

## Contact with DEQ

1/9/19 – 2:42PM- Investigator Beers attempted to contact **Linda Culpeper** at (919) 707-9014. Left message on voicemail to call Investigator Thomas Beers with Eagle Intel Services regarding ACP.

1/9/19 - 2:44PM – Investigator Beers attempted to contact **Brian Wrenn** at (919) 743-8409. Left message on voicemail to call Investigator Thomas Beers with Eagle Intel Services regarding ACP.

1/9/19 Investigator Brostrom contacted **Stanley Zimmerman** at (919) 707-9027. Zimmerman told Investigator Brostrom he needed to speak with Management before he could meet with Investigators.

1/9/19 - Investigator Brostrom left a message with **Charles McEachern**, at (919) 791-4200.

1/10/19 - **Charles McEachern** returned call to Investigator Brostrom. Said he would need to speak management before he could speak with Brostrom. He told Brostrom he would call back.

1/10/19 - 12:59PM, Investigator Beers Received Cal from **Brian Wrenn**. He said he would be willing to speak with investigators but was instructed to refer investigators to Legal Counsel, Bill Lane. He provided Lane's phone number (919) 707-8616.

1/10/19 – 4:22PM, Investigator Beers attempted to contact **William Lane** at (919) 707-8616. Left message with Assistant, (**Page Blackwelder**), asking that William Lane call Investigator Beers regarding ACP.

1/14/19 – 12:26PM – Investigator Beers called **William Lane** at (919) 707-8616. Lane picked up the phone. Lane said he received me the message left by Beers on the 10<sup>th</sup>. Investigator Beers told Lane that attempts have been made to contact some DEQ employees relating to the ACP and Investigators were told employees were instructed to direct Investigators to William Lane. Lane asked how many employees Investigators were planning to interview. Investigator Beers told Lane that an estimated 6 to 8 employees would be interviewed regarding to their involvement with the ACP. Lane said he couldn't speak because he was heading to a meeting. He said he would call back.

1/16/19 – 9:51PM – Investigator Beers attempted to contact **William Lane** at (919) 707-8616. Left message on his voicemail.

1/16/19 – 1:50PM – Investigator Beers attempted to contact **William Lane** at (919) 707-8616. Assistant, (Page Blackwelder), said he was in a meeting. Investigator gave message to Blackwelder to have Lane call back. Also left message on Lane's voicemail.

1/17/19 – 1:08PM – Investigator Beers attempted to contact **William Lane** at (919) 707-8616. Assistant, (**Page Blackwelder**), said he was in a meeting. Investigator gave message to Blackwelder to have Lane call back. Also left message on Lane's voicemail.

1/18/19 – 10:44AM – Investigator Beers received a call from **William Lane**. Lane, advised that he has been instructed not to allow employees to be interviewed by Investigators. Said he has seen letter from Governor's Office to Sen Brown and Rep Arp dated 1/17/19. Will contact Investigator Beers if he has more information.

2/1/19 – 4:00PM – Investigator Brostrom left message with Jennifer Burdette.

2/5/19 – 10:00AM – Investigator Brostrom left message with Jennifer Burdette.

2/6/19 – 2:13PM – Investigator Beers left message for William Lane on his voicemail at (919) 707-8616. Asked to call at his convenience.

2/14/19 – 2:22PM – Investigator Beers left message for William Lane on his voicemail at (919) 707-8616. Asked to call when he received the message.

2/15/18 – 1:28 PM- Investigator Beers received call from William Lane. Said a letter was sent from DEQ to ACP Sub-committee (drafted by Secretary Regan) and he did not want to say anything until the Sub Committee responded to the letter.

8/30/19 – 1:40PM - Investigator Beers left message on William Lane's voicemail asking him to call back to discuss interviews of DEQ employees.

9/17/19- 1:46PM – Left Message for Lane regarding interviews.

9/18/19- 10:52AM- Left Message for Lane.

9/18/19- 11:54AM – Lane called Beers. Spoke briefly aske Beers to call back in afternoon.

9/18/19 –12:23 – 12:34 Discussed interviews with Lane. Gave him names of DEQ employees. Lane said he would work to schedule interviews at DEQ offices and would call when he had set up. Lane said DEQ Secretary Michael Regan, declined to be interviewed but indicated he would answer questions during a public hearing if requested.

9/24/19 3:17PM - Left message on Lane's voicemail to call about scheduling interviews.  
9/26/19 10:52AM - Left message on Lane's voicemail to call about scheduling interviews.

9/26/19 5:26PM – Lane Called Beers. Discussion about interviews. Lane provided conditions of interviews. Interviews would be audio recorded by DEQ at the request of the DEQ employees, the interviews would be limited to work at DEQ, the interviews would be one hour. Lane also stated that Investigators must agree to provide a copy of each interview report to Lane. Beers explained that because the interviews were to be audio recorded by DEQ, Investigators would also audio record the interviews. Since the interview would be audio recorded, no interview report would be made. Transcripts would likely be prepared from the audio recordings. Lane said that Investigators must also provide any reports of interviews of non-DEQ sources that mentioned DEQ employees. Beers told Lane that, if any such report was prepared, it would not be provided to DEQ. Lane asked how long the interviews would take to complete. Beers told Lane that each interview should take approximately one hour. Lane proposed 10/4/19 as a date for interviews.

9/30/19- 3:34PM – Lane provided time and location for interviews.

10/4/19- Investigators Beers and Greene. Interviewed DEQ Employees, Karen Higgins, Brian Wrenn, Jennifer Burdette, Linda Culpepper, Bridget Munger and Stanley Zimmerman. These interviews were audio recorded. Lane made it clear, because Beers had estimated the interviews should last approximately one hour each, he would stop each interview at exactly the one-hour mark.

10/9/19 – Left message to request interviews of Timothy Webster, Jennifer Mundt, Sheila Holman and Sarah Rice.

10/10/19 5:19PM – Lane called Beers. Said he would consider interviews. Said Holman had already testified in hearing and saw no need for her interview. Beers explained her testimony did not answer all questions. During the call, it was agreed that Webster and Rice would not need to be interviewed because of their minimal involvement in the ACP activities. Lane said he would not consider any further interviews until documents used in prior interviews were emailed to him. (This was agreed by investigators Beers and Greene at interviews on 10/4/19)

10/11/19 – Beers emailed requested documents to Lane: Bill, I sent 3 separate emails with PDF files of docs used in interviews. Please let me know if you need anything else. Thanks,

10/15/19 5:26PM- Lane called Investigator Beers. Said he received documents used in DEQ interviews. He said he would get back on dates for additional requested interviews.

10/19/19 – 10:51AM – Beers emailed Lane to request interviews of Jeff Poupart and follow-up with Higgins, in addition to previously requested interviews of Mundt and Holman.

10/22/19 – 10:23AM – Lane called Beers. Lane asked why Poupart and Higgins needed to be interviewed and asked if this was the final request for interviews. Beers told Lane that this should be the final request. However, additional interviews may be requested if information from requested interviews raised unexpected additional questions. This was not anticipated. Lane asked Beers what information was to be requested during the interviews. Beers said questions would be asked including questions about Employees' involvement in the Mitigation Fund. Higgins was to be asked how the Mitigation Fund would have effected the analysis of the 401 Certification. Lane said he would check schedules and get back with Investigator Beers.

10/31/19 – Beers emailed Lane: Bill, Can you give me an update on the requested interviews?

10/31/19- Lane emailed written statements of Mundt, Higgins, Poupart, Holman. Employees. Email sated "Good afternoon. I have enclosed signed documents from four DEQ employees who have elected to provide written statements rather than be interviewed'.