Appendix E: Cases Consolidated Into Newby Action

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Cases consolidated into:

Cause No. H-01-3624; Mark Newby v. Enron Corporation, et al.; In the Southern District of Texas -Houston			
Style	**Cause No.**	**Originating Court**	**Date Consolidated**
Seth Abrams and Steven Frank, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3630	SD/TX-Houston	12/12/2001
Robert J. Casey, II and Ruth I. Horton, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3647	SD/TX-Houston	12/12/2001
Frank Wilson, on behalf of himself, et al. v. Enron Corporation, et al. **[Newby0017]**	H-01-3652	SD/TX-Houston	12/12/2001
J. Michael Gottesman, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3660	SD/TX-Houston	12/12/2001
Avigayil Greenberg, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3670	SD/TX-Houston	12/12/2001
Robert Christianson, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3671	SD/TX-Houston	12/12/2001
Ernest Gottdiener, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3681	SD/TX-Houston	12/12/2001
John P. McCarthy Money Purchase Plan, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3686	SD/TX-Houston	12/12/2001
Michael Koroluk, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3733	SD/TX-Houston	12/12/2001
James Brill On Behalf of Himself, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3734	SD/TX-Houston	12/12/2001
Elmar A. Busch, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3735	SD/TX-Houston	12/12/2001
Warren Pinchuck, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3736	SD/TX-Houston	12/12/2001
Mahin S. Mashayekh, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3737	SD/TX-Houston	12/12/2001
Muriel P. Kaufman IRA, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3682	SD/TX-Houston	12/12/2001
Henry H. Steiner, Individually, et al. v. Enron Corp., et al.	H-01-3717	SD/TX-Houston	12/12/2001

Cause No. H-01-3624; Mark Newby v. Enron Corporation, et al.; In the Southern District of Texas -Houston			
Style	**Cause No.**	**Originating Court**	**Date Consolidated**
[Newby0017]			
Barbara D. Lee, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3789	SD/TX-Houston	12/12/2001
Patricia D. Parsons v. Enron Corporation, et al. **[Newby0017]**	H-01-3903	SD/TX-Houston	12/12/2001
Pulsier & Associates v. Kenneth L. Lay, et al. **[Newby0085]**	H-01-4356	SD/TX-Houston	12/26/2001
Naomi Raphael, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3839	SD/TX-Houston	12/12/2001
Danielle M. Karcich, UGMA with Andrew J. Karcich Parent and Natural Guardian, on Behalf of Itself, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3838	SD/TX-Houston	12/12/2001
John & Peggy Odam, et al. v. Enron Corporation, et al. **[Newby0017]**	H-01-3914	SD/TX-Houston	12/12/2001
David R. Wortham, Individually, et al. v. Enron Corp., et al. **[Newby0827]**	H-02-1831	SD/TX-Houston	6/7/2002
Frank Anthony Cammarata, III, Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-3993	SD/TX-Houston	12/12/2001
George Nicoud, on behalf of himself, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-4009	SD/TX-Houston	12/12/2001
Archdiocese of Milwaukee Supporting Fund, Inc., Individually, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-4071	SD/TX-Houston	12/12/2001
Victor Ronald Frangione v. Enron Corp., et al. **[Newby0017]**	H-01-3889	SD/TX-Houston	12/12/2001
Amalgamated Bank, as Trustee for the Longview Collective Investment Fund, et al. v. Kenneth L. Lay, et al. **[Newby0017]**	H-01-4198	SD/TX-Houston	12/12/2001
Kenneth Franklin, et al, v. Enron Corp., et al. **[Newby0017]**	H-01-4106	SD/TX-Houston	12/12/2001
James J. Daly, as Trustee of the James J. Daly IRA Rollover, et al. v. Enron Corp., et al. **[Newby0017]**	H-01-4189	SD/TX-Houston	12/12/2001
John Morton Elliott IRA v. Kenneth L. Lay, et al. **[Newby0084]**	H-01-4370	SD/TX-Houston	12/26/2001

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Style	**Cause No.**	**Originating Court**	**Date Consolidated**
William E. Davis and Roxann Davis, Individually, et al. v. Enron Corp., et al. **[Newby0827]**	H-02-1830	SD/TX-Houston	6/7/2002
John Anson, Individually, et al. v. Kenneth L. Lay, et al. **[Newby0827]**	H-02-1827	SD/TX-Houston	6/7/2002
Leslie H. Duncan, Individually, et al. v. Kenneth L. Lay, et al. **[Newby0827]**	H-02-1828	SD/TX-Houston	6/7/2002
John Barnett, Individually, et al. v. Kenneth L. Lay, et al. **[Newby0827]**	H-02-1826	SD/TX-Houston	6/7/2002
Shelly Douglass, Individually, et al. v. Kenneth L. Lay, et al. **[Newby0827]**	H-02-1825	SD/TX-Houston	6/7/2002
Stephen Phillips, Individually, et al. v. Kenneth L. Lay, et al. **[Newby0827]**	H-02-1829	SD/TX-Houston	6/7/2002
Phil E. Parham and Peggy A. Parham, Individually, et al. v. Kenneth L. Lay, et al. **[Newby0827]**	H-02-1833	SD/TX-Houston	6/7/2002
Stephen A. McIntyre, Individually, et al. v. Kenneth L. Lay, et al. **[Newby0877]**	H-02-1923	SD/TX-Houston	6/15/2002
Ralph A. Wilt, Jr. v. Andrew S. Fastow, et al. **[Newby0303]**	H-02-0576	SD/TX-Houston	2/18/2002
Jacob Blaz, on Behalf of Himself et al.v. Robert A. Belfer, et al. **[Newby0475]**	H-02-1150	SD/TX-Houston	4/15/2002
Henry P. Blaskie, Jr. v. Kenneth L. Lay, et al. **[Newby0423]**	H-02-1108	SD/TX-Houston	3/28/2002
Mary Bain Pearson, et al. v. Andrew s. Fastow, et al. **[Newby0324]**	H-02-670	SD/TX-Houston	2/26/2002
Barbara G. Smith and George Hasegawa, Individually, et al. v. Kenneth L. Lay, et al. **[Newby0948]**	H-02-2323	SD/TX-Houston	6/27/2002
Enron Stockholders United, Inc., a Colorado non-profit corporation, Assignee v. Kenneth L. Lay, et al. **[Newby0980]**	H-02-2903	SD/TX-Houston	8/1/2002
Harold and Frances Ahlich, et al. v. Arthur Andersen, LLP, et al.	H-02-0347	SD/TX-Houston	2/1/2002
Peter J. Shortridge, on behalf of himself, et al. v. Jeffrey K. Skilling, et al. **[Newby1013]**	H-02-2977	SD/TX-Houston	8/19/2002

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Style	**Cause No.**	**Originating Court**	**Date Consolidated**
Investors Partner Life Insurance Co., et al. v. Kenneth L. Lay, et al. **[Newby0456]**	H-02-1364	SD/TX-Houston	4/15/2002
William Scoular v. Andrew S. Fastow et al. **[Newby0307]**	H-02-0592	SD/TX-Houston	2/19/2002
Peter M. Norris, et al. v. Arthur Andersen & Co., et al. **[Newby0438]**	H-02-1225	SD/TX-Houston	4/3/2002
Sidney Kessous, on behalf of himself, et al. v. Kenneth L. Lay, et al.	H-01-4229	SD/TX-Houston	12/18/2001
Kevin Kueser, general partner for Kevmar Holdings Limited Partnership, et al. v. Kenneth L. Lay, et al. **[Newby0102]**	H-01-4488	SD/TX-Houston	1/3/2002
Bobby Lutz, Individually, et al. v. Arthur Andersen, L.L.P., et al. **[Newby0724]**	H-02-1597	SD/TX-Houston	5/13/2002
Washington State Investment Board, et al. v. Kenneth L. Lay, et al. **[Newby1086]**	H-02-3401	SD/TX-Houston	10/16/2002
Ariel Holdings LLC v. Kenneth L. Lay, et al. **[Newby0087]**	H-01-4493	SD/TX-Houston	12/27/2001
Staro Asset Management, LLC v. Arthur Andersen, LLP, et al. **[Newby0088]**	H-01-4480	SD/TX-Houston	12/28/2001
Mark T. Spathes, et al. v. Kenneth L. Lay, et al.	H-01-4308	SD/TX-Houston	12/18/2001
Beatrice Barkin Martial Trust, Allen J. Barkin Trustee v. Enron Corp., et al. **[Newby0091]**	H-01-4394	SD/TX-Houston	12/26/2001
Dr. Robert Pearlstein v. Kenneth L. Lay, et al. **[Newby0086]**	H-01-4396	SD/TX-Houston	12/26/2001
Jerome F. Paquin, et al. v. Enron Corporation, et al. **[Newby0101]**	H-01-4475	SD/TX-Houston	1/3/2002
Marcus Oates on Behalf of Himself, et al. v. Kenneth L. Lay, et al. **[Newby0375]**	H-02-0490	SD/TX-Houston	3/14/2002
Mark E. McKinney, et al, v. Enron Corp., et al. **[Newby0827]**	H-02-1869	SD/TX-Houston	6/7/2002
Morgan Krim v. Kenneth L. Lay, et al. **[Newby0453]**	H-02-1239	SD/TX-Houston	4/11/2002
Izidor Klein v. Kenneth L. Lay, et al. **[Newby0104]**	H-01-4537	SD/TX-Houston	1/5/2002

