursday, March 11, 2004 at 2:00 pm in Courtroom 9C, Set response to motion due for 3/2/04, Set party's reply to response to motion due 3/8/04, and Set hearing on matter for Thursday, March 11, 2004 at 2:00 pm before Judge Melinda Harmon, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/13/04]
- 2/17/04 676  AGREED MOTION to extend time to respond to pltf's second amended and consolidated complaint by Kenneth L Lay, Jeffrey K Skilling, Cindy K Olson et al, filed. (tw) [Entry date 02/18/04]
- 2/19/04 677  MOTION for Murray Fogler to withdraw as attorney by Lou L Pai, Motion Docket Date 3/10/04 [677-1] motion, filed. (tw) [Entry date 02/20/04]
- 2/19/04 678  AGREED MOTION for an extension of time to answer or otherwise respond to pltf's second amended and consolidated complaint by Pamela M Tittle, Enron Corp, filed. (tw) [Entry date 02/24/04]
- 2/20/04 -- Certified and transmitted designated record on appeal consisting of 2 volumes of designated record to U.S. Court of Appeals: . Circuit No. 04-20001 Parties ntf. (#1974 CA-H-01-3624)(re: #1892 appeal and #1863 appeal, CA-01-3624) (jd)
- 2/23/04 679  ORDER granting [677-1] motion for Murray Fogler to withdraw as attorney, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/24/04]
- 2/23/04 680  H02MD1446, H01-3624, H01-3913, H03-5334, H03-967, H02-1922, H03-3481, H03-3320, H03-1558, H03-1579, H03-1580 H03-5335, H03-860, H03-1087, H02-1597, H03-5332, H01-3645, H03-5333, H03-2264, H03-815, H02-3401, H02-576) ORDER ON THE INDIVIDUAL ANDERSEN DEFT'S DESIGNATION OF LEAD COUNSEL AND MOTION TO SUBSTITUTE COUNSEL OF RECORD (#1899 in H01-3624), Rusty Hardin is designated as lead counsel for the Individual Andersen Deft's (Thomas H Bauer, Debra A Cash, D Stephen Goodard Jr, Michael M Lowther, Michael C Odom and Roger Willard) and prior counsel for these deft's in the above listed cases is withdrawn and Mr Hardin is substituted in their place, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/24/04]
- 2/23/04 685  ORDER granting [676-1] agreed motion of pltf's and the deft movants for an extension of time to answer or otherwise respond to pltf's second amended and consolidated complaint Reset answer due on or before 4/6/04 for Mary K Joyce, for Wendy L Gramm, for John H Duncan, for Ronnie C Chan, for Norman P Blake Jr, for Robert A Belfer, for Ken L Harrison, for Robert K Jaedicke, for Charles A LeMaistre, for Kenneth L Lay, for Jeffrey K Skilling, for James S Prentice, for Philip J Bazelides, for Joe H Foy, for Cindy K Olson, for Sheila Knudsen, for Rod Hayslett, for Paula Rieker, for Keith Crane, for William Gulyassy, for Tod A Lindholm, for David Shields, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/26/04]

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- 2/24/04 681  ORDER regarding confidentiality and inadvertent production of documents by Vinson & Elkins LLP, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/25/04]
- 2/24/04 682  ORDER granting (1988-1 in H01-3624) unopposed motion for extension of certain briefing deadlines related to Outside Directors' and others memoranda concerning discovery of examiner transcripts and (#1990 in H01-3624) joinder in support of (1998 in H01-3624) motion; the deadline for the response to motions or memoranda filed in support of lead pltf's motion to compel the Banks to produce the sworn statements and deposition transcripts of their employees is February 20, 2004 and the deadline for any reply to the Financial Institutions' response is February 25, 2004, entered; Parties notified. (tw) [Entry date 02/25/04]
- 2/24/04 683  AGREED MOTION for extension of time to respond to pltf's second amended and consolidated complaint by Pamela M Tittle, The Northern Trust, filed. (tw) [Entry date 02/25/04]
- 2/24/04 686  AGREED MOTION to extend time to respond to pltf's second amended and consolidated complaint by Enron Savings Admini, Administrative Comm, The Administrative, filed. (tw) [Entry date 03/01/04]
- 2/25/04 -- Deadline updated; Reset answer or other response to pltf's first amended and consolidated complaint on or before 4/6/04 for Enron Corp (tw) [Entry date 02/26/04]
- 2/25/04 684  ORDER granting [678-1] agreed motion for an extension of time to answer or otherwise respond to pltf's second amended and consolidated complaint. Deft Enron Corps answer or other response to pltf's second amended and consolidated complaint shall be on or before 4/6/04, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 02/26/04]
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- 2/27/04 687  AGREED MOTION for extension of time to respond to pltf's second amended and consolidated complaint by Arthur Andersen Thomas H Bauer, Debra A Cash et al, filed. (tw) [Entry date 03/02/04]
- 3/3/04 688  AGREED MOTION for extension of time to respond to pltf's second amended and consolidated complaint by David B Duncan, filed. (tw) [Entry date 03/05/04]
- 3/8/04 689  ORDER granting [686-1] agreed motion to extend time to respond to pltf's second amended and consolidated complaint. Deft's Enron Corp Savings Plan Administrative Committee, The Administrative Committee of the Enron Corp Cash Ballance Plan and The Administrative Committee of the Employee Stock Ownership Plans shall answer or otherwise respond to pltf's second amended and consolidated complaint on or before April 6, 2004., entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 03/09/04]
- 3/8/04 690  ORDER granting [687-1] agreed motion for extension of time to respond to pltf's second amended and consolidated complaint Reset answer due for 4/6/04 for Thomas H Bauer, for Roger Willard, for Debra A Cash, for Gary B Goolsby, for Michael M Lowther, for Michael C Odom, for D Stephen Goddard Jr, for William Swanson, for John Stewart, for Michael D Jones, for James A Friedlieb, for Arthur Andersen LLP, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 03/09/04]

