

PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

101 ERFORD ROAD - SUITE 200

CAMP HILL, PA 17011 - 1808

(717) 975-0138 Phone

(717) 975-0167 Fax

Patrolling the Toughest Blocks In America

WWW.PSCOA.ORG

Don McNany, President.
dmcnany@pscoa.org

Ed McConnell, Exec. V.P.
vp@pscoa.org

Roy Pinto V.P.
rpinto@pscoa.org

Percy Poindexter V.P.
ppoindexter@pscoa.org

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.

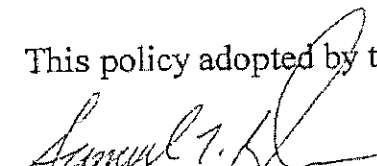
There is the office of president, who will assign duties to all the vice presidents.

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

PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

2421 NORTH FRONT STREET
HARRISBURG, PA 17110-1110

(717) 364-1700 PHONE

(717) 364-1705 FAX

1-866-GOPSCOA (PA)

••• *Patrolling the Toughest Blocks in the State* •••

www.pscosa.org

Don McNany, President
dmcnany@pscosa.org

Ed McConnell, Executive Vice President
vp@pscosa.org

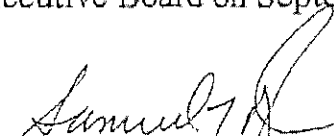
Roy Pinto, Vice President
rpinto@pscosa.org

Percy Poindexter, Vice President
ppoindexter@pscosa.org

Sam Brezler, Secretary/Treasurer
sbrezler@pscosa.org

All newly elected Local officers—President, Vice President, Secretary and Treasurer—will receive amount equal to dues paid in each quarter in lieu of stipend. All current officers will continue to receive the stipend as presently set forth for as long as they remain in office. This will become effective January 1, 2006.”

This policy was adopted by the PSCOA Executive Board on September 12, 2005.


Samuel T. Brezler
Secretary/Treasurer

**JENNINGS
SIGMOND, P.C.**
ATTORNEYS AT LAW



June 10, 2010

Billed through 05/31/2010

Pennsylvania State Corrections
Officers Association
c/o Edward McConnell
Executive Vice President
2421 N Front Street
Harrisburg, PA 17110-1110

Schick = Arbitrator

*ALSO MATTER # 14-390-015-9609
14 390 01596 09
FAY → FYT 07-221
LOCAL →
QUORANCE #*

Holiday Schedule OT (Fayette)

PA State Corrections Officers
Bill number PSCOA0 29747 89691 TWJ

FOR PROFESSIONAL SERVICES RENDERED

| | | | | | |
|----------------------------|------------|-----|--|----------|-------------------|
| <i>SATURDAY</i> | 05/15/2010 | TWJ | Review file to prepare for hearing Phone Conference with S. Hood (3x) | 0.50 hrs | 100.00 |
| <i>MONDAY</i> | 05/17/2010 | TWJ | Travel to Fayette Prepare for hearing Meet with S. Hood | 7.00 hrs | 1,400.00 |
| <i>Tuesday</i> | 05/18/2010 | TWJ | Meet with witnesses to prepare Attendance at arbitration hearing | 7.00 hrs | 1,400.00 |
| Total fees for this matter | | | | | <u>\$2,900.00</u> |

DISBURSEMENTS

| | | | |
|-------------------------------------|------|------------------------------------|-----------------|
| 05/01/2010 | 7100 | Travel, Tolls and Hotel on 5/18/10 | 432.00 |
| Total disbursements for this matter | | | <u>\$432.00</u> |

**JENNINGS
SIGMOND, P.C.**

ATTORNEYS AT LAW


BILLING SUMMARY

| | |
|-------------------------------|-------------------|
| TOTAL FEES | 2,900.00 |
| TOTAL DISBURSEMENTS | \$432.00 |
| TOTAL CHARGES FOR THIS MATTER | \$3,332.00 |
| TOTAL CHARGES FOR THIS BILL | <u>\$3,332.00</u> |

AMERICAN ARBITRATION ASSOCIATION

Notice of Hearing

January 6, 2010

Corrected Start Time

Thomas W. Jennings, Esq.
Jennings Sigmond, P.C.
Penn Mutual Towers 16th Floor
510 Walnut Street
Philadelphia, PA 19106-3683

Mr. Mark P. Grab
Commonwealth of Pennsylvania
Office of Administration
Finance Building, Room 404
Harrisburg, PA 17120

Re: 14 390 01596 09
Pennsylvania State Corrections Officers Assn.
and
Commonwealth of Pennsylvania

Grievances: SCI-Fayette; Holiday Schedule OT; W-08-051P-H1

PLEASE TAKE NOTICE that a hearing in the above-entitled arbitration will be held as follows:

Place: SCI - Fayette
50 Overlook Drive
LaBelle, PA 15450

Date: May 18, 2010
Time: 10:00 AM
Before: Mariann E. Schick

NOTE: The Arbitrator's cancellation requirement is:

Please attend promptly with your witnesses and be prepared to present your proofs.

Curtiss Bazemore
Case Manager
215 731 2284
Bazemorec@adr.org

NOTICE: The arbitrator(s) have arranged their schedule and reserved the above date(s) based on the advice of the parties. Therefore, every effort should be made to appear on the date(s) scheduled. In the event that unforeseen circumstances make it impossible to attend the hearing as scheduled, a party requesting a postponement should obtain the agreement of the other party. If there is no mutual agreement, the arbitrator(s) will make a determination. All requests for postponements must be communicated to the Case Manager not the arbitrator(s). There should be no communication between the parties and the neutral arbitrator(s) other than at oral hearings. In some instances, postponements are subject to cancellation fees by the arbitrator(s). Any party wishing a stenographic record must make arrangements directly with the stenographer and notify the other parties in advance of the hearings.

cc: Mariann E. Schick
Mr. Edward McConnell
Mr. Richard Russell
Mr. Ty Stanton
Ms. Sharia Jenkins

American Arbitration Association

In the Matter of Arbitration

Between

Pennsylvania State Corrections
Officers Association (PSCOA)

And

Case No: 14 390 01596 09

Holiday Pay

Commonwealth of Pennsylvania
Department of Corrections, SCI Fayette

OPINION AND AWARD

Date of Hearing: May 18, 2010 *10:00 AM*
Date of Opinion: October 7, 2010
Arbitrator: Mariann E. Schick, Esq.

For the Employer:
Mark A Grab
Governor's Office of Administration
Bureau of Labor Relations

For the Union:
Thomas W. Jennings, Esq.
Jennings Sigmond, P.C.

INTRODUCTION

This matter concerns the entitlement to holiday pay of four correction officer trainees who worked a double shift that overlapped the Veteran's Day holiday in 2007. The Union contends that, in accordance with the Collective Bargaining Agreement, the employees are entitled to two days of holiday pay, not just one. A hearing on this matter was held before me on May 18, 2010 at the Fayette facility, where each side had the opportunity to produce witnesses and documentary evidence on its own behalf, to cross examine the witnesses of the opposing party, and to challenge the admission of the opponent's exhibits. No documentary evidence was introduced save for the Collective Bargaining Agreement, marked as Joint Exhibit 1 (Exhibit J-1), and the Grievance Packet, marked as Joint Exhibit 2 (Exhibit J-2). For its case, the Union called Business Agent Shawn Patrick Hood, and the Employer called Tina Walker, the Human Resources Officer for the facility. The parties could not agree to the framing of the issue before me, and each side presented its formulation as follows:

The Union: Whether the Department of Corrections' (DOC) failure to pay holiday pay to the four trainees who worked Veterans' Day violates the Collective Bargaining Agreement, and if so, what shall the remedy be?

PA STATE CORRECTION OFFICERS ASSOCIATION
 FORENSIC INVESTIGATION

Exhibit Q

| PERIOD | ANNUAL SALARY | % RAISE | SHOULD HAVE BEEN | DIFFERENCE | (total) | TOTAL |
|--------------------------|---------------|---------|------------------|------------|----------|-----------|
| May 2003 thru June 2003 | 55,000.00 | | 65,000.00 | | | |
| BIWEEKLY/5 PAY PERIODS | 2,115.38 | | 2,384.62 | 269.24 | 1,346.20 | 1,346.20 |
| | | | | | | 269.25 |
| July 2003 thru June 2004 | 57,200.00 | 4% | 67,600.00 | | | 11,850.20 |
| Longevity | 57,772.00 | 1% | 68,276.00 | 10,504.00 | | |
| | | | 250.00 | 10.478 | | |
| July 2004 thru June 2005 | 57,772.00 | | 68,276.00 | 10,504.00 | | 22,354.20 |
| | | | 250 | 478.00 | | |
| July 2005 thru June 2006 | 57,772.00 | | 68,276.00 | | | 33,068.28 |
| Longevity (2) | 58,927.44 | 2% | 69,641.52 | 10,714.08 | | |
| | | | 615.00 | 671.56 | | |
| July 2006 thru June 2007 | 60,695.26 | 3% | 71,730.77 | | | 44,214.14 |
| Longevity | 61,302.22 | 1% | 72,448.07 | 11,145.86 | | |
| | | | 399.60 | 097.38 | | |
| July 2007 thru June 2008 | 63,447.79 | 3.5% | 74,983.76 | | | 55,865.46 |
| Longevity | 64,082.27 | 1% | 75,738.39 | 11,656.12 | | |
| | | | 651.82 | 575.12 | | |
| July 2008 thru June 2009 | 66,004.74 | 3% | 78,005.60 | | | 67,986.33 |
| Longevity | 66,664.79 | 1% | 78,785.66 | 12,120.87 | | |
| | | | 684.13 | 019.34 | | |
| July 2009 thru June 2010 | 68,664.73 | 3% | 81,149.23 | | | 80,595.67 |
| Longevity | 69,351.38 | 1% | 81,960.72 | 12,609.34 | | |
| | | | 831.50 | 480.12 | | |
| | | | | | | 79,084.77 |

10747.25
 21225.25
 31912.81
 43010.19
 54585.31
 66607.65
 79084.77

BSSF note: actual payment was \$576,356.66 a difference of \$2,728.11; reason for difference cannot be determined

**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 Miles | Amounts | Authenticated Miles | Amounts | IRS Rate | Excess 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 | | | | |
| 7/6/2007 | 225 | CC | | - | No evidence of travel 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 | | | | |
| 7/17/2007 | 272 | | | | |
| 7/18/2007 | 145 | H | Harrisburg | 107 | No evidence of travel |
| 7/19/2007 | 0 | M | Harrisburg | - | No evidence of travel |
| 7/20/2007 | 253 | M | Harrisburg | 107 | Best Western - Harrisburg Best Western - Harrisburg Best Western - Harrisburg |
| 7/21/2007 | 0 | | | | |
| 7/22/2007 | 0 | | | | |
| 7/23/2007 | 225 | | | | |
| 7/24/2007 | 144 | | | | |
| 7/25/2007 | 290 | CC | Philadelphia | 114 | No evidence of travel |
| 7/26/2007 | 192 | UM | Chester | 82 | Dinner outside of Philadelphia |
| 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 | | | - | No evidence of travel |
| 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 | | | - | No evidence of travel |
| 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 | | | - | 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 |
|---------------------|-----------------|--------|------------|-----------------|---|
| 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 | | | | |
| 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 | | | | |
| 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 | | | 159 | |
| 11/9/2007 | 324 | CC/UIM | Graterford | - | No evidence of travel |
| 11/10/2007 | 0 | | | | |
| 11/11/2007 | 0 | | | | |
| 11/12/2007 | 0 | | | | |
| 11/13/2007 | 240 | | | | |
| 11/14/2007 | 267 | H | Harrisburg | 107 | No evidence of travel |
| 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
FORENSIC INVESTIGATION

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 | | | - | No evidence of travel |
| 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 | | - | No evidence of travel |
| 12/29/2007 | 0 | | | - | No evidence of travel |
| 12/30/2007 | 0 | | | - | No evidence of travel |
| 12/31/2007 | 298 | | | - | No evidence of travel |
| 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 | | | | |
| 1/7/2008 | 301 | | | - | No evidence of travel |
| 1/8/2008 | 254 | | | - | No evidence of travel |
| 1/9/2008 | 295 | | | - | No evidence of travel |
| 1/10/2008 | 250 | UM | Graterford | 159 | |
| 1/11/2008 | 230 | | | | |
| 1/12/2008 | 0 | | | | |
| 1/13/2008 | 0 | | | | |
| 1/14/2008 | 230 | | | - | No evidence of travel |
| 1/15/2008 | 228 | | | - | No evidence of travel |
| 1/16/2008 | 252 | | | - | No evidence of travel |
| 1/17/2008 | 144 | FAC | Graterford | 159 | |
| 1/18/2008 | 230 | | | - | No evidence of travel |
| 1/19/2008 | 0 | | | | |
| 1/20/2008 | 0 | | | | |
| 1/21/2008 | 0 | | | | |
| 1/22/2008 | 305 | | | - | No evidence of travel |
| 1/23/2008 | 192 | | | - | 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 |
|---------------------|-----------------|--------|------------|-----------------|--|
| 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 | | | | |
| 2/18/2008 | 240 | | | - | No evidence of travel |
| 2/19/2008 | 272 | | | - | No evidence of travel |
| 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 | | | | |
| 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 | UM | Graterford | 159 | |
| 3/14/2008 | 320 | | | - | 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 | | | - | No evidence of travel |
| 3/27/2008 | 192 | UM | Chester | 82 | |
| 3/28/2008 | 305 | | | - | No evidence of travel |
| 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
FORENSIC INVESTIGATION

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
FORENSIC INVESTIGATION

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 | |
| 5/30/2008 | 240 | | | - | No evidence of travel |
| 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
FORENSIC INVESTIGATION

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 | No evidence of travel |
| 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 | | | | |
| 7/7/2008 | 245 | | | | No evidence of travel |
| 7/8/2008 | 252 | | | | No evidence of travel |
| 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 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
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 | | | 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 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
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
FORENSIC INVESTIGATION

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 | | | - | No evidence of travel |
| 9/28/2008 | 0 | | | - | No evidence of travel |
| 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 | No evidence of travel |
| 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 | | | - | 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 |
|---------------------|-----------------|--------|--------------|-----------------|-----------------------|
| 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 | | | | |
| 11/21/2008 | 274 | PE | Philadelphia | 114 | |
| 11/22/2008 | 0 | UM | Graterford | 159 | |
| 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 | | | - | 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 |
|---------------------|-----------------|--------|-------------------------|-----------------|--|
| 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 | | Graterford | 159 | |
| 12/10/2008 | 245 | UM | | - | 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 | | | 82 | |
| 12/19/2008 | 347 | UM | Chester | - | 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 | |
| 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 |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

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 | | | | |
| 2/9/2009 | 315 | | | | |
| 2/10/2009 | 282 | UM | Graterford | 159 | 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 | | | | |
| 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 | | | | |
| 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 | | | | |
| 3/2/2009 | 330 | | | | No evidence of travel |
| 3/3/2009 | 245 | | | | No evidence of travel |
| 3/4/2009 | 271 | | Harrisburg | 107 | Wyndham Gardens - Hgb |
| 3/5/2009 | 273 | M | Harrisburg | 107 | Wyndham Gardens - Hgb |
| 3/6/2009 | 245 | M | Harrisburg | - | Assume did not attend based on check-out date |
| 3/7/2009 | 0 | | | | |
| 3/8/2009 | 0 | | | | |
| 3/9/2009 | 340 | | | | No evidence of travel |
| 3/10/2009 | 282 | CC | Graterford | 159 | |
| 3/11/2009 | 176 | UM | Graterford | 159 | |

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 | | | | |
| 3/13/2009 | 325 | EZ | Harrisburg | 325 | No evidence of travel 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 | | | | No evidence of travel |
| 4/8/2009 | 261 | | Harrisburg | 107 | Wyndham Gardens - Hgb |
| 4/9/2009 | 253 | M | Harrisburg | 107 | Wyndham Gardens - Hgb |
| 4/10/2009 | 247 | M | Harrisburg | - | Assume did not attend based on check-out date |
| 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
FORENSIC INVESTIGATION

Employee: Lee J Dyches

| 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 | | | | |
| 4/21/2009 | 262 | CC | Graterford | 159 | No evidence of travel |
| 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
FORENSIC INVESTIGATION

Employee: Lee J Dyches

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|--------------|-----------------|---|
| 5/20/2009 | 315 | | | - | No evidence of travel |
| 5/21/2009 | 285 | CC | Graterford | 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 | | | - | No evidence of travel |
| 5/27/2009 | 196 | | | - | No evidence of travel |
| 5/28/2009 | 202 | UM | Chester | 82 | |
| 5/29/2009 | 325 | | | - | No evidence of travel |
| 5/30/2009 | 0 | | | | |
| 5/31/2009 | 0 | | | | |
| 6/1/2009 | 255 | | | - | No evidence of travel |
| 6/2/2009 | 265 | CC | Philadelphia | 114 | |
| 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 | | | | |
| 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 | | | - | No evidence of travel |
| 6/15/2009 | 405 | | | - | No evidence of travel |
| 6/16/2009 | 268 | | | - | No evidence of travel |
| 6/17/2009 | 347 | | | - | No evidence of travel |
| 6/18/2009 | 255 | | | - | No evidence of travel |
| 6/19/2009 | 327 | | | - | No evidence of travel |
| 6/20/2009 | 0 | | | | |
| 6/21/2009 | 0 | | | - | No evidence of travel |
| 6/22/2009 | 255 | | | - | No evidence of travel |
| 6/23/2009 | 327 | | | - | 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 |
|---------------------|-----------------|--------|------------|-----------------|---|
| 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
FORENSIC INVESTIGATION

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 | | | | |
| 9/8/2009 | 206 | EZ | Harrisburg | 160 | No evidence of travel 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 | | | | |
| 9/15/2009 | 315 | UM | Chester | 82 | No evidence of travel |
| 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 | | | | |
| 9/22/2009 | 255 | | | | No evidence of travel |
| 9/23/2009 | 202 | | | | No evidence of travel |
| 9/24/2009 | 234 | CC/UM | Chester | 82 | No evidence of travel |
| 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
FORENSIC INVESTIGATION

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 | | | | No evidence of travel |
| 10/6/2009 | 260 | EZ | Wernersville | 182 | |
| 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 |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

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 | No evidence of travel |
| 12/16/2009 | 259 | | | - | No evidence of travel |
| 12/17/2009 | 248 | FAC | Graterford | 159 | No evidence of travel |
| 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 | No evidence of travel |
| 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 | | | | |
| 1/11/2010 | 380 | | | - | No evidence of travel |
| 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 | | | | No evidence of travel |
| 1/26/2010 | 257 | H/EZ | Harrisburg | 107 | Assume home to hbg - Best Western - Hbg |
| 1/27/2010 | 277 | UM | Chester | 202 | Harrisburg, Chester, Harrisburg - Best Western - Hbg |
| 1/28/2010 | 199 | H | Harrisburg | 107 | Assume hbg to home - Best Western - Hbg |
| 1/29/2010 | 275 | | | | |
| 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 | | | | Wyndam Garden - Hbg |
| 2/4/2010 | 263 | M | Harrisburg | 107 | Wyndam Garden - Hbg |
| 2/5/2010 | 267 | M | Harrisburg | - | Assume did not attend based on check-put date |
| 2/6/2010 | 0 | | | | |
| 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
FORENSIC INVESTIGATION

Employee: Lee J Dyches

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------------------|-----------------|--|
| 3/21/2010 | 118 | CC | Philadelphia | 114 | |
| 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 | |
| 3/30/2010 | 316 | | | - | No evidence of travel |
| 3/31/2010 | 158 | | | 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 & Philadelf | 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 | |
| 4/13/2010 | 379 | UM | Philadelphia & Chester | 272 | Per PE, home to CCC#1, home, Chester, Graterford, home |
| 4/14/2010 | 237 | EZ/M | Allentown & Graterfor | 229 | Per PE, home to Allentown, Graterford, Home |
| 4/15/2010 | 292 | EZ/M | Harrisburg & Graterfor | 280 | Per PE, home, Graterford, Harrisburg, home |
| 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 & Philadelf | 274 | Per PE, home, Graterford, home, CCC#4, home |
| 4/22/2010 | 268 | PE | Graterford & Philadelf | 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
FORENSIC INVESTIGATION

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 & Philadelf | 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 & Philadelf | 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 & Philadelf | 274 | Per PE, home, Graterford, home, CCC#3, home |
| 5/29/2010 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

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 | |
| 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 & Wernei | 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 & Philadel | 274 | Per PE, home, Graterford, home, CCC#4, home |
| 6/30/2010 | 120 | PE | Harrisburg | 107 | Wyndam Garden - Hbg |
| Total | 27,154 | | | 15,240 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Lee J Dyches

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---|----------|-----------------|-------------------------------------|
| | | | | | "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: Shawn P Hood

Reimbursements paid by period (from general ledger):

| | |
|----------------|----------------------|
| 7/1/07-6/30/08 | \$ 34,748.63 |
| 7/1/08-6/30/09 | 28,787.37 |
| 7/1/09-6/30/10 | 38,647.75 |
| Mileage paid | <u>\$ 102,183.75</u> |

Mileage and reimbursement amounts:

| | Submitted Miles | Amounts | Authenticated Miles | Amounts | Correct Rate | Excess Claimed |
|---|--------------------|----------------|------------------------|-----------|-----------------|-------------------|
| 7/1/07-12/31/07 | 23,085 | \$ 11,196 | 4,101 | \$ 1,989 | 0.485 | \$ 9,207 |
| 1/1/08-6/30/08 | 33,206 | 16,769 | 6,983 | 3,526 | 0.505 | 13,243 |
| 7/1/08-12/31/08 | 28,751 | 16,819 | 9,899 | 5,791 | 0.585 | 11,029 |
| 1/1/09-12/31/09 | 73,258 | 40,292 | 24,493 | 13,471 | 0.550 | 26,821 |
| 1/1/10-6/30/10 | 34,850 | 17,425 | 11,136 | 5,568 | 0.500 | 11,857 |
| | 193,150 | \$ 102,501 (A) | 56,611 | \$ 30,345 | | 72,156 |
| Adjustment for difference in reimbursement versus expense reports | | | | | | (317) (A) |
| Reimbursement at incorrect rate | | | | | | (216) (B) |
| Excess claimed | | | | | | <u>\$ 71,623</u> |

(A) Mileage reimbursed totaled \$102,184; per review of expense reports and calculation of mileage reimbursed, the amounts used in our analysis totaled \$102,501, or a difference of \$317; the calculation for the excess claimed is based upon the lower amount

(B) Excess reimbursement for period 1/1/08-6/30/08:

| | | |
|-------------------|-------|--------------|
| Mileage claimed | 4,056 | 4,056 |
| Rate Reimbursed | 0.505 | |
| Correct rate | | <u>0.485</u> |
| Amount reimbursed | 2,048 | <u>1,967</u> |
| Excess (1) - (2) | (1) | (2) |
| | | 81 (B) |

Understated reimbursement for period 1/1/10-6/30/10:

| | | |
|-------------------|-------|--------------|
| Mileage claimed | 5,953 | 5,953 |
| Rate Reimbursed | 0.500 | |
| Correct rate | | <u>0.550</u> |
| Amount reimbursed | 2,977 | <u>3,274</u> |
| (1) - (2) | (1) | (2) |
| | | (297) (B) |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------------|-----------------|-----------------------|
| 7/1/2007 | 0 | | | | |
| 7/2/2007 | 226 | | | - | no evidence of travel |
| 7/3/2007 | 513 | | | - | no evidence of travel |
| 7/4/2007 | 123 | | | - | no evidence of travel |
| 7/5/2007 | 249 | M | Cambridge Springs | 207 | |
| 7/6/2007 | 168 | | | - | no evidence of travel |
| 7/7/2007 | 0 | | | | |
| 7/8/2007 | 0 | | | | |
| 7/9/2007 | 364 | | | - | no evidence of travel |
| 7/10/2007 | 312 | | | - | no evidence of travel |
| 7/11/2007 | 12 | | | - | no evidence of travel |
| 7/12/2007 | 0 | | | | |
| 7/13/2007 | 238 | | | - | no evidence of travel |
| 7/14/2007 | 0 | | | | |
| 7/15/2007 | 0 | | | | |
| 7/16/2007 | 0 | | | | |
| 7/17/2007 | 0 | | | | |
| 7/18/2007 | 0 | | | | |
| 7/19/2007 | 0 | | | | |
| 7/20/2007 | 0 | | | | |
| 7/21/2007 | 0 | | | | |
| 7/22/2007 | 0 | | | | |
| 7/23/2007 | 0 | | | | |
| 7/24/2007 | 0 | | | | |
| 7/25/2007 | 0 | | | | |
| 7/26/2007 | 0 | | | | |
| 7/27/2007 | 0 | | | | |
| 7/28/2007 | 0 | | | | |
| 7/29/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------|
| 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 | 0 | | | | |
| 8/8/2007 | 0 | | | | |
| 8/9/2007 | 0 | M | Cresson | 171 | |
| 8/10/2007 | 0 | | | | |
| 8/11/2007 | 0 | | | | |
| 8/12/2007 | 0 | | | | |
| 8/13/2007 | 0 | | | | |
| 8/14/2007 | 0 | | | | |
| 8/15/2007 | 0 | | | | |
| 8/16/2007 | 0 | | | | |
| 8/17/2007 | 0 | | | | |
| 8/18/2007 | 0 | | | | |
| 8/19/2007 | 0 | | | | |
| 8/20/2007 | 0 | | | | |
| 8/21/2007 | 0 | | | | |
| 8/22/2007 | 0 | | | | |
| 8/23/2007 | 0 | | | | |
| 8/24/2007 | 0 | | | | |
| 8/25/2007 | 0 | | | | |
| 8/26/2007 | 0 | | | | |
| 8/27/2007 | 244 | H | Harrisburg | 210 | calculated using 1 way |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--------------------------|
| 8/28/2007 | 312 | H | Harrisburg | 210 | calculated using 1 way |
| 8/29/2007 | 0 | | | | |
| 8/30/2007 | 0 | | | | |
| 8/31/2007 | 11 | | | | |
| 9/1/2007 | 0 | | | - | no evidence of travel |
| 9/2/2007 | 0 | | | | |
| 9/3/2007 | 168 | | | - | no evidence of travel |
| 9/4/2007 | 539 | | | - | no evidence of travel |
| 9/5/2007 | 121 | | | - | no evidence of travel |
| 9/6/2007 | 267 | | | - | no evidence of travel |
| 9/7/2007 | 38 | | | - | no evidence of travel |
| 9/8/2007 | 0 | | | | |
| 9/9/2007 | 0 | | | | |
| 9/10/2007 | 212 | | | - | no evidence of travel |
| 9/11/2007 | 123 | | | - | no evidence of travel |
| 9/12/2007 | 511 | | | - | no evidence of travel |
| 9/13/2007 | 244 | | | - | no evidence of travel |
| 9/14/2007 | 0 | | | | |
| 9/15/2007 | 0 | | | | |
| 9/16/2007 | 0 | | | | |
| 9/17/2007 | 246 | | | - | no evidence of travel |
| 9/18/2007 | 543 | M | Fayette | 102 | |
| 9/19/2007 | 121 | H | Altoona | 103 | calculated using one way |
| 9/20/2007 | 12 | H | Altoona | - | none - stayed in hotel |
| 9/21/2007 | 137 | H | Altoona | 103 | calculated using one way |
| 9/22/2007 | 0 | | | | |
| 9/23/2007 | 0 | | | | |
| 9/24/2007 | 327 | | | - | no evidence of travel |
| 9/25/2007 | 246 | | | - | no evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|
| 9/26/2007 | 158 | | | - | no evidence of travel |
| 9/27/2007 | 164 | | | - | no evidence of travel |
| 9/28/2007 | 134 | | | - | no evidence of travel |
| 9/29/2007 | 0 | | | | |
| 9/30/2007 | 0 | | | | |
| 10/1/2007 | 513 | | | - | no evidence of travel |
| 10/2/2007 | 0 | | | | |
| 10/3/2007 | 134 | M | Greene | 112 | |
| 10/4/2007 | 268 | | | - | no evidence of travel |
| 10/5/2007 | 129 | | | - | no evidence of travel |
| 10/6/2007 | 0 | | | | |
| 10/7/2007 | 0 | | | | |
| 10/8/2007 | 38 | | | - | no evidence of travel |
| 10/9/2007 | 211 | M | Fayette | 102 | |
| 10/10/2007 | 243 | | | - | no evidence of travel |
| 10/11/2007 | 317 | | | - | no evidence of travel |
| 10/12/2007 | 287 | | | - | no evidence of travel |
| 10/13/2007 | 0 | | | | |
| 10/14/2007 | 0 | | | | |
| 10/15/2007 | 261 | | | - | no evidence of travel |
| 10/16/2007 | 164 | | | - | no evidence of travel |
| 10/17/2007 | 531 | | | - | no evidence of travel |
| 10/18/2007 | 0 | | | | |
| 10/19/2007 | 32 | | | - | no evidence of travel |
| 10/20/2007 | 0 | | | | |
| 10/21/2007 | 0 | | | | |
| 10/22/2007 | 386 | FAC | Fayette | 102 | |
| 10/23/2007 | 267 | | | - | no evidence of travel |
| 10/24/2007 | 128 | H | Altoona | 103 | one way |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 10/25/2007 | 87 | H | Altoona | - | |
| 10/26/2007 | 164 | H | Altoona | - | |
| 10/27/2007 | 0 | H | Altoona | 103 | one way |
| 10/28/2007 | 0 | | | | |
| 10/29/2007 | 235 | H | Harrisburg | 210 | one way |
| 10/30/2007 | 524 | H | Harrisburg | 210 | one way |
| 10/31/2007 | 143 | | | - | no evidence of travel |
| 11/1/2007 | 617 | H | Altoona | 103 | one way |
| 11/2/2007 | 137 | H | Altoona | 103 | one way |
| 11/3/2007 | 0 | | | | |
| 11/4/2007 | 0 | | | | |
| 11/5/2007 | 168 | | | - | no evidence of travel |
| 11/6/2007 | 239 | | | - | no evidence of travel |
| 11/7/2007 | 123 | M | Greene | 112 | |
| 11/8/2007 | 214 | | | - | no evidence of travel |
| 11/9/2007 | 514 | | | - | no evidence of travel |
| 11/10/2007 | 0 | | | | |
| 11/11/2007 | 0 | | | | |
| 11/12/2007 | 232 | | | - | no evidence of travel |
| 11/13/2007 | 394 | M | Fayette | 102 | |
| 11/14/2007 | 168 | | | - | no evidence of travel |
| 11/15/2007 | 0 | | | | |
| 11/16/2007 | 548 | | | - | no evidence of travel |
| 11/17/2007 | 38 | | | - | no evidence of travel |
| 11/18/2007 | 268 | | | - | no evidence of travel |
| 11/19/2007 | 253 | FAC | Fayette | 102 | |
| 11/20/2007 | 236 | | | - | no evidence of travel |
| 11/21/2007 | 375 | | | - | no evidence of travel |
| 11/22/2007 | 513 | | | - | no evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 11/23/2007 | 128 | | | - | no evidence of travel |
| 11/24/2007 | 0 | | | | |
| 11/25/2007 | 0 | H | Harrisburg | 210 | one way |
| 11/26/2007 | 246 | H | Harrisburg | 210 | one way |
| 11/27/2007 | 268 | | | - | no evidence of travel |
| 11/28/2007 | 139 | H | Altoona | 103 | one way |
| 11/29/2007 | 67 | H | Altoona | - | |
| 11/30/2007 | 143 | H | Altoona | 103 | one way |
| 12/1/2007 | 0 | | | | |
| 12/2/2007 | 0 | | | | |
| 12/3/2007 | 221 | | | - | no evidence of travel |
| 12/4/2007 | 113 | | | - | no evidence of travel |
| 12/5/2007 | 167 | M | Greene | 112 | |
| 12/6/2007 | 119 | | | - | no evidence of travel |
| 12/7/2007 | 236 | | | - | no evidence of travel |
| 12/8/2007 | 0 | | | | |
| 12/9/2007 | 0 | | | | |
| 12/10/2007 | 257 | | | - | no evidence of travel |
| 12/11/2007 | 231 | M | Fayette | 102 | |
| 12/12/2007 | 174 | | | - | no evidence of travel |
| 12/13/2007 | 533 | | | - | no evidence of travel |
| 12/14/2007 | 244 | | | - | no evidence of travel |
| 12/15/2007 | 266 | | | - | no evidence of travel |
| 12/16/2007 | 0 | | | | |
| 12/17/2007 | 183 | H | Altoona | 206 | one way |
| 12/18/2007 | 46 | H | Altoona | - | |
| 12/19/2007 | 329 | H | Altoona | 206 | one way |
| 12/20/2007 | 244 | | | - | no evidence of travel |
| 12/21/2007 | 510 | | | - | no evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|--------------|-----------------|-----------------------|
| 12/22/2007 | 0 | | | | |
| 12/23/2007 | 0 | | | | |
| 12/24/2007 | 113 | | | - | no evidence of travel |
| 12/25/2007 | 0 | | | | |
| 12/26/2007 | 0 | | | | |
| 12/27/2007 | 524 | PE | Mentor, Ohio | 272 | no evidence of travel |
| 12/28/2007 | 165 | | | | no evidence of travel |
| 12/29/2007 | 0 | | | | |
| 12/30/2007 | 0 | | | | |
| 12/31/2007 | 237 | | | - | no evidence of travel |
| Total | 23,085 | | | 4,101 | |
| 1/1/2008 | 0 | | | | |
| 1/2/2008 | 534 | | | - | no evidence of travel |
| 1/3/2008 | 378 | H | Altoona | 103 | one way |
| 1/4/2008 | 160 | H | Altoona | 103 | one way |
| 1/5/2008 | 0 | | | | |
| 1/6/2008 | 0 | | | | |
| 1/7/2008 | 236 | | | - | no evidence of travel |
| 1/8/2008 | 311 | M | Fayette | 102 | |
| 1/9/2008 | 248 | | | - | no evidence of travel |
| 1/10/2008 | 387 | | | - | no evidence of travel |
| 1/11/2008 | 312 | | | - | no evidence of travel |
| 1/12/2008 | 0 | | | | |
| 1/13/2008 | 0 | | | | |
| 1/14/2008 | 513 | | | - | no evidence of travel |
| 1/15/2008 | 226 | | | - | no evidence of travel |
| 1/16/2008 | 127 | H | Altoona | 103 | one way |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 1/17/2008 | 65 | H | Altoona | - | |
| 1/18/2008 | 134 | H | Altoona | 103 | one way |
| 1/19/2008 | 0 | | | | |
| 1/20/2008 | 0 | | | | |
| 1/21/2008 | 376 | | | - | no evidence of travel |
| 1/22/2008 | 133 | | | - | no evidence of travel |
| 1/23/2008 | 165 | | | - | no evidence of travel |
| 1/24/2008 | 511 | | | - | no evidence of travel |
| 1/25/2008 | 128 | | | - | no evidence of travel |
| 1/26/2008 | 0 | | | | |
| 1/27/2008 | 0 | | | | |
| 1/28/2008 | 304 | | | - | no evidence of travel |
| 1/29/2008 | 38 | | | - | no evidence of travel |
| 1/30/2008 | 27 | | | - | no evidence of travel |
| 1/31/2008 | 264 | | | - | no evidence of travel |
| 2/1/2008 | 168 | | | - | no evidence of travel |
| 2/2/2008 | 0 | | | | |
| 2/3/2008 | 0 | | | | |
| 2/4/2008 | 217 | | | - | no evidence of travel |
| 2/5/2008 | 168 | | | - | no evidence of travel |
| 2/6/2008 | 227 | | | - | no evidence of travel |
| 2/7/2008 | 473 | H | Altoona | 103 | one way |
| 2/8/2008 | 511 | H | Altoona | 103 | one way |
| 2/9/2008 | 0 | | | | |
| 2/10/2008 | 0 | | | | |
| 2/11/2008 | 513 | | | - | no evidence of travel |
| 2/12/2008 | 148 | M | Fayette | 102 | |
| 2/13/2008 | 393 | | | - | no evidence of travel |
| 2/14/2008 | 38 | H | Harrisburg | 421 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 2/15/2008 | 266 | H | Harrisburg | 421 | |
| 2/16/2008 | 0 | | | | |
| 2/17/2008 | 0 | | | | |
| 2/18/2008 | 223 | | | - | no evidence of travel |
| 2/19/2008 | 137 | | | - | no evidence of travel |
| 2/20/2008 | 33 | | | - | no evidence of travel |
| 2/21/2008 | 0 | | | | |
| 2/22/2008 | 0 | | | | |
| 2/23/2008 | 0 | | | | |
| 2/24/2008 | 0 | | | | |
| 2/25/2008 | 0 | | | | |
| 2/26/2008 | 256 | | | - | no evidence of travel |
| 2/27/2008 | 342 | H | Harrisburg | 210 | one way |
| 2/28/2008 | 256 | H | Harrisburg | - | |
| 2/29/2008 | 325 | H | Harrisburg | 210 | one way |
| 3/1/2008 | 0 | | | | |
| 3/2/2008 | 0 | | | | |
| 3/3/2008 | 267 | PE | Mercer | 113 | |
| 3/4/2008 | 138 | | | - | no evidence of travel |
| 3/5/2008 | 171 | M | Greene | 112 | |
| 3/6/2008 | 241 | H | Altoona | 103 | one way |
| 3/7/2008 | 148 | H | Altoona | 103 | one way |
| 3/8/2008 | 0 | | | | |
| 3/9/2008 | 0 | | | | |
| 3/10/2008 | 123 | | | - | no evidence of travel |
| 3/11/2008 | 248 | M | Fayette | 102 | |
| 3/12/2008 | 185 | | | - | no evidence of travel |
| 3/13/2008 | 27 | | | - | no evidence of travel |
| 3/14/2008 | 138 | | | - | no evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 3/15/2008 | 0 | | | | |
| 3/16/2008 | 0 | | | | |
| 3/17/2008 | 261 | | | - | no evidence of travel |
| 3/18/2008 | 204 | | | - | no evidence of travel |
| 3/19/2008 | 185 | H | Altoona | 103 | one way |
| 3/20/2008 | 127 | H | Altoona | - | |
| 3/21/2008 | 138 | H | Altoona | 103 | one way |
| 3/22/2008 | 0 | | | | |
| 3/23/2008 | 0 | | | | |
| 3/24/2008 | 261 | | | - | no evidence of travel |
| 3/25/2008 | 548 | | | - | no evidence of travel |
| 3/26/2008 | 163 | | | - | no evidence of travel |
| 3/27/2008 | 211 | | | - | no evidence of travel |
| 3/28/2008 | 315 | | | - | no evidence of travel |
| 3/29/2008 | 0 | | | | |
| 3/30/2008 | 0 | | | | |
| 3/31/2008 | 212 | | | - | no evidence of travel |
| 4/1/2008 | 377 | H | Harrisburg | 210 | one way |
| 4/2/2008 | 311 | H | Harrisburg | - | |
| 4/3/2008 | 86 | H/PE | Harrisburg | 210 | one way |
| 4/4/2008 | 264 | | | - | no evidence of travel |
| 4/5/2008 | 0 | | | | |
| 4/6/2008 | 0 | | | | |
| 4/7/2008 | 233 | | | - | no evidence of travel |
| 4/8/2008 | 167 | M | Fayette | 102 | |
| 4/9/2008 | 544 | H | Harrisburg | 210 | one way |
| 4/10/2008 | 156 | H | Harrisburg | 210 | one way |
| 4/11/2008 | 277 | | | - | no evidence of travel |
| 4/12/2008 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 4/13/2008 | 0 | | | | |
| 4/14/2008 | 546 | | | - | no evidence of travel |
| 4/15/2008 | 231 | | | - | no evidence of travel |
| 4/16/2008 | 280 | H/PE | Harrisburg | 210 | one way |
| 4/17/2008 | 174 | H | Harrisburg | - | |
| 4/18/2008 | 137 | H | Harrisburg | 210 | one way |
| 4/19/2008 | 0 | | | | |
| 4/20/2008 | 0 | | | | |
| 4/21/2008 | 261 | | | - | no evidence of travel |
| 4/22/2008 | 168 | | | - | no evidence of travel |
| 4/23/2008 | 511 | | | - | no evidence of travel |
| 4/24/2008 | 163 | | | - | no evidence of travel |
| 4/25/2008 | 531 | | | - | no evidence of travel |
| 4/26/2008 | 0 | | | | |
| 4/27/2008 | 0 | | | | |
| 4/28/2008 | 168 | H | Harrisburg | 210 | one way |
| 4/29/2008 | 513 | H | Harrisburg | 210 | one way |
| 4/30/2008 | 246 | | | - | no evidence of travel |
| 5/1/2008 | 238 | | | - | no evidence of travel |
| 5/2/2008 | 511 | M | Greene | 112 | |
| 5/3/2008 | 0 | | | | |
| 5/4/2008 | 0 | | | | |
| 5/5/2008 | 513 | | | - | no evidence of travel |
| 5/6/2008 | 0 | | | | |
| 5/7/2008 | 213 | | | - | no evidence of travel |
| 5/8/2008 | 126 | | | - | no evidence of travel |
| 5/9/2008 | 543 | | | - | no evidence of travel |
| 5/10/2008 | 0 | | | | |
| 5/11/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 5/12/2008 | 0 | | | | |
| 5/13/2008 | 232 | M | Fayette | 102 | |
| 5/14/2008 | 126 | H | Altoona | 103 | one way |
| 5/15/2008 | 268 | H | Altoona | - | |
| 5/16/2008 | 164 | H | Altoona | 103 | one way |
| 5/17/2008 | 0 | | | | |
| 5/18/2008 | 0 | | | | |
| 5/19/2008 | 531 | H | Harrisburg | 210 | one way |
| 5/20/2008 | 315 | H | Harrisburg | 130 | Harrisburg/Altoona |
| 5/21/2008 | 256 | H | Altoona | 103 | one way |
| 5/22/2008 | 519 | | | - | no evidence of travel |
| 5/23/2008 | 31 | | | - | no evidence of travel |
| 5/24/2008 | 0 | | | | |
| 5/25/2008 | 0 | | | | |
| 5/26/2008 | 219 | H | Harrisburg | 210 | one way |
| 5/27/2008 | 513 | H | Harrisburg | 210 | one way |
| 5/28/2008 | 186 | PE | Altoona | 206 | no evidence of travel |
| 5/29/2008 | 511 | | | - | no evidence of travel |
| 5/30/2008 | 228 | | | - | no evidence of travel |
| 5/31/2008 | 0 | | | | |
| 6/1/2008 | 0 | | | | |
| 6/2/2008 | 443 | | | - | no evidence of travel |
| 6/3/2008 | 267 | | | - | no evidence of travel |
| 6/4/2008 | 425 | M | Greene | 112 | |
| 6/5/2008 | 263 | H | Altoona | 103 | one way |
| 6/6/2008 | 513 | H | Altoona | 103 | one way |
| 6/7/2008 | 0 | | | | |
| 6/8/2008 | 0 | | | | |
| 6/9/2008 | 227 | | | - | no evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|
| 6/10/2008 | 315 | | | - | no evidence of travel |
| 6/11/2008 | 546 | PE | Fayette | 102 | no evidence of travel |
| 6/12/2008 | 168 | | | - | no evidence of travel |
| 6/13/2008 | 234 | | | - | no evidence of travel |
| 6/14/2008 | 0 | | | | |
| 6/15/2008 | 0 | | | | |
| 6/16/2008 | 241 | | | - | no evidence of travel |
| 6/17/2008 | 0 | | | | |
| 6/18/2008 | 146 | H | Altoona | 103 | |
| 6/19/2008 | 37 | H | Altoona | - | |
| 6/20/2008 | 133 | H | Altoona | 103 | |
| 6/21/2008 | 0 | | | | |
| 6/22/2008 | 0 | | | | |
| 6/23/2008 | 256 | PE | Fayette | 102 | no evidence of travel |
| 6/24/2008 | 531 | | | - | no evidence of travel |
| 6/25/2008 | 219 | | | - | no evidence of travel |
| 6/26/2008 | 531 | | | - | no evidence of travel |
| 6/27/2008 | 31 | | | - | no evidence of travel |
| 6/28/2008 | 0 | | | | |
| 6/29/2008 | 0 | | | | |
| 6/30/2008 | 511 | CC | Somerset | 149 | |
| Total | 33,206 | | | 6,983 | |
| 7/1/2008 | 206 | | | - | no evidence of travel |
| 7/2/2008 | 57 | | | - | no evidence of travel |
| 7/3/2008 | 361 | | | - | no evidence of travel |
| 7/4/2008 | 0 | | | | |
| 7/5/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|---------------|-----------------|-----------------------|
| 7/6/2008 | 110 | CC | Mercer | 113 | |
| 7/7/2008 | 43 | | | - | no evidence of travel |
| 7/8/2008 | 147 | | | - | no evidence of travel |
| 7/9/2008 | 226 | M | Greene | 112 | |
| 7/10/2008 | 547 | CC | Greene | 112 | |
| 7/11/2008 | 136 | | | - | no evidence of travel |
| 7/12/2008 | 0 | | | | |
| 7/13/2008 | 0 | | | | |
| 7/14/2008 | 226 | | | - | no evidence of travel |
| 7/15/2008 | 640 | CC | Harrisburg | 421 | |
| 7/16/2008 | 168 | | | - | no evidence of travel |
| 7/17/2008 | 238 | | | - | no evidence of travel |
| 7/18/2008 | 227 | | | - | no evidence of travel |
| 7/19/2008 | 0 | | | | |
| 7/20/2008 | 0 | | | | |
| 7/21/2008 | 240 | | | - | no evidence of travel |
| 7/22/2008 | 0 | | | | |
| 7/23/2008 | 168 | CC/H | Altoona | 103 | To Altoona |
| 7/24/2008 | 514 | CC/H | Altoona | - | |
| 7/25/2008 | 212 | CC/H | Pitts/Altoona | 103 | Altoona to Pitts |
| 7/26/2008 | 0 | | | | |
| 7/27/2008 | 0 | | | | |
| 7/28/2008 | 242 | H | Harrisburg | 210 | one way |
| 7/29/2008 | 316 | H | Harrisburg | 210 | one way |
| 7/30/2008 | 138 | | | - | no evidence of travel |
| 7/31/2008 | 363 | | | - | no evidence of travel |
| 8/1/2008 | 146 | | | - | no evidence of travel |
| 8/2/2008 | 0 | | | | |
| 8/3/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 8/4/2008 | 246 | | | - | no evidence of travel |
| 8/5/2008 | 26 | | | - | no evidence of travel |
| 8/6/2008 | 136 | CC | Pittsburgh | - | |
| 8/7/2008 | 241 | M | Cresson | 171 | |
| 8/8/2008 | 117 | PE | Mercer | 113 | |
| 8/9/2008 | 0 | | | | |
| 8/10/2008 | 0 | | | | |
| 8/11/2008 | 218 | | | - | no evidence of travel |
| 8/12/2008 | 211 | M | Fayette | 102 | |
| 8/13/2008 | 513 | M | Greene | 112 | |
| 8/14/2008 | 243 | CC | Pittsburgh | - | |
| 8/15/2008 | 63 | | | - | no evidence of travel |
| 8/16/2008 | 0 | | | | |
| 8/17/2008 | 0 | | | | |
| 8/18/2008 | 0 | | | | |
| 8/19/2008 | 0 | | | | |
| 8/20/2008 | 0 | | | | |
| 8/21/2008 | 0 | | | | |
| 8/22/2008 | 0 | | | | |
| 8/23/2008 | 0 | | | | |
| 8/24/2008 | 0 | | | | |
| 8/25/2008 | 267 | | | - | no evidence of travel |
| 8/26/2008 | 318 | | | - | no evidence of travel |
| 8/27/2008 | 268 | FAC | Fayette | 102 | |
| 8/28/2008 | 511 | CC | Pittsburgh | - | |
| 8/29/2008 | 116 | CC | Pittsburgh | - | |
| 8/30/2008 | 0 | | | | |
| 8/31/2008 | 0 | | | | |
| 9/1/2008 | 513 | | | - | no evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|----------------|-----------------|---|
| 9/2/2008 | 0 | | | | |
| 9/3/2008 | 261 | CC/H | Greene/Altoona | 146 | Green to Altoona check in |
| 9/4/2008 | 264 | M/H | Altoona | - | |
| 9/5/2008 | 281 | CC/H | Altoona | 206 | Altoona check out - CC lunch in Blairesville on the way home from Altoona |
| 9/6/2008 | 0 | | | | |
| 9/7/2008 | 0 | | | | |
| 9/8/2008 | 184 | CC | Pittsburgh | - | |
| 9/9/2008 | 146 | CC | Fayette | 102 | |
| 9/10/2008 | 223 | CC | Pittsburgh | - | |
| 9/11/2008 | 140 | H | Harrisburg | 210 | one way |
| 9/12/2008 | 516 | H | Harrisburg | 210 | one way |
| 9/13/2008 | 0 | | | | |
| 9/14/2008 | 0 | | | | |
| 9/15/2008 | 311 | CC | Cresson | 171 | |
| 9/16/2008 | 46 | CC | Harrisburg | 421 | |
| 9/17/2008 | 195 | H | Altoona | 103 | one way |
| 9/18/2008 | 0 | H | Altoona | - | |
| 9/19/2008 | 136 | H/CC | Altoona | 103 | CC-Dinner in Pitts |
| 9/20/2008 | 0 | | | | |
| 9/21/2008 | 0 | | | | |
| 9/22/2008 | 334 | CC | Pittsburgh | - | |
| 9/23/2008 | 267 | CC | Harrisburg | 210 | Hotel check in |
| 9/24/2008 | 657 | CC | Harrisburg | | Hotel |
| 9/25/2008 | 138 | CC | Harrisburg | | Hotel |
| 9/26/2008 | 726 | CC | Harrisburg | 210 | Hotel check out |
| 9/27/2008 | 243 | | | - | no evidence of travel |
| 9/28/2008 | 0 | | | | |
| 9/29/2008 | 236 | M | Fayette | 102 | |
| 9/30/2008 | 536 | PE | Harrisburg | 421 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|----------------------------|
| 10/1/2008 | 211 | M | Greene | 112 | |
| 10/2/2008 | 248 | M/H/CC | Altoona | 206 | one way - lunch in Cresson |
| 10/3/2008 | 227 | H | Altoona | 206 | one way |
| 10/4/2008 | 0 | | | | |
| 10/5/2008 | 0 | | | | |
| 10/6/2008 | 381 | | | - | no evidence of travel |
| 10/7/2008 | 531 | CC | Harrisburg | 421 | |
| 10/8/2008 | 183 | | | - | no evidence of travel |
| 10/9/2008 | 131 | | | - | no evidence of travel |
| 10/10/2008 | 234 | | | - | no evidence of travel |
| 10/11/2008 | 0 | | | | |
| 10/12/2008 | 0 | | | | |
| 10/13/2008 | 513 | | | - | no evidence of travel |
| 10/14/2008 | 165 | CC | Somerset | 149 | Hotel in Somerset on CC |
| 10/15/2008 | 87 | CC/H | Altoona | 68 | Somerset to Altoona |
| 10/16/2008 | 62 | CC/H | Altoona | - | |
| 10/17/2008 | 137 | H | Altoona | 103 | one way |
| 10/18/2008 | 0 | | | | |
| 10/19/2008 | 0 | | | | |
| 10/20/2008 | 138 | CC | Pittsburgh | - | |
| 10/21/2008 | 511 | CC | Harrisburg | 421 | |
| 10/22/2008 | 263 | | | - | no evidence of travel |
| 10/23/2008 | 271 | CC | Pittsburgh | - | |
| 10/24/2008 | 116 | PE | Mercer | 113 | |
| 10/25/2008 | 0 | | | | |
| 10/26/2008 | 0 | | | | |
| 10/27/2008 | 364 | CC | Cresson | 171 | |
| 10/28/2008 | 37 | | | - | no evidence of travel |
| 10/29/2008 | 321 | CC | Fayette | 102 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 10/30/2008 | 216 | CC | Pittsburgh | - | |
| 10/31/2008 | 233 | | | - | no evidence of travel |
| 11/1/2008 | 0 | | | | |
| 11/2/2008 | 0 | | | | |
| 11/3/2008 | 238 | | | | no evidence of travel |
| 11/4/2008 | 513 | CC | Pittsburgh | - | |
| 11/5/2008 | 211 | CC | Harrisburg | 421 | |
| 11/6/2008 | 256 | M | Cresson | 171 | |
| 11/7/2008 | 511 | CC | Pittsburgh | - | |
| 11/8/2008 | 0 | | | | |
| 11/9/2008 | 0 | | | | |
| 11/10/2008 | 327 | CC | Pittsburgh | - | |
| 11/11/2008 | 271 | H | Harrisburg | 210 | one way |
| 11/12/2008 | 326 | H | Harrisburg | 210 | one way |
| 11/13/2008 | 311 | CC | Pittsburgh | - | |
| 11/14/2008 | 256 | M | Greene | 112 | |
| 11/15/2008 | 0 | | | | |
| 11/16/2008 | 0 | | | | |
| 11/17/2008 | 321 | CC | Cresson | 171 | |
| 11/18/2008 | 196 | H | Altoona | 103 | To Altoona |
| 11/19/2008 | 513 | H | Altoona | - | |
| 11/20/2008 | 0 | H | Altoona | - | |
| 11/21/2008 | 528 | H | Altoona | 103 | From Altoona |
| 11/22/2008 | 0 | | | | |
| 11/23/2008 | 0 | | | | |
| 11/24/2008 | 228 | | | | no evidence of travel |
| 11/25/2008 | 112 | CC | Mercer | 113 | |
| 11/26/2008 | 184 | PE | Fayette | 102 | no evidence of travel |
| 11/27/2008 | 327 | | | - | no evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|--------------------|-----------------|---------------------------------------|
| 11/28/2008 | 208 | | | - | no evidence of travel |
| 11/29/2008 | 0 | | | | |
| 11/30/2008 | 0 | | | | |
| 12/1/2008 | 0 | | | | |
| 12/2/2008 | 0 | EZ | Harrisburg | 210 | Pittsburgh to Harrisburg |
| 12/3/2008 | 0 | | | | |
| 12/4/2008 | 0 | M/EZ | Cresson/Harrisburg | 210 | Harrisburg to Bedford |
| 12/5/2008 | 0 | | | | |
| 12/6/2008 | 0 | EZ | Harrisburg | 210 | Pittsburgh to Harrisburg |
| 12/7/2008 | 0 | EZ | Harrisburg | 210 | Harrisburg to Pittsburgh |
| 12/8/2008 | 0 | | | | |
| 12/9/2008 | 0 | M | Fayette | 102 | |
| 12/10/2008 | 0 | | | | |
| 12/11/2008 | 0 | EZ | Harrisburg | 210 | Pittsburgh to Gettysburg Pike |
| 12/12/2008 | 0 | | | | |
| 12/13/2008 | 0 | | | | |
| 12/14/2008 | 0 | | | | |
| 12/15/2008 | 0 | | | | |
| 12/16/2008 | 0 | | | | |
| 12/17/2008 | 0 | H/EZ | Altoona/Harrisburg | 135 | EZ - Harrisburg to Bedford to Altoona |
| 12/18/2008 | 0 | H | Altoona | - | |
| 12/19/2008 | 0 | H | Altoona | - | |
| 12/20/2008 | 0 | H | Altoona | 103 | To Pitts |
| 12/21/2008 | 0 | | | | |
| 12/22/2008 | 536 | | | - | no evidence of travel |
| 12/23/2008 | 237 | | | - | no evidence of travel |
| 12/24/2008 | 137 | | | - | no evidence of travel |
| 12/25/2008 | 0 | | | | |
| 12/26/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 12/27/2008 | 0 | | | | |
| 12/28/2008 | 0 | | | | |
| 12/29/2008 | 228 | | | | no evidence of travel |
| 12/30/2008 | 510 | CC | Mercer | 113 | |
| 12/31/2008 | 168 | | | | no evidence of travel |
| Total | 28,751 | | | 9,899 | |
| 1/1/2009 | 0 | | | | |
| 1/2/2009 | 514 | | | | no evidence of travel |
| 1/3/2009 | 0 | | | | |
| 1/4/2009 | 0 | | | | |
| 1/5/2009 | 511 | EZ | Harrisburg | 210 | To Harrisburg |
| 1/6/2009 | 168 | CC/EZ | Harrisburg | 210 | To Pitts |
| 1/7/2009 | 47 | | | | no evidence of travel |
| 1/8/2009 | 271 | H/EZ | Harrisburg | 210 | To Harrisburg |
| 1/9/2009 | 311 | H/EZ | Harrisburg | 210 | To Pitts |
| 1/10/2009 | 0 | | | | |
| 1/11/2009 | 0 | | | | |
| 1/12/2009 | 517 | | | | no evidence of travel |
| 1/13/2009 | 167 | M | Fayette | 102 | |
| 1/14/2009 | 314 | EZ | Harrisburg | 210 | to Hbg |
| 1/15/2009 | 186 | | Harrisburg | | |
| 1/16/2009 | 318 | EZ | Harrisburg | 210 | From Hbg |
| 1/17/2009 | 0 | | | | |
| 1/18/2009 | 0 | | | | |
| 1/19/2009 | 238 | EZ | Harrisburg | 210 | To Hbg |
| 1/20/2009 | 538 | H | Harrisburg | | |
| 1/21/2009 | 156 | H/EZ | Altoona | 130 | Harrisburg/Altoona |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|-----------------------|
| 1/22/2009 | 64 | H | Altoona | - | |
| 1/23/2009 | 171 | H | Altoona | 103 | From Altoona |
| 1/24/2009 | 0 | | | | |
| 1/25/2009 | 0 | | | | |
| 1/26/2009 | 238 | | | | no evidence of travel |
| 1/27/2009 | 82 | | | | no evidence of travel |
| 1/28/2009 | 267 | H/EZ | Harrisburg | 210 | To Harrisburg |
| 1/29/2009 | 36 | H | Harrisburg | | |
| 1/30/2009 | 256 | H/EZ | Harrisburg | 210 | From Harrisburg |
| 1/31/2009 | 0 | | | | |
| 2/1/2009 | 0 | | | | |
| 2/2/2009 | 513 | CC | Pittsburgh | | |
| 2/3/2009 | 0 | | | | |
| 2/4/2009 | 347 | M | Greene | 112 | |
| 2/5/2009 | 283 | M | Cresson | 171 | |
| 2/6/2009 | 537 | | | | no evidence of travel |
| 2/7/2009 | 0 | | | | |
| 2/8/2009 | 37 | | | | no evidence of travel |
| 2/9/2009 | 0 | | | | |
| 2/10/2009 | 0 | | | | |
| 2/11/2009 | 0 | | | | |
| 2/12/2009 | 283 | | | | no evidence of travel |
| 2/13/2009 | 315 | CC/EZ | Harrisburg | 421 | Roundtrip |
| 2/14/2009 | 0 | | | | |
| 2/15/2009 | 0 | | | | |
| 2/16/2009 | 243 | CC/EZ | Harrisburg | 210 | To Hbg |
| 2/17/2009 | 541 | | | | no evidence of travel |
| 2/18/2009 | 187 | H/EZ | Hbg/Altoona | 130 | from Hbg to Altoona |
| 2/19/2009 | 180 | H/EZ | Altoona/Hbg | 130 | Altoona/Hbg |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|----------------|-----------------|-----------------------|
| 2/20/2009 | 261 | H | Harrisburg | 210 | Hbg/Pitts |
| 2/21/2009 | 0 | | | | |
| 2/22/2009 | 0 | | | | |
| 2/23/2009 | 260 | H | Altoona | 103 | To Altoona |
| 2/24/2009 | 511 | H | Altoona | - | |
| 2/25/2009 | 364 | H | Altoona | 103 | From Altoona |
| 2/26/2009 | 254 | CC | Cresson | 171 | |
| 2/27/2009 | 517 | CC | Mercer | 113 | |
| 2/28/2009 | 0 | | | | |
| 3/1/2009 | 0 | | | | |
| 3/2/2009 | 368 | CC | Pittsburgh | - | |
| 3/3/2009 | 231 | CC | Pittsburgh | - | |
| 3/4/2009 | 368 | M/H | Greene/Altoona | 146 | |
| 3/5/2009 | 340 | H | Altoona | 103 | |
| 3/6/2009 | 311 | | | - | no evidence of travel |
| 3/7/2009 | 0 | | | | |
| 3/8/2009 | 0 | | | | |
| 3/9/2009 | 0 | | | | |
| 3/10/2009 | 272 | M | Fayette | 102 | |
| 3/11/2009 | 243 | | | - | no evidence of travel |
| 3/12/2009 | 346 | | | - | no evidence of travel |
| 3/13/2009 | 257 | H | Altoona | 103 | |
| 3/14/2009 | 0 | H | Altoona | - | |
| 3/15/2009 | 0 | H | Altoona | 103 | |
| 3/16/2009 | 489 | | | - | no evidence of travel |
| 3/17/2009 | 517 | EZ | Harrisburg | 421 | Roundtrip |
| 3/18/2009 | 138 | H | Altoona | 103 | To Altoona |
| 3/19/2009 | 67 | H | Altoona | - | |
| 3/20/2009 | 216 | H | Altoona | 103 | From Altoona |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 3/21/2009 | 0 | | | | |
| 3/22/2009 | 0 | | | | |
| 3/23/2009 | 269 | CC | Cresson | 171 | |
| 3/24/2009 | 156 | | | - | no evidence of travel |
| 3/25/2009 | 183 | PE | Fayette | 102 | no evidence of travel |
| 3/26/2009 | 519 | EZ | Harrisburg | 421 | Roundtrip |
| 3/27/2009 | 37 | | | - | no evidence of travel |
| 3/28/2009 | 0 | | | | |
| 3/29/2009 | 0 | | | | |
| 3/30/2009 | 265 | H/EZ | Harrisburg | 210 | one way |
| 3/31/2009 | 326 | H | Harrisburg | - | |
| 4/1/2009 | 287 | H | Harrisburg | - | |
| 4/2/2009 | 264 | EZ | Harrisburg | 210 | Pitts/Hbg |
| 4/3/2009 | 511 | | | - | no evidence of travel |
| 4/4/2009 | 0 | | | | |
| 4/5/2009 | 0 | | | | |
| 4/6/2009 | 312 | EZ | Harrisburg | 210 | From Pitts |
| 4/7/2009 | 257 | EZ | Harrisburg | - | no evidence of travel |
| 4/8/2009 | 276 | EZ | Harrisburg | 210 | To Pitts |
| 4/9/2009 | 513 | CC/EZ | Harrisburg | 210 | From Pitts |
| 4/10/2009 | 134 | EZ | Pittsburgh | 210 | To Pitts |
| 4/11/2009 | 0 | | | - | |
| 4/12/2009 | 0 | | | | |
| 4/13/2009 | 237 | CC | Greene | 112 | |
| 4/14/2009 | 177 | M | Fayette | 102 | |
| 4/15/2009 | 236 | CC | Pittsburgh | - | |
| 4/16/2009 | 531 | EZ | Harrisburg | 421 | Roundtrip |
| 4/17/2009 | 165 | | | - | no evidence of travel |
| 4/18/2009 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 4/19/2009 | 0 | | | | |
| 4/20/2009 | 315 | CC | Cresson | 171 | |
| 4/21/2009 | 521 | CC | Pittsburgh | - | |
| 4/22/2009 | 424 | EZ | Harrisburg | 210 | To Harrisburg |
| 4/23/2009 | 53 | EZ | Harrisburg | 210 | From Harrisburg |
| 4/24/2009 | 163 | H | Altoona | 206 | |
| 4/25/2009 | 0 | | | | |
| 4/26/2009 | 0 | | | | |
| 4/27/2009 | 283 | | | | no evidence of travel |
| 4/28/2009 | 533 | EZ | Harrisburg | 421 | Roundtrip |
| 4/29/2009 | 178 | | | | no evidence of travel |
| 4/30/2009 | 113 | H/EZ | Harrisburg | 210 | |
| 5/1/2009 | 546 | H/EZ | Harrisburg | 210 | |
| 5/2/2009 | 0 | | | | |
| 5/3/2009 | 0 | | | | |
| 5/4/2009 | 547 | CC/EZ | Harrisburg | 421 | Roundtrip |
| 5/5/2009 | 34 | | | | no evidence of travel |
| 5/6/2009 | 164 | M | Greene | 112 | |
| 5/7/2009 | 407 | M | Cresson | 171 | |
| 5/8/2009 | 513 | CC | Pittsburgh | - | |
| 5/9/2009 | 0 | | | | |
| 5/10/2009 | 0 | | | | |
| 5/11/2009 | 0 | | | | |
| 5/12/2009 | 334 | | | | no evidence of travel |
| 5/13/2009 | 0 | | | | |
| 5/14/2009 | 364 | CC | Greene | 112 | |
| 5/15/2009 | 287 | | | | no evidence of travel |
| 5/16/2009 | 0 | | | | |
| 5/17/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 5/18/2009 | 534 | EZ | Harrisburg | 210 | From Pitts |
| 5/19/2009 | 237 | EZ | Harrisburg | 210 | To Pitts |
| 5/20/2009 | 256 | H | Altoona | 103 | From Pitts |
| 5/21/2009 | 186 | H | Altoona | 103 | To Pitts |
| 5/22/2009 | 128 | | | - | no evidence of travel |
| 5/23/2009 | 0 | | | | |
| 5/24/2009 | 0 | | | | |
| 5/25/2009 | 39 | | | - | no evidence of travel |
| 5/26/2009 | 536 | CC | Pittsburgh | - | no evidence of travel |
| 5/27/2009 | 124 | | | - | no evidence of travel |
| 5/28/2009 | 261 | | | - | no evidence of travel |
| 5/29/2009 | 263 | CC | Cresson | 171 | |
| 5/30/2009 | 0 | | | | |
| 5/31/2009 | 0 | | | | |
| 6/1/2009 | 511 | H/EZ | Harrisburg | 210 | From Pitts |
| 6/2/2009 | 334 | H/EZ | Harrisburg | 210 | To Pitts |
| 6/3/2009 | 113 | | | - | no evidence of travel |
| 6/4/2009 | 47 | | | - | no evidence of travel |
| 6/5/2009 | 511 | | | - | no evidence of travel |
| 6/6/2009 | 0 | | | | |
| 6/7/2009 | 0 | | | | |
| 6/8/2009 | 532 | EZ | Harrisburg | 421 | Roundtrip |
| 6/9/2009 | 164 | CC | Pittsburgh | - | |
| 6/10/2009 | 511 | EZ | Harrisburg | 210 | From Pitts |
| 6/11/2009 | 27 | H | Harrisburg | - | |
| 6/12/2009 | 537 | EZ | Harrisburg | 210 | To Pitts |
| 6/13/2009 | 0 | | | | |
| 6/14/2009 | 0 | | | | |
| 6/15/2009 | 226 | CC | Pittsburgh | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 6/16/2009 | 129 | | | - | no evidence of travel |
| 6/17/2009 | 511 | CC | Pittsburgh | - | |
| 6/18/2009 | 27 | | | - | no evidence of travel |
| 6/19/2009 | 517 | CC | Mercer | 113 | |
| 6/20/2009 | 0 | | | | |
| 6/21/2009 | 0 | | | | |
| 6/22/2009 | 533 | CC | Pittsburgh | - | |
| 6/23/2009 | 168 | M | Fayette | 102 | |
| 6/24/2009 | 363 | H | Altoona | 103 | To Altoona |
| 6/25/2009 | 264 | H | Altoona | - | |
| 6/26/2009 | 141 | H | Altoona | 103 | From Altoona |
| 6/27/2009 | 0 | | | | |
| 6/28/2009 | 0 | EZ | Harrisburg | 210 | From Pitts |
| 6/29/2009 | 352 | CC | Harrisburg | - | |
| 6/30/2009 | 284 | CC/EZ | Harrisburg | 210 | To Pitts |
| Total | 35,966 | | | 13,240 | |
| 7/1/2009 | 223 | M | Greene | 112 | |
| 7/2/2009 | 246 | CC | Mercer | 113 | |
| 7/3/2009 | 0 | | | | |
| 7/4/2009 | 0 | | | | |
| 7/5/2009 | 0 | | | | |
| 7/6/2009 | 257 | | | - | no evidence of travel |
| 7/7/2009 | 33 | CC | Pittsburgh | - | |
| 7/8/2009 | 181 | | | - | no evidence of travel |
| 7/9/2009 | 529 | EZ | Harrisburg | 421 | Roundtrip |
| 7/10/2009 | 56 | | | | no evidence of travel |
| 7/11/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 7/12/2009 | 0 | | | | |
| 7/13/2009 | 517 | M | Fayette | 102 | |
| 7/14/2009 | 256 | | | - | no evidence of travel |
| 7/15/2009 | 357 | | | - | no evidence of travel |
| 7/16/2009 | 226 | CC | Pittsburgh | - | |
| 7/17/2009 | 381 | EZ | Harrisburg | 421 | Roundtrip |
| 7/18/2009 | 0 | | | | |
| 7/19/2009 | 0 | | | | |
| 7/20/2009 | 264 | | | - | no evidence of travel |
| 7/21/2009 | 533 | H | Harrisburg | 210 | |
| 7/22/2009 | 316 | H | Harrisburg | - | |
| 7/23/2009 | 256 | H | Harrisburg | - | |
| 7/24/2009 | 516 | H | Harrisburg | 210 | |
| 7/25/2009 | 0 | | | | |
| 7/26/2009 | 0 | | | | |
| 7/27/2009 | 219 | | | - | no evidence of travel |
| 7/28/2009 | 537 | EZ | Harrisburg | 210 | From Pitts |
| 7/29/2009 | 211 | EZ | Harrisburg | - | |
| 7/30/2009 | 513 | EZ | Harrisburg | 210 | To Pitts |
| 7/31/2009 | 346 | | | - | no evidence of travel |
| 8/1/2009 | 0 | | | | |
| 8/2/2009 | 0 | | | | |
| 8/3/2009 | 511 | CC | Pittsburgh | - | |
| 8/4/2009 | 693 | EZ | Harrisburg | 210 | From Pitts |
| 8/5/2009 | 164 | EZ | Harrisburg | 210 | To Pitts |
| 8/6/2009 | 273 | CC | Cresson | 171 | |
| 8/7/2009 | 126 | | | - | no evidence of travel |
| 8/8/2009 | 0 | | | | |
| 8/9/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-----------------------|-----------------|-----------------------|
| 8/10/2009 | 763 | CC/FAC | Retreat/Dallas | 528 | |
| 8/11/2009 | 256 | CC | Pittsburgh | - | |
| 8/12/2009 | 278 | CC | Mercer | 113 | |
| 8/13/2009 | 213 | | | - | no evidence of travel |
| 8/14/2009 | 542 | | | - | no evidence of travel |
| 8/15/2009 | 0 | | | | |
| 8/16/2009 | 0 | | | | |
| 8/17/2009 | 143 | CC | Rockview (Bellefonte) | 150 | |
| 8/18/2009 | 236 | | | - | no evidence of travel |
| 8/19/2009 | 135 | H | Altoona | 103 | |
| 8/20/2009 | 131 | H | Altoona | - | |
| 8/21/2009 | 164 | H | Altoona | 103 | |
| 8/22/2009 | 0 | | | | |
| 8/23/2009 | 0 | | | | |
| 8/24/2009 | 531 | | | - | no evidence of travel |
| 8/25/2009 | 211 | | | - | no evidence of travel |
| 8/26/2009 | 186 | CC | Fayette | 102 | |
| 8/27/2009 | 235 | PE | Mercer | 113 | |
| 8/28/2009 | 533 | CC/PE | Pittsburgh | - | |
| 8/29/2009 | 0 | | | | |
| 8/30/2009 | 0 | | | | |
| 8/31/2009 | 0 | | | | |
| 9/1/2009 | 278 | CC | Mercer | 113 | |
| 9/2/2009 | 253 | M | Greene | 112 | |
| 9/3/2009 | 274 | CC | Fayette | 102 | |
| 9/4/2009 | 12 | | | - | no evidence of travel |
| 9/5/2009 | 0 | | | | |
| 9/6/2009 | 0 | | | | |
| 9/7/2009 | 516 | | | - | no evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 9/8/2009 | 129 | CC | Pittsburgh | - | |
| 9/9/2009 | 35 | | | - | no evidence of travel |
| 9/10/2009 | 302 | EZ | Harrisburg | 210 | From Pitts |
| 9/11/2009 | 267 | EZ | Harrisburg | 210 | To Pitts |
| 9/12/2009 | 0 | | | | |
| 9/13/2009 | 0 | EZ | Harrisburg | 210 | From Pitts |
| 9/14/2009 | 368 | PE | Pittsburgh | - | |
| 9/15/2009 | 269 | EZ | Harrisburg | 210 | To Pitts |
| 9/16/2009 | 123 | | | - | no evidence of travel |
| 9/17/2009 | 68 | H | Altoona | 103 | |
| 9/18/2009 | 154 | H | Altoona | 103 | |
| 9/19/2009 | 0 | | | | |
| 9/20/2009 | 0 | | | | |
| 9/21/2009 | 263 | CC | Cresson | 171 | |
| 9/22/2009 | 168 | | | - | no evidence of travel |
| 9/23/2009 | 173 | CC | Pittsburgh | - | |
| 9/24/2009 | 511 | CC | Mercer | 113 | |
| 9/25/2009 | 261 | CC | Pittsburgh | - | |
| 9/26/2009 | 0 | | | | |
| 9/27/2009 | 0 | | | | |
| 9/28/2009 | 513 | CC | Pittsburgh | - | |
| 9/29/2009 | 315 | CC | Pittsburgh | - | |
| 9/30/2009 | 164 | CC | Fayette | 102 | |
| 10/1/2009 | 287 | H/EZ | Harrisburg | 210 | |
| 10/2/2009 | 291 | H/EZ | Harrisburg | 210 | |
| 10/3/2009 | 0 | | | | |
| 10/4/2009 | 0 | | | | |
| 10/5/2009 | 163 | CC | Pittsburgh | - | |
| 10/6/2009 | 64 | | | - | no evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 10/7/2009 | 54 | CC | Pittsburgh | - | |
| 10/8/2009 | 207 | CC | Pittsburgh | - | |
| 10/9/2009 | 536 | CC | Greene | 112 | |
| 10/10/2009 | 0 | | | | |
| 10/11/2009 | 0 | | | | |
| 10/12/2009 | 539 | CC | Pittsburgh | - | |
| 10/13/2009 | 211 | PE | Mercer | 113 | |
| 10/14/2009 | 146 | H | Altoona | 103 | |
| 10/15/2009 | 137 | H | Altoona | | |
| 10/16/2009 | 164 | H | Altoona | 103 | |
| 10/17/2009 | 0 | | | | |
| 10/18/2009 | 0 | | | | |
| 10/19/2009 | 223 | CC | Pittsburgh | - | |
| 10/20/2009 | 156 | CC | Pittsburgh | - | |
| 10/21/2009 | 318 | EZ | Harrisburg | 210 | From Pitts |
| 10/22/2009 | 533 | CC | Harrisburg | - | |
| 10/23/2009 | 236 | CC/EZ | Harrisburg | 210 | To Pitts |
| 10/24/2009 | 0 | | | | |
| 10/25/2009 | 0 | H/EZ | Harrisburg | 210 | From Pitts |
| 10/26/2009 | 511 | H | Harrisburg | - | |
| 10/27/2009 | 536 | H/EZ | Harrisburg | 210 | To Pitts |
| 10/28/2009 | 308 | CC | Fayette | 102 | |
| 10/29/2009 | 112 | CC | Pittsburgh | - | |
| 10/30/2009 | 512 | CC | Pittsburgh | - | |
| 10/31/2009 | 0 | | | | |
| 11/1/2009 | 0 | | | | |
| 11/2/2009 | 103 | | | - | no evidence of travel |
| 11/3/2009 | 341 | CC | Pittsburgh | - | |
| 11/4/2009 | 164 | | | - | no evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 11/5/2009 | 296 | M | Cresson | 171 | |
| 11/6/2009 | 509 | | | - | no evidence of travel |
| 11/7/2009 | 0 | | | | |
| 11/8/2009 | 0 | | | | |
| 11/9/2009 | 226 | EZ | Harrisburg | 210 | From Pitts |
| 11/10/2009 | 531 | EZ | Harrisburg | 210 | To Pitts |
| 11/11/2009 | 168 | CC | Pittsburgh | - | |
| 11/12/2009 | 512 | CC | Pittsburgh | - | |
| 11/13/2009 | 63 | CC | Pittsburgh | - | |
| 11/14/2009 | 0 | | | | |
| 11/15/2009 | 0 | EZ | Harrisburg | 210 | From Pitts |
| 11/16/2009 | 512 | H | Harrisburg | - | |
| 11/17/2009 | 0 | H/EZ | Harrisburg | 210 | To Pitts |
| 11/18/2009 | 315 | H | Harrisburg | 210 | From Pitts |
| 11/19/2009 | 310 | H | Harrisburg | - | |
| 11/20/2009 | 386 | H/EZ | Harrisburg | 210 | To Pitts |
| 11/21/2009 | 0 | | | | |
| 11/22/2009 | 0 | H/EZ | Harrisburg | 210 | From Pitts |
| 11/23/2009 | 738 | H/EZ | Harrisburg | 210 | To Pitts |
| 11/24/2009 | 245 | CC | Pittsburgh | - | |
| 11/25/2009 | 186 | | | - | no evidence of travel |
| 11/26/2009 | 536 | | | - | no evidence of travel |
| 11/27/2009 | 241 | CC | Mercer | 113 | |
| 11/28/2009 | 0 | | | | |
| 11/29/2009 | 0 | | | | |
| 11/30/2009 | 86 | CC | Cresson | 85 | CC was for hotel |
| 12/1/2009 | 211 | CC | Cresson | 85 | |
| 12/2/2009 | 187 | | | - | no evidence of travel |
| 12/3/2009 | 593 | EZ | Harrisburg | 421 | Roundtrip |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 12/4/2009 | 513 | CC | Pittsburgh | - | |
| 12/5/2009 | 0 | | | | |
| 12/6/2009 | 0 | | | | |
| 12/7/2009 | 516 | | | | no evidence of travel |
| 12/8/2009 | 211 | CC | Pittsburgh | - | |
| 12/9/2009 | 186 | M | Fayette | 102 | |
| 12/10/2009 | 311 | H/EZ | Harrisburg | 210 | From Pitts |
| 12/11/2009 | 486 | H/EZ | Harrisburg | 210 | To Pitts |
| 12/12/2009 | 0 | | | | |
| 12/13/2009 | 0 | | | | |
| 12/14/2009 | 32 | | | | no evidence of travel |
| 12/15/2009 | 64 | CC | Pittsburgh | - | |
| 12/16/2009 | 146 | H | Altoona | 103 | |
| 12/17/2009 | 211 | H | Altoona | 103 | |
| 12/18/2009 | 134 | CC | Pittsburgh | - | |
| 12/19/2009 | 0 | | | | |
| 12/20/2009 | 0 | | | | |
| 12/21/2009 | 534 | CC | Cresson | 171 | |
| 12/22/2009 | 167 | CC | Pittsburgh | - | |
| 12/23/2009 | 312 | | | | no evidence of travel |
| 12/24/2009 | 0 | | | | |
| 12/25/2009 | 0 | | | | |
| 12/26/2009 | 0 | | | | |
| 12/27/2009 | 0 | H/EZ | Harrisburg | 210 | From Pitts |
| 12/28/2009 | 236 | H | Harrisburg | - | |
| 12/29/2009 | 631 | H/EZ | Harrisburg | 210 | To Pitts |
| 12/30/2009 | 186 | | | - | no evidence of travel |
| 12/31/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| Total | <u>37,292</u> | | | <u>11,253</u> | |
| 2009 total | <u>73,258</u> | | | <u>24,493</u> | |
| 1/1/2010 | 0 | | | | |
| 1/2/2010 | 0 | | | | |
| 1/3/2010 | 0 | | | | |
| 1/4/2010 | 542 | CC | Pittsburgh | - | |
| 1/5/2010 | 165 | EZ | Harrisburg | 421 | Roundtrip |
| 1/6/2010 | 336 | CC | Pittsburgh | - | |
| 1/7/2010 | 362 | CC | Cresson | 171 | |
| 1/8/2010 | 513 | | | - | no evidence of travel |
| 1/9/2010 | 0 | | | | |
| 1/10/2010 | 0 | | | | |
| 1/11/2010 | 0 | | | | |
| 1/12/2010 | 43 | | | | |
| 1/13/2010 | 211 | CC | Fayette | 102 | |
| 1/14/2010 | 511 | H/EZ | Harrisburg | 210 | From Pitts |
| 1/15/2010 | 513 | H/EZ | Harrisburg | 210 | To Pitts |
| 1/16/2010 | 0 | | | | |
| 1/17/2010 | 0 | | | | |
| 1/18/2010 | 268 | H/EZ | Harrisburg | 210 | From Pitts |
| 1/19/2010 | 537 | H/EZ | Harrisburg | 210 | To Pitts |
| 1/20/2010 | 134 | H | Altoona | 103 | |
| 1/21/2010 | 61 | H | Altoona | - | |
| 1/22/2010 | 143 | H | Altoona | 103 | |
| 1/23/2010 | 0 | | | | |
| 1/24/2010 | 0 | H/EZ | Harrisburg | 210 | From Pitts |
| 1/25/2010 | 263 | H | Harrisburg | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 1/26/2010 | 26 | H | Harrisburg | - | |
| 1/27/2010 | 33 | H | Harrisburg | - | |
| 1/28/2010 | 246 | H/EZ | Harrisburg | 210 | To Pitts |
| 1/29/2010 | 223 | | | - | no evidence of travel |
| 1/30/2010 | 0 | | | - | |
| 1/31/2010 | 0 | | | - | |
| 2/1/2010 | 536 | | | - | no evidence of travel |
| 2/2/2010 | 186 | CC | Mercer | 113 | |
| 2/3/2010 | 297 | | | - | no evidence of travel |
| 2/4/2010 | 311 | H | Harrisburg | 210 | |
| 2/5/2010 | 531 | H | Harrisburg | 210 | |
| 2/6/2010 | 0 | | | - | |
| 2/7/2010 | 0 | H | Harrisburg | 210 | |
| 2/8/2010 | 638 | H | Harrisburg | - | |
| 2/9/2010 | 311 | H | Harrisburg | - | |
| 2/10/2010 | 186 | H | Harrisburg | 210 | |
| 2/11/2010 | 312 | CC | Pittsburgh | - | |
| 2/12/2010 | 511 | | | - | no evidence of travel |
| 2/13/2010 | 0 | | | - | |
| 2/14/2010 | 0 | | | - | |
| 2/15/2010 | 511 | | | - | no evidence of travel |
| 2/16/2010 | 263 | CC | Pittsburgh | - | |
| 2/17/2010 | 186 | H/EZ | Harrisburg | 210 | From Pitts |
| 2/18/2010 | 47 | H | Harrisburg | - | |
| 2/19/2010 | 311 | H/EZ | Harrisburg | 210 | To Pitts |
| 2/20/2010 | 0 | | | - | |
| 2/21/2010 | 0 | | | - | |
| 2/22/2010 | 231 | CC | Cresson | 171 | |
| 2/23/2010 | 511 | H/EZ | Harrisburg | 210 | From Pitts |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 2/24/2010 | 236 | H/EZ | Harrisburg | 210 | To Pitts |
| 2/25/2010 | 516 | H | Harrisburg | - | |
| 2/26/2010 | 223 | | | - | no evidence of travel |
| 2/27/2010 | 0 | | | | |
| 2/28/2010 | 0 | | | | |
| 3/1/2010 | 538 | CC | Altoona | 206 | |
| 3/2/2010 | 312 | | | - | no evidence of travel |
| 3/3/2010 | 512 | CC | Pittsburgh | - | |
| 3/4/2010 | 234 | H/EZ | Harrisburg | 210 | From Pitts |
| 3/5/2010 | 511 | H/EZ | Harrisburg | 210 | To Pitts |
| 3/6/2010 | 0 | | | | |
| 3/7/2010 | 0 | H/EZ | Harrisburg | 210 | From Pitts |
| 3/8/2010 | 534 | H/EZ | Harrisburg | 210 | To Pitts |
| 3/9/2010 | 43 | CC | Pittsburgh | - | |
| 3/10/2010 | 239 | M | Fayette | 102 | |
| 3/11/2010 | 226 | CC | Cresson | 171 | |
| 3/12/2010 | 173 | CC | Fayette | 102 | |
| 3/13/2010 | 0 | | | | |
| 3/14/2010 | 0 | | | | |
| 3/15/2010 | 264 | H/EZ | Harrisburg | 210 | From Pitts |
| 3/16/2010 | 541 | H/EZ | Harrisburg | 210 | To Pitts |
| 3/17/2010 | 320 | | | - | no evidence of travel |
| 3/18/2010 | 94 | | | - | no evidence of travel |
| 3/19/2010 | 532 | | | - | no evidence of travel |
| 3/20/2010 | 0 | | | | |
| 3/21/2010 | 0 | | | | |
| 3/22/2010 | 69 | | | | |
| 3/23/2010 | 261 | CC | Mercer | 113 | |
| 3/24/2010 | 187 | | | - | no evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 3/25/2010 | 376 | EZ | Harrisburg | 210 | From Pitts |
| 3/26/2010 | 268 | H/EZ | Harrisburg | 210 | To Pitts |
| 3/27/2010 | 0 | | | | |
| 3/28/2010 | 0 | | | | |
| 3/29/2010 | 229 | | | | no evidence of travel |
| 3/30/2010 | 516 | CC/EZ | Harrisburg | 421 | Roundtrip |
| 3/31/2010 | 168 | | | | no evidence of travel |
| 4/1/2010 | 284 | CC | Fayette | 102 | |
| 4/2/2010 | 512 | CC | Houtzdale | 232 | |
| 4/3/2010 | 0 | | | | |
| 4/4/2010 | 0 | | | | |
| 4/5/2010 | 311 | | | | no evidence of travel |
| 4/6/2010 | 186 | CC | Pittsburgh | | |
| 4/7/2010 | 237 | CC | Pittsburgh | | |
| 4/8/2010 | 564 | M | Cresson | 171 | |
| 4/9/2010 | 0 | | | | |
| 4/10/2010 | 0 | | | | |
| 4/11/2010 | 0 | | | | |
| 4/12/2010 | 0 | | | | |
| 4/13/2010 | 47 | | | | no evidence of travel |
| 4/14/2010 | 165 | M | Fayette | 102 | |
| 4/15/2010 | 38 | CC | Cresson | 171 | |
| 4/16/2010 | 159 | | | | no evidence of travel |
| 4/17/2010 | 0 | | | | |
| 4/18/2010 | 0 | | | | |
| 4/19/2010 | 231 | CC | Cresson | 171 | |
| 4/20/2010 | 516 | CC | Pittsburgh | | |
| 4/21/2010 | 0 | | | | |
| 4/22/2010 | 583 | CC | Mercer | 113 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|--|
| 4/23/2010 | 186 | | | - | no evidence of travel |
| 4/24/2010 | 0 | | | | |
| 4/25/2010 | 0 | | | | |
| 4/26/2010 | 129 | | | - | no evidence of travel |
| 4/27/2010 | 513 | | | - | no evidence of travel |
| 4/28/2010 | 188 | CC | Fayette | 102 | |
| 4/29/2010 | 533 | | | - | no evidence of travel |
| 4/30/2010 | 0 | | | | |
| 5/1/2010 | 0 | | | | |
| 5/2/2010 | 0 | | | | |
| 5/3/2010 | 516 | CC | Mercer | 113 | |
| 5/4/2010 | 34 | CC | Pittsburgh | - | |
| 5/5/2010 | 221 | | | - | no evidence of travel |
| 5/6/2010 | 238 | CC | Fayette | 102 | Grievance hearing-see attorney invoice |
| 5/7/2010 | 534 | | Fayette | 102 | Grievance hearing- see grievance opinion |
| 5/8/2010 | 0 | | | | |
| 5/9/2010 | 0 | | | | |
| 5/10/2010 | 211 | | | - | no evidence of travel |
| 5/11/2010 | 32 | | | - | no evidence of travel |
| 5/12/2010 | 516 | | | - | no evidence of travel |
| 5/13/2010 | 186 | | | - | no evidence of travel |
| 5/14/2010 | 12 | | | - | no evidence of travel |
| 5/15/2010 | 0 | | | | |
| 5/16/2010 | 0 | | | | |
| 5/17/2010 | 264 | hearing | Fayette | 102 | arbitration hearing |
| 5/18/2010 | 564 | hearing | Fayette | 102 | arbitration hearing |
| 5/19/2010 | 331 | CC | Cresson | 85 | CC was for Hotel |
| 5/20/2010 | 162 | CC | Cresson | 85 | |
| 5/21/2010 | 513 | | | - | no evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 5/22/2010 | 0 | | | | |
| 5/23/2010 | 0 | | | | |
| 5/24/2010 | 0 | | | | |
| 5/25/2010 | 564 | EZ | Harrisburg | 421 | Roundtrip |
| 5/26/2010 | 263 | CC | Fayette | 102 | |
| 5/27/2010 | 86 | | | - | no evidence of travel |
| 5/28/2010 | 126 | CC | Mercer | 113 | |
| 5/29/2010 | 0 | | | | |
| 5/30/2010 | 0 | | | | |
| 5/31/2010 | 0 | | | | |
| 6/1/2010 | 64 | CC | Pittsburgh | - | |
| 6/2/2010 | 521 | | | - | no evidence of travel |
| 6/3/2010 | 263 | M | Cresson | 171 | |
| 6/4/2010 | 84 | CC | Pittsburgh | - | |
| 6/5/2010 | 0 | | | | |
| 6/6/2010 | 0 | | | | |
| 6/7/2010 | 523 | CC | Pittsburgh | - | |
| 6/8/2010 | 35 | | | - | no evidence of travel |
| 6/9/2010 | 243 | CC/EZ | Harrisburg | 210 | From Pitts |
| 6/10/2010 | 12 | CC/EZ | Harrisburg | 210 | To Pitts |
| 6/11/2010 | 164 | | | - | no evidence of travel |
| 6/12/2010 | 0 | | | | |
| 6/13/2010 | 0 | | | | |
| 6/14/2010 | 0 | | | | |
| 6/15/2010 | 0 | | | | |
| 6/16/2010 | 534 | | | - | no evidence of travel |
| 6/17/2010 | 12 | CC | Mercer | 113 | |
| 6/18/2010 | 516 | | | - | no evidence of travel |
| 6/19/2010 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Shawn P Hood

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 6/20/2010 | 0 | | | | |
| 6/21/2010 | 223 | CC | Cresson | 171 | |
| 6/22/2010 | 165 | | | - | no evidence of travel |
| 6/23/2010 | 36 | | | - | no evidence of travel |
| 6/24/2010 | 547 | EZ | Harrisburg | 210 | From Pitts |
| 6/25/2010 | 327 | EZ | Harrisburg | 210 | To Pitts |
| 6/26/2010 | 0 | | | | |
| 6/27/2010 | 0 | | | - | no evidence of travel |
| 6/28/2010 | 11 | | | - | |
| 6/29/2010 | 516 | CC | Pittsburgh | | |
| 6/30/2010 | 168 | EZ | Harrisburg | 421 | Roundtrip |
| Total | 34,850 | | | 11,136 | |

"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: Patricia A Hurd

Reimbursements paid by period (from general ledger):

| | |
|----------------|--------------|
| 7/1/07-6/30/08 | \$ 14,873.62 |
| 7/1/08-6/30/09 | 18,269.15 |
| 7/1/09-6/30/10 | 20,648.95 |
| Mileage paid | \$ 53,791.72 |

Mileage and reimbursement amounts:

| | Submitted Miles | Amounts | Authenticated Miles | Amounts | Correct Rate | Excess Claimed |
|-----------------|--------------------|---------------|------------------------|-----------|-----------------|-------------------|
| 7/1/07-12/31/07 | 15,328 | \$ 7,434 | 11,686 | \$ 5,667 | 0.485 | \$ 1,767 |
| 1/1/08-6/30/08 | 15,023 | 7,587 | 9,771 | 4,934 | 0.505 | 2,652 |
| 7/1/08-12/31/08 | 14,356 | 8,398 | 12,129 | 7,095 | 0.585 | 1,303 |
| 1/1/09-12/31/09 | 36,116 | 19,864 | 30,960 | 17,028 | 0.550 | 2,836 |
| 1/1/10-6/30/10 | 21,215 | 10,608 | 19,235 | 9,617 | 0.500 | 990 |
| | 102,038 | \$ 53,890 (A) | 83,780 | \$ 44,342 | | 9,548 |
| | | | | | | (98) (A) |
| | | | | | | \$ 9,450 |

(A) Mileage reimbursed totaled \$53,792; per review of expense reports and calculation of mileage reimbursed, the amounts used in our analysis totaled \$53,890, or a difference of \$98; the excess is based upon the lower amount

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 7/1/2007 | 0 | | | | |
| 7/2/2007 | 0 | | | | |
| 7/3/2007 | 73 | | | 0 | No evidence of travel |
| 7/4/2007 | 0 | | | | |
| 7/5/2007 | 0 | | | | |
| 7/6/2007 | 340 | EZ | Harrisburg | 340 | |
| 7/7/2007 | 0 | | | | |
| 7/8/2007 | 0 | | | | |
| 7/9/2007 | 0 | | | | |
| 7/10/2007 | 138 | | | 0 | No evidence of travel |
| 7/11/2007 | 0 | | | | |
| 7/12/2007 | 142 | | | 0 | No evidence of travel |
| 7/13/2007 | 0 | | | | |
| 7/14/2007 | 0 | | | | |
| 7/15/2007 | 0 | | | | |
| 7/16/2007 | 0 | | | | |
| 7/17/2007 | 223 | CC | Pittsburgh | 161.62 | Lunch outside of Pittsburgh |
| 7/18/2007 | 296 | | Harrisburg | 170 | Best Western - Hbg |
| 7/19/2007 | 165 | M/CC | Harrisburg | 165 | Best Western - Hbg |
| 7/20/2007 | 378 | M/EZ | Harrisburg | 340 | based on evidence round trip probable. |
| 7/21/2007 | 0 | | | | |
| 7/22/2007 | 0 | | | | |
| 7/23/2007 | 0 | | | | |
| 7/24/2007 | 201 | | | 0 | No evidence of travel |
| 7/25/2007 | 295 | EZ | Greene | 213.3 | Toll Charge - AKH-5 = \$1 |
| 7/26/2007 | 94 | M | Altoona | 88 | |
| 7/27/2007 | 94 | M | Altoona | 88 | |
| 7/28/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 7/29/2007 | 0 | | | 0 | No evidence of travel |
| 7/30/2007 | 142 | | | 169.88 | Toll Charge - AKH-5 = \$1 |
| 7/31/2007 | 189 | EZ/PE | Fayette | 169.88 | Toll Charge - AKH-5 = \$1 |
| 8/1/2007 | 189 | EZ/PE | Fayette | | |
| 8/2/2007 | 0 | | | | |
| 8/3/2007 | 338 | EZ | Harrisburg | 338 | |
| 8/4/2007 | 0 | | | | |
| 8/5/2007 | 0 | | | | |
| 8/6/2007 | 189 | EZ | Fayette | 169.88 | Toll Charge - AKH-5 = \$1 |
| 8/7/2007 | 142 | CC | Pittsburgh | 161.62 | |
| 8/8/2007 | 203 | EZ | Greene | 213.3 | Toll Charge - AKH-5 = \$1 |
| 8/9/2007 | 193 | EZ/LM | Mayview | 151.08 | Per EZ, Toll Charge - AKH-5 = \$1 |
| 8/10/2007 | 0 | | | | |
| 8/11/2007 | 0 | | | | |
| 8/12/2007 | 0 | | | | |
| 8/13/2007 | 198 | PE | Fayette | 169.88 | |
| 8/14/2007 | 132 | EZ | Greene | 213.3 | toll charge, AKH-5 = \$1 |
| 8/15/2007 | 0 | | | | |
| 8/16/2007 | 369 | M/EZ | Harrisburg | 340 | |
| 8/17/2007 | 0 | M | Harrisburg | 0 | EE did not claim mileage. Assume didn't attend. |
| 8/18/2007 | 0 | | | | |
| 8/19/2007 | 0 | | | | |
| 8/20/2007 | 132 | | | | No evidence of travel |
| 8/21/2007 | 198 | EZ | Fayette | 169.88 | Toll Charge - AKH-5 = \$1 |
| 8/22/2007 | 0 | | | | |
| 8/23/2007 | 146 | PE | Pittsburgh | 161.62 | No evidence of travel |
| 8/24/2007 | 0 | | | | |
| 8/25/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------------|
| 8/26/2007 | 0 | | | | |
| 8/27/2007 | 0 | | | | |
| 8/28/2007 | 341 | EZ | Harrisburg | 340 | |
| 8/29/2007 | 93 | | | 0 | No evidence of travel |
| 8/30/2007 | 92 | M | Altoona | 88 | |
| 8/31/2007 | 93 | M | Altoona | 88 | |
| 9/1/2007 | 0 | | | | |
| 9/2/2007 | 0 | | | | |
| 9/3/2007 | 0 | | | | |
| 9/4/2007 | 0 | | | | |
| 9/5/2007 | 389 | | | 0 | No evidence of travel |
| 9/6/2007 | 0 | EZ | Greene | 0 | Per EZ, toll charge-AKH-5=\$1 |
| 9/7/2007 | 298 | PE | Warren | 267.44 | |
| 9/8/2007 | 0 | | | | |
| 9/9/2007 | 0 | | | | |
| 9/10/2007 | 199 | | | | No evidence of travel |
| 9/11/2007 | 129 | | | | No evidence of travel |
| 9/12/2007 | 202 | | | | No evidence of travel |
| 9/13/2007 | 198 | PE | Mayview | 151.08 | |
| 9/14/2007 | 0 | | | | |
| 9/15/2007 | 0 | | | | |
| 9/16/2007 | 0 | | | | |
| 9/17/2007 | 0 | | | | |
| 9/18/2007 | 340 | EZ | Harrisburg | 340 | |
| 9/19/2007 | 92 | CC | Altoona | 88 | |
| 9/20/2007 | 92 | M | Altoona | 88 | |
| 9/21/2007 | 92 | M | Altoona | 88 | |
| 9/22/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 9/23/2007 | 0 | | | | |
| 9/24/2007 | 0 | | | | |
| 9/25/2007 | 339 | | | 0 | No evidence of travel |
| 9/26/2007 | 128 | | | | No evidence of travel |
| 9/27/2007 | 201 | EZ | Greene | 213.3 | Toll charge - AKH-5 = \$1 |
| 9/28/2007 | 0 | | | | |
| 9/29/2007 | 0 | | | | |
| 9/30/2007 | 0 | | | | |
| 10/1/2007 | 0 | | | | |
| 10/2/2007 | 340 | EZ | Harrisburg | 340 | |
| 10/3/2007 | 339 | EZ | Harrisburg | 340 | |
| 10/4/2007 | 0 | | | | |
| 10/5/2007 | 0 | | | | |
| 10/6/2007 | 0 | | | | |
| 10/7/2007 | 0 | | | | |
| 10/8/2007 | 0 | | | | |
| 10/9/2007 | 340 | | | 0 | No evidence of travel |
| 10/10/2007 | 203 | EZ | Greene | 213.3 | Per EZ, toll charge AKH Mainline-5 = \$1 |
| 10/11/2007 | 189 | M/EZ | Greene | 213.3 | Per EZ, toll charge AKH Mainline-5 = \$1 |
| 10/12/2007 | 0 | M | Harrisburg | 340 | |
| 10/13/2007 | 0 | | | | |
| 10/14/2007 | 0 | | | | |
| 10/15/2007 | 0 | | | | |
| 10/16/2007 | 0 | | | | |
| 10/17/2007 | 0 | | | | |
| 10/18/2007 | 389 | LM | Mayview | 151.08 | No evidence of travel |
| 10/19/2007 | 186 | | | | |
| 10/20/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 10/21/2007 | 0 | | | | |
| 10/22/2007 | 158 | EZ | Harrisburg | 170 | Holiday Inn - Hbg |
| 10/23/2007 | 196 | EZ/PE | Harrisburg | 170 | Holiday Inn - Hbg |
| 10/24/2007 | 92 | | | | No evidence of travel |
| 10/25/2007 | 340 | M/EZ | Altoona | 357.78 | Per EZ round trip to hbg. |
| 10/26/2007 | 92 | M | Altoona | 88 | |
| 10/27/2007 | 0 | | | | |
| 10/28/2007 | 0 | | | | |
| 10/29/2007 | 0 | | | | |
| 10/30/2007 | 340 | EZ | Harrisburg | 340 | |
| 10/31/2007 | 189 | | | | No evidence of travel |
| 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 | 203 | LM | Mayview | 151.08 | |
| 11/8/2007 | 341 | EZ | Harrisburg | 340 | |
| 11/9/2007 | 162 | | | | No evidence of travel |
| 11/10/2007 | 0 | | | | |
| 11/11/2007 | 0 | | | | |
| 11/12/2007 | 0 | | | | |
| 11/13/2007 | 390 | | | 0 | No evidence of travel |
| 11/14/2007 | 201 | PE | Mayview | 151.08 | |
| 11/15/2007 | 163 | M | Harrisburg | 340 | |
| 11/16/2007 | 0 | M | Harrisburg | 340 | |
| 11/17/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|----------------------------------|
| 11/18/2007 | 0 | | | | |
| 11/19/2007 | 0 | | | | |
| 11/20/2007 | 0 | EZ | Harrisburg | 340 | |
| 11/21/2007 | 0 | | | | |
| 11/22/2007 | 0 | | | | |
| 11/23/2007 | 0 | | | | |
| 11/24/2007 | 340 | | | 0 | No evidence of travel |
| 11/25/2007 | 128 | | | 0 | No evidence of travel |
| 11/26/2007 | 0 | | | | |
| 11/27/2007 | 0 | | | | |
| 11/28/2007 | 95 | | | 0 | No evidence of travel |
| 11/29/2007 | 95 | M | Altoona | 88 | |
| 11/30/2007 | 0 | M | Altoona | 88 | |
| 12/1/2007 | 0 | | | | |
| 12/2/2007 | 0 | | | | |
| 12/3/2007 | 152 | | | 0 | No evidence of travel |
| 12/4/2007 | 183 | | | 0 | No evidence of travel |
| 12/5/2007 | 49 | CC | Blairsville | 20.22 | No evidence of travel |
| 12/6/2007 | 153 | M | Harrisburg | 340 | |
| 12/7/2007 | 0 | M | Harrisburg | 340 | |
| 12/8/2007 | 0 | | | | |
| 12/9/2007 | 0 | | | | |
| 12/10/2007 | 0 | | | | |
| 12/11/2007 | 130 | | | 0 | No evidence of travel |
| 12/12/2007 | 0 | | | | |
| 12/13/2007 | 0 | EZ | | | Irwin to Pitt round trip |
| 12/14/2007 | 0 | EZ | | | Alleghany valley to pit- rnd trp |
| 12/15/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------------------|
| 12/16/2007 | 0 | | | | |
| 12/17/2007 | 0 | EZ | | | Pittsburg to Butler Valley |
| 12/18/2007 | 0 | M/EZ | Altoona | 88 | Per EZ butler valley to Pittsburg |
| 12/19/2007 | 90 | M/EZ | Altoona | 88 | Pittsburg to Butler Valley |
| 12/20/2007 | 202 | EZ | Pittsburgh | 161.62 | Butler Valley to Pittsburg |
| 12/21/2007 | 0 | | | | |
| 12/22/2007 | 0 | | | | |
| 12/23/2007 | 0 | | | | |
| 12/24/2007 | 0 | | | | |
| 12/25/2007 | 0 | | | | |
| 12/26/2007 | 341 | EZ | Harrisburg | 340 | |
| 12/27/2007 | 0 | | | | |
| 12/28/2007 | 0 | | | | |
| 12/29/2007 | 0 | | | | |
| 12/30/2007 | 0 | | | | |
| 12/31/2007 | 0 | | | | |
| Total | 15,328.0 | | | 11,685.5 | |
| 1/1/2008 | 0 | | | | |
| 1/2/2008 | 0 | | | | |
| 1/3/2008 | 145 | M | Harrisburg | 340 | |
| 1/4/2008 | 0 | M | Harrisburg | 340 | |
| 1/5/2008 | 0 | | | | |
| 1/6/2008 | 0 | | | | |
| 1/7/2008 | 0 | | | | |
| 1/8/2008 | 125 | | | 0 | No evidence of travel |
| 1/9/2008 | 201 | CC | Pittsburgh | 161.62 | Lunch close to Pittsburg |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 1/10/2008 | 210 | CC | Pittsburgh | 161.62 | Lunch close to Pittsburgh |
| 1/11/2008 | 341 | | | 0 | No evidence of travel |
| 1/12/2008 | 0 | | | | |
| 1/13/2008 | 0 | | | | |
| 1/14/2008 | 0 | | | | |
| 1/15/2008 | 153 | CC | Pittsburgh | 161.62 | No evidence of travel |
| 1/16/2008 | 92 | CC | Altoona | 88 | No evidence of travel |
| 1/17/2008 | 92 | M | Altoona | 88 | |
| 1/18/2008 | 92 | M | Altoona | 88 | |
| 1/19/2008 | 0 | | | | |
| 1/20/2008 | 0 | | | | |
| 1/21/2008 | 0 | | | | |
| 1/22/2008 | 0 | | | | |
| 1/23/2008 | 132 | LM | Houtzdale | 112.4 | |
| 1/24/2008 | 142 | | | 0 | No evidence of travel |
| 1/25/2008 | 0 | | | | |
| 1/26/2008 | 0 | | | | |
| 1/27/2008 | 0 | | | | |
| 1/28/2008 | 0 | | | | |
| 1/29/2008 | 365 | | | 0 | No evidence of travel |
| 1/30/2008 | 0 | | | | |
| 1/31/2008 | 142 | | | 0 | No evidence of travel |
| 2/1/2008 | 0 | | | | |
| 2/2/2008 | 0 | | | | |
| 2/3/2008 | 0 | | | | |
| 2/4/2008 | 338 | | | 0 | No evidence of travel |
| 2/5/2008 | 0 | | | | |
| 2/6/2008 | 224 | LM/PE | Mayview | 151.08 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 2/7/2008 | 141 | M/LM | Pittsburgh | 161.62 | Same day as hbg committee meeting. Assume attended Pitt. |
| 2/8/2008 | 0 | M | Harrisburg | 0 | Assume did attend hbg base on EE claimed miles |
| 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 | 149 | | | | |
| 2/20/2008 | 89 | M/PE | Altoona | 0 | No evidence of travel |
| 2/21/2008 | 89 | M | Altoona | 88 | WJC |
| 2/22/2008 | 0 | | | 88 | |
| 2/23/2008 | 0 | | | | |
| 2/24/2008 | 0 | | | | |
| 2/25/2008 | 0 | | | | |
| 2/26/2008 | 0 | | | | |
| 2/27/2008 | 126 | LM | Houtzdale | 112.4 | |
| 2/28/2008 | 142 | | | 0 | No evidence of travel |
| 2/29/2008 | 362 | | | 0 | No evidence of travel |
| 3/1/2008 | 0 | | | | |
| 3/2/2008 | 0 | | | | |
| 3/3/2008 | 0 | | | | |
| 3/4/2008 | 0 | | | | |
| 3/5/2008 | 222 | CC | Pittsburgh | 161.62 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 3/6/2008 | 149 | M/LM | Pittsburgh | 161.62 | Same day as a committee meeting in hbg. |
| 3/7/2008 | 0 | M | Harrisburg | 0 | Assume didn't attend based on miles claimed. |
| 3/8/2008 | 0 | | | | |
| 3/9/2008 | 0 | | | | |
| 3/10/2008 | 0 | | | | |
| 3/11/2008 | 256 | | | 0 | No evidence of travel |
| 3/12/2008 | 202 | CC | Pittsburgh | 161.62 | |
| 3/13/2008 | 200 | FAC | Pittsburgh | 161.62 | |
| 3/14/2008 | 0 | | | | |
| 3/15/2008 | 0 | | | | |
| 3/16/2008 | 0 | | | | |
| 3/17/2008 | 369 | | | 0 | No evidence of travel |
| 3/18/2008 | 296 | | | 0 | No evidence of travel |
| 3/19/2008 | 92 | CC | Altoona | 88 | No evidence of travel |
| 3/20/2008 | 92 | M | Altoona | 88 | No evidence of travel |
| 3/21/2008 | 92 | M | Altoona | 88 | No evidence of travel |
| 3/22/2008 | 0 | | | | |
| 3/23/2008 | 0 | | | | |
| 3/24/2008 | 0 | | | | |
| 3/25/2008 | 341 | | | 0 | No evidence of travel |
| 3/26/2008 | 127 | LM | Houtzdale | 112.4 | |
| 3/27/2008 | 146 | CC | Pittsburgh | 161.62 | |
| 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: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 4/3/2008 | 0 | M | Harrisburg | 340 | |
| 4/4/2008 | 0 | M | Harrisburg | 340 | |
| 4/5/2008 | 0 | | | | |
| 4/6/2008 | 0 | | | | |
| 4/7/2008 | 0 | | | | |
| 4/8/2008 | 128 | | | 0 | No evidence of travel |
| 4/9/2008 | 201 | CC | Pittsburgh | 161.62 | |
| 4/10/2008 | 367 | | | 0 | No evidence of travel |
| 4/11/2008 | 139 | | | 0 | No evidence of travel |
| 4/12/2008 | 0 | | | | |
| 4/13/2008 | 0 | | | | |
| 4/14/2008 | 221 | LM | Mayview | 151.08 | |
| 4/15/2008 | 139 | CC | Pittsburgh | 161.62 | |
| 4/16/2008 | 92 | PE | Altoona | 88 | |
| 4/17/2008 | 92 | M | Altoona | 88 | |
| 4/18/2008 | 92 | M | Altoona | 88 | |
| 4/19/2008 | 0 | | | | |
| 4/20/2008 | 0 | | | | |
| 4/21/2008 | 0 | | | | |
| 4/22/2008 | 341 | EZ | Harrisburg | 340 | |
| 4/23/2008 | 130 | | | 0 | No evidence of travel |
| 4/24/2008 | 0 | | | | |
| 4/25/2008 | 341 | EZ | Harrisburg | 340 | |
| 4/26/2008 | 0 | | | | |
| 4/27/2008 | 0 | | | | |
| 4/28/2008 | 0 | | | | |
| 4/29/2008 | 341 | | | 0 | No evidence of travel |
| 4/30/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 5/1/2008 | 0 | M | Harrisburg | 340 | |
| 5/2/2008 | 0 | M | Harrisburg | 340 | |
| 5/3/2008 | 0 | | | | |
| 5/4/2008 | 0 | | | | |
| 5/5/2008 | 0 | | | | |
| 5/6/2008 | 0 | | | | |
| 5/7/2008 | 221 | CC | Pittsburgh | 161.62 | Lunch close to Pittsburgh |
| 5/8/2008 | 202 | PE | Mayview | 151.08 | |
| 5/9/2008 | 341 | | | 0 | No evidence of travel |
| 5/10/2008 | 0 | | | | |
| 5/11/2008 | 0 | | | | |
| 5/12/2008 | 189 | CC | Pittsburgh | 161.62 | |
| 5/13/2008 | 130 | | | 0 | No evidence of travel |
| 5/14/2008 | 340 | | | 0 | No evidence of travel |
| 5/15/2008 | 92 | M | Altoona | 88 | |
| 5/16/2008 | 92 | M | Altoona | 88 | |
| 5/17/2008 | 0 | | | | |
| 5/18/2008 | 0 | | | | |
| 5/19/2008 | 0 | | | | |
| 5/20/2008 | 276 | LM | Pittsburgh | 161.62 | |
| 5/21/2008 | 202 | | | 0 | No evidence of travel |
| 5/22/2008 | 201 | | | 0 | No evidence of travel |
| 5/23/2008 | 341 | EZ | Harrisburg | 340 | |
| 5/24/2008 | 0 | | | | |
| 5/25/2008 | 0 | | | | |
| 5/26/2008 | 0 | | | | |
| 5/27/2008 | 0 | | | | |
| 5/28/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|--------------------------|
| 5/29/2008 | 341 | EZ | Harrisburg | 341 | |
| 5/30/2008 | 340 | EZ | Harrisburg | 340 | |
| 5/31/2008 | 0 | | | | |
| 6/1/2008 | 0 | | | | |
| 6/2/2008 | 0 | | | | |
| 6/3/2008 | 0 | | | | |
| 6/4/2008 | 232 | | | 0 | No evidence of travel |
| 6/5/2008 | 148 | M/LM/CC | Pittsburgh | 161.62 | |
| 6/6/2008 | 142 | PE | Pittsburgh | 161.62 | |
| 6/7/2008 | 0 | | | | |
| 6/8/2008 | 0 | | | | |
| 6/9/2008 | 92 | | | 0 | No evidence of travel |
| 6/10/2008 | 0 | | | | |
| 6/11/2008 | 202 | | | 0 | No evidence of travel |
| 6/12/2008 | 203 | CC | Pittsburgh | 161.62 | Food close to Pittsburgh |
| 6/13/2008 | 0 | | | | |
| 6/14/2008 | 0 | | | | |
| 6/15/2008 | 0 | | | | |
| 6/16/2008 | 340 | EZ | Harrisburg | 340 | |
| 6/17/2008 | 145 | | | 0 | No evidence of travel |
| 6/18/2008 | 76 | | | 0 | No evidence of travel |
| 6/19/2008 | 76 | M | Altoona | 88 | |
| 6/20/2008 | 76 | M | Altoona | 88 | |
| 6/21/2008 | 0 | | | | |
| 6/22/2008 | 0 | | | | |
| 6/23/2008 | 341 | EZ | Harrisburg | 341 | |
| 6/24/2008 | 340 | EZ | Harrisburg | 340 | |
| 6/25/2008 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 6/26/2008 | 202 | LM | Mayview | 151.08 | |
| 6/27/2008 | 0 | | | | |
| 6/28/2008 | 0 | | | | |
| 6/29/2008 | 0 | | | | |
| 6/30/2008 | 0 | | | | |
| Total | 15,023 | | | 9,771.06 | |
| 7/1/2008 | 221 | CC | Greene | 213.3 | lunch in Waynesburg close to Greene |
| 7/2/2008 | 148 | | | 0 | No evidence of travel |
| 7/3/2008 | 149 | | | 0 | No evidence of travel |
| 7/4/2008 | 0 | | | | |
| 7/5/2008 | 0 | | | | |
| 7/6/2008 | 0 | | | | |
| 7/7/2008 | 0 | | | | |
| 7/8/2008 | 353 | EZ | Harrisburg | 353 | |
| 7/9/2008 | 0 | | | | |
| 7/10/2008 | 210 | M/LM | Mayview | 151.08 | Same day as a committee meeting in hbg. |
| 7/11/2008 | 0 | M | Harrisburg | 0 | EE did not claim mileage. Assume didn't attend. |
| 7/12/2008 | 0 | | | | |
| 7/13/2008 | 0 | | | | |
| 7/14/2008 | 0 | | | | |
| 7/15/2008 | 341 | EZ | | 341 | No evidence of travel |
| 7/16/2008 | 232 | | | 0 | No evidence of travel |
| 7/17/2008 | 149 | CC | Pittsburgh | 161.62 | Lunch on the way to Pittsburgh |
| 7/18/2008 | 201 | CC | Pittsburgh | 161.62 | |
| 7/19/2008 | 0 | | | | |
| 7/20/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 7/21/2008 | 0 | | | | |
| 7/22/2008 | 341 | | | 0 | No evidence of travel |
| 7/23/2008 | 92 | | | 0 | No evidence of travel |
| 7/24/2008 | 92 | M | Altoona | 88 | |
| 7/25/2008 | 92 | M | Altoona | 88 | |
| 7/26/2008 | 0 | | | | |
| 7/27/2008 | 0 | | | | |
| 7/28/2008 | 0 | | | | |
| 7/29/2008 | 341 | EZ | | 341 | |
| 7/30/2008 | 0 | | | | |
| 7/31/2008 | 202 | CC | Pittsburgh | 161.62 | |
| 8/1/2008 | 148 | | | 0 | No evidence of travel |
| 8/2/2008 | 0 | | | | |
| 8/3/2008 | 0 | | | | |
| 8/4/2008 | 0 | | | | |
| 8/5/2008 | 0 | | | | |
| 8/6/2008 | 0 | | | | |
| 8/7/2008 | 0 | M | Harrisburg | 340 | |
| 8/8/2008 | 0 | M | Harrisburg | 340 | |
| 8/9/2008 | 0 | | | | |
| 8/10/2008 | 0 | | | | |
| 8/11/2008 | 0 | | | | |
| 8/12/2008 | 148 | CC | Pittsburgh | 161.62 | L/M Premeet |
| 8/13/2008 | 0 | | | | |
| 8/14/2008 | 213 | LM | Mayview | 151.08 | |
| 8/15/2008 | 341 | EZ | | 341 | |
| 8/16/2008 | 0 | | | | |
| 8/17/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|---|
| 8/18/2008 | 0 | | | | |
| 8/19/2008 | 142 | CC | Pittsburgh | 161.62 | |
| 8/20/2008 | 92 | | | | |
| 8/21/2008 | 92 | M | Altoona | 88 | |
| 8/22/2008 | 92 | M | Altoona | 88 | |
| 8/23/2008 | 0 | | | | |
| 8/24/2008 | 0 | | | | |
| 8/25/2008 | 0 | | | | |
| 8/26/2008 | 0 | | | | |
| 8/27/2008 | 201 | | | 0 | No evidence of travel |
| 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 | 148 | | | 0 | No evidence of travel |
| 9/4/2008 | 148 | M/LM/CC | Pittsburgh | 161.62 | Same weekend as hbg, assume attend pit base on EE claimed miles |
| 9/5/2008 | 0 | M | Harrisburg | 0 | Assume did not attend based on claimed miles |
| 9/6/2008 | 0 | | | | |
| 9/7/2008 | 0 | | | | |
| 9/8/2008 | 0 | | | | |
| 9/9/2008 | 341 | CC | Harrisburg | 340 | |
| 9/10/2008 | 201 | | | 0 | No evidence of travel |
| 9/11/2008 | 201 | PE | Mayview | 151.08 | |
| 9/12/2008 | 0 | | | | |
| 9/13/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 9/14/2008 | 0 | | | | |
| 9/15/2008 | 0 | | | | |
| 9/16/2008 | 341 | CC | Harrisburg | 340 | |
| 9/17/2008 | 92 | | | 0 | No evidence of travel |
| 9/18/2008 | 92 | M | Altoona | 88 | |
| 9/19/2008 | 0 | M | Altoona | 88 | |
| 9/20/2008 | 0 | | | | |
| 9/21/2008 | 0 | | | | |
| 9/22/2008 | 0 | | | | |
| 9/23/2008 | 398 | EZ | | 398 | |
| 9/24/2008 | 0 | | | | |
| 9/25/2008 | 386 | EZ | Harrisburg | 340 | |
| 9/26/2008 | 0 | | | | |
| 9/27/2008 | 0 | | | | |
| 9/28/2008 | 0 | | | | |
| 9/29/2008 | 0 | | | | |
| 9/30/2008 | 0 | | | | |
| 10/1/2008 | 340 | EZ | Harrisburg | 340 | |
| 10/2/2008 | 345 | M/EZ | Harrisburg | 340 | |
| 10/3/2008 | 0 | M | Harrisburg | 340 | |
| 10/4/2008 | 0 | | | | |
| 10/5/2008 | 0 | | | | |
| 10/6/2008 | 0 | | | | |
| 10/7/2008 | 340 | EZ | Harrisburg | 340 | |
| 10/8/2008 | 69 | | | 0 | No evidence of travel |
| 10/9/2008 | 219 | LM/PE | Mayview | 151.08 | |
| 10/10/2008 | 345 | EZ | | 345 | |
| 10/11/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 10/12/2008 | 0 | | | | |
| 10/13/2008 | 0 | | | | |
| 10/14/2008 | 148 | LM | Pittsburgh | 161.62 | |
| 10/15/2008 | 89 | | | 0 | No evidence of travel |
| 10/16/2008 | 89 | M | Altoona | 88 | |
| 10/17/2008 | 89 | M | Altoona | 88 | |
| 10/18/2008 | 0 | | | | |
| 10/19/2008 | 0 | | | | |
| 10/20/2008 | 340 | EZ | Harrisburg | 340 | |
| 10/21/2008 | 148 | | | 0 | No evidence of travel |
| 10/22/2008 | 0 | | | | |
| 10/23/2008 | 0 | | | | |
| 10/24/2008 | 0 | | | | |
| 10/25/2008 | 0 | | | | |
| 10/26/2008 | 0 | | | | |
| 10/27/2008 | 0 | | | | |
| 10/28/2008 | 341 | EZ | | 341 | |
| 10/29/2008 | 200 | | | 0 | No evidence of travel |
| 10/30/2008 | 0 | | | | |
| 10/31/2008 | 0 | | | | |
| 11/1/2008 | 0 | | | | |
| 11/2/2008 | 0 | | | | |
| 11/3/2008 | 0 | | | | |
| 11/4/2008 | 238 | | | 0 | No evidence of travel |
| 11/5/2008 | 0 | | | | |
| 11/6/2008 | 339 | M | Harrisburg | 340 | |
| 11/7/2008 | 0 | M | Harrisburg | 340 | |
| 11/8/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 11/9/2008 | 49 | | | 0 | No evidence of travel |
| 11/10/2008 | 202 | | | 0 | No evidence of travel |
| 11/11/2008 | 151 | | | 0 | No evidence of travel |
| 11/12/2008 | 0 | | | | |
| 11/13/2008 | 341 | EZ | Harrisburg | 340 | |
| 11/14/2008 | 0 | | | | |
| 11/15/2008 | 0 | | | | |
| 11/16/2008 | 0 | | | | |
| 11/17/2008 | 0 | | | | |
| 11/18/2008 | 149 | | | 0 | No evidence of travel |
| 11/19/2008 | 145 | PE | Torrance | 45.15 | |
| 11/20/2008 | 91 | M | Altoona | 88 | |
| 11/21/2008 | 0 | M | Altoona | 88 | |
| 11/22/2008 | 0 | | | | |
| 11/23/2008 | 0 | | | | |
| 11/24/2008 | 160 | CC | Warren | 133.72 | Hotel in Warren - one way |
| 11/25/2008 | 151 | CC | Warren | 133.72 | |
| 11/26/2008 | 51 | | | 0 | No evidence of travel |
| 11/27/2008 | 0 | | | | |
| 11/28/2008 | 0 | | | | |
| 11/29/2008 | 0 | | | | |
| 11/30/2008 | 0 | | | | |
| 12/1/2008 | 52 | | | 0 | No evidence of travel |
| 12/2/2008 | 0 | | | | |
| 12/3/2008 | 149 | | | 0 | No evidence of travel |
| 12/4/2008 | 0 | M/EZ | Harrisburg | 340 | |
| 12/5/2008 | 341 | M/EZ | Harrisburg | 340 | |
| 12/6/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|------------------|---|
| 12/7/2008 | 0 | | | | |
| 12/8/2008 | 0 | | | | |
| 12/9/2008 | 48 | | | 0 | No evidence of travel |
| 12/10/2008 | 148 | | | 0 | No evidence of travel |
| 12/11/2008 | 96 | | | 0 | No evidence of travel |
| 12/12/2008 | 0 | | | | |
| 12/13/2008 | 0 | | | | |
| 12/14/2008 | 0 | | | | |
| 12/15/2008 | 149 | EZ | Greene | 213.3 | exits: M52-52, California-35, California-35, AKH Mainline Toll. Total tolls = \$3.5 |
| 12/16/2008 | 220 | EZ | Harrisburg | 178.89 | one way to Hbg |
| 12/17/2008 | 182 | EZ | Harrisburg | 178.89 | one way from hbg |
| 12/18/2008 | 48 | M | Altoona | 88 | |
| 12/19/2008 | 91 | M | Altoona | 88 | |
| 12/20/2008 | 0 | | | | |
| 12/21/2008 | 0 | | | | |
| 12/22/2008 | 0 | | | | |
| 12/23/2008 | 0 | | | | |
| 12/24/2008 | 0 | | | | |
| 12/25/2008 | 0 | | | | |
| 12/26/2008 | 341 | EZ | Harrisburg | 340 | |
| 12/27/2008 | 0 | | | | |
| 12/28/2008 | 0 | | | | |
| 12/29/2008 | 0 | | | | |
| 12/30/2008 | 341 | EZ | Harrisburg | 340 | |
| 12/31/2008 | 0 | | | | |
| Total | 14,356 | | | 12,128.63 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 1/1/2009 | 0 | | | | |
| 1/2/2009 | 0 | | | | |
| 1/3/2009 | 0 | | | | |
| 1/4/2009 | 0 | | | | |
| 1/5/2009 | 48 | | | 0 | No evidence of travel |
| 1/6/2009 | 0 | | | | |
| 1/7/2009 | 197 | | | 0 | No evidence of travel |
| 1/8/2009 | 149 | M | Harrisburg | 340 | |
| 1/9/2009 | 341 | M/EZ | Harrisburg | 340 | |
| 1/10/2009 | 0 | | | | |
| 1/11/2009 | 0 | | | | |
| 1/12/2009 | 48 | | | 0 | No evidence of travel |
| 1/13/2009 | 314 | EZ | Harrisburg | 340 | |
| 1/14/2009 | 340 | EZ | Harrisburg | 340 | |
| 1/15/2009 | 96 | | | 0 | No evidence of travel |
| 1/16/2009 | 341 | EZ | Harrisburg | 340 | |
| 1/17/2009 | 0 | | | | |
| 1/18/2009 | 0 | | | | |
| 1/19/2009 | 0 | | | | |
| 1/20/2009 | 149 | CC | Pittsburgh | 161.62 | |
| 1/21/2009 | 92 | CC | Altoona | 88 | |
| 1/22/2009 | 341 | M/EZ | Altoona | 357.78 | round trip to Hbg |
| 1/23/2009 | 83 | M | Altoona | 88 | |
| 1/24/2009 | 0 | | | | |
| 1/25/2009 | 0 | | | | |
| 1/26/2009 | 0 | | | | |
| 1/27/2009 | 162 | CC | Pittsburgh | 161.62 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 1/28/2009 | 149 | CC | Pittsburgh | 161.62 | |
| 1/29/2009 | 48 | | | 0 | No evidence of travel |
| 1/30/2009 | 164 | CC | Pittsburgh | 161.62 | |
| 1/31/2009 | 0 | | | | |
| 2/1/2009 | 0 | | | | |
| 2/2/2009 | 341 | EZ/CC | Harrisburg | 340 | |
| 2/3/2009 | 138 | | | 0 | No evidence of travel |
| 2/4/2009 | 52 | | | 0 | No evidence of travel |
| 2/5/2009 | 0 | M/CC | Harrisburg | 0 | EE did not claim for meeting |
| 2/6/2009 | 0 | M | Harrisburg | 0 | EE did not claim for meeting |
| 2/7/2009 | 341 | EZ | Harrisburg | 340 | |
| 2/8/2009 | 0 | | | 0 | No evidence of travel |
| 2/9/2009 | 82 | | | 0 | No evidence of travel |
| 2/10/2009 | 0 | | | | |
| 2/11/2009 | 0 | | | | |
| 2/12/2009 | 82 | | | 0 | No evidence of travel |
| 2/13/2009 | 0 | | | | |
| 2/14/2009 | 0 | | | | |
| 2/15/2009 | 0 | | | | |
| 2/16/2009 | 0 | | | | |
| 2/17/2009 | 149 | | | 0 | No evidence of travel |
| 2/18/2009 | 82 | CC | Altoona | 88 | |
| 2/19/2009 | 82 | M | Altoona | 88 | |
| 2/20/2009 | 82 | M | Altoona | 88 | |
| 2/21/2009 | 0 | | | | |
| 2/22/2009 | 0 | | | | |
| 2/23/2009 | 0 | | | | |
| 2/24/2009 | 341 | EZ | Harrisburg | 340 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|-----------------------|
| 2/25/2009 | 148 | PE/CC | Pittsburgh | 161.62 | |
| 2/26/2009 | 49 | | | 0 | No evidence of travel |
| 2/27/2009 | 0 | | | | |
| 2/28/2009 | 0 | | | | |
| 3/1/2009 | 0 | | | | |
| 3/2/2009 | 48 | | | 0 | No evidence of travel |
| 3/3/2009 | 0 | | | | |
| 3/4/2009 | 48 | PE | Torrance | 47.15 | |
| 3/5/2009 | 149 | M | Harrisburg | 340 | |
| 3/6/2009 | 341 | M/EZ/CC | Harrisburg | 340 | |
| 3/7/2009 | 0 | | | | |
| 3/8/2009 | 0 | | | | |
| 3/9/2009 | 48 | | | 0 | No evidence of travel |
| 3/10/2009 | 79 | CC | Pittsburgh | 161.62 | |
| 3/11/2009 | 276 | | | 0 | No evidence of travel |
| 3/12/2009 | 0 | | | | |
| 3/13/2009 | 341 | EZ | Harrisburg | 340 | |
| 3/14/2009 | 0 | | | | |
| 3/15/2009 | 0 | | | | |
| 3/16/2009 | 48 | | | 0 | No evidence of travel |
| 3/17/2009 | 341 | EZ | Harrisburg | 340 | |
| 3/18/2009 | 92 | PE | Altoona | 88 | |
| 3/19/2009 | 82 | M | Altoona | 88 | |
| 3/20/2009 | 82 | M | Altoona | 88 | |
| 3/21/2009 | 0 | | | | |
| 3/22/2009 | 0 | | | | |
| 3/23/2009 | 52 | | | 0 | No evidence of travel |
| 3/24/2009 | 341 | EZ | Harrisburg | 340 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 3/25/2009 | 0 | | | | |
| 3/26/2009 | 97 | | | 0 | No evidence of travel |
| 3/27/2009 | 151 | PE | Pittsburgh | 161.62 | |
| 3/28/2009 | 0 | | | | |
| 3/29/2009 | 0 | | | | |
| 3/30/2009 | 49 | EZ | Harrisburg | 178.89 | Holiday Inn - Hbg |
| 3/31/2009 | 341 | EZ/CC | Harrisburg | 178.89 | Holiday Inn - Hbg |
| 4/1/2009 | 49 | PE | Torrance | 47.15 | |
| 4/2/2009 | 148 | EZ | Harrisburg | 178.89 | one way to hbg |
| 4/3/2009 | 341 | EZ | Harrisburg | 178.89 | one way from hbg |
| 4/4/2009 | 0 | | | | |
| 4/5/2009 | 0 | | | | |
| 4/6/2009 | 0 | | | | |
| 4/7/2009 | 156 | CC | Pittsburgh | 161.62 | |
| 4/8/2009 | 12 | | | 0 | No evidence of travel |
| 4/9/2009 | 232 | M/LM | Greene | 213.3 | Same day as hbg committee meeting. Assume attended Greene based on miles claimed. |
| 4/10/2009 | 341 | M/EZ | Harrisburg | 340 | |
| 4/11/2009 | 0 | EZ | | | |
| 4/12/2009 | 0 | | | | |
| 4/13/2009 | 0 | | | | |
| 4/14/2009 | 152 | CC | Pittsburgh | 161.62 | |
| 4/15/2009 | 0 | | | | |
| 4/16/2009 | 149 | | | 0 | No evidence of travel |
| 4/17/2009 | 340 | EZ | Harrisburg | 340 | |
| 4/18/2009 | 0 | | | | |
| 4/19/2009 | 0 | | | | |
| 4/20/2009 | 48 | | | 0 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|----------------------------------|
| 4/21/2009 | 341 | EZ | Harrisburg | 340 | |
| 4/22/2009 | 92 | | | 0 | No evidence of travel |
| 4/23/2009 | 88 | M/CC | Altoona | 88 | |
| 4/24/2009 | 88 | M | Altoona | 88 | |
| 4/25/2009 | 88 | | | 0 | No evidence of travel |
| 4/26/2009 | 0 | | | | |
| 4/27/2009 | 48 | | | 0 | No evidence of travel |
| 4/28/2009 | 341 | EZ | Harrisburg | 340 | |
| 4/29/2009 | 152 | | | 0 | No evidence of travel |
| 4/30/2009 | 169 | CC | Pittsburgh | 161.62 | |
| 5/1/2009 | 0 | | | | |
| 5/2/2009 | 0 | | | | |
| 5/3/2009 | 0 | | | | |
| 5/4/2009 | 48 | | | 0 | No evidence of travel |
| 5/5/2009 | 152 | | | 0 | No evidence of travel |
| 5/6/2009 | 48 | | | 0 | No evidence of travel |
| 5/7/2009 | 152 | M | Harrisburg | 340 | |
| 5/8/2009 | 341 | M/EZ/CC | Harrisburg | 340 | |
| 5/9/2009 | 0 | | | | |
| 5/10/2009 | 0 | | | | |
| 5/11/2009 | 341 | EZ | Harrisburg | 340 | |
| 5/12/2009 | 162 | CC | Pittsburgh | 161.62 | |
| 5/13/2009 | 0 | | | | |
| 5/14/2009 | 48 | LM | Greene | 48 | Adj to claimed since < MapQuest. |
| 5/15/2009 | 167 | CC | Pittsburgh | 161.62 | |
| 5/16/2009 | 48 | | | 0 | No evidence of travel |
| 5/17/2009 | 0 | | | | |
| 5/18/2009 | 48 | | | 0 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|--|
| 5/19/2009 | 341 | EZ | Harrisburg | 340 | |
| 5/20/2009 | 85 | | | 0 | Comfort Inn - Altoona |
| 5/21/2009 | 85 | M/CC | Altoona | 88 | Comfort Inn - Altoona |
| 5/22/2009 | 85 | M | Altoona | 88 | |
| 5/23/2009 | 0 | | | | |
| 5/24/2009 | 0 | | | | |
| 5/25/2009 | 0 | | | | |
| 5/26/2009 | 341 | EZ | Harrisburg | 340 | |
| 5/27/2009 | 152 | CC | Pittsburgh | 161.62 | |
| 5/28/2009 | 96 | | | 0 | No evidence of travel |
| 5/29/2009 | 341 | EZ | Harrisburg | 340 | |
| 5/30/2009 | 0 | | | | |
| 5/31/2009 | 0 | | | | |
| 6/1/2009 | 96 | | | 0 | No evidence of travel |
| 6/2/2009 | 48 | | | 0 | No evidence of travel |
| 6/3/2009 | 48 | | | 0 | No evidence of travel |
| 6/4/2009 | 167 | CC | Pittsburgh | 161.62 | |
| 6/5/2009 | 341 | EZ/CC | Harrisburg | 340 | |
| 6/6/2009 | 0 | | | 0 | No evidence of travel |
| 6/7/2009 | 45 | | | | |
| 6/8/2009 | 0 | | | | |
| 6/9/2009 | 167 | CC | Pittsburgh | 161.62 | |
| 6/10/2009 | 0 | | | | |
| 6/11/2009 | 288 | M/LM | Greene | 213.3 | Same day as hbg committee meeting. Assume attended Greene base on miles claimed. |
| 6/12/2009 | 341 | M/EZ/CC | Harrisburg | 340 | |
| 6/13/2009 | 0 | | | | |
| 6/14/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|------------------|---|
| 6/15/2009 | 0 | | | | |
| 6/16/2009 | 341 | EZ | Harrisburg | 340 | |
| 6/17/2009 | 172 | CC | Pittsburgh | 161.62 | |
| 6/18/2009 | 189 | CC | Pittsburgh | 161.62 | |
| 6/19/2009 | 341 | EZ/CC | Harrisburg | 340 | |
| 6/20/2009 | 0 | | | | |
| 6/21/2009 | 0 | | | | |
| 6/22/2009 | 0 | | | | |
| 6/23/2009 | 0 | | | | |
| 6/24/2009 | 89 | | | 0 | No evidence of travel |
| 6/25/2009 | 89 | M | Altoona | 88 | |
| 6/26/2009 | 89 | M | Altoona | 88 | |
| 6/27/2009 | 41 | | | 0 | No evidence of travel |
| 6/28/2009 | 0 | EZ | | | tolls for exits: California -35 & AKH Mainline -5. Total = \$2.19. Also tolls for Somerset to New Stanton = \$2.81 |
| 6/29/2009 | 177 | EZ | Harrisburg | 178.89 | Holiday Inn - HBG |
| 6/30/2009 | 179 | EZ/CC | Harrisburg | 178.89 | Holiday Inn - HBG |
| Total | 17,741 | | | 15,159.56 | |
| 7/1/2009 | 48 | | | 0 | No evidence of travel |
| 7/2/2009 | 0 | | | | |
| 7/3/2009 | 0 | | | | |
| 7/4/2009 | 0 | | | | |
| 7/5/2009 | 48 | | | 0 | No evidence of travel |
| 7/6/2009 | 341 | EZ/CC | Harrisburg | 340 | |
| 7/7/2009 | 144 | | | 0 | No evidence of travel |
| 7/8/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------|
| 7/9/2009 | 149 | CC | Pittsburgh | 161.62 | |
| 7/10/2009 | 341 | M/EZ | Harrisburg | 340 | |
| 7/11/2009 | 0 | | | | |
| 7/12/2009 | 0 | | | | |
| 7/13/2009 | 0 | | | | |
| 7/14/2009 | 179 | CC | Pittsburgh | 80.81 | Hotel in Pittsburgh |
| 7/15/2009 | 179 | CC | Pittsburgh | 80.81 | |
| 7/16/2009 | 48 | | | 0 | No evidence of travel |
| 7/17/2009 | 341 | EZ | Harrisburg | 340 | |
| 7/18/2009 | 0 | | | | |
| 7/19/2009 | 0 | | | | |
| 7/20/2009 | 48 | | | 0 | No evidence of travel |
| 7/21/2009 | 242 | | | 0 | No evidence of travel |
| 7/22/2009 | 189 | EZ/CC | Harrisburg | 178.89 | No evidence of travel |
| 7/23/2009 | 104 | CC | Somerset | 95.24 | No evidence of travel |
| 7/24/2009 | 0 | M | Altoona | 88 | one way from hbg |
| 7/25/2009 | 0 | | | | |
| 7/26/2009 | 0 | | | | |
| 7/27/2009 | 0 | | | | |
| 7/28/2009 | 341 | EZ/CC | Harrisburg | 340 | |
| 7/29/2009 | 280 | EZ | | 42.62 | New Stanton to Somerset |
| 7/30/2009 | 341 | EZ/CC | Harrisburg | 340 | |
| 7/31/2009 | 48 | | | 0 | No evidence of travel |
| 8/1/2009 | 0 | | | | |
| 8/2/2009 | 0 | | | | |
| 8/3/2009 | 0 | | | | |
| 8/4/2009 | 0 | | | | |
| 8/5/2009 | 48 | | | 0 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|---|
| 8/6/2009 | 172 | M/LM/CC | Pittsburgh | 161.62 | Same day as hbg committee meeting. Assume attended pit base on miles claimed. |
| 8/7/2009 | 340 | M/EZ | Harrisburg | 340 | |
| 8/8/2009 | 0 | | | | |
| 8/9/2009 | 0 | | | | |
| 8/10/2009 | 162 | CC | Pittsburgh | 161.62 | |
| 8/11/2009 | 340 | EZ/CC | Harrisburg | 340 | |
| 8/12/2009 | 0 | | | | |
| 8/13/2009 | 96 | | | | |
| 8/14/2009 | 341 | EZ | Harrisburg | 340 | No evidence of travel |
| 8/15/2009 | 0 | | | | |
| 8/16/2009 | 0 | | | | |
| 8/17/2009 | 108 | CC | Cresson | 50.54 | |
| 8/18/2009 | 341 | EZ/CC | Harrisburg | 340 | |
| 8/19/2009 | 88 | | | | |
| 8/20/2009 | 87 | M | Altoona | 87 | No evidence of travel |
| 8/21/2009 | 88 | M/CC | Altoona | 87 | |
| 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 | 182 | PE | Pittsburgh | 161.62 | |
| 8/29/2009 | 0 | | | | |
| 8/30/2009 | 42 | PE | Torrance | 47.15 | |
| 8/31/2009 | 362 | EZ/CC | Harrisburg | 340 | |
| 9/1/2009 | 525 | EZ | Bedford | 373.84 | Bedford to Valley Forge rnd trp |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 9/2/2009 | 0 | | | | |
| 9/3/2009 | 67 | M | Harrisburg | 340 | |
| 9/4/2009 | 0 | M | Harrisburg | 340 | |
| 9/5/2009 | 0 | | | | |
| 9/6/2009 | 0 | | | | |
| 9/7/2009 | 0 | | | | |
| 9/8/2009 | 167 | CC | Pittsburgh | 161.62 | |
| 9/9/2009 | 385 | EZ | Harrisburg | 340 | |
| 9/10/2009 | 48 | | | 0 | No evidence of travel |
| 9/11/2009 | 159 | | | 0 | No evidence of travel |
| 9/12/2009 | 0 | | | | |
| 9/13/2009 | 0 | | | | |
| 9/14/2009 | 157 | CC | Pittsburgh | 161.62 | |
| 9/15/2009 | 341 | EZ | Harrisburg | 340 | |
| 9/16/2009 | 92 | | | 92 | No evidence of travel |
| 9/17/2009 | 0 | M | Altoona | 88 | |
| 9/18/2009 | 92 | M/CC | Altoona | 88 | |
| 9/19/2009 | 0 | | | | |
| 9/20/2009 | 0 | | | | |
| 9/21/2009 | 0 | | | | |
| 9/22/2009 | 0 | | | | |
| 9/23/2009 | 0 | | | | |
| 9/24/2009 | 48 | PE | Torrance | 47.15 | No evidence of travel |
| 9/25/2009 | 341 | | Harrisburg | 340 | |
| 9/26/2009 | 0 | | | | |
| 9/27/2009 | 48 | | | 0 | No evidence of travel |
| 9/28/2009 | 48 | | | 0 | No evidence of travel |
| 9/29/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|--------------|-----------------|-----------------------------------|
| 9/30/2009 | 186 | CC | Pittsburgh | 161.62 | |
| 10/1/2009 | 172 | M | Harrisburg | 340 | |
| 10/2/2009 | 341 | M/EZ | Harrisburg | 340 | |
| 10/3/2009 | 0 | | | 0 | No evidence of travel |
| 10/4/2009 | 48 | | | 0 | No evidence of travel |
| 10/5/2009 | 0 | | | 0 | No evidence of travel |
| 10/6/2009 | 172 | | | 0 | No evidence of travel |
| 10/7/2009 | 48 | | | 0 | No evidence of travel |
| 10/8/2009 | 144 | | | 0 | No evidence of travel |
| 10/9/2009 | 341 | EZ/CC | Harrisburg | 340 | |
| 10/10/2009 | 0 | | | | |
| 10/11/2009 | 0 | | | | |
| 10/12/2009 | 0 | | | | |
| 10/13/2009 | 238 | EZ | Greene | 213.3 | toll exit AKH Mainline-5 = \$1.25 |
| 10/14/2009 | 112 | CC | Altoona | 88 | |
| 10/15/2009 | 89 | M | Altoona | 44 | Comfort inn - Altoona |
| 10/16/2009 | 89 | M | Altoona | 44 | Comfort inn - Altoona |
| 10/17/2009 | 0 | | | | |
| 10/18/2009 | 0 | | | | |
| 10/19/2009 | 59 | | | 0 | No evidence of travel |
| 10/20/2009 | 341 | EZ | Harrisburg | 170 | Wyndham Garden - Hbg |
| 10/21/2009 | 0 | | | 170 | Wyndham Garden - Hbg |
| 10/22/2009 | 0 | | | | |
| 10/23/2009 | 341 | EZ | Harrisburg | 340 | |
| 10/24/2009 | 0 | | | | |
| 10/25/2009 | 0 | | | | |
| 10/26/2009 | 558 | EZ/PE | Philadelphia | 373.84 | Bedford to Valley Forge, rnd trp |
| 10/27/2009 | 262 | EZ/PE | Harrisburg | 340 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|--|
| 10/28/2009 | 148 | PE | Pittsburgh | 161.62 | |
| 10/29/2009 | 48 | | | 0 | No evidence of travel |
| 10/30/2009 | 341 | EZ | Harrisburg | 340 | |
| 10/31/2009 | 0 | | | | |
| 11/1/2009 | 0 | | | | |
| 11/2/2009 | 55 | | | 55 | No evidence of travel |
| 11/3/2009 | 532 | EZ | Greene | 213.3 | Toll charge, AKH Mainline-5 = \$1.25 |
| 11/4/2009 | 48 | | | 0 | No evidence of travel |
| 11/5/2009 | 0 | M | Harrisburg | 340 | |
| 11/6/2009 | 341 | M/EZ/CC | Harrisburg | 340 | |
| 11/7/2009 | 0 | | | | |
| 11/8/2009 | 0 | | | | |
| 11/9/2009 | 82 | | | 0 | No evidence of travel |
| 11/10/2009 | 96 | | | 0 | No evidence of travel |
| 11/11/2009 | 48 | | | 0 | No evidence of travel |
| 11/12/2009 | 217 | EZ | Greene | 213.3 | (2x) toll charge, AKH Mainline-5 = \$2.5 |
| 11/13/2009 | 0 | | | | |
| 11/14/2009 | 0 | | | | |
| 11/15/2009 | 0 | | | | |
| 11/16/2009 | 162 | CC | Pittsburgh | 161.62 | |
| 11/17/2009 | 341 | EZ/CC | Harrisburg | 340 | |
| 11/18/2009 | 87 | | | 0 | No evidence of travel |
| 11/19/2009 | 135 | M | Altoona | 88 | |
| 11/20/2009 | 391 | M/EZ | Altoona | 88 | |
| 11/21/2009 | 0 | | | | |
| 11/22/2009 | 0 | | | | |
| 11/23/2009 | 341 | EZ | Harrisburg | 340 | |
| 11/24/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 11/25/2009 | 0 | | | | |
| 11/26/2009 | 0 | | | | |
| 11/27/2009 | 0 | | | | |
| 11/28/2009 | 0 | | | | |
| 11/29/2009 | 0 | | | | |
| 11/30/2009 | 0 | | | | |
| 12/1/2009 | 0 | | | | |
| 12/2/2009 | 0 | | | | |
| 12/3/2009 | 48 | M | Harrisburg | 340 | |
| 12/4/2009 | 341 | M/EZ | Harrisburg | 340 | |
| 12/5/2009 | 0 | | | | |
| 12/6/2009 | 0 | | | | |
| 12/7/2009 | 48 | | | 0 | No evidence of travel |
| 12/8/2009 | 48 | | | 0 | No evidence of travel |
| 12/9/2009 | 162 | PE/CC | Pittsburgh | 161.62 | No evidence of travel |
| 12/10/2009 | 48 | | | 0 | No evidence of travel |
| 12/11/2009 | 341 | EZ | Harrisburg | 340 | |
| 12/12/2009 | 0 | | | | |
| 12/13/2009 | 0 | | | | |
| 12/14/2009 | 48 | | | 0 | No evidence of travel |
| 12/15/2009 | 341 | EZ/CC | Harrisburg | 340 | |
| 12/16/2009 | 88 | | | 0 | No evidence of travel |
| 12/17/2009 | 88 | M | Altoona | 88 | |
| 12/18/2009 | 169 | M | Altoona | 88 | |
| 12/19/2009 | 0 | | | | |
| 12/20/2009 | 48 | | | 0 | No evidence of travel |
| 12/21/2009 | 167 | PE | Pittsburgh | 161.62 | No evidence of travel |
| 12/22/2009 | 341 | EZ | Harrisburg | 340 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|------------------|---------------------------------------|
| 12/23/2009 | 0 | EZ | | 18.44 | Pittsburgh to Warrendale Toll = \$2.5 |
| 12/24/2009 | 0 | | | | |
| 12/25/2009 | 0 | | | | |
| 12/26/2009 | 0 | | | | |
| 12/27/2009 | 0 | | | | |
| 12/28/2009 | 0 | | | | |
| 12/29/2009 | 369 | EZ/CC | Harrisburg | 340 | |
| 12/30/2009 | 0 | | | | |
| 12/31/2009 | 0 | | | | |
| Total | 18,375 | | | 15,800.05 | |
| 2009 total | 36,116 | | | 30,960 | |
| 1/1/2010 | 0 | | | | |
| 1/2/2010 | 0 | | | | |
| 1/3/2010 | 0 | | | | |
| 1/4/2010 | 0 | | | | |
| 1/5/2010 | 341 | EZ/PE | Harrisburg | 340 | |
| 1/6/2010 | 249 | EZ | Greene | 213.3 | Toll charge AKH Mainline-5 = \$1.29 |
| 1/7/2010 | 58 | M | Harrisburg | 340 | |
| 1/8/2010 | 341 | M/EZ | Harrisburg | 340 | |
| 1/9/2010 | 0 | | | | |
| 1/10/2010 | 0 | | | | |
| 1/11/2010 | 0 | | | | |
| 1/12/2010 | 56 | PE | Torrance | 47.15 | No evidence of travel |
| 1/13/2010 | 168 | PE | Pittsburgh | 161.62 | No evidence of travel |
| 1/14/2010 | 351 | EZ | Harrisburg | 340 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|--|
| 1/15/2010 | 238 | EZ | Greene | 213.3 | Toll charge, (2x) AKH Mainline-5 = \$2.58 |
| 1/16/2010 | 0 | | | | |
| 1/17/2010 | 0 | | | | |
| 1/18/2010 | 0 | | | | |
| 1/19/2010 | 367 | EZ | Harrisburg | 340 | |
| 1/20/2010 | 89 | PE | Altoona | 88 | |
| 1/21/2010 | 89 | M | Altoona | 88 | |
| 1/22/2010 | 341 | M/EZ | Altoona | 88 | |
| 1/23/2010 | 0 | | | | |
| 1/24/2010 | 0 | | | | |
| 1/25/2010 | 0 | EZ | Harrisburg | 340 | round trip to Hbg. Toll chg = 14.82. EE did not claim miles. |
| 1/26/2010 | 0 | | | | |
| 1/27/2010 | 0 | EZ | Harrisburg | 340 | round trip to Hbg. Toll chg = 14.82. EE did not claim miles. |
| 1/28/2010 | 0 | | | | |
| 1/29/2010 | 0 | | | | |
| 1/30/2010 | 0 | | | | |
| 1/31/2010 | 0 | | | | |
| 2/1/2010 | 48 | | | 0 | No evidence of travel |
| 2/2/2010 | 0 | | | | |
| 2/3/2010 | 238 | EZ | Greene | 213.3 | Toll charge AKH Mainline-5 = \$1.29 |
| 2/4/2010 | 48 | M/EZ | Harrisburg | 178.89 | one way to hbg. |
| 2/5/2010 | 341 | M/EZ/CC | Harrisburg | 178.89 | one way from hbg. |
| 2/6/2010 | 0 | | | | |
| 2/7/2010 | 0 | EZ | Greene | 213.3 | toll charge AKH Mainline-5 = 1.29 |
| 2/8/2010 | 0 | | | | |
| 2/9/2010 | 0 | | | | |
| 2/10/2010 | 0 | | | | |
| 2/11/2010 | 212 | CC | Greene | 213.3 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|-------------------------------------|
| 2/12/2010 | 341 | EZ | Harrisburg | 340 | |
| 2/13/2010 | 0 | | | | |
| 2/14/2010 | 0 | | | | |
| 2/15/2010 | 0 | | | | |
| 2/16/2010 | 48 | PE | Torrance | 47.15 | |
| 2/17/2010 | 166 | EZ | Harrisburg | 170 | Best Western - HBG |
| 2/18/2010 | 32 | M/CC | Harrisburg | | Best Western - HBG |
| 2/19/2010 | 198 | M/EZ | Altoona | 178.89 | Best Western - HBG |
| 2/20/2010 | 0 | | | | |
| 2/21/2010 | 0 | | | | |
| 2/22/2010 | 0 | | | | |
| 2/23/2010 | 156 | EZ/CC | Pittsburgh | 161.62 | Butler Valley to Pittsburgh |
| 2/24/2010 | 389 | EZ/CC | Harrisburg | 170 | Best Western - HBG |
| 2/25/2010 | 341 | EZ | Harrisburg | 170 | Best Western - HBG |
| 2/26/2010 | 0 | | | | |
| 2/27/2010 | 0 | | | | |
| 2/28/2010 | 0 | | | | |
| 3/1/2010 | 0 | | | | |
| 3/2/2010 | 106 | | | 0 | No evidence of travel |
| 3/3/2010 | 239 | EZ | Greene | 213.3 | Toll charge AKH Mainline-5 = 1.29 |
| 3/4/2010 | 227 | M/EZ/CC | Harrisburg | 178.89 | Per EZ, one way to hbg |
| 3/5/2010 | 189 | M/CC | Harrisburg | 178.89 | Best Western - HBG |
| 3/6/2010 | 0 | | | | Best Western - HBG |
| 3/7/2010 | 167 | EZ | Harrisburg | 178.89 | one way to hbg |
| 3/8/2010 | 192 | EZ | Harrisburg | 178.89 | Best Western - HBG |
| 3/9/2010 | 179 | CC | Pittsburgh | 161.62 | CC-hotel in Pittsburgh |
| 3/10/2010 | 206 | EZ | Greene | 213.3 | Multiple toll charges, total = 4.52 |
| 3/11/2010 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 3/12/2010 | 392 | EZ/CC | Harrisburg | 340 | |
| 3/13/2010 | 0 | | | | |
| 3/14/2010 | 0 | EZ | Greene | 213.3 | toll charge AKH mainline-5 = \$1.29 |
| 3/15/2010 | 206 | EZ | Harrisburg | 340 | one way to hbg |
| 3/16/2010 | 341 | EZ | Harrisburg | 340 | one way from hbg |
| 3/17/2010 | 89 | | | 0 | No evidence of travel |
| 3/18/2010 | 89 | M | Altoona | 88 | |
| 3/19/2010 | 89 | M/CC | Altoona | 88 | |
| 3/20/2010 | 0 | | | | |
| 3/21/2010 | 0 | | | | |
| 3/22/2010 | 0 | | | | |
| 3/23/2010 | 159 | | | 0 | No evidence of travel |
| 3/24/2010 | 206 | EZ/CC | Greene | 213.3 | Toll charge (2x)AKH Mainline-5 = \$2.58 |
| 3/25/2010 | 167 | CC | Pittsburgh | 161.62 | |
| 3/26/2010 | 341 | EZ | Harrisburg | 340 | |
| 3/27/2010 | 0 | | | | |
| 3/28/2010 | 0 | | | | |
| 3/29/2010 | 48 | PE | Torrance | 47.15 | |
| 3/30/2010 | 341 | EZ | Harrisburg | 340 | |
| 3/31/2010 | 0 | | | | |
| 4/1/2010 | 59 | M | Harrisburg | 340 | |
| 4/2/2010 | 222 | M/EZ | Harrisburg | 340 | Per EZ, Toll charge (2x)AKH Mainline-5 = \$2.58. Probably did not go to hbg |
| 4/3/2010 | 0 | | | | |
| 4/4/2010 | 0 | | | | |
| 4/5/2010 | 0 | | | | |
| 4/6/2010 | 48 | | | 0 | No evidence of travel |
| 4/7/2010 | 221 | EZ/CC | Greene | 213.3 | Toll charge (2x)AKH Mainline-5 = \$2.58. |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|---------------|-----------------|---|
| 4/8/2010 | 216 | EZ/CC | Greene | 213.3 | Toll charge (2x)AKH Mainline-5 = \$2.58. |
| 4/9/2010 | 341 | EZ | Harrisburg | 340 | |
| 4/10/2010 | 0 | | | | |
| 4/11/2010 | 0 | | | | |
| 4/12/2010 | 48 | | | 0 | No evidence of travel |
| 4/13/2010 | 179 | CC | Pittsburgh | 161.62 | |
| 4/14/2010 | 345 | EZ | Harrisburg | 340 | |
| 4/15/2010 | 92 | M | Altoona | 88 | |
| 4/16/2010 | 479 | M/EZ | Altoona | 88 | Per EZ, round trip to hbg starting from Pittsburgh. |
| 4/17/2010 | 0 | | | | |
| 4/18/2010 | 0 | | | | |
| 4/19/2010 | 363 | EZ/CC | Harrisburg | 340 | |
| 4/20/2010 | 341 | | | 0 | No evidence of travel |
| 4/21/2010 | 91 | PE | Greensburg | 76.77 | |
| 4/22/2010 | 107 | | | 0 | No evidence of travel |
| 4/23/2010 | 194 | CC | State College | 162.84 | |
| 4/24/2010 | 0 | | | | |
| 4/25/2010 | 0 | | | | |
| 4/26/2010 | 48 | | | 0 | No evidence of travel |
| 4/27/2010 | 340 | EZ | Harrisburg | 340 | |
| 4/28/2010 | 48 | | | 0 | No evidence of travel |
| 4/29/2010 | 341 | EZ/CC | Harrisburg | 340 | |
| 4/30/2010 | 182 | CC | Pittsburgh | 161.62 | |
| 5/1/2010 | 0 | | | | |
| 5/2/2010 | 0 | | | | |
| 5/3/2010 | 48 | | | 0 | No evidence of travel |
| 5/4/2010 | 48 | | | 0 | No evidence of travel |
| 5/5/2010 | 224 | EZ | Greene | 213.3 | Toll charge (2x)AKH Mainline-5 = \$2.58. |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|--|
| 5/6/2010 | 52 | M/EZ | Harrisburg | 340 | |
| 5/7/2010 | 369 | M/EZ/CC | Harrisburg | 340 | |
| 5/8/2010 | 0 | | | | |
| 5/9/2010 | 0 | | | | |
| 5/10/2010 | 169 | PE/CC | Pittsburgh | 161.62 | |
| 5/11/2010 | 172 | CC | Pittsburgh | 161.62 | |
| 5/12/2010 | 340 | CC | Grove City | 168.56 | Close to Mercer |
| 5/13/2010 | 219 | EZ | Greene | 213.3 | Toll charge (2x)AKH Mainline-5 = \$2.58. |
| 5/14/2010 | 94 | | | 0 | No evidence of travel |
| 5/15/2010 | 0 | | | | |
| 5/16/2010 | 0 | | | | |
| 5/17/2010 | 127 | CC | Greensburg | 76.77 | |
| 5/18/2010 | 341 | EZ/CC | Harrisburg | 340 | |
| 5/19/2010 | 87 | | | 0 | No evidence of travel |
| 5/20/2010 | 87 | M | Altoona | 88 | |
| 5/21/2010 | 87 | M/CC | Altoona | 88 | |
| 5/22/2010 | 0 | | | | |
| 5/23/2010 | 0 | | | | |
| 5/24/2010 | 32 | | | 0 | No evidence of travel |
| 5/25/2010 | 341 | EZ/CC | Harrisburg | 340 | |
| 5/26/2010 | 172 | | | 0 | No evidence of travel |
| 5/27/2010 | 59 | PE | Torrance | 0 | No evidence of travel |
| 5/28/2010 | 162 | PE | Pittsburgh | 161.62 | No evidence of travel |
| 5/29/2010 | 0 | | | | |
| 5/30/2010 | 0 | | | | |
| 5/31/2010 | 0 | | | | |
| 6/1/2010 | 48 | | | 0 | No evidence of travel |
| 6/2/2010 | 219 | EZ | Greene | 213.3 | Toll charge (2x)AKH Mainline-5 = \$2.58. |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 6/3/2010 | 48 | PE | Torrance | 30.32 | |
| 6/4/2010 | 341 | M/EZ | Harrisburg | 340 | |
| 6/5/2010 | 0 | | | | |
| 6/6/2010 | 0 | | | | |
| 6/7/2010 | 341 | EZ/CC | Harrisburg | 340 | |
| 6/8/2010 | 199 | EZ | Pittsburgh | 161.62 | Pittsburgh to Allegheny Valley, toll = \$.97 |
| 6/9/2010 | 166 | PE/CC | Pittsburgh | 161.62 | |
| 6/10/2010 | 212 | EZ/CC | Greene | 213.3 | Toll charge (2x)AKH Mainline-5 = \$2.58. |
| 6/11/2010 | 341 | EZ/CC | Harrisburg | 340 | |
| 6/12/2010 | 0 | PE | Torrance | 30.32 | |
| 6/13/2010 | 0 | | | | |
| 6/14/2010 | 56 | PE | Torrance | 30.32 | |
| 6/15/2010 | 341 | | | 0 | No evidence of travel |
| 6/16/2010 | 0 | | | | |
| 6/17/2010 | 158 | M | Altoona | 88 | |
| 6/18/2010 | 341 | M/EZ | Altoona | 357.78 | Per EZ, round trip to hbg |
| 6/19/2010 | 0 | | | | |
| 6/20/2010 | 0 | | | | |
| 6/21/2010 | 49 | | | | |
| 6/22/2010 | 341 | EZ/CC | Harrisburg | 340 | |
| 6/23/2010 | 132 | | | 0 | No evidence of travel |
| 6/24/2010 | 224 | EZ | Harrisburg | 170 | No evidence of travel one way to hbg |
| 6/25/2010 | 223 | EZ/CC | Harrisburg | 170 | one way from hbg |
| 6/26/2010 | 0 | | | | |
| 6/27/2010 | 0 | | | | |
| 6/28/2010 | 0 | | | | |
| 6/29/2010 | 341 | EZ | Harrisburg | 340 | |
| 6/30/2010 | 340 | EZ | Harrisburg | 340 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Patricia A Hurd

