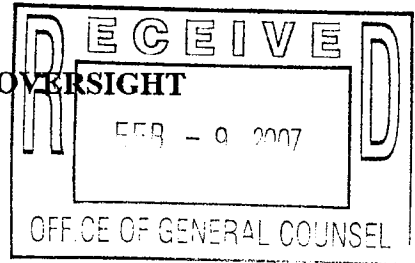


UNITED STATES OF AMERICA
OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT



In the Matters of

Franklin D. Raines

J. Timothy Howard

Leanne G. Spencer

Respondents.

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Notice No. 2006-1

Scheduling Order

Pursuant to 12 C.F.R. § 1780.33(d), the Court issues the following Scheduling Order:

Document Discovery

- Privilege Logs on rolling basis to be completed by July 16, 2007
- Deadline for challenging privilege claims July 23, 2007
- Deadline for parties to meet and confer regarding Privilege logs July 30, 2007
- Deadline for submission to the Court of 12 U.S.C § 1780.28 document subpoenas to nonparties July 30, 2007
- Deadline for motions to compel August 6, 2007
(Parties may file such motions anytime prior to that date; no document may be challenged more than 60 days after the privilege log for such document is received, Except as noted below)
- Deadline for responses to motions to compel 30 days after motion
- Replies to responses to motions to compel 15 days after responses
- Deadline for final production of de-privileged documents (De-privileged documents to be produced on a rolling basis) October 1, 2007

Experts

OFHEO to notify Respondents of the names of its planned expert witnesses and the subject areas to be addressed by its experts' reports July 2, 2007

Respondents to notify OFHEO of the names of their expert witnesses and the subject areas to be addressed by their experts' reports July 16, 2007

OFHEO to provide names of any additional expert witnesses necessary to address any subject areas first identified by Respondents on July 16, 2007 July 30, 2007

Dispositive Motions

Deadline for filing of dispositive motions: October 1, 2007

Deadline for filing oppositions to dispositive motions: November 1, 2007

Deadline for replies in support of dispositive motions: November 15, 2007

Pretrial and Trial Schedules

Identify and exchange list of witnesses, along with Short summary of expected testimony from each witness. November 30, 2007

Exchange all documents to be introduced at hearing Proposed exhibits shall be numbered as: OFHEO, Raines, Howard and Spencer, as appropriate. Each page is to have a Bates-stamp number and be single-sided; for example, "Raines Ex. 1." December 7, 2007

Pretrial statements filed December 14, 2007

Representations of demonstrative exhibits exchanged December 21, 2007

Administrative Hearing commences January 14, 2008

It is hereby ORDERED that the proceedings in this matter shall conform to this schedule.

William B. Moran
 William B. Moran
 United States Administrative Law Judge

Dated: February 9, 2007
 Washington, DC

In the Matter of Franklin D. Raines, J. Timothy Howard, Leanne G. Spencer
Notice No. 2006-1

CERTIFICATE OF SERVICE

I certify that a true copy of the **Scheduling Order**, dated February 9, 2007 was sent this day in the following manner to the addressees listed below:

Copy by Regular Mail and facsimile to:

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Washington, DC
February 9, 2007


Knolyn R. Jones
Legal Assistant



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PAX TRANSMITTAL PAGE

Date: 2-9-07 Pages (incl. transmittal page): 4

FROM Kathlyn Jones

To: David Felt

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REMARKS:

