

**Subject:** Re: Income Tax Questions

**From:** "Roz Berman" <rozberman@cox.net>

**Date:** Wed, 11 Jun 2008 10:00:43 -0800

**To:** "Robert E. Frank" <BobFrank@Cox.Net>

**CC:** "Cheri, Shirley" <sbcheri@aol.com>, "Weinstein, Carl" <hr1955@aol.com>, "Cooper, Roger" <rcooper2@cox.net>, "Friedman, Barry" <barrandmare@yahoo.com>, "Dixon, Mike" <mikedixon70@earthlink.net>

Bob,

The SCA Board has not voted to give you the authority to contact residents to arrange a meeting. Thus, your request for arranging a meeting to review and provide answers to tax return questions is denied.

Roz Berman

SCA Board President

Comment: Total and complete refusal by Board President Roz Berman and Tax Preparer Gary Lein in June 2008 to even discuss the details of our questions concerning the SCA income tax returns is clear evidence they knew they did not have adequate answers to our valid questions. As a fellow director, I was lawfully entitled to receiving such answers. The Board President did not have the legal authority to deny my access to the information. But, since the other Directors went along with the President and Treasure and Auditor, I was stuck with accepting their denial or consider filing criminal charges.

----- Original Message -----

**From:** [Robert E. Frank](#)

**To:** [Roz Berman](#) ; [Shirley Cheri](#)

**Cc:** [jim casimir](#) ; [Gary Lein](#) ; [mikedixon70@earthlink.net](#) ; [Roger Cooper](#) ; [Barry Friedman](#) ; [Carl Weinstein](#)

**Sent:** Tuesday, June 10, 2008 4:55 PM

**Subject:** [Fwd: Income Tax Questions]

Roz and Shirley,

A courteous response today to my respectful correspondence is requested. Please advise if we can confirm a meeting date as requested in paragraph four of my letter. Since I talked to Gary Lein at today's CAI Luncheon at the Orleans Hotel, I know that he has been available for being contacted to set a date. It would be best for our community if we can move forward as requested.

Sincerely,

Bob Frank

Director, June 10 @ 5:54 PM

----- Original Message -----

**Subject:** Income Tax Questions

**Date:** Sat, 07 Jun 2008 20:07:04 -0700

**From:** Robert E. Frank <[BobFrank@Cox.Net](#)>

**To:** Roz Berman <rozberman@cox.net>, Shirley Cheri <sbcheri@aol.com>, Carl Weinstein <Hr1955@aol.com>, Barry Friedman <barrandmare@yahoo.com>, mikedixon70@earthlink.net, Roger Cooper <rcooper2@cox.net>  
**CC:** jim casimir <jim@casimirconsulting.com>, Gary Lein <gary@hilburn-lein.com>, Terry DaSilva <terry.dasilva@scacai.com>, "Caren Carrero (E-mail)" <Caren.Carrero@scacai.com>

Dear SCA Board Members,

The attached letter has been delivered to the SCA office and placed in your boxes today.

For your convenience, the words are also included below.

Sincerely,

Bob Frank  
Director

Text of the attached letter:

**June 6, 2008**

**HAND DELIVERED**

**SCA CAI Board of Directors**  
**Attn: Ms. Roz Berman, President, and Shirley Cheri, Treasurer**  
2450 Hampton Road  
Henderson, NV 89052

Ref: **SCA CAI Income Tax Returns for 2004, 2005 and 2006**

Dear Ms. Berman and Ms. Cheri:

Some SCA homeowners (a group of retired IRS Executives and Revenue Agents and businessmen headed up by Jim Casimir) have assisted me with reviewing SCA's Income Tax Returns for the years 2004, 2005 and 2006. Unfortunately, we have found some potential ly serious items in those returns and in the subsequent Board actions. We need to have a detailed discussion.

For your and Mr. Gary Lein's convenience, please be advised that Jim Casimir and his wife Lynn, and their national ly-recognized company, Casimir Consulting, are expert negotiators on corporate tax agreements with the IRS. The web site is: <http://www.casimirconsulting.com/ourpeople.html>. Jim Casimir's will ingness to hel p on this matter could be high ly beneficial .

Up to this point, I have not been able to get the complete answers needed from yourself and SCA's tax preparer, Gary Lein to resolve our concerns. Of course you know that as a Director I am entitled to full

disclosure of all SCA financial information and records at no cost. And, with Jim Casimir's status as a SCA Homeowner and retired IRS Senior Executive, I believe the community would be best served if our concerns were resolved without further delay.

So, this is to request that we move forward with your arranging a meeting between you, Gary Lein, Jim Casimir, and me to review and provide answers to our tax return questions. I will make myself available at Jim's convenience. A response to this letter confirming a meeting date is requested by Tuesday, June 10.

Jim and I are looking forward to meeting with you and Mr. Lein.

Robert E. Frank  
Director

Copies to: Mr. Gary Lein  
Mr. Jim Casimir