- 3/8/04 -- Deadline updated; Reset answer due for 4/6/04 for The Administrative, for Administrative Commi, for The Administrative (tw) [Entry date 03/09/04]
- 3/8/04 692  ORDER granting [683-1] agreed motion for extension of time to respond to pltf's second amended and consolidated complaint Reset answer due for 4/6/04 for Northern Trust Co, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 03/10/04]
- 3/8/04 -- Deadline updated; Reset answer due for 4/6/04 for Administrative Comm (tw) [Entry date 03/11/04]
- 3/9/04 693  ORDER granting [688-1] agreed motion for extension of time to respond to pltf's second amended and consolidated complaint Reset answer due for 4/6/04 for David B Duncan, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 03/10/04]
- 3/10/04 691  ORDER, entered. Because the parties have resolved the issues raised in Lead Plaintiff's motion to compel production of documents from deft Citigroup Inc (instr #1980 in H-01cv3624) and have withdrawn the motion, the hearing set on 3/11/04 is CANCELLED; terminated deadlines. Parties notified. ( signed by Judge Melinda Harmon ) (lt)
- 3/10/04 -- MAIL RETURNED UNDELIVERABLE re: [685-2] order as to Andrew Schatz; forwarded out again to same address, adding 2nd floor to the mailout. (kh) [Entry date 03/15/04]
- 3/11/04 694  DEPOSITION PROTOCOL ORDER, entered; Parties notified. (signed by Judge Melinda Harmon and Judge Arthur Gonzalez, US Bankruptcy Judge, SDNY) (tw)
- 3/11/04 695  SCHEDULING ORDER; The Pretrial-Scheduling Order, which shall apply to the Tittle and Newby actions and those consolidated and coordinated cases for discovery purposes, shall be as follows: Deposition of fact witnesses in Newby Tittle and the consolidated and coordinated actions, as governed by the Deposition Protocol Order, commence on 6/2/04; Deadline to join new parties to file a third-party complaint or cross complaint/claims is 8/2/04 ; All fact discovery, including, without limitation, document, deposition, and third party discovery completed by 1/3/06; Pltfs expert witnesses named and comprehensive reports of their opinions furnished by 1/3/06; Deft's expert witnesses named and comprehensive reports of their opinions furnished by 2/21/06; Pltf's rebuttal expert witnesses named and their comprehensive opinion reports furnished by 3/17/06; Expert Discovery completed by 4/14/06; Motions for Summary Judgments in Newby and Tittle may be filed up to 5/15/06; Opposition to a summary-judgment motion filed before Friday, 4/14/06 is due 45 days after the date the motion is filed; Opposition to summary-judgment motions filed after 4/14/06 is due by 6/30/06; All replies are due 30 days after the opposition is filed; Joint Pretrial orders in Newby and Tittle shall be filed by 9/15/06; Pretrial Conference at 1:30 pm on 10/2/06; Trial begins at 9:00 am on 10/16/06 before Judge Melinda Harmon. As to consolidated, related and coordinated cases not currently proceeding under the controlling Newby and Tittle consolidated complaints, the Court's ruling in Part I of the July 11, 2003 Scheduling Order will govern the schedule for those cases, entered. Parties notified. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/12/04]

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- 3/15/04 696  PROTECTIVE ORDER; GRANTING Citrus Corp and Northern Border Partners LP's (#1984 in H01-3624) motion for protective order. The documents specified in the motion are subject to this Court's previous Protective Order entered 1/6/04. The motion is granted subject to further order of this Court, and without prejudice to the right of any party and any interested member of the public to challenge the secreting of particular documents, entered. Parties ntf. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/16/04]
- 3/15/04 697  PROTECTIVE ORDER; GRANTING Azurix Corp's motion for Protective Order (#1985 in H01-3624). All documents listed in the Azrix Log, attached to the affidavit of Stephen Dowd, which is attached as exhibit 1 to Azurix Corp's motion for Protective Order, shall be designated CONFIDENTIAL, and shall not be disclosed to persons not party to this litigation, entered. Parties ntf. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/16/04]
- 3/15/04 698  PROTECTIVE ORDER; GRANTING Enron Corp's motion for protective order regarding Andersen Documents (#1987 in H01-3624). It is Ordered that all of the confidential documents identified in the affidavits of Kevin Sweeney and Craig Hiddleston, which are attached as Exhibits A and B respectively to Enron Corps Motion shall not be disclosed to persons not party to this litigation, and shall not be used or disseminated other than in connection with this litigation, entered. Parties ntf. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/16/04]
- 3/15/04 699  PROTECTIVE ORDER; GRANTING Portland General Electric Company's motion for protective order (#1992 in H01-3624). Movant's confidential documents are protected from disclosure, subject to further order of this Court, and without prejudice to the right of any party and any interested member of the public to challenge the secreting of particular documents, entered. Parties ntf. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/16/04]
- 3/15/04 700  TEMPORARY PROTECTIVE ORDER; GRANTING Azurix Corp's motion for Temporary Protective Order (#2013 in H01-3624). It is ordered that the documents be produced to the depository in this case by Standard & Poor's (the S&P documents) shall be designated as CONFIDENTIAL and shall not be disclosed to persons not party to this litigation until after the Court has ruled on any motion filed by Azurix for a Protective Order specifically identifying any confidential information contained in the S&P documents and the harm that would result from disclosure of such information. It is further Ordered that Azurix shall have until 4/16/04 to review the S&P documents and file a motion for protective order. If Azurix finds no confidential information in the documents, it shall before April 16, 2004 inform the Court so that the Court may lift this Temporary Protective Order, entered. Parties ntf. (Signed by Judge Melinda Harmon) (tw) [Entry date 03/16/04]
- 3/15/04 -- Deadline updated; Set Azurix's deadline to review and designate information, if any, contained in the S&P documents due by 4/16/04 or to notify the Court that o such infomation exists in the documents (tw) [Entry date 03/16/04]
- 3/23/04 701  MOTION for leave to file supplemental response to Tittle pltf's motion for class certification of ERISA claims by Kenneth L Lay, Motion Docket Date 4/12/04 [701-1] motion, filed. (tw) [Entry date 03/24/04]

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- 3/23/04 702  SUPPLEMENTAL RESPONSE by Kenneth L Lay to Tittle pltf's [447-1] motion for class certification, filed. (tw) [Entry date 03/24/04]
- 3/25/04 703  NOTICE of intent to file amended class certification motion and preliminary response to Kenneth H Lay's motion for leave to file supplemental response to Tittle pltf's motion for class certification of ERISA claims by Tittle Plaintiffs, filed. (tw) [Entry date 03/26/04]
- 3/31/04 704  AGREED MOTION to stay litigation with respect to count VI of pltf's second amended and consolidated complaint by Tittle Plaintiffs, Enron Corp, filed. (tw) [Entry date 04/01/04]
- 3/31/04 705  STIPULATION to stay Count VI of pltf's second amended and consolidated complaint by Tittle Plaintiffs, Enron Corp, filed. (tw) [Entry date 04/01/04]
- 3/31/04 713  ORDER granting [704-1] agreed motion to stay litigation with respect to count VI of pltf's second amended and consolidated complaint. The Court hereby ORDERS that all litigation, except discovery, with respect to Count VI of pltf's second amended and consolidated complaint is STAYED. Unless the Court orders otherwise, the stay shall remain in effect until pltf's file a notice of resumption in compliance with the stipulation to stay Count VI of pltf's second amended and consolidated complaint, which was filed concurrently with the agreed motion, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/07/04]
- 4/1/04 706  SECOND AGREED MOTION for extension of time to respond to pltf's second amended and consolidated complaint by Tittle Plaintiffs, Rebecca Mark-Jusbasche, filed. (tw) [Entry date 04/06/04]
- 4/5/04 708  ORDER; Pending before the Court are the following motions: (1) Deft UBS Financial Services Inc (f/k/a UBS Paine Webber Inc) and UBS Securities LLC's (f/k/a UBS Warburg LLC) motion to enter proposed docket control order or in the alternative to postpone entry of any docket control order in H02-851 pending the entry of an amended docket control order in Newby (H01-3624) (instrument #69 in H02-851); and (2) a motion to approve docket control order filed by pltf's Kevin Lamkin, Janice Schuette, Robert Ferrell and Stephen Miller, individually and on behalf of the putative class (#70 in H02-851). Because these motions impact upon the deposition protocol established by the parties and approved by the Court, the Court ORDERS that copies of this order not only be sent to the usual parties' counsel, but in particular to G. Paul Howes. The Court further ORDERS that Mr Howes shall file responses to the two motions as soon as possible, , entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/07/04]
- 4/5/04 716  AGREED MOTION for extension of time to respond to pltf's second amended and consolidated complaint by Tittle Plaintiffs, James S Prentice, Cindy K Olson et al, filed. (tw) [Entry date 04/08/04]
- 4/6/04 707  ORDER granting [706-1] agreed motion for extension of time to answer or otherwise respond to pltf's second amended and consolidated complaint Reset answer due for 5/10/04 for Rebecca Mark-Jusbasche, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/07/04]