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|----------|------------------|-------|
| Total | <u>21,215</u> | | | <u>19,234.78</u> | |

"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

NOTE: Per review of the MapQuest directions to SCI Greene, there is a portions toll and the mileage from Hurd's house to Greene is about 200 miles. Hurd consistently charges about 200 miles every time EZPass says AKH Mainline. Therefore, it is assumed she traveled to SCI Greene.

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

Reimbursements paid by period (from general ledger):

| | |
|----------------|--------------|
| 7/1/07-6/30/08 | \$ 20,201.94 |
| 7/1/08-6/30/09 | 26,125.21 |
| 7/1/09-6/30/10 | 20,572.40 |
| Mileage paid | \$ 66,899.55 |

Mileage and reimbursement amounts:

| | Submitted | | Authenticated | | Correct Rate | Excess Claimed |
|-----------------|-----------|-----------|---------------|-----------|--------------|----------------|
| | Miles | Amounts | Miles | Amounts | | |
| 7/1/07-12/31/07 | 19,937 | \$ 9,669 | 9,986 | \$ 4,843 | 0.485 | \$ 4,826 |
| 1/1/08-6/30/08 | 20,449 | 10,327 | 9,285 | 4,689 | 0.505 | 5,638 |
| 7/1/08-12/31/08 | 23,634 | 13,826 | 8,469 | 4,955 | 0.585 | 8,871 |
| 1/1/09-12/31/09 | 44,150 | 24,283 | 17,249 | 9,487 | 0.550 | 14,796 |
| 1/1/10-6/30/10 | 18,356 | 9,178 | 9,548 | 4,774 | 0.500 | 4,404 |
| | 126,526 | \$ 67,283 | 54,537 | \$ 28,747 | | 38,535 |
| | | | | | | (384) (A) |
| | | | | | | \$ 38,151 |

(A) Mileage reimbursed totaled \$66,900; per review of expense reports and calculation of mileage reimbursed, the amounts used in our analysis totaled \$67,283, or a difference of \$384; the lower amount was used in our analysis.

