



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

2421 North Front Street

Harrisburg, PA 17110-1110

(717) 364-1700 phone | (717) 364-1705 fax

1-866-GO-PSCOA (PA)

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

Roy Pinto, President
rpinto@pscoa.org

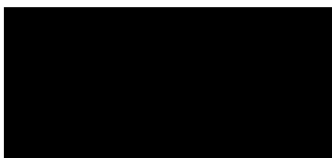
Tim Walsh, Executive Vice President
twalsh@pscoa.org

Robert Storm, Vice President
rstorm@pscoa.org

Jason Bloom, Vice President
jbloom@pscoa.org

John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

May 10, 2012



RE: Appeal and Request for Information

Dear Mr. Dyches:

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
enclosures



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jchernavage@pscoa.org

DATE: March 30, 2012

TO: John Chernavage, Secretary Treasurer

FROM: James F. Delbaugh, Local SI Coal Township –
Judicial/Ethic Committee, Trial Board Chairperson

RE: PSCOA Forensic Investigation Trial

The Trial Board consisted of PSCOA active members in good standing and members remained impartial though out the hearings. The Judicial/Ethics Committee agreed unanimously that due to non-attendance no postponement will be granted.

All charged members during the proceedings were afforded the opportunity to attend and given a reasonable amount of time to prepare their defense. No charged members appeared on their behalf. A fair hearing, consistent with the due process requirements set forth in the PSCOA Constitution was conducted on March 22 and March 23, 2012. All charges were sufficiently explicit and enumerated by Executive Vice President Tim Walsh. It is also noted no charged members filed a statement on their behalf.

James Delbaugh, Chairman arranged for Anna Evans, PSCOA Administrative Assistant to take notes and provide a summary of testimony of all the proceedings.

After the evidence for each charged member was presented the Chairperson declared the specific trial closed. The Trial board then, in private session, made decision of guilty or not guilty and the proceeded into the penalty phase. Let it be noted, all decision were unanimous of guilt and also the penalties, or judgments were also unanimous.

It is noted that the Chairperson, James Delbaugh requested all documents accepted as exhibits will be made part of the official record in these cases.



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On March 22, 2012 the Judicial/Ethics Committee, Trial Board was convened by order of President Roy Pinto. At 9:45 roll call was conducted and all members were present. Executive Vice President, Timothy Walsh opened the meeting by notifying the committee members that he will present the charges in lieu of President Roy Pinto. The committee went into executive session where by unanimous consent James F. Delbaugh was appointed Chairman.

The Trial Board is comprised of the following members of the PSCOA:

James F. Delbaugh, SI Coal Township - Chairman

Robert E. Bankes, SI Camp Hill

Lance R. Burkholder, SI Greensburg

Brian J. Donahue, SI Dallas

Michael W. Henry, SI Chester

Christopher S. Kerestes, SI Mahanoy

William J. O'Donnell, SI Mahanoy

Jerome E. Safko, SI Smithfield

Mr. Delbaugh reconvened the meeting at 10:05am with Mr. Walsh explaining the Forensic Investigation Report conducted by Bruce J. Brown, CPA/ABV, CFF, CVA. Numerous questions were posed to Mr. Walsh with everyone in agreement the Trial Board will accept the report as written and will be used as evidence.

All Trial Board members were afforded the opportunity to review any and all travel vouchers submitted by the members who are standing trial. It should also be noted that the Trial Board was afforded the opportunity reviewed a disk with specific information supplied by the charging party prior to this hearing.

Mr. Delbaugh asked Executive Vice President Tim Walsh if all the members charged were given notification and if any responded. Mr. Walsh informed the Trial Board that all charged parties were notified by certified mail. The receipts were displayed for inspection.

Mr. Walsh explains the methodology used in authenticating the miles traveled reading from the expert report of Mr. Brown:

- a) Credit card statements from Commerce Bank and M&T Bank for each month in the period July 1, 2007 through June 30, 2010.
- b) Supporting data for the credit card charges (invoices, credit card slips, etc.) for the same period.
- c) Personal expenses reports including supporting data for expense entries.
- d) EZ Pass reports for the transponder assigned to the applicable individuals for 2007, 2008, 2009 and 2010, which denotes trips made by the individuals.
- e) A list of Grievance Committee meeting dates that were scheduled in 2007 through 2010. This identified meetings that the business agents were expected to attend. However, these did not provide evidence that the meetings were, in fact, attended.
- f) Minutes for labor management and union meetings for 2007-2010. These minutes indicated which business agents attended specific meetings.
- g) A listing of hotel rooms reserved and paid for by PSCOA during 2007-2010. Using hotel invoices, PSCOA personnel prepared a listing of hotel rooms that were paid for by PSCOA for the individuals in our examination.
- h) Facility check-in and checkout details for the Commonwealth of Pennsylvania's correctional facilities for the individuals in our examination."

The Trial Board asked Mr. Walsh about Mr. Brown and his credentials. It should be noted that Bruce Brown is a certified accountant and his credentials are upheld by the Body.

March 22, 2012

LEE J. DYCHES, LOCAL SI GRATERFORD 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 Lee J. Dyches is not in attendance. Unanimously, the Trial Board agreed to move forward in Mr. Dyches 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 Lee J. Dyches. 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.

Lee J. Dyches was a Business Agent 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. Dyches overcharges his mileage to the tune of \$79,860.

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

"Based upon our analysis, Lee J. Dyches submitted claims for reimbursement of 189,383 miles during the period of July 1, 2007 through June 30, 2020 and was reimbursed \$102,079. We determined Mr. Dyches was entitled to reimbursement for 39,589 miles or \$20,712. The excess reimbursement he claimed was \$79,860."

Mr. Walsh asks the Trial Board to turn to exhibits D-1 and D-2.

After Mr. Walsh and the Trial Board read through the exhibit and have an open discussion he explains to the committee that there was no evidence of travel for the excess mileage.

Mr. Delbaugh states that there is evidence that Mr. Dyches claimed miles traveled for Union functions but no evidence that he actually attended the function. Mr. Walsh confirms this statement.

March 22, 2012

The Trial Board would like for clarification regarding the mileage submitted by Mr. Dyches on page 7 of Exhibit D-1 and D-2. Mr. Dyches claimed that he traveled 336 miles from his home to the Four Points Hotel in Harrisburg. The correct mileage is 107 miles. Mr. Walsh states to the Trial Board that this inflation is seen consistently throughout the exhibits. Mr. Delbaugh states that he would like to look at the voucher submitted by Mr. Dyches.

The Trial Board asks Mr. Walsh if there is evidence that Mr. Dyches submitted mileage during times he was on vacation. Mr. Walsh explains that the Business Agents do not have to submit leave slips but do have to submit time sheets to Headquarters.

Mr. Walsh turns the Trial Boards' attention to page 3 of the exhibit. Mr. Dyches claimed that he traveled 192 miles to SCI Graterford, his parent institution. The correct mileage is 82. The evidence shows no credit card data or hotel receipts to prove he was traveling. The credit card data shows that he was in Newark. Mr. Walsh states that the evidence shows this whole week was fraudulent. Mr. Walsh states that Mr. Dyches was receiving an extra \$2,000 a month on top of his salary because of the inflated mileage.

The Trial Board observes that Mr. Dyches claimed to have traveled 371 miles on Christmas Eve 2008 with no evidence of travel. The Board also observes that he claimed to have traveled 255 miles on Christmas Eve the following year with no evidence of travel.

The Trial Board takes a short break and reconvenes at 11:15am.

Mr. Walsh asks the Trial Board to turn to page 20 of the exhibit. With the evidence of the EZ Pass it shows that Mr. Dyches traveled to Harrisburg on April 15, 2009 and claimed 405 miles of travel. The correct mileage that should have been submitted is 215. The next day the EZ Pass records show he traveled to Harrisburg again and claimed 410 miles. This again should have been only 215 miles of travel. Mr. Walsh states that as you read through the evidence this is a continuous pattern. The Trial Board states that in 2009 Mr. Dyches submitted 69,000 miles of travel.

Mr. Walsh states that in 2010 someone tipped off the Business Agents and Executives that there was going to be an investigation. He states that in May Of 2010 you see that the mileage submitted is much less, the pattern changes.

The Trial Board would like to know why the Business Agents are afforded mileage. Mr. Walsh states that as a Business Agent your place of business is your home.

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. Dyches guilty of all charges and terminate his membership with the Association.

JUDICIAL/ETHICS COMMITTEE, TRIAL BOARD

March 22, 2012

LEE J. DYCHES, LOCAL SI GRATERFORD 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.

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: **GUILTY**

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**

GUILTY AS CHARGED BY UNANIMOUS APPROVAL:

JUDGMENT: Outright Expulsion

FINE: \$79,860

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Reimbursements paid by period (from general ledger):

7/1/07-6/30/08	\$	30,307.06
7/1/08-6/30/09		39,218.53
7/1/09-6/30/10		32,553.10
Mileage paid	\$	102,078.69

Mileage and reimbursement amounts:

	Submitted		Authenticated		IRS	Excess
	Miles	Amounts	Miles	Amounts	Rate	Claimed
7/1/07-12/31/07	30,260	\$ 14,676	3,408	\$ 1,653	0.485	\$ 13,023
1/1/08-6/30/08	30,696	15,501	4,074	2,057	0.505	13,444
7/1/08-12/31/08	31,922	18,674	2,995	1,752	0.585	16,922
1/1/09-12/31/09	69,351	38,143	13,872	7,630	0.550	30,513
1/1/10-6/30/10	27,154	13,577	15,240	7,620	0.500	5,957
	189,383	\$ 100,572 (A)	39,589	\$ 20,712		\$ 79,860

(A) Mileage reimbursed totaled \$102,078; per review of expense reports and calculation of mileage reimbursed, the amounts used in our analysis totaled \$100,572, or a difference of \$1,506 (lower); the calculation for the excess claimed is based upon the lower amount

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
7/1/2007	0				
7/2/2007	192			-	No evidence of travel
7/3/2007	226			-	No evidence of travel
7/4/2007	0				
7/5/2007	246			-	No evidence of travel
7/6/2007	225	CC		-	lunch near home. Assume no travel
7/7/2007	0				
7/8/2007	0				
7/9/2007	299			-	No evidence of travel
7/10/2007	252			-	No evidence of travel
7/11/2007	255			-	No evidence of travel
7/12/2007	295			-	No evidence of travel
7/13/2007	227			-	No evidence of travel
7/14/2007	0				
7/15/2007	0				
7/16/2007	230			-	No evidence of travel
7/17/2007	272			-	No evidence of travel
7/18/2007	145	H	Harrisburg	107	Best Western - Harrisburg
7/19/2007	0	M	Harrisburg	-	Best Western - Harrisburg
7/20/2007	253	M	Harrisburg	107	Best Western - Harrisburg
7/21/2007	0				
7/22/2007	0				
7/23/2007	225			-	No evidence of travel
7/24/2007	144			-	No evidence of travel
7/25/2007	290	CC	Philadelphia	114	Dinner outside of Philadelphia
7/26/2007	192	UM	Chester	82	
7/27/2007	229			-	No evidence of travel
7/28/2007	0				
7/29/2007	0				
7/30/2007	192			-	No evidence of travel
7/31/2007	362			-	No evidence of travel
8/1/2007	246			-	No evidence of travel
8/2/2007	122			-	No evidence of travel
8/3/2007	225			-	No evidence of travel
8/4/2007	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
8/5/2007	0			-	No evidence of travel
8/6/2007	300			-	No evidence of travel
8/7/2007	230			-	No evidence of travel
8/8/2007	178			-	No evidence of travel
8/9/2007	295			-	No evidence of travel
8/10/2007	146			-	No evidence of travel
8/11/2007	0			-	No evidence of travel
8/12/2007	0			-	No evidence of travel
8/13/2007	230			-	No evidence of travel
8/14/2007	196			-	Best Western - Harrisburg
8/15/2007	145	H	Harrisburg	107	Best Western - Harrisburg
8/16/2007	145	M	Harrisburg	107	Best Western - Harrisburg
8/17/2007	230	M	Harrisburg	-	Assume did not attend based on hotel check-out date
8/18/2007	0			-	No evidence of travel
8/19/2007	0			-	No evidence of travel
8/20/2007	240			-	No evidence of travel
8/21/2007	176			-	No evidence of travel
8/22/2007	192			-	No evidence of travel
8/23/2007	195	UM	Chester	82	
8/24/2007	235	CC	Norristown	134	
8/25/2007	0			-	No evidence of travel
8/26/2007	0			-	No evidence of travel
8/27/2007	144			-	No evidence of travel
8/28/2007	295			-	No evidence of travel
8/29/2007	225			-	No evidence of travel
8/30/2007	300			-	No evidence of travel
8/31/2007	108			-	No evidence of travel
9/1/2007	0			-	No evidence of travel
9/2/2007	0			-	No evidence of travel
9/3/2007	333			-	No evidence of travel
9/4/2007	250			-	Best Western - Harrisburg
9/5/2007	247	H	Harrisburg	107	Best Western - Harrisburg
9/6/2007	267	M/CC	Harrisburg	107	Best Western - Harrisburg
9/7/2007	230	M	Harrisburg	-	Assume did not attend based on hotel check-out date
9/8/2007	0			-	

