

U.S. District Court
Southern District of Ohio (Columbus)
CIVIL DOCKET FOR CASE #: 2:03-cv-00711-EAS-MRA

Ohio Public Employ, et al v. Freddie Mac fna Federal Home
Loan Mo, et al
Assigned to: Edmund A Sargus
Referred to: Mag. Judge Mark R. Abel
Demand: \$0
Cause: 15:78m(a) Securities Exchange Act

Date Filed: 08/08/2003
Jury Demand: Plaintiff
Nature of Suit: 850
Securities/Commodities
Jurisdiction: Federal Question

Plaintiff

**Ohio Public Employee Retirement
System**
*On behalf of themselves and all Others
similarly situated*

represented by **Stanley Morris Chesley**
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Plaintiff

State Teachers Retir

*On behalf of themselves and all Others
similarly situated*

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Michael Ryan Barrett
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V.

Defendant

Freddie Mac

*fna Federal Home Loan Mortgage
Corporation*

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Date Filed	#	Docket Text
08/08/2003	1	COMPLAINT (referred to Mag. Judge Mark R. Abel) (no. pgs: 71 + exh) (sem) (Entered: 08/22/2003)
08/08/2003	2	MOTION by plaintiff Ohio Public Employ, plaintiff State Teachers Retir for appointment as lead plaintiffs and for approval of selection of lead counsel (no pgs: 7 + exh) (sem) (Entered: 08/22/2003)
08/08/2003		Filing Fee Paid: on 8/8/03 in the amount of \$ 150.00, receipt # 237496. (sem) (Entered: 08/22/2003)
08/08/2003		Summons issued as to defendant Federal Home Loan Mo, defendant Leland C Brendsel, defendant Vaughn Clarke, defendant David W Glenn (sem) (Entered: 08/22/2003)
08/18/2003		REPLY IN SUPPORT OF MOTION TO TRANSFER RELATED ACTIONS to

		the USDC for Eastern Virginia and to consolidate or in the alternative coordinate, all pretrial proceedings therein(Info copy from MDL case no 1567)(no pgs: 12 + exh) (jh) (Entered: 08/26/2003)
08/25/2003		NOTICE from MDL case no 1567 of potential TAG-ALONG ACTIONS (no pgs: 4 + exh) (jh) (Entered: 08/26/2003)
08/26/2003	3	ORDER by Judge Edmund A. Sargus Jr: status conf held 8/22/03; dft to respond by 8/30/03 to plf motion for appointment (cc: all counsel) (no pgs: 1) (sh) (Entered: 08/27/2003)
08/29/2003	5	WAIVER OF SERVICE Returned Executed by Plaintiffs Ohio Public Employee Retirement System, State Teachers Retir, Defendant Leland C Brendsel. Leland C Brendsel waiver sent on 8/11/2003, answer due 10/10/2003. (sh,) (Entered: 09/03/2003)
08/29/2003	6	WAIVER OF SERVICE Returned Executed filed by Plaintiffs Ohio Public Employee Retirement System, State Teachers Retir. Vaughn Clarke waiver sent on 8/11/2003, answer due 10/10/2003. (sh,) (Entered: 09/03/2003)
08/29/2003	7	STIPULATION ext time by 20 days for dft Fed Home Loan to file ans re [1] Complaint by Defendant Federal Home Loan Mortgage, Plaintiffs Ohio Public Employee Retirement System, State Teachers Retir. (sh,) (Entered: 09/03/2003)
08/29/2003	8	RESPONSE in Opposition re [2] Motion for Order to filed by Defendant Federal Home Loan Mortgage. (sh,) (Entered: 09/03/2003)
09/02/2003	4	REPLY to Response to Motion re [2] Motion for Order to <i>Appoint Lead Plaintiff</i> filed by Plaintiff Ohio Public Employee Retirement System. (Attachments: # 1 Exhibit "A"# 2 Exhibit "B")(Cummins, James) (Entered: 09/02/2003)
09/05/2003	9	NOTICE of "potential tag-along action" MDL Docket No. 1567 (sh,) (Entered: 09/09/2003)
09/09/2003	11	WAIVER OF SERVICE Returned Executed by Plaintiffs Ohio Public Employee Retirement System, State Teachers Retir on dft Federal Home Loan Mortgage ; waiver sent on 8/11/2003, answer due 10/10/2003. (sh,) (Entered: 09/11/2003)
09/10/2003	10	CORPORATE DISCLOSURE STATEMENT by Defendant Federal Home Loan Mortgage. (Frye, Richard) (Entered: 09/10/2003)
09/12/2003	12	TRANSCRIPT of Proceedings held on 8/22/2003 before Judge Sargus. (sh,) (Entered: 09/18/2003)
09/30/2003	13	ORDER: Telephone Status Conference set for Monday 10/6/2003, 3:00 PM; Signed by Judge Edmund A Sargus on 9/30/03. (aq) (Entered: 09/30/2003)
10/01/2003	14	NOTICE of Appearance by Richard Stuart Wayne Plaintiffs Ohio Public Employee Retirement System, State Teachers Retir (Wayne, Richard) (Entered: 10/01/2003)
10/02/2003	15	NOTICE of Appearance by C William Phillips Defendant Federal Home Loan Mortgage (sh,) (Entered: 10/06/2003)
10/07/2003	16	ORDER rescheduling Telephone Status conference from 10/6/03 to October 8, 2003 at 2pm Signed by Judge Edmund A Sargus on 10/7/03. (aq) (Entered: 10/07/2003)