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 7/1/2007 | 0 | | | | |
| 7/2/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 7/3/2007 | 40 | | | - | No evidence of travel |
| 7/4/2007 | 0 | | | - | |
| 7/5/2007 | 104 | | | - | No evidence of travel |
| 7/6/2007 | 80 | | | - | No evidence of travel |
| 7/7/2007 | 0 | | | - | |
| 7/8/2007 | 0 | | | - | No evidence of travel |
| 7/9/2007 | 80 | | | - | No evidence of travel |
| 7/10/2007 | 40 | | | - | No evidence of travel |
| 7/11/2007 | 205 | CC | Washington | - | On credit card, dinner & 2 hotel rooms in Washington, PA. Assume not valid due to the Somersset to New Stanton trip the next day. |
| 7/12/2007 | 165 | EZ | Greene | 253 | Somersset to New Stanton and back |
| 7/13/2007 | 115 | | | - | No evidence of travel |
| 7/14/2007 | 0 | | | - | |
| 7/15/2007 | 0 | | | - | |
| 7/16/2007 | 120 | | | - | No evidence of travel |
| 7/17/2007 | 0 | CC | Warren | 163 | Holiday Inn on CC in Warren - one way to Warren |
| 7/18/2007 | 225 | CC | Warren | 163 | Breakfast in Warren - One way from Warren |
| 7/19/2007 | 325 | M | Harrisburg | 260 | |
| 7/20/2007 | 333 | M/EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 7/21/2007 | 0 | | | - | |
| 7/22/2007 | 0 | | | - | No evidence of travel |
| 7/23/2007 | 80 | | | - | No evidence of travel |
| 7/24/2007 | 310 | | | - | No evidence of travel |
| 7/25/2007 | 120 | | | - | No evidence of travel |
| 7/26/2007 | 80 | M | Altoona | 88 | |
| 7/27/2007 | 80 | M | Altoona | 88 | |
| 7/28/2007 | 0 | | | - | |
| 7/29/2007 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|---------------------------------------|
| 7/30/2007 | 80 | | | - | No evidence of travel |
| 7/31/2007 | 40 | | | - | No evidence of travel |
| 8/1/2007 | 82 | | | - | No evidence of travel |
| 8/2/2007 | 208 | | | - | No evidence of travel |
| 8/3/2007 | 0 | | | | |
| 8/4/2007 | 0 | | | | |
| 8/5/2007 | 0 | | | | |
| 8/6/2007 | 80 | LM | Laurel High | 70 | |
| 8/7/2007 | 225 | CC | Warren | 163 | To Warren |
| 8/8/2007 | 225 | CC | Warren | 163 | Hotel in Warren - one way from Warren |
| 8/9/2007 | 315 | EZ | Greene | 253 | Somerset to New Stanton and back |
| 8/10/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 8/11/2007 | 0 | | | | |
| 8/12/2007 | 0 | | | | |
| 8/13/2007 | 40 | | | | |
| 8/14/2007 | 92 | EZ | Greene | - | No evidence of travel |
| 8/15/2007 | 360 | | | 253 | Somerset to New Stanton and back |
| 8/16/2007 | 110 | CC | Johnstown | - | No evidence of travel |
| 8/17/2007 | 125 | M | Harrisburg | 260 | No evidence of travel |
| 8/18/2007 | 0 | | | | |
| 8/19/2007 | 0 | | | | |
| 8/20/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 8/21/2007 | 0 | | | | |
| 8/22/2007 | 114 | | | - | No evidence of travel |
| 8/23/2007 | 340 | | | - | No evidence of travel |
| 8/24/2007 | 96 | | | - | No evidence of travel |
| 8/25/2007 | 0 | | | | |
| 8/26/2007 | 0 | | | | |
| 8/27/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 8/28/2007 | 80 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|----------------------------------|
| 8/29/2007 | 85 | CC | Johnstown | - | No evidence of travel |
| 8/30/2007 | 80 | M | Altoona | 88 | |
| 8/31/2007 | 80 | M | Altoona | 88 | |
| 9/1/2007 | 0 | | | | |
| 9/2/2007 | 0 | | | | |
| 9/3/2007 | 0 | | | | |
| 9/4/2007 | 80 | | | | No evidence of travel |
| 9/5/2007 | 350 | EZ | Greene | 253 | Somerset to New Stanton and back |
| 9/6/2007 | 104 | M | Harrisburg | 260 | |
| 9/7/2007 | 450 | M | Harrisburg | 260 | |
| 9/8/2007 | 0 | | | | |
| 9/9/2007 | 0 | | | | |
| 9/10/2007 | 80 | LM | Laurel High | 70 | |
| 9/11/2007 | 40 | | | | No evidence of travel |
| 9/12/2007 | 450 | LM | Warren | 326 | |
| 9/13/2007 | 350 | LM | Greene | 253 | Somerset to New Stanton and back |
| 9/14/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 9/15/2007 | 0 | | | | |
| 9/16/2007 | 0 | | | | |
| 9/17/2007 | 330 | CC | Johnstown | - | No evidence of travel |
| 9/18/2007 | 173 | | | | No evidence of travel |
| 9/19/2007 | 80 | | | | No evidence of travel |
| 9/20/2007 | 80 | M/CC | Altoona | 88 | |
| 9/21/2007 | 95 | M | Altoona | 88 | |
| 9/22/2007 | 0 | | | | |
| 9/23/2007 | 0 | | | | |
| 9/24/2007 | 60 | | | | No evidence of travel |
| 9/25/2007 | 0 | | | | |
| 9/26/2007 | 364 | | | | No evidence of travel |
| 9/27/2007 | 40 | | | | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|------------------------------|
| 9/28/2007 | 80 | | | - | No evidence of travel |
| 9/29/2007 | 0 | | | | |
| 9/30/2007 | 0 | | | | |
| 10/1/2007 | 80 | LM | Laurel High | 70 | |
| 10/2/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 10/3/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 10/4/2007 | 208 | LM | Pine Grove | 98 | |
| 10/5/2007 | 0 | | | | |
| 10/6/2007 | 0 | | | | |
| 10/7/2007 | 0 | | | | |
| 10/8/2007 | 0 | | | | |
| 10/9/2007 | 0 | | | | |
| 10/10/2007 | 450 | CC | Warren | 326 | |
| 10/11/2007 | 80 | M | Harrisburg | 260 | |
| 10/12/2007 | 40 | M | Harrisburg | 260 | |
| 10/13/2007 | 0 | | | | |
| 10/14/2007 | 0 | | | | |
| 10/15/2007 | 80 | | | - | No evidence of travel |
| 10/16/2007 | 40 | | | - | No evidence of travel |
| 10/17/2007 | 0 | | | | |
| 10/18/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 10/19/2007 | 0 | | | | |
| 10/20/2007 | 0 | | | | |
| 10/21/2007 | 0 | | | | |
| 10/22/2007 | 104 | | | - | No evidence of travel |
| 10/23/2007 | 40 | | | - | No evidence of travel |
| 10/24/2007 | 120 | | | - | No evidence of travel |
| 10/25/2007 | 340 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 10/26/2007 | 80 | M | Altoona | 88 | |
| 10/27/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 10/28/2007 | 0 | | | | |
| 10/29/2007 | 40 | | | - | No evidence of travel |
| 10/30/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 10/31/2007 | 80 | | | - | No evidence of travel |
| 11/1/2007 | 225 | | | - | No evidence of travel |
| 11/2/2007 | 96 | | | - | No evidence of travel |
| 11/3/2007 | 0 | | | | |
| 11/4/2007 | 0 | | | | |
| 11/5/2007 | 160 | | | - | No evidence of travel |
| 11/6/2007 | 40 | | | - | No evidence of travel |
| 11/7/2007 | 0 | | | | |
| 11/8/2007 | 108 | | | - | No evidence of travel |
| 11/9/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 11/10/2007 | 0 | | | | |
| 11/11/2007 | 0 | | | | |
| 11/12/2007 | 40 | | | - | No evidence of travel |
| 11/13/2007 | 250 | CC | Warren | 163 | To Warren |
| 11/14/2007 | 250 | CC | Warren | 163 | Hotel in Warren - one way from Warren |
| 11/15/2007 | 86 | M | Harrisburg | 260 | |
| 11/16/2007 | 492 | M/EZ | Harrisburg | 260 | Bedford to Carlisle back to New Stanton |
| 11/17/2007 | 0 | | | | |
| 11/18/2007 | 0 | | | | |
| 11/19/2007 | 450 | CC | Johnstown | - | No evidence of travel |
| 11/20/2007 | 85 | | | - | No evidence of travel |
| 11/21/2007 | 208 | CC | Johnstown | - | No evidence of travel |
| 11/22/2007 | 0 | | | | |
| 11/23/2007 | 80 | | | - | No evidence of travel |
| 11/24/2007 | 0 | | | | |
| 11/25/2007 | 0 | | | | |
| 11/26/2007 | 40 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 11/27/2007 | 40 | | | - | No evidence of travel |
| 11/28/2007 | 165 | H | Altoona | 44 | Holiday Inn Altoona 11/28-29 |
| 11/29/2007 | 86 | M | Altoona | 44 | Holiday Inn Altoona 11/28-29 |
| 11/30/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 12/1/2007 | 0 | | | | |
| 12/2/2007 | 0 | | | | |
| 12/3/2007 | 160 | | | | |
| 12/4/2007 | 40 | CC | Johnstown | - | No evidence of travel |
| 12/5/2007 | 227 | | | - | No evidence of travel |
| 12/6/2007 | 216 | | | - | No evidence of travel |
| 12/7/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 12/8/2007 | 0 | | | | |
| 12/9/2007 | 0 | | | | |
| 12/10/2007 | 80 | CC | Johnstown | - | No evidence of travel |
| 12/11/2007 | 40 | CC | Johnstown | - | No evidence of travel |
| 12/12/2007 | 450 | CC | Sidman | - | Sidman is close to EE home - no evidence of travel |
| 12/13/2007 | 92 | CC | Johnstown | - | No evidence of travel |
| 12/14/2007 | 300 | | | - | No evidence of travel |
| 12/15/2007 | 0 | | | | |
| 12/16/2007 | 0 | | | | |
| 12/17/2007 | 80 | | | - | No evidence of travel |
| 12/18/2007 | 120 | M | Altoona | 88 | |
| 12/19/2007 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 12/20/2007 | 40 | | | - | No evidence of travel |
| 12/21/2007 | 104 | | | - | No evidence of travel |
| 12/22/2007 | 0 | | | | |
| 12/23/2007 | 0 | | | | |
| 12/24/2007 | 80 | | | - | No evidence of travel |
| 12/25/2007 | 0 | | | | |
| 12/26/2007 | 60 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 12/27/2007 | 110 | | | - | No evidence of travel |
| 12/28/2007 | 160 | | | - | No evidence of travel |
| 12/29/2007 | 0 | | | | |
| 12/30/2007 | 0 | | | | |
| 12/31/2007 | 40 | | | - | No evidence of travel |
| Total | 19,937 | | | 9,986 | |
| 1/1/2008 | 0 | | | - | No evidence of travel |
| 1/2/2008 | 80 | | Johnstown | - | Meeting in H-burg, but no evidence of attendance - Lunch in J-town |
| 1/3/2008 | 186 | CC/M | Warren | 326 | Dinner on the way home from warren - No evidence of attending meeting in H-burg |
| 1/4/2008 | 400 | CC/M | | | |
| 1/5/2008 | 0 | | | | |
| 1/6/2008 | 0 | | | | |
| 1/7/2008 | 160 | | | - | No evidence of travel |
| 1/8/2008 | 555 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 1/9/2008 | 255 | LM/CC | Warren | 163 | Hotel & dinner in Warren |
| 1/10/2008 | 40 | | Warren | 163 | Home from Warren |
| 1/11/2008 | 80 | | | - | No evidence of travel |
| 1/12/2008 | 0 | | | | |
| 1/13/2008 | 0 | | | | |
| 1/14/2008 | 80 | CC | Johnstown | - | No evidence of travel |
| 1/15/2008 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 1/16/2008 | 120 | | | - | No evidence of travel |
| 1/17/2008 | 80 | M | Altoona | 88 | |
| 1/18/2008 | 80 | M | Altoona | 88 | |
| 1/19/2008 | 0 | | | | |
| 1/20/2008 | 0 | | | | |
| 1/21/2008 | 0 | | | | |
| 1/22/2008 | 95 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 1/23/2008 | 40 | CC | Johnstown | - | No evidence of travel |
| 1/24/2008 | 114 | | | - | No evidence of travel |
| 1/25/2008 | 160 | | | - | No evidence of travel |
| 1/26/2008 | 0 | | | | |
| 1/27/2008 | 0 | | | | |
| 1/28/2008 | 114 | CC | Johnstown | - | No evidence of travel |
| 1/29/2008 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 1/30/2008 | 65 | | | - | No evidence of travel |
| 1/31/2008 | 82 | | | - | No evidence of travel |
| 2/1/2008 | 85 | | | - | No evidence of travel |
| 2/2/2008 | 0 | | | | |
| 2/3/2008 | 0 | | | | |
| 2/4/2008 | 85 | | | | |
| 2/5/2008 | 330 | CC | Harrisburg | 260 | No evidence of travel Turnpike Toll on CC |
| 2/6/2008 | 40 | | | - | No evidence of travel |
| 2/7/2008 | 208 | M | Harrisburg | 260 | |
| 2/8/2008 | 80 | M | Harrisburg | 260 | |
| 2/9/2008 | 0 | | | | |
| 2/10/2008 | 0 | | | | |
| 2/11/2008 | 80 | CC | Sidman | - | No evidence of travel - Close to EE home |
| 2/12/2008 | 40 | | | - | No evidence of travel |
| 2/13/2008 | 85 | | | - | No evidence of travel |
| 2/14/2008 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 2/15/2008 | 330 | CC | Johnstown | - | No evidence of travel |
| 2/16/2008 | 0 | | | | |
| 2/17/2008 | 0 | | | | |
| 2/18/2008 | 215 | | | - | No evidence of travel |
| 2/19/2008 | 250 | CC | Warren | 163 | Hotel & dinner in Warren - check in |
| 2/20/2008 | 225 | CC | Warren | 163 | Check out |
| 2/21/2008 | 140 | M | Altoona | 88 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|--|
| 2/22/2008 | 115 | M | Altoona | 88 | |
| 2/23/2008 | 0 | | | | |
| 2/24/2008 | 0 | | | | |
| 2/25/2008 | 45 | | | | No evidence of travel |
| 2/26/2008 | 340 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 2/27/2008 | 114 | | | | No evidence of travel |
| 2/28/2008 | 80 | CC | Johnstown | | No evidence of travel |
| 2/29/2008 | 350 | CC | Portage | | No evidence of travel - Close to EE home |
| 3/1/2008 | 0 | | | | |
| 3/2/2008 | 104 | | | | No evidence of travel |
| 3/3/2008 | 160 | LM | Laurel High | 70 | |
| 3/4/2008 | 80 | | | | No evidence of travel |
| 3/5/2008 | 40 | | | | No evidence of travel |
| 3/6/2008 | 230 | M | Harrisburg | 260 | |
| 3/7/2008 | 150 | M | Harrisburg | 260 | |
| 3/8/2008 | 0 | | | | |
| 3/9/2008 | 0 | | | | |
| 3/10/2008 | 80 | CC | Johnstown | | No evidence of travel |
| 3/11/2008 | 104 | | | | No evidence of travel |
| 3/12/2008 | 40 | | | | No evidence of travel |
| 3/13/2008 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 3/14/2008 | 170 | CC | Johnstown | | No evidence of travel |
| 3/15/2008 | 0 | | | | |
| 3/16/2008 | 0 | | | | No evidence of travel |
| 3/17/2008 | 80 | | | | No evidence of travel |
| 3/18/2008 | 104 | | | | No evidence of travel |
| 3/19/2008 | 40 | | | | No evidence of travel |
| 3/20/2008 | 216 | M | Altoona | 88 | |
| 3/21/2008 | 115 | M | Altoona | 88 | |
| 3/22/2008 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|-------------|-----------------|--|
| 3/23/2008 | 0 | | | - | No evidence of travel |
| 3/24/2008 | 80 | | | - | Bedford to Carlisle and back |
| 3/25/2008 | 330 | EZ | Harrisburg | 260 | |
| 3/26/2008 | 60 | CC | Johnstown | - | No evidence of travel |
| 3/27/2008 | 110 | | | - | No evidence of travel |
| 3/28/2008 | 250 | | | - | No evidence of travel |
| 3/29/2008 | 0 | | | - | |
| 3/30/2008 | 0 | | | - | No evidence of travel |
| 3/31/2008 | 80 | | | - | No evidence of travel |
| 4/1/2008 | 125 | | | - | Bedford to Carlisle - Hotel Check in |
| 4/2/2008 | 185 | EZ/CC | Harrisburg | 130 | |
| 4/3/2008 | 65 | M/CC | | - | |
| 4/4/2008 | 185 | M/EZ/CC | Harrisburg | 130 | Carlisle to Bedford - hotel check out |
| 4/5/2008 | 0 | | | - | |
| 4/6/2008 | 0 | | | - | |
| 4/7/2008 | 80 | LM | Laurel High | 70 | |
| 4/8/2008 | 60 | | | - | No evidence of travel |
| 4/9/2008 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 4/10/2008 | 95 | CC | Johnstown | - | No evidence of travel |
| 4/11/2008 | 104 | | | - | No evidence of travel |
| 4/12/2008 | 0 | | | - | |
| 4/13/2008 | 0 | | | - | |
| 4/14/2008 | 225 | CC | Warren | 163 | Hotel & dinner in Warren - check in |
| 4/15/2008 | 240 | LM | Warren | 163 | Hotel check out |
| 4/16/2008 | 80 | | | - | No evidence of travel |
| 4/17/2008 | 125 | M | Altoona | 88 | |
| 4/18/2008 | 92 | M | Altoona | 88 | |
| 4/19/2008 | 0 | | | - | |
| 4/20/2008 | 0 | | | - | |
| 4/21/2008 | 80 | CC | Sidman | - | No evidence of travel - Close to EE home |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|--|
| 4/22/2008 | 80 | LM | Laurel High | 70 | |
| 4/23/2008 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 4/24/2008 | 115 | | | - | No evidence of travel |
| 4/25/2008 | 96 | | | - | No evidence of travel |
| 4/26/2008 | 0 | | | | |
| 4/27/2008 | 0 | | | | |
| 4/28/2008 | 80 | CC | Johnstown | - | No evidence of travel |
| 4/29/2008 | 40 | | | - | No evidence of travel |
| 4/30/2008 | 96 | | | - | No evidence of travel |
| 5/1/2008 | 230 | M | Harrisburg | 260 | |
| 5/2/2008 | 330 | M | Harrisburg | 260 | |
| 5/3/2008 | 0 | | | | |
| 5/4/2008 | 0 | | | | |
| 5/5/2008 | 160 | | | | No evidence of travel |
| 5/6/2008 | 40 | CC | Sidman | - | No evidence of travel - Close to EE home |
| 5/7/2008 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 5/8/2008 | 195 | | | - | No evidence of travel |
| 5/9/2008 | 115 | | | - | No evidence of travel |
| 5/10/2008 | 0 | | | | |
| 5/11/2008 | 0 | | | | |
| 5/12/2008 | 425 | | | - | No evidence of travel |
| 5/13/2008 | 40 | | | - | No evidence of travel |
| 5/14/2008 | 130 | | | - | No evidence of travel |
| 5/15/2008 | 80 | M | Altoona | 88 | |
| 5/16/2008 | 168 | M | Altoona | 88 | |
| 5/17/2008 | 0 | | | | |
| 5/18/2008 | 0 | | | | |
| 5/19/2008 | 40 | | | - | No evidence of travel |
| 5/20/2008 | 65 | | | - | No evidence of travel |
| 5/21/2008 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 5/22/2008 | 114 | CC | Johnstown | - | No evidence of travel |
| 5/23/2008 | 80 | CC | Johnstown | - | No evidence of travel |
| 5/24/2008 | 0 | | | | |
| 5/25/2008 | 0 | | | | |
| 5/26/2008 | 0 | | | | |
| 5/27/2008 | 135 | | | | No evidence of travel |
| 5/28/2008 | 340 | | | | No evidence of travel |
| 5/29/2008 | 235 | CC | Warren | 163 | Hotel in Warren - Check in |
| 5/30/2008 | 235 | | | | No evidence of travel |
| 5/31/2008 | 0 | CC | Warren | 163 | Hotel in Warren - Check out |
| 6/1/2008 | 0 | | | | |
| 6/2/2008 | 160 | | | | No evidence of travel |
| 6/3/2008 | 80 | | | | No evidence of travel |
| 6/4/2008 | 85 | | | | No evidence of travel |
| 6/5/2008 | 104 | M | Harrisburg | 260 | |
| 6/6/2008 | 335 | M | Harrisburg | 260 | |
| 6/7/2008 | 0 | | | | |
| 6/8/2008 | 0 | | | | |
| 6/9/2008 | 330 | | | | |
| 6/10/2008 | 208 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 6/11/2008 | 40 | | | | No evidence of travel |
| 6/12/2008 | 135 | | | | No evidence of travel |
| 6/13/2008 | 152 | | | | No evidence of travel |
| 6/14/2008 | 0 | | | | |
| 6/15/2008 | 0 | | | | |
| 6/16/2008 | 224 | | | | No evidence of travel |
| 6/17/2008 | 136 | | | | No evidence of travel |
| 6/18/2008 | 160 | | | | No evidence of travel |
| 6/19/2008 | 143 | M | Altoona | 88 | |
| 6/20/2008 | 95 | M | Altoona | 88 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|-------------|-----------------|------------------------------|
| 6/21/2008 | 0 | | | | |
| 6/22/2008 | 0 | | | | |
| 6/23/2008 | 330 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 6/24/2008 | 330 | | | - | No evidence of travel |
| 6/25/2008 | 80 | CC | Laurel High | 70 | |
| 6/26/2008 | 225 | CC | Warren | 163 | Hotel in Warren - Check in |
| 6/27/2008 | 225 | CC | Warren | 163 | Hotel in Warren - Check out |
| 6/28/2008 | 0 | | | | |
| 6/29/2008 | 0 | | | | |
| 6/30/2008 | 181 | | | - | No evidence of travel |
| Total | 20,449 | | | 9,285 | |
| 7/1/2008 | 340 | | | - | No evidence of travel |
| 7/2/2008 | 104 | | | - | No evidence of travel |
| 7/3/2008 | 95 | | | - | No evidence of travel |
| 7/4/2008 | 0 | | | | |
| 7/5/2008 | 0 | | | | |
| 7/6/2008 | 0 | | | | |
| 7/7/2008 | 160 | | | - | No evidence of travel |
| 7/8/2008 | 115 | | | - | No evidence of travel |
| 7/9/2008 | 80 | | | - | No evidence of travel |
| 7/10/2008 | 225 | M/EZ/CC | Harrisburg | 130 | Bedford to Hbg |
| 7/11/2008 | 355 | M/EZ/CC | Harrisburg | 130 | Carlisle to Bedford |
| 7/12/2008 | 0 | | | | |
| 7/13/2008 | 0 | | | | |
| 7/14/2008 | 40 | | | - | No evidence of travel |
| 7/15/2008 | 225 | | | - | No evidence of travel |
| 7/16/2008 | 330 | | | - | No evidence of travel |
| 7/17/2008 | 96 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|--|
| 7/18/2008 | 123 | | | - | No evidence of travel |
| 7/19/2008 | 0 | | | | |
| 7/20/2008 | 0 | | | | |
| 7/21/2008 | 114 | | | | No evidence of travel |
| 7/22/2008 | 350 | EZ | Harrisburg | 260 | Bedford to Carlisle/Getty Pike Bedford |
| 7/23/2008 | 160 | | | - | No evidence of travel |
| 7/24/2008 | 87 | M | Altoona | 88 | |
| 7/25/2008 | 105 | M | Altoona | 88 | |
| 7/26/2008 | 0 | | | | |
| 7/27/2008 | 0 | | | | |
| 7/28/2008 | 76 | | | - | No evidence of travel |
| 7/29/2008 | 330 | | | - | No evidence of travel |
| 7/30/2008 | 450 | | | - | No evidence of travel |
| 7/31/2008 | 95 | CC | Johnstown | - | Lunch |
| 8/1/2008 | 83 | | | - | No evidence of travel |
| 8/2/2008 | 0 | | | | |
| 8/3/2008 | 0 | | | | |
| 8/4/2008 | 160 | LM | Laurel High | 70 | |
| 8/5/2008 | 85 | CC | Johnstown | - | Lunch |
| 8/6/2008 | 265 | | | - | No evidence of travel |
| 8/7/2008 | 114 | CC | Johnstown | - | Lunch - no evidence of travel |
| 8/8/2008 | 93 | M | Harrisburg | 260 | |
| 8/9/2008 | 0 | | | | |
| 8/10/2008 | 0 | | | | |
| 8/11/2008 | 340 | CC | Johnstown | - | Lunch - no evidence of travel |
| 8/12/2008 | 40 | | | - | No evidence of travel |
| 8/13/2008 | 450 | LM | Pine Grove | 98 | |
| 8/14/2008 | 136 | LM/CC | Pine Grove | 98 | Lunch in Indiana - close to Pine Grove |
| 8/15/2008 | 85 | | | - | No evidence of travel |
| 8/16/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 8/17/2008 | 0 | | | | |
| 8/18/2008 | 350 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 8/19/2008 | 114 | | | - | No evidence of travel |
| 8/20/2008 | 167 | | | - | No evidence of travel |
| 8/21/2008 | 95 | M | Altoona | 88 | |
| 8/22/2008 | 106 | M | Altoona | 88 | |
| 8/23/2008 | 0 | | | | |
| 8/24/2008 | 0 | | | | |
| 8/25/2008 | 85 | | | | No evidence of travel |
| 8/26/2008 | 350 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 8/27/2008 | 96 | | | - | No evidence of travel |
| 8/28/2008 | 156 | | | - | No evidence of travel |
| 8/29/2008 | 450 | CC | Sidman | - | No evidence of travel - lunch close to home |
| 8/30/2008 | 0 | | | | |
| 8/31/2008 | 0 | | | | |
| 9/1/2008 | 135 | | | - | No evidence of travel |
| 9/2/2008 | 76 | | | - | No evidence of travel |
| 9/3/2008 | 230 | | | - | No evidence of travel |
| 9/4/2008 | 86 | M | Harrisburg | 260 | |
| 9/5/2008 | 340 | M/EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 9/6/2008 | 0 | | | | |
| 9/7/2008 | 0 | | | | |
| 9/8/2008 | 165 | | | - | No evidence of travel |
| 9/9/2008 | 132 | CC | Sidman | - | No evidence of travel - lunch close to home |
| 9/10/2008 | 450 | | | - | No evidence of travel |
| 9/11/2008 | 109 | | | - | No evidence of travel |
| 9/12/2008 | 350 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 9/13/2008 | 0 | | | | |
| 9/14/2008 | 0 | | | | |
| 9/15/2008 | 83 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|---|
| 9/16/2008 | 350 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 9/17/2008 | 96 | | | - | No evidence of travel |
| 9/18/2008 | 130 | M | Altoona | 88 | |
| 9/19/2008 | 146 | M | Altoona | 88 | |
| 9/20/2008 | 0 | | | | |
| 9/21/2008 | 0 | | | | |
| 9/22/2008 | 86 | | | - | No evidence of travel |
| 9/23/2008 | 138 | | | - | No evidence of travel |
| 9/24/2008 | 253 | CC | Johnstown | - | No evidence of travel |
| 9/25/2008 | 65 | | | - | No evidence of travel |
| 9/26/2008 | 350 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 9/27/2008 | 0 | | | | |
| 9/28/2008 | 0 | | | | |
| 9/29/2008 | 93 | | | - | No evidence of travel |
| 9/30/2008 | 147 | | | - | No evidence of travel |
| 10/1/2008 | 135 | | | - | No evidence of travel |
| 10/2/2008 | 223 | M | Harrisburg | 260 | |
| 10/3/2008 | 103 | CC | Sidman | - | No evidence of travel - lunch close to home |
| 10/4/2008 | 0 | | | | |
| 10/5/2008 | 0 | | | | |
| 10/6/2008 | 163 | LM | Laurel High | 70 | |
| 10/7/2008 | 67 | | | - | No evidence of travel |
| 10/8/2008 | 459 | | | - | No evidence of travel |
| 10/9/2008 | 352 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 10/10/2008 | 86 | | | - | No evidence of travel |
| 10/11/2008 | 0 | | | | |
| 10/12/2008 | 0 | | | | |
| 10/13/2008 | 0 | | | | |
| 10/14/2008 | 125 | | | - | No evidence of travel |
| 10/15/2008 | 96 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|------------------------------|
| 10/16/2008 | 173 | M | Altoona | 88 | |
| 10/17/2008 | 123 | M | Altoona | 88 | |
| 10/18/2008 | 0 | | | | |
| 10/19/2008 | 0 | | | | |
| 10/20/2008 | 85 | | | | No evidence of travel |
| 10/21/2008 | 165 | CC | Altoona | 88 | |
| 10/22/2008 | 364 | EZ/CC | Harrisburg | 260 | Bedford to Carlisle and back |
| 10/23/2008 | 134 | | | - | No evidence of travel |
| 10/24/2008 | 176 | | | - | No evidence of travel |
| 10/25/2008 | 0 | | | | |
| 10/26/2008 | 0 | | | | |
| 10/27/2008 | 67 | | | | No evidence of travel |
| 10/28/2008 | 350 | | | | No evidence of travel |
| 10/29/2008 | 122 | | | | No evidence of travel |
| 10/30/2008 | 155 | | | | No evidence of travel |
| 10/31/2008 | 96 | | | | No evidence of travel |
| 11/1/2008 | 0 | | | | |
| 11/2/2008 | 0 | | | | |
| 11/3/2008 | 175 | LM | Laurel High | 70 | |
| 11/4/2008 | 95 | | | | No evidence of travel |
| 11/5/2008 | 350 | EZ/CC | Harrisburg | 260 | Bedford to Carlisle and back |
| 11/6/2008 | 225 | M | Harrisburg | 260 | |
| 11/7/2008 | 158 | M | Harrisburg | 260 | |
| 11/8/2008 | 0 | | | | |
| 11/9/2008 | 0 | | | | |
| 11/10/2008 | 176 | | | | No evidence of travel |
| 11/11/2008 | 0 | | | | |
| 11/12/2008 | 450 | | | | No evidence of travel |
| 11/13/2008 | 352 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 11/14/2008 | 125 | | | | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 11/15/2008 | 0 | | | | |
| 11/16/2008 | 0 | | | | |
| 11/17/2008 | 165 | | | - | No evidence of travel |
| 11/18/2008 | 114 | | | - | No evidence of travel |
| 11/19/2008 | 123 | CC | Sidman | - | No evidence of travel - lunch close to home |
| 11/20/2008 | 87 | M | Altoona | 88 | |
| 11/21/2008 | 355 | EZ/CC | Harrisburg | 260 | Bedford to Carlisle and back |
| 11/22/2008 | 0 | | | | |
| 11/23/2008 | 0 | | | | |
| 11/24/2008 | 116 | | | - | No evidence of travel |
| 11/25/2008 | 485 | | | - | No evidence of travel |
| 11/26/2008 | 152 | | | - | No evidence of travel |
| 11/27/2008 | 0 | | | | |
| 11/28/2008 | 0 | | | | |
| 11/29/2008 | 0 | | | | |
| 11/30/2008 | 0 | | | | |
| 12/1/2008 | 80 | | | - | No evidence of travel |
| 12/2/2008 | 87 | | | - | No evidence of travel |
| 12/3/2008 | 356 | EZ/CC | Harrisburg | 260 | Bedford to Carlisle and back |
| 12/4/2008 | 225 | M | Harrisburg | 260 | |
| 12/5/2008 | 65 | CC | Johnstown | - | no evidence of travel |
| 12/6/2008 | 0 | | | | |
| 12/7/2008 | 0 | | | | |
| 12/8/2008 | 165 | | | - | No evidence of travel |
| 12/9/2008 | 65 | | | - | No evidence of travel |
| 12/10/2008 | 450 | CC | Warren | 326 | Lunch & Dinner In Warren |
| 12/11/2008 | 204 | CC | Pine Grove | 98 | Lunch in Indiana - close to Pine Grove |
| 12/12/2008 | 352 | EZ | Harrisburg | 130 | Bedford to Carlisle |
| 12/13/2008 | 0 | EZ/CC | Harrisburg | 130 | Hbg to Bedford |
| 12/14/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|---|
| 12/15/2008 | 350 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 12/16/2008 | 365 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 12/17/2008 | 365 | EZ | Harrisburg | 260 | Bedford to Hbg and back |
| 12/18/2008 | 96 | M | Altoona | 88 | |
| 12/19/2008 | 125 | M | Altoona | 88 | |
| 12/20/2008 | 0 | | | | |
| 12/21/2008 | 0 | | | | |
| 12/22/2008 | 132 | | | | |
| 12/23/2008 | 95 | CC | Laurel High | 70 | No evidence of travel Lunch in Somerset |
| 12/24/2008 | 218 | | | | No evidence of travel |
| 12/25/2008 | 0 | | | | |
| 12/26/2008 | 86 | | | | No evidence of travel |
| 12/27/2008 | 0 | | | | |
| 12/28/2008 | 0 | | | | |
| 12/29/2008 | 215 | | | | No evidence of travel |
| 12/30/2008 | 35 | EZ | Harrisburg | 260 | Bedford to Carlisle and back |
| 12/31/2008 | 96 | | | | No evidence of travel |
| Total | 23,634 | | | 8,469 | |
| 1/1/2009 | 0 | | | | |
| 1/2/2009 | 135 | | | | No evidence of travel |
| 1/3/2009 | 0 | | | | |
| 1/4/2009 | 0 | | | | |
| 1/5/2009 | 165 | LM | Laurel High | 70 | |
| 1/6/2009 | 67 | | | | No evidence of travel |
| 1/7/2009 | 85 | CC | | | No evidence of travel - Lunch close to home |
| 1/8/2009 | 216 | CC | Pine Grove | 98 | Lunch in Indiana - close to Pine Grove |
| 1/9/2009 | 112 | M | Harrisburg | 260 | |
| 1/10/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|-----------------------------|
| 1/11/2009 | 0 | | | | |
| 1/12/2009 | 72 | | | - | No evidence of travel |
| 1/13/2009 | 350 | EZ/CC | Harrisburg | 260 | |
| 1/14/2009 | 82 | | | - | No evidence of travel |
| 1/15/2009 | 104 | | | - | No evidence of travel |
| 1/16/2009 | 96 | CC | Sidman | - | No evidence of travel |
| 1/17/2009 | 0 | | | | |
| 1/18/2009 | 0 | | | | |
| 1/19/2009 | 0 | | | | |
| 1/20/2009 | 365 | EZ/CC | Harrisburg | 260 | |
| 1/21/2009 | 127 | | | - | No evidence of travel |
| 1/22/2009 | 85 | M | Altoona | 88 | |
| 1/23/2009 | 138 | M | Altoona | 88 | |
| 1/24/2009 | 0 | | | | |
| 1/25/2009 | 0 | | | | |
| 1/26/2009 | 0 | | | | |
| 1/27/2009 | 365 | EZ | Harrisburg | 260 | |
| 1/28/2009 | 60 | | | - | No evidence of travel |
| 1/29/2009 | 85 | | | - | No evidence of travel |
| 1/30/2009 | 127 | | | - | No evidence of travel |
| 1/31/2009 | 0 | | | | |
| 2/1/2009 | 0 | | | | |
| 2/2/2009 | 164 | LM | Laurel High | 70 | |
| 2/3/2009 | 0 | | | | |
| 2/4/2009 | 353 | EZ | Harrisburg | 260 | |
| 2/5/2009 | 214 | CC | Warren | 163 | Hotel in Warren - Check in |
| 2/6/2009 | 450 | CC | Warren | 163 | Hotel in Warren - Check out |
| 2/7/2009 | 0 | | | - | No evidence of travel |
| 2/8/2009 | 123 | | | | |
| 2/9/2009 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|-----------------------------|
| 2/10/2009 | 0 | | | | |
| 2/11/2009 | 0 | | | | |
| 2/12/2009 | 134 | | | - | No evidence of travel |
| 2/13/2009 | 147 | | | - | No evidence of travel |
| 2/14/2009 | 0 | | | | |
| 2/15/2009 | 0 | | | | |
| 2/16/2009 | 0 | | | | |
| 2/17/2009 | 138 | LM | Laurel High | 70 | |
| 2/18/2009 | 142 | | | - | No evidence of travel |
| 2/19/2009 | 105 | M | Altoona | 88 | |
| 2/20/2009 | 142 | M/CC | Altoona | 88 | |
| 2/21/2009 | 0 | | | | |
| 2/22/2009 | 0 | | | | |
| 2/23/2009 | 68 | | | - | No evidence of travel |
| 2/24/2009 | 350 | | | - | No evidence of travel |
| 2/25/2009 | 127 | | | - | No evidence of travel |
| 2/26/2009 | 95 | CC | Altoona | 88 | No evidence of travel |
| 2/27/2009 | 138 | EZ | Harrisburg | 260 | |
| 2/28/2009 | 0 | | | | |
| 3/1/2009 | 0 | | | | |
| 3/2/2009 | 166 | | | - | No evidence of travel |
| 3/3/2009 | 84 | CC | Altoona | 88 | |
| 3/4/2009 | 350 | EZ | Harrisburg | 260 | |
| 3/5/2009 | 208 | CC | Warren | 163 | Hotel in Warren - Check in |
| 3/6/2009 | 450 | CC | Warren | 163 | Hotel in Warren - Check out |
| 3/7/2009 | 0 | | | | |
| 3/8/2009 | 0 | | | | |
| 3/9/2009 | 85 | | | - | No evidence of travel |
| 3/10/2009 | 450 | | | - | No evidence of travel |
| 3/11/2009 | 48 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 3/12/2009 | 135 | | | - | No evidence of travel |
| 3/13/2009 | 350 | EZ | Harrisburg | 260 | |
| 3/14/2009 | 0 | | | - | No evidence of travel |
| 3/15/2009 | 0 | | | - | No evidence of travel |
| 3/16/2009 | 350 | | | - | No evidence of travel |
| 3/17/2009 | 104 | | | - | No evidence of travel |
| 3/18/2009 | 176 | | | - | No evidence of travel |
| 3/19/2009 | 120 | M | Altoona | 88 | |
| 3/20/2009 | 103 | M | Altoona | 88 | |
| 3/21/2009 | 0 | | | - | No evidence of travel |
| 3/22/2009 | 0 | | | - | No evidence of travel |
| 3/23/2009 | 95 | | | - | No evidence of travel |
| 3/24/2009 | 350 | EZ | Harrisburg | 260 | |
| 3/25/2009 | 132 | | | - | No evidence of travel |
| 3/26/2009 | 89 | | | - | No evidence of travel |
| 3/27/2009 | 156 | | | - | No evidence of travel |
| 3/28/2009 | 0 | | | - | No evidence of travel |
| 3/29/2009 | 0 | | | - | No evidence of travel |
| 3/30/2009 | 40 | | | - | No evidence of travel |
| 3/31/2009 | 350 | EZ | Harrisburg | 260 | |
| 4/1/2009 | 96 | | | - | No evidence of travel |
| 4/2/2009 | 458 | CC | Warren | 163 | Hotel in Warren - Check in |
| 4/3/2009 | 250 | CC | Warren | 163 | Hotel in Warren - Check out |
| 4/4/2009 | 0 | | | - | No evidence of travel |
| 4/5/2009 | 0 | | | - | No evidence of travel |
| 4/6/2009 | 0 | | | - | No evidence of travel |
| 4/7/2009 | 85 | | | - | No evidence of travel |
| 4/8/2009 | 114 | | | - | No evidence of travel |
| 4/9/2009 | 350 | M | Harrisburg | 260 | |
| 4/10/2009 | 96 | CC | Sidman | - | No evidence of travel - lunch close to home |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|---|
| 4/11/2009 | 0 | | | | |
| 4/12/2009 | 0 | | | | |
| 4/13/2009 | 225 | LM | Laurel High | 70 | |
| 4/14/2009 | 45 | | | - | No evidence of travel |
| 4/15/2009 | 95 | | | - | No evidence of travel |
| 4/16/2009 | 350 | EZ/CC | Harrisburg | 130 | Hotel in Harrisburg - to Harrisburg |
| 4/17/2009 | 236 | CC | Harrisburg | 206 | From Harrisburg to Warren - CC - Hotel in Warren |
| 4/18/2009 | 450 | CC | Warren | 163 | Lunch in warren |
| 4/19/2009 | 0 | | | | |
| 4/20/2009 | 186 | | | - | No evidence of travel |
| 4/21/2009 | 65 | | | - | No evidence of travel |
| 4/22/2009 | 135 | | | - | No evidence of travel |
| 4/23/2009 | 96 | M | Altoona | 88 | |
| 4/24/2009 | 104 | M | Altoona | 88 | |
| 4/25/2009 | 0 | | | | |
| 4/26/2009 | 0 | | | | |
| 4/27/2009 | 85 | | | - | No evidence of travel |
| 4/28/2009 | 350 | EZ | Harrisburg | 260 | |
| 4/29/2009 | 115 | | | - | No evidence of travel |
| 4/30/2009 | 138 | | | - | No evidence of travel |
| 5/1/2009 | 76 | | | - | No evidence of travel |
| 5/2/2009 | 0 | | | | |
| 5/3/2009 | 0 | | | | |
| 5/4/2009 | 246 | LM | Laurel High | 70 | |
| 5/5/2009 | 88 | | | - | No evidence of travel |
| 5/6/2009 | 175 | | | - | No evidence of travel |
| 5/7/2009 | 256 | CC | Pine Grove | 98 | Lunch in Indiana - close to Pine Grove - Assume did not attend H-burg meeting |
| 5/8/2009 | 350 | M/CC | Harrisburg | 260 | Breakfast in Bedford |
| 5/9/2009 | 0 | | | | |
| 5/10/2009 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 5/11/2009 | 98 | | | - | No evidence of travel |
| 5/12/2009 | 235 | CC | Johnstown | - | No evidence of travel |
| 5/13/2009 | 88 | | | - | No evidence of travel |
| 5/14/2009 | 205 | EZ/CC | Harrisburg | 130 | Bedford to Harrisburg - PM - Hotel & Food in H-burg |
| 5/15/2009 | 175 | CC | Harrisburg | 130 | Carlisle to Bedford - AIM |
| 5/16/2009 | 0 | | | | |
| 5/17/2009 | 0 | | | | |
| 5/18/2009 | 96 | | | - | No evidence of travel |
| 5/19/2009 | 135 | | | - | No evidence of travel |
| 5/20/2009 | 0 | | | | |
| 5/21/2009 | 0 | M | Altoona | 88 | |
| 5/22/2009 | 0 | M | Altoona | 88 | |
| 5/23/2009 | 0 | | | | |
| 5/24/2009 | 0 | | | | |
| 5/25/2009 | 65 | CC | Altoona | 88 | Dinner in Altoona |
| 5/26/2009 | 220 | | | - | No evidence of travel |
| 5/27/2009 | 98 | | | - | No evidence of travel |
| 5/28/2009 | 355 | | | - | No evidence of travel |
| 5/29/2009 | 167 | CC | Sidman | - | No evidence of travel |
| 5/30/2009 | 0 | | | | |
| 5/31/2009 | 0 | | | | |
| 6/1/2009 | 186 | | | - | No evidence of travel |
| 6/2/2009 | 98 | | | - | No evidence of travel |
| 6/3/2009 | 356 | EZ | Harrisburg | 260 | |
| 6/4/2009 | 217 | | | - | No evidence of travel |
| 6/5/2009 | 150 | | | - | No evidence of travel |
| 6/6/2009 | 0 | LM | Pine Grove | 98 | |
| 6/7/2009 | 0 | | | | |
| 6/8/2009 | 134 | | | - | No evidence of travel |
| 6/9/2009 | 346 | CC | Warren | 163 | Hotel in Warren - Check in |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------------|
| 6/10/2009 | 268 | CC | Warren | 163 | Hotel in Warren - Check out |
| 6/11/2009 | 216 | M | Harrisburg | 260 | |
| 6/12/2009 | 95 | M | Harrisburg | 260 | |
| 6/13/2009 | 0 | | | | |
| 6/14/2009 | 0 | | | | |
| 6/15/2009 | 98 | | | - | No evidence of travel |
| 6/16/2009 | 67 | | | - | No evidence of travel |
| 6/17/2009 | 136 | | | - | No evidence of travel |
| 6/18/2009 | 157 | | | - | No evidence of travel |
| 6/19/2009 | 364 | EZ | Harrisburg | 260 | |
| 6/20/2009 | 0 | | | | |
| 6/21/2009 | 0 | | | | |
| 6/22/2009 | 235 | | | - | No evidence of travel |
| 6/23/2009 | 97 | | | - | No evidence of travel |
| 6/24/2009 | 138 | | | - | No evidence of travel |
| 6/25/2009 | 215 | M | Altoona | 88 | |
| 6/26/2009 | 106 | M | Altoona | 88 | |
| 6/27/2009 | 0 | | | | |
| 6/28/2009 | 0 | | | | |
| 6/29/2009 | 68 | EZ/CC | Harrisburg | 130 | Bedford to Hbg East |
| 6/30/2009 | 387 | EZ/CC | Harrisburg | 130 | Harrisburg East to Bedford |
| Total | 21,503 | | | 8,721 | |
| 7/1/2009 | 97 | | | - | No evidence of travel |
| 7/2/2009 | 237 | LM | Pine Grove | 98 | |
| 7/3/2009 | 95 | | | - | No evidence of travel |
| 7/4/2009 | 0 | | | | |
| 7/5/2009 | 0 | | | | |
| 7/6/2009 | 126 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|-----------------------------|
| 7/7/2009 | 96 | | | - | No evidence of travel |
| 7/8/2009 | 365 | EZ | Harrisburg | 260 | |
| 7/9/2009 | 468 | CC | Warren | 163 | Hotel in Warren - Check in |
| 7/10/2009 | 132 | CC | Warren | 163 | Hotel in Warren - Check out |
| 7/11/2009 | 0 | | | | |
| 7/12/2009 | 0 | | | | |
| 7/13/2009 | 0 | | | | |
| 7/14/2009 | 89 | | | | |
| 7/15/2009 | 105 | | | | No evidence of travel |
| 7/16/2009 | 350 | | | | No evidence of travel |
| 7/17/2009 | 137 | | | | No evidence of travel |
| 7/18/2009 | 0 | | | | No evidence of travel |
| 7/19/2009 | 0 | | | | |
| 7/20/2009 | 124 | LM | Laurel High | 70 | |
| 7/21/2009 | 143 | | | | No evidence of travel |
| 7/22/2009 | 112 | CC | Altoona | 88 | No evidence of travel |
| 7/23/2009 | 135 | CC | Harrisburg | 260 | Breakfast in Bedford |
| 7/24/2009 | 350 | M | Altoona | 88 | |
| 7/25/2009 | 0 | | | | |
| 7/26/2009 | 0 | | | | |
| 7/27/2009 | 0 | | | | |
| 7/28/2009 | 350 | EZ | Harrisburg | 260 | |
| 7/29/2009 | 165 | | | | No evidence of travel |
| 7/30/2009 | 40 | | | | No evidence of travel |
| 7/31/2009 | 350 | | | | No evidence of travel |
| 8/1/2009 | 0 | | | | |
| 8/2/2009 | 0 | | | | |
| 8/3/2009 | 160 | EZ/CC | Harrisburg | 130 | Bedford to Hbg East |
| 8/4/2009 | 350 | EZ/CC | Harrisburg | 130 | Carlisle to Breezewood |
| 8/5/2009 | 93 | | | | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------------|
| 8/6/2009 | 388 | CC | Warren | 163 | Hotel in Warren - Check in |
| 8/7/2009 | 256 | CC | Warren | 163 | Hotel in Warren - Check out |
| 8/8/2009 | 0 | | | - | |
| 8/9/2009 | 0 | | | - | No evidence of travel |
| 8/10/2009 | 128 | | | - | No evidence of travel |
| 8/11/2009 | 142 | | | - | No evidence of travel |
| 8/12/2009 | 40 | | | - | No evidence of travel |
| 8/13/2009 | 136 | | | - | No evidence of travel |
| 8/14/2009 | 365 | EZ | Harrisburg | 260 | |
| 8/15/2009 | 0 | | | - | |
| 8/16/2009 | 0 | | | - | No evidence of travel |
| 8/17/2009 | 225 | | | - | No evidence of travel |
| 8/18/2009 | 85 | | | - | No evidence of travel |
| 8/19/2009 | 134 | | | - | No evidence of travel |
| 8/20/2009 | 165 | M | Altoona | 88 | |
| 8/21/2009 | 96 | M | Altoona | 88 | |
| 8/22/2009 | 0 | | | - | |
| 8/23/2009 | 0 | | | - | No evidence of travel |
| 8/24/2009 | 204 | | | - | No evidence of travel |
| 8/25/2009 | 65 | | | - | No evidence of travel |
| 8/26/2009 | 365 | EZ | Harrisburg | 260 | |
| 8/27/2009 | 112 | | | - | No evidence of travel |
| 8/28/2009 | 365 | | | - | No evidence of travel |
| 8/29/2009 | 0 | | | - | |
| 8/30/2009 | 0 | | | - | No evidence of travel |
| 8/31/2009 | 350 | | | - | No evidence of travel |
| 9/1/2009 | 58 | | | - | No evidence of travel |
| 9/2/2009 | 0 | | | - | |
| 9/3/2009 | 247 | M | Harrisburg | 260 | |
| 9/4/2009 | 148 | M | Harrisburg | 260 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 9/5/2009 | 0 | | | | |
| 9/6/2009 | 0 | | | | |
| 9/7/2009 | 0 | | | | |
| 9/8/2009 | 96 | | | - | No evidence of travel |
| 9/9/2009 | 365 | EZ | Harrisburg | 260 | |
| 9/10/2009 | 265 | CC | Warren | 163 | Hotel in Warren |
| 9/11/2009 | 285 | CC | Warren | 163 | Hotel in Warren |
| 9/12/2009 | 0 | | | | |
| 9/13/2009 | 0 | | | | |
| 9/14/2009 | 160 | | | - | No evidence of travel |
| 9/15/2009 | 360 | | | - | No evidence of travel |
| 9/16/2009 | 95 | | | - | No evidence of travel |
| 9/17/2009 | 135 | M | Altoona | 88 | |
| 9/18/2009 | 115 | M | Altoona | 88 | |
| 9/19/2009 | 0 | | | | |
| 9/20/2009 | 0 | | | | |
| 9/21/2009 | 96 | CC | Altoona | 88 | Dinner |
| 9/22/2009 | 122 | | | - | No evidence of travel |
| 9/23/2009 | 225 | | | - | No evidence of travel |
| 9/24/2009 | 0 | | | | |
| 9/25/2009 | 365 | EZ | Harrisburg | 260 | |
| 9/26/2009 | 0 | | | | |
| 9/27/2009 | 0 | | | | |
| 9/28/2009 | 40 | | | - | No evidence of travel |
| 9/29/2009 | 350 | | | - | No evidence of travel |
| 9/30/2009 | 0 | | | | |
| 10/1/2009 | 235 | M | Harrisburg | 260 | |
| 10/2/2009 | 80 | M | Harrisburg | 260 | |
| 10/3/2009 | 0 | | | | |
| 10/4/2009 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|------------------------|
| 10/5/2009 | 92 | | | - | No evidence of travel |
| 10/6/2009 | 0 | | | - | |
| 10/7/2009 | 450 | | | - | No evidence of travel |
| 10/8/2009 | 86 | | | - | No evidence of travel |
| 10/9/2009 | 127 | | | - | No evidence of travel |
| 10/10/2009 | 0 | | | | |
| 10/11/2009 | 0 | | | | |
| 10/12/2009 | 0 | | | | |
| 10/13/2009 | 350 | EZ/CC | Harrisburg | 130 | Bedford to Hbg East AM |
| 10/14/2009 | 102 | EZ/CC | Harrisburg | 130 | Hbg East to Bedford AM |
| 10/15/2009 | 134 | M | Altoona | 88 | |
| 10/16/2009 | 167 | M | Altoona | 88 | |
| 10/17/2009 | 0 | | | | |
| 10/18/2009 | 0 | | | | |
| 10/19/2009 | 134 | LM | Laurel High | 70 | |
| 10/20/2009 | 40 | | | - | No evidence of travel |
| 10/21/2009 | 97 | | | - | No evidence of travel |
| 10/22/2009 | 102 | | | - | No evidence of travel |
| 10/23/2009 | 365 | | | - | No evidence of travel |
| 10/24/2009 | 0 | | | - | No evidence of travel |
| 10/25/2009 | 236 | | | - | No evidence of travel |
| 10/26/2009 | 456 | | | - | No evidence of travel |
| 10/27/2009 | 165 | EZ | Harrisburg | 260 | |
| 10/28/2009 | 0 | | | - | No evidence of travel |
| 10/29/2009 | 86 | | | - | No evidence of travel |
| 10/30/2009 | 142 | | | - | No evidence of travel |
| 10/31/2009 | 0 | | | | |
| 11/1/2009 | 0 | | | | |
| 11/2/2009 | 181 | | | - | No evidence of travel |
| 11/3/2009 | 56 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 11/4/2009 | 350 | | | - | No evidence of travel |
| 11/5/2009 | 95 | CC | Ebensburg | - | Lunch - No evidence of work related travel - assume did not attend meeting in Harrisburg |
| 11/6/2009 | 122 | M | Harrisburg | 260 | |
| 11/7/2009 | 0 | | | | |
| 11/8/2009 | 0 | | | | |
| 11/9/2009 | 365 | EZ | Harrisburg | 260 | |
| 11/10/2009 | 42 | | | - | No evidence of travel |
| 11/11/2009 | 98 | | | - | No evidence of travel |
| 11/12/2009 | 216 | | | - | No evidence of travel |
| 11/13/2009 | 142 | | | - | No evidence of travel |
| 11/14/2009 | 0 | | | | |
| 11/15/2009 | 0 | | | | |
| 11/16/2009 | 65 | | | - | No evidence of travel |
| 11/17/2009 | 350 | | | - | No evidence of travel |
| 11/18/2009 | 96 | | | - | No evidence of travel |
| 11/19/2009 | 125 | M | Altoona | 88 | |
| 11/20/2009 | 96 | M | Altoona | 88 | |
| 11/21/2009 | 0 | | | | |
| 11/22/2009 | 225 | CC | Warren | 163 | Hotel in Warren - Check in |
| 11/23/2009 | 225 | CC | Warren | 163 | Hotel in Warren - Check out |
| 11/24/2009 | 142 | | | - | No evidence of travel |
| 11/25/2009 | 365 | EZ | Harrisburg | 260 | |
| 11/26/2009 | 0 | | | | |
| 11/27/2009 | 0 | | | | |
| 11/28/2009 | 0 | | | | |
| 11/29/2009 | 0 | | | | |
| 11/30/2009 | 0 | | | | |
| 12/1/2009 | 96 | | | - | No evidence of travel |
| 12/2/2009 | 132 | | | - | No evidence of travel |
| 12/3/2009 | 350 | M | Harrisburg | 260 | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------------------|
| 12/4/2009 | 98 | M | Harrisburg | 260 | |
| 12/5/2009 | 0 | | | | |
| 12/6/2009 | 0 | | | | |
| 12/7/2009 | 186 | | | - | No evidence of travel |
| 12/8/2009 | 265 | CC | Warren | 163 | No evidence of travel |
| 12/9/2009 | 265 | CC | Warren | 206 | Assume travel from Warren to H-burg |
| 12/10/2009 | 365 | CC | Harrisburg | 130 | Lunch & dinner in H-burg |
| 12/11/2009 | 42 | | | - | No evidence of travel |
| 12/12/2009 | 0 | CC | Harrisburg | 130 | EZ Pass Hbg to Bedford |
| 12/13/2009 | 0 | | | | |
| 12/14/2009 | 350 | | | - | No evidence of travel |
| 12/15/2009 | 64 | | | - | No evidence of travel |
| 12/16/2009 | 132 | | | - | No evidence of travel |
| 12/17/2009 | 96 | M | Altoona | 88 | |
| 12/18/2009 | 143 | M | Altoona | 88 | |
| 12/19/2009 | 0 | | | | |
| 12/20/2009 | 0 | | | | |
| 12/21/2009 | 134 | | | - | No evidence of travel |
| 12/22/2009 | 350 | | | - | No evidence of travel |
| 12/23/2009 | 87 | | | - | No evidence of travel |
| 12/24/2009 | 65 | | | - | No evidence of travel |
| 12/25/2009 | 0 | | | | |
| 12/26/2009 | 0 | | | | |
| 12/27/2009 | 0 | | | | |
| 12/28/2009 | 175 | EZ/CC | Harrisburg | 130 | Bedford to Hbg East |
| 12/29/2009 | 214 | EZ/CC | Harrisburg | 130 | Carlisle to Bedford |
| 12/30/2009 | 154 | | | - | No evidence of travel |
| 12/31/2009 | 65 | | | - | No evidence of travel |
| Total | 22,647 | | | 8,527 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 2009 total | <u>44,150</u> | | | <u>17,249</u> | |
| 1/1/2010 | 0 | | | | |
| 1/2/2010 | 0 | | | | |
| 1/3/2010 | 0 | | | | |
| 1/4/2010 | 162 | | | - | No evidence of travel |
| 1/5/2010 | 45 | | | - | No evidence of travel |
| 1/6/2010 | 102 | | | - | No evidence of travel |
| 1/7/2010 | 214 | M | Harrisburg | 260 | |
| 1/8/2010 | 135 | M | Harrisburg | 260 | |
| 1/9/2010 | 0 | | | | |
| 1/10/2010 | 0 | | | | |
| 1/11/2010 | 450 | CC | Warren | 326 | Lunch |
| 1/12/2010 | 40 | | | - | No evidence of travel |
| 1/13/2010 | 365 | EZ | Harrisburg | 260 | |
| 1/14/2010 | 65 | | | - | No evidence of travel |
| 1/15/2010 | 153 | | | - | No evidence of travel |
| 1/16/2010 | 0 | | | | |
| 1/17/2010 | 0 | | | | |
| 1/18/2010 | 0 | | | | |
| 1/19/2010 | 365 | EZ/CC | Harrisburg | 260 | |
| 1/20/2010 | 96 | | | - | No evidence of travel |
| 1/21/2010 | 96 | M | Altoona | 88 | |
| 1/22/2010 | 122 | M | Altoona | 88 | |
| 1/23/2010 | 0 | | | | |
| 1/24/2010 | 0 | | | | |
| 1/25/2010 | 360 | EZ | Harrisburg | 260 | |
| 1/26/2010 | 360 | EZ | Harrisburg | 260 | |
| 1/27/2010 | 360 | EZ | Harrisburg | 260 | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 1/28/2010 | 89 | | | - | No evidence of travel |
| 1/29/2010 | 360 | EZ/CC | Harrisburg | 260 | Bedford to Carlisle/Gettysburg Pike to Bedford |
| 1/30/2010 | 0 | | | - | |
| 1/31/2010 | 0 | | | - | |
| 2/1/2010 | 165 | | | - | No evidence of travel |
| 2/2/2010 | 122 | | | - | No evidence of travel |
| 2/3/2010 | 40 | | | - | No evidence of travel |
| 2/4/2010 | 214 | M | Harrisburg | 260 | |
| 2/5/2010 | 85 | M | Harrisburg | 260 | |
| 2/6/2010 | 0 | | | - | |
| 2/7/2010 | 0 | | | - | |
| 2/8/2010 | 360 | | | - | No evidence of travel |
| 2/9/2010 | 135 | | | - | No evidence of travel |
| 2/10/2010 | 0 | | | - | |
| 2/11/2010 | 62 | | | - | No evidence of travel |
| 2/12/2010 | 40 | | | - | No evidence of travel |
| 2/13/2010 | 0 | | | - | |
| 2/14/2010 | 0 | | | - | |
| 2/15/2010 | 225 | CC | Warren | 163 | Hotel in Warren |
| 2/16/2010 | 575 | CC | Warren | 163 | Lunch In Warren - Dinner in H-burg - hotel |
| 2/17/2010 | 32 | CC | Harrisburg | | Lunch In Harrisburg |
| 2/18/2010 | 25 | CC | Harrisburg | | Dinner in Harrisburg |
| 2/19/2010 | 386 | EZ | Harrisburg | 130 | Check out of Hotel |
| 2/20/2010 | 0 | | | - | |
| 2/21/2010 | 0 | | | - | No evidence of travel |
| 2/22/2010 | 125 | | | - | No evidence of travel |
| 2/23/2010 | 40 | | | - | No evidence of travel |
| 2/24/2010 | 104 | EZ | Harrisburg | 260 | |
| 2/25/2010 | 360 | | | - | No evidence of travel |
| 2/26/2010 | 65 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|-------------------------------|
| 2/27/2010 | 0 | | | | |
| 2/28/2010 | 0 | | | | |
| 3/1/2010 | 168 | | | - | No evidence of travel |
| 3/2/2010 | 47 | | | - | No evidence of travel |
| 3/3/2010 | 65 | | | - | No evidence of travel |
| 3/4/2010 | 182 | M/EZ/CC | Harrisburg | 260 | |
| 3/5/2010 | 180 | M/EZ/H | Harrisburg | 130 | Best Western Harrisburg 3/5-6 |
| 3/6/2010 | 0 | H | Harrisburg | 130 | Best Western Harrisburg 3/5-6 |
| 3/7/2010 | 0 | | | | |
| 3/8/2010 | 350 | EZ | Harrisburg | 260 | |
| 3/9/2010 | 0 | | | | |
| 3/10/2010 | 0 | | | | |
| 3/11/2010 | 0 | | | | |
| 3/12/2010 | 63 | | | - | No evidence of travel |
| 3/13/2010 | 0 | | | | |
| 3/14/2010 | 0 | | | | |
| 3/15/2010 | 286 | CC | Warren | 163 | Hotel in Warren - Check in |
| 3/16/2010 | 225 | CC | Warren | 163 | Hotel in Warren - Check out |
| 3/17/2010 | 126 | | | - | No evidence of travel |
| 3/18/2010 | 109 | M | Altoona | 88 | |
| 3/19/2010 | 158 | M | Altoona | 88 | |
| 3/20/2010 | 0 | | | | |
| 3/21/2010 | 0 | | | | |
| 3/22/2010 | 123 | | | - | No evidence of travel |
| 3/23/2010 | 67 | | | - | No evidence of travel |
| 3/24/2010 | 0 | | | | |
| 3/25/2010 | 365 | EZ | Harrisburg | 260 | |
| 3/26/2010 | 167 | | | - | No evidence of travel |
| 3/27/2010 | 0 | | | | |
| 3/28/2010 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|---|
| 3/29/2010 | 124 | | | - | No evidence of travel |
| 3/30/2010 | 126 | CC | Laurel high | 70 | |
| 3/31/2010 | 0 | | | | |
| 4/1/2010 | 96 | M | Harrisburg | 260 | |
| 4/2/2010 | 136 | CC | Sidman | - | No evidence of travel - lunch close to home |
| 4/3/2010 | 0 | | | | |
| 4/4/2010 | 0 | | | | |
| 4/5/2010 | 208 | | | - | No evidence of travel |
| 4/6/2010 | 62 | | | - | No evidence of travel |
| 4/7/2010 | 210 | | | - | No evidence of travel |
| 4/8/2010 | 364 | EZ | Harrisburg | 260 | |
| 4/9/2010 | 90 | | | - | No evidence of travel |
| 4/10/2010 | 0 | | | | |
| 4/11/2010 | 0 | | | | |
| 4/12/2010 | 0 | | | | |
| 4/13/2010 | 0 | | | | |
| 4/14/2010 | 0 | | | | |
| 4/15/2010 | 0 | M | Altoona | 88 | |
| 4/16/2010 | 0 | M | Altoona | 88 | |
| 4/17/2010 | 0 | | | | |
| 4/18/2010 | 0 | | | | |
| 4/19/2010 | 134 | | | - | No evidence of travel |
| 4/20/2010 | 0 | | | | |
| 4/21/2010 | 153 | | | - | No evidence of travel |
| 4/22/2010 | 65 | | | - | No evidence of travel |
| 4/23/2010 | 85 | | | - | No evidence of travel |
| 4/24/2010 | 0 | | | | |
| 4/25/2010 | 0 | | | | |
| 4/26/2010 | 0 | | | | |
| 4/27/2010 | 265 | CC | Warren | 163 | Hotel in Warren - Check in |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 4/28/2010 | 265 | CC | Warren | 163 | Hotel in Warren - Check out |
| 4/29/2010 | 365 | EZ | Harrisburg | 260 | |
| 4/30/2010 | 92 | | | - | No evidence of travel |
| 5/1/2010 | 0 | | | - | |
| 5/2/2010 | 0 | | | - | |
| 5/3/2010 | 0 | | | - | |
| 5/4/2010 | 80 | | | - | No evidence of travel |
| 5/5/2010 | 62 | | | - | No evidence of travel |
| 5/6/2010 | 125 | M | Harrisburg | 260 | |
| 5/7/2010 | 84 | M | Harrisburg | 260 | |
| 5/8/2010 | 0 | | | - | |
| 5/9/2010 | 0 | | | - | |
| 5/10/2010 | 0 | | | - | |
| 5/11/2010 | 169 | | | - | No evidence of travel |
| 5/12/2010 | 257 | CC | Warren | 163 | Hotel in Warren - Check in |
| 5/13/2010 | 25 | CC | Warren | 163 | Hotel in Warren - Check out |
| 5/14/2010 | 273 | | | - | No evidence of travel |
| 5/15/2010 | 0 | | | - | |
| 5/16/2010 | 0 | | | - | |
| 5/17/2010 | 84 | | | - | No evidence of travel |
| 5/18/2010 | 365 | EZ | Harrisburg | 260 | |
| 5/19/2010 | 123 | CC | Altoona | 88 | |
| 5/20/2010 | 97 | M | Altoona | 88 | |
| 5/21/2010 | 123 | CC | Sidman | | No evidence of travel - lunch close to home |
| 5/22/2010 | 0 | | | - | |
| 5/23/2010 | 0 | | | - | |
| 5/24/2010 | 0 | | | - | |
| 5/25/2010 | 97 | | | - | No evidence of travel |
| 5/26/2010 | 365 | | | - | No evidence of travel |
| 5/27/2010 | 55 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------------|
| 5/28/2010 | 0 | | | | |
| 5/29/2010 | 0 | | | | |
| 5/30/2010 | 0 | | | | |
| 5/31/2010 | 0 | | | | |
| 6/1/2010 | 0 | | | | |
| 6/2/2010 | 365 | EZ | Harrisburg | 260 | |
| 6/3/2010 | 123 | M | Harrisburg | 260 | |
| 6/4/2010 | 86 | M | Harrisburg | 260 | |
| 6/5/2010 | 0 | | | | |
| 6/6/2010 | 0 | | | | |
| 6/7/2010 | 187 | | | - | No evidence of travel |
| 6/8/2010 | 225 | CC | Warren | 163 | Hotel in Warren - Check in |
| 6/9/2010 | 225 | CC | Warren | 163 | Hotel in Warren - Check out |
| 6/10/2010 | 365 | EZ | Harrisburg | 260 | |
| 6/11/2010 | 125 | | | - | No evidence of travel |
| 6/12/2010 | 0 | | | | |
| 6/13/2010 | 0 | | | | |
| 6/14/2010 | 0 | | | | |
| 6/15/2010 | 210 | | | - | No evidence of travel |
| 6/16/2010 | 95 | | | - | No evidence of travel |
| 6/17/2010 | 365 | M | Altoona | 88 | |
| 6/18/2010 | 65 | M | Altoona | 88 | |
| 6/19/2010 | 0 | | | | |
| 6/20/2010 | 0 | | | | |
| 6/21/2010 | 0 | | | | |
| 6/22/2010 | 122 | | | - | No evidence of travel |
| 6/23/2010 | 365 | | | - | No evidence of travel |
| 6/24/2010 | 96 | | | - | No evidence of travel |
| 6/25/2010 | 135 | | | - | No evidence of travel |
| 6/26/2010 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: John S Klett

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|
| 6/27/2010 | 0 | | | | |
| 6/28/2010 | 65 | | | - | No evidence of travel |
| 6/29/2010 | 0 | | | | |
| 6/30/2010 | 133 | | | - | No evidence of travel |
| Total | 18,356 | | | 9,548 | |

"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

NOTE: Klett's hometown is very near Johnstown and no facility is located in Johnstown; meals in Johnstown are not an indication of travel

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

Reimbursements paid by period (from general ledger):

| | |
|----------------|---------------------|
| 7/1/07-6/30/08 | \$ 26,394.00 |
| 7/1/08-6/30/09 | 33,611.25 |
| 7/1/09-6/30/10 | 29,923.55 |
| Mileage paid | <u>\$ 89,928.80</u> |

Mileage and reimbursement amounts:

| | Submitted | | Authenticated | | Correct Rate | Excess Claimed |
|-----------------|----------------|------------------|---------------|------------------|-----------------|-------------------|
| | Miles | Amounts | Miles | Amounts | | |
| 7/1/07-12/31/07 | 25,157 | \$ 12,201 | 9,739 | \$ 4,724 | 0.485 | \$ 7,478 |
| 1/1/08-6/30/08 | 28,219 | 14,251 | 10,953 | 5,531 | 0.505 | 8,719 |
| 7/1/08-12/31/08 | 27,581 | 16,135 | 10,756 | 6,292 | 0.585 | 9,843 |
| 1/1/09-12/31/09 | 55,414 | 30,478 | 24,319 | 13,376 | 0.550 | 17,102 |
| 1/1/10-6/30/10 | 27,484 | 13,742 | 13,992 | 6,996 | 0.500 | 6,746 |
| | <u>163,855</u> | <u>\$ 86,806</u> | <u>69,759</u> | <u>\$ 36,919</u> | | <u>\$ 49,888</u> |

(A) Mileage reimbursed totaled \$89,928.80; per review of expense reports and calculation of mileage reimbursed, the amounts used in our analysis totaled \$86,806, or a difference of \$3,122.80 (lower); the calculation for the excess claimed is based upon the lower amount

