

C & C Automotive Center

P O Box 1468

Barbourville, KY 40906

Statement

Date
2/28/2005

To:
Cumberland Valley Electric PO Box 440 Gray, KY 40734

		Amount Due	Amount Enc.		
		\$724.96			
Date	Transaction	Amount	Balance		
01/31/2005	Balance forward		763.56		
02/01/2005	INV #11383. Due 03/03/2005.	46.00	809.56		
02/02/2005	INV #11421f. Due 03/04/2005.	44.00	853.56		
02/03/2005	INV #11452. Due 03/05/2005.	62.75	916.31		
02/07/2005	INV #11581. Due 03/09/2005.	48.90	965.21		
02/09/2005	INV #11640. Due 03/11/2005.	56.67	1,021.88		
02/10/2005	INV #11675. Due 03/12/2005.	57.10	1,078.98		
2/10/2005	INV #11674. Due 03/12/2005.	63.34	1,142.32		
02/11/2005	PMT #00028495.	-763.56	378.76		
02/16/2005	INV #10950. Due 03/18/2005.	56.77	435.53		
02/16/2005	INV #10949. Due 03/18/2005.	58.36	493.89		
02/16/2005	INV #10951. Due 03/18/2005.	55.46	549.35		
02/22/2005	INV #11154. Due 03/24/2005.	71.27	620.62		
02/22/2005	INV #11130. Due 03/24/2005.	44.67	665.29		
02/23/2005	INV #11170. Due 03/25/2005.	59.67	724.96		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
724.96	0.00	0.00	0.00	0.00	\$724.96

C & C Automotive Center
 P O Box 1468
 Barbourville, KY 40906

Statement

Date
3/31/2005

To:
Cumberland Valley Electric PO Box 440 Gray, KY 40734

		Amount Due	Amount Enc.		
		\$966.44			
Date	Transaction	Amount	Balance		
02/28/2005	Balance forward		724.96		
03/01/2005	INV #11928. Due 03/31/2005 ✓	38.00	762.96		
03/01/2005	INV #11951. Due 03/31/2005 ✓	67.02 ✓	829.98		
03/01/2005	INV #11949. Due 03/31/2005 ✓	68.88 ✓	898.86		
03/07/2005	INV #12116. Due 04/06/2005 ✓	49.00	947.86		
03/09/2005	INV #12236. Due 04/08/2005 ✓	63.61 ✓	1,011.47		
03/14/2005	INV #12291. Due 04/13/2005 ✓	74.99 ✓	1,086.46		
03/15/2005	PMT #28904.	-724.96	361.50		
03/15/2005	INV #12385. Due 04/14/2005 ✓	63.29 ✓	424.79		
03/17/2005	INV #12418. Due 04/16/2005 ✓	71.43 ✓	496.22		
03/17/2005	INV #12419. Due 04/16/2005 ✓	54.61 ✓	550.83		
03/21/2005	INV #12539. Due 04/20/2005 ✓	56.27 ✓	607.10		
03/22/2005	INV #12586. Due 04/21/2005 ✓	70.55 ✓	677.65		
03/24/2005	INV #12641. Due 04/23/2005 ✓	58.27 ✓	735.92		
03/24/2005	INV #12639. Due 04/23/2005 ✓	53.77 ✓	789.69		
03/24/2005	INV #12813. Due 04/23/2005 ✓	62.21 ✓	851.90		
03/29/2005	INV #12782. Due 04/28/2005 ✓	49.27 ✓	901.17		
03/29/2005	INV #12753. Due 04/28/2005 ✓	65.27 ✓	966.44		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
966.44	0.00	0.00	0.00	0.00	\$966.44

