1	IN THE KENTUCKY PUBLIC SERVICE COMMISSION
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3	
4	IN RE: INVESTIGATION:
5	Case No. 2003-00433
6	AN ADJUSTMENT OF THE GAS AND ELECTRIC RATES, TERMS, AND CONDITIONS OF LOUISVILLE GAS AND
7	ELECTRIC COMPANY
8	and
9	
10	Case No. 2003-00434 AN ADJUSTMENT OF THE ELECTRIC RATES, TERMS, AND
11	CONDITIONS OF KENTUCKY UTILITIES COMPANY
12	
13	* * *
14	
15	SWORN STATEMENT
16	OF
17	GEORGE SIEMENS
18	JULY 28, 2005
19	re gain and
20	
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1	<u>index</u>
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3	Exhibit No. 1 57
4	(Phone records)
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7	APPEARANCES
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1 The sworn statement of GEORGE SIEMENS, 2 3 taken in the offices of Goldberg & Simpson, 3000 National City Tower, 101 South Fifth Street, 4 Louisville, Kentucky, on Thursday, the 28th day of 5 July, 2005, at approximately 9:20 a.m. 6 7 EXAMINATION 8 9 10 BY MR. GOLDBERG: Q . Okay. Would you state your name, 11 12 please. George Siemens. 13 Α. All right, sir. Mr. Siemens, we're 14 Q. acquainted with each other, but I am Jonathan 15Goldberg. I have been hired by the Public Service 16 Commission to do an investigation with regard to two 17 rate cases: One filed by LG&E and one filed by KU 18 with regard to ex parte communication; and a more 19 subjective standard called collusion; and a third 20 standard called inappropriate behavior, also 21 subjective. 22 What we're doing here today and what I 23 have been engaged in is taking statements from people 24 who participated in one way or another in these two 25

1	rate cases. While it will feel a little bit like a
2	deposition, it frankly is an information-gathering
3	process so that I can take all the information from
4	all the persons and make a report to the commission
5	over the events related to the rate cases. So that's
6	what we're doing.
7	If I state a question you don't
8	understand, don't hesitate to tell me you don't
9	understand it because what we want to do is get what
10	information you have in statement form.
11	When we conclude, Ms. Coulter will get
12	it all typed up, sent out to you. I would ask you to
13	sign it and send it back to me, okay?
14	A. All right.
15	Q. Could I have your business address?
16	A. 220 West Main, Louisville, Kentucky.
17	Q. Okay. And is that a corporate office?
18	A. Yes, it is.
19	Q. And what is that the corporate office
20	of?
21	A. LG&E Energy, LLC.
22	Q. All right, sir. And have you worked
23	for LG&E Energy, LLC, or its predecessors for a
24	period of time?
25	A. Yes, I have.

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1	Q. Okay. And how long have you worked
2	A. Since 1982.
3	Q. All right, sir. Although I don't want
4	you to do it in great detail, I would like for you to
5	tell me what you have done for LG&E since 1982.
6	A. I have worked in a number of different
7	capacities there, primarily in the public relations,
8	government, community relations area, sometimes
9	representing the company on matters in front of the
10	Kentucky General Assembly, in front of the United
11	States Congress, in front of various agencies of
12	state and federal government, as well as interacting
13	with local elected and appointed officials in
14	handling issues that affected the company throughout
15	Kentucky.
16	Q. Okay. Do you have a license to
17	practice law?
18	A. Yes, I do.
19	Q. Okay. And how long have you been a
20	lawyer?
21	A. Since 1975.
22	Q. All right, sir. I want to take you up
23	to a point in time to the year let's call it 2002.
24	And if you could examine your job at LG&E for the
25	year 2002 to the present time, could you tell me what

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you did in 2002 and what you were doing now. 1 2 Α. Basically the same thing. It didn't 3 change much. I would represent the company in 4 Frankfort and Washington and various urban areas and 5 counties that we provide service in. Would handle 6 legislation, regulation that was of interest to the 7 company. 8 Ο. All right, sir. With regard to the 9 Public Service Commission, again using this same time 10 frame, what were your duties and are your duties? 11 Α. My job there was to interact with the 12 Public Service Commission on issues such as 13 regulations that would affect the utility, 14 legislation that was pending before the Kentucky 15 General Assembly or legislation that would be pending 16 in Washington to apprise the commissioners and their 17 staff of the company's position on it and the effect 1.8 it would have upon the company and its rate payors. 19 Is it a fair statement to say that Ο. 20 your function is mostly legislative in nature when it 21 comes to dealing with the Public Service Commission? 22 Α. Legislative and regulatory. The 23 regulations would be used -- would be promulgated to 24 implement whatever legislation would pass, so the two 25 sometimes blended together.

Okay. With regard to matters such as 1 Ο. 2 complaint cases, rate cases and items such as that, matters in which the formal hearing process before 3 the commissioners would take place, did you have any 4 participation in that? 5 I would participate in both processes 6 Α. for the purpose of, one, understanding what the 7 company's position was in these matters, two, in 8 order to be able to communicate effectively to the 9 constituencies I dealt with which were customers, 10 local elected, appointed officials and state elected, 11 12 appointed officials. All right, sir. Was it part of your 13 Ο. duties to participate in the cases themselves in 1415 terms of the presentation? I never testified in a rate case. Α. 16 Do I take it you never prepared a rate 17 Q. case or a complaint case for presentation to the 18 public service commissioners themselves? 19 I never prepared one. I would assist 20 Α. people that were preparing. I might be in a room 21 22 when they were putting components of it together, might read it, but I never prepared or actually wrote 23 24 a rate case. All right, sir. With regard to the 25 Q.

rate cases, LG&E and KU -- I'll give you the 1 numbers -- it's 00433 and 00434. Are you familiar 2 3 with them? Α. If those were the last two rate cases. 4 I don't know the numbers. 5 Yes, sir, those are the last two. Do 6 Ο. you have a recollection of when those -- when the 7 notice to file a rate was first filed? 8 9 Α. I think sometime in '03, late '03. All right, sir. Do you have a 10 Q. recollection of when the petition was actually filed? 11 I would have to check a calendar. Ι 12 Α. 13 would guess '03, '04, somewhere in that range. Again, late '03 or early '04. 14 All right, sir. Now, with regard to 15 Ο. the rate cases themselves -- and let's -- let me give 16 you the -- the date that -- the notice would have 17 been filed in the fall of 2003, and the actual 18 petition would have been filed in late December of 19 20 2003. Do you have a recollection of ever having discussed the two rate cases with any employees of 21 the Public Service Commission? 22 23 No, I do not. Α. Okay. And do you have any 24 Ο. 25 recollection of having discussed the two rate cases

during that same period of time with any members of 1 the commission? 2 No, I do not. Α. 3 Okay. Now, so that we're specific 4 Ο. with regard to that, let me give you the persons who 5 would have been on the commission and then the 6 7 employees also, a list of them. First, did you ever discuss the two rate cases with Marty Huelsman? 8 No, I did not. 9 Α. You are familiar with Marty Huelsman. 10 Ο. Yes, I am. 11 Α. Okay. And I take it he is someone you 12 Ο. had done business with prior to the year 2003? 13 I had known Marty in his capacity as 14 Α. an executive director of the PSC and then again as 15 16 chairman. All right, sir. And it's your -- is 17 Q. 18 it your testimony or is it your statement, rather, that you did not discuss the two rate cases with 19 20 Marty Huelsman? 21 No, I did not. Α. Okay. Gary Gillis. Are you familiar 22 Ο. with Gary Gillis? 23 24 Yes, I am. Α. Okay. And did you know him in his 25 Ο.

capacity as a member of the Public Service 1 Commission? 2 Yes, I did. 3 Α. Did you ever have any opportunity to 4 Ο, discuss the two rate cases? 5 Α. I did not discuss the rate cases with 6 Gary Gillis. 7 All right, sir. Are you familiar with 8 Q. 9 Bob Spurlin? Yes, I am. 1.0 Α. Did you know him in his capacity as a 11Q. member of the Public Service Commission? 12 Yes, I did. 13 Α. Did you ever have any opportunity to 14 Ο, 15 discuss the two rate cases with him? I did not discuss the rate case with 16 Α. 17 Mr. Spurlin. Okay. Chairman Mark David Goss, the 18 Q. 19 present chairman, have you ever had a discussion with him about the two rate cases? 20 No, I have not. 21 Α. Ms. Ellen Williams, have you ever had 22 Q. 23 a discussion with her about the two rate cases? 24 Α. No, I have not. 25 Are you familiar with a gentleman by Q.

the name of Tom Dorman? 1 Yes, I am. 2 Α. Okay. Tell me how you know Tom 3 Q. 4 Dorman. I met Mr. Dorman in the late '70s when 5 Α. he was a member of the legislative research 6 commission, and have known him since then through a 7 number of different capacities, a number of different 8 jobs that he had during that period. 9 All right, sir. He at one time was a 10 Ο. member of the Public Service Commission, was he not? 11 12 Α. Yes, he was. And I trust you had an opportunity to 13 Ο. work with him at that period of time? 14 15 Yes, I did. Α. Okay. And did you have an opportunity 16 Ο. to work with him when he became executive director of 17 18 the Public Service Commission? Yes, I did. 19 Α. What was your memory of how long he'd 20 Q. been the executive director of the Public Service 21 22 Commission prior to 2003, if you know? It would be a guess. I would think a 23 Α. couple of years. 24 25 Q. All right, sir.

Tom had a tendency to change positions 1 Α. 2 about every two or three years. Okay. But you do recall his 3 Q. activities as executive director. 4 Yes, mm-hmm. 5 Α. Okay. And so that you don't have to 6 Ο. 7 guess, he worked in that capacity through the spring of 2004. 8 Α. Mm-hmm. 9 All right. So do I take it it would 10 0. be a period of some two to three years there --11 12 Α. Yes. -- where he was executive director? 13 Ο. That would be correct. 14 Α. 15 All right, sir. In your capacity, 0. working for LG&E, did you have occasion to work with 16 Mr. Dorman in his capacity as executive director of 17 18 the Public Service Commission? 19 Α. Yes, I did. 20 Q . Okay. Tell me what kinds of issues 21 you would work on there. 22 Tom was, for lack of a better word, Α. the point person for the PSC on legislative matters 23 24 and on legislative relations. So during that 25 particular time period, there were a number of pieces

1	of legislation that the utility industry and the
2	Public Service Commission were jointly involved in,
3	and worked with Tom, other industry representatives,
4	a number of people quite closely on all of this
5	legislation.
6	In addition to the legislation, there
7	were numerous operational issues that came up during
8	that time, most notably the I think the storms in
9	Louisville that resulted in widespread outage, the
10	ice storm in Lexington that had a widespread outage I
11	believe in the winter of '03, if I'm not mistaken.
12	So those would be times and things that I would work
13	closely with Tom on, as well as activities that were
14	occurring at the federal level with the Federal
15	Energy Act, with MISO, with regional transmission
16	organization, things that would affect Kentucky and
17	its operation of the electric grid within the state.
18	Q. Okay. In addition to working with
19	Mr. Dorman on those activities, you were also a
20	social friend of his, were you not?
21	A. Yes.
22	Q. Okay. Did you and Mr. Dorman share an
23	active interest in Kentucky politics?
24	A. Yes, we did. In fact, that's how I
25	first met Tom, when I was a legislator in 1975.

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Okay. And in fact, your father before 1 Q. you knew Mr. Dorman, did he not? 2 3 Yes, he did. Α. All right, sir. So in addition to 4 Ο. having a work relationship with him, is it fair to 5 say you had a social relationship with him? 6 Yes, sir. 7 Α. Okay. And how often would you say you 8 Q. would talk to him either -- on a weekly basis either 9 social or work activity? 10 It would depend a lot on his schedule, 11 Α. 12 my schedule. Tom's mother, prior to her death, lived 13 in Louisville. So he would come down here. We'd get together on the phone. He lived in Frankfort. We'd 14 15 catch one another up there either on the phone or 16 perhaps after work. It would vary, depending upon -during a legislative session, quite frequently. 17 Ιt 18 wasn't unusual to have five, six telephone calls a 19 day when we were working on pieces of legislation. 20 There were generally six to eight committees we The PSC monitored the same six to eight 21 monitored. 22 committees, so there were numerous occasions where we 2.3 would collaborate on various issues. 24 Ο. Okay. Did you have recognition that 25 part of his portfolio of duties was in the

1 legislative function as executive director? 2 Α. Yes. He was one of our prime 3 contacts, if not the prime contact with the PSC on legislative issues. 4 Okay. Now, again using the time frame 5 Ο. of January 1st, 2003 to the end of the year 2003, did 6 you have opportunity to talk to Mr. Dorman about the 7 8 two rate cases? This would have been prior to the 9 actual filing or right at that point in time. 10 Is the question did I have opportunity Α. 11 to talk or did I talk? 12 Ο. Well, good point. Did you talk to him about the two rate cases? 13 14 Α. No. 15 Ο. Okay. I take it during the year 2003 16 you were working with him on legislative items. Am I 17 correct? 18 You mean legislative activity? Α. Ι 19 think there were some severe storms that came through the service territory at that time, and the Federal 20 Energy Act was working its way through Congress. In 21 22 fact, the bill is likely to pass out this week, so 23 that was a hot area at that time. 24 All right, sir. In addition to Ο. 25 Mr. Dorman, did you have opportunity to communicate

1	on legislative issues with Mr. Huelsman?
2	A. Yes.
3	Q. Okay. At that point in time
4	Mr. Huelsman was chairman of the Public Service
5	Commission?
6	A. Yes, he was.
7	Q. And can you tell me why you would
8	communicate on legislative issues with Chairman
9	Huelsman?
10	A. Chairman Huelsman was very active in
11	the legislative arena. In fact, most of the members
12	of the PSC were at that time. It was not unusual for
13	them to be in the cafeteria in Frankfort for
14	breakfast in the morning, for lunch when the
15	legislature was in session. There were a number of
16	bills that they had an interest in. During that time
17	period it would have been transmission siting. It
18	would have been native load protection. It would
19	have been net metering or a number of issues.
20	Generally the PSC had a legislative package, didn't
21	every year, but most years. We had a legislative
22	package. They would give us their package. We would
23	give them our package. We would exchange bill drafts
24	and we would comment on them. Then we would
25	collaborate to try to pass a law that was

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representative of the need that needed to be 1 2 addressed. 3 Ο. All right, sir. And did you have occasion to meet with Mr. Huelsman on legislative 4 issues during the year 2003? 5 Yes, I did. 6 Α. Okay. Would you describe your 7 Ο. relationship with him as like Mr. Dorman, both work 8 9 and social? Yes, it was. I met Mr. Huelsman when 10 Α. he was executive director of the PSC prior to him 11 12 becoming a commissioner. All right, sir. And fair to say you 13 Q , had a social relationship with him? 14 15 Α. Yes, mm-hmm. Okay. Did you have occasion to meet 16 Q . 17 with him outside of the office from time to time, be it at lunch, dinner or whatever? 18 19 Yes, I did. Α. Okay. Now, with regard to the two 20 Ο. rate cases, do you have a recollection of ever having 21 discussed the two rate cases with Mr. Huelsman? 22 23 I did not discuss the two rate cases Α. 24 with Mr. Huelsman. All right, sir. Now, let me ask you 25 Q.

the same set of questions with regard to Mr. Gillis. 1 2 Was Mr. Gillis a social friend? I've known Gary in various capacities 3 Α. through his tenure in state government, the first 4 time when he was the commissioner of revenue. So I 5 would say yes, we were social friends as well as 6 7 business acquaintances. All right, sir. And I take it you 8 Ο. never discussed the two rate cases with Mr. Gillis at 9 10 any time. No, I did not. 11 Α. Now, I'm familiar with an office that 12 Ο. LG&E has at I want to say 718 Shelby Street. Is that 13 the correct address? 14 15 Yes, it is. Α. 16 Q. All right. Tell me the purpose of 17 that office. 18 That office is our Frankfort office. Α. It operates year-round, but is more active during the 19 20 legislative session and during the interim session when there are committee meetings. We will routinely 21 22 hold meetings up there with representatives from 23 other utilities, with representatives from other industry groups. We'll use it as a base when we have 24 25 environmental meetings or other group meetings, not

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1	only for our own utility but for other utilities. It
2	is in a building that is shared with or actually
3	six offices in the building. We have one. Cinergy
4	has one. American Electric Power has one. Kentucky
5	Rural Water has the fourth, and there are two in the
6	basement. It was a contract two contract
7	lobbyists who rent those out.
8	Q. All right. And from time to time in
9	the year 2003 would you entertain after hours at
10	718 Shelby Street?
11	A. Yes, we would.
12	Q. All right. I'm familiar with the term
13	"Steak Night."
14	A. Yes.
15	Q. Does that term have meaning to you?
16	A. We called it Steak Night. What it
17	was, the utilities in the building would generally
18	try to have one or two get-togethers during the time
19	the legislature was in session. And we would invite
20	people, stop by, that had been working together in
21	Frankfort over the last 30, 40, 60 days. It was sort
22	of a catch-as-catch-can. There might be anywhere
23	from 20 to 40 people that would show up. We'd grill
24	out some steaks, thaw some vegetables and bake
25	potatoes and basically have an evening of, I guess,

camaraderie and talk about the events that were going 1 2 on in Frankfort at that time. Do you have a recollection of Public 3 Q. Service Commission personnel being present during 4 Steak Night festivities? 5 I think Mr. Huelsman might have 6 Α. stopped by once. Mr. Dorman might have stopped by 7 once or twice. 8 Okay. And do I take it, consistent 9 Ο. with your prior statement, at the times that 10 Mr. Huelsman or Mr. Dorman stopped by for Steak Night 11 there was no discussion of the two rate cases? 12 13 Α. No, there was not. Do you have a recollection of 14 Ο. participating in the actual rate cases themselves, 15 16 Mr. Siemens? 17 Α. What do you mean by participating? Testifying? 18 19 No, sir. You've told me you didn't Ο. 20 testify. Let me give you a little bit of background a minute. I'm familiar with the fact that after the 21 application was made that there was no hearing 22 23 process at the Public Service Commission amongst all the parties until April 28th, 2004, which would have 24 25 been the first informal conference or convening of

the parties, all right? Let me first ask you, did 1 you participate on April the 28th, 2004 at the Public 2 Service Commission? 3 Not to my recollection, no. 4 Α. Okay. And let me further state to you 5 Ο. that after April 28th, 2004, there was a meeting at 6 the attorney general's office that occurred on April 7 the 30th, 2004. Did you participate in that? 8 No, I did not. 9 Ά. Okay. May the 3rd, 2004, there was a 10 Ο. prehearing conference at the Public Service 11 Commission. Did you participate in that? 12 No, I don't think I did. 13 Α. Okay. May the 4th, 5th and 6th -- and 14 Q . 15 actually May the 3rd also, there were settlement discussions. And also on May 4th, 5th and 6th, there 16 was testimony given. Did you come to the Public 17 18 Service Commission and participate in any of those 19 events? 20 I was present at some of the hearings, Α. 21 yes. Okay. Do you know what days you were 22 Q. present? 23 I think I was there the 4th, 5th, 6th. 24 Α. I don't believe I was there the 7th, if that was a 25

1 Friday. All right, sir. 4th, 5th and 6th are 2 Q . 3 Tuesday, Wednesday and Thursday. 4 Α. Yes, I would have been there those 5 days. Okay. Tell me what you recall of your Ο, 6 7 participation on those three days. 8 Ά. I sat in the main hearing room. Ι listened to the testimony. Basically just watched 9 10 the events that were going on, talked to some of the people that were there. My job, as I said, was to 11 make sure that I kept myself current with what was 12 13 going on in order that I was able to communicate with people that would ask me questions about the rate 14 In this case it would be legislators. Ιt 15 case. would be local elected officials. It would be 16 community leaders. That was pretty much what I did. 17 All right, sir. Do I take it you did 18 Ο. not participate in the actual negotiation? 19 No, I did not. 20 Α. Did you have a -- did you have a 21 Ο. recognition of the fact that negotiations were also 22 23 going on at the same time that -- or the same days that hearing testimony was being given? 24 I knew the rate case was going on and 25 Α.

people were meeting in various rooms. I assumed they 1 2 were talking about the rate case. 3 Q. Okay. Now, when -- so that I'm clear 4 of what your participation was, at those times when 5 actual testimony was being given, do I take it you were in the room? 6 7 Α. I was in the hearing room, yes. Hearing room. Do I further take it 8 Ο. 9 that when there were negotiations on one, you were 10not present? 11 Α. No, I was not present. 12 Okay. So that the sum and substance Ο. 13 of your knowledge came from the hearing room. 14 Α. Yes. Okay. Now, on those days that you 15 Ο. were there, do you remember at any time communicating 16 17 with members of the staff of the Public Service Commission, the employees? 18 19 I talked with people outside the Α. When they had breaks, people would 20 hearing room. I called Mr. Dorman on I believe two 21 mill around. 22 occasions, three perhaps. The reason for those 23 calls, we were getting ready, my wife and I, to 24 purchase a house, which we closed on Friday. And the 25 hearing --

1	Q. The 7th, May the 7th?
2	A. May the 7th. The hearing was
3	scheduled to run that week. I had called Tom and
4	I don't recollect ever actually catching him on the
5	phone, but I did see him later on during the process
6	of the hearing to see from you know, from his
7	take on it, did it look like the process was going to
8	be sufficiently complete by Friday that I could go
9	ahead and close on this house. My superiors wanted
10	me to be there at the hearings during that week, and
11	I was, but I wanted to go ahead and close on the
12	house because we had lined up the I guess the
13	banker, the seller, the lawyer and plus my wife
14	wanted to close on it. And I made some telephone
15	calls to him to see what he knew about was the
16	procedure schedule still on schedule, did it look
17	like it would spill over into the next week or spill
18	over into Friday.
19	Q. All right, sir. I want to talk to you
20	about the phone calls in a minute, but what I was
21	really looking for is while you were participating by
22	listening to the testimony, on the breaks did you
23	have any opportunity to talk to Public Service
24	Commission employees?
25	A. No.

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Okay. All right. And again, we'll 1 ο. come back to your conversations with Mr. Dorman. Let 2 me give you the names of the staff personnel that 3 participated in both the hearings and the 4 negotiations, and let me ask you if you know these 5 folks. Do you know Isaac Scott? 6 Yes, I do. 7 Ά. Okay. And on any of the hearing dates 8 Ο. did you have an opportunity to discuss the two rate 9 10 cases with him? 11 No, I did not. Α. Did you ever discuss the two rate 12 Ο. cases with Mr. Scott? 13 14 Α. No. 15 Okay. Mr. Jeff Shaw, do you know him? Q. 16 Yes. Α. Okay. And on any of the hearing dates 17 Q., did you have any discussions with Mr. Shaw about the 18 two rate cases? 19 No, I did not. 20 Α. Okay. At any time, have you had any 21 Ο. discussion with Mr. Shaw about the two rate cases? 22 23 Α. No. 24 Ο. Okay. Do you know Mr. Faud Sharifi? I mean, I know who he is, but do I 25 Α.

know him? Not really, no. 1 Okay. On any of the hearing dates did 2 ο. you have any opportunity to discuss the cases, the 3 two cases with Mr. Sharifi? 4 Α. No, I did not. 5 6 Have you ever had any conversations Q. 7 with Mr. Sharifi about the two rate cases? No, I did not. Α. 8 You have not, sir? 9 Ο. 10 No, sir. Α. Do you know Ms. Andrea Edwards? 11 Q. Α. No. 12 Okay. Do you know Mr. Jeff Blakley? 13 Q. 14 Α. No. Okay. Do you know Bob Amato? 15Ο. 16 Α. Yes. Okay. And what was your understanding 17 Q. of what Bob Amato's capacity was at the Public 18 Service Commission during this period of time when 19 20 the hearings were ongoing? 21 Α. I'm not sure of his title. I always 22 thought he was chief engineer. 23 Q. All right, sir. That was his job. 24 Α. Oh, okay. 25 Did you have any conversations with 0.