		10/08/2003)
10/10/2003	18	AGREED MOTION for Extension of Time to 10/30/03 to file response to [1] Complaint. Filed by Defendant Leland C Brendsel. (sln,) (Entered: 10/20/2003)
10/14/2003	19	Motion for Tranfer and Coordination or for Order to consolidate pursuant to 28 USC 1407. Filed by Defendant Federal Home Loan Mortgage. (Attachments: # 1 memo of law in support# 2 exh part 1 of A# 3 exh part 2 of A# 4 exh part 3 of A# 5 exh part 4 of A# 6 exh B# 7 part 1 of exh C# 8 part 2 of exh C# 9 exh D# 10 exh E# 11 exh F,G,H# 12 exh I,J,K# 13 exh L,M,O,P,Q,R# 14 exh S,T,U,V,W)(sln,) (Entered: 10/20/2003)
10/17/2003	17	MOTION for Extension of Time to File Response/Reply as to [1] Complaint by Defendant Vaughn Clarke. (Swetnam, Daniel) (Entered: 10/17/2003)
10/20/2003	20	ORDER granting 17 motion; Defts David Glenn and Vaughn Clarke shall have until 10/30/03 to file response to Complaint; Signed by Judge Edmund A Sargus on 10/20/03. (aq) (Entered: 10/20/2003)
10/22/2003	23	MOTION by Andrews, Delinsky, Downey, and Sullivan for Leave to Appear PHV on behalf of Defendant Leland C Brendsel. (Attachments: # 1 Delinsky application# 2 Downey application# 3 Sullivan application) (fee paid 10/23/03)(sln,) (Entered: 10/24/2003)
10/23/2003	21	NOTICE of Appearance by William Chester Wilkinson Defendant Leland C Brendsel (Wilkinson, William) (Entered: 10/23/2003)
10/23/2003	22	MOTION for Extension of Time to File Answer <i>or Respond to the Complaint</i> by Defendant Federal Home Loan Mortgage. (Attachments: # 1 Affidavit Affidavit of C. William Phillips)(Morrison, Sarah) (Entered: 10/23/2003)
10/23/2003		PHV Filing fee: \$ 200.00, receipt number 238651 (for attys Delinsky, Sullivan, Downey, and Andrews) (sln,) (Entered: 10/24/2003)
10/24/2003	24	RESPONSE in Opposition re 22 MOTION for Extension of Time to File Answer <i>or Respond to the Complaint</i> filed by Plaintiffs Ohio Public Employee Retirement System, State Teachers Retir. (Cummins, James) (Entered: 10/24/2003)
10/27/2003	25	ORDER granting 18 Defendant Brendsel's Motion for Extension of Time to Answer re [1] Complaint . Signed by Judge Mark R. Abel on 10/27/03. (tto,) (Entered: 10/27/2003)
10/27/2003	26	ORDER granting to the following extent 22 Defendant Federal Home Loan Mortgage Corporations Motion for Extension of Time to Answer re [1] Complaint. Federal Home Loan Mortgate Corporation is ORDERED to file its motion to dismiss on or before 11/24/03 . Signed by Judge Mark R. Abel on 10/27/03. (tto,) (Entered: 10/27/2003)
10/27/2003	27	Supplemental Memorandum Supporting <i>Lead Plaintiff Motion</i> by Plaintiff Ohio Public Employee Retirement System. (Attachments: # 1 Firm Resume# 2 Amended Order)(Cummins, James) (Entered: 10/27/2003)
10/27/2003	28	MOTION for Extension of Time to File Answer re [1] Complaint <i>or File Responsive Pleading</i> by Defendant Vaughn Clarke. (Swetnam, Daniel) (Entered: 10/27/2003)

