

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

United States Courts
Southern District of Texas
ENTERED

NOV 30 2004

Michael M. Milby, Clerk of Court

In Re ENRON CORPORATION	§	
SECURITIES, DERIVATIVE &	§	MDL 1446
"ERISA" LITIGATION,	§	
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MARK NEWBY, ET AL.,	§	
	§	
Plaintiffs,	§	
	§	
VS.	§	CIVIL ACTION NO. H-01-3624
	§	AND CONSOLIDATED CASES
ENRON CORPORATION, ET AL.,	§	
	§	
Defendants	§	
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CONNECTICUT RESOURCES RECOVERY	§	
AUTHORITY,	§	
	§	
Plaintiff,	§	
	§	
VS.	§	CIVIL ACTION NO. H-03-1579
	§	
KENNETH L. LAY, et al.,	§	
	§	
Defendants.	§	
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CONNECTICUT RESOURCES RECOVERY	§	
AUTHORITY,	§	
	§	
Plaintiff,	§	
	§	
VS.	§	CIVIL ACTION NO. H-03-1558
	§	
KENNETH L. LAY, et al.,	§	
	§	
Defendants.	§	
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AMERICAN NATIONAL INSURANCE	§	
CO., et al.,	§	
	§	
Plaintiffs,	§	
	§	
VS.	§	CIVIL ACTION NO. G-03-0481
	§	
ROYAL BANK OF CANADA,	§	
	§	
Defendant.	§	

AMERICAN NATIONAL INSURANCE §
COMPANY, et al., §
 §
Plaintiffs, §
 §
VS. § CIVIL ACTION NO. G-02-0299 §
 §
J.P. MORGAN CHASE & COMPANY, §
 §
Defendant. §

AMERICAN NATIONAL INSURANCE §
COMPANY, et al., §
 §
Plaintiffs, §
 §
VS. § CIVIL ACTION NO. G-02-0463 §
 §
LEHMAN BROTHERS HOLDINGS, INC., §
et al., §
 §
Defendants. §

AMERICAN NATIONAL INSURANCE §
CO., et al., §
 §
Plaintiffs, §
 §
VS. § CIVIL ACTION NO. G-02-0723 §
 §
CITIGROUP, INC., et al. §
 §
Defendants. §

WESTBORO PROPERTIES, LLC, et §
al., §
 §
Plaintiffs, §
 §
VS. § CIVIL ACTION NO. H-03-1276 §
 §
CREDIT SUISSE FIRST BOSTON, §
INC., et al., §
 §
Defendants. §

AMERICAN NATIONAL INSURANCE	§	
CO., et al.,	§	
	§	
Plaintiffs,	§	
	§	
VS.	§	CIVIL ACTION NO. G-03-0967
ARTHUR ANDERSEN, L.L.P., et al.	§	
	§	
Defendants.	§	

ORDER

Pending before the Court in the above referenced cases is Plaintiffs' joint motion for status conference regarding the third-party action filed in *Newby* by the former outside directors of Enron and the subsequent motion to implead certain insurance proceeds of the Enron D&O policies to fund a proposed partial settlement.


Rather than hold a separate hearing, for judicial economy the Court will address these parties' concerns at the hearing on these matters and on the proposed preliminary injunction, currently scheduled on December 8, 2004 at 1 p.m. in Courtroom 9C. Therefore the Court hereby

ORDERS counsel for all concerned parties shall appear then to express their views. The Court further

ORDERS that any briefs that these parties wish to submit relating to the proposed settlement and preliminary injunction shall be filed no later than December 6, 2004, with a courtesy copy to be sent simultaneously to chambers. The joint motion for status

conference is MOOT.

SIGNED at Houston, Texas, this 29th day of November, 2004.



MELINDA HARMON
UNITED STATES DISTRICT JUDGE