C & C Automotive Center
 P O Box 1468
 Barbourville, KY 40906

Statement

Date
5/1/2005

To:
Cumberland Valley Electric PO Box 440 Gray, KY 40734

		Amount Due	Amount Enc.		
		\$1,272.46			
Date	Transaction	Amount	Balance		
03/31/2005	Balance forward		966.44		
04/04/2005	INV #12947. Due 05/04/2005.	68.61	1,035.05		
04/04/2005	INV #12946. Due 05/04/2005.	52.40	1,087.45		
04/04/2005	INV #12950. Due 05/04/2005.	70.21	1,157.66		
04/06/2005	INV #13806. Due 05/06/2005.	47.67	1,205.33		
04/07/2005	INV #13839. Due 05/07/2005.	69.69	1,275.02		
04/07/2005	INV #13840. Due 05/07/2005.	70.27	1,345.29		
04/10/2005	PMT #00029046.	-966.44	378.85		
04/12/2005	INV #13061. Due 05/12/2005.	60.66	439.51		
04/13/2005	INV #13956. Due 05/13/2005.	64.00	503.51		
04/13/2005	INV #13957. Due 05/13/2005.	93.55	597.06		
04/14/2005	INV #13147. Due 05/14/2005.	63.61	660.67		
04/18/2005	INV #13270. Due 05/18/2005.	71.15	731.82		
04/19/2005	INV #13279. Due 05/19/2005.	50.61	782.43		
04/19/2005	INV #13280. Due 05/19/2005.	68.61	851.04		
04/21/2005	INV #13931. Due 05/21/2005.	40.00	891.04		
04/21/2005	INV #13971. Due 05/21/2005.	75.00	966.04		
04/25/2005	INV #14054. Due 05/25/2005.	90.69	1,056.73		
04/26/2005	INV #14093. Due 05/26/2005.	49.59	1,106.32		
04/27/2005	INV #15099. Due 05/27/2005.	62.14	1,168.46		
04/28/2005	INV #13308. Due 05/28/2005.	61.00	1,229.46		
04/28/2005	INV #13307. Due 05/28/2005.	43.00	1,272.46		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
1,272.46	0.00	0.00	0.00	0.00	\$1,272.46

C & C Automotive Center
P O Box 1468
Barbourville, KY 40906

Statement

Date
6/1/2005

To:
Cumberland Valley Electric PO Box 440 Gray, KY 40734

		Amount Due	Amount Enc.		
		\$1,248.70			
Date	Transaction	Amount	Balance		
04/30/2005	Balance forward		1,272.46		
05/03/2005	INV #13441. Due 06/02/2005.	51.01 ✓	1,323.47		
05/03/2005	INV #13478. Due 06/02/2005.	55.00 ✓	1,378.47		
05/04/2005	INV #13481. Due 06/03/2005.	66.53 ✓	1,445.00		
05/05/2005	INV #13522. Due 06/04/2005.	49.07 ✓	1,494.07		
05/09/2005	INV #13660. Due 06/08/2005.	66.01 ✓	1,560.08		
05/09/2005	INV #13661. Due 06/08/2005.	61.34 ✓	1,621.42		
05/10/2005	INV #13702. Due 06/09/2005.	63.27 ✓	1,684.69		
05/12/2005	INV #13702. Due 06/11/2005. 14212	71.00 ✓	1,755.69		
05/13/2005	PMT #00029326.	-1,272.46	483.23		
05/16/2005	INV #14300. Due 06/15/2005.	62.54 ✓	545.77		
05/16/2005	INV #14289. Due 06/15/2005.	62.63 ✓	608.40		
05/18/2005	INV #14404. Due 06/17/2005.	77.27 ✓	685.67		
05/18/2005	INV #14373. Due 06/17/2005.	44.47 ✓	730.14		
05/19/2005	INV #14411. Due 06/18/2005.	82.28 ✓	812.42		
05/23/2005	INV #14532. Due 06/22/2005.	52.50 ✓	864.92		
05/24/2005	INV #14575. Due 06/23/2005.	85.76 ✓	950.68		
05/24/2005	INV #14576. Due 06/23/2005.	97.34 ✓	1,048.02		
05/25/2005	INV #14616. Due 06/24/2005.	53.67 ✓	1,101.69		
05/26/2005	INV #14658. Due 06/25/2005.	56.27 ✓	1,157.96		
05/31/2005	INV #14746. Due 06/30/2005.	46.74 ✓	1,204.70		
05/31/2005	INV #14745. Due 06/30/2005.	44.00 ✓	1,248.70		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
1,248.70	0.00	0.00	0.00	0.00	\$1,248.70