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
9/9/2007	0				
9/10/2007	295			-	No evidence of travel
9/11/2007	194			-	No evidence of travel
9/12/2007	230			-	No evidence of travel
9/13/2007	290			-	No evidence of travel
9/14/2007	220			-	No evidence of travel
9/15/2007	0				
9/16/2007	0				
9/17/2007	230	CC		-	lunch near home, assume no travel.
9/18/2007	272			-	No evidence of travel
9/19/2007	305			-	No evidence of travel
9/20/2007	252	FAC	Graterford	159	
9/21/2007	326			-	No evidence of travel
9/22/2007	0				
9/23/2007	0				
9/24/2007	290			-	No evidence of travel
9/25/2007	328			-	No evidence of travel
9/26/2007	192			-	No evidence of travel
9/27/2007	192	UM	Chester	82	
9/28/2007	301			-	No evidence of travel
9/29/2007	0				
9/30/2007	0				
10/1/2007	245			-	No evidence of travel
10/2/2007	301			-	No evidence of travel
10/3/2007	252			-	No evidence of travel
10/4/2007	295			-	No evidence of travel
10/5/2007	240			-	No evidence of travel
10/6/2007	0				
10/7/2007	0				
10/8/2007	0				
10/9/2007	305	H	Harrisburg	107	Best Western - Harrisburg
10/10/2007	145			-	Best Western - Harrisburg
10/11/2007	245	M	Harrisburg	107	Best Western - Harrisburg
10/12/2007	250	M	Harrisburg	-	Assume did not attend based on hotel check-out date
10/13/2007	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
10/14/2007	0			-	No evidence of travel
10/15/2007	303			-	No evidence of travel
10/16/2007	268			-	No evidence of travel
10/17/2007	225			-	No evidence of travel
10/18/2007	252	FAC	Graterford	159	
10/19/2007	295			-	No evidence of travel
10/20/2007	0				
10/21/2007	0				
10/22/2007	230			-	No evidence of travel
10/23/2007	149			-	No evidence of travel
10/24/2007	106			-	No evidence of travel
10/25/2007	192			-	No evidence of travel
10/26/2007	229			-	No evidence of travel
10/27/2007	0				
10/28/2007	0			-	No evidence of travel
10/29/2007	230			-	No evidence of travel
10/30/2007	249			-	No evidence of travel
10/31/2007	295			-	No evidence of travel
11/1/2007	235			-	No evidence of travel
11/2/2007	302			-	No evidence of travel
11/3/2007	0				
11/4/2007	0				
11/5/2007	305			-	No evidence of travel
11/6/2007	252			-	No evidence of travel
11/7/2007	240			-	No evidence of travel
11/8/2007	260	CC/UM	Graterford	159	
11/9/2007	324			-	No evidence of travel
11/10/2007	0				
11/11/2007	0				
11/12/2007	0				
11/13/2007	240			-	No evidence of travel
11/14/2007	267	H	Harrisburg	107	Best Western - Harrisburg
11/15/2007	145	M	Harrisburg	-	Best Western - Harrisburg
11/16/2007	336	M	Harrisburg	107	Best Western - Harrisburg
11/17/2007	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
11/18/2007	0				
11/19/2007	246			-	No evidence of travel
11/20/2007	272			-	No evidence of travel
11/21/2007	337			-	No evidence of travel
11/22/2007	0				
11/23/2007	0				
11/24/2007	0				
11/25/2007	0				
11/26/2007	250			-	No evidence of travel
11/27/2007	367			-	No evidence of travel
11/28/2007	178	UM	Chester	82	
11/29/2007	234	CC/FAC	Graterford	159	
11/30/2007	305			-	No evidence of travel
12/1/2007	0				
12/2/2007	0				
12/3/2007	245			-	No evidence of travel
12/4/2007	230			-	No evidence of travel
12/5/2007	290			-	No evidence of travel
12/6/2007	250	M	Harrisburg	215	Assume round trip, no hotel data
12/7/2007	230	M/CC	Harrisburg	215	Per CC, dinner in Newark = probable round trip
12/8/2007	0				
12/9/2007	0				
12/10/2007	248	CC	Norristown	134	
12/11/2007	200	CC	Graterford	159	
12/12/2007	230				
12/13/2007	291	UM	Graterford	159	
12/14/2007	310			-	No evidence of travel
12/15/2007	0				
12/16/2007	0				
12/17/2007	266	FAC	Graterford	159	
12/18/2007	228			-	No evidence of travel
12/19/2007	178			-	No evidence of travel
12/20/2007	239	UM	Chester	82	
12/21/2007	305			-	No evidence of travel
12/22/2007	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
12/23/2007	0			-	No evidence of travel
12/24/2007	235			-	
12/25/2007	0			-	No evidence of travel
12/26/2007	250			-	No evidence of travel
12/27/2007	303			-	No evidence of travel
12/28/2007	245	CC			
12/29/2007	0				
12/30/2007	0				No evidence of travel
12/31/2007	298				
Total 2007	30,260			3,408	
1/1/2008	0				
1/2/2008	145	CC	Harrisburg	107	Best Western - Harrisburg
1/3/2008	267	M	Harrisburg	-	Best Western - Harrisburg
1/4/2008	230	M	Harrisburg	107	Best Western - Harrisburg
1/5/2008	0			-	
1/6/2008	0			-	No evidence of travel
1/7/2008	301			-	No evidence of travel
1/8/2008	254			-	No evidence of travel
1/9/2008	295			-	
1/10/2008	250			159	
1/11/2008	230	UM	Graterford		
1/12/2008	0				
1/13/2008	0			-	No evidence of travel
1/14/2008	230			-	No evidence of travel
1/15/2008	228			-	No evidence of travel
1/16/2008	252			159	
1/17/2008	144	FAC	Graterford	-	No evidence of travel
1/18/2008	230				
1/19/2008	0				
1/20/2008	0				
1/21/2008	0			-	No evidence of travel
1/22/2008	305			-	No evidence of travel
1/23/2008	192				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
1/24/2008	246			-	No evidence of travel
1/25/2008	230			-	No evidence of travel
1/26/2008	0				
1/27/2008	0				
1/28/2008	235			-	No evidence of travel
1/29/2008	305			-	No evidence of travel
1/30/2008	210			-	No evidence of travel
1/31/2008	240			-	No evidence of travel
2/1/2008	240			-	No evidence of travel
2/2/2008	0				
2/3/2008	0				
2/4/2008	254			-	No evidence of travel
2/5/2008	248			-	No evidence of travel
2/6/2008	153	H	Harrisburg	107	Best Western - Harrisburg
2/7/2008	271	M	Harrisburg	107	Best Western - Harrisburg
2/8/2008	240	M	Harrisburg	-	Assume did not attend based on hotel checkout date
2/9/2008	0				
2/10/2008	0				
2/11/2008	300			-	No evidence of travel
2/12/2008	252			-	No evidence of travel
2/13/2008	310	CC	Harrisburg	107	Holiday Inn - Hbg 2/13-2/15
2/14/2008	230		Harrisburg	-	Holiday Inn - Hbg 2/13-2/15
2/15/2008	0	CC	Harrisburg	107	Holiday Inn - Hbg 2/13-2/15
2/16/2008	0				
2/17/2008	0			-	No evidence of travel
2/18/2008	240			-	No evidence of travel
2/19/2008	272				
2/20/2008	336	CC	Harrisburg	107	Four Points - Hbg
2/21/2008	145		Harrisburg	107	Four Points - Hbg
2/22/2008	247			-	No evidence of travel
2/23/2008	0				
2/24/2008	0			-	No evidence of travel
2/25/2008	230			-	No evidence of travel
2/26/2008	301			-	No evidence of travel
2/27/2008	183	UM	Chester	82	

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
2/28/2008	212			-	No evidence of travel
2/29/2008	310			-	No evidence of travel
3/1/2008	0				
3/2/2008	0				
3/3/2008	310				No evidence of travel
3/4/2008	245				No evidence of travel
3/5/2008	247	PE/H	Harrisburg	107	Best Western - Harrisburg
3/6/2008	251	M	Harrisburg	107	Best Western - Harrisburg
3/7/2008	240	M	Harrisburg	-	Assume did not attend meeting based on hotel check out date
3/8/2008	0				
3/9/2008	0				
3/10/2008	235			-	No evidence of travel
3/11/2008	254			-	No evidence of travel
3/12/2008	240			-	No evidence of travel
3/13/2008	266			159	
3/14/2008	320	UM	Graterford	-	No evidence of travel
3/15/2008	0				
3/16/2008	0				
3/17/2008	235			-	No evidence of travel
3/18/2008	272			-	No evidence of travel
3/19/2008	240			-	No evidence of travel
3/20/2008	252			-	No evidence of travel
3/21/2008	305			-	No evidence of travel
3/22/2008	0				
3/23/2008	0				
3/24/2008	235			-	No evidence of travel
3/25/2008	266			-	No evidence of travel
3/26/2008	178			82	
3/27/2008	192	UM	Chester	-	No evidence of travel
3/28/2008	305				
3/29/2008	0				
3/30/2008	0				
3/31/2008	250	FAC	Graterford	159	
4/1/2008	235	CC/H	Harrisburg	107	Holiday Inn - Hbg
4/2/2008	267	CC/H	Harrisburg	-	Best Western - Harrisburg