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- 4/6/04 709  AGREED MOTION for an extension of time to answer or otherwise respond to pltf's second amended and consolidated complaint by Pamela M Tittle, Enron Corp, filed. (tw) [Entry date 04/07/04]
- 4/6/04 710  ANDERSEN INDIVIDUAL DEFTS' MOTION to dismiss Tittle pltf's second amended consolidated complaint by Thomas H Bauer, Debra A Cash, Roger Willard, Motion Docket Date 4/26/04 [710-1] motion, filed. (tw) [Entry date 04/07/04]
- 4/6/04 711  MEMORANDUM OF LAW by Thomas H Bauer, Debra A Cash, Roger Willard et al in support of [710-1] motion to dismiss Tittle pltf's amended consolidated complaint, filed. (tw) [Entry date 04/07/04]
- 4/6/04 712  ANSWER by Arthur Andersen LLP to the second amended consolidated complaint, filed. (tw) [Entry date 04/07/04]
- 4/6/04 714  ORDER granting Kenneth Lay's [701-1] motion for leave to file supplemental response to Tittle pltf's motion for class certification of ERISA claims , entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/07/04]
- 4/6/04 715  SECOND AGREED MOTION for extension of time to respond to pltf's second amended and consolidated complaint by Tittle Plaintiffs, Northern Trust Co, filed. (tw) [Entry date 04/07/04] [Edit date 04/07/04]
- 4/6/04 717  ANSWER by Kenneth L Lay to pltf's second amended and consolidated complaint, filed. (tw) [Entry date 04/08/04]
- 4/8/04 718  ANSWER by David B Duncan to the second amended consolidated complaint, filed.; jury demand (tw) [Entry date 04/09/04]
- 4/8/04 719  ORDER granting [715-1] agreed motion for extension of time to respond to pltf's second amended and consolidated complaint. Northern Trust shall answer or otherwise respond to pltf's second amended and consolidated complaint on or before 4/13/04 Reset answer due for 4/13/04 for Northern Trust Co, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/12/04]
- 4/8/04 720  ORDER granting [709-1] agreed motion for an extension of time to answer or otherwise respond to pltf's second amended and consolidated complaint. Edft Enron Corp's answer or other response to pltf's second amended and consolidated complaint shall be filed on or before 4/13/04 Reset answer due for 4/13/04 for Enron Corp, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/12/04]
- 4/13/04 721  MOTION to set briefing schedule for the Tittle pltf's amended class certification schedule by Tittle Plaintiffs, Motion Docket Date 5/3/04 [721-1] motion, filed. (tw) [Entry date 04/14/04]
- 4/13/04 722  ANSWER by Jeffrey K Skilling to second amended and consolidated complaint, filed. (tw) [Entry date 04/14/04]

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- 4/13/04 723  SECOND AGREED MOTION for extension of time to respond to pltf's second amended and consolidated complaint by James S Prentice, Cindy K Olson, Mary K Joyce et al, filed. (tw) [Entry date 04/14/04]
- 4/13/04 724  ANSWER by The Northern Trust to second amended and consolidated complaint, filed. (tw) [Entry date 04/14/04]
- 4/13/04 725  ANSWER and affirmative defenses by Enron Corp to second amended and consolidated complaint, filed. (tw) [Entry date 04/14/04]
- 4/14/04 726  ORDER granting [716-1] agreed motion for extension of time to respond to pltf's second amended and consolidated complaint. Deft's Kenneth L Lay, Jeffrey K Skilling, Cindy K Olson, James S Prentice, Mary K Joyce, Sheila Knudsen, Rod Hayslett, Paula Rieker, Todd A Lindholm, Philip J Bazelides, Keith Crane, William J Gulyassy, David Shields, Robert A Belfer, Norman P Blake, Ronnie C Chan, John H Duncan, Wendy L Gramm, Robert K Jaedicke, Charles A LeMaistre, Joe H Foy, Ken L Harrison, Jeffrey K Skilling, Enron Corporation Savings Plan Administrative Committee and the Administrative Committee of the Employee Stock Ownership Plan shall answer or otherwise respond to pltf's second amended and consolidated complaint on or before 4/13/04, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/15/04] [Edit date 04/16/04]
- 4/15/04 -- MAIL RETURNED UNDELIVERABLE re: [685-2] order; forward to file. (kh)
- 4/15/04 727  ORDER granting [723-1] second agreed motion for extension of time to respond to pltf's second amended and consolidated complaint. Deft's Kenneth L Lay, Jeffrey K Skilling, Cindy K Olson, James S Prentice, Mary K Joyce, Sheila Knudsen, Rod Hayslett, Paula Rieker, Todd A Lindholm, Philip J Bazelides, Keith Crane, William J Gulyassy, David Shields, Robert A Belfer, Norman P Blake, Ronnie C Chan, John H Duncan, Wendy L Gramm, Robert K Jaedicke, Charles A LeMaistre, Joe H Foy, Ken L Harrison, Jeffrey K Skilling, Enron Corporation Savings Plan Administrative Committee and the Administrative Committee of the Employee Stock Ownership Plan shall answer or otherwise respond to pltf's second amended and consolidated complaint on or before 4/16/04, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/16/04]
- 4/16/04 728  THIRD AGREED MOTION for extension of time to respond to pltf's second amended and consolidated complaint by Cindy K Olson, S Prentice et al, filed. (tw) [Entry date 04/19/04]
- 4/16/04 729  ORDER granting [728-1] agreed motion for extension of time to respond to pltf's second amended and consolidated complaint. Listed Deft's shall answer or otherwise respond to pltf's second amended and consolidated complaint on or before 4/23/04 Reset answer due for 4/23/04 for Cindy K Olson, for Roderick Hayslett, for William Gulyassy, for Keith Crane, for Paula Rieker, for Sheila Knudsen, for Joe H Foy, for Philip J Bazelides, for James S Prentice, for Robert K Jaedicke, for Ken L Harrison, for Wendy L Gramm, for John H Duncan, for Ronnie C Chan, for Norman P Blake Jr, for A Belfer, for Mary K Joyce, for Charles A LeMaistre, for A Lindholm, for David Shields, for Enron Savings Plan, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/19/04]
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- 4/22/04 730  MOTION to set protocol for handling "presumptively confidential" documents by Enron Corp, Motion Docket Date 5/12/04 [730-1] motion, filed. (tw)
- 4/23/04 731 SEALED MOTION. (tw) [Edit date 04/23/04]
- 4/23/04 732 SEALED ORDER. (tw) [Edit date 04/23/04]
- 4/23/04 733 SEALED DOCUMENT. (tw) [Edit date 04/23/04]
- 4/23/04 734  FOURTH AGREED MOTION for extension of time to respond to pltf's second amended and consolidated complaint by Mary K Joyce, James S Prentice, Cindy K Olson et al, filed. (tw) [Entry date 04/26/04]
- 4/23/04 735  ORDER granting [734-1] agreed motion for extension of time to respond to pltf's second amended and consolidated complaint Reset response to pltf's second amended and consolidated complaint due for 5/21/04 for Cindy K Olson, for James S Prentice, for Mary K Joyce, for Sheila Knudsen, for Roderick Hayslett, for Paula Rieker, for Tod A Lindholm, for Philip J Bazelides, for Keith Crane, for William Gulyassy, for David Shields, for Robert A Belfer, for Norman P Blake Jr, for Ronnie C Chan, for John H Duncan, for Wendy L Gramm, for Robert K Jaedicke, for Charles A LeMaistre, for Joe H Foy, for Ken L Harrison, for Enron Savings Plan, for Enron Employee Stock, entered; Parties notified. (signed by Judge Melinda Harmon) (tw) [Entry date 04/26/04]
- 5/7/04 736  ORDER pursuant to L. R. 1, Shannon M Barrett is admitted to appear pro hac vice for Jeffrey Skilling, entered. Parties ntf'd. (Signed by Judge Melinda Harmon) (tw) [Entry date 05/10/04]
- 5/11/04 -- Proposed scheduling order recd and fwd'd to CRD. (tw) [Entry date 05/12/04]
- 5/11/04 737  NOTICE OF MOTION AND MOTION for preliminary approval of partial settlement, conditional certification of class for the purposes of settlement, approval of form and manner of notice, and setting hearing of fairness of settlement pursuant to FRCP 23(E) by Tittle Plaintiffs, Motion Docket Date 5/31/04 [737-1] motion, 5/31/04 [737-2] motion, 5/31/04 [737-3] motion, 5/31/04 [737-4] motion, filed. (tw) [Entry date 05/12/04]
- 5/11/04 738  MEMORANDUM by Tittle Plaintiffs in support of [737-1] motion for preliminary approval of partial settlement, [737-2] motion conditional certification of class for the purposes of settlement, [737-3] motion approval of form and manner of notice, [737-4] motion setting hearing of fairness of settlement pursuant to FRCP 23(E), filed. (tw) [Entry date 05/12/04]
- 5/11/04 -- Proposed Consent Decree between the Secretary of Labor and Enron's Former Outside Directors recd and fwd'd to CRD. (tw) [Entry date 05/20/04]
- 5/12/04 739  MOTION to intervene and file their complaint in the nature of interpleader by Associated Electric, Federal Insurance, Motion Docket Date 6/1/04 [739-1] motion, filed. (tw)
- 5/13/04 740  SCHEDULING ORDER setting Preliminary Hearing on approval of proposed partial Settlement of claims for 3:00 5/20/04 before Judge Melinda Harmon; counsel in H.03-2257 may attend. Objections to settlement to be filed by 7/9/04; Responses to objection & briefs in support of final approval to be filed by 8/9/04. Hearing on Final Approval set for 9:00 8/19/04, entered; Parties notified. (signed by Judge Melinda Harmon) (dak)