		10/27/2003)
10/27/2003	29	AFFIDAVIT in Support re 28 MOTION for Extension of Time to File Answer re [1] Complaint <i>or File Responsive Pleading Declaration of Carole J. Yanofsky</i> filed by Defendant Vaughn Clarke. (Swetnam, Daniel) (Entered: 10/27/2003)
10/27/2003	30	ORDER granting to the following extent 28 Defendant Leland C. Brendsel, Vaughn Clarke, and David W. Glenn Motion for Extension of Time until 12/15/03 to Answer re [1] Complaint. Defendants Brendsel, Clarke and Glenn are ORDERED to file their motion to dismiss on or before 12/5/03. Signed by Judge Mark R. Abel on 10/27/03. (tto,) (Entered: 10/27/2003)
10/27/2003		TRANSCRIPT filed from 10/8/03 Proceedings (hard copy in file) (sh,) (Entered: 11/12/2003)
10/30/2003	31	NOTICE of Appearance by James Rubin Cummins Plaintiffs Ohio Public Employee Retirement System, State Teachers Retir (Cummins, James) (Entered: 10/30/2003)
10/30/2003		Pro Hac Vice Filing fee: \$ 250.00, receipt number 238735 for C. William Phillips, J. Jay Lobel, Jay T. Smith and Preehthi Krishnamurthy Jul (pl,) (Entered: 11/04/2003)
11/04/2003	32	MOTION to Appoint Counsel <i>Pro Hac Vice</i> by Defendant Federal Home Loan Mortgage. (Morrison, Sarah) (Entered: 11/04/2003)
11/05/2003	33	ORDER granting 32 Motion to Appoint Counsel Appointed C William Phillips, J.Jay Lobell, Jay T. Smith, Preethi Krishnamurthy and Julie L.B. Johnson for Federal Home Loan Mortgage. Signed by Judge Mark R. Abel on 11/5/03. (tto,) (Entered: 11/05/2003)
11/06/2003	34	ORDER granting 23 Brendan V. Sullivan, Kevin M. Downey, Eric R. Delinsky, and Stephen D. Andrews Motion for Leave to Appear pro hac vice on behalf of Leland C. Brendsel. Signed by Judge Mark R. Abel on 11/6/03. (tto,) (Entered: 11/06/2003)
11/07/2003	35	NOTICE of Appearance by Michael Ryan Barrett Plaintiffs Ohio Public Employee Retirement System, State Teachers Retir (Barrett, Michael) (Entered: 11/07/2003)
11/11/2003	36	NOTICE of Appearance by Michael Joseph Canter Defendant David W Glenn (Canter, Michael) (Entered: 11/11/2003)
11/24/2003	37	ORDER denying Plaintiff's [2] Motion for Appointment as Lead Plaintiffs and Approval of Selection of Lead Counsel without prejudice to renewal Signed by Judge Edmund A Sargus on 11/24/03. (aq) (Entered: 11/24/2003)
12/01/2003	38	AGREED ORDER: Plaintiffs' Amended Complaint due on 1/15/04; Deft Federal Home's Response to Amended Complaint due on 2/23/04; all remaining defendants' responses due on or before 3/4/04. Signed by Judge Edmund A Sargus on 12/1/03. (aq) (Entered: 12/02/2003)
12/03/2003	39	NOTICE of Appearance by Heidi L Yurkiw Defendant David W Glenn (Yurkiw, Heidi) (Entered: 12/03/2003)
01/06/2004	40	MOTION Transfer Proceedings to E.D. Va. by Defendant Federal Home Loan