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
4/3/2008	145	M/CC	Harrisburg	-	Holiday Inn - Hbg
4/4/2008	245	M/CC	Harrisburg	107	Holiday Inn - Hbg
4/5/2008	0				
4/6/2008	0				
4/7/2008	240				No evidence of travel
4/8/2008	254				No evidence of travel
4/9/2008	247	CC/H	Harrisburg	107	Holiday Inn - Hbg
4/10/2008	145		Harrisburg	107	Holiday Inn - Hbg
4/11/2008	245				No evidence of travel
4/12/2008	0				
4/13/2008	0				No evidence of travel
4/14/2008	240				No evidence of travel
4/15/2008	252				No evidence of travel
4/16/2008	235	CC	Harrisburg	107	Four Points - Hbg
4/17/2008	305		Harrisburg	107	Four Points - Hbg
4/18/2008	230				No evidence of travel
4/19/2008	0				
4/20/2008	0				No evidence of travel
4/21/2008	310				No evidence of travel
4/22/2008	235				No evidence of travel
4/23/2008	192				No evidence of travel
4/24/2008	234	FAC	Graterford	159	
4/25/2008	240				No evidence of travel
4/26/2008	0				
4/27/2008	0				
4/28/2008	235	UM	Chester	82	Best Western - Harrisburg
4/29/2008	301		Harrisburg	107	Best Western - Harrisburg
4/30/2008	0	CC	Harrisburg	-	Best Western - Harrisburg
5/1/2008	145	M	Harrisburg	-	Best Western - Harrisburg
5/2/2008	267	M	Harrisburg	107	Best Western - Harrisburg
5/3/2008	0				
5/4/2008	0				No evidence of travel
5/5/2008	240				No evidence of travel
5/6/2008	303				No evidence of travel
5/7/2008	248				No evidence of travel

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
5/8/2008	156	UM	Graterford	159	No evidence of travel
5/9/2008	245			-	
5/10/2008	0			-	
5/11/2008	0			-	No evidence of travel
5/12/2008	243			-	No evidence of travel
5/13/2008	252			-	No evidence of travel
5/14/2008	306			-	No evidence of travel
5/15/2008	144			-	No evidence of travel
5/16/2008	305			-	No evidence of travel
5/17/2008	0			-	
5/18/2008	0			-	No evidence of travel
5/19/2008	230			-	No evidence of travel
5/20/2008	268			-	No evidence of travel
5/21/2008	246			-	No evidence of travel
5/22/2008	176			-	No evidence of travel
5/23/2008	305			-	No evidence of travel
5/24/2008	0				
5/25/2008	0				
5/26/2008	0				
5/27/2008	230			-	No evidence of travel
5/28/2008	305			-	No evidence of travel
5/29/2008	198	UM	Chester	82	No evidence of travel
5/30/2008	240			-	
5/31/2008	0				
6/1/2008	0				
6/2/2008	246			-	No evidence of travel
6/3/2008	305			-	No evidence of travel
6/4/2008	176			-	No evidence of travel
6/5/2008	254	M/CC	Harrisburg	215	
6/6/2008	245	M	Harrisburg	215	
6/7/2008	0				
6/8/2008	0				
6/9/2008	301			-	No evidence of travel
6/10/2008	254	CC	Norristown	134	
6/11/2008	240			-	No evidence of travel

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
6/12/2008	212			-	No evidence of travel
6/13/2008	305			-	No evidence of travel
6/14/2008	0				
6/15/2008	0				
6/16/2008	305			-	No evidence of travel
6/17/2008	236			-	No evidence of travel
6/18/2008	240			-	No evidence of travel
6/19/2008	144			-	No evidence of travel
6/20/2008	305			-	No evidence of travel
6/21/2008	0				
6/22/2008	0		Harrisburg	107	Best Western - Harrisburg
6/23/2008	309	CC	Harrisburg	107	Best Western - Harrisburg
6/24/2008	240			-	No evidence of travel
6/25/2008	192			-	No evidence of travel
6/26/2008	216	UM	Chester	82	
6/27/2008	245			-	No evidence of travel
6/28/2008	0				
6/29/2008	0				
6/30/2008	311			-	No evidence of travel
Total	30,696			4,074	
7/1/2008	305			-	No evidence of travel
7/2/2008	240			-	No evidence of travel
7/3/2008	266			-	No evidence of travel
7/4/2008	0				
7/5/2008	0				
7/6/2008	0			-	No evidence of travel
7/7/2008	245			-	No evidence of travel
7/8/2008	252				
7/9/2008	253		Harrisburg	107	Best Western - Hbg
7/10/2008	247	M	Harrisburg	107	Best Western - Hbg
7/11/2008	240	M	Harrisburg	-	Assume did not attend based on hotel checkout
7/12/2008	0				
7/13/2008	0				

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FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
7/14/2008	305			-	No evidence of travel
7/15/2008	266			-	No evidence of travel
7/16/2008	305			-	No evidence of travel
7/17/2008	246			-	No evidence of travel
7/18/2008	240			-	No evidence of travel
7/19/2008	0				
7/20/2008	0				
7/21/2008	252			-	No evidence of travel
7/22/2008	247			-	No evidence of travel
7/23/2008	192			-	No evidence of travel
7/24/2008	196	CC	Philadelphia	114	
7/25/2008	245			-	No evidence of travel
7/26/2008	0				
7/27/2008	0				
7/28/2008	240			-	No evidence of travel
7/29/2008	310			-	No evidence of travel
7/30/2008	0				
7/31/2008	0				
8/1/2008	235			-	No evidence of travel
8/2/2008	0				
8/3/2008	0				
8/4/2008	146			-	No evidence of travel
8/5/2008	240			-	No evidence of travel
8/6/2008	253		Harrisburg	107	Best Western - Hbg
8/7/2008	247	M	Harrisburg	107	Best Western - Hbg
8/8/2008	268	FAC	Graterford	159	
8/9/2008	0				
8/10/2008	0				
8/11/2008	240			-	No evidence of travel
8/12/2008	310			-	No evidence of travel
8/13/2008	240			-	No evidence of travel
8/14/2008	305	CC	Harrisburg	215	
8/15/2008	0				
8/16/2008	0				
8/17/2008	0				