Mr. Amato about the rate cases on those hearing dates 1 2 which you attended? 3 Ά. No. Have you ever had any conversations Q. 4 with Mr. Amato about the two rate cases? 5 Α. No. 6 All right, sir. How did you keep 7 Ο. yourself informed, Mr. Siemens, on -- on the process 8 of negotiation in the two rate cases? 9 I listened to the testimony that was 10 Α. being given in the hearing room. As far as the exact 11 process of negotiation, I didn't. 12 All right, sir. Are you communicating 13 Ο, that you were basically not informed as to the 14 process of negotiation as it was occurring in real 1516 time between the parties? No, I was not. 17 Α. Okay. Do you recall when you first 18 0. became aware that there was a settlement of any of 19 20 the issues? 21 Α. I think generally when -- when the 22 attorney general made an appearance, and I think that 23 was on -- I guess Wednesday. All right, sir. And did you have an 24 Ο. 25 understanding that there had been some agreement on

1	various issues	prior to the time that he appeared on
2	Wednesday, the	6th?
3	Α.	I had heard that there was an
4	agreement on so	ome issues. Which issues
5	Q.	The 5th, I'm sorry.
6	Α.	Was that Wednesday or
7	Q.	Wednesday would have been the 5th.
8	Α.	All right.
9	Q .	I'm sorry. I interrupted you.
10	Α.	I was aware that there were generally
11	some agreement	between the parties. I didn't know
12	the terms or co	onditions of the agreement. And then I
13	remember the at	ttorney general coming in, and
14	evidently there	e was no longer any agreement.
15	Q.	Okay. Do you remember observing the
16	attorney genera	al when he came in?
17	Α.	Mm-hmm.
18	Q.	Did you talk with the attorney
19	general?	
20	Α.	Said hi to him.
21	Q -	Other than saying hi, did you have any
22	conversation?	
23	А.	That was it.
24	Q.	Okay. And do I take it it was your
25	understanding t	chere was agreement in total or

agreement on some issues prior to the time he came? 1 2 Α. I was generally aware that there was 3 some sort of agreement. The terms and conditions, I 4 didn't know. 5 Ο. All right, sir. And you believe that 6 was on Wednesday, the day he came. 7 Α. Yes. 8 All right. Now, did you have Q . 9 knowledge that he was on his way, coming to the 10 Public Service Commission, or did he just simply show 11 What was your recollection of the chain of up? 12 events? 13 Α. I think they had adjourned or recessed the hearing in anticipation of the attorney general 14 15 coming. I happened to be standing out in front of 16 the PSC when he walked in. 17 All right, sir. So there was some Q. 18 foreknowledge that he was on his way in, coming. Evidently. I assume that was the 19 Α. 20 reason for the recess. 21 All right. And do you have a sense of Q . 22 what time of day it actually was? 23 I really can't recall. Α. 24 Okay. Do you think it was toward the Ο, 25 middle of the day?

1	A. I just I honestly can't recall.
2	Q. Let me see if I can refresh your
3	memory a little bit. Had testimony been taken on
4	that day that the attorney general actually came?
5	A. There might have been. If if I had
6	to guess at a time, I'd say either late morning or
7	early afternoon, somewhere in that vicinity.
8	Q. I don't want you to guess, but I think
9	we can place you in time. Is it a fair statement to
10	say you would not have been there if it was just a
11	negotiation session, that you only came for the
12	actual hearings themselves?
13	A. Yes. That was the only reason I was
14	there was for the hearing.
15	Q. And then on some of these days, there
16	was hearing and then there was negotiation.
17	A. Yes.
18	Q. Okay. So is it fair to say if you
19	were there, there must have been either hearing
20	earlier in time or there was going to be a hearing
21	shortly after
22	A. Yes. There was a public event.
23	Otherwise, I wouldn't have been there.
24	Q. All right. Fair enough. Now, on that
25	particular day, do you recall having a telephone

conversation with Mr. Dorman? 1 I don't recall. Α. 2 All right. Do you have a recollection 3 Ο. of having discussed with him the fact that either --4 the attorney general was on his way? 5 I think everybody on that particular 6 Α. day was discussing that event simply because none of 7 us had ever recalled seeing the attorney general make 8 an appearance at a case before. 9 All right, sir. Although you were 10 Ο. aware of the fact that his staff was present, were 11 12 you not? Yes, his staff was there. 13 Α. Okay. And I take it that in rate 14 0. cases it's the general rule of thumb that the 15 attorney general is one of the interveners? 16 His office is one of the interveners, 17 Α. 18 yes. Did you know the two individuals who 19 Ο. were assigned to the LG&E and KU rate cases? 20 21 Α. I have met them before, yes. 22 Ms. Blackford, do you know her? Ο. I do know her. I don't know her well. 23 Α. 24 Ο, Okay. All right, sir. After the 25 attorney general came, did you continue -- that would

have been the 5th -- did you continue to participate 1 2 in the rate cases? Yes. 3 Α. Ο. Okay. May the 6th would have been the 4 next day. Do you believe you were there for at least 5 the taking of testimony? 6 7 Ά. Yes, I believe I was. Okay. Do I take it from your prior 8 Q. 9 statement you do not believe you were there May the 7th? 10 11 I had a closing May the 7th, and I Α. 12 don't believe I was there May the 7th. I was closing 13 on the house. 14 All right, sir. May the 12th the Ο. parties were again back in front of the commission. 1516 There was a little testimony taken and then some 17 stipulations and settlement understandings 18 communicated to the commission. Were you there and 19 present on May the 12th? I was at the PSC. I was not at that 20 Α. 21 hearing. There was another meeting on May the 12th 22 that I attended. 23 Ο. All right, sir. Were you present on 24 May the 6th when Mr. Raff addressed the commissioners 25 and informed him that the attorney general had made a

radio address where he had stated that there was, in 1 2 his opinion, collusion in the process before the 3 Public Service Commission as to rate cases? Yes, I was present there. 4 Α. 5 Q. Tell me what you recall of the Okay. 6 chain of events. 7 Α. I remember in the hearing Mr. Raff 8 made that statement. I remember Chairman Goss asking 9 each one of the interveners, each one of the 10 participants in the rate case, if they had any 11 knowledge of collusion, if they had been involved in 12collusion. I remember their responses. And then the 13 hearing, I think, continued. 14 All right, sir. Do you recall Q . 15 Mr. Riggs also making a statement requesting that if 16 anybody believed that the stipulation and agreement 17 had been entered into or that the process had been 18 unfair, that they should come forward at that point 19 in time? 20 Yes, I do recall that. Α. 21 Q. Okay. Did anybody come forward? 22 No one came forward. Α. 23 Ο. All right, sir. Do I take it, then, 24 that you did not actually participate in any of the 25 settlement discussions and that any information that

1 you garnered was from the public record? 2 Ά. Yes. 3 Ο. Okay. Let me talk to you about some 4 phone records, and I'm going to show these to you and 5 represent to you that these are the phone records of 6 one Mr. Thomas Dorman. I want to ask you about some 7 of these entries and see if you can recall them. 8 One, have you ever seen this document before? 9 Α. Yes, I have. 10 All right. In addition -- let me ask Q. 11 you a couple of general questions so that I get a 12 sense of this. In addition to the matters of the 13 rate cases, there were other matters before the 14 Public Service Commission, not rate cases, not 15 complaint cases, at that point in time that the 16 LG&E/KU was interested in. Am I correct? 17 Yes, there were. Α. 18 Okay. Sitting here today and ο. 19 reflecting on it -- I know you've spent time and --20 this whole chain of events in May of 2004, can you tell me what those other issues were that were on 21 your plate and LG&E's plate as it dealt with the 22 23 Public Service Commission? 24 At that time, I quess the primary Α. 25 issue would have been the Snyder transmission line.

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1	It had been an ongoing issue where we were trying to
2	locate a transmission line along the Snyder Freeway.
3	There had been several complaints filed with the PSC,
4	or at least concerns filed with the PSC. I don't
5	think it had been elevated to complaint status at
6	that point. Property owners wanted a meeting in
7	Frankfort. The PSC had asked several questions about
8	the line. We had provided them with some
9	information. We were continuing to supply them with
10	maps, records, drawings of the line, and that was
11	going on contemporaneously with the rate hearing.
12	Q. All right, sir. And who at the Public
13	Service Commission was in charge of that project?
14	A. Beth O'Donnell, who was Mr. Dorman's
15	successor, was in one of the meetings. There were
16	other staff people from the PSC. There were people
17	from LG&E that were involved in transmission, real
18	estate right-of-way, corporate communications there.
19	Q. Was Mr. Dorman involved?
20	A. Mr. Dorman was at the meeting. I
21	don't know if he was at the entire meeting on the
22	12th, but he was at a substantial part of it. They
23	were transitioning the role of executive director at
24	that time.
25	Q. All right, sir. When do you first

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remember the Snyder transmission issue being on your 1 agenda of discussion items with the Public Service 2 Commission? 3 That would have been -- the entire Α. 4 transmission issue, of which the Snyder was a small 5 subset, became an issue back in the 2004 session of 6 the General Assembly. The Snyder transmission line 7 itself didn't become an issue until -- probably 8 starting in April, May, June of 2004. 9 All right, sir. And when you say 10 Ο. "Snyder," are you talking about the Gene Snyder --11 12 Α. Yes, sir. -- and a transmission line for a 13 Q., particular private development, as I understand it? 14 15 No. It was for system reliability. Α. You might have recollected an article in the Courier 16 17 recently where there was a picture of a map in an area where service might be in jeopardy if certain 18 19 contingencies occurred this summer. High heat, failure of a line could result in system reliability. 20 We were building the Snyder transmission line in 21 22 order to bolster reliability in the northeastern 2.3 quadrant because of the amount of growth that had occurred out in the Brownsboro Road, 42, 22, Oldham 24 25 County area.

Okay. Did Mr. Dorman participate in Q. 1 2 April with regard to the Snyder transmission line? He had been briefed in April on the 3 Α. line, as had other staff members of the PSC. This 4 was a major transmission line. They're always 5 6 contentious affairs. 7 Q. All right, sir. With regard to the meeting of May the 12th, did Mr. Dorman participate 8 9 in that? I believe he was there, yes, sir. 10 Α. All right. Were there any meetings in 11 Ο. 12 May prior to the meeting of May the 12th? 13 MR. SNYDER: About the Snyder? 14 MR. GOLDBERG: Yes, sir, thank you. I don't think there were any meetings 15 Α. 16 at the PSC prior to May the 12th. There was a meeting after May 12th also, but I don't think any 17 18 prior. 19 All right, sir. Now let's take a look Ο. 20 at our telephone records if we can. Let us look at -- the first one I want to look at is item 67. 21 22 You'll find that at the bottom of the first page. 23 And that is referencing May the 4th. It appears to be a phone call to you, 553-0598? 24 25 Α. Yes.