C & C Automotive Center

P O Box 1468

Barbourville, KY 40906

Statement

Date
7/6/2005

To:
Cumberland Valley Electric PO Box 440 Gray, KY 40734

Amount Due	Amount Enc.
\$1,363.48	

Date	Transaction	Amount	Balance		
05/31/2005	Balance forward		1,248.70		
06/01/2005	INV #14839. Due 07/01/2005.	61.27	1,309.97		
06/02/2005	INV #14843. Due 07/02/2005.	41.00	1,350.97		
06/03/2005	INV #14884. Due 07/03/2005.	62.10	1,413.07		
06/06/2005	INV #14986. Due 07/06/2005.	63.83	1,476.90		
06/06/2005	INV #14947. Due 07/06/2005.	58.63	1,535.53		
06/08/2005	INV #15059. Due 07/08/2005.	55.00	1,590.53		
06/08/2005	INV #15035. Due 07/08/2005.	42.00	1,632.53		
06/08/2005	INV #15036. Due 07/08/2005.	74.14	1,706.67		
06/09/2005	PMT #00029543.	-1,248.70	457.97		
06/09/2005	INV #15103. Due 07/09/2005.	49.72	507.69		
06/09/2005	INV #15101. Due 07/09/2005.	55.03	562.72		
06/13/2005	INV #15224. Due 07/13/2005.	68.00	630.72		
06/15/2005	INV #15267. Due 07/15/2005.	67.00	697.72		
06/15/2005	INV #15299. Due 07/15/2005.	63.41	761.13		
06/20/2005	INV #15898. Due 07/20/2005.	56.13	817.26		
06/20/2005	INV #15866. Due 07/20/2005.	54.75	872.01		
06/20/2005	INV #15867. Due 07/20/2005.	70.07	942.08		
06/21/2005	INV #15933. Due 07/21/2005.	34.00	976.08		
06/22/2005	INV #15974. Due 07/22/2005.	66.05	1,042.13		
06/22/2005	INV #15956. Due 07/22/2005.	47.42	1,089.55		
06/27/2005	INV #16124. Due 07/27/2005.	58.83	1,148.38		
06/27/2005	INV #16098. Due 07/27/2005.	71.28	1,219.66		
06/28/2005	INV #16165. Due 07/28/2005.	44.71	1,264.37		
06/29/2005	INV #16208. Due 07/29/2005.	42.50	1,306.87		
06/30/2005	INV #15386. Due 07/30/2005.	56.61	1,363.48		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
1,363.48	0.00	0.00	0.00	0.00	\$1,363.48

Statement

C & C Automotive Center
 P O Box 1468
 Barbourville, KY 4006

Date
8/2/2005

To:
Cumberland Valley Electric PO Box 440 Gray, KY 40734

		Amount Due	Amount Enc.		
		\$902.30			
Date	Transaction	Amount	Balance		
06/30/2005	Balance forward		1,363.48		
07/05/2005	INV #15441. Due 08/04/2005.	68.55	1,432.03		
07/06/2005	INV #15520. Due 08/05/2005.	46.00	1,478.03		
07/06/2005	INV #15504. Due 08/05/2005.	65.41	1,543.44		
07/08/2005	INV #15551. Due 08/07/2005.	59.00	1,602.44		
07/11/2005	INV #15592. Due 08/10/2005.	74.40	1,676.84		
7/14/2005	PMT #00029919.	-1,363.48	313.36		
07/14/2005	INV #15665. Due 08/13/2005.	45.61	358.97		
07/15/2005	INV #15699. Due 08/14/2005.	63.01	421.98		
07/18/2005	INV #15740. Due 08/17/2005.	58.73	480.71		
07/18/2005	INV #15739. Due 08/17/2005.	72.21	552.92		
07/19/2005	INV #15766. Due 08/18/2005.	51.02	603.94		
07/21/2005	INV #16249. Due 08/20/2005.	64.67	668.61		
07/25/2005	INV #16291. Due 08/24/2005.	55.01	723.62		
07/25/2005	INV #16290. Due 08/24/2005.	47.00	770.62		
07/27/2005	INV #16493. Due 08/26/2005.	70.05	840.67		
07/28/2005	INV #16511. Due 08/27/2005.	61.63	902.30		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
902.30	0.00	0.00	0.00	0.00	\$902.30

C & C Automotive Center
 P O Box 1468
 Barbourville, KY 40906

Statement

Date
9/6/2005

To:
Cumberland Valley Electric PO Box 440 Gray, KY 40734

		Amount Due	Amount Enc.		
		\$675.18			
Date	Transaction	Amount	Balance		
07/31/2005	Balance forward		902.30		
08/03/2005	INV #16526. Due 09/02/2005.	71.53	973.83		
08/08/2005	INV #16642. Due 09/07/2005.	58.00	1,031.83		
08/11/2005	PMT #00030170.	-902.30	129.53		
08/15/2005	INV #16789. Due 09/14/2005.	63.28	192.81		
08/16/2005	INV #16811. Due 09/15/2005.	67.89	260.70		
08/17/2005	INV #16832. Due 09/16/2005.	88.53	349.23		
08/18/2005	INV #16856. Due 09/17/2005.	67.03	416.26		
08/23/2005	INV #16956. Due 09/22/2005.	64.00	480.26		
08/24/2005	INV #16983. Due 09/23/2005.	63.27	543.53		
08/29/2005	INV #17067. Due 09/28/2005.	52.00	595.53		
08/29/2005	INV #17090. Due 09/28/2005.	79.65	675.18		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
675.18	0.00	0.00	0.00	0.00	\$675.18