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- 5/18/04 741 Corrective Entry; This document does not exist. Docketed in error. (km) [Entry date 06/09/04]
- 5/19/04 742  RESPONSE by Kenneth L Lay in opposition to pltf's [737-1] motion for preliminary approval of partial settlement, [737-2] motion conditional certification of class for the purposes of settlement, [737-3] motion approval of form and manner notice, [737-4] motion setting hearing of fairness of settlement pursuant to FRCP 23(E), filed (km)
- 5/19/04 743  Notice of Dismissal by Tittle Plaintiffs , filed. (km)
- 5/19/04 744  RESPONSE by Jeffrey K Skilling in opposition to pltf's [737-1] motion for preliminary approval of partial settlement, [737-2] motion conditional certification of class for the purposes of settlement, [737-3] motion approval of form and manner of notice, [737-4] motion setting hearing of of settlement pursuant to FRCP 23(E), filed. (tw) [Entry date 05/20/04]
- 5/19/04 745  NOTICE of bankruptcy filing and imposition of automatic stay by Enron Corp, filed. (tw) [Entry date 05/20/04]
- 5/20/04 -- Rec'd and fwded to CRD CONSENT DECREE BETWEEN THE SECRETARY OF LABOR AND ENRON FORMER OUTSIDE DIRECTOR KEN L. HARRISON. (Reference docket entry made in CV 03-2257) (km) [Edit date 05/20/04]
- 5/20/04 -- Rec'd and fwded to CRD CONSENT DECREE BETWEEN THE SECRETARY OF LABOR AND THE ADMINISTRATIVE COMMITTEE DEFENDANTS, KEITH A. CRANE AND WILLIAM J. GULYASSY. (reference dkt entry made in 03-2257) (km)
- 5/20/04 746  Minute entry: Hearing on Preliminary Approval of Partial Settlement held. Apps: See Attached. The plaintiffs and settling defts addressed the Court on the proposed settlement. Objections were heard by the non-settling defts. The settling parties will file an amended settlement agreement and amended order on preliminary approval on May 25 or 26, as stated on the record. Non settling parties to file further objections by May 28. Deft Enron to respond to motion to intervene by May 24, as stated on the record. Three (3) Consent Decrees executed on the record. terminated deadlines Ct Reporter: C Barron. (dak) [Entry date 05/21/04]
- 5/20/04 747  CONSENT DECREE between the Secretary of Labor and the Administrative Committee defendants Keith A Crane and William J Gulyassy, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 05/21/04]
- 5/20/04 748  AMENDED CONSENT DECREE between the Secretary of Labor and Enron's former Outside Directors, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 05/21/04]
- 5/20/04 749  CONSENT DECREE between the Secretary of Labor and Enron former Outside Director Ken L Harrison, entered; Parties notified. (signed by Judge Melinda Harmon) (dak) [Entry date 05/21/04]
- 5/20/04 750  RESPONSE by Elaine Chao to pltf's [737-1] motion for preliminary approval of partial settlement, filed. (tw) [Entry date 05/25/04]

