

LRC:AW

UNITED STATES COURTS  
SOUTHERN DISTRICT OF TEXAS  
FILED

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

APR 09 2002

MICHAEL N. MILBY, CLERK OF COURT

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UNITED STATES OF AMERICA,

I N F O R M A T I O N

-against-

Crim. Action **H-02-209**  
(T. 18, U.S.C., §§  
1512(b)(2) and 3551  
et seq.)

DAVID DUNCAN,

Defendant.

- - - - -X

THE UNITED STATES ATTORNEY CHARGES:

OBSTRUCTION OF JUSTICE

On or about and between October 23, 2001, and November 9, 2001, within the Southern District of Texas and elsewhere, the defendant DAVID DUNCAN, the global managing partner on the Enron engagement team for defendant Arthur Andersen LLP ("Andersen"), did knowingly, intentionally and corruptly persuade and attempt to persuade other persons, to wit: Andersen partners and employees, with intent to cause and induce such persons to (a) withhold records, documents and other objects from an official proceeding, namely: an investigation by the Securities and Exchange Commission, and (b) alter, destroy, mutilate and conceal objects with intent to

impair the objects' integrity and availability for use in such an official proceeding.

(Title 18, United States Code, Sections 1512(b)(2) and 3551 et seq.)

JOSHUA R. HOCHBERG  
ACTING UNITED STATES ATTORNEY  
SOUTHERN DISTRICT OF TEXAS

LESLIE R. CALDWELL  
DIRECTOR, ENRON TASK FORCE

By:

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Special Attorney  
Department of Justice

LC:AW

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA

V.

DAVID DUNCAN

§  
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§

Criminal No.:

NOTICE OF RELATED CASES

COMES NOW the United States of America, by and through Joshua R. Hochberg, Acting United States Attorney for the Southern District of Texas, by Andrew Weissmann, Special Attorney for the Department of Justice Enron Task Force, and notifies the Court, pursuant to Local Rule 3F, that this case is related to an earlier-filed criminal obstruction case pending before United States District Judge Melinda Harmon, namely United States v. Arthur Andersen LLP, Criminal Number CR H-02-121.

JOSHUA R. HOCHBERG  
Acting United States Attorney

By:



ANDREW WEISSMANN  
Special Attorney  
Department of Justice

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