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FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
8/18/2008	310			-	No evidence of travel
8/19/2008	268			-	No evidence of travel
8/20/2008	250			-	No evidence of travel
8/21/2008	252			-	No evidence of travel
8/22/2008	195			-	No evidence of travel
8/23/2008	0				
8/24/2008	0				
8/25/2008	250			-	No evidence of travel
8/26/2008	248			-	No evidence of travel
8/27/2008	252			-	No evidence of travel
8/28/2008	272	CC	Philadelphia	114	
8/29/2008	310			-	No evidence of travel
8/30/2008	0				
8/31/2008	0				
9/1/2008	310			-	No evidence of travel
9/2/2008	245			-	No evidence of travel
9/3/2008	240			-	No evidence of travel
9/4/2008	0	M	Harrisburg		EE did not claim miles, assume did not attend
9/5/2008	0	M	Harrisburg		EE did not claim miles, assume did not attend
9/6/2008	0				
9/7/2008	0				
9/8/2008	0				
9/9/2008	0				
9/10/2008	0				
9/11/2008	0				
9/12/2008	0				
9/13/2008	0				
9/14/2008	0				
9/15/2008	245			-	No evidence of travel
9/16/2008	315			-	No evidence of travel
9/17/2008	240			-	No evidence of travel
9/18/2008	234	UM	Chester	82	
9/19/2008	245			-	No evidence of travel
9/20/2008	0				
9/21/2008	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
9/22/2008	290			-	No evidence of travel
9/23/2008	250			-	No evidence of travel
9/24/2008	202			-	No evidence of travel
9/25/2008	245			-	No evidence of travel
9/26/2008	310			-	No evidence of travel
9/27/2008	0				
9/28/2008	0				
9/29/2008	265			-	No evidence of travel
9/30/2008	315			-	No evidence of travel
10/1/2008	265		Harrisburg	107	Best Western - Hbg
10/2/2008	0	M	Harrisburg	107	Best Western - Hbg
10/3/2008	260	M	Harrisburg	-	Assume did not attend
10/4/2008	0				
10/5/2008	0				
10/6/2008	315			-	No evidence of travel
10/7/2008	250			-	No evidence of travel
10/8/2008	198			-	No evidence of travel
10/9/2008	266			-	No evidence of travel
10/10/2008	265			-	No evidence of travel
10/11/2008	0				
10/12/2008	0				
10/13/2008	270			-	No evidence of travel
10/14/2008	196	UM	Graterford	159	
10/15/2008	315			-	No evidence of travel
10/16/2008	245			-	No evidence of travel
10/17/2008	320			-	No evidence of travel
10/18/2008	0				
10/19/2008	0				
10/20/2008	240			-	No evidence of travel
10/21/2008	315			-	No evidence of travel
10/22/2008	196			-	No evidence of travel
10/23/2008	234	UM	Chester	82	
10/24/2008	245			-	No evidence of travel
10/25/2008	0				
10/26/2008	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
10/27/2008	245			-	No evidence of travel
10/28/2008	320			-	No evidence of travel
10/29/2008	268			-	No evidence of travel
10/30/2008	252			-	No evidence of travel
10/31/2008	320			-	No evidence of travel
11/1/2008	0				
11/2/2008	0				
11/3/2008	347				No evidence of travel
11/4/2008	252				No evidence of travel
11/5/2008	315		Harrisburg	107	Best Western - Hbg
11/6/2008	293	M	Harrisburg	107	Best Western - Hbg
11/7/2008	356	M	Harrisburg	-	Assume did not attend
11/8/2008	0				
11/9/2008	0				
11/10/2008	367			-	No evidence of travel
11/11/2008	0				
11/12/2008	323			-	No evidence of travel
11/13/2008	347			-	No evidence of travel
11/14/2008	325			-	No evidence of travel
11/15/2008	0				
11/16/2008	0				
11/17/2008	355			-	No evidence of travel
11/18/2008	282			-	No evidence of travel
11/19/2008	288			-	No evidence of travel
11/20/2008	312	PE	Philadelphia	114	
11/21/2008	274	UM	Graterford	159	
11/22/2008	0				
11/23/2008	0				
11/24/2008	320			-	No evidence of travel
11/25/2008	315			-	No evidence of travel
11/26/2008	377			-	No evidence of travel
11/27/2008	0				
11/28/2008	325			-	No evidence of travel
11/29/2008	0				
11/30/2008	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dychas

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
12/1/2008	315			-	No evidence of travel
12/2/2008	245			-	No evidence of travel
12/3/2008	257		Harrisburg	107	Best Western - Hbg
12/4/2008	277	M	Harrisburg	107	Best Western - Hbg
12/5/2008	245	M/EZ	Harrisburg	215	
12/6/2008	0				
12/7/2008	0				
12/8/2008	351			-	No evidence of travel
12/9/2008	272	UM	Graterford	159	
12/10/2008	245			-	No evidence of travel
12/11/2008	254			-	No evidence of travel
12/12/2008	315	EZ	Harrisburg & Norristown	267	Per EZ, Harrisburg to Valley Forge. Assume went from home to hbg, then to Norristown, then home. Mileage per MapQuest, city to city.
12/13/2008	0				
12/14/2008	0				
12/15/2008	245			-	No evidence of travel
12/16/2008	325			-	No evidence of travel
12/17/2008	198			-	No evidence of travel
12/18/2008	206	UM	Chester	82	
12/19/2008	347			-	No evidence of travel
12/20/2008	0				
12/21/2008	0				
12/22/2008	325			-	No evidence of travel
12/23/2008	262			-	No evidence of travel
12/24/2008	371			-	No evidence of travel
12/25/2008	0				
12/26/2008	253			-	No evidence of travel
12/27/2008	0				
12/28/2008	0				
12/29/2008	325			-	No evidence of travel
12/30/2008	255			-	No evidence of travel
12/31/2008	327			-	No evidence of travel
Total	31,922			2,995	
1/1/2009	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
1/2/2009	245			-	No evidence of travel
1/3/2009	0				
1/4/2009	0				
1/5/2009	240	EZ	Harrisburg	258	Per EZ, fort Washington to hbg. Assume home to Philly, Philly to hbg, hbg to home. Mileage per map quest, city to city.
1/6/2009	254			-	No evidence of travel
1/7/2009	155		Harrisburg	107	Wyndham Gardens - Hgb
1/8/2009	277	M	Harrisburg	107	Wyndham Gardens - Hgb
1/9/2009	197	M/EZ	Harrisburg	215	
1/10/2009	0				
1/11/2009	0				
1/12/2009	310			-	No evidence of travel
1/13/2009	216	UM	Graterford	159	
1/14/2009	0				
1/15/2009	290	EZ	Harrisburg	215	No evidence of travel
1/16/2009	320			-	No evidence of travel
1/17/2009	0				
1/18/2009	0				
1/19/2009	245			-	No evidence of travel
1/20/2009	212			-	No evidence of travel
1/21/2009	317			-	No evidence of travel
1/22/2009	254			-	No evidence of travel
1/23/2009	245			-	No evidence of travel
1/24/2009	0				
1/25/2009	0				
1/26/2009	245			-	No evidence of travel
1/27/2009	320			-	No evidence of travel
1/28/2009	90			-	No evidence of travel
1/29/2009	110	UM	Chester	82	
1/30/2009	325			-	No evidence of travel
1/31/2009	0				
2/1/2009	0				
2/2/2009	245			-	No evidence of travel
2/3/2009	250			-	No evidence of travel
2/4/2009	251		Harrisburg	107	Wyndham Gardens - Hgb

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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
2/5/2009	247	M/EZ	Harrisburg	107	Wyndham Gardens - Hgb
2/6/2009	263	M	Harrisburg	-	Assume did not attend based on check-out date
2/7/2009	0			-	
2/8/2009	0			-	No evidence of travel
2/9/2009	315			159	
2/10/2009	282	UM	Graterford	-	No evidence of travel
2/11/2009	245			-	No evidence of travel
2/12/2009	320			-	No evidence of travel
2/13/2009	115	FAC	Chester	82	
2/14/2009	0			-	
2/15/2009	0			-	No evidence of travel
2/16/2009	325			-	No evidence of travel
2/17/2009	351			-	No evidence of travel
2/18/2009	248			-	No evidence of travel
2/19/2009	254	FAC	Graterford	159	
2/20/2009	323			-	No evidence of travel
2/21/2009	0			-	
2/22/2009	0			-	No evidence of travel
2/23/2009	351			-	No evidence of travel
2/24/2009	321			-	No evidence of travel
2/25/2009	197			-	No evidence of travel
2/26/2009	213			-	No evidence of travel
2/27/2009	320			-	No evidence of travel
2/28/2009	0			-	
3/1/2009	0			-	No evidence of travel
3/2/2009	330			-	No evidence of travel
3/3/2009	245			107	Wyndham Gardens - Hgb
3/4/2009	271		Harrisburg	107	Wyndham Gardens - Hgb
3/5/2009	273	M	Harrisburg	-	Assume did not attend based on check-out date
3/6/2009	245	M	Harrisburg	-	
3/7/2009	0			-	
3/8/2009	0			-	No evidence of travel
3/9/2009	340			159	
3/10/2009	282	CC	Graterford	159	
3/11/2009	176	UM	Graterford		