Statement

C & C Automotive Center

P O Box 1468
Barbourville, KY 40906

Date
10/3/2005

To:
Cumberland Valley Electric PO Box 440 Gray, KY 40734

Amount Due	Amount Enc.
\$692.09	

Date	Transaction	Amount	Balance
08/31/2005	Balance forward		675.18
09/08/2005	INV #17306. Due 10/08/2005.	79.00	754.18
09/08/2005	INV #17308. Due 10/08/2005.	79.89	834.07
09/12/2005	PMT #00030417.	-675.18	158.89
09/14/2005	INV #17416. Due 10/14/2005.	76.26	235.15
09/15/2005	INV #17448. Due 10/15/2005.	83.00	318.15
09/20/2005	INV #17527. Due 10/20/2005.	48.02	366.17
09/22/2005	INV #17575. Due 10/22/2005.	94.28	460.45
09/22/2005	INV #17580. Due 10/22/2005.	80.62	541.07
09/28/2005	INV #17669. Due 10/28/2005.	74.00	615.07
09/29/2005	INV #17674. Due 10/29/2005.	77.02	692.09

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
692.09	0.00	0.00	0.00	0.00	\$692.09

C & G Automotive Center
P O Box 1468
Barbourville, KY 40906

Statement

Date
10/31/2005

To:
Cumberland Valley Electric PO Box 440 Gray, KY 40734

		Amount Due	Amount Enc.		
		\$1,317.79			
Date	Transaction	Amount	Balance		
09/30/2005	Balance forward		692.09		
10/04/2005	INV #17803. Due 11/03/2005.	95.17	787.26		
10/04/2005	INV #17804. Due 11/03/2005.	88.00	875.26		
10/06/2005	PMT #00030554.	-692.09	183.17		
10/06/2005	INV #17844. Due 11/05/2005.	83.27	266.44		
10/07/2005	INV #17872. Due 11/06/2005.	74.19	340.63		
10/07/2005	INV #17853. Due 11/06/2005.	77.00	417.63		
10/11/2005	INV #17917. Due 11/10/2005.	61.00	478.63		
10/11/2005	INV #17918. Due 11/10/2005.	81.68	560.31		
10/12/2005	INV #17951. Due 11/11/2005.	59.58	619.89		
10/13/2005	INV #17970. Due 11/12/2005.	84.02	703.91		
10/13/2005	INV #17971. Due 11/12/2005.	87.29	791.20		
10/18/2005	INV #18033. Due 11/17/2005.	80.25	871.45		
10/18/2005	INV #18034. Due 11/17/2005.	60.00	931.45		
10/18/2005	INV #18049. Due 11/17/2005.	57.58	989.03		
10/20/2005	INV #18084. Due 11/19/2005.	53.96	1,042.99		
10/21/2005	INV #18094. Due 11/20/2005.	64.00	1,106.99		
10/24/2005	INV #18136. Due 11/23/2005.	57.00	1,163.99		
10/26/2005	INV #18184. Due 11/25/2005.	53.75	1,217.74		
10/26/2005	INV #18204. Due 11/25/2005.	55.05	1,272.79		
10/28/2005	INV #18222. Due 11/27/2005.	45.00	1,317.79		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
1,317.79	0.00	0.00	0.00	0.00	\$1,317.79

