

From: charlie wagner  
To: 'Donald Wolberg'  
Sent: Tuesday, August 24, 2010 4:11 PM  
Subject: F Audit

Don,

Some people have something to hide. Others may gain a feeling of superiority by suppressing information. Neither type are likely to want highly qualified independent forensic auditors finding the truth. Getting the majority of the board to approve a recommendation to hire the top ten audit team that I am suggesting we engage, is questionable.

You may be able to get Bustamante to endorse my recommendation, if so, this team, BKD has electric cooperative experience and can do the job quickly. They were recommended to me by NRECA's top lawyer.

Even if you, Louis, and Pricilla back me, the remaining trustees are the deciders. You figure out how to get six votes for this audit team and I assure you the members shall be well served.

By now you should have been able to win over the other members of your investigation committee, so there is the potential for hope.

See what you can do.

Good luck.

Charlie

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From: Donald Wolberg  
To: charlie wagner  
Sent: Tuesday, August 24, 2010 5:06 PM  
Subject: RE: F Audit

hey Charlie:

Luis, Prescilla and myself totally are all for a deep forensic audit...it would be a great idea to get input/estimates from any number of companies...all for it, but we need it asap...there can never be a certainty of what did or did not happen unless we have that, and we will never know if there has been financial harm to the corporation unless we have that.

I will shout loudly that this is needed...I fear that the opposing response will be that a "more detailed" audit of the general ledger is all that is needed, and this is simply not so...froensic, forensic, forensic

The Committee of Inquiry has been killed...I was informed Sunday, the day before we intended to speak to present and past Trustees...myself, Luis and Prescilla volunteered to go first...Paul will ask for a vote of the Board to kill it tomorrow. I guess that although it is a Presidential Committee, he needs a vote of the Board to kill it. We must have made some folks uncomfortable. The news that it was ended was already out there Sunday and it would have been less than productive to have the committee meet Monday. Everyone knew we were dead. It was a dumb move and I will likely have something to say about that.

The world is full of surprises !!

We also need a report from Dennis as to which law enforcement entities have been contacted, and what are they doing. Perhaps we need to have a meeting with law enforcement...any of them...I assume the AG, DA, FBI, State Police, REA have all been contacted.

It should be interesting tomorrow. Hang in there.

Don

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From: Charlie Wagner  
To: Don Wolberg  
Subject: Re: F Audit  
Date: Tue, 24 Aug 2010 18:24:25 -0600

Can you get six votes?

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From: Donald Wolberg  
Sent: Tuesday, August 24, 2010 10:04 PM  
To: Charlie Wagner  
Subject: RE: F Audit  
we certainly have 4

Jack Bruton might be reasonable...I think it could go 5-5 and I am not sure what Paul would do in a tie

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