Is that you, sir? 1 ο. 2 Α. That would be my cell phone. All right. And my knowledge of this 3 Q. is Mr. Dorman has previously identified many of the 4 entries on here, so that is your cell phone number, 5 is it not? 6 7 Ά. Yes, it is. 8 Okay. And the time is 4:27 p.m., and Ο. 9 that's a 5-minute phone conversation. 10 Α. Yes. 11 I take it May the 4th was one of the Q . 12 days you would have been at the Public Service 13 Commission involved in the hearing process. Am I 14 correct? 15 Yes, it was. Α. 16 Ο. Okay. And that call appears at 17 4:27 p.m. I'm representing to you that there were 18 people who were engaged in the negotiating process 19 over the rate cases on the premises at the Public 20 Service Commission as of that point in time of the 21 day. With that as a predicate, do you have any 22 knowledge of what you and Mr. Dorman were talking 23 about? 24 Α. Not offhand. I can tell you that it 25 was not the rate case because we never talked about

the rate case, but it could have been any one of a 1 2 number of different things. I just don't have any 3 recollection. Ο. Okay. May the 4th would have been 4 Tuesday. I take it May the 5th is the day, as I 5 6 recall from your previous statement, that the 7 attorney general actually came. So this would have been prior to the attorney general actually coming to 8 the premises? 9 10 Α. I believe so. 11All right, sir. Do I take it that you Q. 12 did not know the attorney general was going to come 13 to the premises on May the 5th as of May the 4th? 14 Α. I don't recall. 15 Ο. All right, sir. You don't know? 16 Mr. Dorman has stated that from time to time, in 17 addition to other social things that you would 18 communicate about, that you talked about politics. 19 Do you have a recollection of that? 20 Α. Talked about it incessantly. 21 All right, sir. With that as a small Ο. 22 refresher of your recollection, could you have been 23 talking about politics on May the 4th for 5 minutes? 24 We could very likely have. This was a Α. 25 time when Tom was transitioning out of his current

His service in government was coming to an 1 role. 2 This was a new administration, a new -- a new end. 3 set of dynamics, so quite possibly we could have been 4 talking about that. Okay. Were you assisting him in some 5 Ο, 6 capacity in at least thinking about the process of 7 obtaining another job? 8 Α. No, not really. I mean, he was 57, 9 58 years old. He had told me he was going to be 10 retiring and take a few trips. If he had asked me, 11 I'd be happy to use my name as a reference or 12 anything like that. I've known him for better than a 13 quarter of a century. 14 All right, sir. Let's turn the page. Q. 15 I'm interested in item No. 70. Do you see item 70 --Yes, sir. 16 Α. -- May the 5th? 17 Q. That is to, again, 553-0598, your cell 18 19 It's at 12:30 p.m. and it is a 2-minute call. phone. 20 Do you see that? Yes, sir. 21 Α. 22 Okay. Now, do you have a recollection Ο. 23 of what that call was about? MR. SNYDER: Would the word "incoming" 24 25 indicate that it was George calling Tom?

1	MR. GOLDBERG: Yes, thank you.
2	A. My best recollection is as I
3	mentioned earlier, my wife and I were trying to close
4	on a house that we had purchased. And I was trying
5	to get a feel from Tom if, in his mind, this was
6	still on schedule, the hearing process was still on
7	schedule. I was asking our people the same thing.
8	If necessary, I would have delayed the closing, but I
9	would have preferred not to. I was trying to call
10	him, my best recollection, to seek his input on that.
11	I don't know that I actually talked with him on that
12	occasion just because of the number of minutes on the
13	call.
14	Q. I.e., 2 minutes?
15	A. Yes. It's quite likely it could have
16	gone to an answering machine or whatnot.
17	Q. And why would you have called him to
18	ascertain that information?
19	A. I just thought that since he was the
20	executive director, he would be in a pretty good
21	position to let me know from his perspective if
22	things were moving on track, if he thought it would
23	finish in time.
24	Q. Okay. Did you have an understanding
25	that he was involved in the process somehow or

another in his capacity as executive director, 1 process of negotiation and hearing? 2 No. I just thought from a procedural 3 Α. 4 standpoint. All right, sir. I then see an 5 Ο. incoming call which would be item 73. And that's 6 incoming from you, is it not, at 4:27 p.m.? 7 Α. Yes. 8 And that one was for 1 minute. 9 Ο. Okay. Does that indicate to you whether or not you actually 10talked to him or possibly voice-mail? 11 I don't recollect talking to him on 12 Α. either one of those calls. I thought it was probably 13 just me not being able to run him down. A minute is 14 15 not a long time. 16 Ο. In your --I don't think I made a connection. 17 Α. 18 In your personal experience with Q . Mr. Dorman, is that a -- would that be an extremely 19 20 short conversation? It's hard to do much of anything in a 21 Α. minute by the time you call and people route you to 22 voice-mail or the signal fails. A number of things 23 24 happen. Other than the short period of time, 25 Q.

is there anything else that leads you to believe that 1 you did not contact him in either call? 2 I don't recollect talking to him on 3 Α. either occasion. 4 5 Ο. Okay. Fair enough. Now, let me turn 6 your attention to item 74, which is the next entry. That's 45 minutes later, and that's for one minute. 7 8 Same situation there? I think -- is that an incoming call 9 Ά. 10 from me or is that him trying to call me? 11 Ο. That would appear to be him trying to 12 call you. 13 Α. I don't think he ever got me either. All right, sir. You don't remember 14 Q. talking to him --15 16 Α. No, sir. -- at 5:15 p.m. on May the 6th? 17 0. 18 Α. No. 19 Okay. Let's turn now, if we can, to Q. 20 May the 11th, which will be entry 97 on the next 21 page. That would also appear to be a call from 22 him -- from you to him. Do you see that, 5:02 p.m.? 23 MR. SNYDER: 97? 24 MR. GOLDBERG: Yes, sir. 25 Α. Yes.

1 MR. SNYDER: That would be a call from 2 Tom to George. 3 MR. GOLDBERG: I'm sorry, thank you. 4 Two minutes. Do you have a 5 recollection of him having called you on that day, 6 May the 11th? 7 I'm sure he did, and that would more Α. than likely be -- my recollection is we had a hearing 8 or a meeting the next day on the Snyder transmission 9 10 line up at the PSC, and we could very well have been 11 talking about that. 12 MR. SNYDER: Jon, may I suggest you look at 97 and 98 together. 13 14 MR. GOLDBERG: I'm getting ready to 15 ask him about 98. 16 Ninety-eight is a 5-minute call two 17 minutes later. And would that indicate to you that 18 you actually made contact in the second call of May 19 the llth and spoke for 5 minutes? 20 Α. Well, this is Mr. Dorman calling me. 21 Ο. Yes, sir. 22 Α. If I had to guess, I'd say it would 23 probably signal failure on the first one and he 24 called back or something came up and he called back 25 2 minutes later.

All right, sir. And what do you Ο, 1 recall of the content of the conversation, if 2 anything? 3 We would more than likely have been 4 Α. chatting about the Snyder Freeway -- or Snyder 5 transmission line. There was a meeting the next day 6 at the PSC where we were bringing up staff people 7 from LG&E, maps, data, and wanted to make sure that 8 we were bringing the right things and we were being 9 10 responsive. And are you certain you did not talk 11 Ο. about the two rate cases? 12 Absolutely not. We might have chatted 13 Α. about politics, might have chatted about the AG's 14 appearance, but we wouldn't have talked about the 15 rate cases. 16 All right, sir. And then finally May 17 Ο. 18 the 12th, entry 100. Do you see that? 19 Α. Yes. Okay. That is a 6-minute phone call, 20 Ο. 9:24 a.m. Do you have a recollection about that 21 particular phone call? 22 That would have been me calling up --23 Α. 24 it's incoming to my line. That would have, again, been the Snyder Freeway. We had the hearing at the 25

PSC starting at about 8:00 that morning. And I'm 1 assuming that is Tom calling to check the status. He 2 was in and out of that meeting. That's the only 3 reason that I could think that we'd be talking then. 4 That was the day the parties were 5 Ο. together in the two rate cases. Why do you believe 6 you were talking about the Snyder transmission as 7 opposed to the -- potentially the rate cases? 8 Because I had five people from LG&E. 9 Α. I had two property owners along the Gene Snyder and 10three or four people from the PSC in one of the 11 meeting rooms over there. And we had maps spread out 12on the table, and we were showing them the location 13 of the line. And we were responding to questions 14 15 from at least three affected property owners. And why would you have been talking to 16 0. Mr. Dorman about those issues? 17 That was part of -- at that point, 18 Α. still part of his job. 19 And did you see him as one of your 20 Ο. contact people on the Snyder transmission line 21 issues? 22 23 Α. Yes. 24 Ο. All right, sir. Is that matter still ongoing as we sit here today? 25

It's now in circuit court. 1 Α. All right, sir. So that I am clear, 2 Ο. it is your testimony that other than the possibility 3 that you talked about the attorney general's 4 appearance, you believe that none of these entries 5 that we've discussed were conversations about the two 6 7 rate-making cases themselves or the content therein. The rate cases were not discussed by Α. 8 me or by Mr. Dorman in any of these conversations. 9 10 All right, sir. Are you familiar with Ο. 11an organization by the name of NARUC? MR. SNYDER: Don't you want to cover 12 13 101? I'm sorry. 14 MR. GOLDBERG: 100 MR. SNYDER: Two calls on May 12. 15 16 is incoming, meaning George called Tom, and 101 17 indicates Tom called George at 12:20, shortly 18 afternoon that same day. 19 MR. GOLDBERG: Let's take a look at 20 that one. Thank you. 21 MR. SNYDER: You're welcome. 22 One minute. Do you have any Ο. 23 recollection of any of the events of that phone call? 24 No, I don't -- I don't recollect any Α. 25 conversation occurring then. That might have been a

1	voice-mail or a voice message.
2	Q. All right, sir. Was there any
3	unfinished business as it related to the Snyder
4	transmission line for that particular day which you
5	may have been calling him about?
6	A. It could very well have been because
7	normally when we have one of the meetings, I will
8	call up Mr. Dorman, or whoever is responsible at the
9	PSC for that particular issue, and ask them what
10	information do you want us to bring? They'll tell
11	us, we'll try to bring that information. At the
12	meeting, we present the information. I'll ask them,
13	"Do you have everything that you need?" Yes or no.
14	Then generally about two or three
15	hours later, I'll follow up with another telephone
16	call. "Have you had a chance to review the
17	information? Do you have any questions? Do you need
18	anything additional? Did we present it in a manner
19	in which you could understand it?" There's a lot of
20	follow-up on these things, and I'm very religious
21	about following up.
22	Q. Is it your belief that the 1-minute
23	phone call, 101, was indeed a call or a message left
24	about the Snyder transmission line issues?
25	A. It could have been that or it just

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could have been a phone call that didn't go through. 1 Okay. So that I am thorough here, do 2 Ο. you see any other phone calls either initiated by 3 Mr. Dorman and/or yourself on this exhibit? 4 5 MR. SNYDER: What time frame are you 6 looking at, Mr. Goldberg? MR. GOLDBERG: I'm just looking at the 7 exhibit as a whole. 8 MR. SNYDER: You might look at May 21 9 10 and May 24. 11 MR. GOLDBERG: Thank you. MR. SNYDER: You're welcome. Item 29 12 on May 21, and item 38 on May 24. 13 Q. All right. May 21 is a 3-minute --14 15 MR. SNYDER: Both indicating they're calls by Dorman to George. 16 MR. GOLDBERG: All right, sir. 17 Mr. Siemens, do you have any 18 information that would be helpful to us, first 19 dealing with May 21? Can you tell us what that phone 20 call was about? 21 If I had a calendar, it might help a 22 Α. But there were two meetings on the 23 little bit. Snyder. One was on the 12th, and the other was -- my 24 recollection it was on the 24th. So my guess is we 25

1	were talking about if the 21st is a Friday and the
2	24th is a Monday, there's I'm trying to get my
3	dates straight here. That would have been a call
4	making sure that we had the proper stuff, proper
5	information to bring up for the hearing which I
6	believe was on the 24th, if my memory serves me
7	right. Not a hearing. I went up there with Laura
8	Douglas on Monday.
9	Q. Monday before the 21st or Monday
10	before the date of your meeting?
11	A. I think Monday is the 24th.
12	Q. All right.
13	A. And I think the 21st would have been
14	maybe a Friday. My recollection is that would be
15	dealing with the Snyder Freeway. I believe we were
16	late for a 3:00 meeting, and that was one of the
17	reasons I
18	Q. On the 21st?
19	A. Yeah.
20	Q. All right, sir.
21	A. I know on the 24th and again, if I
22	had a calendar, I'd know for sure.
23	MR. SNYDER: You should also look at
24	item 41.
25	MR. GOLDBERG: Well, let's back up. I

thought we were looking at item 29. 1 Right. I just meant in 2 MR. SNYDER: terms of what he's testifying about the 21st and 3 24th, I overlooked the fact that there's a second 4 call on the 24th, item No. 41. 5 6 MR. GOLDBERG: All right. We'll get 7 to that one in a moment. 8 MR. SNYDER: Just trying to flag it 9 for you, Jon. 10 MR. GOLDBERG: I appreciate that. 11 Let's deal back with the one at 12 11:50 a.m. So that I'm clear on this, Mr. Siemens, 13 are you saying there was a meeting on the 21st? 14 Α. No. There was a meeting on the 24th, 15 the best of my recollection. 160. All right. We'll get to that in a 17 second. Tell me what you believe the May 21st entry, 18 No. 29, that conversation was about. 19 Α. That would have been about -- my best 20 recollection is the Snyder Freeway. I was bringing 21 Laura Douglas up with some additional information on 22 the 24th. And we were probably checking in to see if 23 we needed to bring anything more than what -- or I 24 was telling them what I was going to bring up, what 25 information, if that was sufficient or they needed

1 anything else.

