

UNITED STATES OF AMERICA  
 OFFICE OF FEDERAL HOUSING ENTERPRISE OVERSIGHT

Notice Number 2006-1

In The Matter Of: )

FRANKLIN D. RAINES )

J. TIMOTHY HOWARD )

LEANNE G. SPENCER )

**ORDER OF REFERRAL**

Now, this 13<sup>th</sup> day of February, 2007, upon consideration of the letter dated December 18, 2006, by Kevin M. Downey, counsel for Respondent Franklin D. Raines; the letter dated January 12, 2007, by David S. Krakoff, counsel for Leanne G. Spencer; the Motion to Docket Ex Parte Letter From Respondent Raines, filed by the Office of Federal Housing Enterprise Oversight ("OFHEO") on or about January 23, 2007; the Motion for Referral to the Director, filed February 7, 2007; and it appearing for good cause and the orderly prosecution of the pending action;

**IT IS ORDERED** that such letters immediately shall be referred to the Director for determination on the merits of the Respondents' requests for recusal and in accordance with the requirements of applicable law and regulations.

*William B. Moran*  
 Honorable William B. Moran  
 Presiding Officer

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 **Order of Referral**, dated February 13, 2007 was sent February 15, 2007 in the following manner to the addressees listed below:

Copy by Regular Mail and facsimile to:

**OFHEO:**

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Office of Federal Housing Enterprises Oversight  
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Washington, D.C. 20552

Joseph Aronica, Esq.  
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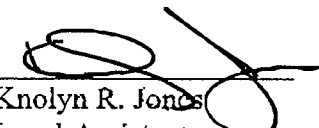
**Respondents:**

Steven Salky, Esq.  
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*(Counsel for J. Timothy Howard)*

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*(Counsel for Leanne G. Spencer)*

Kevin Downey  
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Washington, DC 20005  
*(Counsel for Franklin Raines)*

Washington, DC  
February 15, 2007

  
Knolyn R. Jones  
Legal Assistant



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FAX TRANSMITTAL PAGE

Date: 2-15-07 Pages (incl. transmittal page): 3

FROM: Kathryn Jones

To: David Felt

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To: \_\_\_\_\_

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Hard Copy To Be Mailed:  Yes  No

Any Questions Or Problems May Be Directed To  
Telephone: \_\_\_\_\_

REMARKS:

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