Statement

C & C Automotive Center
 P O Box 1468
 Barbourville, KY 40906

Date
11/30/2005

To:
Cumberland Valley Electric PO Box 440 Gray, KY 40734

		Amount Due	Amount Enc.		
		\$1,341.72			
Date	Transaction	Amount	Balance		
10/31/2005	Balance forward		1,376.30		
11/01/2005	INV #18332. Due 12/01/2005.	57.50	1,433.80		
11/02/2005	INV #18345. Due 12/02/2005.	76.97	1,510.77		
11/03/2005	INV #18351. Due 12/03/2005.	58.00	1,568.77		
11/07/2005	PMT #00030754. thru October	-1,317.79	250.98		
11/07/2005	INV #18409. Due 12/07/2005.	55.01	305.99		
11/07/2005	INV #18414. Due 12/07/2005.	60.06	366.05		
11/09/2005	INV #18457. Due 12/09/2005.	48.00	414.05		
11/09/2005	INV #18466. Due 12/09/2005.	64.63	478.68		
11/11/2005	INV #18501. Due 12/11/2005.	59.35	538.03		
11/14/2005	INV #18528. Due 12/14/2005.	53.30	591.33		
11/14/2005	INV #18533. Due 12/14/2005.	59.79	651.12		
11/16/2005	INV #18551. Due 12/16/2005.	51.07	702.19		
11/16/2005	INV #18583. Due 12/16/2005.	42.07	744.26		
11/17/2005	INV #18614. Due 12/17/2005.	55.01	799.27		
11/18/2005	INV #18616. Due 12/18/2005.	60.00	859.27		
11/21/2005	INV #18668. Due 12/21/2005.	88.25	947.52		
11/21/2005	INV #18666. Due 12/21/2005.	53.00	1,000.52		
11/21/2005	INV #18667. Due 12/21/2005.	58.97	1,059.49		
11/23/2005	INV #18687. Due 12/23/2005.	37.29	1,096.78		
11/23/2005	INV #18688. Due 12/23/2005.	37.01	1,133.79		
11/28/2005	INV #18736. Due 12/28/2005.	45.29	1,179.08		
11/28/2005	INV #18751. Due 12/28/2005.	60.01	1,239.09		
11/29/2005	INV #18767. Due 12/29/2005.	64.96	1,304.05		
11/30/2005	INV #18771. Due 12/30/2005.	37.67	1,341.72		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
1,341.72	0.00	0.00	0.00	0.00	\$1,341.72

**RESPONSE TO AG REQUESTED MATERIAL AT DEPOSITIONS OF
DECEMBER 19 AND 20, 2005**

- Q. Please provide copies of any and all invoices for purchases or payment of services rendered by SECC, including any and all documents showing the principals of SECC, their address(es) and any and all other contact information, and cancelled CVE checks made payable to SECC and/or the principals thereof.
- R. Attached is the requested information. The requested information on the owner of SECC is provided below:

John Yeager
69 Woolum Town Road
Artemus, KY 40903

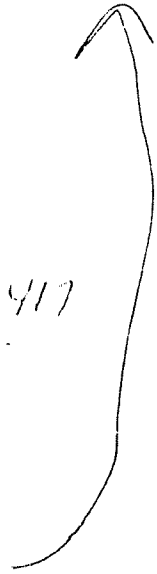
①

S. E. C. C.
BARBOURVILLE, KY. 40906
P. O. BOX 1525

TO: CUMBERLAND VALLEY ELECTRIC
P.O. BOX 440
GRAY, KENTUCKY 40734

Labor for repairs on Truck #44	\$2000.00	<i>mi</i>
Labor for repairs on Truck #47	<u>1000.00</u>	<i>mi</i>
	\$3000.00	

RECEIVED
 ORDER # 12417
 DATE
 WORK
 11-10-98
 124.10
 10-31-98
 11-09-98



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S.E.C.C.
BARBOURVILLE, KY. 40906
P. O. BOX 1525



Two Men working at \$20.00 per hour Finished work on Truck #47 34hrs	\$ 680.00
Repair & Paint tailgate Trucks 4 & 9 24 hrs	480.00
Putting injector in Truck #25 8hrs	160.00
Repairing right rear Wheel Truck #31 4hrs	80.00
Taking radio out of TRuck 10 & putting in #25 4 hrs	80.00
	<hr/>
	\$1480.00

12417
Name
Wye
124-10
11-30-92
11-17-92

- 1480.00

#47 - 680.00
#4 - 240.00
#9 - 240.00
#25 - ~~160.00~~ 240.00
#31 - 80.00

REPAIR

Keed

11-17

S.E.C.C.
BARBOURVILLE, KY. 40906
P. O. BOX 1525

Removed radio out of #9, put in #46, installed bed on truck #46
and put old radio back in #9 \$465.00

#11 pulled front wheels packed front wheel bearings, put universal
joints in, put radio in, transferred tools from #28 to #46,
removed winch from #28 installed on #46, installed 2 hot stick
tubes, removed tool box from #28 & installed on #46 270.00

#23 broke down on job had to pull to garage, installed rotary button
distributor cap, control module coil., #3 repaired gas tank, #4 installed
two universal joints, replace front wheel bearings both sides, idler
arm 270.00

#6 installed new wheel bearings, lube, changed fuel filter, gas filter,
air filter, plugs, distributor cap, wiring, and universal joints. 250.00

#9 repaired rear wheel brakes #23 packed front wheel bearings replaced
brakes, checked universal joints, installed spark plugs 250.00

#14 removed & rebuilt rear differential gear, checked brakes, installed
new spark plugs 180.00

#40 changed oil, greased, removed antenna and installed it back, pulled
wheels checked brakes, installed distributor cap, rotary button, plugs
wires, adjusted front wheel bearings, replaced air filter and fuel
filter. 150.00