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|------------------------------------|----------------------------|---------------|-----------------|----------------------------|--|
| 7/1/2007 | 0 | | | | |
| 7/2/2007 | 220 | EZ | Harrisburg | 183.35 | Bedford to Carlisle |
| 7/3/2007 | 245 | EZ | Harrisburg | 183.35 | Carlisle to Bedford |
| 7/4/2007 | 0 | | | | |
| 7/5/2007 | 204 | LM | Albion | 146.86 | |
| 7/6/2007 | 212 | | Albion | 146.86 | |
| 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 | 203 | FAC/CC | Mercer | 90.26 | Grove City close to Mercer |
| 7/17/2007 | 226 | FAC | Mercer | 33.81 | Checked into Meadville - Travel from Mercer to Meadville |
| 7/18/2007 | 189 | CC | Meadville | 68.91 | Meadville to Forest |
| 7/19/2007 | 214 | FAC/CC | Forest | 69.32 | Dinner |
| 7/20/2007 | 211 | M | Harrisburg | 183.35 | |
| 7/21/2007 | 0 | | | | |
| 7/22/2007 | 0 | | | | |
| 7/23/2007 | 217 | | | - | No evidence of travel |
| 7/24/2007 | 176 | CC | Pittsburgh | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|---|
| 7/25/2007 | 150 | CC | Altoona | 60.93 | Holiday Inn Altoona 7/25-27 - check In |
| 7/26/2007 | 221 | M/CC | Altoona | | |
| 7/27/2007 | 120 | M | Altoona | 60.93 | Holiday Inn Altoona 7/25-27 - Check out |
| 7/28/2007 | 0 | | | | |
| 7/29/2007 | 0 | | | | |
| 7/30/2007 | 204 | CC | Indiana | - | No evidence of travel |
| 7/31/2007 | 199 | | | - | No evidence of travel |
| 8/1/2007 | 210 | CC | Albion | 173.22 | Home to Albion to Meadville - hotel Check in |
| 8/2/2007 | 320 | CC | Mercer | 90.91 | Meadville to Albion to Mercer - hotel check in |
| 8/3/2007 | 110 | CC | Mercer | 90.26 | Mercer hotel check out |
| 8/4/2007 | 0 | | | | |
| 8/5/2007 | 0 | | | | |
| 8/6/2007 | 177 | | | - | No evidence of travel |
| 8/7/2007 | 203 | CC | Forest | 69.32 | Hotel - check in |
| 8/8/2007 | 211 | FAC | Forest | 69.32 | hotel - Check out |
| 8/9/2007 | 179 | CC | Greensburg | 90.20 | |
| 8/10/2007 | 180 | | | - | No evidence of travel |
| 8/11/2007 | 0 | | | | |
| 8/12/2007 | 0 | | | | |
| 8/13/2007 | 233 | FAC | Mercer | 180.52 | |
| 8/14/2007 | 310 | | | - | No evidence of travel |
| 8/15/2007 | 307 | CC | Greensburg | 90.20 | Best Western Harrisburg 8/15-16 |
| 8/16/2007 | 340 | M | Harrisburg | 235.39 | New Stanton to Hbg/Carlisle Bedford Home to Greensburg to Harrisburg |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|------------|------------|--------------------|---|
| 8/17/2007 | 26 | M | Harrisburg | 183.35 | |
| 8/18/2007 | 0 | | | | |
| 8/19/2007 | 0 | | | | |
| 8/20/2007 | 186 | | | - | No evidence of travel |
| 8/21/2007 | 211 | | | - | No evidence of travel |
| 8/22/2007 | 177 | CC | Indiana | - | No evidence of travel |
| 8/23/2007 | 301 | EZ | Harrisburg | 366.70 | Bedford to Carlisle and back |
| 8/24/2007 | 192 | | | - | No evidence of travel |
| 8/25/2007 | 0 | | | | |
| 8/26/2007 | 0 | | | | |
| 8/27/2007 | 279 | CC | Greensburg | 90.20 | |
| 8/28/2007 | 199 | | | - | No evidence of travel |
| 8/29/2007 | 255 | H | Altoona | 60.93 | Holiday Inn Altoona 8/29-30 |
| 8/30/2007 | 75 | M | Altoona | 60.93 | Holiday Inn Altoona 8/29-30 |
| 8/31/2007 | 0 | M | Altoona | - | EE did not claim mileage - assume he did not attend |
| 9/1/2007 | 0 | | | | |
| 9/2/2007 | 0 | | | | |
| 9/3/2007 | 0 | | | | |
| 9/4/2007 | 247 | FAC | Mercer | 125.45 | Home to Mercer To Meadville |
| 9/5/2007 | 255 | CC | Albion | 181.62 | Meadville hotel to Albion to Greensburg |
| 9/6/2007 | 80 | CC | Greensburg | 45.10 | Greensburg to home - one way |
| 9/7/2007 | 180 | M | Harrisburg | 366.70 | |
| 9/8/2007 | 0 | | | | |
| 9/9/2007 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|------------------|------------|--------------------|--------------------------------------|
| 9/10/2007 | 231 | FAC/CC | Mercer | 180.52 | |
| 9/11/2007 | 176 | | | - | No evidence of travel |
| 9/12/2007 | 180 | FAC | Forest | 138.64 | |
| 9/13/2007 | 191 | | | - | No evidence of travel |
| 9/14/2007 | 202 | | | - | No evidence of travel |
| 9/15/2007 | 0 | | | | |
| 9/16/2007 | 0 | | | | |
| 9/17/2007 | 197 | FAC | Forest | 138.64 | |
| 9/18/2007 | 251 | | | - | No evidence of travel |
| 9/19/2007 | 129 | CC | Altoona | 60.93 | Holiday Inn Altoona 9/19-21 |
| 9/20/2007 | 130 | M/CC | Altoona | - | Holiday Inn Altoona 9/19-21 |
| 9/21/2007 | 64 | M | Altoona | 60.93 | Holiday Inn Altoona 9/19-21 |
| 9/22/2007 | 0 | | | | |
| 9/23/2007 | 0 | | | | |
| 9/24/2007 | 201 | PE | Greensburg | 90.20 | No evidence of travel |
| 9/25/2007 | 242 | EZ | Harrisburg | 366.70 | Bedford to Carlisle and back |
| 9/26/2007 | 401 | CC | Indiana | - | No evidence of travel |
| 9/27/2007 | 221 | CC | Greensburg | 90.20 | |
| 9/28/2007 | 381 | | | - | No evidence of travel |
| 9/29/2007 | 0 | | | | |
| 9/30/2007 | 0 | | | | |
| 10/1/2007 | 176 | | | - | No evidence of travel |
| 10/2/2007 | 120 | EZ/FAC/CC | Mercer | 90.26 | Warrendale to Irwin - Home to Mercer |
| 10/3/2007 | 211 | LM/CC/PE | Albion | 93.50 | Mercer to Albion to Meadville |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|------------------|------------|-----------------|---|
| 10/4/2007 | 203 | EZ/FAC/CC | Albion | 209.58 | Warrendale to Irwin - Meadville to Albion to home |
| 10/5/2007 | 217 | | | - | No evidence of travel |
| 10/6/2007 | 92 | | | - | No evidence of travel |
| 10/7/2007 | 0 | | | | |
| 10/8/2007 | 0 | | | | |
| 10/9/2007 | 219 | | | - | No evidence of travel |
| 10/10/2007 | 183 | FAC/CC | Forest | 69.32 | Dinner & Hotel Check In |
| 10/11/2007 | 206 | CC | Forest | 69.32 | Hotel Check out |
| 10/12/2007 | 194 | M | Harrisburg | 366.70 | |
| 10/13/2007 | 0 | | | | |
| 10/14/2007 | 0 | | | | |
| 10/15/2007 | 231 | FAC | Mercer | 180.52 | |
| 10/16/2007 | 252 | | | - | No evidence of travel |
| 10/17/2007 | 210 | PE | Greensburg | 90.20 | |
| 10/18/2007 | 197 | | | - | No evidence of travel |
| 10/19/2007 | 225 | | | - | No evidence of travel |
| 10/20/2007 | 0 | | | | |
| 10/21/2007 | 0 | | | | |
| 10/22/2007 | 182 | | | - | No evidence of travel |
| 10/23/2007 | 201 | | | - | No evidence of travel |
| 10/24/2007 | 173 | H | Altoona | 60.93 | Holiday Inn Altoona 10/24-26 |
| 10/25/2007 | 238 | M | Altoona | - | Holiday Inn Altoona 10/24-27 |
| 10/26/2007 | 211 | M | Altoona | 60.93 | Holiday Inn Altoona 10/24-27 |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|----------------|------------|--------------------|--|
| 10/27/2007 | 0 | | | | |
| 10/28/2007 | 0 | | | | |
| 10/29/2007 | 211 | | | - | No evidence of travel |
| 10/30/2007 | 229 | EZ | Harrisburg | 183.35 | Bedford to Carlisle |
| 10/31/2007 | 105 | H | Harrisburg | - | Holiday Inn Hbg 10/30-11/1 |
| 11/1/2007 | 287 | EZ | Harrisburg | 183.35 | Hbg to Bedford |
| 11/2/2007 | 203 | | | - | No evidence of travel |
| 11/3/2007 | 0 | | | | |
| 11/4/2007 | 0 | | | | |
| 11/5/2007 | 208 | | | - | No evidence of travel |
| 11/6/2007 | 261 | FAC | Mercer | 125.45 | Home to Mercer To Meadville |
| 11/7/2007 | 210 | CC | Albion | 62.29 | Meadville to Albion to Erie - hotel check in |
| 11/8/2007 | 320 | CC | Albion | 178.36 | Erie to Albion to Home |
| 11/9/2007 | 162 | | | - | No evidence of travel |
| 11/10/2007 | 0 | | | | |
| 11/11/2007 | 0 | | | | |
| 11/12/2007 | 211 | FAC/CC | Mercer | 180.52 | |
| 11/13/2007 | 197 | | | - | No evidence of travel |
| 11/14/2007 | 183 | FAC | Forest | 138.64 | |
| 11/15/2007 | 241 | M/EZ | Harrisburg | 183.35 | Bedford to Carlisle |
| 11/16/2007 | 380 | M/EZ/CC | Harrisburg | 220.42 | Carlisle to New Stanton to Greensburg to Home |
| 11/17/2007 | 0 | | | | |
| 11/18/2007 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|----------------------------------|
| 11/19/2007 | 202 | CC | Mercer | 180.52 | |
| 11/20/2007 | 189 | | | - | No evidence of travel |
| 11/21/2007 | 176 | | | - | No evidence of travel |
| 11/22/2007 | 0 | | | | |
| 11/23/2007 | 0 | | | | |
| 11/24/2007 | 0 | | | | |
| 11/25/2007 | 0 | | | | |
| 11/26/2007 | 204 | | | - | No evidence of travel |
| 11/27/2007 | 191 | CC | Indiana | - | No evidence of travel |
| 11/28/2007 | 137 | CC | Altoona | 60.93 | Holiday Inn Altoona 11/28-30 |
| 11/29/2007 | 149 | M | Altoona | - | Holiday Inn Altoona 11/28-30 |
| 11/30/2007 | 379 | M | Altoona | 60.93 | Holiday Inn Altoona 11/28-30 |
| 12/1/2007 | 0 | | | | |
| 12/2/2007 | 0 | | | | |
| 12/3/2007 | 168 | CC | Indiana | - | No evidence of travel |
| 12/4/2007 | 191 | | | - | No evidence of travel |
| 12/5/2007 | 172 | | | - | No evidence of travel |
| 12/6/2007 | 195 | M | Harrisburg | 366.70 | |
| 12/7/2007 | 398 | CC | Indiana | - | No evidence of travel |
| 12/8/2007 | 0 | | | | |
| 12/9/2007 | 0 | | | | |
| 12/10/2007 | 401 | FAC/CC | Mercer | 125.45 | Home to Mercer to Albion to Home |
| 12/11/2007 | 172 | | | - | No evidence of travel |
| 12/12/2007 | 302 | CC | Harrisburg | 183.35 | Holiday Inn Hbg 12/12-13 |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|---------|------------|-----------------|--|
| 12/13/2007 | 220 | EZ | Harrisburg | 183.35 | Carlisle to Bedford |
| 12/14/2007 | 0 | | | | |
| 12/15/2007 | 0 | | | | |
| 12/16/2007 | 0 | | | | |
| 12/17/2007 | 160 | M | Altoona | 60.93 | Holiday Inn Altoona 12/17-18 |
| 12/18/2007 | 251 | FAC | Mercer | 170.02 | Altoona to Mercer to Meadville |
| 12/19/2007 | 237 | FAC/CC | Albion | 179.41 | Meadville to Albion to Home |
| 12/20/2007 | 221 | PE | Greensburg | 90.20 | |
| 12/21/2007 | 199 | | | - | No evidence of travel |
| 12/22/2007 | 0 | | | | |
| 12/23/2007 | 0 | | | | |
| 12/24/2007 | 186 | | | - | No evidence of travel |
| 12/25/2007 | 0 | | | | |
| 12/26/2007 | 211 | | | - | No evidence of travel |
| 12/27/2007 | 235 | EZ/H/CC | Harrisburg | 222.17 | Home to Greensburg to New Stanton to Carlisle - Holiday Inn Hbg 12/27-28 |
| 12/28/2007 | 210 | EZ/H | Harrisburg | 183.35 | Carlisle to Bedford |
| 12/29/2007 | 0 | | | | |
| 12/30/2007 | 0 | | | | |
| 12/31/2007 | 201 | | | - | No evidence of travel |
| Total | 25,157 | | | 9,739.31 | |
| 1/1/2008 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|-----------------------------|
| 1/2/2008 | 213 | LM/CC | Albion | 179.41 | To Albion to Meadville |
| 1/3/2008 | 281 | CC | Albion | 121.11 | Meadville Home |
| 1/4/2008 | 199 | M | Harrisburg | 366.70 | |
| 1/5/2008 | 0 | | | | |
| 1/6/2008 | 0 | | | | |
| 1/7/2008 | 216 | | | - | No evidence of travel |
| 1/8/2008 | 371 | FAC | Mercer | 180.52 | |
| 1/9/2008 | 182 | FAC/CC | Forest | 69.32 | |
| 1/10/2008 | 224 | FAC/CC | Forest | 69.32 | |
| 1/11/2008 | 211 | | | - | No evidence of travel |
| 1/12/2008 | 0 | | | | |
| 1/13/2008 | 0 | | | | |
| 1/14/2008 | 251 | FAC | Mercer | 180.52 | |
| 1/15/2008 | 182 | | | - | No evidence of travel |
| 1/16/2008 | 178 | CC | Altoona | 60.93 | Holiday Inn Altoona 1/16-18 |
| 1/17/2008 | 221 | M | Altoona | | Holiday Inn Altoona 1/16-18 |
| 1/18/2008 | 201 | M | Altoona | 60.93 | Holiday Inn Altoona 1/16-18 |
| 1/19/2008 | 0 | | | | |
| 1/20/2008 | 0 | | | | |
| 1/21/2008 | 192 | | | - | No evidence of travel |
| 1/22/2008 | 0 | | | | |
| 1/23/2008 | 181 | CC | Greensburg | 90.20 | |
| 1/24/2008 | 274 | CC | Indiana | - | No evidence of travel |
| 1/25/2008 | 233 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|------------|------------|--------------------|--|
| 1/26/2008 | 0 | | | | |
| 1/27/2008 | 0 | | | | |
| 1/28/2008 | 221 | EZ | Harrisburg | 183.35 | Bedford to Carlisle - Holiday Inn Hbg 1/28-29 |
| 1/29/2008 | 242 | EZ | Harrisburg | 183.35 | Carlisle to Bedford |
| 1/30/2008 | 172 | CC | Greensburg | 45.10 | hotel |
| 1/31/2008 | 194 | CC | Greensburg | 45.10 | |
| 2/1/2008 | 210 | CC | Forest | 138.64 | |
| 2/2/2008 | 0 | | | | |
| 2/3/2008 | 0 | | | | |
| 2/4/2008 | 382 | FAC | Mercer | 180.52 | |
| 2/5/2008 | 216 | | | - | No evidence of travel |
| 2/6/2008 | 172 | FAC | Albion | 146.86 | hotel |
| 2/7/2008 | 194 | CC | Albion | 146.86 | No evidence to support attendance of H-burg meeting |
| 2/8/2008 | 204 | M | Harrisburg | 366.70 | |
| 2/9/2008 | 0 | | | | |
| 2/10/2008 | 0 | | | | |
| 2/11/2008 | 227 | FAC | Mercer | 180.52 | |
| 2/12/2008 | 186 | | | - | No evidence of travel |
| 2/13/2008 | 310 | CC | Harrisburg | 183.35 | Holiday Inn Hbg 2/13-15 |
| 2/14/2008 | 53 | CC | | | Holiday Inn Hbg 2/13-15 |
| 2/15/2008 | 211 | EZ | Harrisburg | 183.35 | Hbg to Bedford |
| 2/16/2008 | 0 | | | | |
| 2/17/2008 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|--|
| 2/18/2008 | 211 | | | - | No evidence of travel |
| 2/19/2008 | 199 | | | - | No evidence of travel |
| 2/20/2008 | 174 | CC | Altoona | 60.93 | Comfort Inn Altoona 2/20-22 |
| 2/21/2008 | 216 | M | Altoona | | Comfort Inn Altoona 2/20-22 |
| 2/22/2008 | 230 | M | Altoona | 60.93 | Comfort Inn Altoona 2/20-22 |
| 2/23/2008 | 0 | | | | |
| 2/24/2008 | 0 | | | | |
| 2/25/2008 | 431 | EZ | Harrisburg | 366.70 | Bedford to Carlisle and back |
| 2/26/2008 | 189 | FAC | Forest | 138.64 | |
| 2/27/2008 | 193 | CC | Greensburg | 90.20 | |
| 2/28/2008 | 276 | CC | Greensburg | 45.10 | Stayed in Hotel |
| 2/29/2008 | 120 | CC | Greensburg | 45.10 | |
| 3/1/2008 | 0 | | | | |
| 3/2/2008 | 110 | | | - | No evidence of travel |
| 3/3/2008 | 193 | CC | Indiana | - | No evidence of travel |
| 3/4/2008 | 207 | | | - | No evidence of travel |
| 3/5/2008 | 231 | FAC | Mercer | 180.52 | |
| 3/6/2008 | 211 | CC | Albion | 146.86 | hotel check in |
| 3/7/2008 | 186 | CC | Albion | 146.86 | Hotel check out |
| 3/8/2008 | 0 | | | | |
| 3/9/2008 | 0 | | | | |
| 3/10/2008 | 193 | FAC/PE | Mercer | 90.26 | |
| 3/11/2008 | 381 | PE | Forest | 73.32 | Personal Expense in Cranberry which is in route from Mercer to Forest |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------------|------------|--------------------|---|
| 3/12/2008 | 199 | FAC | Forest | 69.32 | Home from Forest |
| 3/13/2008 | 211 | | | - | No evidence of travel |
| 3/14/2008 | 206 | | | - | No evidence of travel |
| 3/15/2008 | 0 | | | | |
| 3/16/2008 | 0 | | | | |
| 3/17/2008 | 386 | PE | Indiana | - | Afternoon purchase in hometown - no evidence of travel |
| 3/18/2008 | 194 | | | - | No evidence of travel |
| 3/19/2008 | 134 | CC | Altoona | 60.93 | Holiday Inn Altoona 3/19-21 |
| 3/20/2008 | 83 | M | Altoona | - | Holiday Inn Altoona 3/19-21 |
| 3/21/2008 | 167 | M | Altoona | 60.93 | Holiday Inn Altoona 3/19-21 |
| 3/22/2008 | 0 | | | | |
| 3/23/2008 | 0 | | | | |
| 3/24/2008 | 243 | | | - | No evidence of travel |
| 3/25/2008 | 410 | EZ | Harrisburg | 366.70 | Bedford to Carlisle and back |
| 3/26/2008 | 168 | CC | Greensburg | 90.20 | |
| 3/27/2008 | 325 | | | - | No evidence of travel |
| 3/28/2008 | 49 | | | - | No evidence of travel |
| 3/29/2008 | 0 | | | | |
| 3/30/2008 | 0 | | | | |
| 3/31/2008 | 243 | CC | Indiana | - | No evidence of travel |
| 4/1/2008 | 197 | | | - | No evidence of travel |
| 4/2/2008 | 210 | EZ/CC | Harrisburg | 183.35 | Bedford to Carlisle |
| 4/3/2008 | 125 | M/CC | | - | Best Western Harrisburg 4/2-3 |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|----------------|------------|--------------------|--|
| 4/4/2008 | 230 | M/EZ/CC | Harrisburg | 183.35 | Carlisle to Bedford - Holiday Inn hbg 4/2-4/4 |
| 4/5/2008 | 0 | | | | |
| 4/6/2008 | 0 | | | | |
| 4/7/2008 | 211 | CC | Mercer | 180.52 | |
| 4/8/2008 | 183 | | | - | No evidence of travel |
| 4/9/2008 | 310 | H/CC | Harrisburg | 183.35 | Holiday Inn Hbg 4/9-11 |
| 4/10/2008 | 51 | | | | Holiday Inn Hbg 4/9-11 |
| 4/11/2008 | 272 | EZ | Harrisburg | 183.35 | Holiday Inn Hbg 4/9-11 |
| 4/12/2008 | 0 | | | | |
| 4/13/2008 | 0 | | | | |
| 4/14/2008 | 223 | | | - | No evidence of travel |
| 4/15/2008 | 201 | H | Harrisburg | 183.35 | Best Western Harrisburg 4/15-16 |
| 4/16/2008 | 162 | H | | - | Holiday Inn Hbg 4/16-18 |
| 4/17/2008 | 409 | H | | - | Holiday Inn Hbg 4/16-18 - No evidence of attendance of Altoona meeting |
| 4/18/2008 | 137 | H | Harrisburg | 183.35 | Holiday Inn Hbg 4/16-18 - No evidence of attendance of Altoona meeting |
| 4/19/2008 | 0 | | | | |
| 4/20/2008 | 0 | | | | |
| 4/21/2008 | 192 | | | - | No evidence of travel |
| 4/22/2008 | 213 | | | - | No evidence of travel |
| 4/23/2008 | 167 | CC | Greensburg | 90.20 | |
| 4/24/2008 | 379 | | | - | No evidence of travel |
| 4/25/2008 | 176 | CC | Forest | 138.64 | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|---------------|------------|--------------------|----------------------------------|
| 4/26/2008 | 0 | | | | |
| 4/27/2008 | 0 | | | | |
| 4/28/2008 | 193 | | | - | No evidence of travel |
| 4/29/2008 | 226 | EZ/CC | Harrisburg | 183.35 | Bedford to Carlisle |
| 4/30/2008 | 51 | | | | Best Western Harrisburg 4/29-5/2 |
| 5/1/2008 | 47 | M/CC | | | Best Western Harrisburg 4/29-5/2 |
| 5/2/2008 | 228 | M/EZ | Harrisburg | 183.35 | Hbg to Bedford |
| 5/3/2008 | 0 | | | | |
| 5/4/2008 | 0 | | | | |
| 5/5/2008 | 210 | CC | Indiana | - | No evidence of travel |
| 5/6/2008 | 221 | | | - | No evidence of travel |
| 5/7/2008 | 189 | CC | Indiana | - | No evidence of travel |
| 5/8/2008 | 252 | FAC/CC | Forest | 138.64 | |
| 5/9/2008 | 196 | | | - | No evidence of travel |
| 5/10/2008 | 0 | | | | |
| 5/11/2008 | 0 | | | | |
| 5/12/2008 | 226 | CC | Mercer | 180.52 | |
| 5/13/2008 | 189 | | | - | No evidence of travel |
| 5/14/2008 | 168 | H | Altoona | 60.93 | Comfort Inn Altoona 5/14-16 |
| 5/15/2008 | 201 | M | Altoona | - | Comfort Inn Altoona 5/14-16 |
| 5/16/2008 | 171 | M/CC | Altoona | 60.93 | Comfort Inn Altoona 5/14-16 |
| 5/17/2008 | 0 | | | | |
| 5/18/2008 | 0 | | | | |
| 5/19/2008 | 193 | CC | Indiana | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|-----------------------------------|
| 5/20/2008 | 211 | | | - | No evidence of travel |
| 5/21/2008 | 198 | | | - | No evidence of travel |
| 5/22/2008 | 352 | CC | Greensburg | 90.20 | Dinner close to Greensburg |
| 5/23/2008 | 182 | | | - | No evidence of travel |
| 5/24/2008 | 0 | | | | |
| 5/25/2008 | 0 | | | | |
| 5/26/2008 | 0 | | | | |
| 5/27/2008 | 206 | CC | Indiana | - | No evidence of travel |
| 5/28/2008 | 410 | EZ | Harrisburg | 366.70 | Ft Littleton to Carlisle and back |
| 5/29/2008 | 410 | EZ | Harrisburg | 366.70 | Ft Littleton to Carlisle and back |
| 5/30/2008 | 410 | EZ | Harrisburg | 366.70 | Ft Littleton to Carlisle and back |
| 5/31/2008 | 0 | | | | |
| 6/1/2008 | 0 | | | | |
| 6/2/2008 | 243 | CC | Indiana | - | No evidence of travel |
| 6/3/2008 | 206 | | | - | No evidence of travel |
| 6/4/2008 | 237 | EZ | Harrisburg | 366.70 | Bedford to Carlisle and back |
| 6/5/2008 | 261 | M | Harrisburg | 366.70 | Ft Littleton to Hbg east and back |
| 6/6/2008 | 218 | M | | - | No evidence of travel |
| 6/7/2008 | 0 | | | | |
| 6/8/2008 | 0 | | | | |
| 6/9/2008 | 261 | CC | Mercer | 180.52 | |
| 6/10/2008 | 310 | | | - | No evidence of travel |
| 6/11/2008 | 186 | FAC | Forest | 138.64 | |
| 6/12/2008 | 289 | FAC | Forest | 138.64 | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|------------------|------------------------------|
| 6/13/2008 | 172 | | | - | No evidence of travel |
| 6/14/2008 | 0 | | | | |
| 6/15/2008 | 0 | | | | |
| 6/16/2008 | 210 | | | - | No evidence of travel |
| 6/17/2008 | 241 | CC | Indiana | - | No evidence of travel |
| 6/18/2008 | 162 | CC | Altoona | 60.93 | Comfort Inn Altoona 6/18-20 |
| 6/19/2008 | 137 | M | Altoona | - | Comfort Inn Altoona 6/18-20 |
| 6/20/2008 | 192 | M | Altoona | 60.93 | Comfort Inn Altoona 6/18-20 |
| 6/21/2008 | 0 | | | | |
| 6/22/2008 | 0 | | | | |
| 6/23/2008 | 197 | CC | Indiana | - | No evidence of travel |
| 6/24/2008 | 428 | EZ | Harrisburg | 366.70 | Bedford to Carlisle and back |
| 6/25/2008 | 177 | CC | Greensburg | 90.20 | |
| 6/26/2008 | 329 | EZ | Greene | 219.64 | AKH Mainline |
| 6/27/2008 | 191 | | | - | No evidence of travel |
| 6/28/2008 | 0 | | | | |
| 6/29/2008 | 0 | | | | |
| 6/30/2008 | 211 | | | - | No evidence of travel |
| Total | <u>28,219</u> | | | <u>10,953.24</u> | |
| 7/1/2008 | 237 | | | - | No evidence of travel |
| 7/2/2008 | 410 | CC | Harrisburg | 366.70 | Bedford to Carlisle and back |
| 7/3/2008 | 194 | CC | Altoona | 121.86 | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|---|
| 7/4/2008 | 0 | | | | |
| 7/5/2008 | 0 | | | | |
| 7/6/2008 | 0 | | | | |
| 7/7/2008 | 0 | | | | |
| 7/8/2008 | 0 | | | | |
| 7/9/2008 | 182 | CC | Altoona | 121.86 | |
| 7/10/2008 | 0 | M | Harrisburg | - | EE did not claim mileage - Assume they did not attend the meeting |
| 7/11/2008 | 0 | M | Harrisburg | - | EE did not claim mileage - Assume they did not attend the meeting |
| 7/12/2008 | 0 | | | | |
| 7/13/2008 | 0 | | | | |
| 7/14/2008 | 219 | CC | Mercer | 180.52 | |
| 7/15/2008 | 201 | | | - | No evidence of travel |
| 7/16/2008 | 182 | | | - | No evidence of travel |
| 7/17/2008 | 418 | EZ | Harrisburg | 366.70 | Bedford to Carlisle and back |
| 7/18/2008 | 241 | CC | Indiana | - | No evidence of travel |
| 7/19/2008 | 0 | | | | |
| 7/20/2008 | 0 | | | | |
| 7/21/2008 | 198 | | | - | No evidence of travel |
| 7/22/2008 | 367 | | | - | No evidence of travel |
| 7/23/2008 | 153 | CC | Altoona | 60.93 | Holiday Inn Altoona 7/23-25 |
| 7/24/2008 | 75 | M | Altoona | - | Holiday Inn Altoona 7/23-25 |
| 7/25/2008 | 82 | M | Altoona | 60.93 | Holiday Inn Altoona 7/23-25 |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|---------------|---------------|--------------------|---|
| 7/26/2008 | 0 | | | | |
| 7/27/2008 | 0 | | | | |
| 7/28/2008 | 211 | | | - | No evidence of travel |
| 7/29/2008 | 407 | EZ | Harrisburg | 366.70 | Ft Littleton to Carlisle and back |
| 7/30/2008 | 413 | | | - | No evidence of travel |
| 7/31/2008 | 205 | FAC/CC | Mercer | 180.52 | |
| 8/1/2008 | 188 | | | - | No evidence of travel |
| 8/2/2008 | 0 | | | | |
| 8/3/2008 | 0 | | | | |
| 8/4/2008 | 398 | | | - | No evidence of travel |
| 8/5/2008 | 237 | CC | Forest | 138.64 | |
| 8/6/2008 | 410 | EZ | Harrisburg | 366.70 | Carlisle to Pittsburgh |
| 8/7/2008 | 118 | M/EZ | Harrisburg | 366.70 | Ft Littleton to Carlisle and back |
| 8/8/2008 | 204 | CC | Indiana | - | No evidence of travel |
| 8/9/2008 | 0 | | | | |
| 8/10/2008 | 0 | | | | |
| 8/11/2008 | 251 | CC | Mercer | 180.52 | Lunch in Grove City - Close to Mercer |
| 8/12/2008 | 192 | | | - | No evidence of travel |
| 8/13/2008 | 188 | FAC/CC | Forest/Mercer | 142.64 | Home to Mercer to Forest |
| 8/14/2008 | 310 | | | - | No evidence of travel |
| 8/15/2008 | 203 | | | - | No evidence of travel |
| 8/16/2008 | 0 | EZ | | - | Pittsburgh to Warrendale - EE did not claim mileage - Assume personal travel |
| 8/17/2008 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|------------------------------|
| 8/18/2008 | 410 | | | - | No evidence of travel |
| 8/19/2008 | 207 | CC | Indiana | - | No evidence of travel |
| 8/20/2008 | 176 | CC | Altoona | 60.93 | Holiday Inn Altoona 8/20-22 |
| 8/21/2008 | 120 | M | Altoona | - | Holiday Inn Altoona 8/20-22 |
| 8/22/2008 | 201 | M | Altoona | 60.93 | Holiday Inn Altoona 8/20-22 |
| 8/23/2008 | 0 | | | | |
| 8/24/2008 | 0 | | | | |
| 8/25/2008 | 0 | | | | |
| 8/26/2008 | 0 | | | | |
| 8/27/2008 | 21 | CC | Altoona | 121.86 | |
| 8/28/2008 | 29 | CC | Altoona | 121.86 | |
| 8/29/2008 | 0 | | | | |
| 8/30/2008 | 0 | | | | |
| 8/31/2008 | 0 | | | | |
| 9/1/2008 | 0 | | | | |
| 9/2/2008 | 238 | CC | Indiana | - | No evidence of travel |
| 9/3/2008 | 210 | FAC | Forest | 138.64 | |
| 9/4/2008 | 417 | M/EZ | Harrisburg | 366.70 | Bedford to Carlisle and back |
| 9/5/2008 | 311 | M | Harrisburg | 366.70 | |
| 9/6/2008 | 0 | | | | |
| 9/7/2008 | 0 | | | | |
| 9/8/2008 | 241 | CC | Mercer | 180.52 | |
| 9/9/2008 | 188 | | | - | No evidence of travel |
| 9/10/2008 | 202 | FAC | Greensburg | 90.20 | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|-----------------|--------------------|---|
| 9/11/2008 | 361 | EZ | Harrisburg | 183.35 | Bedford to Carlisle |
| 9/12/2008 | 193 | EZ | Harrisburg | 183.35 | Carlisle to Bedford |
| 9/13/2008 | 0 | | | | |
| 9/14/2008 | 0 | | | | |
| 9/15/2008 | 208 | | | - | No evidence of travel |
| 9/16/2008 | 407 | | | - | No evidence of travel |
| 9/17/2008 | 207 | CC | Altoona | 60.93 | Holiday Inn Altoona 9/17-19 |
| 9/18/2008 | 37 | M | Altoona | - | Holiday Inn Altoona 9/17-19 |
| 9/19/2008 | 78 | M | Altoona | 60.93 | Holiday Inn Altoona 9/17-19 |
| 9/20/2008 | 180 | | | - | No evidence of travel |
| 9/21/2008 | 0 | | | | |
| 9/22/2008 | 319 | | | - | No evidence of travel |
| 9/23/2008 | 172 | PE | Pittsburgh | - | No evidence of travel |
| 9/24/2008 | 289 | PE/EZ | Greensburg/Hsbg | 218.38 | EZ - New Stanton to Hbg - Holiday Inn Hbg 9/24-25 (home to Greensburg to Harrisburg) |
| 9/25/2008 | 209 | EZ | Harrisburg | 183.35 | Hbg to Bedford |
| 9/26/2008 | 194 | | | - | No evidence of travel |
| 9/27/2008 | 180 | | | - | No evidence of travel |
| 9/28/2008 | 0 | | | | |
| 9/29/2008 | 207 | | | - | No evidence of travel |
| 9/30/2008 | 231 | FAC | Mercer | 180.52 | |
| 10/1/2008 | 194 | EZ | Greene | 219.64 | AKH Mainline |
| 10/2/2008 | 302 | CC | Greensburg | 90.20 | |
| 10/3/2008 | 182 | M | Harrisburg | 366.70 | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------------|------------|--------------------|---|
| 10/4/2008 | 0 | | | | |
| 10/5/2008 | 0 | | | | |
| 10/6/2008 | 199 | FAC | Mercer | 180.52 | |
| 10/7/2008 | 210 | | | - | No evidence of travel |
| 10/8/2008 | 186 | EZ | Harrisburg | 366.70 | Ft Littleton/Carlisle/Bedford |
| 10/9/2008 | 218 | | | - | No evidence of travel |
| 10/10/2008 | 203 | CC | Indiana | - | No evidence of travel |
| 10/11/2008 | 0 | | | | |
| 10/12/2008 | 0 | | | | |
| 10/13/2008 | 0 | | | | |
| 10/14/2008 | 207 | | | - | No evidence of travel |
| 10/15/2008 | 221 | CC | Altoona | 60.93 | Holiday Inn Altoona 10/15-17 |
| 10/16/2008 | 130 | M/CC | Altoona | - | Holiday Inn Altoona 10/15-17 |
| 10/17/2008 | 224 | M | Altoona | 60.93 | Holiday Inn Altoona 10/15-17 |
| 10/18/2008 | 0 | | | | |
| 10/19/2008 | 0 | | | | |
| 10/20/2008 | 241 | CC | Mercer | 180.52 | |
| 10/21/2008 | 192 | | | - | No evidence of travel |
| 10/22/2008 | 460 | EZ/CC | Harrisburg | 403.77 | EZ (Bedford/Carlisle/Donnegal/NS) - home to Harrisburg to Greensburg to Home |
| 10/23/2008 | 95 | | | - | No evidence of travel |
| 10/24/2008 | 309 | | | - | No evidence of travel |
| 10/25/2008 | 0 | | | | |
| 10/26/2008 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|------------------------------------|----------------------------|---------------|-----------------|----------------------------|---|
| 10/27/2008 | 261 | CC | Harrisburg | 183.35 | |
| 10/28/2008 | 45 | EZ | Harrisburg | 183.35 | Carlisle to Bedford |
| 10/29/2008 | 238 | CC | Indiana | - | No evidence of travel |
| 10/30/2008 | 203 | | | - | No evidence of travel |
| 10/31/2008 | 199 | FAC | Forest | 138.64 | |
| 11/1/2008 | 0 | | | | |
| 11/2/2008 | 0 | | | | |
| 11/3/2008 | 211 | | | - | No evidence of travel |
| 11/4/2008 | 194 | | | - | No evidence of travel |
| 11/5/2008 | 241 | EZ | Harrisburg | 183.35 | Bedford to Carlisle |
| 11/6/2008 | 226 | M/EZ | Harrisburg | 183.35 | Carlisle to Bedford - Best Western Hbg 11/5-6 |
| 11/7/2008 | 319 | CC | Indiana | - | No evidence of travel |
| 11/8/2008 | 0 | | | | |
| 11/9/2008 | 0 | | | | |
| 11/10/2008 | 183 | | | - | No evidence of travel |
| 11/11/2008 | 231 | FAC/CC | Mercer | 90.26 | Hotel |
| 11/12/2008 | 266 | FAC/CC | Forest | 142.64 | Mercer to Forest to Home |
| 11/13/2008 | 193 | | | - | No evidence of travel |
| 11/14/2008 | 208 | | | - | No evidence of travel |
| 11/15/2008 | 0 | | | | |
| 11/16/2008 | 0 | | | | |
| 11/17/2008 | 231 | | | - | No evidence of travel |
| 11/18/2008 | 310 | CC | Forest | 138.64 | Dinner in Marienville - Holiday Inn Altoona 11/18-21 |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|---------------------------------------|
| 11/19/2008 | 180 | CC | Altoona | 60.93 | Holiday Inn Altoona 11/18-21 |
| 11/20/2008 | 198 | M | Altoona | - | Holiday Inn Altoona 11/18-21 |
| 11/21/2008 | 279 | M | Altoona | 60.93 | Holiday Inn Altoona 11/18-21 |
| 11/22/2008 | 0 | | | | |
| 11/23/2008 | 0 | | | | |
| 11/24/2008 | 193 | | | - | No evidence of travel |
| 11/25/2008 | 242 | | | - | No evidence of travel |
| 11/26/2008 | 189 | | | - | No evidence of travel |
| 11/27/2008 | 0 | | | | |
| 11/28/2008 | 256 | | | - | No evidence of travel |
| 11/29/2008 | 0 | | | | |
| 11/30/2008 | 0 | | | | |
| 12/1/2008 | 0 | | | | |
| 12/2/2008 | 219 | CC | Indiana | - | No evidence of travel |
| 12/3/2008 | 198 | CC | Greensburg | 90.20 | |
| 12/4/2008 | 211 | M | Harrisburg | 366.70 | |
| 12/5/2008 | 328 | CC | Pittsburgh | 65.52 | Lunch in Pittsburgh |
| 12/6/2008 | 183 | | | - | No evidence of travel |
| 12/7/2008 | 0 | | | | |
| 12/8/2008 | 210 | EZ | Harrisburg | 366.70 | Bedford to Carlisle and back same day |
| 12/9/2008 | 251 | | | - | No evidence of travel |
| 12/10/2008 | 201 | FAC/CC | Forest | 138.64 | |
| 12/11/2008 | 197 | CC | Greensburg | 90.20 | |
| 12/12/2008 | 418 | EZ | Harrisburg | 366.70 | Bedford to Carlisle and back same day |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-----------------------|------------------|------------------------------|
| 12/13/2008 | 0 | | | | |
| 12/14/2008 | 211 | EZ/CC | Harrisburg | 183.35 | Holiday Inn Hbg 12/14-17 |
| 12/15/2008 | 110 | | | | Holiday Inn Hbg 12/14-17 |
| 12/16/2008 | 107 | | | | Holiday Inn Hbg 12/14-17 |
| 12/17/2008 | 197 | EZ/CC | Harrisburg to Altoona | 130.49 | Holiday Inn Altoona 12/17-19 |
| 12/18/2008 | 95 | M/CC | Altoona | | Holiday Inn Altoona 12/17-19 |
| 12/19/2008 | 220 | M | Altoona | 60.93 | Holiday Inn Altoona 12/17-19 |
| 12/20/2008 | 0 | | | | |
| 12/21/2008 | 0 | | | | |
| 12/22/2008 | 261 | | | - | No evidence of travel |
| 12/23/2008 | 207 | CC | Indiana | - | No evidence of travel |
| 12/24/2008 | 211 | | | - | No evidence of travel |
| 12/25/2008 | 0 | | | | |
| 12/26/2008 | 238 | | | - | No evidence of travel |
| 12/27/2008 | 0 | | | | |
| 12/28/2008 | 0 | | | | |
| 12/29/2008 | 203 | | | - | No evidence of travel |
| 12/30/2008 | 162 | | | - | No evidence of travel |
| 12/31/2008 | 337 | | | - | No evidence of travel |
| Total | 27,581 | | | 10,755.85 | |
| 1/1/2009 | 0 | | | | |
| 1/2/2009 | 197 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|-------------|------------|--------------------|--|
| 1/3/2009 | 0 | | | | |
| 1/4/2009 | 0 | | | | |
| 1/5/2009 | 232 | | | - | No evidence of travel |
| 1/6/2009 | 201 | | | - | No evidence of travel |
| 1/7/2009 | 192 | | | - | No evidence of travel |
| 1/8/2009 | 276 | M/EZ | Harrisburg | 183.35 | Holiday Inn Hbg 1/8-9 |
| 1/9/2009 | 210 | M/EZ | Harrisburg | 183.35 | Holiday Inn Hbg 1/8-9 |
| 1/10/2009 | 0 | | | | |
| 1/11/2009 | 0 | | | | |
| 1/12/2009 | 219 | EZ | Mercer | 238.15 | EZ pass Irwin to Warrendale (Home to Greensburg to Mercer to home) |
| 1/13/2009 | 188 | | | - | No evidence of travel |
| 1/14/2009 | 207 | FAC | Forest | 138.64 | |
| 1/15/2009 | 411 | | | - | No evidence of travel |
| 1/16/2009 | 202 | | | - | No evidence of travel |
| 1/17/2009 | 0 | | | | |
| 1/18/2009 | 0 | | | | |
| 1/19/2009 | 199 | | | - | No evidence of travel |
| 1/20/2009 | 24 | EZ | Harrisburg | 366.70 | |
| 1/21/2009 | 206 | CC | Altoona | 60.93 | Holiday Inn Altoona 1/21-23 |
| 1/22/2009 | 6 | M | Altoona | - | Holiday Inn Altoona 1/21-23 |
| 1/23/2009 | 75 | M | Altoona | 60.93 | Holiday Inn Altoona 1/21-23 |
| 1/24/2009 | 0 | | | | |
| 1/25/2009 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--------------------------------|
| 1/26/2009 | 208 | | | - | No evidence of travel |
| 1/27/2009 | 261 | CC | Pittsburgh | 32.76 | Holiday Inn Pittsburgh 1/27/28 |
| 1/28/2009 | 186 | | Pittsburgh | 32.76 | Holiday Inn Pittsburgh 1/27/29 |
| 1/29/2009 | 171 | FAC | Greensburg | 90.20 | |
| 1/30/2009 | 211 | | | - | No evidence of travel |
| 1/31/2009 | 0 | | | | |
| 2/1/2009 | 0 | | | | |
| 2/2/2009 | 237 | FAC | Mercer | 180.52 | |
| 2/3/2009 | 207 | | | - | No evidence of travel |
| 2/4/2009 | 412 | EZ | Harrisburg | 366.70 | |
| 2/5/2009 | 186 | FAC | Forest | 138.64 | |
| 2/6/2009 | 167 | M | Harrisburg | 366.70 | No EZ Pass? |
| 2/7/2009 | 192 | CC | Pittsburgh | 65.52 | |
| 2/8/2009 | 0 | | | | |
| 2/9/2009 | 0 | | | | |
| 2/10/2009 | 0 | | | | |
| 2/11/2009 | 193 | | | - | No evidence of travel |
| 2/12/2009 | 0 | | | | |
| 2/13/2009 | 211 | EZ | Harrisburg | 366.70 | |
| 2/14/2009 | 411 | | | - | No evidence of travel |
| 2/15/2009 | 0 | | | | |
| 2/16/2009 | 367 | | | - | No evidence of travel |
| 2/17/2009 | 226 | CC | Altoona | 60.93 | Holiday Inn Altoona 2/17-20 |
| 2/18/2009 | 145 | CC | Altoona | - | Holiday Inn Altoona 2/17-20 |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|-----------------------------|
| 2/19/2009 | 60 | M | Altoona | - | Holiday Inn Altoona 2/17-20 |
| 2/20/2009 | 72 | M | Altoona | 60.93 | Holiday Inn Altoona 2/17-20 |
| 2/21/2009 | 0 | | | | |
| 2/22/2009 | 0 | | | | |
| 2/23/2009 | 211 | | | - | No evidence of travel |
| 2/24/2009 | 231 | EZ | Harrisburg | 366.70 | Holiday Inn 2/24-25 |
| 2/25/2009 | 272 | EZ | Greensburg | 90.20 | Holiday Inn 2/24-25 |
| 2/26/2009 | 203 | | | - | No evidence of travel |
| 2/27/2009 | 188 | | | - | No evidence of travel |
| 2/28/2009 | 0 | | | | |
| 3/1/2009 | 0 | | | | |
| 3/2/2009 | 231 | CC | Mercer | 180.52 | |
| 3/3/2009 | 197 | | | - | No evidence of travel |
| 3/4/2009 | 226 | EZ | Harrisburg | 183.35 | Holiday Inn Hbg 3/4-6 |
| 3/5/2009 | 0 | M | | - | Holiday Inn Hbg 3/4-6 |
| 3/6/2009 | 210 | M | Harrisburg | 183.35 | Carlisle to Bedford |
| 3/7/2009 | 0 | | | | |
| 3/8/2009 | 0 | | | | |
| 3/9/2009 | 203 | CC | Mercer | 180.52 | |
| 3/10/2009 | 198 | | | - | No evidence of travel |
| 3/11/2009 | 218 | FAC/CC | Forest | 69.32 | hotel |
| 3/12/2009 | 203 | FAC/CC | Forest | 69.32 | |
| 3/13/2009 | 188 | | | - | No evidence of travel |
| 3/14/2009 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------------|------------|--------------------|---------------------------------------|
| 3/15/2009 | 0 | | | | |
| 3/16/2009 | 241 | | | - | No evidence of travel |
| 3/17/2009 | 162 | EZ | Harrisburg | 366.70 | Holiday Inn Altoona 3/17-20 |
| 3/18/2009 | 150 | CC/PE | Altoona | 60.93 | Holiday Inn Altoona 3/17-20 |
| 3/19/2009 | 113 | M | Altoona | | Holiday Inn Altoona 3/17-20 |
| 3/20/2009 | 188 | M | Altoona | 60.93 | Holiday Inn Altoona 3/17-20 |
| 3/21/2009 | 0 | | | | |
| 3/22/2009 | 0 | | | | |
| 3/23/2009 | 226 | EZ/CC | Harrisburg | 183.35 | Holiday Inn Hbg 3/23-24 |
| 3/24/2009 | 210 | CC | Altoona | 130.49 | From Harrisburg to Altoona |
| 3/25/2009 | 278 | CC | Greensburg | 90.20 | |
| 3/26/2009 | 111 | CC | Greensburg | 90.20 | |
| 3/27/2009 | 203 | CC | Forest | 138.64 | Lunch in Clarion on the way to Forest |
| 3/28/2009 | 0 | | | | |
| 3/29/2009 | 0 | | | | |
| 3/30/2009 | 207 | H | Altoona | 60.93 | Holiday Inn Altoona 3/30-31 |
| 3/31/2009 | 214 | EZ | Harrisburg | 130.49 | Holiday Inn Altoona 3/30-31 |
| 4/1/2009 | 201 | FAC | Forest | 138.64 | |
| 4/2/2009 | 58 | | | - | No evidence of travel |
| 4/3/2009 | 227 | FAC | Greensburg | 90.20 | |
| 4/4/2009 | 0 | | | | |
| 4/5/2009 | 0 | | | | |
| 4/6/2009 | 199 | | | - | No evidence of travel |
| 4/7/2009 | 256 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------------|------------|--------------------|------------------------------|
| 4/8/2009 | 201 | | | - | No evidence of travel |
| 4/9/2009 | 209 | FAC | Mercer | 180.52 | |
| 4/10/2009 | 211 | FAC | Greensburg | 90.20 | |
| 4/11/2009 | 0 | | | | |
| 4/12/2009 | 0 | | | | |
| 4/13/2009 | 239 | CC | Mercer | 180.52 | |
| 4/14/2009 | 256 | FAC | Forest | 138.64 | |
| 4/15/2009 | 62 | | | - | No evidence of travel |
| 4/16/2009 | 281 | H | Harrisburg | 183.35 | Holiday Inn Hbg 4/16-17 |
| 4/17/2009 | 201 | EZ | Greensburg | 90.20 | Pittsburgh to New Stanton |
| 4/18/2009 | 0 | | | | |
| 4/19/2009 | 427 | | | - | No evidence of travel |
| 4/20/2009 | 201 | | | - | No evidence of travel |
| 4/21/2009 | 401 | EZ/CC | Harrisburg | 366.70 | Holiday Inn Altoona 4/21-24 |
| 4/22/2009 | 79 | CC | Altoona | 60.93 | Holiday Inn Altoona 4/21-24 |
| 4/23/2009 | 82 | M/CC | Altoona | - | Holiday Inn Altoona 4/21-24 |
| 4/24/2009 | 194 | M | Altoona | 60.93 | Holiday Inn Altoona 4/21-24 |
| 4/25/2009 | 0 | | | | |
| 4/26/2009 | 0 | | | | |
| 4/27/2009 | 198 | | | - | No evidence of travel |
| 4/28/2009 | 207 | | | - | No evidence of travel |
| 4/29/2009 | 188 | CC | Greensburg | 90.20 | |
| 4/30/2009 | 279 | H | Altoona | 60.93 | Comfort Inn Altoona 4/30-5/1 |
| 5/1/2009 | 211 | H | Altoona | 60.93 | Comfort Inn Altoona 4/30-5/1 |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|---------------|------------|--------------------|-----------------------------|
| 5/2/2009 | 0 | | | | |
| 5/3/2009 | 0 | | | | |
| 5/4/2009 | 230 | | | - | No evidence of travel |
| 5/5/2009 | 207 | | | - | No evidence of travel |
| 5/6/2009 | 197 | FAC | Forest | 138.64 | |
| 5/7/2009 | 410 | M | Harrisburg | 366.70 | |
| 5/8/2009 | 211 | M | Harrisburg | 366.70 | |
| 5/9/2009 | 0 | | | | |
| 5/10/2009 | 0 | | | | |
| 5/11/2009 | 241 | FAC/CC | Mercer | 180.52 | |
| 5/12/2009 | 227 | EZ/CC | Harrisburg | 183.35 | Overnight |
| 5/13/2009 | 412 | | Harrisburg | 183.35 | |
| 5/14/2009 | 182 | CC | Greensburg | 90.20 | |
| 5/15/2009 | 149 | | | - | No evidence of travel |
| 5/16/2009 | 0 | | | | |
| 5/17/2009 | 0 | | | | |
| 5/18/2009 | 197 | | | - | No evidence of travel |
| 5/19/2009 | 418 | EZ/CC | Harrisburg | 366.70 | Fort Littleton to Carlisle |
| 5/20/2009 | 158 | CC | Altoona | 60.93 | Comfort Inn Altoona 5/19-22 |
| 5/21/2009 | 177 | M/CC | Altoona | | Comfort Inn Altoona 5/19-22 |
| 5/22/2009 | 231 | M | Altoona | 60.93 | Comfort Inn Altoona 5/19-22 |
| 5/23/2009 | 0 | | | | |
| 5/24/2009 | 0 | | | | |
| 5/25/2009 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|-----------------------------|
| 5/26/2009 | 237 | | | - | No evidence of travel |
| 5/27/2009 | 211 | | | - | No evidence of travel |
| 5/28/2009 | 411 | | | - | No evidence of travel |
| 5/29/2009 | 188 | | | - | No evidence of travel |
| 5/30/2009 | 0 | | | | |
| 5/31/2009 | 0 | | | | |
| 6/1/2009 | 410 | CC | Mercer | 180.52 | |
| 6/2/2009 | 207 | | | - | No evidence of travel |
| 6/3/2009 | 176 | FAC | Forest | 138.64 | |
| 6/4/2009 | 197 | | | - | No evidence of travel |
| 6/5/2009 | 201 | CC | Altoona | 121.86 | |
| 6/6/2009 | 0 | | | | |
| 6/7/2009 | 0 | | | | |
| 6/8/2009 | 251 | CC | Mercer | 90.26 | Hotel |
| 6/9/2009 | 182 | CC | Forest | 142.64 | Mercer to Forest to Home |
| 6/10/2009 | 178 | | | - | No evidence of travel |
| 6/11/2009 | 421 | M/PE | Harrisburg | 366.70 | TP toll roundtrip |
| 6/12/2009 | 201 | M | Harrisburg | 366.70 | |
| 6/13/2009 | 0 | | | | |
| 6/14/2009 | 0 | | | | |
| 6/15/2009 | 199 | | | - | No evidence of travel |
| 6/16/2009 | 281 | EZ | Harrisburg | 366.70 | Comfort Inn Altoona 6/16-17 |
| 6/17/2009 | 274 | H | Altoona | 60.93 | |
| 6/18/2009 | 411 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------------|------------|--------------------|-------------------------------|
| 6/19/2009 | 186 | | | - | No evidence of travel |
| 6/20/2009 | 0 | | | | |
| 6/21/2009 | 0 | | | | |
| 6/22/2009 | 211 | | | - | No evidence of travel |
| 6/23/2009 | 199 | | | - | No evidence of travel |
| 6/24/2009 | 174 | | | - | No evidence of travel |
| 6/25/2009 | 216 | M | Altoona | 121.86 | |
| 6/26/2009 | 230 | M | Altoona | 121.86 | |
| 6/27/2009 | 0 | | | | |
| 6/28/2009 | 0 | | | | |
| 6/29/2009 | 281 | EZ/CC | Harrisburg | 183.35 | Overnight Bedford to Hbg East |
| 6/30/2009 | 237 | EZ/CC | Harrisburg | 183.35 | Overnight Bedford to Hbg East |
| Total | <u>27,535</u> | | | <u>11,866.83</u> | |
| 7/1/2009 | 199 | LM | Forest | 138.64 | |
| 7/2/2009 | 210 | | | - | No evidence of travel |
| 7/3/2009 | 176 | | | - | No evidence of travel |
| 7/4/2009 | 0 | | | | |
| 7/5/2009 | 0 | | | | |
| 7/6/2009 | 194 | | | - | No evidence of travel |
| 7/7/2009 | 201 | | | - | No evidence of travel |
| 7/8/2009 | 217 | | | - | No evidence of travel |
| 7/9/2009 | 210 | M | Harrisburg | 366.70 | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------------|
| 7/10/2009 | 211 | M | Harrisburg | 366.70 | |
| 7/11/2009 | 0 | | | | |
| 7/12/2009 | 0 | | | | |
| 7/13/2009 | 203 | CC | Mercer | 90.26 | |
| 7/14/2009 | 274 | CC | Forest | 142.64 | Mercer to Forest to Home |
| 7/15/2009 | 411 | | | - | No evidence of travel |
| 7/16/2009 | 138 | CC | Greensburg | 90.20 | |
| 7/17/2009 | 211 | | | - | No evidence of travel |
| 7/18/2009 | 0 | | | | |
| 7/19/2009 | 0 | | | | |
| 7/20/2009 | 217 | | | - | No evidence of travel |
| 7/21/2009 | 436 | EZ | Harrisburg | 366.70 | Comfort Inn Altoona 7/21 |
| 7/22/2009 | 12 | CC | Altoona | 60.93 | Comfort Inn Altoona 7/22-7/24 |
| 7/23/2009 | 40 | M/CC | | | Comfort Inn Altoona 7/22-7/24 |
| 7/24/2009 | 171 | M | Altoona | 60.93 | Comfort Inn Altoona 7/22-7/24 |
| 7/25/2009 | 0 | | | | |
| 7/26/2009 | 0 | | | | |
| 7/27/2009 | 197 | EZ | Harrisburg | 366.70 | Overnight - Bedford to Hbg East |
| 7/28/2009 | 410 | | | - | No evidence of travel |
| 7/29/2009 | 211 | FAC | Mercer | 180.52 | |
| 7/30/2009 | 271 | | | - | No evidence of travel |
| 7/31/2009 | 31 | | | - | No evidence of travel |
| 8/1/2009 | 0 | | | | |
| 8/2/2009 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|---------------|------------|--------------------|------------------------------|
| 8/3/2009 | 189 | | | - | No evidence of travel |
| 8/4/2009 | 213 | | | - | No evidence of travel |
| 8/5/2009 | 199 | LM/FAR | Forest | 138.64 | |
| 8/6/2009 | 174 | FAC/CC | Mercer | 180.52 | |
| 8/7/2009 | 188 | M | Harrisburg | 366.70 | |
| 8/8/2009 | 0 | | | | |
| 8/9/2009 | 0 | | | | |
| 8/10/2009 | 211 | FAC/CC | Mercer | 180.52 | |
| 8/11/2009 | 227 | | | - | No evidence of travel |
| 8/12/2009 | 410 | | | - | No evidence of travel |
| 8/13/2009 | 181 | CC | Albion | 293.72 | Lunch close to Albion |
| 8/14/2009 | 27 | | | - | No evidence of travel |
| 8/15/2009 | 0 | | | | |
| 8/16/2009 | 0 | | | | |
| 8/17/2009 | 0 | | | | |
| 8/18/2009 | 171 | | | - | No evidence of travel |
| 8/19/2009 | 108 | CC | Altoona | 121.86 | |
| 8/20/2009 | 211 | M | Altoona | 121.86 | |
| 8/21/2009 | 0 | M | Altoona | 121.86 | |
| 8/22/2009 | 0 | | | | |
| 8/23/2009 | 0 | | | | |
| 8/24/2009 | 199 | EZ | Harrisburg | 183.35 | Holiday Inn Hbg East 8/24-25 |
| 8/25/2009 | 410 | | | 183.35 | Holiday Inn Hbg East 8/24-25 |
| 8/26/2009 | 361 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|---|
| 8/27/2009 | 311 | CC | Greensburg | 90.20 | |
| 8/28/2009 | 0 | | | | |
| 8/29/2009 | 0 | | | | |
| 8/30/2009 | 0 | | | | |
| 8/31/2009 | 0 | | | | |
| 9/1/2009 | 212 | | | - | No evidence of travel |
| 9/2/2009 | 197 | FAC/M | Forest | 138.64 | |
| 9/3/2009 | 203 | PE | Pittsburgh | 125.38 | Afternoon Parking - no evidence to support attendance of Harrisburg meeting |
| 9/4/2009 | 188 | M | Harrisburg | 366.70 | |
| 9/5/2009 | 0 | | | | |
| 9/6/2009 | 0 | | | | |
| 9/7/2009 | 0 | | | | |
| 9/8/2009 | 420 | EZ | Harrisburg | 366.70 | Fort Littleton to Carlisle back to Bedford |
| 9/9/2009 | 216 | | | - | No evidence of travel |
| 9/10/2009 | 211 | CC | Mercer | 180.52 | |
| 9/11/2009 | 194 | | | - | No evidence of travel |
| 9/12/2009 | 0 | | | | |
| 9/13/2009 | 0 | | | | |
| 9/14/2009 | 188 | CC | Forest | 138.64 | |
| 9/15/2009 | 411 | | | - | No evidence of travel |
| 9/16/2009 | 207 | | Altoona | 60.93 | Comfort Inn Altoona 9/16-9/18 |
| 9/17/2009 | 197 | M/CC | Altoona | - | Comfort Inn Altoona 9/16-9/18 |
| 9/18/2009 | 201 | M | Altoona | 60.93 | Comfort Inn Altoona 9/16-9/18 |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|---------------|---------------------|--------------------|--|
| 9/19/2009 | 0 | | | | |
| 9/20/2009 | 0 | | | | |
| 9/21/2009 | 188 | | | - | No evidence of travel |
| 9/22/2009 | 206 | | | - | No evidence of travel |
| 9/23/2009 | 409 | PE/CC | Pittsburg/Greensbur | 136.04 | Breakfast in Pittsburgh and CC in Greensburg |
| 9/24/2009 | 251 | CC | Greensburg | 90.20 | |
| 9/25/2009 | 201 | | | - | No evidence of travel |
| 9/26/2009 | 0 | | | | |
| 9/27/2009 | 0 | | | | |
| 9/28/2009 | 218 | EZ | Harrisburg | 183.35 | Holiday Inn Hbg East 9/28-29 |
| 9/29/2009 | 227 | CC | Harrisburg | 183.35 | Holiday Inn Hbg East 9/28-29 |
| 9/30/2009 | 179 | CC | Indiana | - | No evidence of travel |
| 10/1/2009 | 247 | CC | Mercer | 90.26 | Hotel |
| 10/2/2009 | 119 | CC | Mercer | 90.26 | |
| 10/3/2009 | 0 | | | | |
| 10/4/2009 | 0 | | | | |
| 10/5/2009 | 211 | CC | Pittsburgh | 65.52 | Hotel |
| 10/6/2009 | 241 | | | - | No evidence of travel |
| 10/7/2009 | 192 | FAC | Forest | 138.64 | |
| 10/8/2009 | 204 | | | - | No evidence of travel |
| 10/9/2009 | 119 | FAC/CC | Greensburg | 90.20 | |
| 10/10/2009 | 0 | | | | |
| 10/11/2009 | 0 | | | | |
| 10/12/2009 | 207 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|------------------------------|
| 10/13/2009 | 241 | CC | Forest | 138.64 | Comfort Inn Altoona 10/13-16 |
| 10/14/2009 | 201 | | | - | Comfort Inn Altoona 10/13-16 |
| 10/15/2009 | 137 | M/CC | Altoona | 60.93 | Comfort Inn Altoona 10/13-16 |
| 10/16/2009 | 416 | M | Altoona | 60.93 | Comfort Inn Altoona 10/13-16 |
| 10/17/2009 | 75 | CC | Greensburg | 90.20 | |
| 10/18/2009 | 0 | | | | |
| 10/19/2009 | 249 | CC | Mercer | 180.52 | |
| 10/20/2009 | 241 | | | - | No evidence of travel |
| 10/21/2009 | 202 | | | - | No evidence of travel |
| 10/22/2009 | 197 | FAC/CC | Greensburg | 90.20 | |
| 10/23/2009 | 210 | | | - | No evidence of travel |
| 10/24/2009 | 0 | | | | |
| 10/25/2009 | 261 | EZ | Harrisburg | 366.70 | |
| 10/26/2009 | 68 | | | - | No evidence of travel |
| 10/27/2009 | 227 | | | - | No evidence of travel |
| 10/28/2009 | 206 | | | - | No evidence of travel |
| 10/29/2009 | 293 | | | - | No evidence of travel |
| 10/30/2009 | 188 | | | - | No evidence of travel |
| 10/31/2009 | 0 | | | | |
| 11/1/2009 | 0 | | | | |
| 11/2/2009 | 197 | CC | Greensburg | 90.20 | |
| 11/3/2009 | 209 | | | - | No evidence of travel |
| 11/4/2009 | 206 | FAC | Forest | 138.64 | |
| 11/5/2009 | 188 | M | Harrisburg | 366.70 | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 11/6/2009 | 384 | M | Harrisburg | 366.70 | |
| 11/7/2009 | 0 | | | | |
| 11/8/2009 | 0 | | | | |
| 11/9/2009 | 231 | CC | Mercer | 180.52 | |
| 11/10/2009 | 201 | FAC/CC | Forest | 138.64 | |
| 11/11/2009 | 127 | | | - | No evidence of travel |
| 11/12/2009 | 208 | EZ | Harrisburg | 366.70 | |
| 11/13/2009 | 219 | CC | Altoona | 121.86 | Comfort Inn Altoona 11/12-13 |
| 11/14/2009 | 0 | | | | |
| 11/15/2009 | 0 | | | | |
| 11/16/2009 | 227 | | | - | No evidence of travel |
| 11/17/2009 | 425 | EZ | Harrisburg | 366.70 | |
| 11/18/2009 | 201 | CC | Altoona | 121.86 | |
| 11/19/2009 | 208 | M | Altoona | 121.86 | |
| 11/20/2009 | 219 | M | Altoona | 121.86 | |
| 11/21/2009 | 0 | | | | |
| 11/22/2009 | 0 | | | | |
| 11/23/2009 | 211 | | | - | No evidence of travel |
| 11/24/2009 | 197 | | | - | No evidence of travel |
| 11/25/2009 | 238 | FAC/CC | Forest | 138.64 | |
| 11/26/2009 | 0 | | | | |
| 11/27/2009 | 219 | | | - | No evidence of travel |
| 11/28/2009 | 0 | | | | |
| 11/29/2009 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|---------------|------------|--------------------|-----------------------|
| 11/30/2009 | 213 | | | - | No evidence of travel |
| 12/1/2009 | 227 | | | - | No evidence of travel |
| 12/2/2009 | 202 | FAC/CC | Forest | 138.64 | |
| 12/3/2009 | 192 | M | Harrisburg | 366.70 | |
| 12/4/2009 | 219 | FAC/CC | Greensburg | 90.20 | |
| 12/5/2009 | 0 | | | | |
| 12/6/2009 | 0 | | | | |
| 12/7/2009 | 241 | | | - | No evidence of travel |
| 12/8/2009 | 207 | FAC/CC | Forest | 138.64 | |
| 12/9/2009 | 213 | | | - | No evidence of travel |
| 12/10/2009 | 411 | CC | Greensburg | 90.20 | |
| 12/11/2009 | 227 | FAC | Mercer | 180.52 | |
| 12/12/2009 | 0 | | | | |
| 12/13/2009 | 0 | | | | |
| 12/14/2009 | 411 | EZ | Harrisburg | 366.70 | Overnight on 12/13 |
| 12/15/2009 | 384 | | | - | No evidence of travel |
| 12/16/2009 | 176 | CC | Altoona | 121.86 | |
| 12/17/2009 | 129 | M/CC | Altoona | 121.86 | |
| 12/18/2009 | 0 | M | Altoona | 121.86 | |
| 12/19/2009 | 118 | | | - | No evidence of travel |
| 12/20/2009 | 0 | | | | |
| 12/21/2009 | 261 | | | - | No evidence of travel |
| 12/22/2009 | 202 | | | - | No evidence of travel |
| 12/23/2009 | 197 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|------------------|-------------------------------|
| 12/24/2009 | 105 | CC | Indiana | - | No evidence of travel |
| 12/25/2009 | 0 | | | | |
| 12/26/2009 | 0 | | | | |
| 12/27/2009 | 0 | | | | |
| 12/28/2009 | 211 | CC | Harrisburg | 183.35 | Holiday Inn Hbg East 12/28-29 |
| 12/29/2009 | 229 | H | Harrisburg | 183.35 | Holiday Inn Hbg East 12/28-29 |
| 12/30/2009 | 221 | | | - | No evidence of travel |
| 12/31/2009 | 51 | | | - | No evidence of travel |
| Total | <u>27,879</u> | | | <u>12,452.64</u> | |
| 2009 total | <u>55,414</u> | | | <u>24,319</u> | |
| 1/1/2010 | 0 | | | | |
| 1/2/2010 | 0 | | | | |
| 1/3/2010 | 0 | | | | |
| 1/4/2010 | 218 | | | - | No evidence of travel |
| 1/5/2010 | 231 | | | - | No evidence of travel |
| 1/6/2010 | 198 | FAC/CC | Forest | 138.64 | |
| 1/7/2010 | 237 | M | Harrisburg | 366.70 | |
| 1/8/2010 | 188 | M | Harrisburg | 366.70 | |
| 1/9/2010 | 0 | | | | |
| 1/10/2010 | 0 | | | | |
| 1/11/2010 | 281 | FAC/CC | Mercer | 180.52 | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------------|------------|--------------------|----------------------------------|
| 1/12/2010 | 231 | | | - | No evidence of travel |
| 1/13/2010 | 411 | | | - | No evidence of travel |
| 1/14/2010 | 167 | FAC | Greensburg | 90.20 | |
| 1/15/2010 | 90 | | | - | No evidence of travel |
| 1/16/2010 | 0 | | | | |
| 1/17/2010 | 0 | | | | |
| 1/18/2010 | 189 | | | - | No evidence of travel |
| 1/19/2010 | 411 | EZ | Harrisburg | 366.70 | Comfort Inn Altoona 1/19-1/22 |
| 1/20/2010 | 201 | CC | Altoona | 60.93 | Comfort Inn Altoona 1/19-1/22 |
| 1/21/2010 | 125 | M | Altoona | | Comfort Inn Altoona 1/19-1/22 |
| 1/22/2010 | 111 | M | Altoona | 60.93 | Comfort Inn Altoona 1/19-1/22 |
| 1/23/2010 | 0 | | | | |
| 1/24/2010 | 427 | EZ/CC | Harrisburg | 183.35 | Hotel |
| 1/25/2010 | 80 | CC | Harrisburg | 183.35 | |
| 1/26/2010 | 72 | | | - | No evidence of travel |
| 1/27/2010 | 74 | CC | Harrisburg | 366.70 | |
| 1/28/2010 | 317 | | | - | No evidence of travel |
| 1/29/2010 | 206 | | | - | No evidence of travel |
| 1/30/2010 | 0 | | | | |
| 1/31/2010 | 0 | | | | |
| 2/1/2010 | 181 | | | - | No evidence of travel |
| 2/2/2010 | 209 | | | - | No evidence of travel |
| 2/3/2010 | 197 | FAC | Forest | 138.64 | |
| 2/4/2010 | 231 | CC | Greensburg | 90.20 | Lunch - no evidence of attending |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 2/5/2010 | 410 | CC | Indiana | - | Harrisburg meeting Lunch - no evidence of attending Harrisburg meeting |
| 2/6/2010 | 0 | | | | |
| 2/7/2010 | 0 | | | | |
| 2/8/2010 | 231 | FAC/CC | Mercer | 180.52 | |
| 2/9/2010 | 197 | CC | Indiana | - | Lunch - no evidence of travel |
| 2/10/2010 | 0 | | | | |
| 2/11/2010 | 118 | CC | Forest | 69.32 | Hotel |
| 2/12/2010 | 251 | CC | Forest | 69.32 | Hotel |
| 2/13/2010 | 0 | | | | |
| 2/14/2010 | 0 | | | | |
| 2/15/2010 | 0 | | | | |
| 2/16/2010 | 410 | CC | Indiana | - | Lunch - no evidence of travel |
| 2/17/2010 | 307 | EZ/CC | Harrisburg | 366.70 | Dinner in H-burg |
| 2/18/2010 | 31 | M | Harrisburg | 366.70 | |
| 2/19/2010 | 206 | EZ | Harrisburg | 366.70 | Harrisburg to Bedford on 2/19 |
| 2/20/2010 | 0 | | | | |
| 2/21/2010 | 0 | | | | |
| 2/22/2010 | 269 | EZ | Harrisburg | 183.35 | Bedford to Carlisle, |
| 2/23/2010 | 211 | | | - | Best Western Harrisburg 2/23-24 |
| 2/24/2010 | 27 | EZ | Harrisburg | 183.35 | Hbg East to Bedford 2/24 |
| 2/25/2010 | 311 | FAC | Greensburg | 90.20 | Comfort Inn Altoona 2/24-25 |
| 2/26/2010 | 199 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|--|
| 2/27/2010 | 0 | | | | |
| 2/28/2010 | 320 | CC | Albion | 293.72 | Dinner close to Albion |
| 3/1/2010 | 27 | CC | Indiana | - | Lunch - no evidence of travel |
| 3/2/2010 | 231 | FAC/CC | Mercer | 147.09 | Hotel in Clarion - Home to Mercer to Clarion |
| 3/3/2010 | 198 | FAC/CC | Forest | 138.64 | Clarion to Marienville to Harrisburg |
| 3/4/2010 | 227 | M/CC | Harrisburg | 183.35 | Best Western Harrisburg |
| 3/5/2010 | 241 | M/EZ | Harrisburg | 183.35 | Best Western Harrisburg |
| 3/6/2010 | 0 | | | | |
| 3/7/2010 | 0 | | | | |
| 3/8/2010 | 433 | CC | Mercer | 147.09 | Dinner in Mercer - Hotel in Clarion - Home to Mercer to Clarion |
| 3/9/2010 | 80 | FAC/CC | Forest | 216.50 | Clarion to Marienville to Home |
| 3/10/2010 | 410 | | | - | No evidence of travel |
| 3/11/2010 | 0 | | | | |
| 3/12/2010 | 407 | EZ/CC | Harrisburg | 366.70 | |
| 3/13/2010 | 0 | | | | |
| 3/14/2010 | 0 | | | | |
| 3/15/2010 | 175 | CC | Forest | 69.32 | Dinner & Hotel in Marienville |
| 3/16/2010 | 148 | FAC/H | Forest | 114.93 | Forest to Altoona |
| 3/17/2010 | 188 | H | | | Comfort Inn Altoona 3/16-19 |
| 3/18/2010 | 0 | M/H | Altoona | | Comfort Inn Altoona 3/16-19 |
| 3/19/2010 | 130 | M/H | Altoona | 60.93 | One way from Altoona |
| 3/20/2010 | 0 | | | | |
| 3/21/2010 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|--|
| 3/22/2010 | 279 | CC | Indiana | - | Lunch - no evidence of travel |
| 3/23/2010 | 202 | EZ | Harrisburg | 183.35 | Overnight |
| 3/24/2010 | 203 | EZ | Harrisburg | 183.35 | |
| 3/25/2010 | 228 | | | - | No evidence of travel |
| 3/26/2010 | 380 | | | - | No evidence of travel |
| 3/27/2010 | 0 | | | | |
| 3/28/2010 | 0 | | | | |
| 3/29/2010 | 10 | | | - | No evidence of travel |
| 3/30/2010 | 303 | | | - | No evidence of travel |
| 3/31/2010 | 151 | | | - | No evidence of travel |
| 4/1/2010 | 202 | CC | Greensburg | 90.20 | Lunch - no evidence of attending Harrisburg meeting |
| 4/2/2010 | 152 | M | Harrisburg | 366.70 | |
| 4/3/2010 | 0 | | | | |
| 4/4/2010 | 0 | | | | |
| 4/5/2010 | 104 | | | - | No evidence of travel |
| 4/6/2010 | 0 | | | | |
| 4/7/2010 | 248 | FAC | Forest | 138.64 | |
| 4/8/2010 | 210 | FAC | Greensburg | 90.20 | |
| 4/9/2010 | 474 | CC | Forest | 138.64 | Dinner close to Marienville |
| 4/10/2010 | 0 | | | | |
| 4/11/2010 | 112 | | | - | No evidence of travel |
| 4/12/2010 | 157 | FAC/CC | Mercer | 147.09 | Hotel in Clarion - Home to Mercer to Clarion |
| 4/13/2010 | 240 | CC | Forest | 92.75 | Clarion to Marienville to Home |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------------|------------|--------------------|--|
| 4/14/2010 | 114 | | | - | No evidence of travel |
| 4/15/2010 | 0 | M | Altoona | - | EE did not claim any mileage - assume he did not attend the Altoona meeting |
| 4/16/2010 | 213 | M | Altoona | 121.86 | |
| 4/17/2010 | 0 | | | | |
| 4/18/2010 | 0 | | | | |
| 4/19/2010 | 199 | | | - | No evidence of travel |
| 4/20/2010 | 111 | FAC | Greensburg | 90.20 | |
| 4/21/2010 | 153 | CC | Harrisburg | 183.35 | |
| 4/22/2010 | 351 | EZ/CC | Harrisburg | 183.35 | CC - hotel in Harrisburg |
| 4/23/2010 | 201 | CC | Altoona | 121.86 | |
| 4/24/2010 | 0 | | | | |
| 4/25/2010 | 0 | | | | |
| 4/26/2010 | 418 | EZ | Harrisburg | 366.70 | |
| 4/27/2010 | 180 | CC | Greensburg | 90.20 | Lunch |
| 4/28/2010 | 229 | | | - | No evidence of travel |
| 4/29/2010 | 210 | CC | Greensburg | 90.20 | Lunch |
| 4/30/2010 | 110 | | | - | No evidence of travel |
| 5/1/2010 | 0 | | | | |
| 5/2/2010 | 0 | | | | |
| 5/3/2010 | 183 | | | - | No evidence of travel |
| 5/4/2010 | 233 | CC | Mercer | 180.52 | Dinner close to Mercer |
| 5/5/2010 | 148 | FAC | Forest | 138.64 | |
| 5/6/2010 | 401 | M | Harrisburg | 366.70 | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|--------|------------|--------------------|--|
| 5/7/2010 | 237 | M | Harrisburg | 366.70 | |
| 5/8/2010 | 0 | | | | |
| 5/9/2010 | 0 | | | | |
| 5/10/2010 | 228 | FAC/CC | Mercer | 180.52 | |
| 5/11/2010 | 241 | CC | Huntingdon | 81.06 | To SCI Huntingdon |
| 5/12/2010 | 395 | | | - | No evidence of travel |
| 5/13/2010 | 170 | FAC/CC | Greensburg | 149.12 | Hotel in Marienville - Home to Greensburg to Forest |
| 5/14/2010 | 189 | CC | Forest | 69.32 | Forest to Home |
| 5/15/2010 | 0 | | | | |
| 5/16/2010 | 0 | | | | |
| 5/17/2010 | 210 | | | - | No evidence of travel |
| 5/18/2010 | 327 | EZ | Harrisburg | 366.70 | Comfort Inn Altoona 5/18-21 |
| 5/19/2010 | 12 | CC/H | Altoona | 60.93 | Comfort Inn Altoona 5/18-21 |
| 5/20/2010 | 8 | M/H | Altoona | - | Hotel - no travel |
| 5/21/2010 | 141 | M/H | Altoona | 60.93 | Comfort Inn Altoona 5/18-21 |
| 5/22/2010 | 0 | | | | |
| 5/23/2010 | 0 | | | | |
| 5/24/2010 | 228 | EZ/CC | Harrisburg | 183.35 | Overnight 5/25 to Bedford |
| 5/25/2010 | 408 | CC | Harrisburg | 183.35 | |
| 5/26/2010 | 172 | | | - | No evidence of travel |
| 5/27/2010 | 102 | FAC/CC | Greensburg | 90.20 | |
| 5/28/2010 | 407 | | | - | No evidence of travel |
| 5/29/2010 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------------|--------------------|---------------|------------|--------------------|---|
| 5/30/2010 | 0 | | | | |
| 5/31/2010 | 0 | | | | |
| 6/1/2010 | 408 | | | - | No evidence of travel |
| 6/2/2010 | 148 | FAC | Forest | 138.64 | |
| 6/3/2010 | 127 | M | Harrisburg | 366.70 | |
| 6/4/2010 | 411 | M | Harrisburg | 366.70 | |
| 6/5/2010 | 0 | | | | |
| 6/6/2010 | 201 | CC | Harrisburg | 183.35 | Dinner & Hotel in Harrisburg |
| 6/7/2010 | 239 | EZ | Harrisburg | 183.35 | Fort Littleton to Carlisle overnight |
| 6/8/2010 | 408 | | | - | No evidence of travel |
| 6/9/2010 | 151 | | | - | No evidence of travel |
| 6/10/2010 | 0 | | | | |
| 6/11/2010 | 408 | FAC/CC | Greensburg | 90.20 | |
| 6/12/2010 | 0 | | | | |
| 6/13/2010 | 0 | | | | |
| 6/14/2010 | 152 | FAC/CC | Mercer | 180.52 | |
| 6/15/2010 | 267 | CC | Forest | 138.64 | |
| 6/16/2010 | 72 | CC | Altoona | 60.93 | Comfort Inn Altoona 6/16-17 |
| 6/17/2010 | 11 | EZ/CC | Greensburg | 151.10 | EZ said 6/17 Bedford to New Stanton and back - Calculated Altoona to Greensburg and back |
| 6/18/2010 | 396 | M | Altoona | 60.93 | One way from Altoona |
| 6/19/2010 | 0 | | | | |
| 6/20/2010 | 0 | | | | |
| 6/21/2010 | 171 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERES ASSOCIATION
FORENSIC INVESTIGATION**

Employee: John A Miller

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 6/22/2010 | 407 | CC | Pittsburgh | 65.52 | Dinner outside of Pittsburgh |
| 6/23/2010 | 149 | | | - | No evidence of travel |
| 6/24/2010 | 407 | EZ/CC | Greensburg | 90.20 | New Stanton to Bedford? |
| 6/25/2010 | 103 | | | - | No evidence of travel |
| 6/26/2010 | 0 | | | | |
| 6/27/2010 | 0 | | | | |
| 6/28/2010 | 201 | | | - | No evidence of travel |
| 6/29/2010 | 202 | | | - | No evidence of travel |
| 6/30/2010 | <u>185</u> | EZ | Harrisburg | <u>366.70</u> | |
| Total | <u>27,484</u> | | | <u>13,991.5</u> | |

"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: Mark A Watson

Reimbursements paid by period (from general ledger):

| | |
|----------------|---------------------|
| 7/1/07-6/30/08 | \$ 14,689.42 |
| 7/1/08-6/30/09 | 22,821.40 |
| 7/1/09-6/30/10 | 20,349.00 |
| Mileage paid | <u>\$ 57,859.82</u> |

Mileage and reimbursement amounts:

| | Submitted | Authenticated | | Correct | Excess | |
|-----------------|----------------|------------------|-------------------|------------------|--------|------------------|
| | Miles | Amounts | Miles | Amounts | Rate | Claimed |
| 7/1/07-12/31/07 | 14,279 | \$ 6,925 | 3,711 | \$ 1,800 | 0.485 | \$ 5,126 |
| 1/1/08-6/30/08 | 16,167 | 8,164 | 5,582 | 2,819 | 0.505 | 5,345 |
| 7/1/08-12/31/08 | 16,717 | 9,779 | 4,157 | 2,432 | 0.585 | 7,348 |
| 1/1/09-12/31/09 | 43,044 | 23,674 | 11,586 | 6,372 | 0.550 | 17,302 |
| 1/1/10-6/30/10 | 19,833 | 9,917 | 5,200 | 2,600 | 0.500 | 7,316 |
| | <u>110,040</u> | <u>\$ 58,460</u> | <u>(A) 30,235</u> | <u>\$ 16,023</u> | | <u>42,437</u> |
| | | | | | | <u>(600) (A)</u> |
| | | | | | | <u>\$ 41,837</u> |

(A) Mileage reimbursed totaled \$57,860; per review of expense reports and calculation of mileage reimbursed, the amounts used in our analysis totaled \$58,460, or a difference of \$600. The lower amount was used in our analysis.