2	Q. All right, sir. And what leads you to
3	believe that was your conversation with him?
4	A. Those were the issues that were
5	that I was working on at the time. It was a fairly
6	contentious transmission line. The they weren't
7	interveners at this point, but the property owners
8	were adamant in their opposition to the line. And
9	the company needed to have the line put in in order
10	to guarantee reliability in the northeast quadrant.
11	Q. All right, sir. Let's now look at
12	entry 38, which is a 2-minute call at 3:10 p.m.
13	That's on May 24th. That would have been the date of
14	your meeting?
15	A. Yes.
16	MR. SNYDER: That's a call from Dorman
17	to Siemens.
18	Q. All right, sir.
19	A. My best recollection is that I think
20	he called me because we were running a little bit
21	late. I didn't quite get there on time.
22	Q. What do you recall was the date or
23	the time of your appointment?
24	A. About 3:00.
25	Q. Okay. This phone entry is as of

3:10 p.m., so is that what is refreshing your 1 2 memory --3 Α. Mm-hmm. 4 Ο. -- that you were late for your 5 meeting? 6 Α. Yeah. 7 Okay. And then item 41, a 6-minute Q. 8 call, 5:37 p.m. on May 24th. Do you have a 9 recollection of that phone conversation? MR. SNYDER: That's from Siemens to 10 11 Dorman. That's me checking on the 12 Α. Yes. 13 outcome of the meeting. "Were we responsive? Did we 14 give you what you needed? Do you have any additional guestions?" This was a very large line and one of 15 the first large lines we built in this part of the 16 county, so it occasioned a lot of attention. 17 All right, sir. Anything else in this 18 Ο. exhibit, either a call to or a call from Mr. Dorman? 19 I don't see anything else here. 20 Α. 21 Did you? MR. SNYDER: No. Me neither. 22 23 I'm not aware of any. Q. Mr. Snyder, did you see any? 24 MR. SNYDER: No, I did not see any. 25

1 All right. Now, I was asking you ο. about an organization by the name of NARUC. Are you 2 familiar with that? 3 Α. Yes, sir. 4 What is NARUC? 5 Q. National Association of Regulatory 6 Α. Utility Commissioners. It is a group of utility or 7 PSC commissioners nationwide. 8 Okay. And it's my understanding that 9 Q. they meet on a fairly regular basis? 10 Yes, they do. 11 Α. 12 Q . Okay. And they meet at different 13 places around the country? 14 Α. Yes. 15 Q. Okay. And are members of the 16 regulated community, i.e., utilities, et cetera, also 17 participants? 18 Α. Yes. The regulating community, 19 electric, telephone, water, gas, all come to the 20 meetings, or at least have the ability to come to the 21 meetings. 22 All right. And do you, George Q. 23 Siemens, go to the meetings on a fairly regular 24 basis? 25 I go to some of them, yes. Α.

All right. Let me turn your attention 1 Q. 2 to one that would have been in this general time 3 frame, and ask you if you attended. The one in Denver, August 4th, 2003? 4 I did not go to that one. 5 Α. 6 Ο. Okay. Did persons from LG&E go? I believe they did. 7 Α. All right. And do you know whether 8 Q. members from the Public Service Commission went? 9 I don't know. 10 Α. Let's turn our attention to 11 Q. 12 March 18th, 2004, the NARUC convention in 13 Washington, D.C. Did you attend that? I believe I did, but I would have to 14Α. 15 check my calendar. I'm not for sure if it was --16 that would have been during the legislative session. 17 Do you have a recollection of being in Q . Washington, D.C., for that convention or you don't? 1819 Α. Short of looking at a calendar, I could have been there, could not have been there. 20 21 But if the legislature was in session, it's likely 22 that I was not there. 23 And thus I take it you have no Ο. 24 recollection of the events at the NARUC convention in 25 March of 2004?

1	A. Not offhand, no.
2	Q. Let me ask you about some social
3	contact with Marty Huelsman. I take it, especially
4	during legislative session, it was not unusual for
5	you to have lunch and/or dinner with Mr. Huelsman.
6	Am I correct?
7	A. Yes.
8	Q. Okay. And was the purpose of these
9	lunches and/or dinners business, social or both?
10	A. A good bit of social. Some business.
11	We would discuss events that were pending in
12	Frankfort at that time in front of the General
13	Assembly, or we would talk about issues that were
14	pending in in front of Congress.
15	Q. All right, sir. Is it your testimony,
16	consistent with your prior statement, that at none of
17	these social occasions, be it dinner, lunch or Shelby
18	Street, with Mr. Huelsman that you talked about the
19	rate cases?
20	A. No, we did not discuss the rate cases.
21	Q. Okay. And let me ask you that same
22	question with regard to Mr. Dorman. At lunches and
23	dinners and social exchanges at on Shelby Street,
24	did you ever have occasion to talk about the rate
25	cases?

1	A. We never talked discussed the rate
2	cases.
3	MR. GOLDBERG: That's all I have,
4	Mr. Siemens.
5	THE WITNESS: Thank you, sir.
6	MR. GOLDBERG: Thank you much. I want
7	to make the phone record an exhibit.
8	(DEPOSITION EXHIBIT NO. 1 MARKED)
9	
10	(STATEMENT CONCLUDED AT 10:30 A.M.)
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1 STATE OF KENTUCKY) () (SS: 2 COUNTY OF JEFFERSON) (3 4 I, ELLEN L. COULTER, Notary Public, State of Kentucky at Large, hereby certify that the 5 foregoing sworn statement was taken at the time and place stated in the caption; that the appearances 6 were as set forth in the caption; that prior to giving testimony the witness was first duly sworn by 7 me; that said testimony was taken down by me in stenographic notes and thereafter reduced under my 8 supervision to the foregoing typewritten pages and that said typewritten transcript is a true, accurate 9 and complete record of my stenographic notes so taken. 10 I further certify that I am not related by blood or marriage to any of the parties 11 hereto and that I have no interest in the outcome of captioned case. 12 My commission as Notary Public expires November 5, 2007. 13 Given under my hand this the 14 day of 2005, at Louisville, 15Kentucky. 16 17 18 ÉLLEN L. COULTER NOTARY PUBLIC 19 20 21 22 23 24 25

I, the undersigned, GEORGE SIEMENS, do 1 hereby certify that I have read the foregoing sworn 2 statement, and that, to the best of my knowledge, 3 said sworn statement is true and accurate, with the 4 exception of the corrections, if any, listed on the 5 6 errata sheet. 7 8 9 GEORGE SIEMENS 10 Subscribed and sworn to before me this 294311 tasust day of 12 2005. 13 1415 16 ÓBLIC 17 18 My commission expires 19 2009 Van 22. 20 KATHY L. WILSON 21 Notary Public, State at Large, KY My Commission Expires: January 22, 2009 22 23 24 25

COULTER REPORTING, LLC 101 EAST KENTUCKY STREET, SUITE 200 LOUISVILLE, KY 40203

ERRATA SHEET

NAME George Siemens DATE OF DEPOSITION July 28, 2005

After having read my deposition, I wish to make the following changes: None

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25. APR 23 FRANKFORT	КY	P M 513PM	1.0	.00	0 6L2D	FINCO
26. APR 23 FRANKFORT	кY	P 536PM	1.0	.00	0 6L2D	<b>LINOO</b>
	K1	P H 537PM	3.0	.00	0 6120	FINOO
27. APR 23 WWINDOW			-	.00	0 61.20	FINCO
28. APR 23 NWINDOW		P M 540PM	1.0		=	FINDO
29. APR 23 WHINDOW		PM 624PM	1.0	.00	0 6L2D	-
30. APR 24 WHINDOW		N N 725AM	1.0	.00	0 61.20	FINCO
		N H 738AM	6.0	.00	0 6L2D	FINCO
31. APR 24 WWINDOW				•	0 61.20	PINOO
32. APR 24 WWINDOW		N 14 842AM	1.0	.00		
33. APR 24 FRANKFORT	<b>π</b> Υ	N M 1028AM	1.0	-00	0 6L2D	FINOD
34. APR 24 VOICE MAIL	CL	N W 10297H	2.0	.00	0 6L2D	LIN00
		N W 1031AM	3.0	.00	0 61.20	YIN00
35, APR 24 FRANKFORT	KY	+			0 61.20	FINOO
36. APR 24 FRANKFORT	KX .	N M 1034AM	1.0	.00		
37. APR 24 FRANKFORT	Σ¥.	N H 1035AM	1.0	.00	0 61.20	LINGO
	RY .	N W 136PM	3.0	.00	0 6L2D	FINCO
38, APR 24 FRANKFORT		** ·	2.0	.00	0 61.20	Y'IN00
39, APR 24 TRANSFORT	<u>кх</u>	N W 1519M				

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NONPAYMENT OF ITEMS ON THIS SHEET WILL NOT RESULT IN DISCOMMETION OF YOUR LOCAL TELEPHONE BERVICE, BOMEVER, COLLECTION OF UNPAID CHARGES MAY BE PURSUED BY THE SERVICE PROVIDER.

** Cingul	ar '	Wireless ** (NO	82,8	10AC01)						Page 12	U	V Pat I	
				THO	d ern	ÖN	Mari				••		
				Acci	mat l	Ηu	nber i						
							đ Dater	Jun					
	۲o	r Cingular Mire	al o d	a Billing Q		on	s, Call	1 87	7 678-BELL				
		Detai	led	Statement of	E Non	<b>z e</b> ;	gulated	Char	Q##				
Detail A	irt	ime Usage Char	745	(continued)									
		ages - Current											
Dat		Place Called		umber Calle	1 Prd	T			-		INSELC		
40. APR	24	VOICE MAIL	СĿ		N	И	246PM	1.		.00	-	61,2D	FINCO
41. APR	24	VOICE MAIL	CL		N	М	248PH	3.		,00	0	6L2D	FIN00
42. XPR	24	VOICE MAIL	CL.		N	Н	250PM	1.		.00	Q	6L2D	FINCO
43. APR	24	VOICE MAIL	CL		N	Ħ		1.		.00	0	6L2D	FINCO
44. APR	24	VOICE MAIL	СĽ			H		5.		.00	0	6L2D	FINOO
45. APR	25	INCOMING	CL		· 14	Н	1145AM	1.		.00	Ó	6L2D	FINOO
46. AFR	25	FRANKFORT	КΥ		н	И	337 <b>2</b> H	3.		.00	0	6L2D	FINCO
47. APR	25	INCOMING	CL		N	Ħ		3.0		.00	0	61.2D	AIN00
48. APR	25	WHINDOW			N	R	940PM	5.		.00	=	6L2D	FINOO
49. APR	27	INCOMING	СĽ		P		1142XM	1.		.00	0	61.7D	THOO
		INCOMING	CL		2		311PM	1.		.00	0	6L2D	FIN00
		TRANKFORT	ĸx		P	н	537PH	1.		.00	σ	6L2D	FINGO
52 APR	27	WHINDOW			0	H	903PM	1.		.00	0	6L2D	LIN00
		FRANKFORT	ку		P		846AM	2.		.00	0	6L2D	FINCO
		HWINDOW					1030AM	3.		.00	0	6L2D	FINCO
		TRANKFORT	КY				1232PM	6.		.00	0	6L2D	FINOO
		INCOMING	<b>C</b> L		P	М	1253PM	1.		.00	0	6L2D	FIN00
		VOICE MAIL	CL		P		1207PM	1.	0	.00	0	6L2D	FIH00
		TRANKFORT	КΥ		P	М	420PM	з.:	0	.00	-	6L1D	TINGO
		WWINDOW			P	М	824PM	2.	0	.00	-	6L2D	LIN00
		WWINDOW			P	ы	825PM	2.	0	.00	-	6L2D	FINCO
		LOUISVILLE	кх		N	W	739PH	4.1	0	.00	+	SL2D	FINCO
61. MAY		FRANKFORT	KY		N	И	805PM	2.	0	.00	0	6L2D	<b>FIN00</b>
62. MAY		FRANKFORT	KY			M		2.	0	.00	0	6L2D	FINCO
63. MAX			1.1			14		3.	0	.00	· 0	61,2D	FINOO
64. MAX	_	WHINDOW FRANKFORT	кY			н		7.		.00		6L3D	LIN00
65. HAY		FRANKFORT	KY			н	651PM	1.	0	.00	-	6L2D	LINGO
66. MAX		LOUISVILLE	ĸY		P	ы	427PM	5.	0	.00	0	6L2D	PIN00
4 67. MAY			A+ A		_								



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/	BE

NONPAYMENT OF ITEMS ON THIS SHEET WILL NOT RESULT IN DISCOMMECTION OF YOUR LOCAL TELEPHONE SERVICE; NOMEVER, COLLECTION OF UNPAID CHARGES MAY BE FURSUED BY THE SERVICE PROVIDER.