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- 5/24/04 751  RESPONSE by Enron Corp in opposition to Associated Electric and Federal Insurance's [739-1] motion to intervene and file their complaint in the nature of interpleader, filed. (tw) [Entry date 05/25/04]
- 5/24/04 752  ORDER pursuant to L. R. 1, Albert W. Turnbull is admitted to appear pro hac vice for Federal Insurance Company, entered. Parties ntf. ( Signed by Judge Melinda Harmon ) (km) [Entry date 05/26/04]
- 5/24/04 753  ORDER pursuant to L. R. 1, Michael R. Goodstein is admitted to appear pro hac vice for Associated Electric entered. Parties ntf. ( Signed by Judge Melinda Harmon ) (km) [Entry date 05/26/04]
- 5/24/04 754  TRANSCRIPT OF PROCEEDINGS of hearing held on 5/20/04 before Judge Harmon, filed. (Court Rptr: C Barron) (km) [Entry date 05/26/04]
- 5/24/04 755  AMENDED NOTICE OF DISMISSAL to dismiss all claims and causes of action asserted against collectively the Andersen Individual Defts by Tittle Plaintiffs, Motion Docket Date 6/13/04 [755-1] motion, filed. (km) [Entry date 05/26/04]
- 5/27/04 756  SUPPLEMENTAL MEMORANDUM by Tittle Plaintiffs in support of [737-1] motion for preliminary approval of partial settlement, [737-2] motion conditional certification of class for the purposes of settlement, [737-3] motion approval of form and manner of notice, [737-4] motion setting hearing of of settlement pursuant to FRCP 23(E) , filed. (km)
- 5/27/04 757  ORDER OF DISMISSAL granting [743-1] notice of dismissal. Defts Thomas H Bauer, Debra A Cash, Roger D Willard, D. Stephen Goddard Jr, Michael M Lowther, Gary B Goolsby, Michael C Odom, Michael D Jones, William Swanson, John Stewart and James A Friedlieb (Andersen Individual Defts) are dismissed without prejudice as defts in this action. entered; Parties ntf. (signed by Judge Melinda Harmon) (km) [Entry date 05/28/04]
- 5/27/04 758  ORDER granting [739-1] motion to intervene and file their complaint in the nature of interpleader and Underwriters are made parties to this Action for the limited purposes set forth in their complaint in the Nature of Interpleader and any further action or activity on this Intervention or Complaint in the Nature of Interpleader is hereby STAYED pending the ruling by Bankruptcy Judge Gonzalez USBC NY on the motion for lift of stay currently set for hearing 6/24/04, entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 05/28/04]
- 5/27/04 763  DFT KENNETH L LAY'S LETTER BRIEF IN OPPOSITION to Tittle Pltfs' [737-1] motion for preliminary approval of partial settlement, and [756-1] support memorandum, filed. (km) [Entry date 06/01/04]
- 5/28/04 759  EXHIBIT F to the [756-1] support memorandum filed by Tittle Pltfs, filed. (km)

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- 5/28/04 760  SETTling DEFTS' (Robert A Belfer, Norman P Blake Jr, Ronnie C Chan et al) RESPONSE to Enron Corp's [751-1] response in opposition to Associated Electric's et al motion to intervene and file their complaint as interpleader [739], filed. (km) [Entry date 06/01/04] [Edit date 06/01/04]
- 5/28/04 761  TITLle PLTFs' JOINDER in Settling Defts' [760-1] response to Enron Corp's opposition to Assoc Electric & Gas Insurance's et al motion to intervene and file their complaint as interpleader [739], filed (km) [Entry date 06/01/04] [Edit date 06/01/04]
- 5/28/04 762  NORTHERN TRUST's STATEMENT OF CONCERNS regarding Tittle Pltfs' [737-1] motion for preliminary approval of partial settlement, filed. (km) [Entry date 06/01/04]
- 5/28/04 764  DEFT JEFFREY SKILLING'S LETTER IN OPPOSITION to Tittle Pltfs' [737-1] motion for preliminary approval of partial settlement, filed. (km) [Entry date 06/01/04]
- 5/31/04 765  ORDER PRELIMINARILY APPROVING PARTIAL SETTLEMENT CONDITIONALLY CERTIFYING CLASS FOR PURPOSES OF SETTLEMENT, APPROVING FORM AND MANNER OF NOTICE, AND SCHEDULING HEARING ON FAIRNESS OF SETTLEMENT PURSUANT TO FRCP 23(E) [737] Hearing of Fairness of settlement pursuant to FRCP 23(E) Fairness Hearing set for 9:00 8/19/04 before Judge Melinda Harmon , entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 06/03/04]
- 6/1/04 766  Notice of change of address for law firm Schatz & Nobel PC filed. (km) [Entry date 06/03/04]
- 6/3/04 767  Tittle Pltfs' RESPONSE IN FURTHER SUPPORT OF PLTFs' MOTION FOR PRELIMINARY APPROVAL OF PARTIAL SETTLEMENT to Deft Lay's letter [763-1], Deft Skilling's letter [764-1], and Deft Northern Trust Company's [762-1] response, filed. (km)
- 6/8/04 768  ORDER OF COORDINATION; pursuant to the order of consolidation in lead case H 01-3913 [17] CA H 04-2151 is coordinated with H 01-3913, entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 06/09/04] [Edit date 06/10/04]
- 6/8/04 -- Consolidated Lead Case; Member case CA H 04-2151. (km) [Entry date 06/09/04]
- 6/14/04 769  MOTION for permission to use Tittle Expense Fund to pay for Class Notice and Administration Costs and for Expenses Incurred Pursuant to the Deposition Protocol Order by Tittle Plaintiffs, Motion Docket Date 7/4/04 [769-1] motion, filed. (km)
- 6/16/04 770  MOTION to shorten time for settling parties to respond to written discovery requests and request to expedite consideration by Kenneth L Lay, Motion Docket Date 7/6/04 [770-1] motion, [770-2] motion, filed. (km)
- 6/16/04 771  ORDER that all responses to [770] Deft Ken Lay's motion shall be filed no later than Thursday, June 24, 2004, with a courtesy copy to be sent to chambers. Parties notified. (signed by Judge Melinda Harmon) (km) [Edit date 06/17/04]
- 6/17/04 -- Rec'd atty change of address for Lee Squitieri for Betty Clark. Lee Squitieri is not on atty list. Filed to the left. (km) [Entry date 07/01/04]

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- 6/24/04 772  RESPONSE by Tittle Plaintiffs in opposition to Deft Kenneth Lay's [770-1] motion to shorten time for settling parties to respond to written discovery requests, filed. (km) [Entry date 06/25/04]
- 6/24/04 773  SETTLING DEFTS' RESPONSE to Deft Lay's [770-1] motion to shorten time for settling parties to respond to written discovery requests, filed. (km) [Entry date 06/25/04]
- 6/28/04 774  REPLY by Kenneth L Lay in support of [770-1] motion to shorten time for settling parties to respond to written discovery requests, filed. (km) [Entry date 06/29/04]
- 6/29/04 775  Minute entry: Telephone Conference held. The govt will withdraw previously filed sealed motion and will file amended mtn, as stated on the record. Motion and Order to SEAL must accompany all sealed pleadings. The parties will continue service via their website, as stated on the record. Responses already filed to Govt's sealed motion are not sealed. Apps: See attached. Ct Reporter: G Dye . (km) [Entry date 06/30/04]
- 6/30/04 776  PLAN OF ALLOCATION FOR \$85 MILLION PARTIAL SETTLEMENT by Tittle Plaintiffs, filed. (km) [Entry date 07/01/04]
- 6/30/04 777  MOTION for John A Reding Jr. and Joshua C Irwin to appear pro hac vice by State Street Bank, Motion Docket Date 7/20/04 [777-1] motion, filed. (km) [Entry date 07/07/04]
- 7/2/04 778  ORDER granting [777-1] motion for John A Reding Jr. and Joshua C Irwin to appear pro hac vice pursuant to L. R. 1, for State Street Bank & Trust Company entered. Parties ntf'd. ( Signed by Judge Melinda Harmon ) (km) [Entry date 07/07/04]
- 7/6/04 779  CERTIFICATE OF SERVICE by State Street Bank re: [777] Motion for Admission Pro Hac Vice, filed. (km) [Entry date 07/07/04]
- 7/9/04 780  Pension Benefit Guaranty Corporations's LIMITED OBJECTION to the amended and restated class action settlement agreement [756-1], filed. (km)
- 7/9/04 781  REQUEST by Elaine Chao for to Require Pltfs to File an Estimate of Costs Relating to the Plan of Allocation and a Procedure for Filing Responses and/or Objections to Pltfs' Application for Atty Fees and Proposed Modifications to Pltfs' Plan of Allocation for \$85 Million Partial Settlement, filed. (km) [Entry date 07/12/04]
- 7/9/04 782  Deft Keny Lay's OBJECTION to Tittle Pltfs' [776-1] Amended and Restated Class Action Settlement Agreement, and [756-1] support memorandum, filed. (km) [Entry date 07/12/04]
- 7/9/04 784  Deft Jeffrey K Skilling's OBJECTION to [776-1] Proposed Amended and Restated Class Action Settlement Agreement and [756-1] support memorandum, filed. (km) [Entry date 07/12/04]
- 7/9/04 785  State Street Bank's PETITION OF INTERESTED PARTY; OBJECTIONS AND COMMENTS to [776-1] proposed partial settlement and [756-1] support memorandum filed. (km) [Entry date 07/12/04]