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 7/1/2007 | 0 | | | - | |
| 7/2/2007 | 230 | | | - | No evidence of travel |
| 7/3/2007 | 99 | | | - | No evidence of travel |
| 7/4/2007 | 0 | | | - | |
| 7/5/2007 | 0 | | | - | |
| 7/6/2007 | 152 | | | - | No evidence of travel |
| 7/7/2007 | 0 | | | - | |
| 7/8/2007 | 0 | | | - | |
| 7/9/2007 | 189 | | | - | No evidence of travel |
| 7/10/2007 | 124 | | | - | No evidence of travel |
| 7/11/2007 | 99 | | | - | No evidence of travel |
| 7/12/2007 | 99 | | | - | No evidence of travel |
| 7/13/2007 | 189 | | | - | No evidence of travel |
| 7/14/2007 | 0 | | | - | CC - Purchased Garmin in State College |
| 7/15/2007 | 0 | | | - | |
| 7/16/2007 | 163 | | | - | No evidence of travel |
| 7/17/2007 | 99 | | | - | CC - breakfast in Kylertown off 80. Not Close to prisons or home |
| 7/18/2007 | 99 | | | - | No evidence of travel |
| 7/19/2007 | 189 | M | Harrisburg | 190.54 | |
| 7/20/2007 | 0 | M | Harrisburg | - | EE did not claim mileage - assume he did not attend the meeting |
| 7/21/2007 | 0 | | | - | |
| 7/22/2007 | 0 | | | - | |
| 7/23/2007 | 159 | | | - | No evidence of travel |
| 7/24/2007 | 132 | LM | Huntingdon | 106.70 | |
| 7/25/2007 | 0 | | | - | |
| 7/26/2007 | 0 | M | Altoona | - | EE did not claim mileage - assume he did not attend the meeting |
| 7/27/2007 | 0 | M | Altoona | - | EE did not claim mileage - assume he did not attend the meeting |
| 7/28/2007 | 0 | | | - | |
| 7/29/2007 | 0 | | | - | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 7/30/2007 | 131 | | | - | No evidence of travel |
| 7/31/2007 | 189 | CC | Harrisburg | 190.54 | Dinner |
| 8/1/2007 | 115 | | | - | CC - State College wal-mart |
| 8/2/2007 | 99 | | | - | No evidence of travel |
| 8/3/2007 | 0 | | | - | |
| 8/4/2007 | 0 | | | - | |
| 8/5/2007 | 0 | | | - | |
| 8/6/2007 | 0 | | | - | |
| 8/7/2007 | 0 | | | - | |
| 8/8/2007 | 0 | | | - | |
| 8/9/2007 | 0 | | | - | |
| 8/10/2007 | 0 | | | - | |
| 8/11/2007 | 0 | | | - | |
| 8/12/2007 | 0 | | | - | |
| 8/13/2007 | 0 | | | - | |
| 8/14/2007 | 0 | | | - | |
| 8/15/2007 | 0 | | | - | |
| 8/16/2007 | 0 | M | Harrisburg | - | EE did not claim mileage - assume he did not attend the meeting |
| 8/17/2007 | 0 | M | Harrisburg | - | EE did not claim mileage - assume he did not attend the meeting |
| 8/18/2007 | 0 | | | - | CC - purchased flowers in Hometown |
| 8/19/2007 | 0 | | | - | |
| 8/20/2007 | 99 | | | - | No evidence of travel |
| 8/21/2007 | 197 | CC | Quehanna | 66.56 | |
| 8/22/2007 | 149 | | | - | Food in Kylertown not close to anything |
| 8/23/2007 | 99 | | | - | No evidence of travel |
| 8/24/2007 | 99 | | | - | No evidence of travel |
| 8/25/2007 | 0 | | | - | |
| 8/26/2007 | 0 | | | - | |
| 8/27/2007 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------------|
| 8/28/2007 | 99 | | | - | No evidence of travel |
| 8/29/2007 | 137 | | | - | No evidence of travel |
| 8/30/2007 | 135 | M | Altoona | 104.18 | |
| 8/31/2007 | 131 | M | Altoona | 104.18 | |
| 9/1/2007 | 0 | | | - | |
| 9/2/2007 | 0 | | | - | |
| 9/3/2007 | 0 | | | - | |
| 9/4/2007 | 131 | | | - | No evidence of travel |
| 9/5/2007 | 121 | CC | Huntingdon | 106.70 | |
| 9/6/2007 | 156 | M | Harrisburg | 190.54 | |
| 9/7/2007 | 139 | M | Harrisburg | 190.54 | |
| 9/8/2007 | 0 | | | - | |
| 9/9/2007 | 0 | | | - | |
| 9/10/2007 | 189 | | | - | No evidence of travel |
| 9/11/2007 | 99 | | | - | CC - Verizon in State College |
| 9/12/2007 | 192 | | | - | No evidence of travel |
| 9/13/2007 | 132 | CC | Huntingdon | 106.70 | |
| 9/14/2007 | 0 | | | - | |
| 9/15/2007 | 0 | | | - | |
| 9/16/2007 | 0 | | | - | |
| 9/17/2007 | 110 | | | - | No evidence of travel |
| 9/18/2007 | 269 | | | - | No evidence of travel |
| 9/19/2007 | 142 | | | - | No evidence of travel |
| 9/20/2007 | 139 | M | Altoona | 104.18 | |
| 9/21/2007 | 167 | M | Altoona | 104.18 | |
| 9/22/2007 | 0 | | | - | |
| 9/23/2007 | 0 | | | - | |
| 9/24/2007 | 189 | | | - | No evidence of travel |
| 9/25/2007 | 159 | CC | Huntingdon | 106.70 | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-----------------------|-----------------|--|
| 9/26/2007 | 159 | | | - | No evidence of travel |
| 9/27/2007 | 242 | | | - | No evidence of travel |
| 9/28/2007 | 112 | | | - | No evidence of travel |
| 9/29/2007 | 0 | | | - | |
| 9/30/2007 | 0 | | | - | |
| 10/1/2007 | 149 | | | - | No evidence of travel |
| 10/2/2007 | 0 | H | Harrisburg | 95.27 | Holiday Inn Hbg 10/2-3 |
| 10/3/2007 | 286 | H/CC | Harrisburg/Huntingdon | 146.43 | Dinner in Huntingdon after Harrisburg |
| 10/4/2007 | 112 | | | - | No evidence of travel |
| 10/5/2007 | 189 | | | - | CC - Purchases in State College - Verizon & Best Buy |
| 10/6/2007 | 0 | | | - | |
| 10/7/2007 | 0 | | | - | |
| 10/8/2007 | 0 | | | - | |
| 10/9/2007 | 169 | | | - | No evidence of travel |
| 10/10/2007 | 101 | | | - | No evidence of travel |
| 10/11/2007 | 123 | M | Harrisburg | 190.54 | |
| 10/12/2007 | 482 | M | Harrisburg | 190.54 | |
| 10/13/2007 | 0 | | | - | |
| 10/14/2007 | 0 | | | - | |
| 10/15/2007 | 189 | CC | Bellefonte | - | Pizza delivered @ home - No evidence of travel |
| 10/16/2007 | 252 | | | - | No evidence of travel |
| 10/17/2007 | 101 | LM | Smithfield | 106.88 | |
| 10/18/2007 | 105 | LM/CC | Huntingdon | 106.70 | |
| 10/19/2007 | 0 | | | - | |
| 10/20/2007 | 0 | | | - | |
| 10/21/2007 | 0 | | | - | |
| 10/22/2007 | 132 | | | - | No evidence of travel |
| 10/23/2007 | 189 | | | - | No evidence of travel |
| 10/24/2007 | 152 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 10/25/2007 | 158 | M | Altoona | 104.18 | |
| 10/26/2007 | 153 | M | Altoona | 104.18 | |
| 10/27/2007 | 0 | | | - | |
| 10/28/2007 | 0 | | | - | |
| 10/29/2007 | 0 | | | - | |
| 10/30/2007 | 189 | | | - | No evidence of travel |
| 10/31/2007 | 139 | | | - | No evidence of travel |
| 11/1/2007 | 99 | | | - | No evidence of travel |
| 11/2/2007 | 189 | | | - | No evidence of travel |
| 11/3/2007 | 0 | | | - | |
| 11/4/2007 | 0 | | | - | |
| 11/5/2007 | 0 | | | - | |
| 11/6/2007 | 142 | | | - | No evidence of travel |
| 11/7/2007 | 153 | | | - | No evidence of travel |
| 11/8/2007 | 275 | | | - | No evidence of travel |
| 11/9/2007 | 189 | | | - | No evidence of travel |
| 11/10/2007 | 0 | | | - | |
| 11/11/2007 | 0 | | | - | |
| 11/12/2007 | 0 | | | - | |
| 11/13/2007 | 156 | | | - | No evidence of travel |
| 11/14/2007 | 99 | LM | Smithfield | 106.88 | |
| 11/15/2007 | 103 | CC | Huntingdon | 106.70 | |
| 11/16/2007 | 132 | M | Harrisburg | 190.54 | |
| 11/17/2007 | 0 | | | - | |
| 11/18/2007 | 0 | | | - | |
| 11/19/2007 | 125 | CC | Bellefonte | - | Pizza delivered @ home - No evidence of travel |
| 11/20/2007 | 99 | | | - | No evidence of travel |
| 11/21/2007 | 139 | | | - | No evidence of travel |
| 11/22/2007 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 11/23/2007 | 0 | | | - | |
| 11/24/2007 | 0 | | | - | |
| 11/25/2007 | 0 | | | - | |
| 11/26/2007 | 0 | | | - | |
| 11/27/2007 | 0 | | | - | |
| 11/28/2007 | 0 | | | - | |
| 11/29/2007 | 0 | M | Altoona | - | EE did not claim mileage - assume he did not attend the meeting |
| 11/30/2007 | 0 | M | Altoona | - | EE did not claim mileage - assume he did not attend the meeting |
| 12/1/2007 | 0 | | | - | |
| 12/2/2007 | 0 | | | - | |
| 12/3/2007 | 127 | | | - | No evidence of travel |
| 12/4/2007 | 167 | | | - | No evidence of travel |
| 12/5/2007 | 210 | | | - | No evidence of travel |
| 12/6/2007 | 187 | M | Harrisburg | 190.54 | |
| 12/7/2007 | 0 | M | Harrisburg | - | EE did not claim mileage - assume he did not attend the meeting |
| 12/8/2007 | 0 | | | - | |
| 12/9/2007 | 0 | | | - | |
| 12/10/2007 | 243 | | | - | No evidence of travel |
| 12/11/2007 | 139 | | | - | No evidence of travel |
| 12/12/2007 | 101 | H | Harrisburg | 95.27 | Holiday Inn Hbg 12/12-13 |
| 12/13/2007 | 230 | H | Harrisburg | 95.27 | Holiday Inn Hbg 12/12-13 |
| 12/14/2007 | 0 | | | - | |
| 12/15/2007 | 0 | | | - | |
| 12/16/2007 | 0 | | | - | |
| 12/17/2007 | 139 | | | - | No evidence of travel |
| 12/18/2007 | 154 | M | Altoona | 104.18 | |
| 12/19/2007 | 145 | M | Altoona | 104.18 | |
| 12/20/2007 | 189 | | | - | No evidence of travel |
| 12/21/2007 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 12/22/2007 | 0 | | | - | |
| 12/23/2007 | 0 | | | - | |
| 12/24/2007 | 0 | | | - | |
| 12/25/2007 | 0 | | | - | |
| 12/26/2007 | 0 | | | - | |
| 12/27/2007 | 99 | | | - | No evidence of travel |
| 12/28/2007 | 195 | | | - | No evidence of travel |
| 12/29/2007 | 0 | | | - | |
| 12/30/2007 | 0 | | | - | |
| 12/31/2007 | 136 | | | - | No evidence of travel |
| Total | 14,279 | | | 3,710.52 | |
| 1/1/2008 | 0 | | | - | |
| 1/2/2008 | 99 | | | - | No evidence of travel |
| 1/3/2008 | 348 | M | Harrisburg | 190.54 | |
| 1/4/2008 | 135 | M | Harrisburg | 190.54 | |
| 1/5/2008 | 0 | LM | Quehanna | - | No mileage claimed - assume did not attend |
| 1/6/2008 | 0 | | | - | |
| 1/7/2008 | 0 | | | - | |
| 1/8/2008 | 142 | | | - | No evidence of travel |
| 1/9/2008 | 201 | | | - | No evidence of travel |
| 1/10/2008 | 429 | | | - | No evidence of travel |
| 1/11/2008 | 189 | | | - | CC - Purchase at Staples in State College |
| 1/12/2008 | 0 | | | - | |
| 1/13/2008 | 0 | | | - | |
| 1/14/2008 | 0 | | | - | |
| 1/15/2008 | 193 | | | - | No evidence of travel |
| 1/16/2008 | 145 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-----------------|-----------------|--|
| 1/17/2008 | 157 | M | Altoona | 104.18 | |
| 1/18/2008 | 132 | M | Altoona | 104.18 | |
| 1/19/2008 | 0 | | | - | |
| 1/20/2008 | 0 | | | - | |
| 1/21/2008 | 0 | | | - | |
| 1/22/2008 | 102 | CC | Huntingdon | 106.70 | |
| 1/23/2008 | 99 | CC/PE | Huntingdon | 181.18 | PE - Turnpike toll to Valley Forge (Huntingdon to KOP) |
| 1/24/2008 | 452 | CC | King of Prussia | 182.58 | CC - Hotel Purchase in KOP (KOP to Home) |
| 1/25/2008 | 112 | | | - | No evidence of travel |
| 1/26/2008 | 0 | | | - | |
| 1/27/2008 | 0 | | | - | |
| 1/28/2008 | 145 | | | - | CC - Purchase at Staples in State College |
| 1/29/2008 | 186 | | | - | No evidence of travel |
| 1/30/2008 | 106 | | | - | No evidence of travel |
| 1/31/2008 | 459 | | | - | No evidence of travel |
| 2/1/2008 | 0 | | | - | |
| 2/2/2008 | 0 | | | - | |
| 2/3/2008 | 0 | | | - | |
| 2/4/2008 | 189 | | | - | No evidence of travel |
| 2/5/2008 | 123 | CC | Huntingdon | 106.70 | |
| 2/6/2008 | 423 | CC/PE | Pittsburgh | 144.45 | Hotel & Parking from 2/6 to 2/7 - Sheraton |
| 2/7/2008 | 110 | PE | Somerset | 193.36 | PE - turnpike toll to Somerset - Assume Pittsburgh to Somerset to home |
| 2/8/2008 | 156 | M | Harrisburg | 190.54 | |
| 2/9/2008 | 0 | | | - | |
| 2/10/2008 | 0 | | | - | |
| 2/11/2008 | 0 | H | Harrisburg | 95.27 | Holiday Inn Hbg 2/11-15 |
| 2/12/2008 | 105 | H | Harrisburg | | No travel - hotel |
| 2/13/2008 | 0 | H | Harrisburg | | No travel - hotel |
| 2/14/2008 | 0 | H | Harrisburg | | No travel - hotel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------|
| 2/15/2008 | 298 | H | Harrisburg | 95.27 | Holiday Inn Hbg 2/11-15 |
| 2/16/2008 | 0 | | | - | |
| 2/17/2008 | 0 | | | - | |
| 2/18/2008 | 0 | | | - | |
| 2/19/2008 | 159 | LM | Quehanna | 66.56 | |
| 2/20/2008 | 132 | | | - | No evidence of travel |
| 2/21/2008 | 142 | M | Altoona | 104.18 | |
| 2/22/2008 | 189 | M | Altoona | 104.18 | |
| 2/23/2008 | 0 | | | - | |
| 2/24/2008 | 0 | | | - | |
| 2/25/2008 | 102 | CC | Huntingdon | 106.70 | |
| 2/26/2008 | 189 | | | - | No evidence of travel |
| 2/27/2008 | 101 | CC | Huntingdon | 106.70 | |
| 2/28/2008 | 145 | | | - | No evidence of travel |
| 2/29/2008 | 189 | | | - | No evidence of travel |
| 3/1/2008 | 0 | | | - | |
| 3/2/2008 | 0 | | | - | |
| 3/3/2008 | 189 | | | - | No evidence of travel |
| 3/4/2008 | 135 | | | - | No evidence of travel |
| 3/5/2008 | 125 | | | - | No evidence of travel |
| 3/6/2008 | 129 | M | Harrisburg | 190.54 | |
| 3/7/2008 | 189 | M | Harrisburg | 190.54 | |
| 3/8/2008 | 0 | | | - | |
| 3/9/2008 | 0 | | | - | |
| 3/10/2008 | 135 | | | - | No evidence of travel |
| 3/11/2008 | 101 | LM | Huntingdon | 106.70 | |
| 3/12/2008 | 99 | CC | Huntingdon | 106.70 | |
| 3/13/2008 | 410 | FAC | Pittsburgh | 288.90 | |
| 3/14/2008 | 0 | | | - | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 3/15/2008 | 0 | | | - | |
| 3/16/2008 | 0 | | | - | |
| 3/17/2008 | 0 | | | - | |
| 3/18/2008 | 0 | | | - | |
| 3/19/2008 | 0 | | | - | |
| 3/20/2008 | 0 | M | Altoona | - | Did not claim mileage - assume did not attend |
| 3/21/2008 | 0 | M | Altoona | - | Did not claim mileage - assume did not attend |
| 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 | | | - | |
| 4/3/2008 | 0 | M/CC | Harrisburg | 190.54 | CC - Purchase in State College |
| 4/4/2008 | 0 | M | Harrisburg | - | No mileage claimed - assume did not attend |
| 4/5/2008 | 0 | | | - | |
| 4/6/2008 | 0 | | | - | |
| 4/7/2008 | 368 | | | - | |
| 4/8/2008 | 101 | LM | Huntingdon | 106.70 | No evidence of travel |
| 4/9/2008 | 0 | H | Harrisburg | 95.27 | Holiday Inn Hbg 4/9-10 |
| 4/10/2008 | 189 | H | Harrisburg | 95.27 | Holiday Inn Hbg 4/9-10 |
| 4/11/2008 | 99 | | | - | No evidence of travel |
| 4/12/2008 | 0 | | | - | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 4/13/2008 | 0 | | | - | |
| 4/14/2008 | 189 | CC | Huntingdon | 106.70 | No evidence of travel |
| 4/15/2008 | 192 | | | - | No evidence of travel |
| 4/16/2008 | 167 | | | - | |
| 4/17/2008 | 152 | M/CC | Altoona | 104.18 | |
| 4/18/2008 | 159 | M | Altoona | 104.18 | |
| 4/19/2008 | 0 | | | - | |
| 4/20/2008 | 0 | | | - | |
| 4/21/2008 | 189 | | | - | No evidence of travel |
| 4/22/2008 | 99 | | | - | No evidence of travel |
| 4/23/2008 | 99 | CC | Huntingdon | 106.70 | |
| 4/24/2008 | 359 | | | - | No evidence of travel |
| 4/25/2008 | 0 | | | - | |
| 4/26/2008 | 0 | | | - | |
| 4/27/2008 | 0 | | | - | |
| 4/28/2008 | 115 | | | - | No evidence of travel |
| 4/29/2008 | 189 | | | - | No evidence of travel |
| 4/30/2008 | 0 | | | - | |
| 5/1/2008 | 156 | M | Harrisburg | 190.54 | |
| 5/2/2008 | 99 | M | Harrisburg | 190.54 | |
| 5/3/2008 | 0 | | | - | |
| 5/4/2008 | 0 | | | - | |
| 5/5/2008 | 152 | | | - | No evidence of travel |
| 5/6/2008 | 126 | | | - | No evidence of travel |
| 5/7/2008 | 132 | CC | Huntingdon | 106.70 | |
| 5/8/2008 | 99 | | | - | No evidence of travel |
| 5/9/2008 | 0 | | | - | |
| 5/10/2008 | 0 | | | - | |
| 5/11/2008 | 0 | | | - | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 5/12/2008 | 189 | | | - | No evidence of travel |
| 5/13/2008 | 125 | | | - | No evidence of travel |
| 5/14/2008 | 130 | | | - | No evidence of travel |
| 5/15/2008 | 142 | M | Altoona | 104.18 | |
| 5/16/2008 | 132 | M | Altoona | 104.18 | CC - Purchase in State College |
| 5/17/2008 | 0 | | | - | |
| 5/18/2008 | 0 | | | - | |
| 5/19/2008 | 143 | | | - | No evidence of travel |
| 5/20/2008 | 101 | LM | Huntingdon | 106.70 | |
| 5/21/2008 | 99 | CC | Huntingdon | 106.70 | |
| 5/22/2008 | 173 | | | - | CC - Purchase in State College |
| 5/23/2008 | 0 | | | - | |
| 5/24/2008 | 0 | | | - | |
| 5/25/2008 | 0 | | | - | |
| 5/26/2008 | 0 | | | - | |
| 5/27/2008 | 139 | CC | Bellefonte | - | Pizza delivered @ home - No evidence of travel |
| 5/28/2008 | 135 | | | - | No evidence of travel |
| 5/29/2008 | 189 | | | - | No evidence of travel |
| 5/30/2008 | 149 | | | - | No evidence of travel |
| 5/31/2008 | 0 | | | - | |
| 6/1/2008 | 0 | | | - | |
| 6/2/2008 | 99 | | | - | No evidence of travel |
| 6/3/2008 | 212 | | | - | No evidence of travel |
| 6/4/2008 | 109 | | | - | No evidence of travel |
| 6/5/2008 | 0 | M | Harrisburg | - | EE did not claim mileage - assume he did not attend the meeting |
| 6/6/2008 | 175 | M | Harrisburg | 190.54 | |
| 6/7/2008 | 0 | | | - | |
| 6/8/2008 | 0 | | | - | |
| 6/9/2008 | 135 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--------------------------------|
| 6/10/2008 | 197 | | | - | No evidence of travel |
| 6/11/2008 | 101 | | | - | No evidence of travel |
| 6/12/2008 | 105 | CC | Huntingdon | 106.70 | |
| 6/13/2008 | 99 | | | - | No evidence of travel |
| 6/14/2008 | 0 | | | - | |
| 6/15/2008 | 0 | | | - | |
| 6/16/2008 | 159 | | | - | No evidence of travel |
| 6/17/2008 | 99 | | | - | No evidence of travel |
| 6/18/2008 | 145 | | | - | No evidence of travel |
| 6/19/2008 | 152 | M | Altoona | 104.18 | |
| 6/20/2008 | 147 | M/CC | Altoona | 104.18 | |
| 6/21/2008 | 0 | | | - | |
| 6/22/2008 | 0 | | | - | |
| 6/23/2008 | 99 | | | - | CC - Purchase in State College |
| 6/24/2008 | 0 | | | - | |
| 6/25/2008 | 197 | | | - | No evidence of travel |
| 6/26/2008 | 142 | | | - | CC - Purchase in State College |
| 6/27/2008 | 245 | | | - | No evidence of travel |
| 6/28/2008 | 0 | | | - | |
| 6/29/2008 | 0 | | | - | |
| 6/30/2008 | 179 | | | - | No evidence of travel |
| Total | 16,167 | | | 5,581.87 | |
| 7/1/2008 | 135 | | | - | No evidence of travel |
| 7/2/2008 | 99 | | | - | No evidence of travel |
| 7/3/2008 | 159 | | | - | No evidence of travel |
| 7/4/2008 | 0 | | | - | |
| 7/5/2008 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 7/6/2008 | 0 | | | - | |
| 7/7/2008 | 0 | | | - | |
| 7/8/2008 | 186 | | | - | No evidence of travel |
| 7/9/2008 | 135 | | | - | No evidence of travel |
| 7/10/2008 | 99 | M | Harrisburg | 190.54 | |
| 7/11/2008 | 120 | M | Harrisburg | 190.54 | |
| 7/12/2008 | 0 | | | - | |
| 7/13/2008 | 0 | | | - | |
| 7/14/2008 | 156 | | | - | No evidence of travel |
| 7/15/2008 | 99 | | | - | No evidence of travel |
| 7/16/2008 | 103 | CC | Harrisburg | 190.54 | Lunch |
| 7/17/2008 | 179 | | | - | CC - Lunch in Selinsgrove - not close to anything |
| 7/18/2008 | 0 | | | - | |
| 7/19/2008 | 0 | | | - | |
| 7/20/2008 | 0 | | | - | |
| 7/21/2008 | 0 | | | - | |
| 7/22/2008 | 189 | | | - | No evidence of travel |
| 7/23/2008 | 138 | CC | Altoona | 104.18 | Lunch |
| 7/24/2008 | 135 | M | Altoona | 104.18 | |
| 7/25/2008 | 137 | CC | Harrisburg | 190.54 | Lunch |
| 7/26/2008 | 0 | | | - | |
| 7/27/2008 | 0 | | | - | |
| 7/28/2008 | 99 | | | - | No evidence of travel |
| 7/29/2008 | 0 | | | - | |
| 7/30/2008 | 310 | | | - | No evidence of travel |
| 7/31/2008 | 99 | CC | Huntingdon | 106.70 | Lunch |
| 8/1/2008 | 189 | | | - | No evidence of travel |
| 8/2/2008 | 0 | | | - | |
| 8/3/2008 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 8/4/2008 | 132 | | | - | No evidence of travel |
| 8/5/2008 | 167 | CC | Huntingdon | 106.70 | Lunch |
| 8/6/2008 | 256 | | | - | No evidence of travel |
| 8/7/2008 | 99 | M | Harrisburg | 190.54 | |
| 8/8/2008 | 0 | M | Harrisburg | - | EE did not claim mileage - assume he did not attend the meeting |
| 8/9/2008 | 0 | | | - | |
| 8/10/2008 | 0 | | | - | |
| 8/11/2008 | 0 | | | - | |
| 8/12/2008 | 197 | | | - | No evidence of travel |
| 8/13/2008 | 99 | | | - | No evidence of travel |
| 8/14/2008 | 159 | | | - | No evidence of travel |
| 8/15/2008 | 179 | | | - | No evidence of travel |
| 8/16/2008 | 0 | | | - | |
| 8/17/2008 | 0 | | | - | |
| 8/18/2008 | 319 | | | - | No evidence of travel |
| 8/19/2008 | 112 | | | - | No evidence of travel |
| 8/20/2008 | 0 | | | - | No evidence of travel |
| 8/21/2008 | 0 | M | Altoona | - | EE did not claim mileage - assume he did not attend the meeting |
| 8/22/2008 | 0 | M | Altoona | - | EE did not claim mileage - assume he did not attend the meeting |
| 8/23/2008 | 0 | | | - | |
| 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 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|--------------|-----------------|---|
| 9/2/2008 | 159 | | | - | No evidence of travel |
| 9/3/2008 | 187 | | | - | No evidence of travel |
| 9/4/2008 | 173 | M | Harrisburg | 190.54 | |
| 9/5/2008 | 112 | CC | Pleasant Gap | - | Lunch close to home - no evidence of travel |
| 9/6/2008 | 0 | | | - | |
| 9/7/2008 | 0 | | | - | |
| 9/8/2008 | 298 | | | - | No evidence of travel |
| 9/9/2008 | 310 | | | - | No evidence of travel |
| 9/10/2008 | 125 | | | - | No evidence of travel |
| 9/11/2008 | 295 | CC | Bellefonte | - | Lunch - no evidence of travel |
| 9/12/2008 | 133 | | | - | No evidence of travel |
| 9/13/2008 | 0 | | | - | |
| 9/14/2008 | 0 | | | - | |
| 9/15/2008 | 101 | | | - | No evidence of travel |
| 9/16/2008 | 398 | CC | Altoona | 52.09 | Hotel |
| 9/17/2008 | 142 | CC | Altoona | 52.09 | Hotel |
| 9/18/2008 | 142 | M | Altoona | 104.18 | |
| 9/19/2008 | 132 | M | Altoona | 104.18 | |
| 9/20/2008 | 0 | | | - | |
| 9/21/2008 | 0 | | | - | |
| 9/22/2008 | 189 | | | - | No evidence of travel |
| 9/23/2008 | 112 | | | - | No evidence of travel |
| 9/24/2008 | 197 | | | - | No evidence of travel |
| 9/25/2008 | 142 | | | - | No evidence of travel |
| 9/26/2008 | 253 | | | - | No evidence of travel |
| 9/27/2008 | 0 | | | - | |
| 9/28/2008 | 0 | | | - | |
| 9/29/2008 | 149 | | | - | No evidence of travel |
| 9/30/2008 | 189 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------------|
| 10/1/2008 | 176 | CC | Huntingdon | 106.70 | Dinner |
| 10/2/2008 | 198 | M | Harrisburg | 190.54 | |
| 10/3/2008 | 99 | M | Harrisburg | 190.54 | |
| 10/4/2008 | 0 | | | - | |
| 10/5/2008 | 0 | | | - | |
| 10/6/2008 | 189 | | | - | No evidence of travel |
| 10/7/2008 | 202 | CC | Huntingdon | 106.70 | Dinner |
| 10/8/2008 | 101 | | | - | No evidence of travel |
| 10/9/2008 | 132 | | | - | No evidence of travel |
| 10/10/2008 | 0 | | | - | |
| 10/11/2008 | 0 | | | - | |
| 10/12/2008 | 0 | | | - | |
| 10/13/2008 | 189 | | | - | No evidence of travel |
| 10/14/2008 | 215 | | | - | No evidence of travel |
| 10/15/2008 | 142 | | | - | No evidence of travel |
| 10/16/2008 | 142 | M | Altoona | 104.18 | |
| 10/17/2008 | 145 | M | Altoona | 104.18 | |
| 10/18/2008 | 0 | | | - | |
| 10/19/2008 | 0 | | | - | |
| 10/20/2008 | 156 | CC | Bellefonte | - | Lunch - no evidence of travel |
| 10/21/2008 | 101 | | | - | No evidence of travel |
| 10/22/2008 | 136 | | | - | No evidence of travel |
| 10/23/2008 | 123 | | | - | No evidence of travel |
| 10/24/2008 | 11 | | | - | No evidence of travel |
| 10/25/2008 | 0 | | | - | |
| 10/26/2008 | 0 | | | - | |
| 10/27/2008 | 159 | | | - | No evidence of travel |
| 10/28/2008 | 185 | | | - | No evidence of travel |
| 10/29/2008 | 99 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 10/30/2008 | 239 | | | - | No evidence of travel |
| 10/31/2008 | 123 | | | - | No evidence of travel |
| 11/1/2008 | 0 | | | - | |
| 11/2/2008 | 0 | | | - | |
| 11/3/2008 | 189 | | | - | No evidence of travel |
| 11/4/2008 | 0 | | | - | |
| 11/5/2008 | 213 | | | - | No evidence of travel |
| 11/6/2008 | 111 | M | Harrisburg | 190.54 | |
| 11/7/2008 | 165 | M | Harrisburg | 190.54 | |
| 11/8/2008 | 0 | | | - | |
| 11/9/2008 | 0 | | | - | |
| 11/10/2008 | 165 | | | - | No evidence of travel |
| 11/11/2008 | 0 | | | - | |
| 11/12/2008 | 99 | | | - | No evidence of travel |
| 11/13/2008 | 182 | | | - | No evidence of travel |
| 11/14/2008 | 189 | | | - | No evidence of travel |
| 11/15/2008 | 0 | | | - | |
| 11/16/2008 | 0 | | | - | |
| 11/17/2008 | 135 | | | - | No evidence of travel |
| 11/18/2008 | 189 | | | - | No evidence of travel |
| 11/19/2008 | 145 | | | - | No evidence of travel |
| 11/20/2008 | 132 | M | Altoona | 104.18 | |
| 11/21/2008 | 137 | M | Altoona | 104.18 | |
| 11/22/2008 | 0 | | | - | |
| 11/23/2008 | 0 | | | - | |
| 11/24/2008 | 169 | | | - | No evidence of travel |
| 11/25/2008 | 189 | | | - | No evidence of travel |
| 11/26/2008 | 145 | | | - | No evidence of travel |
| 11/27/2008 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 11/28/2008 | 0 | | | - | |
| 11/29/2008 | 0 | | | - | |
| 11/30/2008 | 0 | | | - | |
| 12/1/2008 | 0 | | | - | |
| 12/2/2008 | 0 | | | - | |
| 12/3/2008 | 156 | | | - | No evidence of travel |
| 12/4/2008 | 99 | M | Harrisburg | 190.54 | |
| 12/5/2008 | 212 | M | Harrisburg | 190.54 | |
| 12/6/2008 | 0 | | | - | |
| 12/7/2008 | 0 | | | - | |
| 12/8/2008 | 99 | | | - | No evidence of travel |
| 12/9/2008 | 132 | | | - | No evidence of travel |
| 12/10/2008 | 152 | CC | Bellefonte | - | Lunch near home- no evidence of travel |
| 12/11/2008 | 99 | | | - | No evidence of travel |
| 12/12/2008 | 186 | | | - | No evidence of travel |
| 12/13/2008 | 0 | | | - | |
| 12/14/2008 | 0 | | | - | |
| 12/15/2008 | 154 | H/CC | Harrisburg | 95.27 | Holiday Inn Hbg 12/15-17 |
| 12/16/2008 | 189 | H | Harrisburg | - | Hotel - no travel |
| 12/17/2008 | 132 | H | Harrisburg | 95.27 | Holiday Inn Hbg 12/15-17 |
| 12/18/2008 | 152 | M | Altoona | 104.18 | |
| 12/19/2008 | 101 | M | Altoona | 104.18 | |
| 12/20/2008 | 0 | | | - | |
| 12/21/2008 | 0 | | | - | |
| 12/22/2008 | 135 | | | - | No evidence of travel |
| 12/23/2008 | 110 | CC | Huntingdon | 106.70 | Lunch |
| 12/24/2008 | 0 | | | - | |
| 12/25/2008 | 0 | | | - | |
| 12/26/2008 | 112 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 12/27/2008 | 0 | | | - | |
| 12/28/2008 | 0 | | | - | |
| 12/29/2008 | 99 | | | - | No evidence of travel |
| 12/30/2008 | 159 | | | - | No evidence of travel |
| 12/31/2008 | 0 | | | - | |
| Total | 16,717 | | | 4,156.50 | |
| 1/1/2009 | 0 | | | - | |
| 1/2/2009 | 0 | | | - | |
| 1/3/2009 | 0 | | | - | |
| 1/4/2009 | 0 | | | - | |
| 1/5/2009 | 189 | CC | Bellefonte | - | Lunch - no evidence of travel |
| 1/6/2009 | 213 | | | - | No evidence of travel |
| 1/7/2009 | 0 | | | - | |
| 1/8/2009 | 279 | M | Harrisburg | 190.54 | |
| 1/9/2009 | 120 | M | Harrisburg | 190.54 | |
| 1/10/2009 | 0 | | | - | |
| 1/11/2009 | 0 | | | - | |
| 1/12/2009 | 189 | | | - | No evidence of travel |
| 1/13/2009 | 280 | | | - | No evidence of travel |
| 1/14/2009 | 209 | CC/PE | Huntingdon | 106.70 | Lunch |
| 1/15/2009 | 99 | CC | Huntingdon | 106.70 | Lunch |
| 1/16/2009 | 101 | CC | Huntingdon | 106.70 | Lunch - no evidence of attendance of LM Meeting |
| 1/17/2009 | 0 | | | - | |
| 1/18/2009 | 0 | | | - | |
| 1/19/2009 | 0 | | | - | |
| 1/20/2009 | 245 | | | - | No evidence of travel |
| 1/21/2009 | 145 | | | - | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 1/22/2009 | 142 | M | Altoona | 104.18 | |
| 1/23/2009 | 155 | M | Altoona | 104.18 | |
| 1/24/2009 | 0 | | | - | |
| 1/25/2009 | 0 | | | - | |
| 1/26/2009 | 159 | LM | Houtzdale | 85.00 | |
| 1/27/2009 | 189 | | | - | No evidence of travel |
| 1/28/2009 | 235 | | | - | No evidence of travel |
| 1/29/2009 | 99 | | | - | No evidence of travel |
| 1/30/2009 | 153 | CC | Huntingdon | 106.70 | Lunch |
| 1/31/2009 | 0 | | | - | |
| 2/1/2009 | 0 | | | - | |
| 2/2/2009 | 132 | | | - | CC - Dinner in State College |
| 2/3/2009 | 159 | | | - | No evidence of travel |
| 2/4/2009 | 152 | | | - | CC - Lunch in State College |
| 2/5/2009 | 32 | CC | Huntingdon | 106.70 | Lunch - no evidence of attendance of Meeting |
| 2/6/2009 | 205 | M | Harrisburg | 190.54 | |
| 2/7/2009 | 0 | | | - | |
| 2/8/2009 | 0 | | | - | |
| 2/9/2009 | 397 | | | - | No evidence of travel |
| 2/10/2009 | 198 | | | - | No evidence of travel |
| 2/11/2009 | 189 | | | - | No evidence of travel |
| 2/12/2009 | 36 | | | - | No evidence of travel |
| 2/13/2009 | 0 | | | - | |
| 2/14/2009 | 0 | | | - | |
| 2/15/2009 | 0 | | | - | |
| 2/16/2009 | 159 | | | - | No evidence of travel |
| 2/17/2009 | 189 | | | - | No evidence of travel |
| 2/18/2009 | 152 | | | - | No evidence of travel |
| 2/19/2009 | 132 | M/CC | Altoona | 104.18 | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------------|-----------------|--|
| 2/20/2009 | 139 | M/CC | Altoona | 104.18 | |
| 2/21/2009 | 0 | | | - | |
| 2/22/2009 | 0 | | | - | |
| 2/23/2009 | 101 | | | - | No evidence of travel |
| 2/24/2009 | 202 | LM | Houtzdale | 85.00 | |
| 2/25/2009 | 135 | | | - | No evidence of travel |
| 2/26/2009 | 298 | | | - | No evidence of travel |
| 2/27/2009 | 253 | | | - | No evidence of travel |
| 2/28/2009 | 0 | | | - | |
| 3/1/2009 | 0 | | | - | |
| 3/2/2009 | 189 | | | - | No evidence of travel |
| 3/3/2009 | 178 | | | - | No evidence of travel |
| 3/4/2009 | 197 | CC | Huntingdon | 106.70 | Dinner |
| 3/5/2009 | 359 | M | Harrisburg | 190.54 | |
| 3/6/2009 | 212 | M | Harrisburg | 190.54 | CC - Lunch in State College |
| 3/7/2009 | 0 | | | - | |
| 3/8/2009 | 0 | | | - | |
| 3/9/2009 | 138 | CC | Cresson | 129.30 | Lunch in Ebensburg - close to Cresson |
| 3/10/2009 | 212 | | | - | No evidence of travel |
| 3/11/2009 | 259 | CC | Cambridge Springs | 382.26 | Dinner & Hotel in Edinboro - close to CS |
| 3/12/2009 | 378 | | | - | No evidence of travel |
| 3/13/2009 | 99 | | | - | No evidence of travel |
| 3/14/2009 | 0 | | | - | |
| 3/15/2009 | 0 | | | - | |
| 3/16/2009 | 169 | LM | Smithfield | 106.88 | |
| 3/17/2009 | 254 | | | - | No evidence of travel |
| 3/18/2009 | 159 | | | - | No evidence of travel |
| 3/19/2009 | 139 | M/CC | Altoona | 104.18 | |
| 3/20/2009 | 158 | M | Altoona | 104.18 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 3/21/2009 | 0 | | | - | |
| 3/22/2009 | 0 | | | - | |
| 3/23/2009 | 356 | | | - | No evidence of travel |
| 3/24/2009 | 99 | LM | Houtzdale | 85.00 | |
| 3/25/2009 | 179 | | | - | No evidence of travel |
| 3/26/2009 | 297 | | | - | No evidence of travel |
| 3/27/2009 | 101 | | | - | No evidence of travel |
| 3/28/2009 | 0 | | | - | |
| 3/29/2009 | 0 | | | - | |
| 3/30/2009 | 101 | LM | Huntingdon | 106.70 | |
| 3/31/2009 | 189 | | | - | No evidence of travel |
| 4/1/2009 | 162 | | | - | No evidence of travel |
| 4/2/2009 | 212 | | | - | No evidence of travel |
| 4/3/2009 | 193 | | | - | No evidence of travel |
| 4/4/2009 | 0 | | | - | No evidence of travel |
| 4/5/2009 | 0 | | | - | |
| 4/6/2009 | 232 | | | - | No evidence of travel |
| 4/7/2009 | 189 | | | - | No evidence of travel |
| 4/8/2009 | 142 | | | - | No evidence of travel |
| 4/9/2009 | 99 | M | Harrisburg | 190.54 | |
| 4/10/2009 | 132 | M | Harrisburg | 190.54 | |
| 4/11/2009 | 0 | | | - | |
| 4/12/2009 | 0 | | | - | |
| 4/13/2009 | 312 | | | - | No evidence of travel |
| 4/14/2009 | 192 | | | - | No evidence of travel |
| 4/15/2009 | 0 | | | - | |
| 4/16/2009 | 152 | | | - | No evidence of travel |
| 4/17/2009 | 99 | LM | Smithfield | 106.88 | |
| 4/18/2009 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------------|
| 4/19/2009 | 0 | | | - | |
| 4/20/2009 | 123 | | | - | No evidence of travel |
| 4/21/2009 | 242 | | | - | No evidence of travel |
| 4/22/2009 | 201 | | | - | No evidence of travel |
| 4/23/2009 | 154 | M | Altoona | 104.18 | |
| 4/24/2009 | 145 | M | Altoona | 104.18 | |
| 4/25/2009 | 0 | | | - | |
| 4/26/2009 | 0 | | | - | |
| 4/27/2009 | 193 | LM | Huntingdon | 106.70 | |
| 4/28/2009 | 189 | | | - | No evidence of travel |
| 4/29/2009 | 99 | LM/CC | Houtzdale | 85.00 | |
| 4/30/2009 | 173 | CC | Bellefonte | - | Lunch - no evidence of travel |
| 5/1/2009 | 259 | | | - | No evidence of travel |
| 5/2/2009 | 0 | | | - | |
| 5/3/2009 | 0 | | | - | |
| 5/4/2009 | 189 | | | - | CC - Lunch in State College |
| 5/5/2009 | 201 | | | - | No evidence of travel |
| 5/6/2009 | 212 | H | Harrisburg | 95.27 | Wyndham Garden Hbg 5/6-7 |
| 5/7/2009 | 110 | H | Harrisburg | 95.27 | Wyndham Garden Hbg 5/6-7 |
| 5/8/2009 | 232 | M | Harrisburg | 190.54 | |
| 5/9/2009 | 0 | | | - | |
| 5/10/2009 | 0 | | | - | |
| 5/11/2009 | 189 | | | - | No evidence of travel |
| 5/12/2009 | 196 | | | - | No evidence of travel |
| 5/13/2009 | 297 | CC | Altoona | 104.18 | Breakfast |
| 5/14/2009 | 120 | | | - | No evidence of travel |
| 5/15/2009 | 101 | LM | Smithfield | 106.88 | |
| 5/16/2009 | 0 | | | - | |
| 5/17/2009 | 0 | | | - | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 5/18/2009 | 163 | | | - | No evidence of travel |
| 5/19/2009 | 196 | LM | Houtzdale | 85.00 | |
| 5/20/2009 | 143 | | | - | No evidence of travel |
| 5/21/2009 | 156 | M | Altoona | 104.18 | |
| 5/22/2009 | 142 | M | Altoona | 104.18 | |
| 5/23/2009 | 0 | | | - | |
| 5/24/2009 | 0 | | | - | |
| 5/25/2009 | 0 | | | - | |
| 5/26/2009 | 189 | | | - | No evidence of travel |
| 5/27/2009 | 122 | LM/CC | Huntingdon | 106.70 | |
| 5/28/2009 | 239 | | | - | No evidence of travel |
| 5/29/2009 | 197 | | | - | No evidence of travel |
| 5/30/2009 | 0 | | | - | |
| 5/31/2009 | 0 | | | - | |
| 6/1/2009 | 201 | | | - | No evidence of travel |
| 6/2/2009 | 225 | | | - | No evidence of travel |
| 6/3/2009 | 198 | CC | Huntingdon | 106.70 | Dinner |
| 6/4/2009 | 253 | | | - | No evidence of travel |
| 6/5/2009 | 129 | | | - | No evidence of travel |
| 6/6/2009 | 0 | | | - | |
| 6/7/2009 | 0 | | | - | |
| 6/8/2009 | 212 | | | - | No evidence of travel |
| 6/9/2009 | 297 | | | - | No evidence of travel |
| 6/10/2009 | 359 | LM | Warren | 243.94 | |
| 6/11/2009 | 101 | M | Harrisburg | 190.54 | |
| 6/12/2009 | 312 | M | Harrisburg | 190.54 | |
| 6/13/2009 | 0 | | | - | |
| 6/14/2009 | 0 | | | - | |
| 6/15/2009 | 358 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 6/16/2009 | 212 | | | - | No evidence of travel |
| 6/17/2009 | 156 | LM | Houtzdale | 85.00 | |
| 6/18/2009 | 219 | | | - | No evidence of travel |
| 6/19/2009 | 0 | | | - | |
| 6/20/2009 | 0 | | | - | |
| 6/21/2009 | 0 | | | - | |
| 6/22/2009 | 119 | LM/CC | Huntingdon | 106.70 | |
| 6/23/2009 | 225 | | | - | No evidence of travel |
| 6/24/2009 | 159 | CC | Altoona | 104.18 | |
| 6/25/2009 | 167 | M | Altoona | 104.18 | |
| 6/26/2009 | 165 | M | Altoona | 104.18 | |
| 6/27/2009 | 0 | | | - | |
| 6/28/2009 | 0 | | | - | |
| 6/29/2009 | 192 | | | - | No evidence of travel |
| 6/30/2009 | 189 | | | - | No evidence of travel |
| Total | 22,619 | | | 6,314.30 | |
| 7/1/2009 | 212 | | | - | No evidence of travel |
| 7/2/2009 | 99 | | | - | No evidence of travel |
| 7/3/2009 | 225 | | | - | No evidence of travel |
| 7/4/2009 | 0 | | | - | |
| 7/5/2009 | 0 | | | - | |
| 7/6/2009 | 189 | | | - | No evidence of travel |
| 7/7/2009 | 222 | CC | Huntingdon | 106.70 | Lunch |
| 7/8/2009 | 210 | | | - | No evidence of travel |
| 7/9/2009 | 99 | M | Harrisburg | 190.54 | |
| 7/10/2009 | 159 | CC | Houtzdale | 85.00 | Meal close to Houtzdale - no evidence of attendance of Harrisburg meeting |
| 7/11/2009 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------------|
| 7/12/2009 | 0 | | | - | |
| 7/13/2009 | 189 | | | - | No evidence of travel |
| 7/14/2009 | 257 | | | - | No evidence of travel |
| 7/15/2009 | 123 | | | - | No evidence of travel |
| 7/16/2009 | 99 | | | - | No evidence of travel |
| 7/17/2009 | 232 | | | - | No evidence of travel |
| 7/18/2009 | 0 | | | - | |
| 7/19/2009 | 0 | | | - | |
| 7/20/2009 | 256 | | | - | No evidence of travel |
| 7/21/2009 | 192 | CC | Harrisburg | 190.54 | Breakfast on the way to Harrisburg |
| 7/22/2009 | 187 | CC | Altoona | 104.18 | |
| 7/23/2009 | 146 | M/CC | Altoona | 104.18 | |
| 7/24/2009 | 159 | M | Altoona | 104.18 | |
| 7/25/2009 | 0 | | | - | |
| 7/26/2009 | 0 | | | - | |
| 7/27/2009 | 129 | LM/CC | Huntingdon | 106.70 | |
| 7/28/2009 | 189 | | | - | No evidence of travel |
| 7/29/2009 | 99 | | | - | No evidence of travel |
| 7/30/2009 | 128 | | | - | No evidence of travel |
| 7/31/2009 | 189 | | | - | No evidence of travel |
| 8/1/2009 | 0 | | | - | |
| 8/2/2009 | 0 | | | - | |
| 8/3/2009 | 256 | | | - | No evidence of travel |
| 8/4/2009 | 211 | | | - | No evidence of travel |
| 8/5/2009 | 225 | | | - | No evidence of travel |
| 8/6/2009 | 168 | M | Harrisburg | 190.54 | |
| 8/7/2009 | 148 | M | Harrisburg | 190.54 | |
| 8/8/2009 | 0 | | | - | |
| 8/9/2009 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 8/10/2009 | 99 | | | - | No evidence of travel |
| 8/11/2009 | 0 | | | - | |
| 8/12/2009 | 199 | | | - | No evidence of travel |
| 8/13/2009 | 359 | | | - | No evidence of travel |
| 8/14/2009 | 297 | | | - | No evidence of travel |
| 8/15/2009 | 0 | | | - | |
| 8/16/2009 | 0 | | | - | |
| 8/17/2009 | 101 | | | - | No evidence of travel |
| 8/18/2009 | 189 | | | - | No evidence of travel |
| 8/19/2009 | 156 | | | - | No evidence of travel |
| 8/20/2009 | 0 | M | Altoona | - | EE did not claim mileage - assume he did not attend the meeting |
| 8/21/2009 | 0 | M | Altoona | - | EE did not claim mileage - assume he did not attend the meeting |
| 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 | | | - | |
| 8/30/2009 | 0 | | | - | |
| 8/31/2009 | 0 | | | - | |
| 9/1/2009 | 0 | | | - | |
| 9/2/2009 | 0 | | | - | |
| 9/3/2009 | 0 | M | Harrisburg | - | EE did not claim mileage - assume he did not attend the meeting |
| 9/4/2009 | 0 | M | Harrisburg | - | EE did not claim mileage - assume he did not attend the meeting |
| 9/5/2009 | 0 | | | - | |
| 9/6/2009 | 0 | | | - | |
| 9/7/2009 | 0 | | | - | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------------|
| 9/8/2009 | 259 | | | - | No evidence of travel |
| 9/9/2009 | 210 | | | - | No evidence of travel |
| 9/10/2009 | 298 | CC | Bellefonte | - | Lunch - no evidence of travel |
| 9/11/2009 | 187 | LM | Warren | 243.94 | |
| 9/12/2009 | 0 | | | - | |
| 9/13/2009 | 0 | | | - | |
| 9/14/2009 | 298 | | | - | No evidence of travel |
| 9/15/2009 | 189 | | | - | No evidence of travel |
| 9/16/2009 | 145 | | | - | No evidence of travel |
| 9/17/2009 | 147 | M | Altoona | 104.18 | |
| 9/18/2009 | 153 | M | Altoona | 104.18 | |
| 9/19/2009 | 0 | | | - | |
| 9/20/2009 | 0 | | | - | |
| 9/21/2009 | 189 | | | - | No evidence of travel |
| 9/22/2009 | 198 | LM | Houtzdale | 85.00 | |
| 9/23/2009 | 135 | | | - | No evidence of travel |
| 9/24/2009 | 99 | | | - | No evidence of travel |
| 9/25/2009 | 189 | CC | Altoona | 104.18 | |
| 9/26/2009 | 0 | | | - | |
| 9/27/2009 | 0 | | | - | |
| 9/28/2009 | 110 | LM/CC | Smithfield | 340.72 | |
| 9/29/2009 | 312 | CC | Harrisburg | 190.54 | Breakfast on the way to Harrisburg |
| 9/30/2009 | 199 | | | - | No evidence of travel |
| 10/1/2009 | 189 | M | Harrisburg | 190.54 | |
| 10/2/2009 | 99 | M | Harrisburg | 190.54 | |
| 10/3/2009 | 0 | | | - | |
| 10/4/2009 | 0 | | | - | |
| 10/5/2009 | 145 | | | - | No evidence of travel |
| 10/6/2009 | 145 | | | - | CC - Lunch in State College |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 10/7/2009 | 210 | CC | Huntingdon | 106.70 | Lunch |
| 10/8/2009 | 189 | | | - | No evidence of travel |
| 10/9/2009 | 99 | | | - | No evidence of travel |
| 10/10/2009 | 0 | | | - | |
| 10/11/2009 | 0 | | | - | |
| 10/12/2009 | 0 | | | - | |
| 10/13/2009 | 145 | | | - | No evidence of travel |
| 10/14/2009 | 156 | | | - | No evidence of travel |
| 10/15/2009 | 159 | M | Altoona | 104.18 | |
| 10/16/2009 | 156 | M | Altoona | 104.18 | |
| 10/17/2009 | 0 | | | - | |
| 10/18/2009 | 0 | | | - | |
| 10/19/2009 | 356 | CC | Bellefonte | - | Lunch - no evidence of travel |
| 10/20/2009 | 259 | | | - | No evidence of travel |
| 10/21/2009 | 169 | LM | Houtzdale | 85.00 | |
| 10/22/2009 | 112 | | | - | No evidence of travel |
| 10/23/2009 | 189 | | | - | No evidence of travel |
| 10/24/2009 | 0 | | | - | |
| 10/25/2009 | 0 | | | - | |
| 10/26/2009 | 232 | CC | Harrisburg | 95.27 | hotel - no evidence of attendance of LM in Warren |
| 10/27/2009 | 189 | CC | Harrisburg | 95.27 | |
| 10/28/2009 | 153 | | | - | No evidence of travel |
| 10/29/2009 | 192 | | | - | No evidence of travel |
| 10/30/2009 | 256 | | | - | No evidence of travel |
| 10/31/2009 | 0 | | | - | |
| 11/1/2009 | 0 | | | - | |
| 11/2/2009 | 189 | | | - | No evidence of travel |
| 11/3/2009 | 253 | | | - | No evidence of travel |
| 11/4/2009 | 212 | CC | Huntingdon | 106.70 | Dinner |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 11/5/2009 | 136 | M | Harrisburg | 190.54 | |
| 11/6/2009 | 159 | M | Harrisburg | 190.54 | |
| 11/7/2009 | 0 | | | - | |
| 11/8/2009 | 0 | | | - | No evidence of travel |
| 11/9/2009 | 193 | | | - | No evidence of travel |
| 11/10/2009 | 312 | | | - | |
| 11/11/2009 | 0 | | | - | |
| 11/12/2009 | 156 | CC | Milesburg | - | Lunch close to home - no evidence of travel |
| 11/13/2009 | 256 | CC | Houtzdale | 85.00 | Breakfast outside Houtzdale |
| 11/14/2009 | 0 | | | - | |
| 11/15/2009 | 0 | | | - | |
| 11/16/2009 | 112 | CC | Huntingdon | 106.70 | Breakfast |
| 11/17/2009 | 236 | CC | Harrisburg | 190.54 | Breakfast on the way to Harrisburg |
| 11/18/2009 | 136 | | | - | No evidence of travel |
| 11/19/2009 | 140 | M | Altoona | 104.18 | |
| 11/20/2009 | 138 | CC | Bellefonte | - | Lunch - no evidence of travel or attendance of the Altoona meeting |
| 11/21/2009 | 0 | | | - | |
| 11/22/2009 | 0 | | | - | |
| 11/23/2009 | 312 | | | - | No evidence of travel |
| 11/24/2009 | 197 | | | - | CC - Lunch in State College |
| 11/25/2009 | 159 | | | - | No evidence of travel |
| 11/26/2009 | 0 | | | - | |
| 11/27/2009 | 0 | | | - | |
| 11/28/2009 | 0 | | | - | |
| 11/29/2009 | 0 | | | - | |
| 11/30/2009 | 0 | | | - | |
| 12/1/2009 | 0 | | | - | |
| 12/2/2009 | 123 | | | - | No evidence of travel |
| 12/3/2009 | 259 | M | Harrisburg | 190.54 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 12/4/2009 | 329 | M | Harrisburg | 190.54 | |
| 12/5/2009 | 0 | | | - | |
| 12/6/2009 | 0 | | | - | |
| 12/7/2009 | 0 | | | - | |
| 12/8/2009 | 198 | | | - | No evidence of travel |
| 12/9/2009 | 256 | | | - | No evidence of travel |
| 12/10/2009 | 99 | | | - | No evidence of travel |
| 12/11/2009 | 159 | | | - | CC - Dinner in State College |
| 12/12/2009 | 0 | | | - | |
| 12/13/2009 | 0 | | | - | |
| 12/14/2009 | 89 | | | - | No evidence of travel |
| 12/15/2009 | 210 | | | - | No evidence of travel |
| 12/16/2009 | 155 | | | - | No evidence of travel |
| 12/17/2009 | 156 | M | Altoona | 104.18 | |
| 12/18/2009 | 160 | M | Altoona | 104.18 | |
| 12/19/2009 | 0 | | | - | |
| 12/20/2009 | 0 | | | - | |
| 12/21/2009 | 189 | | | - | No evidence of travel |
| 12/22/2009 | 121 | | | - | No evidence of travel |
| 12/23/2009 | 193 | | | - | No evidence of travel |
| 12/24/2009 | 0 | | | - | |
| 12/25/2009 | 0 | | | - | |
| 12/26/2009 | 0 | | | - | |
| 12/27/2009 | | | | - | No evidence of travel |
| 12/28/2009 | 110 | | | - | No evidence of travel |
| 12/29/2009 | 199 | | Harrisburg | 190.54 | |
| 12/30/2009 | 389 | | | - | No evidence of travel |
| 12/31/2009 | 222 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------------|
| Total | <u>20,425</u> | | | <u>5,271.70</u> | |
| 2009 total | <u>43,044</u> | | | <u>11,586</u> | |
| 1/1/2010 | 0 | | | - | |
| 1/2/2010 | 0 | | | - | |
| 1/3/2010 | 0 | | | - | |
| 1/4/2010 | 212 | | | - | No evidence of travel |
| 1/5/2010 | 136 | | | - | No evidence of travel |
| 1/6/2010 | 256 | CC | Huntingdon | 106.70 | Dinner |
| 1/7/2010 | 236 | M | Harrisburg | 190.54 | |
| 1/8/2010 | 168 | M | Harrisburg | 190.54 | |
| 1/9/2010 | 0 | | | - | |
| 1/10/2010 | 0 | | | - | |
| 1/11/2010 | 158 | | | - | No evidence of travel |
| 1/12/2010 | 298 | | | - | No evidence of travel |
| 1/13/2010 | 312 | | | - | No evidence of travel |
| 1/14/2010 | 149 | | | - | No evidence of travel |
| 1/15/2010 | 99 | | | - | No evidence of travel |
| 1/16/2010 | 0 | | | - | |
| 1/17/2010 | 0 | | | - | |
| 1/18/2010 | 0 | | | - | |
| 1/19/2010 | 212 | | | - | No evidence of travel |
| 1/20/2010 | 212 | | | - | No evidence of travel |
| 1/21/2010 | 153 | M/CC | Altoona | 104.18 | |
| 1/22/2010 | 162 | M | Altoona | 104.18 | |
| 1/23/2010 | 0 | | | - | |
| 1/24/2010 | 0 | | | - | |
| 1/25/2010 | 189 | H | Harrisburg | 95.27 | Best Western Harrisburg 1/25-28 |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 1/26/2010 | 210 | H | | - | hotel - no travel |
| 1/27/2010 | 189 | H | | - | hotel - no travel |
| 1/28/2010 | 256 | H | Harrisburg | 95.27 | Best Western Harrisburg 1/25-28 |
| 1/29/2010 | 100 | CC | Huntingdon | 106.70 | Breakfast |
| 1/30/2010 | 0 | | | - | |
| 1/31/2010 | 0 | | | - | |
| 2/1/2010 | 259 | | | - | No evidence of travel |
| 2/2/2010 | 212 | | | - | No evidence of travel |
| 2/3/2010 | 169 | CC | Huntingdon | 106.70 | Lunch |
| 2/4/2010 | 289 | M | Harrisburg | 190.54 | |
| 2/5/2010 | 101 | CC | Milesburg | - | Lunch close to home - no evidence of travel |
| 2/6/2010 | 0 | | | - | |
| 2/7/2010 | 0 | | | - | |
| 2/8/2010 | 156 | | | - | No evidence of travel |
| 2/9/2010 | 187 | | | - | No evidence of travel |
| 2/10/2010 | 189 | | | - | No evidence of travel |
| 2/11/2010 | 341 | | | - | No evidence of travel |
| 2/12/2010 | 212 | | | - | No evidence of travel |
| 2/13/2010 | 0 | | | - | |
| 2/14/2010 | 0 | | | - | |
| 2/15/2010 | 0 | | | - | |
| 2/16/2010 | 223 | | | - | CC - Lunch in State College |
| 2/17/2010 | 145 | CC | Bellefonte | - | Lunch - no evidence of travel |
| 2/18/2010 | 156 | H/CC | Harrisburg | 95.27 | Best Western Harrisburg 2/18-2/19 |
| 2/19/2010 | 154 | H | Harrisburg | 95.27 | |
| 2/20/2010 | 0 | | | - | |
| 2/21/2010 | 0 | | | - | |
| 2/22/2010 | 110 | | | - | No evidence of travel |
| 2/23/2010 | 197 | H | Harrisburg | 95.27 | Best Western Harrisburg 2/23-24 |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------------|
| 2/24/2010 | 210 | H | Harrisburg | 95.27 | Best Western Harrisburg 2/23-24 |
| 2/25/2010 | 203 | | | - | No evidence of travel |
| 2/26/2010 | 210 | | | - | No evidence of travel |
| 2/27/2010 | 0 | | | - | |
| 2/28/2010 | 0 | | | - | |
| 3/1/2010 | 215 | | | - | No evidence of travel |
| 3/2/2010 | 212 | | | - | No evidence of travel |
| 3/3/2010 | 210 | | | - | No evidence of travel |
| 3/4/2010 | 172 | M | Harrisburg | 190.54 | |
| 3/5/2010 | 189 | M | Harrisburg | 190.54 | |
| 3/6/2010 | 0 | | | - | |
| 3/7/2010 | 0 | | | - | |
| 3/8/2010 | 189 | CC | Harrisburg | 190.54 | Breakfast on the way to Harrisburg |
| 3/9/2010 | 201 | | | - | No evidence of travel |
| 3/10/2010 | 0 | | | - | |
| 3/11/2010 | 0 | | | - | |
| 3/12/2010 | 189 | | | - | No evidence of travel |
| 3/13/2010 | 0 | | | - | |
| 3/14/2010 | 0 | | | - | |
| 3/15/2010 | 154 | | | - | No evidence of travel |
| 3/16/2010 | 0 | | | - | |
| 3/17/2010 | 142 | | | - | No evidence of travel |
| 3/18/2010 | 132 | M | Altoona | 104.18 | |
| 3/19/2010 | 156 | M | Altoona | 104.18 | |
| 3/20/2010 | 0 | | | - | |
| 3/21/2010 | 0 | | | - | |
| 3/22/2010 | 206 | CC | Huntingdon | 106.70 | Breakfast |
| 3/23/2010 | 99 | CC | Huntingdon | 106.70 | Breakfast |
| 3/24/2010 | 197 | | | - | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---|
| 3/25/2010 | 297 | | | - | No evidence of travel |
| 3/26/2010 | 187 | | | - | No evidence of travel |
| 3/27/2010 | 0 | | | - | |
| 3/28/2010 | 0 | | | - | |
| 3/29/2010 | 206 | | | - | No evidence of travel |
| 3/30/2010 | 0 | | | - | |
| 3/31/2010 | 0 | | | - | |
| 4/1/2010 | 0 | M | Harrisburg | - | EE did not claim mileage - assume he did not attend the meeting |
| 4/2/2010 | 0 | M | Harrisburg | - | EE did not claim mileage - assume he did not attend the meeting |
| 4/3/2010 | 0 | | | - | |
| 4/4/2010 | 0 | | | - | |
| 4/5/2010 | 189 | | | - | No evidence of travel |
| 4/6/2010 | 125 | | | - | No evidence of travel |
| 4/7/2010 | 110 | | | - | No evidence of travel |
| 4/8/2010 | 126 | | | - | No evidence of travel |
| 4/9/2010 | 99 | | | - | No evidence of travel |
| 4/10/2010 | 0 | | | - | |
| 4/11/2010 | 0 | | | - | |
| 4/12/2010 | 129 | | | - | No evidence of travel |
| 4/13/2010 | 210 | CC | Huntingdon | 106.70 | Breakfast |
| 4/14/2010 | 156 | CC | Altoona | 104.18 | |
| 4/15/2010 | 145 | M | Altoona | 104.18 | |
| 4/16/2010 | 135 | CC | Huntingdon | 106.70 | Breakfast - no evidence of attendance of Altoona meeting |
| 4/17/2010 | 0 | | | - | |
| 4/18/2010 | 0 | | | - | |
| 4/19/2010 | 99 | | | - | No evidence of travel |
| 4/20/2010 | 235 | | | - | No evidence of travel |
| 4/21/2010 | 110 | | | - | No evidence of travel |
| 4/22/2010 | 0 | | | - | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--|
| 4/23/2010 | 0 | | | - | |
| 4/24/2010 | 0 | | | - | |
| 4/25/2010 | 0 | | | - | |
| 4/26/2010 | 100 | CC | Huntingdon | 106.70 | Breakfast |
| 4/27/2010 | 152 | | | - | No evidence of travel |
| 4/28/2010 | 189 | | | - | No evidence of travel |
| 4/29/2010 | 101 | | | - | No evidence of travel |
| 4/30/2010 | 115 | | | - | No evidence of travel |
| 5/1/2010 | 0 | | | - | |
| 5/2/2010 | 245 | CC | Altoona | 104.18 | Lunch |
| 5/3/2010 | 235 | | | - | No evidence of travel |
| 5/4/2010 | 169 | | | - | No evidence of travel |
| 5/5/2010 | 142 | | | - | No evidence of travel |
| 5/6/2010 | 101 | CC | Huntingdon | 106.70 | Lunch - no evidence of travel or attendance of the meeting |
| 5/7/2010 | 99 | CC | Bellefonte | - | Lunch - no evidence of travel or attendance of the meeting |
| 5/8/2010 | 0 | | | - | |
| 5/9/2010 | 0 | | | - | |
| 5/10/2010 | 149 | | | - | No evidence of travel |
| 5/11/2010 | 256 | CC | Huntingdon | 106.70 | Lunch |
| 5/12/2010 | 132 | CC | Huntingdon | 106.70 | Breakfast |
| 5/13/2010 | 110 | | | - | No evidence of travel |
| 5/14/2010 | 99 | | | - | No evidence of travel |
| 5/15/2010 | 0 | | | - | |
| 5/16/2010 | 0 | | | - | |
| 5/17/2010 | 158 | CC | Houtzdale | 85.00 | Breakfast outside Houtzdale |
| 5/18/2010 | 101 | | | - | No evidence of travel |
| 5/19/2010 | 187 | CC | Altoona | 104.18 | Lunch |
| 5/20/2010 | 145 | M | Altoona | 104.18 | |
| 5/21/2010 | 146 | M | Altoona | 104.18 | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------------|
| 5/22/2010 | 0 | | | - | |
| 5/23/2010 | 0 | | | - | |
| 5/24/2010 | 100 | CC | Huntingdon | 106.70 | Lunch |
| 5/25/2010 | 156 | | | - | No evidence of travel |
| 5/26/2010 | 112 | CC | Huntingdon | 106.70 | Lunch |
| 5/27/2010 | 197 | | | - | No evidence of travel |
| 5/28/2010 | 201 | | | - | No evidence of travel |
| 5/29/2010 | 0 | | | - | |
| 5/30/2010 | 0 | | | - | |
| 5/31/2010 | 0 | | | - | |
| 6/1/2010 | 212 | | | - | No evidence of travel |
| 6/2/2010 | 209 | | | - | No evidence of travel |
| 6/3/2010 | 201 | M | Harrisburg | 190.54 | |
| 6/4/2010 | 135 | M | Harrisburg | 190.54 | |
| 6/5/2010 | 0 | | | - | |
| 6/6/2010 | 0 | | | - | |
| 6/7/2010 | 140 | | | - | No evidence of travel |
| 6/8/2010 | 263 | | | - | No evidence of travel |
| 6/9/2010 | 102 | CC | Bellefonte | - | Lunch - no evidence of travel |
| 6/10/2010 | 0 | | | - | |
| 6/11/2010 | 110 | | | - | No evidence of travel |
| 6/12/2010 | 0 | | | - | |
| 6/13/2010 | 0 | | | - | |
| 6/14/2010 | 152 | | | - | No evidence of travel |
| 6/15/2010 | 189 | | | - | No evidence of travel |
| 6/16/2010 | 99 | | | - | No evidence of travel |
| 6/17/2010 | 256 | M | Altoona | 104.18 | |
| 6/18/2010 | 104 | M | Altoona | 104.18 | |
| 6/19/2010 | 0 | | | - | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Mark A Watson