FURSURD BY	TI	E SERVICE PROV	IDER	-										
** Cingul	ar.	Wixeless ** (M	B2,B	0	int l	λu	aber i			Page 13	CO	NFID	ENTIA	
	-								2, 2004					
	τ¢	r Cingular Wir		Statement of										
Datail 3	Int	ime Usage Char			******	-	JUTERCAN C		-					
		ages - Current	-											
Dat		Place Called		unber Called	Prd	T	vpe Time	Hin			IMSBLC	X TIC	KET ID	G
68. HAY	4	INCOMING	CL		P	_	658PH	1.0		.00	0	6L2D	FINCO	
<u>6</u> 9. MAY	5	INCOMING	CL		P		SSIAM	4.0	*	.00	0	6L2D	FINOD	
-73. MAY	5	INCOMING	сr		P	и	1230PM	2.0	ſ	.00	0	6L2D	FINOD	
71. MAY	6	INCOMING	CL.		P	M	1149 <del>3</del> M	1.0		.00	0	6L2D	LINOO	
72. MAY	6	INCOMING	CL		P		1323PH	1.0		.00	0	6L2D	TINOO	
A MAY	6	INCOMING	СL		2	M	427 PH	1.0.		.00	0	6L2D	FINCO	
	6	LOUISVILLE	ĸY		Р	м	515PM	1.0 -	•	.00	0	6L2D	FINOO	
75. MAY		PRANKPORT	ĸч		7		63 SPM	1.0		.00	0	6L2D	WIN00	
76. MAY	_	INCOMING	CL		2		739PH	1.0		.00	0	6L2D	LINGO	
77. HAY	-		xх			м	117 PM	2.0		.00		6L2D	FINCO	
78. HAY	_		CL.			М	905AM	5.0		-00		6L2D	TINGO	
79. MAY	-	FRANKFORT	КY			W	354PM	1.0		.00		6L2D	TINOO	
80. MAY		LOUISVILLE	ĸх		Ħ		630PH	4.0		.00		6L2D	rinoo	
81. MAX	-	LOUISVILLE	ĸx			M	759PH	2.0		.00	-	6L2D	FINCO	
82. HAY		LOUISVILLE	кх			N	805PN	3.0		.00		61.2D	LINCO	
83. MAX		LOUISVILLE	КY		14		817PH	2.0		.00		61,20	LIN00	
84. MAX		LOUISVILLE	КХ		ы		822PM	3.0		.00		61.20	LINCO	
85. MAY		LOUISVILLE	KΥ			H	847PM	2.0		.00		6L2D	FINGO	
86. HAY		ROAHER	CL		N		305PM	2.0		.00		6L2D.	FINCO	
87. MAY		LOUISVILLE	KY		N		305PH	3.0		.00		6L2D 6L2D	FINOO FINOO	
88. MAX		LOUISVILLE	KY CL		N		309рн 311рн	3.0		- 00 - 00		61.2D	TIN00	
89. NAY 90. NAY	9		CL		N N		511PM 511PM	3.0		.00		61.20	FINOO	
		WWINDOW	~~			ਸ ਜ਼	526PH	3.0		-00		61.20	FINCO	
91. MAY	-	FRANKFORT	KX		27 24	24	853AH	1.0		.00		6L2D	FINOO	
• • •		VOICE MAIL FRANKFORT	CL KY		P		704PM	1.0		.00		61.20	TINGO	
		FRANKFORT	RY			м	705PM	1.0		.00		6520	FINGO	
-		INCOMING	CL		- F - F		734PM	1.0		.00		6L2D	FINCO	
		ITTENS ON THIS		T WILL NOT R							•			

NONFAYMENT OF ITEMS ON THIS SHEET WILL NOT RESULT IN DISCOMMENTION OF YOUR LOCAL TELEPHONE SERVICE, HOWEVER, COLLECTION OF UNPAID CHARGES MAY BE FURSUED BY THE SERVICE PROVIDER.

** Cingular Wireless ** (MB2, B0AC01)

Page 14

Account Number: 502 875-3893 231 0487 Bill Period Date: Jun 2, 2004 For Cingular Wireless Billing Questions, Call 1 877 678-BELL Detailed Statement of Honregulated Charges Detail Airtime Usage Charges (continued)

THOMAS DORMAN



PSCI01718

GEO CODE



Airti	me Mo	8 <b>9</b> 4	iges - Current	Usa	ge												
	Date		Place Called	N	umper	Called	Prá	ту	De Time	H.	n.		INABLC	х тэ	CRET ID	GEO	CODE
96.	MAY	11	INCOMING	CL			P	м	834XN	2.	G	.00	Û	6L21	) FINO		
(I)	MAX :	11	LOUISVILLE	КX			Þ	н	502PM	2.	û 🗰	.00	0	6L2I	) FINOO		
98.	MAY :	11	LOUISVILLE	KY			2	М	504PM	5.	û 📻	.00	Q	6L21	) FINOO		
99.	MAY :	11	INCOMING	CL			P	Ħ	SOSPM	2.	8 🔨	.00	0	6L21	) FINOO		
(100.	MAY	12	INCOMING	CL			<b>\$</b>	н	924AN	5.	o 🥩 🖉	.00	0	6L21	) FINOO		
101	MAY 1	12	LOUISVILLE	KY.			P	H	1320PH	1.	• ->>	.00	0	6L2I	FIN00		
(102.	MAX' 1	1.2	FRANKFORT	ĸх			P		419PM	б.	a 🖌	.00	Ó	6L21	00111100		
103.	MAY	12	FRANKFORT	ĸr			2		617PM	1.	0	.00	0	61.21	FINCO		
104.	MAY :	12	FRANKFORT	кY			7		619PM	1.	0	.00	0	GL2I	0 0111100		
105.	MAY	12	TRANKFORT	хY			P		711PM	2.	0	.00	0	6L21	FIN00		
106.	MAY	2	Incoming	CL			2		715PM	1.	0	.00	0	6L2I	0.012110.0		
107.	MAY 3	13	TRANKFORT	KT.			2		8493N	2.	0	.00	0	6L21	FIN00		
			FRANKFORT	жx			7		643PH	1.		.00	0	6L21			
			Incoming	CL			P		736PM	4.		.00	0	6L21			
			MUINDOW					И	714AN	з.		.00	0	6L2 <u>1</u>			
				КY					1116XM	1.		.00	0	6L2I			
			FRANKFORT	K.				М	348PM	з.	-	.00	0	6L2I			
				<u>KX</u>			ы		351.PH	1.		.00	0	6L21			
-			FRANKFORT	КY			N		352PH	1.	-	.00	0	6L71			
			TRANKFORT	КY				Ħ	353PM	1.	-	.00	0	6L2I			
-			FRANKFORT	XX.				И	400PM	1.	-	.00	0	6121			
				ĸч			и		400PH	6.	-	.00		61.21			
				KY				И	415PM	7.		.00		6L21			
				CL			P		619PM	2.		.00		6L2L			
-				KI			8		816PM	1.	-	.00	-	6L2D			
			INCOMING	CL			P		727.M	1.		.00		61.20			
			INCOMING	CL			¥		1205PM	1.		.00		6L2D			
123.	MAY 1	.8	INCOMING	CL			P		348PM	1.	0	.00	O	6620	FIRIO O		

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NONPAYMENT OF ITEMS ON THIS SHEET WILL NOT RESULT IN DISCONNECTION OF YOUR LOCAL TELEPHONE SERVICE; HOWEVER, COLLECTION OF UNPAID CHARGES MAY BE PURSUED BY THE SERVICE PROVIDER.

** Cingular Wireless ** (NB2,B0AC01)		Page 15		
	THOMAS DORMAN			
	Account Number:			
	Bill Period Date: Jun 2, 2004			
	guestions, Call 1 877 678-BEL			
	t of Nonregulated Charges			
	······································			
Detail Airtime Usage Charges (continue	<b>u</b> )			
Airtime Messages - Current Usage				
Date Place Called Number Cal			IMSBLC X TICKET ID GEO	CODE
124. MAY 18 INCOMING CL	P 423PM 4.0	.00	0 6L2D FIN00	
Airtime Total		.00		
Total Airtima Minutes: 228.0				
Other Charges and Credits			2	
125. ACTIVATION FRE		36.00		
126. /\$9.95 SHIPPING CHARGE		9.95		
127. BWS-INSTALLMENT CHARGES		99.99		
128. CINGULAR DETAILED BILLING		. 92		
129. AFBUNGSH 450R 1KM2H 5KNW	AAUPIAPUPUI	37.32		
Other Charges and Credits Total		184.18		
Taxes	UN ANTILIEN HAL	Anount		
130. FEDERAL EICISE TAX	999131 IN SGI 1 1 ING	2.46		
131. STATE SALES TAX		10.93		

PSCI01719

Type (Typ) I=Incoming P=Priority S=Shared b W=Nights s Local Aix Aixtime mi	i Ca line ind tine	ime Usage Charg C=Call Naiting All; K= Fax Ca Ccoss Service; Ites: T=Three W Neskends The Charges		r=Cal fobil	1 Forwardi	bg	CONF	(DENT)	AL		
Date		Place Called	Number Called	Prđ	TYDS Time	Min		INSBLC	X TICE	ET ID	GEO CODE
_		FRANKFORT	KY		M 1042AM	7.0	.00		6L2D	FINOO	
		INCOMING	CL	P	1131AN	7.0	.00	0	6L2D	TINOO	
		VOICE MAIL	CL	P	237PH	1.0	.00	0	6L2D	FINCO	
-		INCOHING	CL	P	538PH	1.0	.00	0	6L2D	FIN00	
26. HAT	20	VOICE MAIL	CL	P	1120AN	1.0	.00	0	6L2D	FIN00	
27. HAX	20	INCOMING	CL	₽	110PM	1.0	.00	0	6L2D	FIN00	
28. HAY	20	VOICE MAIL	CL	P	133ри	1.0	.00	0	6L2D	FINCO	
(29, HAX	21	LOUISVILLE	KY	P	H 1150AH	3.0	.00	0	6L2D	FINCO	
		INCOMING	CL	7	215PN	1.0 -	.00	0	6L2D	FIN00	
J1. MAY	21	FRANKFORT	XY	P	N 229PH	2.0	.00	0	6L2D	FINCO	
		PRANKTORT	<b>XY</b>	P	н 319рн	2.0	.00	٥	6L2D	PINGO	
33. MAY	21	TRANKTORT	RY	P	717 <b>9</b> N	1.0	,00	a	6L2D	FINCO	
34, MAY	23	PRANKFORT	KY	N	H 1004AN	2.0		0	6L2D	PINCO	
35. MAY	23	FRANKFORT	XY	ы	W 6297H	1.0	.00	0	6L2D	FINCO	
36. HAY	23	INCOMING	CL	N	и б42рн	2.0 -	.00	0	6L2D	FINOU	
(20/) HAY	24	FRANKFORT	KY	P	м 233рм	2.0 🔊 3.00	00_00	0	6L2D	TINGO	
(ЗВ. нат	24	FORIEAILTE	XY .	P	и 310рн	2.0	.00	0	6L2D	TIN00	
39, нау	24	INCOMING	CL	P	M 437PH	3.0	.00	0	6L2D	TIN00	
40. MAX	24	FRANKFORT	кY	P	M 440PH	2.0	.00	0	6L2D	TINCO	
NONTO B VINCENTS	OF.	TOTAL OF STREETS	OTTAT MATT NOT T	*****							

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NONPAYMENT OF ITEMS ON THIS SHEET WILL NOT RESULT IN DISCONNECTION OF YOUR LOCAL TRISPHONE SERVICE; HOMEVER, COLLECTION OF UNPAID CHARGES MAY BE PURSUED BY THE SERVICE PROVIDER.

