

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

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SECURITIES AND EXCHANGE COMMISSION,		:
		:
Plaintiff,		:
		:
v.		: Civil Action No.
		: 07-CV-1728-RCL
FEDERAL HOME LOAN		:
MORTGAGE CORPORATION,		:
DAVID W. GLENN,		:
VAUGHN A. CLARKE		:
ROBERT C. DEAN, and		:
NAZIR G. DOSSANI,		:
		:
Defendant.		:
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STATUS REPORT

Plaintiff Securities and Exchange Commission (the “Commission”), respectfully submits, as Attachment 1 hereto, the Declaration of Nashira McCoy Regarding Status of Distribution Activities. The Declaration is a status report provided by the Distribution Agent of its recent activities.

Dated: Miami, Florida
April 19, 2018

Respectfully submitted,

/s/ Sondra H. Panahi
SONDRA H. PANAHI
Securities and Exchange Commission
Office of Distributions
801 Brickell Avenue
Miami, Florida 33131
Tel.: 305-982-6337
E-mail: panahis@sec.gov

CERTIFICATE OF SERVICE

I, Sondra H. Panahi, hereby certify that, on April 19, 2018, I caused a copy of the foregoing document to be filed with the Court's CM/ECF system, which will automatically send a copy of the document to all counsel of record.

/s/ Sondra H. Panahi

Sondra H. Panahi

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

SECURITIES AND EXCHANGE COMMISSION

Plaintiff,

v.

FEDERAL HOME LOAN MORTGAGE CORPORATION,
DAVID W. GLENN,
VAUGHN A. CLARKE,
ROBERT C. DEAN, and
NAZIR G. DOSSANI,

Defendants.

Civil Action No.

07-CV-1728-RCL

**DECLARATION OF NASHIRA MCCOY REGARDING STATUS OF DISTRIBUTION
ACTIVITIES**

I, Nashira McCoy, declare:

1. I submit this declaration in order to provide the Court and the parties to the above-captioned litigation with the status of the administration of the Freddie Mac Fair Fund¹. I am over 21 years of age and am not a party to this action. I have personal knowledge of the facts set forth herein and, if called as a witness, could and would testify competently thereto.

2. I am employed by Gilardi & Co. LLC (“Gilardi”), located at 3301 Kerner Blvd., San Rafael, California. On September 18, 2013, the Court appointed Gilardi as the Distribution Agent to oversee the distribution to injured investors of the Fair Fund established in this matter. (Docket #50). This declaration is being submitted to report on the activities of the Distribution Agent pursuant to the Distribution Plan of the Freddie Mac Fair Fund (the “Distribution Plan”) approved by this Court on December 28, 2016. (Docket #66 and #67.) I oversee the notice services, processing and other distribution activities Gilardi provides in accordance with the Distribution Plan.

¹ Capitalized terms not defined herein shall have the same meaning ascribed in the Distribution Plan, Dkt 66-1.

DISSEMINATION OF DISTRIBUTION PLAN NOTICE

3. Per the various solicitation methods previously detailed in my March 2017 status declaration (Docket #70-1), Gilardi continues to fulfill requests for copies of the Claim Packet and a total of 215,175 have been sent to Potentially Eligible Claimants to date, which includes re-mails of those returned as undeliverable.

4. Additionally, Gilardi continues to maintain the case-specific website, www.FreddieMacFairFund.com, toll-free number, (877) 401-1797, and electronic mail box, info@freddiemacfairfund.com, established in March 2017.

5. Gilardi continues to act as a repository for inquiries and communications.

CLAIMS ADMINISTRATION

6. Under the terms of the Distribution Plan, subject to exclusions, Eligible Claimants are persons or entities who purchased Freddie Mac common stock shares at any time between April 18, 2000 and June 8, 2003, inclusive, and whose Recognized Loss, as per the Plan of Allocation, entitles him, her or it to a Distribution Payment.

7. Persons believing themselves to be an Eligible Claimant were required to submit a Proof of Claim Form postmarked no later than July 10, 2017 in order to be eligible to receive a payment from the Fair Fund.

8. In preparation for receiving and processing Proofs of Claim, Gilardi created a unique database to store Proofs of Claim detail and claim images and supporting documentation; and programmed our proprietary claims system with the case-specific calculation methodology to calculate Recognized Loss pursuant to the Court-approved Plan of Allocation

9. Gilardi has received a total of 95,075 Proof of Claim Forms in connection with this distribution.


10. In accordance with the Distribution Plan, Gilardi has completed the process of analyzing the Proof of Claim Form submissions and has determined their eligibility pursuant to the Plan of Allocation.

11. Pursuant to the Distribution Plan, the Filing Deadline may be extended for one or more Potentially Eligible Claimants by the Distribution Agent in its sole discretion. As processing was not materially delayed, submissions submitted beyond the Filing Deadline but prior to March 31, 2018 were included in our eligibility review.

12. As per the Distribution Plan, following completion of processing, all Potentially Eligible Claimants were sent notices stating their claim's eligibility, i.e. Determination Notice, Claim Deficiency Notice or Rejection Notice. The notices advised Potentially Eligible Claimants of their right to request reconsideration of our determination within 20 days of the notice date. Gilardi is currently processing Requests for Reconsideration.

13. Claims processing efforts and timing are in-line with timeframes identified in the Distribution Plan.

I declare under penalty of perjury under the laws of the United States of America and the State of California that the foregoing is true and correct and that this declaration was executed this 18th day of April 2018, at San Rafael, California.



NASHIRA MCCOY