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
3/12/2009	251				No evidence of travel
3/13/2009	325	EZ	Harrisburg	325	Per EZ, Morgantown to Downing town. Assume home to hbg, hbg to Wernersville, Wernersville to home
3/14/2009	0				
3/15/2009	0				
3/16/2009	320	EZ	Harrisburg	215	
3/17/2009	262	PE	Philadelphia	114	
3/18/2009	0				
3/19/2009	264	FAC	Graterford	159	
3/20/2009	247				No evidence of travel
3/21/2009	0				
3/22/2009	0				
3/23/2009	249				No evidence of travel
3/24/2009	315				No evidence of travel
3/25/2009	198				No evidence of travel
3/26/2009	207	UM	Chester	82	
3/27/2009	245				No evidence of travel
3/28/2009	0				
3/29/2009	0				
3/30/2009	248				No evidence of travel
3/31/2009	315	EZ	Harrisburg	215	
4/1/2009	317				No evidence of travel
4/2/2009	146				No evidence of travel
4/3/2009	245				No evidence of travel
4/4/2009	0				
4/5/2009	0				No evidence of travel
4/6/2009	245				No evidence of travel
4/7/2009	258				Wyndham Gardens - Hgb
4/8/2009	261		Harrisburg	107	Wyndham Gardens - Hgb
4/9/2009	253	M	Harrisburg	107	Assume did not attend based on check-out date
4/10/2009	247	M	Harrisburg	-	
4/11/2009	0				
4/12/2009	0				
4/13/2009	246				No evidence of travel
4/14/2009	272	UM	Graterford	159	

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dycheis

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
4/15/2009	405	EZ	Harrisburg	215	
4/16/2009	410	EZ	Harrisburg	215	
4/17/2009	250	EZ	Philadelphia	114	Multiple tolls, DE and NJ
4/18/2009	0				
4/19/2009	0				
4/20/2009	347				No evidence of travel
4/21/2009	262	CC	Graterford	159	
4/22/2009	335	UM	Chester	82	
4/23/2009	256	UM	Graterford	159	
4/24/2009	315				No evidence of travel
4/25/2009	0				
4/26/2009	0				
4/27/2009	353	CC	Philadelphia	114	
4/28/2009	316				No evidence of travel
4/29/2009	391				No evidence of travel
4/30/2009	402				No evidence of travel
5/1/2009	321	EZ	Allentown	213	
5/2/2009	0				
5/3/2009	0				
5/4/2009	255				No evidence of travel
5/5/2009	248	EZ	Wernersville	182	
5/6/2009	275	H	Harrisburg	107	Wyndham Gardens - Hgb
5/7/2009	271	M/EZ	Harrisburg	107	Wyndham Gardens - Hgb
5/8/2009	265	M	Harrisburg	-	Assume did not attend based on check-out date
5/9/2009	0				
5/10/2009	0				
5/11/2009	322				No evidence of travel
5/12/2009	325	UM	Graterford	159	
5/13/2009	367				No evidence of travel
5/14/2009	357				No evidence of travel
5/15/2009	351	EZ	Philadelphia	114	
5/16/2009	0				
5/17/2009	0				
5/18/2009	353				No evidence of travel
5/19/2009	262				No evidence of travel

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
5/20/2009	315	CC	Graterford	-	No evidence of travel
5/21/2009	285			159	
5/22/2009	363			-	No evidence of travel
5/23/2009	0			-	
5/24/2009	0				
5/25/2009	0				
5/26/2009	325				
5/27/2009	196				
5/28/2009	202	UM	Chester	82	No evidence of travel
5/29/2009	325			-	No evidence of travel
5/30/2009	0			-	
5/31/2009	0			-	No evidence of travel
6/1/2009	255	CC	Philadelphia	114	No evidence of travel
6/2/2009	265			-	No evidence of travel
6/3/2009	278			-	No evidence of travel
6/4/2009	325			-	No evidence of travel
6/5/2009	277	FAC	Graterford	159	
6/6/2009	0			-	No evidence of travel
6/7/2009	0			-	
6/8/2009	255			-	No evidence of travel
6/9/2009	270	UM	Graterford	159	
6/10/2009	282	H	Harrisburg	107	Wyndham Gardens - Hgb
6/11/2009	275	M	Harrisburg	107	Wyndham Gardens - Hgb
6/12/2009	363	M	Harrisburg	-	Assume did not attend based on check-out date
6/13/2009	0				
6/14/2009	0				
6/15/2009	405				
6/16/2009	268				
6/17/2009	347				
6/18/2009	255				
6/19/2009	327				
6/20/2009	0				
6/21/2009	0				
6/22/2009	255				
6/23/2009	327				
6/24/2009	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
6/24/2009	198			-	No evidence of travel
6/25/2009	256	FAC	Graterford	159	
6/26/2009	365			-	No evidence of travel
6/27/2009	0				
6/28/2009	0				
6/29/2009	415	EZ	Allentown	300	Per EZ, home to Allentown. Assume went from Allentown to hbg due to hotel room. Add 87 miles per map quest
6/30/2009	160	EZ	Harrisburg	107	Holiday Inn - Hbg
Total	34,849			7,172	
7/1/2009	255			-	No evidence of travel
7/2/2009	270			-	No evidence of travel
7/3/2009	321			-	No evidence of travel
7/4/2009	0				
7/5/2009	0				
7/6/2009	255			-	No evidence of travel
7/7/2009	262			-	No evidence of travel
7/8/2009	255			-	No evidence of travel
7/9/2009	322	M	Harrisburg	215	
7/10/2009	258	M	Harrisburg	215	
7/11/2009	0				
7/12/2009	0				
7/13/2009	256			-	No evidence of travel
7/14/2009	216	UM	Graterford	159	
7/15/2009	322	EZ	Harrisburg	215	
7/16/2009	268	FAC	Graterford	159	
7/17/2009	363			-	No evidence of travel
7/18/2009	0				
7/19/2009	0				
7/20/2009	255			-	No evidence of travel
7/21/2009	270			-	No evidence of travel
7/22/2009	196	CC	Graterford	159	
7/23/2009	203			-	No evidence of travel
7/24/2009	255			-	No evidence of travel

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
7/25/2009	0				
7/26/2009	0				
7/27/2009	362			-	No evidence of travel
7/28/2009	322			-	No evidence of travel
7/29/2009	259			-	No evidence of travel
7/30/2009	260			-	No evidence of travel
7/31/2009	321			-	No evidence of travel
8/1/2009	0				
8/2/2009	0				
8/3/2009	357			-	No evidence of travel
8/4/2009	278			-	No evidence of travel
8/5/2009	255			-	No evidence of travel
8/6/2009	321	M/EZ	Harrisburg	215	
8/7/2009	257	M	Harrisburg	215	
8/8/2009	0				
8/9/2009	0				
8/10/2009	361			-	No evidence of travel
8/11/2009	272			-	No evidence of travel
8/12/2009	256			-	No evidence of travel
8/13/2009	264			-	No evidence of travel
8/14/2009	0				
8/15/2009	0				
8/16/2009	0				
8/17/2009	255			-	No evidence of travel
8/18/2009	258	FAC	Graterford	159	
8/19/2009	261			-	No evidence of travel
8/20/2009	278			-	No evidence of travel
8/21/2009	259			-	No evidence of travel
8/22/2009	0				
8/23/2009	0				
8/24/2009	257	EZ	Wernersville	182	
8/25/2009	262			-	No evidence of travel
8/26/2009	186			-	No evidence of travel
8/27/2009	90	UM	Chester	82	
8/28/2009	260			-	No evidence of travel