#14 changed oil, greased, checked brakes, #4 replaced spark plugs, spark
plug wires, distributor cap, rotary button, air filter & fuel filter 210.00

#44 Replaced truck bed 180.00

#9 changed oil greased installed new wheel bearings, two universal
joints, replaced spark plugs, distributor cap, rotary button, and plugs 120.00

Materials

Total Due
\$2345.00
165.45

\$2510.45

E. Blunt

S. E. C. C.
P. O. BOX 1525
BARBOURVILLE, KY 40906

WORK PERFORMED AT GREASY CREEK

TRACTOR & LOW BOY MOVING BACKHOE	\$ 160.00
DUMP TRUCK 13 Hours @25.00 per hour	325.00
BACKHOE 6 HOURS @30.00	180.00
2 MEN 13 HOURS @12.00 each	312.00
	<hr/>
TOTAL DUE	\$ 977.00

E. C. C.

12417
M
W

6-16-99
11088
593.00
06-16-99
06-16-99
— 977.00
E.C.C.

S. E. C. C.
P. O. BOX 1525
BARBOURVILLE, KY 40906

2/1/99	
Truck #17 repalced clutch, installed new pressure plate, throw out bearing.	\$350.00
2/8/99	
Repaired one tailgate	50.00
2/10/99	
Installed decals on truck #61	40.00
2/15/99	
Repaired 2 voltage inverters	100.00
2/18/99	
Repaired 3 chain comealongs	100.00
	<hr/>
	\$640.00

2-13-99
115

12417
Mme
WV

2-19-99
9271

02-22-99
02-19-99

017 124.10 - ~~250.00~~ 400.00
061 124.10 - 40.00
932.00 - 200.00

640.00

Keyed

S. E. C. C.
P. O. BOX 1525
BARBOURVILLE, KY 40906

Truck #18	disassembled and re-assembled engine repairing head gaskets and engine block, found low place on block #4 cylinder Elbert said not to fix.	\$1200.00
Truck #37	Replaced brake pads, wheel bearings, mufflers, spark plugs & wires, distributor cap, rotary button, oil filter, gas filter, engine oil, checked rear brakes, repaired electrical system problems	950.00
Truck #38	Removed wheels, packed wheel bearings, removed brakes & installed new brakes, greased, checked lights, changed oil & filter, gas filter, repaired exhaust system, installed plugs, distributor cap, rotary button, plug wires, removed tool bed repaired and replaced. lined front end, installed right tie rod end, cleaned interior, check commercial band radio found defected.	<u>720.00</u>
	Total Due	\$2870.00

1-11-99
M. H.

QUADRIPLANT VALLEY DIST.
Vend # 12417
By PO # Mac
App. by & Date Wyn

Elbert

DATE PAID
RECD
Date Paid
Check #
Account #
Date
12-31-98
01-12-99

#18 12410 - 1200.00
#37 12410 - 950.00
#38 12410 720.00
2870.00

S.E.C.C.
BARBOURVILLE, KY. 40906
P. O. BOX 1525

Removed radio out of #9, put in #46, installed bed on truck #46
and put old radio back in #9 \$465.00

#41 pulled front wheels packed front wheel bearings, put universal
joints in, put radio in, transferred tools from #28 to #46,
removed winch from #28 installed on #46, installed 2 hot stick
tubes, removed tool box from #28 & installed on #46 270.00

#23 broke down on job had to pull to garage, installed rotary button
distributor cap, control module coil., #3 repaired gas tank, #4 installed
two universal joints, replace front wheel bearings both sides, idler
arm 270.00

#6 installed new wheel bearings, lube, changed fuel filter, gas filter,
air filter, plugs, distributor cap, wiring, and universal joints. 250.00

#9 repaired rear wheel brakes #23 packed front wheel bearings replaced
brakes, checked universal joints, installed spark plugs 250.00

#14 removed & rebuilt rear differential gear, checked brakes, installed
new spark plugs 180.00

#40 changed oil, greased, removed antenna and installed it back, pulled
wheels checked brakes, installed distributor cap, rotary button, plugs
wires, adjusted front wheel bearings, replaced air filter and fuel
filter. 150.00

#14 changed oil, greased, checked brakes, #4 replaced spark plugs, spark
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#44 Replaced truck bed 180.00

#9 changed oil greased installed new wheel bearings, two universal
joints, replaced spark plugs, distributor cap, rotary button, and plugs 120.00

Materials

Total Due
\$2345.00
165.45

\$2510.45

11/13
E. H. H.