	THO	MAS DORI	13.11						
	λοα	ount Nur	nber:						
	Bil	1 Period	I Date:	Jul 2, 2004					
For Cingular Wi	reless Billing (	mestions	, Call :	1 877 678~BEL	5				
	iled Statement of								
Detail Airtime Usage Cha	rges (continued)								
irtime Messages - Curren	t Usayo								
Date Place Calle	d Number Calle	d Prd Ty	pe <u>rime</u>	Min 7		IMSBLC	X TIC	KET ID	GEO CO
T NAY 24 INCOMING	CL	7 H	537 PM	6.0	,00	0	6L2D	FINCO	
12. MAY 25 FRANKFORT	xx	PM	933AN	2.0 '	.00	D	61.3D	<b>TINOO</b>	
43. HAY 25 NWINDOW		PN	330PM	4.0	.00	0	61.2D	LINOO	
44. NAY 25 WWINDOW		7 H	334PH	7.0	_00	0	6L2D	TINCO	
45. MAY 26 VOICE MAIL	CL	P	231PM	7.0	.00	0	6L2D	FINGO	
46. MAY 26 FRANKFORT	KY	P	336PM	4.0	.00	0	6L2D	<b>FINDO</b>	
47. MAY 26 PRANKFORT	х¥	P	341PM	5.0	.00		6L2D	FIN00	
48. MAY 25 PRANKFORT	KY	PM	512PM	1.0	.00		6L2D	FINOO	
49. MAY 26 FRANKFORT	KY	PM	529PM	6.0	.00		6L2D	FINCO	
50, MAY 27 VOICE MAIL	CL	P	BISAM	2.0	.00		6L2D	FINCO	
51. MAY 27 VOICE MAIL	Cľ	P	307PH	1.0	.00		6L2D	LIH00	
52. MAY 27 FRANKFORT	XY	PM	329PM	3.0	.00		6L2D	FINCO	
53, MAY 28 INCOMING	CL	P	940AM	1.0	.00	0	5L2D	FINCO	





				.00	0 61.20	FINCO
54. MAY 28 VOICE MAIL	CL	P 950.M	2.0	* · · ·		# =
55. HAY 28 INCOMING	CL	P 551PM	3.0	.00	0 6L2D	<b>FINGO</b>
		N H 831AM	1.0	.00	0 6L2D	FINCO
56. MAY 29 FRANKFORT	KX	••••••			0 6120	TINCO
57. MAY 29 FRANKFORT	RY	N N 906AM	1.0	.00		
58. HAY 29 TRANKFORT	KY	N H 954AM	1.0	.00	0 6L2D	FINCO
			1.0	.00	0 6L2D	FIN00
59. MAY 29 FRANKFORT	RY	N W 718PM				FINOD
60. MAY 30 LOUISVILLE	KY	N N 1040AM	4.0	.00	0 6L2D	
	CL	P 345PH	3.0	.00	0 6L2D	TINGO
61. MAY 31 INCOMING				.00	0 6L2D	TINCO
62. MAY 31 FRANKFORT	KY	P 403PM	3.0			
63. MAY 31 FRANKFORT	KY	P 547PM	7.0	.00	0 6L2D	LIN00
		P 737PM	2.0	.00	0 6L2D	FINCO
64. MAY 31 INCOMING	CL		-		0 6L2D	TINCO
65. JUN 1 VOICE HAIL	CL	O H 645AM	2.0	.00	-	
••••		P 1130AM	1.9	.00	0 6L2D	FINCO
66. JUN 1 FRANKFORT	KY				0 6L2D	FINCO
67. JUN 1 FRANKFORT	KY	P 1132AM	1.0	.00	*	
	KY	P 1133AM	1.0	.00	0 6L2D	LINCO
68. JUN 1 COVINGTON	AX.4					

NONPAYMENT OF ITEMS ON THIS SHEET WILL NOT RESULT IN DISCONNECTION OF YOUR LOCAL TELEPHONE SERVICE; HOMEVER, COLLECTION OF UNPAID CHARGES MAY BE PURSUED BY THE SERVICE PROVIDER.

** Cingular Wireless ** (MB2,B0AC01) Page 12 THONAS DORMAN	
Account Numbers	
Bill Period Dates Jul 2, 2004	
For Cingular Wireless Billing Questions, Call 1 877 678-BELL	
Detailed Statement of Nonregulated Charges	
Detail Airtime Usage Charges (continued)	
Nichima Magazara - Current Hazda	
Date Place Called Number Called Prd Type Time Min IMSHLC X TICKET 1	
69. JUN 1 FRANKFORT KY P 11367M 1.0 .00 0 6L2D FIN	
70. JUN 1 INCOMING CL P 1139AM 1.0 .00 0 512D FIN	
71. JUN 2 INCOMING CL P 940MH 3.0 .60 0 GILD FIN	
72. JUN 2 LOUISVILLE KY P 545PM 4.0 .00 0 612D FIN	
73. JUN 2 FRANKFORT KY OW 1021FM 7.0 .00 0 6L2D FIN	
74 JUN 3 INCOMING CL P 019AH 2.0 .00 0 612D FIR	
75 JUN 3 FRANKFORT KY P H 1157AM 2.0 .00 0 6L15 FIN	
75 JUN 3 LOUISVILLE KY P 1159AM 1.0 .00 0 6L2D FIN	
77 JUL 3 FRANKFORT KY P 1233PM 2.0 .00 0 6L2D FIN	
78 JUN 3 INCOMING CL P 137PN 13.0 .00 0 6L2D FIN	
79 JUN J FRANKFORT KY P 235PH 2.0 .00 0 6L2D FIN	
80 JUN 3 LEXINGTON KY F 237PM 4.0 .00 0 6L2D FIN	
PAL TIM & BOAMER CL PR 10188H 1.0 .00 0 6L2D FIN	
82 JULY 4 INCOMING CL P 701PM 3.0 .00 0 6L2D FIN	
83 JUN 5 ROAMER CL N R 323PM 1.0 .00 0 6L2D FIN	
AA JUN 5 FRANKFORT KY N M 326PM 2.0 .00 0 612D FIN	
85. JUN 5 FRANKFORT KY N W 328PH 2.0 .00 0 CLID FIL	
86. JUN 5 ROAMER CL N R 330PH 4.0 .00 U 6121 FIN	
AT THE FROMMER CL N R 333PH 9.0 .00 0 GLID FIN	
AS JUN 5 INCOMING CL NR 347PN 2.0 .00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
AD JUN 5 INCOMING CL NR 349PM 1.0 .00 0 612D FIN	
NR 350PM 2.0 .00 0 6L2D FIR	
91 JULY 5 INCOMING CL N R 413PM 1.0 .00 0 612D FIN	
97 JUN 5 INCOMING CL N W 506FN 6.0 .00 0 SLID FIN	
93 JUN 5 FRANKFORT KY N W 604PM 8.0 .00 0 012D TIM	
93. JUN 5 INCOMING CL NW 715PM 12.0 .00 0 6L2D FIN	

94. JUN 5 INCOMING CL N W 7 NONPAYMENT OF ITEMS ON THIS SHEET WILL NOT RESULT

IN DISCONNECTION OF YOUR LOCAL TELEPHONE SERVICE;





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					. 13	111	Peri	.ođ	L Date:	Aug	2, 2004
	Ŧ	- 01	c Cingular Nire	1.00	Billing	Que	stic	) ns	, Call	1 877	678-BELL
			Detail	Leđ	Statement	of	Nona	rec	nulated	Charge	* 6
Dates	1 81-	- 9- 4	Lms Usage Charg								
			ges - Current								
VIICI	Date		Place Called			1 art	איע	<b>T</b> 1	me Time	Hin	
		~		cr		104	7	7	1022AN	2.0	
41.			ROAMER	CL				R			
	JUL		ROAMER	CL CL				R	p		
	JUL	-	PRANKFORT					R			
	JUL	-	ROAHER	CL				R			
45.			ROAMER	CL				R			
46.			ROAMER	CL							
47 -			WWINDON				-	R			
48.			ROAMER	CL			-	R			
49.			INCOMING	CL				R		-	
50.		6		CĿ			_	R			
÷ · ·	រប្រ	7		CL			P		932AM		
	JUL	8	+ ··· +-···	КY			<b>P</b>		107PM		
53.			FRAMEPORT	KY			2		109PM		
54.		8	VOICE MAIL	СГ			P		305PM		
55.	JUL	8	INCONTHG	CL				н			
56.	ມມະ	9	ROAMER	CL				R	222PM		
57.	JUL	9	ROAMER	CL				R	223PM		
58.	JUL	9	FRANKFORT	КY			P		230PM		
59.	305	3	TRANKFORT	КY			P		348PM	1.0	

6B. JUL 10 FRANKFORT KY NN N NONPAYMENT OF ITEMS ON THIS SHEET WILL NOT RESULT IN DISCONNECTION OF YOUR LOCAL TELEPHONE BERVICE; HOWEVER, COLLECTION OF UNFAID CHARGES HAY BE PURSUED BY THE BERVICE PROVIDER.

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** Cingular Wireless ** (MB2, BOAC01)

60. JUL 9 FRANKFORT

62. JUL 9 FRANKFORT

64. JUL 9 FRANKFORT

55. JUL 9 INCOMING

66. JUL 9 INCOMING

67. JUL 10 FRANKFORT

51. JUL 9 VOICE MAIL

63. JUL 9 VOICE MAIL

** Cincular Wireloss ** (19	B2, B0XC01)	Page J	13	
For Cinmular Wirs	THONAS DORMAN Account Number: Bill Period Dates aless Billing Questions, Call led Statement of Nonregulated	1 877 678-BELL	L	
Airtime Messages - Current Date Place Called 69. JUL 10 INCOMING 70. JUL 11 VOICE MAIL 71. JUL 11 INCOMING 72. JUL 11 NWINDOW	Umage Number Called Prd Type Time   CL N W 1019AM   CL N W 259AM   CL N W 410PM   N W 410PM N W 428PM	Min 1.0 .00 2.0 .00 1.0 .00 3.0 .00	0 6L2D FIN00 0 . 0 6L2D FIN00	GEO CODE

1.0

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532PH

537PM

707PM

718PM

N W 1018AH

N N 1019AN

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PM





					0	6L2D	FINCO
73. JUL 11 VOICE MAI	L CL	NW 752PM	1.0	.00	-	6L2D	FINCO
74. JUL 12 VOICE MAI	L CL	P 1016AM	1.0	.00	-		
75. JUL 12 FRANKFORT	XX	P 1018AM	2.0	.00		6L2D	TINCO
	ĸx	P 1020AM	1.0	_00	0	6L2D	FINCO
		P 1044AM	1.0	.00	0	6L2D	<b>FINCO</b>
77. JUL 12 FRANKFORT	KY	P 1100AM	1.0	.00	. 0	6L2D	FIN00
78. JUL 12 INCOMING	CL			.00	ò	61.2D	FINCO
79. JUL 12 VOICE MAI	L CL	P 136PM	2.0	.00		6L2D	FINOO
80. JUL 12 FRANKPORT	KY	P 138PM	8.0			6L2D	FINCO
81. JUL 12 FRANKFORT	KX	P 146PM	1.0	.00			
92. JUL 12 FRANKFORT	KY	p 146PM	1.0	.00		6L2D	FINCO
		p 258PM	2.0	.00	0	6L2D	FINCO
••••		P R 711PM	1.0	.00	0	6L2D	FINCO
84. JUL 12 INCOMING	CL		2.0	.00	0	6L2D	FINCO
85. JUL 13 INCOMING	CL	-		.00	0	6L2D	TINCO
86. JUL 13 INCOMING	CL	P 518PM	1.0			6L2D	FINOD
87. JUL 14 FRANKFORT	KY	р 11547М	1.0	.00			
88. JUL 14 FRANKFORT		P M 150PM	2.0	.00	-	6L2D	LINCO
89. JUL 14 INCOMING	CL	р 352РН	1.0	.00	0	6L2D	FINCO
	CL	P 11247M	5.0	.00	0	61.2D	FINCO
90. JUL 15 INCOMING			9.0	.00	0	6L2D	FINCO
91. JUL 15 INCOMING	CL	+	-	.00		6L2D	FINCO
92. JUL 15 PRANKFORT	<b>KY</b>	9 120PM	1.0				TINOO
93. JUL 15 VOICE MAI	L CL	p 215PM	1.0	.00		6L2D	
94. JUL 17 FRANKFORT		n w 602pm	1.0	÷00		6L2D	FINOO
•	kr	NW 603PM	3.0	.00	0	6L2D	FINCO
		N W 606PM	2.0	.00	0	61.2D	FINCO
96. JUL 17 LOUISVILL	e ky						

NONPAYMENT OF ITEMS ON THIS SHEET WILL NOT RESULT IN DISCONNECTION OF YOUR LOCAL TELEPHONE SERVICE; HOWEVER, COLLECTION OF UNPAID CHARGES MAY BE PURSUED BY THE SERVICE PROVIDER.