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
8/29/2009	0				
8/30/2009	0				
8/31/2009	256			-	No evidence of travel
9/1/2009	212			-	No evidence of travel
9/2/2009	257		Harrisburg	107	Wyndam Garden - Hbg
9/3/2009	262	M	Harrisburg	107	Wyndam Garden - Hbg
9/4/2009	321	M	Harrisburg	-	Assume did not attend based on check-out date
9/5/2009	0				
9/6/2009	0				
9/7/2009	255			-	No evidence of travel
9/8/2009	206	EZ	Harrisburg	160	Per EZ, Norristown to hbg. Assume home to Norristown, then Norristown to hbg (one way). Add 93 miles per map quest.
9/9/2009	322	EZ	Harrisburg	107	Harrisburg to home
9/10/2009	263	FAC	Graterford	159	
9/11/2009	321	EZ	Harrisburg	215	
9/12/2009	0				
9/13/2009	0				
9/14/2009	361			-	No evidence of travel
9/15/2009	315	UM	Chester	82	
9/16/2009	268	EZ	Wernersville	182	
9/17/2009	282	FAC	Graterford	159	
9/18/2009	269	EZ	Allentown	213	
9/19/2009	0				
9/20/2009	0				
9/21/2009	385			-	No evidence of travel
9/22/2009	255			-	No evidence of travel
9/23/2009	202			-	No evidence of travel
9/24/2009	234	CC/UM	Chester	82	
9/25/2009	345			-	No evidence of travel
9/26/2009	0				
9/27/2009	0				
9/28/2009	258			-	No evidence of travel
9/29/2009	265			-	No evidence of travel
9/30/2009	163		Harrisburg	107	Wyndam Garden - Hbg
10/1/2009	267	M	Harrisburg	107	Wyndam Garden - Hbg

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
10/2/2009	258	M	Harrisburg	-	Assume did not attend based on check-out date
10/3/2009	0				
10/4/2009	0				
10/5/2009	255				
10/6/2009	260	EZ	Wernersville	182	No evidence of travel
10/7/2009	263			-	No evidence of travel
10/8/2009	259			-	No evidence of travel
10/9/2009	264			-	No evidence of travel
10/10/2009	0				
10/11/2009	0				
10/12/2009	0				
10/13/2009	258	UM	Graterford	159	
10/14/2009	255			-	No evidence of travel
10/15/2009	326	EZ	Harrisburg	215	
10/16/2009	259			-	No evidence of travel
10/17/2009	0				
10/18/2009	0				
10/19/2009	255			-	No evidence of travel
10/20/2009	258			-	No evidence of travel
10/21/2009	377	EZ	Allentown	213	
10/22/2009	262			-	No evidence of travel
10/23/2009	385			-	No evidence of travel
10/24/2009	0				
10/25/2009	0				
10/26/2009	381			-	No evidence of travel
10/27/2009	259	EZ	Harrisburg	215	
10/28/2009	207			-	No evidence of travel
10/29/2009	198	UM	Chester	82	
10/30/2009	325			-	No evidence of travel
10/31/2009	0				
11/1/2009	0				
11/2/2009	265			-	No evidence of travel
11/3/2009	263			-	No evidence of travel
11/4/2009	262		Harrisburg	107	Wyndam Garden - Hbg
11/5/2009	258	M	Harrisburg	107	Wyndam Garden - Hbg

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
11/6/2009	260	M	Harrisburg	-	Assume did not attend based on check-out date
11/7/2009	0				
11/8/2009	0				
11/9/2009	266			-	No evidence of travel
11/10/2009	248			-	No evidence of travel
11/11/2009	108			-	No evidence of travel
11/12/2009	278			-	No evidence of travel
11/13/2009	325			-	No evidence of travel
11/14/2009	0				
11/15/2009	0				
11/16/2009	387			-	No evidence of travel
11/17/2009	203	UM	Graterford	159	
11/18/2009	258	CC/FAC	Graterford	159	
11/19/2009	210	CC	Chester	82	
11/20/2009	265			-	No evidence of travel
11/21/2009	0				
11/22/2009	0				
11/23/2009	357			-	No evidence of travel
11/24/2009	363			-	No evidence of travel
11/25/2009	212			-	No evidence of travel
11/26/2009	0				
11/27/2009	261			-	No evidence of travel
11/28/2009	0				
11/29/2009	0				
11/30/2009	363			-	No evidence of travel
12/1/2009	315			-	No evidence of travel
12/2/2009	271	H	Harrisburg	107	Wyndam Garden - Hbg
12/3/2009	287	M	Harrisburg	-	Wyndam Garden - Hbg
12/4/2009	259	M	Harrisburg	107	Wyndam Garden - Hbg
12/5/2009	0				
12/6/2009	0				
12/7/2009	294	EZ	Allentown & Werners	294	Per EZ, went to Wernersville and Allentown. Use EE's mileage.
12/8/2009	211	UM	Graterford	159	
12/9/2009	259			-	No evidence of travel
12/10/2009	258			-	No evidence of travel

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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
12/11/2009	316			-	No evidence of travel
12/12/2009	0				
12/13/2009	0				
12/14/2009	0				
12/15/2009	348	EZ	Harrisburg	215	
12/16/2009	259			-	No evidence of travel
12/17/2009	248	FAC	Graterford	159	
12/18/2009	198			-	No evidence of travel
12/19/2009	0				
12/20/2009	0				
12/21/2009	258			-	No evidence of travel
12/22/2009	257			-	No evidence of travel
12/23/2009	268	EZ	Harrisburg	215	
12/24/2009	255			-	No evidence of travel
12/25/2009	0				
12/26/2009	0				
12/27/2009	0				
12/28/2009	260			-	No evidence of travel
12/29/2009	321			-	No evidence of travel
12/30/2009	259			-	No evidence of travel
12/31/2009	268			-	No evidence of travel
Total	34,502			6,700	
2009 total	69,351			13,872	
1/1/2010	0				
1/2/2010	0				
1/3/2010	0				
1/4/2010	265				
1/5/2010	261				
1/6/2010	218	H/EZ	Harrisburg	107	No evidence of travel
1/7/2010	253	M	Harrisburg	-	No evidence of travel
1/8/2010	263	M	Harrisburg	-	Wyndam Garden - Hbg
1/9/2010	0			107	Wyndam Garden - Hbg