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------------|
| 6/20/2010 | 0 | | | | |
| 6/21/2010 | 135 | CC | Houtzdale | 85.00 | Breakfast outside Houtzdale |
| 6/22/2010 | 189 | CC | Harrisburg | 190.54 | Breakfast on the way to Harrisburg |
| 6/23/2010 | 101 | | | - | No evidence of travel |
| 6/24/2010 | 159 | | | - | No evidence of travel |
| 6/25/2010 | 102 | | | - | No evidence of travel |
| 6/26/2010 | 0 | | | - | No evidence of travel |
| 6/27/2010 | 0 | | | - | |
| 6/28/2010 | 103 | CC | Huntingdon | 106.70 | Breakfast |
| 6/29/2010 | 189 | | | - | No evidence of travel |
| 6/30/2010 | 135 | | | - | No evidence of travel |
| Total 2010 | <u>19,833</u> | | | <u>5,200.44</u> | |

"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: Edward R McConnell

| | |
|--|---|
| Reimbursements paid by period (from general ledger): | |
| 7/1/07-6/30/08 | \$ 21,247.37 (includes 1/1-6/30/07) |
| 7/1/08-6/30/09 | 18,422.79 |
| 7/1/09-6/30/10 | 34,515.86 |
| Less 1/1-6/30/07 | (12,430.57) This is mileage outside of the audit period |
| Mileage paid | <u>\$ 61,755.45</u> |

Mileage and reimbursement amounts:

| | Submitted | | Authenticated | | Correct | Excess |
|---------------------------------|-----------|---------------|---------------|-----------|---------|------------------|
| | Miles | Amounts | Miles | Amounts | Rate | Claimed |
| 7/1/07-12/31/07 | 17,029 | \$ 8,259 | 4,965 | \$ 2,408 | 0.485 | \$ 5,851 |
| 1/1/08-6/30/08 | 23,342 | 12,656 | 4,585 | 2,315 | 0.505 | 10,340 |
| 7/1/08-12/31/08 | 17,879 | 10,029 | 4,135 | 2,419 | 0.585 | 7,610 |
| 1/1/09-12/31/09 | 32,391 | 17,815 | 6,217 | 3,419 | 0.550 | 14,396 |
| 1/1/10-6/30/10 | 24,877 | 12,439 | 7,058 | 3,529 | 0.500 | 8,910 |
| | 115,518 | \$ 61,198 (A) | 26,960 | \$ 14,091 | | 47,107 |
| Reimbursement at incorrect rate | | | | | | 493 (B) |
| Excess claimed | | | | | | <u>\$ 47,600</u> |

(A) Mileage reimbursed totaled \$61,755; per review of expense reports and calculation of mileage reimbursed, the amounts used in our analysis totaled \$61,198, or a difference of \$557 (lower); the calculation for the excess claimed is based upon the lower amount

(B) Excess reimbursement for period 1/1/07-6/30/07:

| | | |
|-------------------|---------------|---------------|
| Mileage claimed | 24,615 | 24,615 |
| Rate Reimbursed | 0.505 | |
| Correct rate | | 0.485 |
| Amount reimbursed | <u>12,431</u> | <u>11,938</u> |
| | (1) | (2) |
| Excess (1)- (2) | | 493 |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------|
| 7/1/2007 | 0 | | | | |
| 7/2/2007 | 189 | EXP | Frackville | 110 | |
| 7/3/2007 | 177 | EXP | Frackville | 110 | |
| 7/4/2007 | 0 | | | | |
| 7/5/2007 | 0 | | | | |
| 7/6/2007 | 0 | | | | |
| 7/7/2007 | 0 | | | | |
| 7/8/2007 | 0 | | | | |
| 7/9/2007 | 221 | CC/PE | Harrisburg | 0 | |
| 7/10/2007 | 0 | | | | |
| 7/11/2007 | 0 | | | | |
| 7/12/2007 | 0 | | | | |
| 7/13/2007 | 134 | EXP | Mercer | 152 | |
| 7/14/2007 | 0 | | | | |
| 7/15/2007 | 0 | | | | |
| 7/16/2007 | 327 | EXP | Mercer | 152 | |
| 7/17/2007 | 337 | EXP | Mercer | 152 | |
| 7/18/2007 | 76 | CC/H | Harrisburg | 0 | |
| 7/19/2007 | 211 | CC/H | Harrisburg | 0 | |
| 7/20/2007 | 94 | H | Harrisburg | 0 | |
| 7/21/2007 | 0 | | | | |
| 7/22/2007 | 0 | | | | |
| 7/23/2007 | 0 | | | | |
| 7/24/2007 | 112 | EXP | Harrisburg | 0 | Hotel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 7/25/2007 | 157 | | | 0 | No evidence of travel |
| 7/26/2007 | 143 | | | 0 | No evidence of travel |
| 7/27/2007 | 187 | EXP | Cresson | 131 | |
| 7/28/2007 | 0 | | | | |
| 7/29/2007 | 0 | | | | |
| 7/30/2007 | 231 | | | 0 | No evidence of travel |
| 7/31/2007 | 247 | EXP | Cresson | 66 | Hotel: Bellefonte/Cresson |
| 8/1/2007 | 255 | EXP | Cresson | 244 | Hotel: Cresson/Mercer |
| 8/2/2007 | 279 | CC | Mercer | 152 | Hotel: Mercer/Bellefonte |
| 8/3/2007 | 187 | CC | Clearfield | 91 | |
| 8/4/2007 | 0 | | | | |
| 8/5/2007 | 0 | | | | |
| 8/6/2007 | 0 | | | | |
| 8/7/2007 | 179 | EXP | Harrisburg | 0 | Hotel |
| 8/8/2007 | 176 | EXP | Harrisburg | 0 | Hotel |
| 8/9/2007 | 0 | | | | |
| 8/10/2007 | 77 | EXP | Harrisburg | 0 | |
| 8/11/2007 | 0 | | | | |
| 8/12/2007 | 0 | | | | |
| 8/13/2007 | 0 | | | | |
| 8/14/2007 | 239 | | | 0 | No evidence of travel |
| 8/15/2007 | 244 | | | 0 | No evidence of travel |
| 8/16/2007 | 0 | | | | |
| 8/17/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|----------------------------|
| 8/18/2007 | 0 | | | | |
| 8/19/2007 | 0 | | | | |
| 8/20/2007 | 0 | | | | |
| 8/21/2007 | 0 | | | | |
| 8/22/2007 | 157 | CC | Harrisburg | 0 | |
| 8/23/2007 | 162 | CC | Graterford | 162 | |
| 8/24/2007 | 0 | | | | |
| 8/25/2007 | 0 | | | | |
| 8/26/2007 | 0 | | | | |
| 8/27/2007 | 0 | | | | |
| 8/28/2007 | 149 | CC | Harrisburg | 0 | |
| 8/29/2007 | 143 | CC/H | Altoona | 52 | Hotel: Bellefonte/ Altoona |
| 8/30/2007 | 147 | H | Altoona | 0 | |
| 8/31/2007 | 0 | H | Altoona | 52 | Altoona/Bellefonte |
| 9/1/2007 | 0 | | | | |
| 9/2/2007 | 0 | | | | |
| 9/3/2007 | 0 | | | | |
| 9/4/2007 | 278 | CC | Somerset | 278 | |
| 9/5/2007 | 276 | CC | Warren | 276 | |
| 9/6/2007 | 327 | | | 0 | No evidence of travel |
| 9/7/2007 | 233 | CC | Warren | 233 | |
| 9/8/2007 | 0 | | | | |
| 9/9/2007 | 247 | | | | No evidence of travel |
| 9/10/2007 | 287 | CC | Pittsburgh | 287 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|--------------|-----------------|------------------------------|
| 9/11/2007 | 290 | CC | Harrisburg | 0 | |
| 9/12/2007 | 287 | CC | Somerset | 287 | |
| 9/13/2007 | 67 | | | 0 | No evidence of travel |
| 9/14/2007 | 0 | | | | |
| 9/15/2007 | 0 | | | | |
| 9/16/2007 | 0 | | | | |
| 9/17/2007 | 211 | H | Harrisburg | 0 | Hotel: Harrisburg |
| 9/18/2007 | 279 | CC/H | Harrisburg | 0 | |
| 9/19/2007 | 0 | H | Harrisburg | | |
| 9/20/2007 | 0 | H | Altoona | 52 | Hotel: Bellefonte/Altoona |
| 9/21/2007 | 167 | H | Altoona | 52 | Altoona/Bellefonte |
| 9/22/2007 | 0 | | | | |
| 9/23/2007 | 0 | | | | |
| 9/24/2007 | 223 | EXP | Frackville | 110 | Hotel: Bellefonte/Frackville |
| 9/25/2007 | 403 | EXP | Warren | 224 | Hotel: Frackville/Warren |
| 9/26/2007 | 389 | EXP | Warren | 122 | Hotel: Warren/Bellefonte |
| 9/27/2007 | 143 | EXP | Philadelphia | 143 | Hotel |
| 9/28/2007 | 123 | EXP | Philadelphia | 123 | Hotel |
| 9/29/2007 | 0 | | | | |
| 9/30/2007 | 0 | | | | |
| 10/1/2007 | 156 | | | 0 | No evidence of travel |
| 10/2/2007 | 0 | | | | |
| 10/3/2007 | 0 | | | | |
| 10/4/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|--------------|-----------------|---------------------------|
| 10/5/2007 | 76 | | | 0 | No evidence of travel |
| 10/6/2007 | 0 | | | | |
| 10/7/2007 | 0 | | | | |
| 10/8/2007 | 143 | | | 0 | No evidence of travel |
| 10/9/2007 | 34 | | | 0 | No evidence of travel |
| 10/10/2007 | 0 | | | | |
| 10/11/2007 | 0 | | | | |
| 10/12/2007 | 327 | CC | Harrisburg | 0 | meal in Ono |
| 10/13/2007 | 0 | | | | |
| 10/14/2007 | 0 | | | | |
| 10/15/2007 | 312 | CC | Houtzdale | 85 | |
| 10/16/2007 | 201 | CC | Philadelphia | 201 | |
| 10/17/2007 | 0 | | | | |
| 10/18/2007 | 239 | CC | Harrisburg | 0 | |
| 10/19/2007 | 156 | CC | Harrisburg | 0 | |
| 10/20/2007 | 0 | | | | |
| 10/21/2007 | 0 | | | | |
| 10/22/2007 | 0 | | | | |
| 10/23/2007 | 0 | | | | |
| 10/24/2007 | 0 | H | Altoona | 52 | Hotel: Bellefonte/Altoona |
| 10/25/2007 | 0 | H | Altoona | 0 | |
| 10/26/2007 | 432 | H | Altoona | 52 | Altoona/Bellefonte |
| 10/27/2007 | 0 | H | | | |
| 10/28/2007 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|--------------|-----------------|-----------------------|
| 10/29/2007 | 221 | CC | Harrisburg | 0 | |
| 10/30/2007 | 237 | CC/H | Harrisburg | 0 | |
| 10/31/2007 | 0 | H | Harrisburg | 0 | |
| 11/1/2007 | 0 | | | 0 | No evidence of travel |
| 11/2/2007 | 211 | | | 0 | No evidence of travel |
| 11/3/2007 | 197 | | | 0 | No evidence of travel |
| 11/4/2007 | 0 | | | | |
| 11/5/2007 | 0 | | | | |
| 11/6/2007 | 177 | | | 0 | No evidence of travel |
| 11/7/2007 | 243 | | | 0 | No evidence of travel |
| 11/8/2007 | 0 | | | | |
| 11/9/2007 | 139 | | | 0 | No evidence of travel |
| 11/10/2007 | 257 | CC | Philadelphia | 257 | |
| 11/11/2007 | 0 | | | | |
| 11/12/2007 | 247 | | | 0 | No evidence of travel |
| 11/13/2007 | 186 | | | 0 | No evidence of travel |
| 11/14/2007 | 174 | | | 0 | No evidence of travel |
| 11/15/2007 | 0 | | | | |
| 11/16/2007 | 0 | | | | |
| 11/17/2007 | 0 | | | | |
| 11/18/2007 | 0 | | | | |
| 11/19/2007 | 0 | | | | |
| 11/20/2007 | 243 | | | 0 | No evidence of travel |
| 11/21/2007 | 236 | CC | Harrisburg | 0 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 11/22/2007 | 0 | | | | |
| 11/23/2007 | 0 | | | | |
| 11/24/2007 | 0 | | | | |
| 11/25/2007 | 0 | | | | |
| 11/26/2007 | 213 | | | 0 | No evidence of travel |
| 11/27/2007 | 147 | CC | Harrisburg | 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 | 243 | CC | Bloomsburg | 79 | Hotel: Bellefonte/Bloomsburg |
| 12/5/2007 | 297 | CC | Bloomsburg | 239 | Hotel: Bloomsburg/Uniontown |
| 12/6/2007 | 287 | CC | Uniontown | 187 | Hotel: Uniontown/Harrisburg |
| 12/7/2007 | 134 | CC | Harrisburg | 0 | meal |
| 12/8/2007 | 0 | | | | |
| 12/9/2007 | 0 | | | | |
| 12/10/2007 | 113 | CC | Harrisburg | 0 | |
| 12/11/2007 | 0 | | | | |
| 12/12/2007 | 0 | | | | |
| 12/13/2007 | 0 | | | | |
| 12/14/2007 | 159 | CC | Harrisburg | 0 | |
| 12/15/2007 | 156 | | | 0 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 12/16/2007 | 0 | | | | |
| 12/17/2007 | 149 | CC | Harrisburg | 0 | |
| 12/18/2007 | 143 | | | 0 | No evidence of travel |
| 12/19/2007 | 145 | CC | Harrisburg | 0 | |
| 12/20/2007 | 66 | | | | |
| 12/21/2007 | 0 | | | | |
| 12/22/2007 | 0 | | | | |
| 12/23/2007 | 0 | | | | |
| 12/24/2007 | 0 | | | | |
| 12/25/2007 | 0 | | | | |
| 12/26/2007 | 176 | | | 0 | No evidence of travel |
| 12/27/2007 | 178 | CC | Harrisburg | 0 | |
| 12/28/2007 | 112 | | | 0 | No evidence of travel |
| 12/29/2007 | 0 | | | | |
| 12/30/2007 | 0 | | | | |
| 12/31/2007 | 0 | | | | |
| Total | 17,029 | | | 4,965 | |
| 1/1/2008 | 0 | | | | |
| 1/2/2008 | 231 | CC | Harrisburg | 0 | |
| 1/3/2008 | 123 | CC | Harrisburg | 0 | |
| 1/4/2008 | 76 | | | 0 | No evidence of travel |
| 1/5/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 1/6/2008 | 81 | | | 0 | No evidence of travel |
| 1/7/2008 | 221 | | | 0 | No evidence of travel |
| 1/8/2008 | 23 | CC | Harrisburg | 0 | |
| 1/9/2008 | 302 | CC | Harrisburg | 0 | |
| 1/10/2008 | 267 | | | 0 | No evidence of travel |
| 1/11/2008 | 0 | | | | |
| 1/12/2008 | 0 | | | | |
| 1/13/2008 | 37 | | | 0 | No evidence of travel |
| 1/14/2008 | 0 | | | | |
| 1/15/2008 | 251 | | | 0 | No evidence of travel |
| 1/16/2008 | 273 | H | Altoona | 52 | Hotel: Bellefonte/Altoona |
| 1/17/2008 | 149 | CC/H | Altoona | 52 | Altoona/Bellefonte |
| 1/18/2008 | 143 | | | 0 | No evidence of travel |
| 1/19/2008 | 0 | | | | |
| 1/20/2008 | 0 | | | | |
| 1/21/2008 | 0 | | | | |
| 1/22/2008 | 241 | EXP | Harrisburg | 0 | Parking 7:31AM-10:22PM |
| 1/23/2008 | 123 | CC | Harrisburg | 0 | |
| 1/24/2008 | 427 | | | 0 | No evidence of travel |
| 1/25/2008 | 213 | | | 0 | No evidence of travel |
| 1/26/2008 | 0 | | | | |
| 1/27/2008 | 0 | | | | |
| 1/28/2008 | 217 | | | 0 | No evidence of travel |
| 1/29/2008 | 211 | | | 0 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------|
| 1/30/2008 | 257 | | | 0 | No evidence of travel |
| 1/31/2008 | 147 | CC | Harrisburg | 0 | Hotel |
| 2/1/2008 | 72 | CC | Harrisburg | 0 | Hotel |
| 2/2/2008 | 0 | | | | |
| 2/3/2008 | 0 | | | | |
| 2/4/2008 | 127 | | | 0 | No evidence of travel |
| 2/5/2008 | 0 | | | | |
| 2/6/2008 | 293 | CC | Pittsburgh | 149 | Hotel: Bellefonte/Pitts |
| 2/7/2008 | 273 | CC | Pittsburgh | 149 | Hotel: Pitts/Bellefonte |
| 2/8/2008 | 147 | | | 0 | No evidence of travel |
| 2/9/2008 | 219 | | | 0 | No evidence of travel |
| 2/10/2008 | 0 | | | | |
| 2/11/2008 | 221 | CC | Harrisburg | 0 | |
| 2/12/2008 | 143 | CC | Harrisburg | 0 | |
| 2/13/2008 | 157 | | | 0 | No evidence of travel |
| 2/14/2008 | 0 | | | | |
| 2/15/2008 | 0 | | | | |
| 2/16/2008 | 292 | | | 0 | No evidence of travel |
| 2/17/2008 | 0 | | | | |
| 2/18/2008 | 173 | CC | Harrisburg | 0 | |
| 2/19/2008 | 211 | CC | Harrisburg | 0 | |
| 2/20/2008 | 0 | | | | |
| 2/21/2008 | 0 | | | | |
| 2/22/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|---------------|-----------------|------------------------------|
| 2/23/2008 | 0 | | | | |
| 2/24/2008 | 257 | CC | Mercer | 257 | |
| 2/25/2008 | 243 | CC | Mercer | 243 | |
| 2/26/2008 | 357 | CC | Mercer to Hbg | 357 | |
| 2/27/2008 | 0 | | | | |
| 2/28/2008 | 0 | | | | |
| 2/29/2008 | 117 | | | 0 | No evidence of travel |
| 3/1/2008 | 0 | | | | |
| 3/2/2008 | 257 | EXP | Philadelphia | 201 | Hotel: Bellefonte/Phila |
| 3/3/2008 | 568 | CC | Waynesburg | 331 | Hotel: Phila/Waynesburg |
| 3/4/2008 | 347 | CC | Waynesburg | 193 | Hotel: Waynesburg/Bellefonte |
| 3/5/2008 | 19 | | | | |
| 3/6/2008 | 127 | CC | Harrisburg | 0 | |
| 3/7/2008 | 93 | | | 0 | No evidence of travel |
| 3/8/2008 | 0 | | | | |
| 3/9/2008 | 0 | | | | |
| 3/10/2008 | 119 | | | 0 | No evidence of travel |
| 3/11/2008 | 227 | | | 0 | No evidence of travel |
| 3/12/2008 | 287 | CC | Harrisburg | 0 | |
| 3/13/2008 | 311 | CC | Harrisburg | 0 | |
| 3/14/2008 | 87 | CC | Harrisburg | 0 | |
| 3/15/2008 | 0 | | | | |
| 3/16/2008 | 0 | | | | |
| 3/17/2008 | 223 | | | 0 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--------------------------------|
| 3/18/2008 | 360 | CC | Waynesburg | 192 | Hotel: mileage from Bellefonte |
| 3/19/2008 | 363 | CC | Waynesburg | 192 | |
| 3/20/2008 | 147 | | | 0 | No evidence of travel |
| 3/21/2008 | 167 | CC | Harrisburg | 0 | |
| 3/22/2008 | 0 | | | | |
| 3/23/2008 | 0 | | | | |
| 3/24/2008 | 257 | CC | Clearfield | 45 | Hotel; used mileage |
| 3/25/2008 | 312 | CC | Clearfield | 45 | Bellefonte/Clearfield |
| 3/26/2008 | 37 | CC | Harrisburg | 0 | |
| 3/27/2008 | 247 | CC | Pittsburgh | 247 | |
| 3/28/2008 | 263 | CC | Pittsburgh | 263 | |
| 3/29/2008 | 54 | CC | Harrisburg | 0 | |
| 3/30/2008 | 221 | CC | Harrisburg | 0 | |
| 3/31/2008 | 477 | CC | Clearfield | 45 | |
| 4/1/2008 | 272 | CC | Clearfield | 45 | |
| 4/2/2008 | 137 | CC | Harrisburg | 0 | |
| 4/3/2008 | 0 | | | | |
| 4/4/2008 | 0 | | | | |
| 4/5/2008 | 0 | | | | |
| 4/6/2008 | 0 | | | | |
| 4/7/2008 | 272 | | | 0 | No evidence of travel |
| 4/8/2008 | 283 | CC | Harrisburg | 0 | |
| 4/9/2008 | 0 | | | | |
| 4/10/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 4/11/2008 | 113 | CC | Harrisburg | 0 | |
| 4/12/2008 | 0 | | | | |
| 4/13/2008 | 0 | | | | |
| 4/14/2008 | 217 | | | 0 | No evidence of travel |
| 4/15/2008 | 0 | | | | |
| 4/16/2008 | 315 | CC | Harrisburg | 0 | |
| 4/17/2008 | 27 | | | 0 | No evidence of travel |
| 4/18/2008 | 385 | | | 0 | No evidence of travel |
| 4/19/2008 | 0 | | | | |
| 4/20/2008 | 0 | | | | |
| 4/21/2008 | 327 | CC | Waynesburg | 192 | Hotel; Bellefonte/Waynesburg |
| 4/22/2008 | 337 | CC | Clearfield | 168 | Hotel; Waynesburg/Clearfield |
| 4/23/2008 | 147 | CC | Indiana | 58 | Hotel; Clearfield/Indiana |
| 4/24/2008 | 163 | CC | Indiana | 101 | Hotel; Indiana/Bellefonte |
| 4/25/2008 | 17 | | | 0 | No evidence of travel |
| 4/26/2008 | 0 | | | | |
| 4/27/2008 | 0 | | | | |
| 4/28/2008 | 187 | CC | Harrisburg | 0 | |
| 4/29/2008 | 0 | | | | |
| 4/30/2008 | 0 | | | | |
| 5/1/2008 | 0 | | | | |
| 5/2/2008 | 0 | | | | |
| 5/3/2008 | 0 | | | | |
| 5/4/2008 | 113 | | | 0 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------------|
| 5/5/2008 | 218 | | | 0 | No evidence of travel |
| 5/6/2008 | 237 | | | 0 | No evidence of travel |
| 5/7/2008 | 219 | CC | Uniontown | 160 | Hotel: Bellefonte/Uniontown |
| 5/8/2008 | 311 | CC | Bloomsburg | 239 | Hotel: Uniontown/Bloomsburg |
| 5/9/2008 | 189 | | | 79 | Bloomsburg/Bellefonte |
| 5/10/2008 | 0 | | | 0 | No evidence of travel |
| 5/11/2008 | 137 | | | 0 | No evidence of travel |
| 5/12/2008 | 213 | | | 0 | No evidence of travel |
| 5/13/2008 | 223 | | | 0 | No evidence of travel |
| 5/14/2008 | 147 | CC/H | Harrisburg | 0 | |
| 5/15/2008 | 0 | H | Harrisburg | 0 | Hotel: Harrisburg |
| 5/16/2008 | 211 | CC | Harrisburg | 0 | |
| 5/17/2008 | 179 | CC | Harrisburg | 0 | |
| 5/18/2008 | 0 | | | 0 | No evidence of travel |
| 5/19/2008 | 0 | | | 0 | No evidence of travel |
| 5/20/2008 | 237 | | | 0 | No evidence of travel |
| 5/21/2008 | 0 | | | 0 | No evidence of travel |
| 5/22/2008 | 187 | | | 0 | No evidence of travel |
| 5/23/2008 | 159 | CC | Harrisburg | 0 | |
| 5/24/2008 | 0 | | | 0 | No evidence of travel |
| 5/25/2008 | 0 | | | 0 | No evidence of travel |
| 5/26/2008 | 0 | | | 0 | No evidence of travel |
| 5/27/2008 | 0 | | | 0 | No evidence of travel |
| 5/28/2008 | 0 | | | 0 | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|--------------|-----------------|-----------------------|
| 5/29/2008 | 0 | | | | |
| 5/30/2008 | 153 | CC | Harrisburg | 0 | |
| 5/31/2008 | 213 | | | 0 | No evidence of travel |
| 6/1/2008 | 111 | | | 0 | No evidence of travel |
| 6/2/2008 | 243 | CC | Harrisburg | 0 | |
| 6/3/2008 | 273 | CC | Harrisburg | 0 | |
| 6/4/2008 | 159 | CC | Philadelphia | 201 | |
| 6/5/2008 | 0 | | | | |
| 6/6/2008 | 247 | CC | Harrisburg | 0 | Bellefonte/Phila |
| 6/7/2008 | 0 | | | | |
| 6/8/2008 | 0 | | | | |
| 6/9/2008 | 221 | CC | Harrisburg | 0 | |
| 6/10/2008 | 0 | | | | |
| 6/11/2008 | 289 | | | 0 | No evidence of travel |
| 6/12/2008 | 0 | | | | |
| 6/13/2008 | 262 | CC | Harrisburg | 0 | |
| 6/14/2008 | 143 | | | 0 | No evidence of travel |
| 6/15/2008 | 0 | | | | |
| 6/16/2008 | 0 | | | | |
| 6/17/2008 | 0 | | | | |
| 6/18/2008 | 153 | CC | Harrisburg | 0 | |
| 6/19/2008 | 0 | | | | |
| 6/20/2008 | 147 | CC | Huntingdon | 107 | |
| 6/21/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 6/22/2008 | 98 | | | 0 | No evidence of travel |
| 6/23/2008 | 357 | CC | Harrisburg | 0 | |
| 6/24/2008 | 222 | CC | Cresson | 222 | |
| 6/25/2008 | 273 | | | 0 | No evidence of travel |
| 6/26/2008 | 291 | | | 0 | No evidence of travel |
| 6/27/2008 | 246 | | | 0 | No evidence of travel |
| 6/28/2008 | 0 | | | | |
| 6/29/2008 | 0 | | | | |
| 6/30/2008 | 177 | | | 0 | No evidence of travel |
| Total | 23,342 | | | 4,585 | |
| 7/1/2008 | 216 | | | 0 | No evidence of travel |
| 7/2/2008 | 222 | | | 0 | No evidence of travel |
| 7/3/2008 | 297 | | | 0 | No evidence of travel |
| 7/4/2008 | 0 | | | | |
| 7/5/2008 | 0 | | | | |
| 7/6/2008 | 112 | EXP | Altoona | 52 | |
| 7/7/2008 | 0 | | | | |
| 7/8/2008 | 0 | | | | |
| 7/9/2008 | 0 | | | | |
| 7/10/2008 | 0 | | | | |
| 7/11/2008 | 0 | | | | |
| 7/12/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 7/13/2008 | 0 | | | 0 | No evidence of travel |
| 7/14/2008 | 215 | | | 0 | No evidence of travel |
| 7/15/2008 | 197 | | | 0 | No evidence of travel |
| 7/16/2008 | 283 | | | 0 | No evidence of travel |
| 7/17/2008 | 227 | | | 0 | No evidence of travel |
| 7/18/2008 | 117 | | | 0 | No evidence of travel |
| 7/19/2008 | 0 | | | | |
| 7/20/2008 | 0 | | | | |
| 7/21/2008 | 325 | | | 0 | No evidence of travel |
| 7/22/2008 | 347 | CC | Harrisburg | 0 | |
| 7/23/2008 | 147 | CC | Harrisburg | 0 | |
| 7/24/2008 | 0 | H | Altoona | 52 | Hotel: Bellefonte/Altoona |
| 7/25/2008 | 147 | CC/H | Altoona | 52 | Hotel: Altoona/Bellefonte |
| 7/26/2008 | 223 | | | 0 | No evidence of travel |
| 7/27/2008 | 0 | | | | |
| 7/28/2008 | 222 | | | 0 | No evidence of travel |
| 7/29/2008 | 116 | | | 0 | No evidence of travel |
| 7/30/2008 | 98 | CC | Harrisburg | 0 | |
| 7/31/2008 | 231 | CC | Harrisburg | 0 | |
| 8/1/2008 | 247 | CC | Harrisburg | 0 | |
| 8/2/2008 | 0 | | | | |
| 8/3/2008 | 0 | | | | |
| 8/4/2008 | 117 | | | 0 | No evidence of travel |
| 8/5/2008 | 343 | CC | Erie | 214 | Hotel: Bellefonte/Erie |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------------|
| 8/6/2008 | 336 | CC | | 214 | travel Erie/Bellefonte |
| 8/7/2008 | 277 | | | 0 | No evidence of travel |
| 8/8/2008 | 81 | CC | Harrisburg | 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 | | | | |
| 8/15/2008 | 0 | | | | |
| 8/16/2008 | 0 | | | | |
| 8/17/2008 | 112 | | | 0 | No evidence of travel |
| 8/18/2008 | 212 | EXP | Harrisburg | 0 | |
| 8/19/2008 | 212 | EXP | Harrisburg | 0 | |
| 8/20/2008 | 143 | EXP | Huntingdon | 107 | Hotel |
| 8/21/2008 | 0 | H | Altoona | 52 | Hotel: Bellefonte/Altoona |
| 8/22/2008 | 147 | H | Altoona | 52 | Altoona/Bellefonte |
| 8/23/2008 | 0 | | | | |
| 8/24/2008 | 0 | | | | |
| 8/25/2008 | 232 | | | 0 | No evidence of travel |
| 8/26/2008 | 217 | EXP | Allentown | 160 | travel Hbg/Allentown and return |
| 8/27/2008 | 0 | | | | |
| 8/28/2008 | 0 | | | | |
| 8/29/2008 | 226 | | | 0 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R. McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 8/30/2008 | 0 | | | | |
| 8/31/2008 | 0 | | | | |
| 9/1/2008 | 0 | | | | |
| 9/2/2008 | 89 | | | 0 | No evidence of travel |
| 9/3/2008 | 0 | | | | |
| 9/4/2008 | 0 | | | | |
| 9/5/2008 | 0 | | | | |
| 9/6/2008 | 0 | | | | |
| 9/7/2008 | 267 | EXP | Huntingdon | 107 | |
| 9/8/2008 | 329 | | | 0 | No evidence of travel |
| 9/9/2008 | 228 | EXP | Harrisburg | 0 | |
| 9/10/2008 | 111 | EXP | Harrisburg | 0 | |
| 9/11/2008 | 0 | | | | |
| 9/12/2008 | 91 | | | 0 | No evidence of travel |
| 9/13/2008 | 0 | | | | |
| 9/14/2008 | 215 | EXP | Altoona | 104 | |
| 9/15/2008 | 272 | | | 0 | No evidence of travel |
| 9/16/2008 | 219 | EXP | Harrisburg | 130 | Hotel: Harrisburg/Altoona |
| 9/17/2008 | 158 | EXP | Altoona | 0 | |
| 9/18/2008 | 0 | H | Altoona | 0 | Hotel: Bellefonte/Altoona |
| 9/19/2008 | 147 | EXP/H | Altoona | 52 | Altoona/Bellefonte |
| 9/20/2008 | 0 | | | | |
| 9/21/2008 | 0 | | | | |
| 9/22/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|-------------|-----------------|---------------------------|
| 9/23/2008 | 0 | | | | |
| 9/24/2008 | 337 | EXP | Harrisburg | 0 | |
| 9/25/2008 | 0 | | | | |
| 9/26/2008 | 0 | | | | |
| 9/27/2008 | 0 | | | | |
| 9/28/2008 | 188 | | | 0 | No evidence of travel |
| 9/29/2008 | 219 | | | 0 | No evidence of travel |
| 9/30/2008 | 315 | | | 0 | No evidence of travel |
| 10/1/2008 | 327 | EXP | Huntingdon | 107 | |
| 10/2/2008 | 227 | | | 0 | No evidence of travel |
| 10/3/2008 | 210 | EXP | Harrisburg | 0 | |
| 10/4/2008 | 0 | | | | |
| 10/5/2008 | 0 | | | | |
| 10/6/2008 | 117 | | | 0 | No evidence of travel |
| 10/7/2008 | 213 | M | Dallas | 235 | |
| 10/8/2008 | 247 | EXP | Blairsville | 208 | Bellefonte/Blairsville |
| 10/9/2008 | 0 | | | 0 | No evidence of travel |
| 10/10/2008 | 79 | | | | |
| 10/11/2008 | 0 | | | | |
| 10/12/2008 | 0 | | | | |
| 10/13/2008 | 123 | | | 0 | No evidence of travel |
| 10/14/2008 | 324 | M | Houtzdale | 85 | |
| 10/15/2008 | 197 | | | 0 | No evidence of travel |
| 10/16/2008 | 147 | EXP/H | Altoona | 52 | Hotel: Bellefonte/Altoona |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--------------------------|
| 10/17/2008 | 0 | H | Altoona | 52 | Altoona/Bellefonte |
| 10/18/2008 | 0 | | | | |
| 10/19/2008 | 41 | | | 0 | No evidence of travel |
| 10/20/2008 | 217 | EXP | Mercer | 152 | Hotel: Bellefonte/Mercer |
| 10/21/2008 | 254 | EXP | Mercer | 152 | Hotel: Mercer/Bellefonte |
| 10/22/2008 | 0 | | | | |
| 10/23/2008 | 0 | | | | |
| 10/24/2008 | 22 | | | 0 | No evidence of travel |
| 10/25/2008 | 0 | | | | |
| 10/26/2008 | 0 | | | | |
| 10/27/2008 | 132 | | | 0 | No evidence of travel |
| 10/28/2008 | 101 | EXP | Exton | 101 | Hotel |
| 10/29/2008 | 167 | EXP | Exton | 101 | Hotel |
| 10/30/2008 | 0 | | | | |
| 10/31/2008 | 0 | | | | |
| 11/1/2008 | 0 | | | | |
| 11/2/2008 | 0 | | | | |
| 11/3/2008 | 137 | | | 0 | No evidence of travel |
| 11/4/2008 | 56 | | | 0 | No evidence of travel |
| 11/5/2008 | 259 | | | 0 | No evidence of travel |
| 11/6/2008 | 77 | | | 0 | No evidence of travel |
| 11/7/2008 | 31 | EXP | Harrisburg | 0 | |
| 11/8/2008 | 0 | | | | |
| 11/9/2008 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|----------|-----------------|--------------------------|
| 11/10/2008 | 121 | | | 0 | No evidence of travel |
| 11/11/2008 | 0 | | | | |
| 11/12/2008 | 327 | EXP | Albion | 203 | Hotel |
| 11/13/2008 | 372 | EXP | Albion | 203 | Hotel |
| 11/14/2008 | 76 | | | 76 | No evidence of travel |
| 11/15/2008 | 0 | | | | |
| 11/16/2008 | 115 | EXP | Altoona | 103 | |
| 11/17/2008 | 112 | | | 0 | No evidence of travel |
| 11/18/2008 | 0 | | | | |
| 11/19/2008 | 223 | | | 0 | No evidence of travel |
| 11/20/2008 | 237 | EXP | Altoona | 103 | |
| 11/21/2008 | 149 | | | 0 | TRUE |
| 11/22/2008 | 163 | | | 0 | |
| 11/23/2008 | 0 | | | | |
| 11/24/2008 | 279 | EXP | Warren | 122 | Hotel: Bellefonte/Warren |
| 11/25/2008 | 343 | EXP | Warren | 122 | Hotel: Warren/Bellefonte |
| 11/26/2008 | 0 | | | | |
| 11/27/2008 | 0 | | | | |
| 11/28/2008 | 0 | | | | |
| 11/29/2008 | 0 | | | | |
| 11/30/2008 | 112 | | | 0 | No evidence of travel |
| 12/1/2008 | 0 | | | | |
| 12/2/2008 | 0 | | | | |
| 12/3/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 12/4/2008 | 0 | | | | |
| 12/5/2008 | 0 | | | | |
| 12/6/2008 | 0 | | | | |
| 12/7/2008 | 0 | | | | |
| 12/8/2008 | 43 | | | | |
| 12/9/2008 | 232 | | | 0 | No evidence of travel |
| 12/10/2008 | 147 | EXP | Albion | 202 | Hotel |
| 12/11/2008 | 246 | CC | Albion | 202 | Hotel |
| 12/12/2008 | 357 | CC | Harrisburg | 0 | |
| 12/13/2008 | 0 | | | | |
| 12/14/2008 | 0 | | | | |
| 12/15/2008 | 147 | | | | |
| 12/16/2008 | 163 | | | 0 | No evidence of travel |
| 12/17/2008 | 0 | CC | Huntingdon | 0 | No evidence of travel |
| 12/18/2008 | 234 | CC | Huntingdon | 103 | Hotel: Bellefonte/Huntingdon |
| 12/19/2008 | 147 | | | 103 | Hotel: Huntingdon/Bellefonte |
| 12/20/2008 | 0 | | | 0 | No evidence of travel |
| 12/21/2008 | 0 | | | | |
| 12/22/2008 | 0 | | | | |
| 12/23/2008 | 0 | | | | |
| 12/24/2008 | 0 | | | | |
| 12/25/2008 | 0 | | | | |
| 12/26/2008 | 0 | | | | |
| 12/27/2008 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--------------------------------|
| 12/28/2008 | 0 | | | | |
| 12/29/2008 | 0 | | | | |
| 12/30/2008 | 0 | | | | |
| 12/31/2008 | 0 | | | | |
| Total | 17,879 | | | 4,135 | |
| 1/1/2009 | 0 | | | | |
| 1/2/2009 | 0 | | | | |
| 1/3/2009 | 0 | | | | |
| 1/4/2009 | 0 | | | | |
| 1/5/2009 | 123 | | | | |
| 1/6/2009 | 237 | CC | Pittsburgh | 149 | No evidence of travel Hotel |
| 1/7/2009 | 292 | CC | Pittsburgh | 149 | Hotel |
| 1/8/2009 | 21 | | | 0 | No evidence of travel |
| 1/9/2009 | 97 | | | 0 | No evidence of travel |
| 1/10/2009 | 0 | | | | |
| 1/11/2009 | 0 | | | | |
| 1/12/2009 | 117 | | | 0 | No evidence of travel |
| 1/13/2009 | 457 | CC | Harrisburg | 0 | |
| 1/14/2009 | 19 | EZ | Graterford | 188 | |
| 1/15/2009 | 0 | | | | |
| 1/16/2009 | 0 | | | | |
| 1/17/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 1/18/2009 | 0 | | | 0 | No evidence of travel |
| 1/19/2009 | 233 | | | 0 | No evidence of travel |
| 1/20/2009 | 157 | | | 0 | No evidence of travel |
| 1/21/2009 | 141 | EXP | Huntingdon | 54 | Hotel: Bellefonte/Huntingdon |
| 1/22/2009 | 149 | EXP | Huntingdon | 54 | Hotel: Huntingdon/Bellefonte |
| 1/23/2009 | 51 | CC | Altoona | 149 | |
| 1/24/2009 | 0 | | | | |
| 1/25/2009 | 0 | | | | |
| 1/26/2009 | 37 | | | 0 | No evidence of travel |
| 1/27/2009 | 273 | | | 0 | No evidence of travel |
| 1/28/2009 | 231 | EXP | Pittsburgh | 297 | |
| 1/29/2009 | 0 | | | 0 | No evidence of travel |
| 1/30/2009 | 111 | | | | |
| 1/31/2009 | 0 | | | | |
| 2/1/2009 | 0 | | | | |
| 2/2/2009 | 278 | | | 0 | No evidence of travel |
| 2/3/2009 | 173 | EXP | Cresson | 131 | |
| 2/4/2009 | 0 | | | | |
| 2/5/2009 | 673 | | | 0 | No evidence of travel |
| 2/6/2009 | 27 | | | 0 | No evidence of travel |
| 2/7/2009 | 0 | | | | |
| 2/8/2009 | 0 | | | | |
| 2/9/2009 | 0 | | | | |
| 2/10/2009 | 211 | | | 0 | No evidence of travel |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 2/11/2009 | 11 | CC | Harrisburg | 0 | |
| 2/12/2009 | 112 | CC | Harrisburg | 0 | |
| 2/13/2009 | 267 | EZ | Graterford | 188 | |
| 2/14/2009 | 0 | | | | |
| 2/15/2009 | 0 | | | | |
| 2/16/2009 | 0 | | | | |
| 2/17/2009 | 77 | | | | |
| 2/18/2009 | 223 | EXP | Harrisburg | 0 | No evidence of travel |
| 2/19/2009 | 149 | CC/H | Altoona | 52 | Hotel: Bellefonte/Altoona |
| 2/20/2009 | 57 | H | Altoona | 52 | Altoona/ Bellefonte |
| 2/21/2009 | 0 | | | | |
| 2/22/2009 | 0 | | | | |
| 2/23/2009 | 0 | | | | |
| 2/24/2009 | 0 | | | | |
| 2/25/2009 | 173 | | | | |
| 2/26/2009 | 77 | | | | |
| 2/27/2009 | 63 | | | | |
| 2/28/2009 | 0 | | | | |
| 3/1/2009 | 0 | | | | |
| 3/2/2009 | 292 | | | | |
| 3/3/2009 | 31 | | | | |
| 3/4/2009 | 0 | | | | |
| 3/5/2009 | 0 | | | | |
| 3/6/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 3/7/2009 | 0 | | | | |
| 3/8/2009 | 0 | | | | |
| 3/9/2009 | 131 | | | 0 | No evidence of travel |
| 3/10/2009 | 147 | | | 0 | No evidence of travel |
| 3/11/2009 | 79 | | | 0 | No evidence of travel |
| 3/12/2009 | 43 | | | 0 | No evidence of travel |
| 3/13/2009 | 0 | | | | |
| 3/14/2009 | 0 | | | | |
| 3/15/2009 | 0 | | | | |
| 3/16/2009 | 0 | | | | |
| 3/17/2009 | 0 | | | | |
| 3/18/2009 | 147 | CC | Harrisburg | 130 | Hotel: Harrisburg/Altoona |
| 3/19/2009 | 161 | EXP/H | Altoona | 0 | |
| 3/20/2009 | 57 | H | Altoona | 52 | Altoona/ Bellefonte |
| 3/21/2009 | 0 | | | | |
| 3/22/2009 | 0 | | | | |
| 3/23/2009 | 0 | | | | |
| 3/24/2009 | 137 | CC | Harrisburg | 0 | |
| 3/25/2009 | 143 | | | 0 | No evidence of travel |
| 3/26/2009 | 97 | | | 0 | No evidence of travel |
| 3/27/2009 | 0 | | | | |
| 3/28/2009 | 0 | | | | |
| 3/29/2009 | 0 | | | | |
| 3/30/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------|
| 3/31/2009 | 237 | EXP | Harrisburg | 0 | |
| 4/1/2009 | 141 | | | 0 | No evidence of travel |
| 4/2/2009 | 113 | | | 0 | No evidence of travel |
| 4/3/2009 | 77 | CC | Harrisburg | 0 | |
| 4/4/2009 | 0 | | | 0 | |
| 4/5/2009 | 292 | | | 0 | No evidence of travel |
| 4/6/2009 | 227 | CC | Pittsburgh | 149 | Hotel: Bellefonte/Pitts |
| 4/7/2009 | 337 | CC | Pittsburgh | 149 | Hotel: Pitts/Bellefonte |
| 4/8/2009 | 273 | EXP | Harrisburg | 0 | |
| 4/9/2009 | 27 | EXP | Harrisburg | 0 | parking |
| 4/10/2009 | 314 | EZ | Pittsburgh | 297 | |
| 4/11/2009 | 0 | | | | |
| 4/12/2009 | 0 | | | | |
| 4/13/2009 | 0 | | | | |
| 4/14/2009 | 121 | EXP | Bellefonte | 0 | |
| 4/15/2009 | 97 | | | 0 | No evidence of travel |
| 4/16/2009 | 201 | | | 0 | No evidence of travel |
| 4/17/2009 | 0 | | | | |
| 4/18/2009 | 0 | | | | |
| 4/19/2009 | 0 | | | | |
| 4/20/2009 | 0 | | | | |
| 4/21/2009 | 147 | EXP | Harrisburg | 0 | |
| 4/22/2009 | 157 | EXP | Harrisburg | 0 | |
| 4/23/2009 | 53 | CC | Cresson | 131 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 4/24/2009 | 0 | | | | |
| 4/25/2009 | 0 | | | | |
| 4/26/2009 | 0 | | | | |
| 4/27/2009 | 119 | | | 0 | No evidence of travel |
| 4/28/2009 | 0 | | | 0 | No evidence of travel |
| 4/29/2009 | 143 | | | 0 | No evidence of travel |
| 4/30/2009 | 297 | EZ | Somerset | 278 | |
| 5/1/2009 | 0 | | | 0 | No evidence of travel |
| 5/2/2009 | 173 | | | 0 | No evidence of travel |
| 5/3/2009 | 0 | | | | |
| 5/4/2009 | 237 | EZ | Pittsburgh | 204 | |
| 5/5/2009 | 253 | CC | Pittsburgh | 149 | Pittsburgh/Bellefonte |
| 5/6/2009 | 27 | EXP | Harrisburg | 0 | |
| 5/7/2009 | 0 | | | | |
| 5/8/2009 | 0 | | | | |
| 5/9/2009 | 0 | | | | |
| 5/10/2009 | 0 | | | | |
| 5/11/2009 | 114 | CC | Harrisburg | 0 | |
| 5/12/2009 | 217 | | | 0 | No evidence of travel |
| 5/13/2009 | 0 | | | | |
| 5/14/2009 | 0 | | | | |
| 5/15/2009 | 91 | | | 0 | No evidence of travel |
| 5/16/2009 | 0 | | | 0 | No evidence of travel |
| 5/17/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 5/18/2009 | 0 | | | | |
| 5/19/2009 | 0 | | | | |
| 5/20/2009 | 157 | H | Harrisburg | 0 | Hotel: Harrisburg |
| 5/21/2009 | 143 | H | Harrisburg | 0 | Hotel: Harrisburg |
| 5/22/2009 | 52 | H | Harrisburg | 0 | Hotel: Harrisburg |
| 5/23/2009 | 0 | | | | |
| 5/24/2009 | 0 | | | | |
| 5/25/2009 | 0 | | | | |
| 5/26/2009 | 0 | | | | |
| 5/27/2009 | 273 | | | 0 | No evidence of travel |
| 5/28/2009 | 147 | | | 0 | No evidence of travel |
| 5/29/2009 | 0 | | | | |
| 5/30/2009 | 0 | | | | |
| 5/31/2009 | 0 | | | | |
| 6/1/2009 | 0 | | | | |
| 6/2/2009 | 661 | | | 0 | No evidence of travel |
| 6/3/2009 | 0 | | | | |
| 6/4/2009 | 117 | | | 0 | No evidence of travel |
| 6/5/2009 | 211 | | | 0 | No evidence of travel |
| 6/6/2009 | 0 | | | | |
| 6/7/2009 | 0 | | | | |
| 6/8/2009 | 259 | | | 0 | No evidence of travel |
| 6/9/2009 | 247 | | | 0 | No evidence of travel |
| 6/10/2009 | 167 | | | 0 | No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 6/11/2009 | 0 | | | 0 | No evidence of travel |
| 6/12/2009 | 69 | | | 0 | No evidence of travel |
| 6/13/2009 | 0 | | | | |
| 6/14/2009 | 0 | | | | |
| 6/15/2009 | 37 | | | 0 | No evidence of travel |
| 6/16/2009 | 157 | CC | Harrisburg | 0 | |
| 6/17/2009 | 233 | EZ | Pittsburgh | 204 | |
| 6/18/2009 | 287 | CC | Pittsburgh | 149 | Pitts/Bellefonte |
| 6/19/2009 | 113 | | | | |
| 6/20/2009 | 0 | | | | |
| 6/21/2009 | 0 | | | | |
| 6/22/2009 | 0 | | | | |
| 6/23/2009 | 217 | | | 0 | No evidence of travel |
| 6/24/2009 | 141 | | | 0 | No evidence of travel |
| 6/25/2009 | 149 | | | 0 | No evidence of travel |
| 6/26/2009 | 55 | | | 0 | No evidence of travel |
| 6/27/2009 | 0 | | | | |
| 6/28/2009 | 0 | | | | |
| 6/29/2009 | 111 | CC | Harrisburg | 0 | |
| 6/30/2009 | 97 | CC | Harrisburg | 0 | |
| Total | <u>15,367</u> | | | <u>3,355</u> | |
| 7/1/2009 | 253 | CC | Harrisburg | 0 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 7/2/2009 | 0 | | | | |
| 7/3/2009 | 0 | | | | |
| 7/4/2009 | 0 | | | | |
| 7/5/2009 | 0 | | | | |
| 7/6/2009 | 119 | | | 0 | No evidence of travel |
| 7/7/2009 | 211 | | | 0 | No evidence of travel |
| 7/8/2009 | 237 | | | 0 | No evidence of travel |
| 7/9/2009 | 0 | | | | |
| 7/10/2009 | 0 | | | | |
| 7/11/2009 | 0 | | | | |
| 7/12/2009 | 0 | | | | |
| 7/13/2009 | 0 | | | | |
| 7/14/2009 | 257 | EZ | Pittsburgh | 204 | |
| 7/15/2009 | 263 | | | 0 | No evidence of travel |
| 7/16/2009 | 0 | | | | |
| 7/17/2009 | 0 | | | | |
| 7/18/2009 | 0 | | | | |
| 7/19/2009 | 0 | | | | |
| 7/20/2009 | 0 | | | | |
| 7/21/2009 | 273 | | | 0 | No evidence of travel |
| 7/22/2009 | 189 | | | 0 | No evidence of travel |
| 7/23/2009 | 321 | | | 0 | No evidence of travel |
| 7/24/2009 | 57 | EXP | Harrisburg | 0 | |
| 7/25/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 7/26/2009 | 0 | | | | |
| 7/27/2009 | 0 | | | | |
| 7/28/2009 | 0 | | | | |
| 7/29/2009 | 456 | | | 0 | No evidence of travel |
| 7/30/2009 | 171 | | | 0 | No evidence of travel |
| 7/31/2009 | 32 | | | 0 | No evidence of travel |
| 8/1/2009 | 0 | | | | |
| 8/2/2009 | 0 | | | | |
| 8/3/2009 | 173 | | | 0 | No evidence of travel |
| 8/4/2009 | 31 | | | 0 | No evidence of travel |
| 8/5/2009 | 0 | | | | |
| 8/6/2009 | 291 | | | 0 | No evidence of travel |
| 8/7/2009 | 212 | | | 0 | No evidence of travel |
| 8/8/2009 | 327 | CC | Clearfield | 95 | To/from Bellefonte |
| 8/9/2009 | 327 | CC | Clearfield | 48 | Hotel: Bellefonte/Clearfield |
| 8/10/2009 | 161 | CC | Clearfield | 48 | Hotel: Clearfield/Bellefonte |
| 8/11/2009 | 183 | | | 0 | No evidence of travel |
| 8/12/2009 | 0 | | | | |
| 8/13/2009 | 257 | CC | Pittsburgh | 149 | Hotel: Bellefonte/Pittsburgh |
| 8/14/2009 | 263 | CC | Pittsburgh | 149 | Hotel: Pittsburgh/Bellefonte |
| 8/15/2009 | 0 | | | | |
| 8/16/2009 | 0 | | | | |
| 8/17/2009 | 37 | | | 0 | No evidence of travel |
| 8/18/2009 | 227 | | | 0 | No evidence of travel |

Exhibit J-2

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 8/19/2009 | 147 | CC/H | Altoona | 131 | Hotel: Harrisburg/Altoona |
| 8/20/2009 | 157 | H | Altoona | 52 | Altoona/Bellefonte |
| 8/21/2009 | 53 | | | 0 | No evidence of travel |
| 8/22/2009 | 0 | | | | |
| 8/23/2009 | 0 | | | | |
| 8/24/2009 | 213 | | | 0 | No evidence of travel |
| 8/25/2009 | 197 | | | 0 | No evidence of travel |
| 8/26/2009 | 183 | | | 0 | No evidence of travel |
| 8/27/2009 | 105 | | | 0 | No evidence of travel |
| 8/28/2009 | 51 | | | 0 | No evidence of travel |
| 8/29/2009 | 0 | | | | |
| 8/30/2009 | 0 | | | | |
| 8/31/2009 | 211 | | | 0 | No evidence of travel |
| 9/1/2009 | 0 | | | | |
| 9/2/2009 | 163 | | | 0 | No evidence of travel |
| 9/3/2009 | 147 | | | 0 | No evidence of travel |
| 9/4/2009 | 115 | | | 0 | No evidence of travel |
| 9/5/2009 | 0 | | | | |
| 9/6/2009 | 0 | | | | |
| 9/7/2009 | 0 | | | | |
| 9/8/2009 | 111 | CC | Harrisburg | 0 | |
| 9/9/2009 | 43 | CC | Harrisburg | 0 | |
| 9/10/2009 | 278 | EZ | Graterford | 188 | |
| 9/11/2009 | 137 | CC | Harrisburg | 0 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-------------------------|
| 9/12/2009 | 0 | | | | |
| 9/13/2009 | 0 | | | | |
| 9/14/2009 | 287 | CC | Frackville | 221 | |
| 9/15/2009 | 231 | CC | Harrisburg | 0 | |
| 9/16/2009 | 273 | H | Altoona | 131 | Harrisburg/Altoona |
| 9/17/2009 | 191 | H | Altoona | 52 | Altoona/Bellefonte |
| 9/18/2009 | 0 | | | | |
| 9/19/2009 | 0 | | | | |
| 9/20/2009 | 0 | | | | |
| 9/21/2009 | 31 | | | | 0 No evidence of travel |
| 9/22/2009 | 257 | | | | 0 No evidence of travel |
| 9/23/2009 | 193 | | | | 0 No evidence of travel |
| 9/24/2009 | 176 | | | | 0 No evidence of travel |
| 9/25/2009 | 83 | | | | 0 No evidence of travel |
| 9/26/2009 | 0 | | | | |
| 9/27/2009 | 0 | | | | |
| 9/28/2009 | 47 | | | | 0 No evidence of travel |
| 9/29/2009 | 292 | EXP | Harrisburg | 0 | |
| 9/30/2009 | 29 | | | | 0 No evidence of travel |
| 10/1/2009 | 273 | | | | 0 No evidence of travel |
| 10/2/2009 | 73 | | | | 0 No evidence of travel |
| 10/3/2009 | 0 | | | | |
| 10/4/2009 | 0 | | | | |
| 10/5/2009 | 231 | | | | 0 No evidence of travel |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 10/6/2009 | 257 | | | 0 | No evidence of travel |
| 10/7/2009 | 0 | | | | |
| 10/8/2009 | 0 | | | | |
| 10/9/2009 | 97 | | | 0 | No evidence of travel |
| 10/10/2009 | 0 | | | | |
| 10/11/2009 | 0 | | | | |
| 10/12/2009 | 0 | | | | |
| 10/13/2009 | 271 | | | 0 | No evidence of travel |
| 10/14/2009 | 139 | H | Altoona | 52 | Hotel: Bellefonte/Altoona |
| 10/15/2009 | 147 | CC | Cresson | 131 | |
| 10/16/2009 | 55 | EZ | Graterford | 188 | |
| 10/17/2009 | 0 | | | | |
| 10/18/2009 | 0 | | | | |
| 10/19/2009 | 0 | | | | |
| 10/20/2009 | 257 | EZ | Graterford | 188 | |
| 10/21/2009 | 0 | | | | |
| 10/22/2009 | 0 | | | | |
| 10/23/2009 | 0 | | | | |
| 10/24/2009 | 0 | | | | |
| 10/25/2009 | 0 | | | | |
| 10/26/2009 | 0 | | | | |
| 10/27/2009 | 247 | | | 0 | No evidence of travel |
| 10/28/2009 | 457 | | | 0 | No evidence of travel |
| 10/29/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|---------------------------|
| 10/30/2009 | 111 | | | 0 | No evidence of travel |
| 10/31/2009 | 0 | | | | |
| 11/1/2009 | 0 | | | | |
| 11/2/2009 | 111 | | | 0 | No evidence of travel |
| 11/3/2009 | 0 | | | | |
| 11/4/2009 | 0 | | | | |
| 11/5/2009 | 76 | | | 0 | No evidence of travel |
| 11/6/2009 | 0 | | | | |
| 11/7/2009 | 0 | | | | |
| 11/8/2009 | 0 | | | | |
| 11/9/2009 | 527 | | | 0 | No evidence of travel |
| 11/10/2009 | 223 | | | 0 | No evidence of travel |
| 11/11/2009 | 0 | | | | |
| 11/12/2009 | 147 | | | 0 | No evidence of travel |
| 11/13/2009 | 0 | | | | |
| 11/14/2009 | 0 | | | | |
| 11/15/2009 | 0 | | | | |
| 11/16/2009 | 0 | | | | |
| 11/17/2009 | 237 | | | 0 | No evidence of travel |
| 11/18/2009 | 314 | CC/H | Altoona | 131 | Hotel: Harrisburg/Altoona |
| 11/19/2009 | 163 | CC | Frackville | 221 | |
| 11/20/2009 | 193 | | | 0 | No evidence of travel |
| 11/21/2009 | 0 | | | | |
| 11/22/2009 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 11/23/2009 | 347 | | | 0 | No evidence of travel |
| 11/24/2009 | 217 | | | 0 | No evidence of travel |
| 11/25/2009 | 0 | | | | |
| 11/26/2009 | 0 | | | | |
| 11/27/2009 | 367 | | | 0 | No evidence of travel |
| 11/28/2009 | 0 | | | | |
| 11/29/2009 | 0 | | | | |
| 11/30/2009 | 0 | | | | |
| 12/1/2009 | 212 | EZ | Pittsburgh | 204 | |
| 12/2/2009 | 237 | EZ | Pittsburgh | 204 | |
| 12/3/2009 | 231 | | | 0 | No evidence of travel |
| 12/4/2009 | 0 | | | | |
| 12/5/2009 | 0 | | | | |
| 12/6/2009 | 0 | | | | |
| 12/7/2009 | 97 | | | 0 | No evidence of travel |
| 12/8/2009 | 0 | | | | |
| 12/9/2009 | 123 | | | 0 | No evidence of travel |
| 12/10/2009 | 37 | | | 0 | No evidence of travel |
| 12/11/2009 | 0 | | | | |
| 12/12/2009 | 0 | | | | |
| 12/13/2009 | 0 | | | | |
| 12/14/2009 | 126 | | | 0 | No evidence of travel |
| 12/15/2009 | 173 | | | 0 | No evidence of travel |
| 12/16/2009 | 191 | CC | Rockview | 75 | Rockview=Potterdale |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 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 | 183 | CC | Harrisburg | 0 | |
| 12/24/2009 | 0 | | | | |
| 12/25/2009 | 0 | | | | |
| 12/26/2009 | 0 | | | | |
| 12/27/2009 | 0 | | | | |
| 12/28/2009 | 131 | | | 0 | No evidence of travel |
| 12/29/2009 | 17 | | | 0 | No evidence of travel |
| 12/30/2009 | 0 | | | | |
| 12/31/2009 | 0 | | | | |
| Total | <u>17,024</u> | | | <u>2,862</u> | |
| 2009 total | <u>32,391</u> | | | <u>6,217</u> | |
| 1/1/2010 | 0 | | | | |
| 1/2/2010 | 0 | | | | |
| 1/3/2010 | 0 | | | | |
| 1/4/2010 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 1/5/2010 | 0 | | | | |
| 1/6/2010 | 263 | EZ | Graterford | 188 | |
| 1/7/2010 | 0 | | | | |
| 1/8/2010 | 0 | | | | |
| 1/9/2010 | 0 | | | | |
| 1/10/2010 | 0 | | | | |
| 1/11/2010 | 367 | CC | Waynesburg | 193 | Hotel: Bellefonte/Waynesburg |
| 1/12/2010 | 357 | CC | Waynesburg | 193 | Hotel: Waynesburg/Bellefonte |
| 1/13/2010 | 0 | EZ | Graterford | 188 | |
| 1/14/2010 | 0 | | | | |
| 1/15/2010 | 431 | CC | Mercer | 305 | |
| 1/16/2010 | 0 | | | | |
| 1/17/2010 | 0 | | | | |
| 1/18/2010 | 285 | CC | Harrisburg | 0 | |
| 1/19/2010 | 277 | | | 0 | No evidence of travel |
| 1/20/2010 | 91 | CC/H | Altoona | 131 | Hotel: Harrisburg/Altoona |
| 1/21/2010 | 367 | H | Altoona | 52 | Altoona/Bellefonte |
| 1/22/2010 | 206 | | | 0 | No evidence of travel |
| 1/23/2010 | 0 | | | | |
| 1/24/2010 | 0 | | | | |
| 1/25/2010 | 0 | | | | |
| 1/26/2010 | 0 | | | | |
| 1/27/2010 | 0 | | | | |
| 1/28/2010 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------|
| 1/29/2010 | 147 | | | 0 | No evidence of travel |
| 1/30/2010 | 0 | | | | |
| 1/31/2010 | 0 | | | | |
| 2/1/2010 | 489 | | | 0 | No evidence of travel |
| 2/2/2010 | 477 | | | 0 | No evidence of travel |
| 2/3/2010 | 242 | CC | Huntingdon | 107 | |
| 2/4/2010 | 0 | | | | |
| 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 | 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 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------------|
| 2/22/2010 | 497 | | | 0 | No evidence of travel |
| 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 | 402 | CC | Houtzdale | 43 | Hotel: Bellefonte/Houtzdale |
| 3/2/2010 | 217 | CC | Houtzdale | 43 | Hotel: Houtzdale/Bellefonte |
| 3/3/2010 | 131 | | | 0 | No evidence of travel |
| 3/4/2010 | 87 | CC | Harrisburg | 0 | |
| 3/5/2010 | 0 | | | | |
| 3/6/2010 | 0 | | | | |
| 3/7/2010 | 0 | | | | |
| 3/8/2010 | 411 | | | 0 | No evidence of travel |
| 3/9/2010 | 217 | CC | Harrisburg | 0 | |
| 3/10/2010 | 0 | | | | |
| 3/11/2010 | 242 | EZ | Graterford | 188 | |
| 3/12/2010 | 0 | | | | |
| 3/13/2010 | 0 | | | | |
| 3/14/2010 | 0 | | | | |
| 3/15/2010 | 240 | | | 0 | No evidence of travel |
| 3/16/2010 | 492 | EZ | Pittsburgh | 204 | |
| 3/17/2010 | 262 | EZ | Pittsburgh | 204 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|--------------|-----------------|--------------------------------|
| 3/18/2010 | 529 | | | 0 | No evidence of travel |
| 3/19/2010 | 147 | | | 0 | No evidence of travel |
| 3/20/2010 | 0 | | | | |
| 3/21/2010 | 0 | | | | |
| 3/22/2010 | 161 | | | 0 | No evidence of travel |
| 3/23/2010 | 257 | EZ | Waynesburg | 229 | Hotel: Harrisburg/Waynesburg |
| 3/24/2010 | 281 | CC | Waynesburg | 193 | Hotel: Waynesburg/Bellefonte |
| 3/25/2010 | 273 | CC | Pottsville | 117 | Hotel: Bellefonte/Pottsville |
| 3/26/2010 | 237 | | Pottsville | 117 | Hotel: Pottsville/ Bellefonte |
| 3/27/2010 | 0 | | | | |
| 3/28/2010 | 0 | | | | |
| 3/29/2010 | 373 | CC | Albion | 203 | Hotel: Bellefonte/Albion |
| 3/30/2010 | 557 | CC | Albion | 203 | Hotel: Albion/Bellefonte |
| 3/31/2010 | 292 | CC | Harrisburg | 0 | |
| 4/1/2010 | 226 | CC | Bentleyville | 161 | Hotel: Bellefonte/Bentleyville |
| 4/2/2010 | 307 | CC | Bentleyville | 161 | Hotel: Bentleyville/Bellefonte |
| 4/3/2010 | 0 | | | | |
| 4/4/2010 | 0 | | | | |
| 4/5/2010 | 327 | CC | Harrisburg | 0 | |
| 4/6/2010 | 277 | CC | Harrisburg | 0 | |
| 4/7/2010 | 221 | | | 0 | No evidence of travel |
| 4/8/2010 | 325 | CC | Hbg/Dallas | 119 | |
| 4/9/2010 | 143 | CC | Retreat | 230 | |
| 4/10/2010 | 0 | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|--------------------------|
| 4/11/2010 | 0 | | | 0 | No evidence of travel |
| 4/12/2010 | 437 | | | 108 | |
| 4/13/2010 | 223 | CC | Smithfield | 94 | |
| 4/14/2010 | 356 | EZ | Graterford | 94 | |
| 4/15/2010 | 289 | EZ | Graterford | 0 | |
| 4/16/2010 | 294 | CC | Harrisburg | | |
| 4/17/2010 | 0 | | | | |
| 4/18/2010 | 0 | | | | |
| 4/19/2010 | 463 | | | 0 | No evidence of travel |
| 4/20/2010 | 189 | EZ | Somerset | 139 | |
| 4/21/2010 | 512 | EZ | Somerset | 139 | |
| 4/22/2010 | 624 | CC | Albion | 406 | |
| 4/23/2010 | 24 | | | 0 | No evidence of travel |
| 4/24/2010 | 157 | | | 0 | No evidence of travel |
| 4/25/2010 | 0 | | | | |
| 4/26/2010 | 337 | CC | Albion | 203 | Hotel: Bellefonte/Albion |
| 4/27/2010 | 344 | CC | Albion | 203 | Hotel: Albion/Bellefonte |
| 4/28/2010 | 0 | | | 0 | No evidence of travel |
| 4/29/2010 | 287 | | | 0 | No evidence of travel |
| 4/30/2010 | 111 | | | 0 | No evidence of travel |
| 5/1/2010 | 0 | | | | |
| 5/2/2010 | 0 | | | | |
| 5/3/2010 | 363 | EZ | Graterford | 94 | |
| 5/4/2010 | 125 | EZ | Graterford | 94 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|------------------------------|
| 5/5/2010 | 241 | | | 0 | No evidence of travel |
| 5/6/2010 | 0 | | | 0 | No evidence of travel |
| 5/7/2010 | 102 | | | 0 | No evidence of travel |
| 5/8/2010 | 0 | | | 0 | No evidence of travel |
| 5/9/2010 | 0 | | | 0 | No evidence of travel |
| 5/10/2010 | 109 | | | 0 | No evidence of travel |
| 5/11/2010 | 356 | CC | Huntingdon | 54 | Hotel: Bellefonte/Huntingdon |
| 5/12/2010 | 233 | CC | Huntingdon | 54 | Hotel: Huntingdon/Bellefonte |
| 5/13/2010 | 347 | CC | Clearfield | 95 | |
| 5/14/2010 | 247 | H | Warren | 122 | Hotel: Bellefonte/Warren |
| 5/15/2010 | 0 | H | Warren | 122 | Warren/Bellefonte |
| 5/16/2010 | 0 | | | 0 | No evidence of travel |
| 5/17/2010 | 365 | | | 0 | No evidence of travel |
| 5/18/2010 | 237 | CC | Cresson | 131 | |
| 5/19/2010 | 340 | CC | Harrisburg | 0 | |
| 5/20/2010 | 101 | | | 0 | No evidence of travel |
| 5/21/2010 | 213 | | | 0 | No evidence of travel |
| 5/22/2010 | 0 | | | 0 | No evidence of travel |
| 5/23/2010 | 0 | | | 0 | No evidence of travel |
| 5/24/2010 | 337 | EZ | Graterford | 94 | |
| 5/25/2010 | 319 | EZ | Graterford | 94 | |
| 5/26/2010 | 291 | | | 0 | No evidence of travel |
| 5/27/2010 | 147 | EZ | Graterford | 94 | |
| 5/28/2010 | 317 | EZ | Graterford | 94 | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|------------|-----------------|-----------------------------|
| 5/29/2010 | 0 | | | | |
| 5/30/2010 | 0 | | | | |
| 5/31/2010 | 0 | | | | |
| 6/1/2010 | 351 | CC | Harrisburg | 0 | |
| 6/2/2010 | 598 | CC | Albion | 203 | Hotel: Bellefonte/Albion |
| 6/3/2010 | 441 | CC | Albion | 203 | Hotel: Albion/Allentown |
| 6/4/2010 | 211 | CC | Allentown | 164 | Hotel: Allentown/Bellefonte |
| 6/5/2010 | 0 | | | | |
| 6/6/2010 | 0 | | | | |
| 6/7/2010 | 0 | | | | |
| 6/8/2010 | 321 | EZ | Graterford | 188 | |
| 6/9/2010 | 272 | | | 0 | No evidence of travel |
| 6/10/2010 | 0 | | | | |
| 6/11/2010 | 0 | | | | |
| 6/12/2010 | 0 | | | | |
| 6/13/2010 | 0 | | | | |
| 6/14/2010 | 421 | | | 0 | No evidence of travel |
| 6/15/2010 | 211 | CC | Harrisburg | 0 | |
| 6/16/2010 | 147 | | | 0 | No evidence of travel |
| 6/17/2010 | 337 | CC | Harrisburg | 0 | |
| 6/18/2010 | 0 | | | | |
| 6/19/2010 | 0 | | | | |
| 6/20/2010 | 0 | | | | |
| 6/21/2010 | 0 | | | | |