		Mortgage. (Attachments: # 1 Affidavit of Jennifer Roberts# 2 Affidavit of Julie Johnson# 3 Exhibit unreported case# 4 Exhibit unreported case)(Morrison, Sarah) (Entered: 01/06/2004)
01/15/2004	41	AMENDED COMPLAINT <i>For Violations of the Federal Securities Laws</i> against all defendants, filed by Plaintiffs Ohio Public Employee Retirement System, State Teachers Retir, Defendants Federal Home Loan Mortgage, Leland C Brendsel, Vaughn Clarke, David W Glenn.(Cummins, James) (Entered: 01/15/2004)
01/15/2004	42	MOTION for Leave to Appear pro hac vice by James Schropp and Wendy Fishman for Defendant David W Glenn. (ffee pd \$100.00 rcpt #239716)(sh,) (Entered: 01/16/2004)
01/20/2004	43	ORDER Granting 42 James H. Schropp and Wendy P. Fischman's Motion for Leave to Appear pro hac vice on behalf of defendant David W. Glenn on the condition that they contact Toni Alkire and secure a log-on and password for electronic filing. Signed by Judge Mark R. Abel on 1/20/04. (tto,) (Entered: 01/20/2004)
01/27/2004	45	MOTION for Leave to Appear pro hac vice by atty Alexander R Sussman for Defendant David W Glenn. (ffee pd \$50.00 rcpt #239865)(sh,) (Entered: 01/28/2004)
01/28/2004	44	RESPONSE in Opposition re 40 MOTION Transfer Proceedings to E.D. Va. filed by Plaintiffs Ohio Public Employee Retirement System, State Teachers Retir. (Cummins, James) (Entered: 01/28/2004)
01/28/2004	46	ORDER Granting 45 Alexander R. Sussman's Motion for Leave to Appear pro hac vice on behalf of Defendant David W. Glenn on the condition that Mr. Sussman call Toni Alkire to secure a log-on and password for electronic filing. Signed by Judge Mark R. Abel on 1/28/04. (tto,) (Entered: 01/28/2004)
02/02/2004	47	Summons Returned Unexecuted by Plaintiffs' as to Gregory J Parseghian. (did not have a summons included) (sln,) (Entered: 02/03/2004)
02/04/2004	48	Summons Issued as to Gregory J Parseghian. (scot,) (Entered: 02/04/2004)
02/06/2004	49	MOTION for Leave to Appear pro hac vice by Daniel W Loeb for Defendant David W Glenn. (Attachments: \$50.00 receipt)(sh,) (Entered: 02/09/2004)
02/10/2004	50	ORDER Granting 49 Daniel E. Loeb's Motion for Leave to Appear pro hac vice on behalf of Defendant David W. Glenn on the the condition that he register for electronic filing . Signed by Judge Mark R. Abel on 2/10/04. (tto,) (Entered: 02/10/2004)
02/10/2004	51	SUMMONS Returned Executed by Plaintiff Ohio Public Employee Retirement System, Defendant Gregory J Parseghian. Gregory J Parseghian served on 2/7/2004, answer due 2/27/2004. (Attachments: # 1 Affidavit of Service on Defendant Gregory Parseghian)(Cummins, James) (Entered: 02/10/2004)
02/11/2004	52	RESPONSE in Support re 40 MOTION Transfer Proceedings to E.D. Va. filed by Defendant Freddie Mac. (Attachments: # 1 Exhibit unreported case# 2 Exhibit unreported case)(Morrison, Sarah) (Entered: 02/11/2004)

02/19/2004	53	NOTICE of Appearance by Grant Spencer Cowan Defendant Gregory J Parseghian (Cowan, Grant) (Entered: 02/19/2004)
02/23/2004	54	STIPULATION <i>To Extend Time For Defendant Gregory J. Parseghian To Respond To The Amended Complaint</i> by Defendant Gregory J Parseghian. (Cowan, Grant) (Entered: 02/23/2004)
02/23/2004	55	MOTION for Extension of Time to File Answer by Defendant Freddie Mac. (Morrison, Sarah) (Entered: 02/23/2004)
03/05/2004	57	NOTICE from the SD of New York in re: transferring case C2-03-711 to MDL 04-1553 (sh,) (Entered: 03/11/2004)
03/11/2004	56	ORDER Granting 55 Defendant Federal Home Loan Mortgage Corporation's Motion for Extension of Time to Answer the amended complaint. Signed by Judge Mark R. Abel on 3/11/04. (tto,) (Entered: 03/11/2004)

Note: Links in this docket are stored in the PACER system (**P**ublic **A**ccess to **C**ourt **E**lectronic **R**ecords). PACER is a service of United States Judiciary. To view and retrieve the linked documents from PACER you must be a registered user. To register, fill out one of the [registration forms](#) available on the PACER site. The United States Congress has given the Judicial Conference of the United States, the judicial governing body of the U.S. Federal Courts, authority to impose user fees for electronic access to case information. For more information visit the PACER site at <http://pacer.psc.uscourts.gov/pacerdesc.html>