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Style	**Cause No.**	**Originating Court**	**Date Consolidated**
Howard Bruce Klein v. Andrew S. Fastow, et al. **[Newby0121]**	H-02-0117	SD/TX-Houston	1/15/2002
Fathollah Hamedani v. Kenneth L. Lay, et al. **[Newby0100]**	H-01-4431	SD/TX-Houston	1/3/2002
Susan Copley, et al, v. Kenneth L. Lay, et al. **[Newby0017]**	H-01-4168	SD/TX-Houston	12/12/2001
Silvercreek Management Inc., Silvercreek Limited Partnership, et al. v. Salomon Smith Barney, Inc., et al. **[Newby1025]**	H-02-3185	SD/TX-Houston	9/6/2002
Mike Lange & Reinhardt Lange v. Arthur Andersen, LLP, et al. **[Newby0977]**	H-02-2856	SD/TX-Houston	8/1/2002
Sherrill R. Thomas v. Arthur Andersen, LLP, et al. **[Newby1120]**	H-02-4136	SD/TX-Houston	11/5/2002
Harold van der Linde, et al. v. Arthur Andersen, LLP, et al. **[Newby1153]**	H-02-4197	SD/TX-Houston	11/20/2002
David A. Huettner, et al. v. EOTT Energy Partners, et al. **[Newby1012]**	H-02-2984	SD/TX-Houston	8/19/2002
American National Insurance Company, et al. v. Lehman Brothers Holdings, Inc., et al.	H-02-463	SD/TX-Galveston	7/8/2002
American National Insurance Company, et al. v. JP Morgan Chase & Co., et al. **[Newby0741]**	H-02-299	SD/TX-Galveston	5/14/2002
Silvercreek Management Inc., et al. v. Citigroup Inc. et al. **[Newby1287]**	H-03-815	SD/TX-Houston	3/17/2003
Patrick P. Rogers v. David Bruce Duncan, et al. [N**ewby0973]**	H-02-2702	SD/TX-Houston	7/19/2002
Nathaniel Pulsifer, Trustee of the Shooters Hill Revocable Trust, Individually, et al. v. Kenneth L. Lay, et al. **[Newby1014]**	H-02-3010	SD/TX-Houston	8/19/2002
Abbey National Treasury Services, PLC v. Credit Suisse First Boston Corporation **[Newby1121]**	H-02-3869	SD/TX-Houston	11/5/2002
Benjamin M. Goode v. Citigroup, Inc., et al. **[Newby1122]**	H-02-4149	SD/TX-Houston	11/5/2002
International Kapitalanlagegesellschaft MBH, Indiviudally, et al. v. Credit Suisse First Boston Corporation, et al.	H-02-4080	SD/TX-Houston	11/20/2002

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Style	**Cause No.**	**Originating Court**	**Date Consolidated**
[Newby1154]			
Kevin Lamkin, et al. v. UBS Painewebber, Inc., et al. **[Newby1155]**	H-02-851	SD/TX-Houston	11/22/2002
Public Employees Retirement System Board, et al. v. Andew S. Fastow, et al. **[Newby1214]**	H-02-4788	SD/TX-Houston	1/7/2003
Variable Annuity Life Insurance Company, et al. v. Credit Suisse First Boston, Inc., et al. **[Newby1224]**	H-02-3680	SD/TX-Houston	1/15/2003
Headwaters Capital LLC, et al. v. Kenneth L. Lay, et al. **[Newby1244]**	H-03-0341	SD/TX-Houston	2/4/2003
Lila Ward, Individually, et al. v. Stanley C. Horton, et al. **[Newby1251]**	H-03-0484	SD/TX-Houston	2/13/2003
Hudson Soft Company Limited, on Behalf of Itself, et al. v. Credit Suisse First Boston Corporation **[Newby1289]**	H-03-0860	SD/TX-Houston	3/17/2003
Westboro Properties LLC, et al. v. Credit Suisse First Boston Inc., et al. **[Newby1382]**	H-03-1276	SD/TX-Houston	5/13/2003
Conseco Annuity Assurance Company, et al. v. Citigroup, Inc., et al. **[Newby1538]**	H-03-2240	SD/TX-Houston	6/26/2003
William Coy and Candy Mounter, et al. v. Arthur Andersen LLP, et al. **[Newby0279] - Severed from Newby & Dismissed Without Prejudice on 7/8/03 [Newby1546]**	H-01-4248	SD/TX-Houston	2/4/2002
The Retirement Systems of Alabama, et al. v. Merrill Lynch & Co., et al. **[Newby1547]**	H-03-2308	SD/TX-Houston	7/8/2003
Joe H. Walker, et al. v. Arthur Andersen, LLP, et al. **[Newby1579]**	H-03-2345	SD/TX-Houston	7/22/2003
American National Insurance Company, et al. v. Royal Bank of Canada **[Newby1586]**	H-03-0481	SD/TX-Houston	7/23/2003