S.E.C.C.
BARBOURVILLE, KY. 40906
P. O. BOX 1525

Remove and replace bed, install radio and speakers Truck #18
\$1200.00

Replace bed on truck install rear bumper, clutch, & pressure
plate. Truck #30 500.00

Replace water pump, universal joints, pittman arms & exhaust system
Truck #21 350.00

Remove bed and install wiring for worklights in back, and remove paint
from tool box Truck #16 500.00

TOTAL DUE \$2550.00

WALSH VALLEY
12417
L. P. S. 1968
12/17/78

ONE
12/17/78
8329
12/17/78
12/17/78

Elho

M. H.

Koyed

Union National Bank and Trust Co.


Barbourville, KY

12/28/05 01:22 pm

Page 1 of 1

Serial = 9271

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW



Cumberland Valley Electric, Inc.
 PO Box 440
 Gray, KY 40734-0440
 Phone: (606) 528-2677
 Fax: (606) 528-8458

Union National Bank and Trust Co.
 Barbourville, KY

Check Number
00009271

73 - 228 / 421
 Check Date
2/19/99

Net Amount
\$ ***640.00**

TCM **138**

PAY *Six Hundred Forty and 00/100 Dollars*****

Accounts Payable Account

Void after 60 days

TO THE ORDER OF **SECC**
PO BOX 1525
BARBOURVILLE KY 40906

Robert Provatte

0002 0035 02/19/99 *Robert Provatte* Cash \$640.00

SIGNATURE HAS A COLORED BACKGROUND - BORDER CONTAINS MICROTYPED INFO

⑈0000009271⑈ ⑆042102283⑆ 0708402⑈01 ⑆0000064000⑆

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

0000009271
 00 66700000
 ⑆042102283⑆

SECC
 PO BOX 1525
 BARBOURVILLE KY 40906

12-28-05 01:22 PM

0000009271

Serial: 9271
 Routing: 042102283
 Account: 70840201
 Tran Code: 0
 Amount: \$640.00

Union National Bank and Trust Co.


Barbourville, KY

12/28/05 01:23 pm

Page 1 of 40

Serial = 8668

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW



Cumberland Valley Electric, Inc.
 PO Box 440
 Gray, KY 40734-0440
 Phone: (606) 528-2677
 Fax: (606) 528-8458

Union National Bank and Trust Co.
 Barbourville, KY

Check Number
 0008668

73 - 228 / 421
 Check Date
 1/12/99

Net Amount
 \$ ****2,870.00

PAY *Two Thousand Eight Hundred Seventy and 0/100 Dollars*****

DL

TO THE ORDER OF SECC
 P O BOX 1525
 BARBOURVILLE KY 40906

Accounts Payable Account

Void after 60 days

Led Houghton

0002 0088 01/14/99 26 SECC KAREN TAYLOR CASH 2,870.00 N

SIGNATURE (IN A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING)

⑈0000008668⑈ ⑆042102283⑆ 070840210⑆ ⑈0000287000⑈

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

00015221

SECC
 Karen Taylors

Serial: 8668
 Routing: 042102283
 Account: 70840201
 Tran Code: 0
 Amount: \$2,870.00


Union National Bank and Trust Co.
Barbourville, KY

12/28/05 01:03 pm

Page 1 of 1

Amount = 148000

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

 <p>Cumberland Valley Electric, Inc. PO Box 449 Gray, KY 40734-0449 Phone: (606) 528-2677 Fax: (606) 528-8458</p>	<p>Union National Bank and Trust Co. Barbourville, KY</p>	<p>Check Number 00008245</p>
	<p>73 - 228 / 421 Check Date 11/17/98</p>	<p>Net Amount \$ ****1,480.00</p>

Accounts Payable Account

VOID after 60 days

Robert D. Hays
Robert D. Hays

SIGNATURE HAS A COLORED BACKGROUND - OTHER CHECKS ARE UNCHANGED

⑈0000008245⑈ ⑆042102283⑆ 0708402101 ⑆0000148000⑆

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

FOR DEPOSIT ONLY
CUMBERLAND VALLEY BKC
7 5 6

NOV 19 1998

Serial: 8245
 Routing: 042102283
 Account: 70840201
 Tran Code: 0
 Amount: \$1,480.00

Union National Bank and Trust Co.