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- 7/9/04 786  Enron Corp's ADVISORY TO THE COURT regarding Adjournment of the Bankruptcy Hearing on the Jt Motion of Federal Insurance Company and Associated Electric & Gas Insurance Services for Relief from Automatic Stay, filed. (km) [Entry date 07/12/04]
- 7/9/04 787  Deft Northern Trust Company's OBJECTIONS to [776-1] the Proposed Pro Tanto Settlement Credit in the Tittle Pltfs' Proposed Partial Settlement, filed. (km) [Entry date 07/13/04]
- 7/9/04 789  Letter of Objection to Partial Settlement by Employee Chris P Christenson, filed. (km) [Entry date 07/15/04]
- 7/9/04 790  Letter of Objection to Partial Settlement by Employee Richard L Senst, filed. (km) [Entry date 07/15/04]
- 7/12/04 783  ORDER granting Tittle Pltfs' [769-1] motion for permission to use Tittle Expense Fund to pay for Class Notice and Administration Costs and for Expenses Incurred Pursuant to the Deposition Protocol Order, entered; Parties notified. (signed by Judge Melinda Harmon) (km)
- 7/12/04 791  Letter of Objection to Partial Settlement by Employee Roy D. Barnes, filed. (km) [Entry date 07/15/04]
- 7/12/04 792  Letter of Objection to Partial Settlement by Employee Harriet D Dickson, filed. (km) [Entry date 07/15/04]
- 7/12/04 793  Letter of Objection to Partial Settlement by Employee Douglas S Kelley, filed. (km) [Entry date 07/15/04]
- 7/12/04 794  Letter of Objection to Partial Settlement by Employee Alan L Myers, filed. (km) [Entry date 07/15/04]
- 7/14/04 788  NOTICE TO PARTIES TO LOOK FOR letters of objections to the partial settlement from Enron employees on the website and the docket sheet, entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 07/15/04] [Edit date 07/19/04]
- 7/16/04 795  NOTICE of Objections to Proposed Partial Settlement by Pltf's Co-Lead Counsel; pursuant to court's instructions, filed. (km) [Entry date 07/19/04]
- 7/19/04 796  ORDER pursuant to L. R. 1 John R Paliga is admitted to appear pro hac vice for Pension Benefit Guaranty Corporation, entered. Parties ntfed. (Signed by Judge Melinda Harmon) (km) [Entry date 07/20/04]
- 7/21/04 797  MOTION to compel discovery and to expedite consideration by Kenneth L Lay, Motion Docket Date 8/10/04 [797-1] motion, 8/10/04 [797-2] motion, filed. (In expandable folder) (km) [Entry date 07/23/04] [Edit date 07/23/04]
- 7/22/04 798  MOTION for extension of deadline to file cross-claim against Enron Corp by The Northern Trust, Motion Docket Date 8/11/04 [798-1] motion, filed. (km) [Entry date 07/26/04]

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- 7/27/04 799  AGREED MOTION for an extension of time for deft Rebecca Mark-Jusbasche to join new parties or file cross-claims or 3rd pty complaints in response to Pltf's 2nd amended complaint by Pamela M Tittle and Rebecca Mark-Jusbasche, filed. (km)
- 7/27/04 800  AGREED MOTION for extension of time for Deft Ken L Harrison to join new parties or file cross-claims or third party complaints in response to plaintiffs' second amended and consolidated complaint by Plaintiffs and Ken L Harrison, filed. (km) [Entry date 07/28/04]
- 7/27/04 810  AGREED MOTION to extend time for Outside Director Defts to Join New Parties or File Cross-Claims or Third-Party Complaints in Response to Pltfs 2nd Amended and Consolidated Complaintby Plaintiffs and Outside Director Defts (Robert A Belfer, Norma P Blake et al, filed. (km) [Entry date 08/02/04]
- 7/28/04 801  AGREED MOTION for extension of time for Committee Defts to Join New Parties or File Cross-Claims or Third-Party Complaints by Plaintiffss and Committee Defts (Philip J Bazelides, Keith Crane, et al) filed. (km)
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- 7/28/04 802  AGREED MOTION for Extension of Time to Join New Parties or File Cross-claims or Third Party Complaints by Kenneth L Lay, filed. (km) [Edit date 07/30/04]
- 7/29/04 803  ORDER granting [801-1] agreed motion for extension of time for Committee Defts to Join New Parties or File or Third-Party Complaints; the Administrative Committee Defts shall have until 10/1/04 to join new parties or file cross-claims or third-party complaints in response to Pltfs' 2nd Amended and Consolidate Complaint entered; Parties notified. (signed by Judge Melinda Harmon) (km)
- 7/29/04 804  ORDER granting [800-1] agreed motion for extension of time for Deft Ken L Harrison to join new parties or file cross-claims or third party complaints in response to plaintiffs' second amended and consolidated complaint Deft Ken L. Harrison shall join any new parties or file any cross-claims or third party complaints in response to Pltf's 2nd Amended and Consolidated Complaint on or before 10/1/04, entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 07/30/04]
- 7/29/04 -- Deadline updated; granting [801-1] agreed motion for extension of time for Committee Defts to Join New Parties or File Cross-Claims or Third-Party Complaints set notice of compliance due for 10/1/04 (km) [Entry date 07/30/04]
- 7/29/04 805  ORDER granting [799-1] agreed motion for an extension of time for deft Rebecca Mark-Jusbasche to join new parties or file cross-claims or 3rd pty complaints in response to Pltf's 2nd amended complaint Deft Rebecca Mark-Jusbasche shall join any new parties or file any cross-claims or 3rd pty complaints in response to Pltf's 2nd amended complaint and consolidated complaint on or before for 10/1/04, entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 07/30/04]
- 7/29/04 806  ORDER granting [798-1] motion for extension of deadline to file cross-claim against Enron Corp; Northern Trust shall have until 20 days from the date of the Bankruptcy Court issues an order on its Motion to Lift Stay to assert its cross-claims against Enron entered; Parties notified. (signed by Judge Melinda Harmon ) (km) [Entry date 07/30/04]

