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Dear Stakeholder:

As a valued stakeholder of the Utah Communications Authority (“UCA”) network, UCA’s Board (the “Board”) wants to personally inform you that it recently discovered unauthorized use of UCA’s credit card account and an attempt to conceal this misuse through the manipulation of UCA’s credit card statements. Though this abuse has no direct effect on your account or the services that UCA is providing you, the Board feels it is important to advise you of this situation.

When the Board first discovered a corporate credit card statement containing personal and unauthorized charges, it engaged Jason D. Boren and Quinton J. Stephens of Ballard Spahr LLP to assist in conducting an investigation. As a result of this investigation, the Board learned that one of its employees, along with a family member, utilized UCA’s credit cards for their own personal purchases without UCA’s authorization or knowledge. From as early as July of 2009, these individuals made unauthorized charges on UCA’s credit card account totaling over \$800,000.00.

To date, the Board has terminated the subject employee, UCA’s third party accounting entity has terminated its agreement and immediately ceased performing services for UCA, and a new independent accounting firm has been hired, on an interim basis, to handle all financial matters. In addition, UCA’s Executive Director has resigned. Jake Hunt has accepted the short-term role of Interim Executive Director while the Board recruits a replacement.

The Board is aggressively pursuing both criminal and civil remedies against the former employee responsible for the unauthorized charges. In particular, the Board filed a civil suit and has obtained signed statements of admission in support of a proposed judgment for all amounts at issue. Additionally, the matter is being investigated for criminal charges.

UCA and the Board take very seriously their responsibility to operate and maintain Utah’s emergency communications network. UCA continues to have a very professional and dedicated team of employees, all of whom are committed to continuing to provide high quality services to Utah’s citizens. UCA and the Board regret that the afore-mentioned events occurred and are committed to pursuing the resolution necessary to resolve the issue.

We look forward to continuing to serve you and your communities. If you wish to discuss further this issue or the services that UCA is providing you, please feel free to contact your representative on the Board. Thank you for your support at this time.

Tina Mathieu, Board Chair