Barbourville, KY

12/28/05 01:00 pm

Page 1 of 1

Amount = 251045

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

 <p>Cumberland Valley Electric, Inc. PO Box 440 Gray, KY 40734-0440 Phone: (606) 528-2677 Fax: (606) 528-8458</p>	<p>Union National Bank and Trust Co. Barbourville, KY</p>	<p>Check Number 00008470</p>
	<p>73 - 228 / 421 Check Date</p>	<p>Net Amount \$ ****2,510.45</p>

12/15/98

Accounts Payable Account

VOID after 60 days

Wage Dept
Robert Krewetz

SIGNATURE AREA HAS COLORED BACKGROUND - BORDER CONTAINS MICROTYPING

⑈0000008470⑈ ⑆042102283⑆ 0708402101 ⑆0000251045⑆

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

0000008470⑈ ⑆042102283⑆ 0708402101 ⑆0000251045⑆

FOR DEPOSIT ONLY
 CUMBERLAND VALLEY RECC

523-2698

Serial: 8470
 Routing: 042102283
 Account: 70840201
 Tran Code: 0
 Amount: \$2,510.45

Union National Bank and Trust Co.


Barbourville, KY

12/28/05 01:05 pm

Page 1 of 1

Serial = 8178

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW



Cumberland Valley Electric, Inc.
 PO Box 440
 Gray, KY 40734-0440
 Phone: (606) 528-2677
 Fax: (606) 528-8458

Union National Bank and Trust Co.
 Barbourville, KY

73 - 228 / 421
 Check Date

11/10/98

Check Number
 00008178

Net Amount
 \$ ****3,000.00

PAY *Three Thousand and 0/100 Dollars*****

TO THE ORDER OF SECC
 BARBOURVILLE KY 40906

Accounts Payable Account

Void after 60 days

Robert R. ...
Wayne ...

⑈0000008178⑈ ⑆042102283⑆ 0708402⑈0⑈ ⑆0000300000⑆

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

FOR DEPOSIT ONLY
 CUMBERLAND VALLEY BANC
 4736

NOV 11 2005

NOV 11 2005

Serial: 8178
 Routing: 042102283
 Account: 70840201
 Tran Code: 0
 Amount: \$3,000.00

Union National Bank and Trust Co.


Barbourville, KY

12/28/05 01:19 pm

Page 1 of 1

Serial = 10088

THIS CHECK IS VOID WITHOUT A COLORED BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

 <p>Cumberland Valley Electric, Inc. PO Box 440 Gray, KY 40734-0440 Phone: (606) 528-2677 Fax: (606) 528-8458</p>	<p>Union National Bank and Trust Co. Barbourville, KY</p>	<p>Check Number 00010088</p>
	<p>73 - 228 / 421 Check Date 06/16/1999</p>	<p>Net Amount \$ *****977.00</p>

PAY *Nine Hundred Seventy-Seven and 00/100 Dollars*****

TO THE ORDER OF **SECC
 PO BOX 1525
 BARBOURVILLE KY 40906**

Accounts Payable Account

Void after 60 days

Wayne Day
Robert Brewster

SIGNATURE (HAS A COLORED BACKGROUND - BORDER CONTAINS MICROPRINTING)

⑈0000010088⑈ ⑆042102283⑆ 0708402101 ⑆0000097700⑆

THIS CHECK CONTAINS THE FOLLOWING SECURITY FEATURES

⑈0000010088⑈ ⑆042102283⑆ 0708402101 ⑆0000097700⑆

FOR DEPOSIT ONLY
 CUMBERLAND VALLEY FECC

222 57217

Serial: 10088
 Routing: 042102283
 Account: 70840201
 Tran Code: 0
 Amount: \$977.00

**RESPONSE TO AG REQUESTED MATERIALS AT DEPOSITIONS OF
DECEMBER 19 AND 20, 2005**

- Q. Please provide any and all invoices and invoice summary sheets concerning purchases of material and equipment from Knox Auto Parts, for the last ten (10) years.

- R. The requested information from Knox Auto Parts is contained in a separate box as the amount of information is quite significant.

**RESPONSE TO AG REQUESTED MATERIAL AT DEPOSITIONS OF
DECEMBER 19 AND 20, 2005**

- Q. Please provide copies of any and all documents referencing the record retention policy for any and all documents CVE creates or receives, regardless of the media in which said documents are stored, received, or otherwise formatted, and explain why this information was not provided in CVE's answer to the Attorney General's Supplemental Discovery Request, number 43.
- R. It is CVE's feeling that its response to the AG's Supplemental Discovery Request Item No. 43 was proper and complete. CVE stated that it does not have a specific records retention policy but it does follow the recommendations provided by the Rural Utilities Service ("RUS") and the Federal Energy Regulatory Commission ("FERC") on records retention. As a part of the response to this same item, RUS guidelines and the FERC regulations on records retention were submitted. CVE still feels that it provided an appropriate response to your request.