- 7/30/04 807  MOTION to extend time to join new parties or file cross-claims or third-party complaints by Jeffrey K Skilling, Motion Docket Date 8/19/04 [807-1] motion, filed. (km)
- 7/30/04 808  OPPOSITION by Tittle Plaintiffs to Deft Kenneth Lay's [802-1] agreed motion for Extension of Time to Join New Parties or File Cross-claims or Third Party Complaints, filed. (km)
- 7/30/04 809  MOTION to set aside a portion of funds recovered in partial settlement to establish attorneys' fee and litigation expense reserve accounts by Plaintiffs, Motion Docket Date 8/19/04 [809-1] motion, filed. (In Expandable Folder) (km) [Edit date 08/05/04]
- 7/30/04 813  JOINDER by The Northern Trust in support of Ken Lay's [802-1] agreed motion for Extension of Time to Join New Parties or File Cross-claims or Third Party Complaints, filed. (km) [Entry date 08/02/04]
- 8/2/04 811  ORDER granting [810-1] agreed motion to extend time for Outside Director Defts to Join New Parties or File Cross-Claims or Third-Party Complaints in Response to Pltfs 2nd Amended and Consolidated Complaint; The Outside Director Defts shall join any new parties or file any cross-claims or third-party complaints in response to Pltfs' 2nd Amended and Consolidated Complaint on or before 10/1/04 entered; Parties notified. (signed by Judge Melinda Harmon) (km)
- 8/2/04 812  ORDER, Defts Lay and Skillings motions for extension of time to join new parties or file cross claims or third-party claims will be heard at the fairness hearing on 8/19/04 and that until then, no cross-claims or third-party claims need be filed by Lay or Skilling, entered; Parties notified. (signed by Judge Melinda Harmon) (km)
- 8/2/04 814  CROSSCLAIM by defendant Kenneth L Lay against Administrative Committee (Cindy K Olson, James S Prentice, Mary K Joyce, Sheila Knudsen, Rod Hayslett, Paula Rieker, Tod A Lindholm, Philip J Bazelides, Keith Crane, William Gulyassy, David Shields), Board of Directors (Jeffrey K Skilling, Robert A Belfer, Norman P Blake Jr, Ronnie C Chan John H Duncan, Wendy L Gramm, Robert K Jaedicke, Charles A LeMaistre, Joe H Foy, Ken L Harrison, Rebecca Mark-Jusbasche) Northern Trust Co and Arthur Andersen LLP, filed. (km) [Entry date 08/03/04]
- 8/2/04 815  OPPOSITION by Tittle Pltfs to Kenneth Lay's [797-1] motion to compel discovery, filed. (km) [Entry date 08/03/04]
- 8/2/04 816  RESPONSE by Settling Defts to Deft Lay's [797-1] motion to compel discovery, filed. (km) [Entry date 08/05/04]
- 8/4/04 817  ORDER mooting Deft Lay's [770-1] motion to shorten time for settling parties to respond to written discovery requests mooting Deft Lay's [770-2] motion and request to expedite consideration denying Deft Lay's [797-1] motion to compel discovery denying Deft Lay's [797-2] motion to expedite consideration , entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 08/05/04]

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- 8/5/04 818  REPLY by Kenneth L Lay in support of [797-1] motion to compel discovery , filed. (km) [Entry date 08/06/04]
- 8/9/04 819  RESPONSE by Jeffrey K Skilling to State Street Bank & Trust's [785-1] objection to the Proposed Partial Settlement, filed. (km)
- 8/9/04 820  BRIEF by Settling Defts in support of Final Approval of Tittle Class Settlement, filed. (km) [Entry date 08/12/04]
- 8/9/04 821  RESPONSE by Tittle Plaintiffs to Comments Regarding the Proposed Partial Settlement by Department of Labor, State Street Bank, and the Pension Guaranty Corporation [781-1] [785-1] [780-1], filed. (UNSIGNED) (km) [Entry date 08/12/04]
- 8/9/04 822  MEMORANDUM by Tittle Plaintiffs in support of [821-1] response, filed. (Unsigned) (km) [Entry date 08/12/04]
- 8/11/04 823  MOTION for reconsideration of [817-1] order and to expedite consideration by Kenneth L Lay, Motion Docket Date [823-1] motion, 8/31/04 [823-2] motion, filed. (km) [Entry date 08/12/04] [Edit date 08/18/04]
- 8/11/04 824  UNOPPOSED MOTION for entry of protective order regarding Callan Associates Inc Confidential Documents by Callan Associates Inc, Motion Docket Date 8/31/04 [824-1] motion, filed. (km) [Entry date 08/12/04] [Edit date 08/12/04]
- 8/12/04 825  AMENDED RESPONSE by Tittle Plaintiffs to Comments Regarding the Proposed Partial Settlement by Department of Labor, State Street Bank, and the Pension Guaranty Corporation [781-1] [785-1] [780-1], filed. (km) [Entry date 08/13/04]
- 8/12/04 826  AMENDED MEMORANDUM by Tittle Plaintiffs in support of [825-1] response, filed (km) [Entry date 08/13/04]
- 8/12/04 827  UNOPPOSED MOTION for protective order regarding Credit Suisse First Boston LLC's Confidential Documents by Credit Suisse First Boston LLC, Motion Docket Date 9/1/04 [827-1] motion, filed. (km) [Entry date 08/13/04]
- 8/16/04 828  SUPPLEMENT to [824-1] motion for entry of protective order regarding Callan Associates Inc Confidential Documents by Callan Associates In, filed. (km) [Entry date 08/18/04]
- 8/16/04 829  RESPONSE by Settling Defts to Deft Ken Lay's [823-1] motion for reconsideration of [817-1] order and [823-2] motion to expedite consideration, filed. (km) [Entry date 08/18/04] [Edit date 08/18/04]
- 8/17/04 830  AMENDED MOTION to set aside a portion of funds recovered in partial settlement to establish attys' fee and litigation expense reserve accounts and amended plan of allocation by Tittle Plaintiffs, Motion Docket Date 9/6/04 [830-1] motion, filed. (km) [Entry date 08/19/04] [Edit date 08/19/04]
- 8/17/04 831  OPPOSITION by Tittle Plaintiffs to Kenneth Lay's [823-1] motion for reconsideration of [817-1] order, filed. (km) [Entry date 08/19/04]

