

CHRONOLOGY OF ENRON-RELATED DOL ACTIVITY

November 16, 2001	DOL opened an investigation of Enron based on <i>Ft. Worth Star-Telegram</i> and <i>Houston Chronicle</i> newspaper articles from November 8, 2001. The Dallas Regional Office of the Employee Benefits Security Administration (EBSA) conducted the investigation.
December 2, 2001	Enron filed for bankruptcy.
December 5, 2001	DOL announced the existence of its investigation.
December 6-7, 2001	DOL's EBSA participated in dislocated worker meetings in Houston sponsored by the Texas Workforce Commission. Approximately 1,200 employees attended these meetings.
February 13, 2002	DOL announced that an independent fiduciary would be appointed to manage Enron's retirement plans.
March 14, 2002	DOL announced that State Street Bank and Trust would act as the independent fiduciary for the Enron plans.
April 19, 2002	DOL announced that the Bankruptcy Court for the Southern District of New York approved the appointment of State Street Bank and Trust as independent fiduciary.
August 30, 2002	DOL filed an amicus brief in the Enron class action litigation – <u>Tittle v. Enron</u> .
Ongoing	To date, EBSA has reviewed over 2.5 million pages of documents, conducted 110 witness interviews, and issued 78 subpoenas.
June 26, 2003	DOL filed <u>Chao v. Enron Corporation</u> in the U.S. District Court for the Southern District of Texas.