** Cingular Wireless ** (M For Cingular Wir Detai Detail Nirtime Usage Char	THOMAS DORMAN Account Number: Bill Period Date: Aug 2, 2004 eless Billing Questions, Call 1 877 678-BELL led Statement of Nonregulated Charges	Page 14		
Airtime Messages - Current			INSBLC X TICKET ID	GEO CODE
Date Place Called		.00	0 6L2D FINCO	
97. JUL 17 LOUISVILLE		.00	0 6L2D FIN00	
98. JUL 17 LOUISVILLE		.00	0 6L2D PINOD	
99. JUL 17 LOUISVILLE	AL BARRIER CO	.00	0 6L2D FIN00	
100. JUL 17 LOUISVILLE		.00	0.6L2D FIN00	
101. JUL 17 LOUISVILLE	RI COCOLORI	.00	0 6L2D PIN00	
102. JUL 18 FRANKFORT		.00	0 6L2D FIN00	
103. JUL 18 VOICE MAIL		.00	0 6L2D FINCO	
104. JUL 18 VOICE MAIL	CL N W 032PM 11.0 KY N W 640PM 11.0	.00	0 6L2D FINOO	
105. JUL 18 TRANKFORT		.00	0 6L2D FIN00	
106. JUL 16 VOICE MAIL	CL NW OSIPH 8.0	.00		
Airtime Total				
Total Airtime Minute		Amount		
Тахов		.97		
107. YEDERAL EXCISE		1.94		
108. STATE SALES TAX		2.91		
Taxes Total	d Directory Assistance Charges			
cincular Long Distands	i Number Called Frd Type Time Min		IMSBLC X TICKET ID	GEO CODE



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D.C [2] 55/13 55/18		
	amount [1] 36/23	44/24 50/25 51/11
LLC [2] 4/21 4/23	and [1] 34/19	background [1] 20/20
	Andrea [1] 26/11	bake [1] 19/24
<b></b>		
	another [6] 3/25 14/15 32/21 40/7 42/1	banker [1] 24/13
[80]	48/15	base [1] 18/24
A	answering [1] 41/16	basement [1] 19/6
Α	anticipation [1] 29/14	basically [4] 6/2 19/25 22/9 27/14
a [2] 22/21 42/19	any [45] 7/4 8/21 8/24 9/1 10/4 10/14	basis [3] 14/9 54/10 54/24
a.m [4] 3/6 45/21 51/12 57/10		be [37] 6/15 6/23 6/23 7/9 7/21 11/23
ability [1] 54/20	25/21 25/21 26/2 26/3 26/6 26/25 27/4	12/11 12/14 13/12 16/13 17/1 17/17 19/22
able [3] 7/9 22/13 42/14	27/19 28/14 28/21 33/10 33/24 33/25	22/15 22/16 22/16 24/8 24/10 29/15 30/20
about [57] 10/20 10/23 12/2 15/7 15/13	37/11 37/15 37/17 38/21 39/1 39/2 47/9	36/18 37/24 38/2 40/9 40/11 41/20 42/6
20/1 22/14 23/2 24/15 24/20 25/18 25/22	47/22 47/23 47/24 48/2 48/17 49/3 49/18	42/19 43/11 43/20 43/21 44/1 44/8 46/4
26/7 27/1 27/5 34/3 34/6 35/7 36/11 37/13		49/19 50/14 56/17
38/23 38/25 39/18 39/18 39/20 39/23 40/4	anybody [2] 33/16 33/21	<b>be [1]</b> 44/8
40/6 40/23 44/11 44/15 45/5 45/12 45/14	anything [9] 40/12 42/21 43/1 45/3	became [3] 11/17 27/19 36/6
45/14 45/15 45/21 46/1 46/7 46/17 47/4	48/18 51/23 52/1 53/18 53/20	because [9] 4/9 24/12 31/7 36/23 38/25
47/6 48/5 48/14 48/21 48/24 49/21 50/1		
	anywhere [1] 19/22	41/12 46/9 48/6 52/20
51/3 51/18 51/19 52/24 54/2 56/2 56/13	appear [2] 43/11 43/21	become [1] 36/8
56/18 56/24	appearance [4] 27/22 31/9 45/15 47/5	becoming [1] 17/12
about [3] 24/15 50/1 51/19	appearances [1] 58/5	been [56] 3/16 3/24 5/19 8/18 8/19 9/6
Absolutely [1] 45/13	appeared [1] 28/1	11/21 15/8 16/17 16/18 16/19 19/20 20/25
accurate [1] 58/8	appears [2] 37/23 38/16	22/4 27/25 28/7 30/3 30/5 30/10 30/19
acquaintances [1] 18/7	application [1] 20/22	30/23 32/1 32/4 33/11 33/17 33/17 34/25
acquainted [1] 3/15	appointed [3] 5/13 7/11 7/12	35/1 35/3 35/5 36/4 37/3 38/12 39/1 39/4
Act [2] 13/15 15/21	appointment [1] 52/23	39/8 39/22 40/3 44/10 45/4 45/23 45/25
active [3] 13/23 16/10 18/19	appreciate [1] 51/10	46/16 47/25 48/5 48/6 48/25 49/1 50/3
activities [3] 12/4 13/13 13/19	apprise [1] 6/16	50/13 51/19 52/13 55/2 55/16 55/20 55/20
activity [2] 14/10 15/18	approximately [1] 3/6	been [1] 36/4
actual [6] 8/18 15/9 20/15 22/19 23/5	April [7] 20/24 21/2 21/6 21/7 36/9 37/2	before [10] 6/14 7/3 14/1 31/9 31/21
30/12	37/3	33/2 34/8 34/13 50/9 50/10
actually [13] 7/23 8/11 19/2 21/15 24/4		behavior [1] 3/21
29/22 30/4 33/24 39/7 39/8 41/11 42/10		being [8] 20/4 22/24 23/5 27/11 36/1
44/18	45/11 47/10 49/5 51/13 54/2 54/15	42/14 45/9 55/17
adamant [1] 52/8	area [4] 5/8 15/23 36/18 36/25	belief [1] 48/22
addition [7] 13/6 13/18 14/4 15/24 34/10	areas [1] 6/4	believe [19] 13/11 21/25 23/21 29/5 32/5
34/12 39/17		32/7 32/9 32/12 37/10 39/10 43/1 46/6
	arena [1] 16/11	
addition [1] 34/10	around [2] 23/21 54/13	47/5 50/6 50/15 51/17 52/3 55/7 55/14
additional [3] 48/18 51/21 53/14		believed [1] 33/16
address [3] 4/15 18/14 33/1	as [43] 5/12 5/12 6/12 7/1 7/2 9/14 9/15	bellsouth.net [1] 1/24
addressed [2] 17/2 32/24		best [5] 41/2 41/10 51/15 51/19 52/19
adjourned [1] 29/13		Beth [1] 35/14
ADJUSTMENT [2] 1/5 1/10		better [2] 12/22 40/12
administration [1] 40/2	38/21 39/5 39/13 39/21 40/11 41/2 42/1	between [2] 27/16 28/11
Aegon [1] 2/16	46/7 46/20 46/25 48/3 49/8 52/25 58/6	bill [2] 15/22 16/23
affairs [1] 37/6		bills [1] 16/16
affect [2] 6/13 13/16		bit [6] 4/1 20/20 30/3 49/23 52/20 56/10
affected [2] 5/14 46/15	ask [13] 4/12 17/25 21/1 22/14 25/5 34/6	
after [7] 14/16 19/9 20/21 21/6 30/21		Blakley [1] 26/13
31/24 37/17	asked [2] 35/7 40/10	blended [1] 6/25
after [1] 30/21		blood [1] 58/10
afternoon [2] 30/7 47/18	Assembly [4] 5/10 6/15 36/7 56/13	Bob [3] 10/9 26/15 26/18
AG's [1] 45/14		bolster [1] 36/22
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again [9] 6/9 8/14 9/15 15/5 25/1 32/15		both [5] 7/6 17/8 25/4 49/15 56/9
40/18 45/24 50/21	assisting [1] 40/5	bottom [1] 37/22
agencies [1] 5/11		breakfast [1] 16/14
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ahead [2] 24/9 24/11	at [87]	bringing [3] 45/7 45/9 51/20
all [89]		Brown [1] 2/15
along [2] 35/2 46/10		Brownsboro [1] 36/24
also [11] 3/21 9/7 13/19 21/15 21/16		building [4] 19/2 19/3 19/17 36/21
22/22 33/15 37/17 43/21 50/23 54/16		built [1] 53/16
Although [2] 5/3 31/10	attorney [16] 21/7 27/22 28/13 28/16	business [6] 4/15 9/13 18/7 48/3 56/9
always [2] 26/21 37/5	28/18 29/14 30/4 31/5 31/8 31/16 31/25	56/10
am [12] 3/15 9/11 9/24 10/10 11/2 15/16	32/25 39/7 39/8 39/12 47/4	but [20] 3/15 7/23 12/3 16/21 18/19 19/1
34/16 38/13 47/2 49/2 56/6 58/10	August [1] 55/4	24/5 24/11 24/20 25/25 30/8 35/22 37/17
Amato [3] 26/15 27/1 27/5	aware [5] 27/19 28/10 29/2 31/11 53/23	<u>39/1 41/8 45/15 49/23 52/7 55/14 55/21</u>
Amato's [1] 26/18		с
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American [1] 19/4 amongst [1] 20/23	back [8] 4/13 25/2 32/15 36/6 44/24	cafeteria [1] 16/13

С	comment [1] 16/24	D
	commission [39] 1/1 2/9 3/17 4/4 6/9	
calendar [5] 8/12 49/22 50/22 55/15		D.C [2] 55/13 55/18
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41/9 41/13 42/6 42/22 43/2 43/9 43/10		date [1] 52/22
43/12 43/21 44/1 44/16 44/18 45/20 45/22	36/3 38/13 38/20 55/9 58/12	dates [5] 25/8 25/17 26/2 27/1 50/3
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50/3 51/5 52/12 52/16 53/8 53/19 53/19	commissioners [6] 6/16 7/4 7/19 32/24	day [18] 3/5 14/19 29/6 29/22 29/25 30/4 30/25 31/7 32/5 38/21 39/5 44/5 44/9 45/6
called [12] 3/20 3/21 19/16 23/21 24/3	54/7 54/8	46/5 47/18 48/4 58/14
41/17 44/5 44/24 44/24 47/16 47/17 52/20		days [8] 19/21 21/22 22/5 22/7 22/23
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came [12] 13/7 15/19 23/13 28/16 29/1	communicating [2] 23/16 27/13	dealt [2] 7/10 34/22
29/6 30/4 30/11 31/25 33/22 39/7 44/24	communication [1] 3/19	death [1] 14/12
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