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- 8/18/04 832  SUPPLEMENTAL BRIEF in support of [820-1] brief by Settling Defts, filed. (km) [Entry date 08/19/04]
- 8/18/04 835  PROTECTIVE ORDER granting [827-1] motion for protective order regarding Credit Suisse First Boston LLC's Confidential Documents, entered. Parties ntf. (Signed Judge Melinda Harmon) (km) [Entry date 08/19/04]
- 8/18/04 836  PROTECTIVE ORDER granting [824-1] motion for entry of protective order regarding Callan Associates Inc Confidential Documents, entered. Parties ntf. (Signed Judge Melinda Harmon) (km) [Entry date 08/19/04]
- 8/19/04 833  ORDER pursuant to L. R. 1 Brenda A. Bachman is admitted to appear pro hac vice for Pension Benefit Guaranty Corporation, entered. Parties ntf. (Signed by Judge Melinda Harmon) (km)
- 8/19/04 834  ORDER pursuant to L. R. 1 John A. Menke is admitted to appear pro hac vice for Pension Benefit Guaranty Corporation, entered. Parties ntf. (Signed by Judge Melinda Harmon) (km)
- 8/19/04 837  Minute entry: Fairness Hearing on Partial Settlement held. Apps: See Attached Appearance List. Ct Reporter: J.Sanchez Hearing held on Preliminary Approval of Partial Settlement. Lynn Sarko for Plaintiff presented an overview of the settlement, as stated on the record. The Court heard argument from settling defts, objectors and parties for the insurance and pension plan, as stated on the record. The Court Ordered the parties to post their power point presentations to the parties' website, as stated on the record. Mr. Sarko for pltf asked the Court to approve the settlement, approve a plan of allocation, lift the stay, and set a briefing schedule, as stated on the record. Appropriate mtns and Orders will be filed. (km) [Entry date 08/20/04]
- 8/19/04 838  AFFIDAVIT of D. Lee Janvrin RE: Mailing of Notice of Partial Class Action, filed. (km) [Entry date 08/22/04] [Edit date 08/22/04]
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- 8/19/04 839  AFFIDAVIT of Publication Re: The Oregonian, Notice of Partial Class Action Settlement, filed. (km) [Entry date 08/22/04] [Edit date 08/22/04]
- 8/19/04 840  AFFIDAVIT of Publication Re: The Wall Street Journal, Notice of Partial Class Action Settlement filed. (km) [Entry date 08/22/04]
- 8/19/04 841  AFFIDAVIT of Publication Re: Houston Chronicle, Notice of Partial Class Action Settlement, filed. (km) [Entry date 08/22/04]
- 8/19/04 842  AFFIDAVIT of Performance Re: Omaha World-Herald, Notice of partial Class Action Settlement, filed. (km) [Entry date 08/22/04]
- 8/19/04 843  Evidence in support Deft Kenneth Lay's [782-1] objections to amended and restated class action settlement agreement by Kenneth L Lay, filed. (In expandable folder) (km) [Entry date 08/22/04] [Edit date 08/22/04]
- 8/19/04 844  EXHIBITS A & B to Fairness Hearing Presentation [837-1] by The Northern Trust Company, filed. (In expandable folder) (km) [Entry date 08/24/04] [Edit date 08/24/04]

- 8/20/04 -- Rec'd and frwd to CRM Proposed Order of Final Judgment and Dismissal and Order Overruling Objections. (km) [Entry date 08/24/04]
- 8/20/04 -- Rec'd and frwd Order Lifting Stay of the Interpleader Action by Associated Electric & Gas Insurance Services Limited and Federal Insurance. (km) [Entry date 08/24/04]
- 8/23/04 845  ORDER Lifting the Stay of the Interpleader Action filed by Associated Electric & Gas Insurance Services Limited and Federal Insurance Company, entered; Parties notified. (signed by Judge Melinda Harmon) (km) [Entry date 08/24/04] [Edit date 08/25/04]
- 8/23/04 846  BRIEF OF AMICUS CURIAE by Elaine Chao (5th Circuit 03-11087), filed. (km) [Entry date 08/25/04]
- 8/23/04 847  AGREED MOTION to extend time to respond to Kenneth Lay's Cross-claims by Cindy K Olson et al, filed. (km) [Entry date 08/25/04]
- 8/23/04 848  Multimedia slides to Fairness Hearing [837-1] by Tittle Plaintiffs, filed. (km) [Entry date 08/25/04]
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LEAD Deadline updated; Reset answer due for 9/20/04 for Charles Walker, for Lou L Pai, for David Shields, for Tod A Lindholm, for Roderick Hayslett, for William Gulyassy, for Keith Crane, for James G Barnhart, for Nancy A Temple, for Max Hendrick III, for Michael P Finch, for Joseph Dilg, for Ronald T Astin, for Vinson & Elkins LLP, for Richard B Buy, for Richard A Causey, for Andrew S Fastow, for Thomas H Bauer, for David B Duncan, for Paula Rieker, for Rod Hayslett, for Sheila Knudsen, for Mikie Rath, for Cindy K Olson, for Michael J Kopper, for D Stephen Goddard Jr, for James V Derrick Jr, for John and Jane Does, for Frank Savage, for Paulo V Ferraz Pereira, for Rebecca Mark-Jusbasche, for Jerome J Meyer, for John Mendelsohn, for Herbert S Winokur, for John Wakeham, for John A Urquhart, for Jeffrey K Skilling, for Charles A LeMaistre, for Kenneth L Lay, for Robert K Jaedicke, for Ken L Harrison, for Wendy L Gramm, for John H Duncan, for Ronnie C Chan, for Norman P Blake Jr, for Robert A Belfer, for Mary K Joyce, for Enron Corp (km) [Entry date 08/25/04]
- 8/23/04 851  MOTION to deposit funds into Registry of Court by Associated Electric, Motion Docket Date 9/12/04 [851-1] motion, filed. (km) [Entry date 08/25/04]
- 8/23/04 852  MOTION to deposit funds into Registry of Court by Federal Insurance, Motion Docket Date 9/12/04 [852-1] motion, filed. (km) [Entry date 08/25/04]
- 8/24/04 850  MOTION to extend time to answer or otherwise respond to Kenneth Lay's Cross-claim by Northern Trust Co, Motion Docket Date 9/13/04 [850-1] motion, filed. (km) [Entry date 08/25/04]
- 8/25/04 849  ORDER granting [847-1] agreed motion to extend time to respond to Kenneth Lay's Cross-claims Set notice of compliance to respond to the cross-claim by Kenneth Lay due for 10/22/04, entered; Parties notified. ( signed by Judge Melinda Harmon ) (km)
- 8/26/04 853  ORDER granting [850-1] motion to extend time to answer or otherwise respond to Kenneth Lay's Cross-claim reset answer due for 10/22/04 for The Northern Trust, entered; Parties notified. ( signed by Judge Melinda Harmon ) (km) [Entry date 08/27/04]

- 8/26/04 854  ORDER attached letter objections to the proposed partial settlement shall be filed by the Clerk of the Court together as one instrument so to be included in the record, entered; Parties notified. ( signed by Judge Melinda Harmon ) (km) [Entry date 08/27/04]
- 8/26/04 855  LETTERS OF OBJECTION to [737-1] motion for preliminary approval of partial settlement by Chris P Christenson, Richard Senst, Alan L Myers, Harriet Dickson, Ray Barnes, Douglas Kelly, filed. (km) [Entry date 08/27/04]
- 8/30/04 -- Proposed Order of Final Judgment and Dismissal and Proposed Order Overruling Objections to Partial Settlement by Tittle Pltfs rec'd and frwd to CRM 8/31/04. (km) [Entry date 08/31/04]
- 8/31/04 856 TRANSCRIPT OF PROCEEDINGS of Settlement Hearing for dates of 8/19/04 before Judge Melinda Harmon , filed. ( Court Rptr: not listed) (loose in file) (sf)
- 8/31/04 857  RESPONSE by Pension Benefit Guaranty Corporation to Proposed Order Overruling Objections ot the Partial Settlement, filed. (km) [Entry date 09/01/04]

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