

**UNITED STATES OF AMERICA  
OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT**

In the Matters of )  
 )  
 Franklin D. Raincs )  
 ) Notice No. 2006-1  
 J. Timothy Howard )  
 )  
 Leanne G. Spencer )  
 )  
 Respondents. )

**Further Order Regarding Notice of Prehearing Conference**

Pursuant to 12 C.F.R. § 1780.33, the Court has directed representatives of the Parties to appear before it for a Prehearing Conference at 10:00 a.m. on Monday, June 18, 2007.

As previously stated, the purpose of this Prehearing Conference is to resolve issues related to OFHEO's Motion to Strike or Limit Discovery Requests from Respondents, and the parties' responses to the Court's May 25, 2007 Order directing a status report regarding any resolution of that dispute. In addition, the Respondents are directed to advise the Court as to documents they have provided to OFHEO's Discovery Requests thus far and the dates such materials have been provided.

The Court directs that Attorney Alex G. Romain, as the author of the May 31, 2007 letter to the Court, be present to answer questions regarding that letter.

Telephone contact may be made with my legal assistant, Ms. Knolyn Jones at (202) 564-6262. The office facsimile number is (202) 565-0044.

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

Dated: June 15, 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 Further Order Regarding Notice of Prehearing Conference, dated, June 15, 2007 was sent this day in the following manner to the addressees listed below:

Copy by Regular Mail and facsimile to:

**OFHEO:**

David A. Felt, Esq.  
 Deputy General Counsel  
 Office of Federal Housing Enterprises Oversight  
 1700 G Street N.W.  
 Washington, D.C. 20552

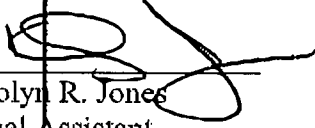
Joseph Aronica, Esq.  
 Duane Morris, LLP  
 1667 K St N.W.  
 Washington, DC 20006

**Respondents:**

Steven Salky, Esq.  
 Eric Delinsky  
 Zuckerman Spaeder LLP  
 1800 M Street, N.W., Suite 1000  
 Washington, DC 20036  
*(Counsel for J. Timothy Howard)*

David Krakoff, Esq.  
 Adam Miller, Esq.  
 Mayer, Brown, Rowe & Maw LLP  
 1909 K Street, NW  
 Washington, DC 20006  
*(Counsel for Leanne G. Spencer)*

Kevin Downey  
 Williams & Connolly LLP  
 725 Twelfth Street, N.W.  
 Washington, DC 20005  
*(Counsel for Franklin Raines)*

  
 Kholyn R. Jones  
 Legal Assistant

Washington, DC  
 June 15, 2007



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF ADMINISTRATIVE LAW JUDGES MAIL CODE 1900L 1200 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20460-2001

TELEPHONE 202:564-6255 FACSIMILE: 202-565-0044

FAX TRANSMITTAL PAGE

Date: 6-15-07 Pages (incl. transmittal page): 3

From: Koolyn Jones

To: David Felt

Fax: 2/4/4-6504 Telephone:

To:

Fax: Telephone:

To:

Fax: Telephone:

To:

Fax: Telephone:

To:

Fax: Telephone:

Hard Copy To Be Mailed: Yes No

Any Questions Or Problems May Be Directed To

Telephone:

REMARKS: