



**PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION**

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1-866-GOPSCOA (PA)

*...Patrolling the Toughest Blocks in the State...*

**[www.pscoa.org](http://www.pscoa.org)**

*Roy Pinto, President*  
rpinto@pscoa.org

*Tim Walsh, Executive Vice President*  
twalsh@pscoa.org

*Robert Storm, Vice President*  
rstorm@pscoa.org

*Jason Bloom, Vice President*  
jbloom@pscoa.org

*John Chernavage, Secretary/Treasurer*  
jchernavage@pscoa.org

April 20, 2012

Donald G. McNany  
125 Hampton Court  
Butler, PA 16002

**RE: Appeal and Request for Information**

Dear Mr. McNany:

Your appeal to the State Board has been filed timely and accepted. Your request for information will be limited to those papers and documents which constitute the Trial Board record as outlined in Appendix B, Section 11 (d).

Thank you,

John Chernavage  
Secretary/Treasurer

cc: PSCOA Judicial/Ethics Committee



March 23, 2012

**DONALD G. MCNANY, LOCAL SI MERCER IS BEING CHARGED WITH:**

Appendix B, Charges, Trials and Appeals of the PSCOA Constitution Section 1:

(c) Disloyalty to the Association;

(e) Misappropriation; of Association funds; making false official reports;

(j) Such other acts and conduct which shall be considered inconsistent with the duties, obligations and responsibilities of a member, officer or subordinate body of this Association.

It should be noted that Donald G. McNany is not in attendance. Unanimously, the Trial Board agreed to move forward in Mr. McNany's absence.

**EXECUTIVE VICE PRESIDENT TIM WALSH'S OPENING STATEMENT:**

Trial Board members, today we have asked you to be here in order to hear the charges brought against Donald G. McNany. These charges, because of their seriousness have been brought by the President of this Association, Mr. Roy Pinto. The charges are simple and there is nothing confusing about them. They are in the simplest of terms; disloyalty to the Association, misappropriation of Union funds, turning in false reports, and such other acts that would be considered inconsistent with the duties/responsibilities of a member, officer or other subordinate body of this Association.

Donald G. McNany was the President of this Association and as such was in a position of responsibility, a position of TRUST, a position that should have known the difference between RIGHT and WRONG. But apparently the temptation, the greed was just too strong. So strong, that Mr. McNany overcharges his mileage to the tune of \$11,544.

**MR. WALSH PRESENTS THE SUMMARY OF FINDINGS OF MR. BROWN WHICH IS EXHIBITS K-1 AND K-2. THE FINDINGS READ AS FOLLOWS:**

*"Donald McNany was an officer of PSCOA. Accordingly, his mileage reimbursement should have been limited to trips he made other than to travel to Harrisburg, which was considered his home office in accordance with the executive board policy of January 29, 2004 (see Exhibit N).*

*Based upon our analysis, Mr. McNany submitted claims for reimbursement of 26,298 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$13,866. We determined Mr. McNany was entitled to reimbursement for 4,488 miles or \$2,322. The excess reimbursement he claimed was \$11,544.*

*We noted many of the reimbursements requested by Mr. McNany were on Mondays and Fridays (days he traveled to/from his home and the Harrisburg office). Many of the time sheets indicated*

March 23, 2012

*he stopped at a location on route, attempting to justify a mileage deduction from his home. The mileage was not deemed legitimate."*

Mr. Walsh asks the Trial Board to turn to exhibits K-1 and K-2. He explains that Mr. McNany was the President of the Association. He is currently a full dues paying member of the Association and is employed as SCI Mercer. He explains that over a three year period Mr. McNany has charged the Association \$11,544 in excess mileage.

Mr. Walsh states that as the President of the Association Mr. McNany was the person most responsible. Mr. Walsh states that none of the mileage inflation would have happened if Mr. McNany was doing his job properly. Mr. Walsh states that Mr. McNany submitted mileage for his travel to and from Headquarters, which is not allowed.

Mr. Walsh would like to call forward Robert Storm, Eastern Region Vice president of PSCOA as a witness.

In Mr. Storm's testimony he states that starting in 2008 he was a member of PSCOA Executive Board. At such time he was asked by Mr. McNany to take a position at PSCOA Headquarter to assist the current Secretary/Treasurer at the time, Samuel Brezler. Mr. Brezler had medical problems and Mr. Storm was called in to assist him. Mr. Walsh asks Mr. Storm to explain his findings during his employment with PSCOA. Mr. Storm states that he noticed mileage vouchers that seemed to be in excess. He recalls several Business Agents boasting about their big mileage checks. Mr. Storm states he review the Quick Books program and noticed that the mileage being submitted seemed like a lot. Mr. Storm states that he brought these discrepancies to Mr. McNany's attention in which Mr. McNany told him "You don't want to open up that can of worms". Mr. Storm states that shortly after this incident he was terminated from his position at Headquarters. The Board would like to know if Mr. Storm feels that this incident led to his termination. Mr. Storm states that he does and it was about three months after the incident that he was terminated. The Board asked Mr. Storm if he brought this information to any other person. Mr. Storm states he did not. Mr. Delbaugh would like to know if there was a policy regarding mileage at that time. Mr. Storm states at the time the policy read you cannot claim mileage from your home to work.

Mr. Walsh states that the Board would not be here today if Mr. McNany was doing his job. In Mr. Walsh's closing he encourages the committee to see that the facts are self-evident and the evidence doesn't lie. He also recommends that the committee find Mr. McNany guilty of all charges and terminate his membership with the Association.

**DONALD G. MCNANY, LOCAL SI MERCER HAS BEEN CHARGED AND FOUND GUILTY OF:**

Appendix B, Charges, Trials and Appeals of the PSCOA Constitution Section 1:

(c) Disloyalty to the Association;

(e) Misappropriation; of Association funds; making false official reports;

(j) Such other acts and conduct which shall be considered inconsistent with the duties, obligations and responsibilities of a member, officer or subordinate body of this Association.

*Due to the serious nature of the offenses the following penalty or judgment will be imposed. Outright expulsion from the Association is warranted. Circumstances of continued misappropriation of Association funds and the ongoing filing of false reports over the time period warrants heavy fines as noted. Additional fines were levied upon Mr. McNany due to his position as Chief Officer of this Association.*

**JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:**

James F. Delbaugh, SI Coal Township - Chairman: **GUILTY**

Robert E. Bankes, SI Camp Hill: **GUILTY**

Lance R. Burkholder, SI Greensburg: **GUILTY**

Brian J. Donahue, SI Dallas: **ABSTAIN**

Michael W. Henry, SI Chester: **GUILTY**

Christopher S. Kerestes, SI Mahanoy: **GUILTY**

William J. O'Donnell, SI Mahanoy: **GUILTY**

Jerome E. Safko, SI Smithfield: **GUILTY**

**JUDGMENT:** Outright Expulsion

**GUILTY AS CHARGED BY UNANIMOUS APPROVAL WITH 1 ABSTENTION**

**JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:**

James F. Delbaugh, SI Coal Township - Chairman: **GUILTY**

Robert E. Bankes, SI Camp Hill: **GUILTY**

Lance R. Burkholder, SI Greensburg: **GUILTY**

**JUDICIAL/ETHICS COMMITTEE, TRIAL BOARD**

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**March 23, 2012**

Brian J. Donahue, SI Dallas: **ABSTAIN**

Michael W. Henry, SI Chester: **GUILTY**

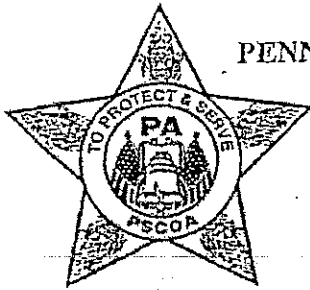
Christopher S. Kerestes, SI Mahanoy: **GUILTY**

William J. O'Donnell, SI Mahanoy: **GUILTY**

Jerome E. Safko, SI Smithfield: **ABSTAIN**

**GUILTY AS CHARGED BY UNANIMOUS APPROVAL WITH 2 ABSTENTIONS**

**FINE:** \$81,544



## PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

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CAMP HILL, PA 17011 - 1808

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*Patrolling the Toughest Blocks In America*  
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### PSCOA Executive Officer Elections

1/29/04

The purpose of this executive board policy is to protect the membership and the union and to ensure that each candidate fully understands what is required when or if they take office.

The candidates for the five executive staff positions of the PSCOA which are the president, executive vice president, two vice presidents, and secretary/treasurer are required to work out of Harrisburg office, due to the proximity of the legislature and the DOC Central Office. The union was set up to operate here which requires all officers to travel to Harrisburg, (without being paid mileage), or be willing to relocate to the area. There is to be no single PSCOA executive officer to meet with the DOC or Office of Administration concerning PSCOA business without another executive officer being present.

The election for offices is as described in the PSCOA constitution.

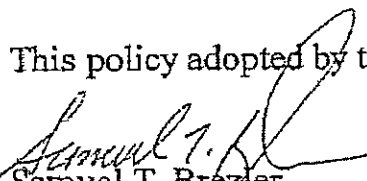
There is the office of president, who will assign duties to all the vice presidents.

There is the office of executive vice president, who fills the role of president when he or she is not on duty.

There are two vice president offices, whose areas of responsibility will be assigned by the president.

There is one secretary/treasurer office whose duties are described by the PSCOA constitution.

This policy adopted by the PSCOA Executive Board on JANUARY 29, 2004

  
Samuel T. Brezler  
Secretary/Treasurer

**I. Donald McNary - Exhibits K-1 and K-2**

Donald McNary was an officer of PSCOA. Accordingly, his mileage reimbursement should have been limited to trips he made other than to travel to Harrisburg, which was considered his home office in accordance with the executive board policy of January 29, 2004 (see Exhibit N).

Based upon our analysis, Mr. McNary submitted claims for reimbursement of 26,298 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$13,866. We determined Mr. McNary was entitled to reimbursement for 4,488 miles or \$2,322. The excess reimbursement he claimed was \$11,544.

We noted many of the reimbursements requested by Mr. McNary were on Mondays and Fridays (days he traveled to/from his home and the Harrisburg office). Many of the time sheets indicated he stopped at a location on route, attempting to justify a mileage deduction from his home. This mileage was not deemed legitimate.



**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Reimbursements paid by period (from general ledger):

7/1/07-6/30/08	\$ 4,009.37
7/1/08-6/30/09	5,229.67
7/1/09-6/30/10	4,626.96
Mileage paid	<u>\$ 13,866.00</u>

Mileage and reimbursement amounts:

	Submitted	Authenticated	Correct	Excess
	Miles	Miles	Rate	Claimed
7/1/07-12/31/07	5,358	1,443	0.485	\$ 1,898
1/1/08-6/30/08	2,710	993	0.505	867
7/1/08-12/31/08	5,817	706	0.585	2,990
1/1/09-12/31/09	6,645	691	0.550	3,275
1/1/10-6/30/10	5,768	656	0.500	2,556
	<u>26,298</u>	<u>4,488</u>		<u>\$ 11,587</u>
	\$ 13,909	\$ 2,322		(43)
				<u>\$ 11,544</u>

(A) Mileage reimbursed totaled \$13,866; per review of expense reports and calculation of mileage reimbursed, the amounts used in our analysis totaled \$13,909, or a difference of \$43; the calculation for the excess is based upon the lower amount.

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
6/24/2007	0					
6/25/2007	0					
6/26/2007	0					
6/27/2007	0					
6/28/2007	0					
6/29/2007	554.8	CC	Philadelphia	221.36	Hotel in Philadelphia - roundtrip from Hburg office to Philadelphia is allowed	
6/30/2007	0					
7/1/2007	0					
7/2/2007	0					
7/3/2007	0					
7/4/2007	0					
7/5/2007	0					
7/6/2007	0					
7/7/2007	0					
7/8/2007	0					
7/9/2007	0					
7/10/2007	0					
7/11/2007	0					
7/12/2007	0					
7/13/2007	0					
7/14/2007	0					
7/15/2007	0					
7/16/2007	0					
7/17/2007	0	PE	Harrisburg	0	hotel in Harrisburg - Check in	hburg hotel
7/18/2007	0					hburg hotel
7/19/2007	0					hburg hotel
7/20/2007	286	PE	Harrisburg	0	Hotel in Harrisburg - Check out - No evidence of business travel	hburg to pitt to butler
7/21/2007	0					
7/22/2007	0					
7/23/2007	0					
7/24/2007	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
7/25/2007	0					
7/26/2007	0					
7/27/2007	0					
7/28/2007	0					
7/29/2007	0					
7/30/2007	0					
7/31/2007	0					
8/1/2007	0					
8/2/2007	0					
8/3/2007	0					
8/4/2007	0					
8/5/2007	0					
8/6/2007	0					
8/7/2007	203.2			0	No evidence of travel to Norristown	Harrisburg to Norristown (roundtrip)
8/8/2007	313	PE		0	Dinner close to Harrisburg on 8/7/07, Lunch 8/8 in Bedford & dinner in Butler No evidence of travel outside of normal commute	Harrisburg to Johnstown to Butler
8/9/2007	0					
8/10/2007	0					
8/11/2007	0					
8/12/2007	0	PE	Scranton		Hotel in Scranton - Check in	
8/13/2007	517.6			407.12		
8/14/2007	0	PE	Scranton to Harrisburg		Hotel in Scranton - Check Out	Butler to Scranton to Moscow to Harrisburg
8/15/2007	0					
8/16/2007	0					
8/17/2007	245.6	PE	Somerset	0	Hotel in Somerset - No Mileage allowed. On the way home	Somerset
8/18/2007	0					
8/19/2007	0					
8/20/2007	0					
8/21/2007	0					
8/22/2007	0					
8/23/2007	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
8/24/2007	0					
8/25/2007	0					
8/26/2007	0					
8/27/2007	0	PE	Pittsburgh	49.4	one way to airport	
8/28/2007	0					
8/29/2007	0					
8/30/2007	86	PE	Pittsburgh	49.4	one way from airport	Butler
8/31/2007	0					
9/1/2007	136.5			0	No evidence of business related travel	Butler to Cranberry
9/2/2007	0					
9/3/2007	0					
9/4/2007	0					
9/5/2007	0					
9/6/2007	460.2	PE	Warren	227.03	No evidence of being in Harrisburg prior to Warren - \$331 dinner tab at the Holiday Inn at Warren at 9:16PM looks like he booked two hotels for the same night, one in Warren.	Warren
9/7/2007	0					
9/8/2007	0					
9/9/2007	0					
9/10/2007	126.5	PE	Pittsburgh	75.85	Hotel in Pittsburgh	Pittsburgh
9/11/2007	0					
9/12/2007	278.3			0	No evidence of travel	Butler to Torrance To Harrisburg TS says State College
9/13/2007	0					
9/14/2007	0					
9/15/2007	0					
9/16/2007	0					
9/17/2007	0					
9/18/2007	0					
9/19/2007	0					
9/20/2007	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
9/21/2007	0					
9/22/2007	0					
9/23/2007	0					
9/24/2007	0					
9/25/2007	0					
9/26/2007	0					
9/27/2007	0					
9/28/2007	0					
9/29/2007	0					
9/30/2007	0					
10/1/2007	0					
10/2/2007	0					
10/3/2007	0					
10/4/2007	0					
10/5/2007	315			0	No evidence of business related travel	Hershey
10/6/2007	0					
10/7/2007	0					
10/8/2007	341.1			0	No evidence of business related travel	Harrisburg
10/9/2007	0					
10/10/2007	0					
10/11/2007	0					
10/12/2007	0	PE	Pittsburgh	49.4	To Airport	
10/13/2007	0					
10/14/2007	0					
10/15/2007	0					
10/16/2007	0					
10/17/2007	105.1	PE	Pittsburgh	49.4	From Airport	
10/18/2007	0					
10/19/2007	0					
10/20/2007	0					
10/21/2007	0					
10/22/2007	0					
10/23/2007	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
10/24/2007	0					
10/25/2007	0					
10/26/2007	0					
10/27/2007	0					
10/28/2007	0					
10/29/2007	0					
10/30/2007	0					
10/31/2007	0					
11/1/2007	0					
11/2/2007	0					
11/3/2007	0					
11/4/2007	0					
11/5/2007	0					
11/6/2007	0					
11/7/2007	643.5	CC	Philadelphia	110.68	Harrisburg To Philadelphia Hotel	Philadelphia
11/8/2007	0					Philadelphia
11/9/2007	0					Philadelphia
11/10/2007	810	CC	Philadelphia	110.68	From Philadelphia to Harrisburg Hotel	Philadelphia
11/11/2007	0					
11/12/2007	0					
11/13/2007	0					
11/14/2007	0					
11/15/2007	0					
11/16/2007	490.1	CC	Frackville	314.31	Office to Frackville to Home	Frackville
11/17/2007	0					
11/18/2007	0					
11/19/2007	0					
11/20/2007	0					
11/21/2007	0					
11/22/2007	0					
11/23/2007	0					
11/24/2007	0					
11/25/2007	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
11/26/2007	0					
11/27/2007	0					
11/28/2007	0					
11/29/2007	0					
11/30/2007	0					
12/1/2007	0					
12/2/2007	0					
12/3/2007	0					
12/4/2007	0					
12/5/2007	0					
12/6/2007	0					
12/7/2007	0					
12/8/2007	0					
12/9/2007	0					
12/10/2007	0					
12/11/2007	0					
12/12/2007	0					
12/13/2007	0					
12/14/2007	0					
12/15/2007	0					
12/16/2007	0					
12/17/2007	0					
12/18/2007	0					
12/19/2007	0					
12/20/2007	0					
12/21/2007	0					
12/22/2007	0					
12/23/2007	0					
12/24/2007	0					
12/25/2007	0					
12/26/2007	0					
12/27/2007	0					
12/28/2007	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
12/29/2007	0					
12/30/2007	0					
12/31/2007	0					
<b>Total</b>	<b>5,357.70</b>			<b>1,443.27</b>		
1/1/2008	485.6					Philadelphia
1/2/2008	0					
1/3/2008	0	PE	Philadelphia	110.68	To Philadelphia	
1/4/2008	0					
1/5/2008	0	PE	Philadelphia	110.68	From Philadelphia	
1/6/2008	0					
1/7/2008	0					
1/8/2008	0					
1/9/2008	0					
1/10/2008	0					
1/11/2008	0					
1/12/2008	0					
1/13/2008	0					
1/14/2008	347.5					
1/15/2008	0				0 No evidence of business related travel	Pittsburgh
1/16/2008	0					
1/17/2008	0					
1/18/2008	0					
1/19/2008	0					
1/20/2008	0					
1/21/2008	0					
1/22/2008	0					
1/23/2008	0					
1/24/2008	0					
1/25/2008	0					
1/26/2008	0					
1/27/2008	0					



**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
1/28/2008	0					
1/29/2008	0					
1/30/2008	0					
1/31/2008	0					
2/1/2008	0					
2/2/2008	0					
2/3/2008	0					
2/4/2008	0					
2/5/2008	0					
2/6/2008	0					
2/7/2008	0					
2/8/2008	0					
2/9/2008	0					
2/10/2008	0					
2/11/2008	0					
2/12/2008	0					
2/13/2008	0					
2/14/2008	0					
2/15/2008	0					
2/16/2008	0					
2/17/2008	0					
2/18/2008	0					
2/19/2008	0					
2/20/2008	0					
2/21/2008	0					
2/22/2008	0					
2/23/2008	0					
2/24/2008	0					
2/25/2008	0					
2/26/2008	0					
2/27/2008	0					
2/28/2008	0					
2/29/2008	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
3/1/2008	0					
3/2/2008	0					
3/3/2008	0					
3/4/2008	0					
3/5/2008	0					
3/6/2008	0					
3/7/2008	0					
3/8/2008	0					
3/9/2008	0					
3/10/2008	0					
3/11/2008	0					
3/12/2008	0					
3/13/2008	0					
3/14/2008	0					
3/15/2008	0					
3/16/2008	0					
3/17/2008	0					
3/18/2008	0					
3/19/2008	405.5	PE	Greene	323.14		
3/20/2008	0					
3/21/2008	0					
3/22/2008	0					
3/23/2008	0					
3/24/2008	0					
3/25/2008	0					
3/26/2008	0					
3/27/2008	0					
3/28/2008	0					
3/29/2008	0					
3/30/2008	0					
3/31/2008	0					
4/1/2008	0					
4/2/2008	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
4/3/2008	0					
4/4/2008	0					
4/5/2008	0					
4/6/2008	0					
4/7/2008	0					
4/8/2008	0					
4/9/2008	0					
4/10/2008	0					
4/11/2008	0					
4/12/2008	0					
4/13/2008	0					
4/14/2008	0					
4/15/2008	0					
4/16/2008	0					
4/17/2008	0					
4/18/2008	128	PE	Philadelphia	110.68	Harrisburg to Philadelphia	
4/19/2008	381.1	PE	Philadelphia	337.54	Philadelphia to Home	
4/20/2008	0					
4/21/2008	0					
4/22/2008	0					
4/23/2008	0					
4/24/2008	0					
4/25/2008	0					
4/26/2008	0					
4/27/2008	0					
4/28/2008	0					
4/29/2008	0					
4/30/2008	0					
5/1/2008	0					
5/2/2008	0					
5/3/2008	0					
5/4/2008	0					
5/5/2008	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
5/6/2008	0					
5/7/2008	0					
5/8/2008	0					
5/9/2008	0					
5/10/2008	0					
5/11/2008	0					
5/12/2008	0					
5/13/2008	0					
5/14/2008	0					
5/15/2008	0					
5/16/2008	0					
5/17/2008	0					
5/18/2008	0					
5/19/2008	231.7			0	No evidence of travel	
5/20/2008	0					
5/21/2008	0					
5/22/2008	0					
5/23/2008	0					
5/24/2008	0					
5/25/2008	0					
5/26/2008	0					
5/27/2008	0					
5/28/2008	0					
5/29/2008	0					
5/30/2008	0					
5/31/2008	0					
6/1/2008	0					
6/2/2008	280.2			0	No evidence of business related travel	
6/3/2008	0					
6/4/2008	0					
6/5/2008	0					
6/6/2008	0					
6/7/2008	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
6/8/2008	0					
6/9/2008	0					
6/10/2008	0					
6/11/2008	0					
6/12/2008	181.1				0 No evidence of business related travel	
6/13/2008	0					
6/14/2008	0					
6/15/2008	0					
6/16/2008	0					
6/17/2008	0					
6/18/2008	0					
6/19/2008	0					
6/20/2008	0					
6/21/2008	0					
6/22/2008	0					
6/23/2008	0					
6/24/2008	0					
6/25/2008	269.7				0 No evidence of business related travel	
6/26/2008	0					
6/27/2008	0					
6/28/2008	0					
6/29/2008	0					
6/30/2008	0					
<b>Total</b>	<b>2,710.40</b>			<b>992.72</b>		
7/1/2008	0					
7/2/2008	0					
7/3/2008	0					
7/4/2008	0					
7/5/2008	0					
7/6/2008	0					
7/7/2008	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
7/8/2008	19			0	No evidence of business related travel	
7/9/2008	0					
7/10/2008	0			0	No evidence of business related travel	
7/11/2008	462.9					
7/12/2008	0					
7/13/2008	0					
7/14/2008	0					
7/15/2008	0					
7/16/2008	86.9	CC	Cranberry	0	Lunch close to home - No evidence of business related travel	
7/17/2008	0					
7/18/2008	137.8			0	No evidence of travel	
7/19/2008	0					
7/20/2008	0					
7/21/2008	280.5	CC	Cranberry	0	Lunch close to home - No evidence of business related travel	
7/22/2008	0					
7/23/2008	0					
7/24/2008	0					
7/25/2008	0					
7/26/2008	76	PE	Pittsburgh	75.85	Roundtrip to Pittsburgh	
7/27/2008	0					
7/28/2008	0					
7/29/2008	0					
7/30/2008	0					
7/31/2008	287.7	PE	Poconos	239.4	Harrisburg to Poconos (Round Trip)	
8/1/2008	0					
8/2/2008	0					
8/3/2008	0					
8/4/2008	0					
8/5/2008	0					
8/6/2008	0					
8/7/2008	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
8/8/2008	0					
8/9/2008	0					
8/10/2008	0					
8/11/2008	0					
8/12/2008	0					
8/13/2008	0					
8/14/2008	0			0	No evidence of travel	
8/15/2008	103.3			0	No evidence of travel	
8/16/2008	127.2			0	No evidence of travel	
8/17/2008	270.8	PE	Cranberry	0	No evidence of business related travel	
8/18/2008	0					
8/19/2008	0					
8/20/2008	0					
8/21/2008	0					
8/22/2008	0					
8/23/2008	415.3	PE	Erie	215.76		
8/24/2008	0					
8/25/2008	0					
8/26/2008	0					
8/27/2008	0					
8/28/2008	0					
8/29/2008	0					
8/30/2008	0					
8/31/2008	0					
9/1/2008	0					
9/2/2008	0					
9/3/2008	0					
9/4/2008	0					
9/5/2008	0					
9/6/2008	0					
9/7/2008	0					
9/8/2008	0					
9/9/2008	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
9/10/2008	0					
9/11/2008	0					
9/12/2008	86			0	No evidence of travel	
9/13/2008	0					
9/14/2008	0					
9/15/2008	573.8	PE	Clark Summit		No business relation - Charged home to CS to H-burg	
9/16/2008	0					
9/17/2008	0					
9/18/2008	240.94			0	No evidence of travel	
9/19/2008	0					
9/20/2008	0					
9/21/2008	0					
9/22/2008	0					
9/23/2008	0					
9/24/2008	0					
9/25/2008	364			0	No evidence of travel	
9/26/2008	0					
9/27/2008	0					
9/28/2008	0					
9/29/2008	0					
9/30/2008	0					
10/1/2008	0					
10/2/2008	0					
10/3/2008	0					
10/4/2008	0					
10/5/2008	0					
10/6/2008	0					
10/7/2008	0					
10/8/2008	0					
10/9/2008	0					
10/10/2008	0					
10/11/2008	0					
10/12/2008	0					



**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
10/13/2008	0					
10/14/2008	0					
10/15/2008	0					
10/16/2008	0					
10/17/2008	0					
10/18/2008	0					
10/19/2008	0					
10/20/2008	0					
10/21/2008	0					
10/22/2008	0					
10/23/2008	0					
10/24/2008	0					
10/25/2008	0					
10/26/2008	441.4				0 No evidence of business related travel	
10/27/2008	0					
10/28/2008	0					
10/29/2008	0					
10/30/2008	0					
10/31/2008	336	PE	Bedford	0	No evidence of business related travel - Dinner on route home	
11/1/2008	0					
11/2/2008	0					
11/3/2008	0					
11/4/2008	0					
11/5/2008	0					
11/6/2008	0					
11/7/2008	0					
11/8/2008	0					
11/9/2008	0					
11/10/2008	0					
11/11/2008	0					
11/12/2008	0					
11/13/2008	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
11/14/2008	0					
11/15/2008	159.9	PE	Cranberry	0	No evidence of business related travel	
11/16/2008	0					
11/17/2008	0					
11/18/2008	0					
11/19/2008	0					
11/20/2008	0					
11/21/2008	346			0	No evidence of travel	
11/22/2008	203	PE	Cresson	175.14		
11/23/2008	0					
11/24/2008	0					
11/25/2008	0					
11/26/2008	145	PE	Cranberry	0	Lunch close to homeNo evidence of business related travel	
11/27/2008	0			0	No evidence of travel	
11/28/2008	103.7			0	No evidence of travel to Duncansville	
11/29/2008	263.9				- Dinner in Mechanicsburg	
11/30/2008	0					
12/1/2008	0					
12/2/2008	0					
12/3/2008	0					
12/4/2008	0					
12/5/2008	0					
12/6/2008	0					
12/7/2008	0					
12/8/2008	0					
12/9/2008	0					
12/10/2008	0					
12/11/2008	0					
12/12/2008	0					
12/13/2008	0					
12/14/2008	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
12/15/2008	0					
12/16/2008	0					
12/17/2008	0					
12/18/2008	0					
12/19/2008	0					
12/20/2008	0					
12/21/2008	286.4				0 No evidence of travel to New Castle or H-burg	
12/22/2008	0					
12/23/2008	0					
12/24/2008	0					
12/25/2008	0					
12/26/2008	0					
12/27/2008	0					
12/28/2008	0					
12/29/2008	0					
12/30/2008	0					
12/31/2008	0					
<b>Total</b>	<b>5,817.44</b>			<b>706.15</b>		
1/1/2009	0					
1/2/2009	207.6				0 No evidence of travel	
1/3/2009	0					
1/4/2009	0					
1/5/2009	0					
1/6/2009	0					
1/7/2009	0					
1/8/2009	0					
1/9/2009	0					
1/10/2009	0					
1/11/2009	0					
1/12/2009	0					
1/13/2009	0					
1/14/2009	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
1/15/2009	271.7			0	No evidence of travel	
1/16/2009	0					
1/17/2009	76			0	No evidence of travel	
1/18/2009	0					
1/19/2009	0					
1/20/2009	0					
1/21/2009	0					
1/22/2009	0					
1/23/2009	0					
1/24/2009	0					
1/25/2009	0					
1/26/2009	288.3			0	No evidence of business related travel	
1/27/2009	0					
1/28/2009	0					
1/29/2009	0					
1/30/2009	0					
1/31/2009	100.5			0	No evidence of travel	
2/1/2009	0					
2/2/2009	0					
2/3/2009	0					
2/4/2009	0					
2/5/2009	0					
2/6/2009	0					
2/7/2009	0	PE	Pittsburgh	49.4	To Airport	
2/8/2009	0					
2/9/2009	0					
2/10/2009	0					
2/11/2009	0					
2/12/2009	142.5	PE	Pittsburgh	49.4	From Airport	
2/13/2009	0					
2/14/2009	0					
2/15/2009	0					
2/16/2009	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
2/17/2009	0					
2/18/2009	0					
2/19/2009	0					
2/20/2009	0					
2/21/2009	0					
2/22/2009	0					
2/23/2009	0					
2/24/2009	0					
2/25/2009	0					
2/26/2009	127.5			0	No evidence of travel	
2/27/2009	0					
2/28/2009	164.5	PE	Cranberry	0	No evidence of business related travel	
3/1/2009	0					
3/2/2009	0					
3/3/2009	0					
3/4/2009	0					
3/5/2009	0					
3/6/2009	0					
3/7/2009	0					
3/8/2009	0					
3/9/2009	0					
3/10/2009	0					
3/11/2009	0					
3/12/2009	0					
3/13/2009	0					
3/14/2009	111.5	PE	Cranberry	0	No evidence of business related travel	
3/15/2009	0					
3/16/2009	0					
3/17/2009	0					
3/18/2009	0					
3/19/2009	0					
3/20/2009	0					
3/21/2009	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
3/22/2009	372			0	No evidence of travel	
3/23/2009	0					
3/24/2009	0					
3/25/2009	0					
3/26/2009	0					
3/27/2009	0					
3/28/2009	0					
3/29/2009	0					
3/30/2009	0					
3/31/2009	0					
4/1/2009	0					
4/2/2009	0					
4/3/2009	0					
4/4/2009	179.2	PE	Cranberry	0	No evidence of business related travel	
4/5/2009	0					
4/6/2009	0					
4/7/2009	0					
4/8/2009	0					
4/9/2009	0					
4/10/2009	0					
4/11/2009	0					
4/12/2009	0					
4/13/2009	0					
4/14/2009	0					
4/15/2009	0					
4/16/2009	0					
4/17/2009	0					
4/18/2009	0					
4/19/2009	0					
4/20/2009	0					
4/21/2009	0					
4/22/2009	0					
4/23/2009	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
4/24/2009	456			0	No evidence of travel	
4/25/2009	0					
4/26/2009	0					
4/27/2009	0					
4/28/2009	0					
4/29/2009	0					
4/30/2009	0					
5/1/2009	100			0	No evidence of business related travel	
5/2/2009	0					
5/3/2009	0					
5/4/2009	0					
5/5/2009	0					
5/6/2009	0					
5/7/2009	0					
5/8/2009	0					
5/9/2009	0					
5/10/2009	0					
5/11/2009	0					
5/12/2009	0					
5/13/2009	0					
5/14/2009	0					
5/15/2009	0					
5/16/2009	38	CC	Cranberry	0	No evidence of business related travel	
5/17/2009	0					
5/18/2009	0					
5/19/2009	0					
5/20/2009	0					
5/21/2009	0					
5/22/2009	315	PE	Cranberry	0	No evidence of business related travel	
5/23/2009	0					
5/24/2009	231.5			0	No evidence of travel	
5/25/2009	0					
5/26/2009	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
5/27/2009	0					
5/28/2009	0					
5/29/2009	0					
5/30/2009	0					
5/31/2009	0					
6/1/2009	0					
6/2/2009	0					
6/3/2009	0					
6/4/2009	0					
6/5/2009	0					
6/6/2009	0					
6/7/2009	0					
6/8/2009	0					
6/9/2009	0					
6/10/2009	0					
6/11/2009	0					
6/12/2009	0					
6/13/2009	0					
6/14/2009	0					
6/15/2009	0					
6/16/2009	0					
6/17/2009	0					
6/18/2009	0	PE	Pittsburgh	49.4	To Airport	
6/19/2009	0					
6/20/2009	0					
6/21/2009	0					
6/22/2009	110.2	PE	Pittsburgh	49.4	From Airport	
6/23/2009	0					
6/24/2009	0					
6/25/2009	0					
6/26/2009	0					
6/27/2009	0					



**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
6/28/2009	278.5	CC	Cranberry	0	No evidence of business related travel	
6/29/2009	0					
6/30/2009	0					
<b>Total</b>	<u>3,570.50</u>			<u>197.60</u>		
7/1/2009	0					
7/2/2009	370				0 No evidence of travel	
7/3/2009	0					
7/4/2009	0					
7/5/2009	0					
7/6/2009	0					
7/7/2009	0					
7/8/2009	0					
7/9/2009	0					
7/10/2009	0					
7/11/2009	0					
7/12/2009	0					
7/13/2009	0					
7/14/2009	0					
7/15/2009	0					
7/16/2009	0					
7/17/2009	0					
7/18/2009	0					
7/19/2009	0					
7/20/2009	0					
7/21/2009	0					
7/22/2009	0					
7/23/2009	0					
7/24/2009	0					
7/25/2009	0					
7/26/2009	0					
7/27/2009	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	location per timesheet
7/28/2009	0					
7/29/2009	0					
7/30/2009	0					
7/31/2009	0					
8/1/2009	0					
8/2/2009	0					
8/3/2009	0					
8/4/2009	0					
8/5/2009	0					
8/6/2009	0					
8/7/2009	0					
8/8/2009	0					
8/9/2009	0					
8/10/2009	0					
8/11/2009	0					
8/12/2009	0					
8/13/2009	0					
8/14/2009	0					
8/15/2009	0					
8/16/2009	0					
8/17/2009	0					
8/18/2009	0					
8/19/2009	0					
8/20/2009	0					
8/21/2009	0					
8/22/2009	0					
8/23/2009	0					
8/24/2009	0					
8/25/2009	0					
8/26/2009	0					
8/27/2009	0					
8/28/2009	0					
8/29/2009	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
8/30/2009	0					
8/31/2009	0					
9/1/2009	0					
9/2/2009	0					
9/3/2009	0					
9/4/2009	0					
9/5/2009	0					
9/6/2009	0					
9/7/2009	0					
9/8/2009	0					
9/9/2009	0					
9/10/2009	0			0	No evidence of travel	
9/11/2009	110					
9/12/2009	0					
9/13/2009	0					
9/14/2009	0					
9/15/2009	0			0	No evidence of travel	
9/16/2009	286.5			49.4	To Airport	
9/17/2009	96	PE	Pittsburgh			
9/18/2009	0					
9/19/2009	0					
9/20/2009	0	PE	Pittsburgh	49.4	From Airport	
9/21/2009	0					
9/22/2009	0					
9/23/2009	0					
9/24/2009	0					
9/25/2009	0					
9/26/2009	0					
9/27/2009	0					
9/28/2009	0					
9/29/2009	0					
9/30/2009	0					
10/1/2009	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
10/2/2009	0					
10/3/2009	0					
10/4/2009	0					
10/5/2009	167.2			0	No evidence of travel	
10/6/2009	0					
10/7/2009	150.1	PE	Frackville	314.31		
10/8/2009	0					
10/9/2009	323			0	No evidence of travel	
10/10/2009	0					
10/11/2009	0					
10/12/2009	0					
10/13/2009	278			0	No evidence of travel	
10/14/2009	0					
10/15/2009	0					
10/16/2009	0					
10/17/2009	0					
10/18/2009	0					
10/19/2009	0					
10/20/2009	0					
10/21/2009	0					
10/22/2009	0					
10/23/2009	0					
10/24/2009	225.5			0	No evidence of travel	
10/25/2009	0					
10/26/2009	0					
10/27/2009	0					
10/28/2009	0					
10/29/2009	0					
10/30/2009	0					
10/31/2009	0					
11/1/2009	0					
11/2/2009	0					
11/3/2009	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
11/4/2009	0					
11/5/2009	0					
11/6/2009	0					
11/7/2009	0					
11/8/2009	0					
11/9/2009	0					
11/10/2009	0					
11/11/2009	0					
11/12/2009	0					
11/13/2009	0					
11/14/2009	0					
11/15/2009	0					
11/16/2009	0					
11/17/2009	0					
11/18/2009	0					
11/19/2009	0					
11/20/2009	0					
11/21/2009	0					
11/22/2009	0					
11/23/2009	0					
11/24/2009	258.6			0	No evidence of travel	
11/25/2009	0					
11/26/2009	0					
11/27/2009	328.7			0	No evidence of travel	
11/28/2009	336.6			0	No evidence of travel	
11/29/2009	0					
11/30/2009	0					
12/1/2009	0					
12/2/2009	0					
12/3/2009	0					
12/4/2009	0					
12/5/2009	0					
12/6/2009	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
12/7/2009	0					
12/8/2009	0					
12/9/2009	0					
12/10/2009	0					
12/11/2009	0					
12/12/2009	0					
12/13/2009	144	PE	Mercer	79.81		
12/14/2009	0					
12/15/2009	0					
12/16/2009	0					
12/17/2009	0					
12/18/2009	0					
12/19/2009	0					
12/20/2009	0					
12/21/2009	0					
12/22/2009	0					
12/23/2009	0					
12/24/2009	0					
12/25/2009	0					
12/26/2009	0					
12/27/2009	0					
12/28/2009	0					
12/29/2009	0					
12/30/2009	0					
12/31/2009	0					
<b>Total</b>	<b>3,074.20</b>			<b>492.92</b>		
<b>2009 total</b>	<b>6,644.70</b>			<b>690.52</b>		
1/1/2010	0					
1/2/2010	0					
1/3/2010	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
1/4/2010	0					
1/5/2010	0					
1/6/2010	0					
1/7/2010	0					
1/8/2010	0					
1/9/2010	0					
1/10/2010	0					
1/11/2010	0					
1/12/2010	0					
1/13/2010	0					
1/14/2010	0					
1/15/2010	268			0	No evidence of travel	
1/16/2010	0					
1/17/2010	323.8			0	No evidence of travel	
1/18/2010	0					
1/19/2010	0					
1/20/2010	266.8			0	No evidence of travel	
1/21/2010	0					
1/22/2010	0					
1/23/2010	0					
1/24/2010	0					
1/25/2010	0					
1/26/2010	0					
1/27/2010	0					
1/28/2010	0					
1/29/2010	278			0	No evidence of travel	
1/30/2010	0					
1/31/2010	0					
2/1/2010	266	EZ	Somerset	0	Home to Somerset to Harrisburg - in Somerset for about 5.5 hours, but on the way home - no mileage allowed	
2/2/2010	0					
2/3/2010	0					
2/4/2010	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	location	Correct mileage	Notes	location per timesheet
2/5/2010	0					
2/6/2010	0					
2/7/2010	0					
2/8/2010	0					
2/9/2010	0					
2/10/2010	0					
2/11/2010	0					
2/12/2010	0					
2/13/2010	0					
2/14/2010	0					
2/15/2010	236.8			0		
2/16/2010	0					
2/17/2010	0					
2/18/2010	0					
2/19/2010	0					
2/20/2010	0					
2/21/2010	0					
2/22/2010	0					
2/23/2010	0					
2/24/2010	0					
2/25/2010	0					
2/26/2010	0					
2/27/2010	0					
2/28/2010	0					
3/1/2010	328.7			0	No evidence of travel	
3/2/2010	457			0	No evidence of travel other than home	
3/3/2010	0					
3/4/2010	0					
3/5/2010	37.2			0	No evidence of travel	
3/6/2010	0					
3/7/2010	0					
3/8/2010	0					
3/9/2010	0					



**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
3/10/2010	0					
3/11/2010	0					
3/12/2010	263.2			0	no evidence of travel	
3/13/2010	0					
3/14/2010	0					
3/15/2010	0					
3/16/2010	0					
3/17/2010	0					
3/18/2010	0					
3/19/2010	0					
3/20/2010	0					
3/21/2010	0					
3/22/2010	0					
3/23/2010	221	M	Huntingdon	184.36	Claims Arbitration meeting in Huntingdon - verified by John Chernavage	
3/24/2010	0					
3/25/2010	0					
3/26/2010	218.4	PE	Pottsville	111.93	Harrisburg to Pottsville	
3/27/2010	0					
3/28/2010	0					
3/29/2010	0					
3/30/2010	0					
3/31/2010	0					
4/1/2010	0					
4/2/2010	359.8			0	No evidence of travel other than home	
4/3/2010	0					
4/4/2010	0					
4/5/2010	0					
4/6/2010	0					
4/7/2010	0					
4/8/2010	0					
4/9/2010	266			0	No evidence of travel other than home	
4/10/2010	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
4/11/2010	0					
4/12/2010	78			0	no evidence of business related travel	LM Meeting in Mercer?
4/13/2010	285.4	PE	Huntingdon	184.36		
4/14/2010	0					
4/15/2010	0					
4/16/2010	576.3					
4/17/2010	0			0	No evidence of travel to Waymart - Could not provide receipts	
4/18/2010	0					
4/19/2010	0					
4/20/2010	0					
4/21/2010	0					
4/22/2010	0					
4/23/2010	0					
4/24/2010	252.9	PE	Cresson	175.14		
4/25/2010	0					
4/26/2010	0					
4/27/2010	0					
4/28/2010	0					
4/29/2010	0					
4/30/2010	0					
5/1/2010	0					
5/2/2010	0					
5/3/2010	0					
5/4/2010	0					
5/5/2010	0					
5/6/2010	0					
5/7/2010	288.4				0 No evidence of travel	
5/8/2010	0					
5/9/2010	0					
5/10/2010	0					
5/11/2010	289.6				0 No evidence of travel	
5/12/2010	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
5/13/2010	0					
5/14/2010	0					
5/15/2010	132.3	CC	Franklin	0	no evidence of business related travel	
5/16/2010	0					
5/17/2010	0					
5/18/2010	0					
5/19/2010	0					
5/20/2010	74			0	No evidence of travel	L/M Meeting & Union Meeting From H-burg to E-town to Middletown
5/21/2010	0					
5/22/2010	0					
5/23/2010	0					
5/24/2010	0					
5/25/2010	0					
5/26/2010	0					
5/27/2010	0					
5/28/2010	0					
5/29/2010	0					
5/30/2010	0					
5/31/2010	0					
6/1/2010	0					
6/2/2010	0					
6/3/2010	0					
6/4/2010	0					
6/5/2010	0					
6/6/2010	0					
6/7/2010	0					
6/8/2010	0					
6/9/2010	0					
6/10/2010	0					
6/11/2010	0					
6/12/2010	0					
6/13/2010	0					
6/14/2010	0					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
6/15/2010	0					
6/16/2010	0					
6/17/2010	0					
6/18/2010	0					
6/19/2010	0					
6/20/2010	0					
6/21/2010	0					
6/22/2010	0					
6/23/2010	0					
6/24/2010	0					
6/25/2010	0					
6/26/2010	0					
6/27/2010	0					
6/28/2010	0					
6/29/2010	0					
6/30/2010	0					
Total		5,767.50		655.79		

Note: Detailed notes were not made on timesheet as to the exact location of activities. Some mileage recalculated is estimated to the city as opposed to the exact address.

## "Source" identifier tickmark legend

M	Committee Meeting schedule
EZ	EZ pass transaction reports
CC	Receipt from credit card transaction
LM	Labor Management meeting records
UM	Union Meeting records
PE	Expense reimbursement (non CC purchase)
FAC	Facility check-in, check-out detail
H	Hotel receipts/records

**PA STATE CORRECTIONS OFFICERS ASSOCIATION  
FORENSIC INVESTIGATION**

Employee: Samuel Brezler

Reimbursements paid by period (from general ledger):

7/1/07-6/30/08	\$ 3,507.62
7/1/08-6/30/09	2,076.88
7/1/09-6/30/10	<u>3,750.71</u>
Mileage paid	\$ 9,335.21

Mileage and reimbursement amounts:

	Submitted		Authenticated		Correct	Excess
	Miles	Amounts	Miles	Amounts	Rate	Claimed
7/1/07-12/31/07	5,387	\$ 2,613	671	\$ 326	0.485	\$ 2,287
1/1/08-6/30/08	1,851	935	-	-	0.505	935
7/1/08-12/31/08	1,573	920	-	-	0.585	920
1/1/09-12/31/09	4,538	2,496	2,328	1,280	0.550	1,216
1/1/10-6/30/10	4,640	2,320	3,217	1,608	0.500	712
	17,989	\$ 9,283	6,216	\$ 3,214		\$ 6,069

(A) Mileage reimbursed totaled \$9,335; per review of expense reports and calculation of mileage reimbursed, the amounts used in our analysis totaled \$9,283, or a difference of \$52; the calculation for the excess is based upon the lower amount.