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
1/10/2010	0				No evidence of travel
1/11/2010	380			-	
1/12/2010	198	UM	Graterford	159	
1/13/2010	377	EZ	Wernersville	182	
1/14/2010	259	CC	Philadelphia	114	
1/15/2010	321	EZ	Harrisburg	215	
1/16/2010	0				
1/17/2010	0				
1/18/2010	0				
1/19/2010	258	CC	Chester	82	
1/20/2010	387	EZ	Allentown	213	
1/21/2010	254			-	No evidence of travel
1/22/2010	268			-	No evidence of travel
1/23/2010	0				
1/24/2010	0				
1/25/2010	260				
1/26/2010	257	H/EZ	Harrisburg	107	No evidence of travel
1/27/2010	277	UM	Chester	202	Assume home to hbg - Best Western - Hbg
1/28/2010	199	H	Harrisburg	107	Harrisburg, Chester, Harrisburg - Best Western - Hbg
1/29/2010	275				Assume hbg to home - Best Western - Hbg
1/30/2010	0				
1/31/2010	0				
2/1/2010	265			-	No evidence of travel
2/2/2010	261			-	No evidence of travel
2/3/2010	277				
2/4/2010	263	M	Harrisburg	107	Wyndam Garden - Hbg
2/5/2010	267	M	Harrisburg	107	Wyndam Garden - Hbg
2/6/2010	0			-	Assume did not attend based on check-put date
2/7/2010	0				
2/8/2010	0				
2/9/2010	0				
2/10/2010	0				
2/11/2010	269			-	No evidence of travel
2/12/2010	260			-	No evidence of travel
2/13/2010	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
2/14/2010	0				
2/15/2010	0				
2/16/2010	265			-	No evidence of travel
2/17/2010	269			-	No evidence of travel
2/18/2010	165	H	Harrisburg	107	Best Western - Hbg
2/19/2010	267	H	Harrisburg	107	Best Western - Hbg
2/20/2010	0				
2/21/2010	0				
2/22/2010	265			-	No evidence of travel
2/23/2010	287	H	Harrisburg	107	Best Western - Hbg
2/24/2010	273	H	Harrisburg	107	Best Western - Hbg
2/25/2010	269			-	No evidence of travel
2/26/2010	0				
2/27/2010	0				
2/28/2010	0				
3/1/2010	256			-	No evidence of travel
3/2/2010	255			-	No evidence of travel
3/3/2010	156	H	Harrisburg	107	Wyndam Garden - Hbg
3/4/2010	0	M	Harrisburg	-	Wyndam Garden - Hbg
3/5/2010	156	M	Harrisburg	-	Wyndam Garden - Hbg
3/6/2010	0	H	Harrisburg	107	Wyndam Garden - Hbg
3/7/2010	0				
3/8/2010	315			-	No evidence of travel
3/9/2010	365	CC/UM	Chester & Graterford	156	UM in Chester and Graterford
3/10/2010	315	EZ	Harrisburg	215	
3/11/2010	90			-	No evidence of travel
3/12/2010	146	CC	Graterford	159	
3/13/2010	0				
3/14/2010	0				
3/15/2010	315			-	No evidence of travel
3/16/2010	166	CC	Norristown	134	
3/17/2010	258			-	No evidence of travel
3/18/2010	146	FAC	Graterford	159	
3/19/2010	256			-	No evidence of travel
3/20/2010	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
3/21/2010	118	CC	Philadelphia	114	No evidence of travel
3/22/2010	255			-	No evidence of travel
3/23/2010	256			-	No evidence of travel
3/24/2010	216			-	No evidence of travel
3/25/2010	90	CC/UM	Chester	82	
3/26/2010	315	EZ	Harrisburg	215	
3/27/2010	0				
3/28/2010	0				
3/29/2010	277	CC	Wernersville	182	No evidence of travel
3/30/2010	316			-	Wyndam Garden - Hbg
3/31/2010	158		Harrisburg	107	Wyndam Garden - Hbg
4/1/2010	0	M	Harrisburg	-	Wyndam Garden - Hbg
4/2/2010	246	M	Harrisburg	107	Wyndam Garden - Hbg
4/3/2010	0				
4/4/2010	0				
4/5/2010	205	PE	Wernersville	182	
4/6/2010	272	PE	Norristown & Philadel	248	Per PE, Norristown, home, CCC#3, home
4/7/2010	120	PE	Philadelphia	114	
4/8/2010	270	PE	Graterford & Philadel	274	Per PE, Graterford, home, CCC#2, home
4/9/2010	231	PE	Allentown	213	
4/10/2010	0				
4/11/2010	0				
4/12/2010	136	PE	Philadelphia	114	Per PE, home to CCC#1, home, Chester, Graterford, home
4/13/2010	379	UM	Philadelphia & Chester	272	Per PE, home to Allentown, Graterford, Home
4/14/2010	237	EZ/M	Allentown & Graterfor	229	Per PE, home, Graterford, Harrisburg, home
4/15/2010	292	EZ/M	Harrisburg & Graterfoi	280	
4/16/2010	230	PE	Harrisburg	215	
4/17/2010	0				
4/18/2010	0				
4/19/2010	230	PE	Harrisburg	215	
4/20/2010	232	PE	Harrisburg	215	
4/21/2010	262		Graterford & Philadel	274	Per PE, home, Graterford, home, CCC#4, home
4/22/2010	268	PE	Graterford & Philadel	274	Per PE, home, Graterford, home, CCC#2, home
4/23/2010	230	PE	Harrisburg	215	
4/24/2010	80	PE	Chester	82	

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
4/25/2010	0				
4/26/2010	206	EZ	Wernersville	182	
4/27/2010	160	FAC/CC	Graterford	159	
4/28/2010	206	PE	Chester & Philadelphia	196	Per PE, home, Chester, home, CCC#3, home
4/29/2010	90	PE	Chester	82	
4/30/2010	460	EZ	Allentown & Harrisbur	296	Per EZ, home to Allentown, Allentown to hbg, hbg to home. Mileage per MapQuest.
5/1/2010	0				
5/2/2010	0				
5/3/2010	256	PE	Allentown	213	
5/4/2010	126			-	No evidence of travel
5/5/2010	120	EZ	Harrisburg	107	Wyndam Garden - Hbg
5/6/2010	0	M	Harrisburg	-	Wyndam Garden - Hbg
5/7/2010	246	M	Harrisburg	107	Wyndam Garden - Hbg
5/8/2010	0				
5/9/2010	0				
5/10/2010	0				
5/11/2010	0				
5/12/2010	0				
5/13/2010	0				
5/14/2010	0				
5/15/2010	0				
5/16/2010	0				
5/17/2010	210	PE	Wernersville	182	
5/18/2010	208	PE	Graterford	180	Per PE, home, Graterford, Norristown, Graterford, home
5/19/2010	220	PE	Harrisburg	215	
5/20/2010	268	UM	Graterford & Philadelphia	274	Per PE, home, Graterford, home, CCC#4, home
5/21/2010	230	PE	Allentown	213	
5/22/2010	0				
5/23/2010	0				
5/24/2010	220	PE	Harrisburg	215	
5/25/2010	278	FAC/PE	Graterford & Philadelphia	274	Per PE, home, Graterford, home, CCC#3, home
5/26/2010	206	PE	Chester & Philadelphia	196	Per PE, home, Chester, home, CCC#2, home
5/27/2010	202	CC/UM/PE	Chester & Philadelphia	196	Per PE, home, Chester, home, CCC#4, home
5/28/2010	278	FAC	Graterford & Philadelphia	274	Per PE, home, Graterford, home, CCC#3, home
5/29/2010	0				

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
5/30/2010	0				
5/31/2010	0				
6/1/2010	230	EZ	Allentown	213	Wyndam Garden - Hbg
6/2/2010	120		Harrisburg	107	Wyndam Garden - Hbg
6/3/2010	0	M	Harrisburg	-	Wyndam Garden - Hbg
6/4/2010	242	M	Harrisburg	107	Wyndam Garden - Hbg
6/5/2010	0				
6/6/2010	0				
6/7/2010	210	PE	Wernersville	182	
6/8/2010	156	CC/UM	Graterford	159	
6/9/2010	240	PE	Harrisburg	215	
6/10/2010	258	PE	Norristown & Philadel	248	Per PE, home, Norristown, home, CCC#4, home
6/11/2010	210	M	Wernersville	182	
6/12/2010	0				
6/13/2010	0				
6/14/2010	230	EZ	Allentown	213	
6/15/2010	240	EZ	Harrisburg	215	
6/16/2010	240	PE	Harrisburg	215	
6/17/2010	360	PE	Philadelphia & Wernersville	296	Per PE, home, CCC#2,3,4, home, Wernersville, home
6/18/2010	230	PE	Allentown	213	
6/19/2010	0				
6/20/2010	0				
6/21/2010	210	PE	Wernersville	182	
6/22/2010	240	PE	Harrisburg	215	
6/23/2010	198	PE	Chester & Philadelphia	196	Per PE, home, Chester, home, CCC#2, home
6/24/2010	222	PE	Chester & Philadelphia	196	Per PE, home, Chester, home, CCC#3, home
6/25/2010	232	PE	Philadelphia	229	Per PE, home, Philadelphia, home CCC#4, home
6/26/2010	0				
6/27/2010	0				
6/28/2010	230	PE	Allentown	213	
6/29/2010	278	PE	Graterford & Philadelphia	274	Per PE, home, Graterford, home, CCC#4, home
6/30/2010	120	PE	Harrisburg	107	Wyndam Garden - Hbg
Total	<u>27,154</u>			<u>15,240</u>	

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Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
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			

"Source" Identifier tickmark legend