

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: Refusal in June 2008 by SCA President Roz Berman and Tax Preparer Gary Lein to allow Retired IRS Revenue Agent Jim Casimir and Director Bob Frank to discuss SCA income tax issues with the IRS is evidence the Board knew it was wrong. The Board President did not conduct a vote in a board meeting on this matter and Roz Berman failed to have the authority to deny my access to the information. I was threatened with legal action for creating litigation liabilities for SCA if I contacted the IRS without board approval. The other Directors refused to challenge the President, Treasurer and Auditor, and I was left with accepting their denial, or to consider contacting law enforcement for assistance.

----- 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