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Edward R McConnell

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes |
|---------------------|-----------------|--------|----------|-----------------|-------|
| 6/22/2010 | 0 | | | | |
| 6/23/2010 | 0 | | | | |
| 6/24/2010 | 0 | | | | |
| 6/25/2010 | 0 | | | | |
| 6/26/2010 | 0 | | | | |
| 6/27/2010 | | | | | |
| 6/28/2010 | | | | | |
| 6/29/2010 | | | | | |
| 6/30/2010 | | | | | |
| Total | <u>24,877</u> | | | <u>7,058</u> | |

"Source" identifier tickmark legend

- M Analysis of meetings (labor management, union, committees, grievance committee)
- EZ EZ pass transaction reports
- CC Receipt from credit card transaction
- 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: Donald McNany

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> |
| | (A) | (A) | | (A) |
| | | | | <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 McNamy

| 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 McNany

| 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 | Harrisburg to Johnstown to Butler |
| | | | | | No evidence of travel outside of normal commute | |
| 8/9/2007 | 0 | | | | | |
| 8/10/2007 | 0 | | | | | |
| 8/11/2007 | 0 | | Scranton | | Hotel in Scranton - Check In | |
| 8/12/2007 | 0 | PE | | | | Butler to Scranton to Moscow to Harrisburg |
| 8/13/2007 | 517.6 | | Scranton to Harrisburg | 407.12 | Hotel in Scranton - Check Out | |
| 8/14/2007 | 0 | PE | | | | |
| 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 | Philadelphia |
| 11/8/2007 | 0 | | | | Hotel | Philadelphia |
| 11/9/2007 | 0 | | | | Hotel | Philadelphia |
| 11/10/2007 | 810 | CC | Philadelphia | 110.68 | From Philadelphia to Harrisburg | 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 McNany

| 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 | | | | | |
| Total | <u>5,357.70</u> | | | <u>1,443.27</u> | | |
| 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 | | | | | |
| 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 | | | | | |
| | | | | 0 | No evidence of business related travel | Pittsburgh |

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 McNany

| 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 | | | | | |
| Total | 2,710.40 | | | 992.72 | | |
| 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 McNany

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNany

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Location per timesheet |
|---------------------|-----------------|--------|-----------|-----------------|--|------------------------|
| 8/8/2008 | 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 | | | | | |
| 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 McNany

| 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 McNany

| 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 home No evidence of business related travel | |
| 11/27/2008 | 0 | | | | | |
| 11/28/2008 | 103.7 | | | 0 | No evidence of travel | |
| 11/29/2008 | 263.9 | | | 0 | No evidence of travel to Duncansville - 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 McNany

| 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 | | | | | |
| Total | 5,817.44 | | | 706.15 | | |
| 1/1/2009 | 0 | | | | | |
| 1/2/2009 | 207.6 | | | | | |
| 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 | | | | | |
| 1/15/2009 | 0 | | | | | |
| 1/16/2009 | 0 | | | | | |
| 1/17/2009 | 0 | | | | | |
| 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 | 0 | | | | | |
| 1/27/2009 | 0 | | | | | |
| 1/28/2009 | 0 | | | | | |
| 1/29/2009 | 0 | | | | | |
| 1/30/2009 | 0 | | | | | |
| 1/31/2009 | 0 | | | | | |
| Total | 5,817.44 | | | 706.15 | | |
| 1/1/2009 | 0 | | | | | |
| 1/2/2009 | 207.6 | | | | | |
| 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 | | | | | |
| 1/15/2009 | 0 | | | | | |
| 1/16/2009 | 0 | | | | | |
| 1/17/2009 | 0 | | | | | |
| 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 | 0 | | | | | |
| 1/27/2009 | 0 | | | | | |
| 1/28/2009 | 0 | | | | | |
| 1/29/2009 | 0 | | | | | |
| 1/30/2009 | 0 | | | | | |
| 1/31/2009 | 0 | | | | | |
| Total | 5,817.44 | | | 706.15 | | |
| 1/1/2009 | 0 | | | | | |
| 1/2/2009 | 207.6 | | | | | |
| 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 | | | | | |
| 1/15/2009 | 0 | | | | | |
| 1/16/2009 | 0 | | | | | |
| 1/17/2009 | 0 | | | | | |
| 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 | 0 | | | | | |
| 1/27/2009 | 0 | | | | | |
| 1/28/2009 | 0 | | | | | |
| 1/29/2009 | 0 | | | | | |
| 1/30/2009 | 0 | | | | | |
| 1/31/2009 | 0 | | | | | |
| Total | 5,817.44 | | | 706.15 | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNany

| 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 | | | 0 | No evidence of travel | |
| 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 | | | | | |
| 2/8/2009 | 0 | PE | Pittsburgh | 49.4 | To Airport | |
| 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 McNany

| 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 McNary

| 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 | | | | | |
| Total | <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 McNany

| 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 | | | | | |
| 9/16/2009 | 286.5 | | | 0 | No evidence of travel | |
| 9/17/2009 | 96 | PE | Pittsburgh | 49.4 | To Airport | |
| 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 McNany

| 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 McNany

| 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 | | | | | |
| Total | <u>3,074.20</u> | | | <u>492.92</u> | | |
| 2009 total | <u>6,644.70</u> | | | <u>690.52</u> | | |
| 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 | | | 0 | No evidence of travel | |
| 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 | | | 0 | No evidence of travel | |
| 1/29/2010 | 278 | | | | | |
| 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 McNany

| 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 McNary

| 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 McNamy

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Location per timesheet |
|---------------------|-----------------|--------|------------|-----------------|---|------------------------|
| 4/11/2010 | 0 | | | | | |
| 4/12/2010 | 78 | | | | | |
| 4/13/2010 | 285.4 | PE | Huntingdon | 184.36 | 0 no evidence of business related travel | LM Meeting in Mercer? |
| 4/14/2010 | 0 | | | | | |
| 4/15/2010 | 0 | | | | | |
| 4/16/2010 | 576.3 | | | | | |
| 4/17/2010 | 0 | | | | | |
| 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 | 0 No evidence of travel to Waymart - Could not provide receipts | |
| 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 | 5,767.60 | | | 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 | 3,750.71 |
| Mileage paid | \$ 9,335.21 |

Mileage and reimbursement amounts:

| | Submitted Miles | Amounts | Authenticated Miles | Amounts | Correct Rate | Excess 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.

**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 | 3,750.71 |
| 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 (A) | 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.

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|---|
| 7/1/2007 | | | | | | |
| 7/2/2007 | 311 | | | 0 | No evidence of travel | Office to Philly to home |
| 7/3/2007 | 589.2 | | | 0 | No evidence of travel | Office to Retreat to Pittsburgh to home |
| 7/4/2007 | | | | | | |
| 7/5/2007 | | | | | | |
| 7/6/2007 | | | | | | |
| 7/7/2007 | | | | | | |
| 7/8/2007 | | | | | | |
| 7/9/2007 | | | | | | |
| 7/10/2007 | | | | | | |
| 7/11/2007 | | | | | | |
| 7/12/2007 | | | | | | |
| 7/13/2007 | | | | | | |
| 7/14/2007 | | | | | | |
| 7/15/2007 | | | | | | |
| 7/16/2007 | | | | | | |
| 7/17/2007 | | | | | | |
| 7/18/2007 | | | | | | |
| 7/19/2007 | | | | | | |
| 7/20/2007 | | | | | | |
| 7/21/2007 | | | | | | |
| 7/22/2007 | | | | | | |
| 7/23/2007 | | | | | | |
| 7/24/2007 | | | | | | |
| 7/25/2007 | | | | | | |
| 7/26/2007 | | | | | | |
| 7/27/2007 | 486.5 | | | 0 | No evidence of travel | To Philly Airport and back |
| 7/28/2007 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|------------------------------------|
| 7/29/2007 | | | | | | |
| 7/30/2007 | | | | | | |
| 7/31/2007 | | | | | | |
| 8/1/2007 | | | | | | |
| 8/2/2007 | 187.5 | | | 0 | No evidence of travel | Office to Mahanoy to home |
| 8/3/2007 | | | | | | |
| 8/4/2007 | | | | | | |
| 8/5/2007 | | | | | | |
| 8/6/2007 | | | | | | |
| 8/7/2007 | | | | | | |
| 8/8/2007 | | | | | | |
| 8/9/2007 | | | | | | |
| 8/10/2007 | | | | | | |
| 8/11/2007 | | | | | | |
| 8/12/2007 | | | | | | |
| 8/13/2007 | 279.4 | | | 0 | No evidence of travel | Home to Moscow to Office |
| 8/14/2007 | | | | | | |
| 8/15/2007 | | | | | | |
| 8/16/2007 | 273.5 | | | 0 | No evidence of travel | Office to Laurel Highlands to home |
| 8/17/2007 | | | | | | |
| 8/18/2007 | | | | | | |
| 8/19/2007 | | | | | | |
| 8/20/2007 | | | | | | |
| 8/21/2007 | | | | | | |
| 8/22/2007 | | | | | | |
| 8/23/2007 | | | | | | |
| 8/24/2007 | | | | | | |
| 8/25/2007 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|-----------------------------|
| 8/26/2007 | | | | | | |
| 8/27/2007 | | | | | | |
| 8/28/2007 | | | | | | |
| 8/29/2007 | 296.7 | | | 0 | No evidence of travel | Office Waymart Home |
| 8/30/2007 | 102.7 | | | 0 | No evidence of travel | Home Clearfield Home |
| 8/31/2007 | | | | | | |
| 9/1/2007 | | | | | | |
| 9/2/2007 | | | | | | |
| 9/3/2007 | | | | | | |
| 9/4/2007 | | | | | | |
| 9/5/2007 | | | | | | |
| 9/6/2007 | 1143.2 | | | 0 | No evidence of travel | Office Detroit Home |
| 9/7/2007 | | | | | | |
| 9/8/2007 | | | | | | |
| 9/9/2007 | | | | | | |
| 9/10/2007 | | | | | | |
| 9/11/2007 | | | | | | |
| 9/12/2007 | 216.7 | | | 0 | No evidence of travel | Office State College Office |
| 9/13/2007 | | | | | | |
| 9/14/2007 | | | | | | |
| 9/15/2007 | | | | | | |
| 9/16/2007 | | | | | | |
| 9/17/2007 | | | | | | |
| 9/18/2007 | | | | | | |
| 9/19/2007 | | | | | | |
| 9/20/2007 | | | | | | |
| 9/21/2007 | | | | | | |
| 9/22/2007 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|-------------|-----------------|-----------------------|--|
| 9/23/2007 | | | | | | |
| 9/24/2007 | 255.4 | CC | Carrolltown | 233.9 | | Home Carrolltown Office |
| 9/25/2007 | | | | | | |
| 9/26/2007 | | | | | | |
| 9/27/2007 | | | | | | |
| 9/28/2007 | | | | | | |
| 9/29/2007 | | | | | | |
| 9/30/2007 | | | | | | |
| 10/1/2007 | 146.7 | CC | Huntingdon | 151.41 | | Home Huntingdon Office |
| 10/2/2007 | | | | | | |
| 10/3/2007 | | | | | | |
| 10/4/2007 | | | | | | |
| 10/5/2007 | | | | | | |
| 10/6/2007 | | | | | | |
| 10/7/2007 | | | | | | |
| 10/8/2007 | | | | | | |
| 10/9/2007 | | | | | | |
| 10/10/2007 | | | | | | |
| 10/11/2007 | | | | | | |
| 10/12/2007 | 329.2 | | | 0 | No evidence of travel | Home Pitt airport |
| 10/13/2007 | | | | | | |
| 10/14/2007 | | | | | | |
| 10/15/2007 | | | | | | |
| 10/16/2007 | | | | | | Pitt Airport to Home |
| 10/17/2007 | | | | | | |
| 10/18/2007 | 408.4 | | | 0 | No evidence of travel | Pittsburgh - Office Johnstown Pitt Pittsburgh to Office |
| 10/19/2007 | | | | | | |
| 10/20/2007 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-------|-------------------------------|
| 10/21/2007 | | | | | | |
| 10/22/2007 | | | | | | |
| 10/23/2007 | | | | | | |
| 10/24/2007 | | | | | | |
| 10/25/2007 | | | | | | |
| 10/26/2007 | | | | | | |
| 10/27/2007 | | | | | | |
| 10/28/2007 | | | | | | |
| 10/29/2007 | | | | | | |
| 10/30/2007 | | | | | | |
| 10/31/2007 | | | | | | |
| 11/1/2007 | 289.1 | CC | Waymart | 285.86 | | office to Training in Waymart |
| 11/2/2007 | | | | | | |
| 11/3/2007 | | | | | | |
| 11/4/2007 | | | | | | |
| 11/5/2007 | | | | | | |
| 11/6/2007 | | | | | | |
| 11/7/2007 | | | | | | |
| 11/8/2007 | | | | | | |
| 11/9/2007 | | | | | | |
| 11/10/2007 | | | | | | |
| 11/11/2007 | | | | | | |
| 11/12/2007 | | | | | | |
| 11/13/2007 | | | | | | |
| 11/14/2007 | | | | | | |
| 11/15/2007 | | | | | | |
| 11/16/2007 | | | | | | |
| 11/17/2007 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|---------------------|
| 11/18/2007 | | | | | | |
| 11/19/2007 | | | | | | |
| 11/20/2007 | | | | | | |
| 11/21/2007 | | | | | | |
| 11/22/2007 | | | | | | |
| 11/23/2007 | | | | | | |
| 11/24/2007 | | | | | | |
| 11/25/2007 | | | | | | |
| 11/26/2007 | | | | | | |
| 11/27/2007 | | | | | | |
| 11/28/2007 | | | | | | |
| 11/29/2007 | | | | | | |
| 11/30/2007 | | | | | | |
| 12/1/2007 | | | | | | |
| 12/2/2007 | | | | | | |
| 12/3/2007 | 60.84 | | | 0 | No evidence of business travel | Office York Office |
| 12/4/2007 | | | | | | |
| 12/5/2007 | | | | | | |
| 12/6/2007 | | | | | | |
| 12/7/2007 | | | | | | |
| 12/8/2007 | | | | | | |
| 12/9/2007 | | | | | | |
| 12/10/2007 | | | | | | |
| 12/11/2007 | | | | | | |
| 12/12/2007 | | | | | | |
| 12/13/2007 | | | | | | |
| 12/14/2007 | | | | | | |
| 12/15/2007 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|-------------------------|
| 12/16/2007 | | | | | | |
| 12/17/2007 | | | | | | |
| 12/18/2007 | | | | | | |
| 12/19/2007 | | | | | | |
| 12/20/2007 | | | | | | |
| 12/21/2007 | | | | | | |
| 12/22/2007 | | | | | | |
| 12/23/2007 | | | | | | |
| 12/24/2007 | | | | | | |
| 12/25/2007 | | | | | | |
| 12/26/2007 | | | | | | |
| 12/27/2007 | | | | | | |
| 12/28/2007 | | | | | | |
| 12/29/2007 | 11.34 | | | 0 | No evidence of business travel | Office Camp Hill Office |
| 12/30/2007 | | | | | | |
| 12/31/2007 | | | | | | |
| Total | 5,387.38 | | | 671.17 | | |
| 1/1/2008 | | | | | | |
| 1/2/2008 | | | | | | |
| 1/3/2008 | | | | | | |
| 1/4/2008 | | | | | | |
| 1/5/2008 | | | | | | |
| 1/6/2008 | | | | | | |
| 1/7/2008 | | | | | | |
| 1/8/2008 | | | | | | |
| 1/9/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|----------------------------|
| 1/10/2008 | | | | | | |
| 1/11/2008 | | | | | | |
| 1/12/2008 | | | | | | |
| 1/13/2008 | | | | | | |
| 1/14/2008 | | | | | | |
| 1/15/2008 | | | | | | |
| 1/16/2008 | 197.2 | | | 0 | No evidence of business travel | Office, Norristown, Office |
| 1/17/2008 | | | | | | |
| 1/18/2008 | | | | | | |
| 1/19/2008 | | | | | | |
| 1/20/2008 | | | | | | |
| 1/21/2008 | | | | | | |
| 1/22/2008 | | | | | | |
| 1/23/2008 | | | | | | |
| 1/24/2008 | | | | | | |
| 1/25/2008 | | | | | | |
| 1/26/2008 | | | | | | |
| 1/27/2008 | | | | | | |
| 1/28/2008 | | | | | | |
| 1/29/2008 | | | | | | |
| 1/30/2008 | 293.7 | | | 0 | No evidence of business travel | Office, Somerset, Office |
| 1/31/2008 | | | | | | |
| 2/1/2008 | | | | | | |
| 2/2/2008 | | | | | | |
| 2/3/2008 | | | | | | |
| 2/4/2008 | | | | | | |
| 2/5/2008 | | | | | | |
| 2/6/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|----------------------------|
| 2/7/2008 | | | | | | |
| 2/8/2008 | | | | | | |
| 2/9/2008 | | | | | | |
| 2/10/2008 | | | | | | |
| 2/11/2008 | | | | | | |
| 2/12/2008 | | | | | | |
| 2/13/2008 | | | | | | |
| 2/14/2008 | | | | | | |
| 2/15/2008 | | | | | | |
| 2/16/2008 | | | | | | |
| 2/17/2008 | | | | | | |
| 2/18/2008 | | | | | | |
| 2/19/2008 | | | | | | |
| 2/20/2008 | | | | | | |
| 2/21/2008 | | | | | | |
| 2/22/2008 | | | | | | |
| 2/23/2008 | | | | | | |
| 2/24/2008 | | | | | | |
| 2/25/2008 | | | | | | |
| 2/26/2008 | | | | | | |
| 2/27/2008 | | | | | | |
| 2/28/2008 | | | | | | |
| 2/29/2008 | | | | | | |
| 3/1/2008 | | | | | | |
| 3/2/2008 | | | | | | |
| 3/3/2008 | 126.6 | | | 0 | No evidence of business travel | Office, Frackville, Office |
| 3/4/2008 | | | | | | |
| 3/5/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

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

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Samuel Brezler

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|--|
| 5/29/2008 | | | | | | |
| 5/30/2008 | | | | | | |
| 5/31/2008 | | | | | | |
| 6/1/2008 | | | | | | |
| 6/2/2008 | 484.8 | | | 0 | No evidence of business travel | Home Meadville Office |
| 6/3/2008 | 206.8 | | | 0 | No evidence of business travel | Office, Graterford, Office |
| 6/4/2008 | | | | | | |
| 6/5/2008 | | | | | | |
| 6/6/2008 | 167.9 | | | 0 | No evidence of business travel | Office, Williamsport, home |
| 6/7/2008 | | | | | | |
| 6/8/2008 | | | | | | |
| 6/9/2008 | | | | | | |
| 6/10/2008 | | | | | | |
| 6/11/2008 | | | | | | |
| 6/12/2008 | 338.8 | | | 0 | No evidence of business travel | Office, Lock Haven, Office, (Hershey Office x 3) |
| 6/13/2008 | | | | | | |
| 6/14/2008 | 34.7 | | | 0 | No evidence of business travel | Office Hershey, Office |
| 6/15/2008 | | | | | | |
| 6/16/2008 | | | | | | |
| 6/17/2008 | | | | | | |
| 6/18/2008 | | | | | | |
| 6/19/2008 | | | | | | |
| 6/20/2008 | | | | | | |
| 6/21/2008 | | | | | | |
| 6/22/2008 | | | | | | |
| 6/23/2008 | | | | | | |
| 6/24/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|--------------------------|
| 6/25/2008 | | | | | | |
| 6/26/2008 | | | | | | |
| 6/27/2008 | | | | | | |
| 6/28/2008 | | | | | | |
| 6/29/2008 | | | | | | |
| 6/30/2008 | | | | | | |
| Total | <u>1,850.5</u> | | | <u>0</u> | | |
| 7/1/2008 | | | | | | |
| 7/2/2008 | | | | | | |
| 7/3/2008 | | | | | | |
| 7/4/2008 | | | | | | |
| 7/5/2008 | | | | | | |
| 7/6/2008 | | | | | | |
| 7/7/2008 | | | | | | |
| 7/8/2008 | 19 | | | 0 | No evidence of business travel | Office HI East, Office |
| 7/9/2008 | | | | | | |
| 7/10/2008 | | | | | | |
| 7/11/2008 | 189.34 | | | 0 | No evidence of business travel | Office, Frackville, Home |
| 7/12/2008 | | | | | | |
| 7/13/2008 | | | | | | |
| 7/14/2008 | 4.2 | | | 0 | No evidence of business travel | Office Levins Office |
| 7/15/2008 | | | | | | |
| 7/16/2008 | 4.2 | | | 0 | No evidence of business travel | Office Levins Office |
| 7/17/2008 | | | | | | |
| 7/18/2008 | | | | | | |
| 7/19/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|--------------------------|
| 7/20/2008 | | | | | | |
| 7/21/2008 | | | | | | |
| 7/22/2008 | | | | | | |
| 7/23/2008 | | | | | | |
| 7/24/2008 | | | | | | |
| 7/25/2008 | | | | | | |
| 7/26/2008 | | | | | | |
| 7/27/2008 | | | | | | |
| 7/28/2008 | | | | | | |
| 7/29/2008 | | | | | | |
| 7/30/2008 | | | | | | |
| 7/31/2008 | | | | | | |
| 8/1/2008 | 189.3 | | | 0 | No evidence of business travel | Office, Mahanoy, Home |
| 8/2/2008 | | | | | | |
| 8/3/2008 | | | | | | |
| 8/4/2008 | 62.3 | | | 0 | No evidence of business travel | Office, York, Office |
| 8/5/2008 | | | | | | |
| 8/6/2008 | | | | | | |
| 8/7/2008 | | | | | | |
| 8/8/2008 | | | | | | |
| 8/9/2008 | | | | | | |
| 8/10/2008 | | | | | | |
| 8/11/2008 | | | | | | |
| 8/12/2008 | | | | | | |
| 8/13/2008 | | | | | | |
| 8/14/2008 | | | | | | |
| 8/15/2008 | | | | | | |
| 8/16/2008 | 342.7 | | | 0 | No evidence of business travel | Home North Braddock Home |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|-------------------------------|
| 8/17/2008 | | | | | | |
| 8/18/2008 | | | | | | |
| 8/19/2008 | | | | | | |
| 8/20/2008 | | | | | | |
| 8/21/2008 | | | | | | |
| 8/22/2008 | | | | | | |
| 8/23/2008 | | | | | | |
| 8/24/2008 | | | | | | |
| 8/25/2008 | | | | | | |
| 8/26/2008 | | | | | | |
| 8/27/2008 | | | | | | |
| 8/28/2008 | | | | | | |
| 8/29/2008 | | | | | | |
| 8/30/2008 | | | | | | |
| 8/31/2008 | | | | | | |
| 9/1/2008 | | | | | | |
| 9/2/2008 | | | | | | |
| 9/3/2008 | | | | | | |
| 9/4/2008 | | | | | | |
| 9/5/2008 | | | | | | |
| 9/6/2008 | | | | | | |
| 9/7/2008 | | | | | | |
| 9/8/2008 | | | | | | |
| 9/9/2008 | | | | | | |
| 9/10/2008 | 235.2 | | | 0 | No evidence of business travel | Office, State College, Office |
| 9/11/2008 | | | | | | |
| 9/12/2008 | | | | | | |
| 9/13/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|----------------------------|
| 9/14/2008 | | | | | | |
| 9/15/2008 | 317.1 | | | 0 | No evidence of business travel | Home, Clark Summit, Office |
| 9/16/2008 | | | | | | |
| 9/17/2008 | | | | | | |
| 9/18/2008 | | | | | | |
| 9/19/2008 | | | | | | |
| 9/20/2008 | | | | | | |
| 9/21/2008 | | | | | | |
| 9/22/2008 | | | | | | |
| 9/23/2008 | | | | | | |
| 9/24/2008 | | | | | | |
| 9/25/2008 | | | | | | |
| 9/26/2008 | | | | | | |
| 9/27/2008 | | | | | | |
| 9/28/2008 | | | | | | |
| 9/29/2008 | | | | | | |
| 9/30/2008 | | | | | | |
| 10/1/2008 | | | | | | |
| 10/2/2008 | | | | | | |
| 10/3/2008 | | | | | | |
| 10/4/2008 | | | | | | |
| 10/5/2008 | | | | | | |
| 10/6/2008 | | | | | | |
| 10/7/2008 | | | | | | |
| 10/8/2008 | | | | | | |
| 10/9/2008 | | | | | | |
| 10/10/2008 | | | | | | |
| 10/11/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
 FORENSIC INVESTIGATION

Employee: Samuel Brezler

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|---|
| 11/9/2008 | | | | | | |
| 11/10/2008 | | | | | | |
| 11/11/2008 | | | | | | |
| 11/12/2008 | | | | | | |
| 11/13/2008 | 209.3 | | | 0 | No evidence of business travel | Big 33 Food Drive (Hershey, Camp Hill, Harrisburg, Gettysburg, Carlisle, ERR) |
| 11/14/2008 | | | | | | |
| 11/15/2008 | | | | | | |
| 11/16/2008 | | | | | | |
| 11/17/2008 | | | | | | |
| 11/18/2008 | | | | | | |
| 11/19/2008 | | | | | | |
| 11/20/2008 | | | | | | |
| 11/21/2008 | | | | | | |
| 11/22/2008 | | | | | | |
| 11/23/2008 | | | | | | |
| 11/24/2008 | | | | | | |
| 11/25/2008 | | | | | | |
| 11/26/2008 | | | | | | |
| 11/27/2008 | | | | | | |
| 11/28/2008 | | | | | | |
| 11/29/2008 | | | | | | |
| 11/30/2008 | | | | | | |
| 12/1/2008 | | | | | | |
| 12/2/2008 | | | | | | |
| 12/3/2008 | | | | | | |
| 12/4/2008 | | | | | | |
| 12/5/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-------|---------------------|
| 12/6/2008 | | | | | | |
| 12/7/2008 | | | | | | |
| 12/8/2008 | | | | | | |
| 12/9/2008 | | | | | | |
| 12/10/2008 | | | | | | |
| 12/11/2008 | | | | | | |
| 12/12/2008 | | | | | | |
| 12/13/2008 | | | | | | |
| 12/14/2008 | | | | | | |
| 12/15/2008 | | | | | | |
| 12/16/2008 | | | | | | |
| 12/17/2008 | | | | | | |
| 12/18/2008 | | | | | | |
| 12/19/2008 | | | | | | |
| 12/20/2008 | | | | | | |
| 12/21/2008 | | | | | | |
| 12/22/2008 | | | | | | |
| 12/23/2008 | | | | | | |
| 12/24/2008 | | | | | | |
| 12/25/2008 | | | | | | |
| 12/26/2008 | | | | | | |
| 12/27/2008 | | | | | | |
| 12/28/2008 | | | | | | |
| 12/29/2008 | | | | | | |
| 12/30/2008 | | | | | | |
| 12/31/2008 | | | | | | |
| Total | <u>1,572.64</u> | | | <u>0</u> | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
 FORENSIC INVESTIGATION

Employee: Samuel Brezler

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|---|
| 2/25/2009 | | | | | | |
| 2/26/2009 | | | | | | |
| 2/27/2009 | 142.3 | | | 0 | No evidence of business travel | Office, Danville, Home |
| 2/28/2009 | | | | | | |
| 3/1/2009 | | | | | | |
| 3/2/2009 | | | | | | |
| 3/3/2009 | | | | | | |
| 3/4/2009 | 128.7 | | | 0 | No evidence of business travel | Office, Danville, Office |
| 3/5/2009 | | | | | | |
| 3/6/2009 | | | | | | |
| 3/7/2009 | | | | | | |
| 3/8/2009 | | | | | | |
| 3/9/2009 | | | | | | |
| 3/10/2009 | | | | | | |
| 3/11/2009 | | | | | | |
| 3/12/2009 | | | | | | |
| 3/13/2009 | | | | | | |
| 3/14/2009 | | | | | | |
| 3/15/2009 | 192 | | | 0 | No evidence of business travel | Home to Bellefonte to H-burg to Home (Took Shawn Smith to Hburg) |
| 3/16/2009 | | | | | | |
| 3/17/2009 | | | | | | |
| 3/18/2009 | | | | | | |
| 3/19/2009 | | | | | | |
| 3/20/2009 | | | | | | |
| 3/21/2009 | | | | | | |
| 3/22/2009 | | | | | | |
| 3/23/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|--------------------------------|--|
| 3/24/2009 | | | | | | |
| 3/25/2009 | | | | | | |
| 3/26/2009 | 41 | | | 0 | No evidence of business travel | Office, Academy, Office |
| 3/27/2009 | | | | | | |
| 3/28/2009 | | | | | | |
| 3/29/2009 | | | | | | |
| 3/30/2009 | | | | | | |
| 3/31/2009 | | | | | | |
| 4/1/2009 | | | | | | |
| 4/2/2009 | | | | | | |
| 4/3/2009 | | | | | | |
| 4/4/2009 | | | | | | |
| 4/5/2009 | | | | | | |
| 4/6/2009 | | | | | | |
| 4/7/2009 | 215 | | | 0 | No evidence of business travel | Office, Mill Hall, Office - delivered death benefit check to Member's wife |
| 4/8/2009 | | | | | | |
| 4/9/2009 | | | | | | |
| 4/10/2009 | | | | | | |
| 4/11/2009 | | | | | | |
| 4/12/2009 | | | | | | |
| 4/13/2009 | | | | | | |
| 4/14/2009 | | | | | | |
| 4/15/2009 | | | | | | |
| 4/16/2009 | | | | | | |
| 4/17/2009 | | | | | | |
| 4/18/2009 | | | | | | |
| 4/19/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-----------------------------------|------------------------|
| 4/20/2009 | | | | | | |
| 4/21/2009 | | | | | | |
| 4/22/2009 | | | | | | |
| 4/23/2009 | | | | | | |
| 4/24/2009 | | | | | | |
| 4/25/2009 | | | | | | |
| 4/26/2009 | | | | | | |
| 4/27/2009 | | | | | | |
| 4/28/2009 | | | | | | |
| 4/29/2009 | | | | | | |
| 4/30/2009 | | | | | | |
| 5/1/2009 | | | | | | |
| 5/2/2009 | | | | | | |
| 5/3/2009 | | | | | | |
| 5/4/2009 | | | | | | |
| 5/5/2009 | | | | | | |
| 5/6/2009 | | | | | | |
| 5/7/2009 | | | | | | |
| 5/8/2009 | | | | | | |
| 5/9/2009 | | | | | | |
| 5/10/2009 | | | | | | |
| 5/11/2009 | 484.4 | CC/EZ | Greene | 467.83 | Gettysburg Pike to NS (roundtrip) | Office, Greene, Office |
| 5/12/2009 | | | | | | |
| 5/13/2009 | | | | | | |
| 5/14/2009 | | | | | | |
| 5/15/2009 | | | | | | |
| 5/16/2009 | | | | | | |
| 5/17/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|--------------|-----------------|---------------------------------|-----------------------|
| 5/18/2009 | | | | | | |
| 5/19/2009 | | | | | | |
| 5/20/2009 | | | | | | |
| 5/21/2009 | | | | | | |
| 5/22/2009 | | | | | | |
| 5/23/2009 | | | | | | |
| 5/24/2009 | | | | | | |
| 5/25/2009 | | | | | | |
| 5/26/2009 | | | | | | |
| 5/27/2009 | | | | | | |
| 5/28/2009 | | | | | | |
| 5/29/2009 | | | | | | |
| 5/30/2009 | | | | | | |
| 5/31/2009 | | | | | | |
| 6/1/2009 | | | | | | |
| 6/2/2009 | | | | | | |
| 6/3/2009 | | | | | | |
| 6/4/2009 | | | | | | |
| 6/5/2009 | | | | | | |
| 6/6/2009 | | | | | | |
| 6/7/2009 | | | | | | |
| 6/8/2009 | | | | | | |
| 6/9/2009 | | | | | | |
| 6/10/2009 | 231.4 | CC/EZ | Philadelphia | 219.23 | Hburg to Valley Forge roundtrip | office Philly Office |
| 6/11/2009 | | | | | | |
| 6/12/2009 | 41 | | | 0 | No evidence of travel | Office Academy office |
| 6/13/2009 | | | | | | |
| 6/14/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|---------------------------|
| 6/15/2009 | | | | | | |
| 6/16/2009 | | | | | | |
| 6/17/2009 | | | | | | |
| 6/18/2009 | 204.1 | | | 0 | No evidence of travel | Office Mountaintop Office |
| 6/19/2009 | | | | | | |
| 6/20/2009 | | | | | | |
| 6/21/2009 | | | | | | |
| 6/22/2009 | | | | | | |
| 6/23/2009 | | | | | | |
| 6/24/2009 | | | | | | |
| 6/25/2009 | | | | | | |
| 6/26/2009 | | | | | | |
| 6/27/2009 | | | | | | |
| 6/28/2009 | | | | | | |
| 6/29/2009 | | | | | | |
| 6/30/2009 | | | | | | |
| Total | <u>1,679.90</u> | | | <u>687.06</u> | | |

7/1/2009
7/2/2009
7/3/2009
7/4/2009
7/5/2009
7/6/2009
7/7/2009
7/8/2009
7/9/2009

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|-------------|-----------------|-----------------------|--------------------------|
| 7/10/2009 | | | | | | |
| 7/11/2009 | | | | | | |
| 7/12/2009 | | | | | | |
| 7/13/2009 | | | | | | |
| 7/14/2009 | | | | | | |
| 7/15/2009 | | | | | | |
| 7/16/2009 | | | | | | |
| 7/17/2009 | 237.5 | CC | Windber | 201.32 | | Home, Windber, Home |
| 7/18/2009 | | | | | | |
| 7/19/2009 | | | | | | |
| 7/20/2009 | | | | | | |
| 7/21/2009 | | | | | | |
| 7/22/2009 | | | | | | |
| 7/23/2009 | | | | | | |
| 7/24/2009 | | | | | | |
| 7/25/2009 | | | | | | |
| 7/26/2009 | | | | | | |
| 7/27/2009 | | | | | | |
| 7/28/2009 | 72.4 | | | 0 | No evidence of travel | Office Carlisle Office |
| 7/29/2009 | | | | | | |
| 7/30/2009 | | | | | | |
| 7/31/2009 | | | | | | |
| 8/1/2009 | | | | | | |
| 8/2/2009 | | | | | | |
| 8/3/2009 | | | | | | |
| 8/4/2009 | | | | | | |
| 8/5/2009 | | | | | | |
| 8/6/2009 | 323.9 | CC | Blairsville | 288.55 | | Office, Blairsville Home |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-------|------------------------------|
| 8/7/2009 | | | | | | |
| 8/8/2009 | | | | | | |
| 8/9/2009 | | | | | | |
| 8/10/2009 | | | | | | |
| 8/11/2009 | | | | | | |
| 8/12/2009 | | | | | | |
| 8/13/2009 | | | | | | |
| 8/14/2009 | | | | | | |
| 8/15/2009 | | | | | | |
| 8/16/2009 | | | | | | |
| 8/17/2009 | 351.6 | CC | DuBois | 218.6 | | Home Indiana, DuBois, Office |
| 8/18/2009 | | | | | | |
| 8/19/2009 | | | | | | |
| 8/20/2009 | | | | | | |
| 8/21/2009 | | | | | | |
| 8/22/2009 | | | | | | |
| 8/23/2009 | | | | | | |
| 8/24/2009 | | | | | | |
| 8/25/2009 | | | | | | |
| 8/26/2009 | | | | | | |
| 8/27/2009 | | | | | | |
| 8/28/2009 | | | | | | |
| 8/29/2009 | | | | | | |
| 8/30/2009 | | | | | | |
| 8/31/2009 | | | | | | |
| 9/1/2009 | | | | | | |
| 9/2/2009 | | | | | | |
| 9/3/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|-----------|-----------------|-----------------------|----------------------------|
| 9/4/2009 | | | | | | |
| 9/5/2009 | | | | | | |
| 9/6/2009 | | | | | | |
| 9/7/2009 | | | | | | |
| 9/8/2009 | | | | | | |
| 9/9/2009 | 32.2 | | | 0 | No evidence of travel | Office, Dillsburg Office |
| 9/10/2009 | | | | | | |
| 9/11/2009 | 32.2 | CC | Dillsburg | 31.65 | | Office, Dillsburg Office |
| 9/12/2009 | | | | | | |
| 9/13/2009 | | | | | | |
| 9/14/2009 | 81.12 | | | 0 | No evidence of travel | Office, Lancaster, Office |
| 9/15/2009 | | | | | | |
| 9/16/2009 | 273.16 | | | 0 | No evidence of travel | Office, Clark summit, Home |
| 9/17/2009 | 871.3 | CC | Boston | 847.79 | | Home, Boston, Home |
| 9/18/2009 | | | | | | |
| 9/19/2009 | | | | | | |
| 9/20/2009 | | | | | | |
| 9/21/2009 | | | | | | |
| 9/22/2009 | | | | | | |
| 9/23/2009 | | | | | | |
| 9/24/2009 | | | | | | |
| 9/25/2009 | | | | | | |
| 9/26/2009 | | | | | | |
| 9/27/2009 | | | | | | |
| 9/28/2009 | | | | | | |
| 9/29/2009 | | | | | | |
| 9/30/2009 | | | | | | |
| 10/1/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|--|
| 10/30/2009 | | | | | | |
| 10/31/2009 | | | | | | |
| 11/1/2009 | | | | | | |
| 11/2/2009 | | | | | | |
| 11/3/2009 | | | | | | |
| 11/4/2009 | | | | | | |
| 11/5/2009 | | | | | | |
| 11/6/2009 | | | | | | |
| 11/7/2009 | | | | | | |
| 11/8/2009 | | | | | | |
| 11/9/2009 | | | | | | |
| 11/10/2009 | | | | | | |
| 11/11/2009 | | | | | | |
| 11/12/2009 | | | | | | |
| 11/13/2009 | | | | | | |
| 11/14/2009 | | | | | | |
| 11/15/2009 | | | | | | |
| 11/16/2009 | | | | | | |
| 11/17/2009 | | | | | | |
| 11/18/2009 | 142.2 | | | 0 | No evidence of travel | Area Schools Big 33 Food Drive pick up |
| 11/19/2009 | | | | | | |
| 11/20/2009 | | | | | | |
| 11/21/2009 | 215.4 | | | 0 | No evidence of travel | Home, Nanticoke, Home |
| 11/22/2009 | | | | | | |
| 11/23/2009 | | | | | | |
| 11/24/2009 | | | | | | |
| 11/25/2009 | | | | | | |
| 11/26/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|--------------------------------------|
| 11/27/2009 | | | | | | |
| 11/28/2009 | | | | | | |
| 11/29/2009 | | | | | | |
| 11/30/2009 | 152.4 | | | 0 | No evidence of travel | Home, Huntingdon, Office |
| 12/1/2009 | | | | | | |
| 12/2/2009 | | | | | | |
| 12/3/2009 | | | | | | |
| 12/4/2009 | | | | | | |
| 12/5/2009 | | | | | | |
| 12/6/2009 | | | | | | |
| 12/7/2009 | | | | | | |
| 12/8/2009 | | | | | | |
| 12/9/2009 | | | | | | |
| 12/10/2009 | | | | | | |
| 12/11/2009 | | | | | | |
| 12/12/2009 | | | | | | |
| 12/13/2009 | | | | | | |
| 12/14/2009 | | | | | | |
| 12/15/2009 | 67.7 | CC | York | 52.57 | | Office, York, Office, Levins, Office |
| 12/16/2009 | 5.2 | | | 0 | No evidence of travel | Office, Levins, Office |
| 12/17/2009 | | | | | | |
| 12/18/2009 | | | | | | |
| 12/19/2009 | | | | | | |
| 12/20/2009 | | | | | | |
| 12/21/2009 | | | | | | |
| 12/22/2009 | | | | | | |
| 12/23/2009 | | | | | | |
| 12/24/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|--------------|-----------------|--|---------------------------|
| 12/25/2009 | | | | | | |
| 12/26/2009 | | | | | | |
| 12/27/2009 | | | | | | |
| 12/28/2009 | | | | | | |
| 12/29/2009 | | | | | | |
| 12/30/2009 | | | | | | |
| 12/31/2009 | | | | | | |
| Total | <u>2,858.28</u> | | | <u>1,640.48</u> | | |
| 2009 total | <u>4,538.18</u> | | | <u>2,327.54</u> | | |
| 1/1/2010 | | | | | | |
| 1/2/2010 | | | | | | |
| 1/3/2010 | | | | | | |
| 1/4/2010 | 228.7 | EZ | Valley Forge | 185.91 | Harrisburg to Valley Forge (roundtrip) | Office, Camden NJ, Office |
| 1/5/2010 | | | | | | |
| 1/6/2010 | | | | | | |
| 1/7/2010 | | | | | | |
| 1/8/2010 | | | | | | |
| 1/9/2010 | | | | | | |
| 1/10/2010 | | | | | | |
| 1/11/2010 | | | | | | |
| 1/12/2010 | | | | | | |
| 1/13/2010 | | | | | | |
| 1/14/2010 | | | | | | |
| 1/15/2010 | | | | | | |
| 1/16/2010 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|---------------|-----------------|----------------------------|---------------------------------|
| 1/17/2010 | | | | | | |
| 1/18/2010 | | | | | | |
| 1/19/2010 | 17.9 | | | 0 | no evidence of travel | Office, Best Western, Office |
| 1/20/2010 | | | | | | |
| 1/21/2010 | | | | | | |
| 1/22/2010 | | | | | | |
| 1/23/2010 | | | | | | |
| 1/24/2010 | 17.9 | | | 0 | no evidence of travel | Office, Best Western, Office |
| 1/25/2010 | 17.9 | | | 0 | no evidence of travel | Office, Best Western, Office |
| 1/26/2010 | 35.8 | | | 0 | no evidence of travel | Office, Best Western, Office x2 |
| 1/27/2010 | 35.8 | | | 0 | no evidence of travel | Office, Best Western, Office x2 |
| 1/28/2010 | | | | | | |
| 1/29/2010 | 288.6 | EZ | Johnstown | 239.07 | Gettysburg Pike to Bedford | Office, Johnstown, Home |
| 1/30/2010 | | | | | | |
| 1/31/2010 | | | | | | |
| 2/1/2010 | | | | | | |
| 2/2/2010 | | | | | | |
| 2/3/2010 | | | | | | |
| 2/4/2010 | | | | | | |
| 2/5/2010 | 182.6 | CC | Montoursville | 139.28 | | Office, Montoursville, Home |
| 2/6/2010 | | | | | | |
| 2/7/2010 | | | | | | |
| 2/8/2010 | 511.3 | CC | Albion | 493.65 | | Home, Albion, Office |
| 2/9/2010 | | | | | | |
| 2/10/2010 | | | | | | |
| 2/11/2010 | | | | | | |
| 2/12/2010 | | | | | | |
| 2/13/2010 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|-------------------------------|
| 2/14/2010 | | | | | | |
| 2/15/2010 | | | | | | |
| 2/16/2010 | | | | | | |
| 2/17/2010 | 36.4 | | | 0 | No evidence of travel | Office Best Western Office x2 |
| 2/18/2010 | 36.4 | | | 0 | No evidence of travel | Office Best Western Office x2 |
| 2/19/2010 | | | | | | |
| 2/20/2010 | | | | | | |
| 2/21/2010 | | | | | | |
| 2/22/2010 | | | | | | |
| 2/23/2010 | | | | | | |
| 2/24/2010 | 18.2 | | | 0 | No evidence of travel | Office, Best Western, Office |
| 2/25/2010 | | | | | | |
| 2/26/2010 | | | | | | |
| 2/27/2010 | | | | | | |
| 2/28/2010 | | | | | | |
| 3/1/2010 | | | | | | |
| 3/2/2010 | | | | | | |
| 3/3/2010 | | | | | | |
| 3/4/2010 | | | | | | |
| 3/5/2010 | 18.2 | | | 0 | No evidence of travel | Office, Best Western, Office |
| 3/6/2010 | | | | | | |
| 3/7/2010 | | | | | | |
| 3/8/2010 | | | | | | |
| 3/9/2010 | | | | | | |
| 3/10/2010 | | | | | | |
| 3/11/2010 | | | | | | |
| 3/12/2010 | | | | | | |
| 3/13/2010 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|--------------|-----------------|---------------------------|----------------------------|
| 3/14/2010 | | | | | | |
| 3/15/2010 | | | | | | |
| 3/16/2010 | | | | | | |
| 3/17/2010 | | | | | | |
| 3/18/2010 | | | | | | |
| 3/19/2010 | | | | | | |
| 3/20/2010 | | | | | | |
| 3/21/2010 | | | | | | |
| 3/22/2010 | | | | | | |
| 3/23/2010 | | | | | | |
| 3/24/2010 | | | | | | |
| 3/25/2010 | | | | | | |
| 3/26/2010 | | | | | | |
| 3/27/2010 | | | | | | |
| 3/28/2010 | | | | | | |
| 3/29/2010 | | | | | | |
| 3/30/2010 | | | | | | |
| 3/31/2010 | | | | | | |
| 4/1/2010 | | | | | | |
| 4/2/2010 | 396.3 | EZ | Bentleyville | 363.22 | Carlisle to NS to Bedford | Office, Bentleyville, Home |
| 4/3/2010 | | | | | | |
| 4/4/2010 | | | | | | |
| 4/5/2010 | | | | | | |
| 4/6/2010 | | | | | | |
| 4/7/2010 | | | | | | |
| 4/8/2010 | | | | | | |
| 4/9/2010 | | | | | | |
| 4/10/2010 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|--------------|-----------------|--|------------------------------|
| 4/11/2010 | | | | | | |
| 4/12/2010 | | | | | | |
| 4/13/2010 | 194 | | | 0 | No evidence of travel | Office Smithfield, Office |
| 4/14/2010 | 289.9 | EZ | Somerset | 282.99 | Carlisle to Somerset (roundtrip) | Office Somerset Office |
| 4/15/2010 | | | | | | |
| 4/16/2010 | | | | | | |
| 4/17/2010 | | | | | | |
| 4/18/2010 | | | | | | |
| 4/19/2010 | | | | | | |
| 4/20/2010 | | | | | | |
| 4/21/2010 | 305.7 | EZ | Somerset | 282.99 | Harrisburg to Somerset to Bedford to Carlisle Close to Ligonier | |
| 4/22/2010 | | | | | | |
| 4/23/2010 | | | | | | |
| 4/24/2010 | | | | | | |
| 4/25/2010 | | | | | | |
| 4/26/2010 | | | | | | |
| 4/27/2010 | 325.6 | | | 0 | No evidence of travel | Office, Ligonier, Office |
| 4/28/2010 | | | | | | |
| 4/29/2010 | | | | | | |
| 4/30/2010 | 113.2 | | | 0 | No evidence of travel | Office, State College, Home |
| 5/1/2010 | | | | | | |
| 5/2/2010 | | | | | | |
| 5/3/2010 | | | | | | |
| 5/4/2010 | 183 | EZ | Valley Forge | 185.91 | Hburg, Valley Forge, Hburg | Office, Valley Forge, Office |
| 5/5/2010 | | | | | | |
| 5/6/2010 | | | | | | |
| 5/7/2010 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|--------------|-----------------|---|----------------------------|
| 5/8/2010 | | | | | | |
| 5/9/2010 | | | | | | |
| 5/10/2010 | | | | | | |
| 5/11/2010 | 207.3 | CC | Huntingdon | 186.29 | | Office, Huntingdon, Office |
| 5/12/2010 | | | | | | |
| 5/13/2010 | | | | | | |
| 5/14/2010 | 236.5 | EZ | Ebensburg | 226.96 | Carlisle to Bedford - says he went to Ebensburg | Office Ebensburg Home |
| 5/15/2010 | | | | | | |
| 5/16/2010 | | | | | | |
| 5/17/2010 | 70.5 | | | 0 | no evidence of travel | Office, Hanover, Office |
| 5/18/2010 | | | | | | |
| 5/19/2010 | 168.7 | | | 0 | no evidence of travel | Office, Montgomery, Office |
| 5/20/2010 | | | | | | |
| 5/21/2010 | | | | | | |
| 5/22/2010 | | | | | | |
| 5/23/2010 | | | | | | |
| 5/24/2010 | 217.6 | EZ | Philadelphia | 221.36 | Hburg, Valley Forge, Hburg | Office, Philly, Office |
| 5/25/2010 | | | | | | |
| 5/26/2010 | | | | | | |
| 5/27/2010 | 275.5 | CC | Philadelphia | 221.36 | | Office, Clark Summit |
| 5/28/2010 | | | | | | |
| 5/29/2010 | | | | | | |
| 5/30/2010 | | | | | | |
| 5/31/2010 | | | | | | |
| 6/1/2010 | | | | | | |
| 6/2/2010 | | | | | | |
| 6/3/2010 | | | | | | |
| 6/4/2010 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|---------------------|-----------------|--------|------------|-----------------|-------|--------------------------|
| 6/5/2010 | | | | | | |
| 6/6/2010 | | | | | | |
| 6/7/2010 | | | | | | |
| 6/8/2010 | | | | | | |
| 6/9/2010 | | | | | | |
| 6/10/2010 | | | | | | |
| 6/11/2010 | | | | | | |
| 6/12/2010 | | | | | | |
| 6/13/2010 | | | | | | |
| 6/14/2010 | | | | | | |
| 6/15/2010 | | | | | | |
| 6/16/2010 | | | | | | |
| 6/17/2010 | | | | | | |
| 6/18/2010 | 210.7 | EZ | Graterford | 187.83 | | Office Graterford Office |
| 6/19/2010 | | | | | | |
| 6/20/2010 | | | | | | |
| 6/21/2010 | | | | | | |
| 6/22/2010 | | | | | | |
| 6/23/2010 | | | | | | |
| 6/24/2010 | | | | | | |
| 6/25/2010 | | | | | | |
| 6/26/2010 | | | | | | |
| 6/27/2010 | | | | | | |
| 6/28/2010 | | | | | | |
| 6/29/2010 | | | | | | |
| 6/30/2010 | | | | | | |
| Total | <u>4,640.2</u> | | | <u>3,216.82</u> | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Samuel Brezler

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes per timesheet |
|-------------------------------------|-----------------|---|----------|-----------------|-------|---------------------|
| "Source" identifier tickmark legend | | | | | | |
| M | | Committee Meeting schedule | | | | |
| 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: Percy Poindexter

Reimbursements paid by period (from general ledger):

| | |
|----------------|--------------|
| 7/1/07-6/30/08 | \$ 10,969.12 |
| 7/1/08-6/30/09 | 6,325.13 |
| 7/1/09-6/30/10 | 9,106.79 |
| Mileage paid | \$ 26,401.04 |

Mileage and reimbursement amounts:

| | Submitted | Authenticated | Correct | Excess |
|-----------------|------------------|----------------------|----------------|----------------|
| | Miles | Miles | Rate | Claimed |
| 7/1/07-12/31/07 | 14,157 | \$ 1,276 | 0.485 | \$ 5,590 |
| 1/1/08-6/30/08 | 7,790 | 1,446 | 0.505 | 2,488 |
| 7/1/08-12/31/08 | 6,794 | 1,811 | 0.585 | 2,164 |
| 1/1/09-12/31/09 | 12,632 | 3,748 | 0.550 | 3,200 |
| 1/1/10-6/30/10 | 8,720 | 2,932 | 0.500 | 1,428 |
| | 50,094 | \$ 26,083 (A) | 21,268 | \$ 14,870 |

(A) Mileage reimbursed totaled \$26,401.04; per review of expense reports and calculation of mileage reimbursed, the amounts used in our analysis totaled \$26,204, or a difference of \$197.04; the calculation of the excess is based upon the lower amount.

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|----------|-----------------|---|--|
| 7/1/2007 | | | | | | |
| 7/2/2007 | | | | | | |
| 7/3/2007 | 460.8 | | | 0 | No evidence of travel | Harrisburg to Philly to Norristown To Harrisburg |
| 7/4/2007 | | | | | | |
| 7/5/2007 | | | | | | |
| 7/6/2007 | 250.8 | | | 0 | No evidence of travel | Harrisburg to Norristown to Plymouth meeting to Norristown to Harrisburg |
| 7/7/2007 | | | | | | |
| 7/8/2007 | | | | | | |
| 7/9/2007 | | | | | | |
| 7/10/2007 | | | | | | |
| 7/11/2007 | 280.9 | | | 0 | No evidence of travel | Harrisburg to Danville to Norristown to Harrisburg |
| 7/12/2007 | | | | | | |
| 7/13/2007 | | | | | | |
| 7/14/2007 | 550.8 | | | 0 | No evidence of travel | Harrisburg to Pitt roundtrip |
| 7/15/2007 | | | | | | |
| 7/16/2007 | | | | | | |
| 7/17/2007 | 625.6 | CC | Mercer | 480.48 | Food Clarion | H-burg to Mercer to Albion to H-burg |
| 7/18/2007 | 250.6 | | | 0 | No evidence of travel | Harrisburg to Philly to Norristown To Harrisburg |
| 7/19/2007 | | | | | | |
| 7/20/2007 | | | | | | |
| 7/21/2007 | | | | | | |
| 7/22/2007 | | | | | | |
| 7/23/2007 | 250.6 | | | 0 | No evidence of travel | Harrisburg to Philly to Norristown To Harrisburg |
| 7/24/2007 | | | | | | |
| 7/25/2007 | | | | | | |
| 7/26/2007 | | | | | | |
| 7/27/2007 | 440.8 | | | 0 | No evidence of travel | H-burg to Cresson to Bridgeville to Harrisburg |
| 7/28/2007 | | | | | | |
| 7/29/2007 | 200.1 | | | | Purchased Food In Baltimore - no evidence of travel | Harrisburg to Fayette roundtrip |
| 7/30/2007 | | | | | | |
| 7/31/2007 | | | | | | |
| 8/1/2007 | 454.4 | | | 0 | No evidence of travel | Harrisburg to Fayette roundtrip |
| 8/1/2007 | 250.3 | | | 0 | No evidence of travel | Harrisburg to Norristown to Plymouth Meeting to Harrisburg |
| 8/2/2007 | 200.10 | | | 0 | No evidence of travel | Harrisburg to Danville roundtrip |
| 8/3/2007 | | | | | | |
| 8/4/2007 | | | | | | |
| 8/5/2007 | | | | | | |
| 8/6/2007 | | | | | | |
| 8/7/2007 | | | | | | |
| 8/8/2007 | | | | | | |
| 8/9/2007 | | | | | | |
| 8/10/2007 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|---|--|
| 8/11/2007 | | | | | | |
| 8/12/2007 | | | | | | |
| 8/13/2007 | 250.8 | | | 0 | Says he was in Norristown & Plymouth, but had a hotel in Richmond - no business travel allowed. | Harrisburg to Norristown to Plymouth meeting to Norristown to Harrisburg |
| 8/14/2007 | 320.9 | | | 0 | No evidence of travel | H-burg to Somerset roundtrip |
| 8/15/2007 | | | | | | |
| 8/16/2007 | | | | | | |
| 8/17/2007 | | | | | | |
| 8/18/2007 | | | | | | |
| 8/19/2007 | | | | | | |
| 8/20/2007 | | | | | | |
| 8/21/2007 | 255.8 | | | 0 | No evidence of travel | H-burg to Philly to Norristown to Plymouth to Harrisburg |
| 8/22/2007 | 282.7 | | | 0 | No evidence of travel | H-burg to Somerset roundtrip |
| 8/23/2007 | | | | | | |
| 8/24/2007 | | | | | | |
| 8/25/2007 | 250.8 | | | 0 | No evidence of travel | H-burg to Norristown roundtrip |
| 8/26/2007 | | | | | | |
| 8/27/2007 | | | | | | |
| 8/28/2007 | | | | | | |
| 8/29/2007 | 260.8 | | | 0 | No evidence of travel | Harrisburg to Philly to Norristown To Harrisburg |
| 8/30/2007 | | | | | | |
| 8/31/2007 | | | | | | |
| 9/1/2007 | 250.7 | | | 0 | No evidence of travel | Harrisburg to Philly to Norristown To Harrisburg |
| 9/2/2007 | | | | | | |
| 9/3/2007 | | | | | | |
| 9/4/2007 | | | | | | |
| 9/5/2007 | | | | | | |
| 9/6/2007 | 800.9 | | | 0 | No evidence of travel | H-burg to Warren to Erie to Warren to Harrisburg |
| 9/7/2007 | | | | | | |
| 9/8/2007 | 440.8 | | | 0 | No evidence of travel | Harrisburg to Pitt (roundtrip) |
| 9/9/2007 | | | | | | |
| 9/10/2007 | 260.8 | | | 0 | No evidence of travel | H-burg to Reading to Norristown to H-burg |
| 9/11/2007 | | | | | | |
| 9/12/2007 | 250.8 | | Philadelphia | 219.23 | Meal | Harrisburg to Philly to Norristown To Harrisburg |
| 9/13/2007 | 282.5 | CC | | 0 | No evidence of travel | H-burg to Somerset roundtrip |
| 9/14/2007 | | | | | | |
| 9/15/2007 | | | | | | |
| 9/16/2007 | | | | | | |
| 9/17/2007 | | | | | | |
| 9/18/2007 | | | | | | |
| 9/19/2007 | | | | | | |
| 9/20/2007 | | | | | | |
| 9/21/2007 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|---------------------|-----------------|--|--|
| 9/22/2007 | | | | | | |
| 9/23/2007 | | | | | | |
| 9/24/2007 | | | | | | |
| 9/25/2007 | 580.7 | CC | Warren | 0 | No evidence of travel | Hburg to Philly to NE Philly to Harrisburg |
| 9/26/2007 | | | | 208.78 | To Warren - Hotel - | |
| 9/27/2007 | 250.6 | CC | Warren/Philadelphia | 331.10 | Warren to Philadelphia Hotel | H-burg to Warren to Bridgeville to Hburg |
| 9/28/2007 | | | | 109.62 | From Philly | |
| 9/29/2007 | | | | | | |
| 9/30/2007 | | | | | | |
| 10/1/2007 | | | | | | |
| 10/2/2007 | 250.6 | | | 0 | No evidence of travel | H-burg to Norristown roundtrip |
| 10/3/2007 | | | | | | |
| 10/4/2007 | | | | | | |
| 10/5/2007 | 260.3 | | | 0 | No evidence of travel | H-burg to Reading to Philly to Harrisburg |
| 10/6/2007 | 250.8 | CC | Philadelphia | 219.23 | | H-burg to Norristown roundtrip |
| 10/7/2007 | | | | | | |
| 10/8/2007 | | | | | | |
| 10/9/2007 | | | | | | |
| 10/10/2007 | | | | | | |
| 10/11/2007 | 250.8 | | | 0 | No evidence of travel | H-burg to Reading to Philly to Harrisburg |
| 10/12/2007 | 280.3 | | | 0 | No evidence of travel | H-burg to Waymart roundtrip |
| 10/13/2007 | | | | | | |
| 10/14/2007 | | | | | | |
| 10/15/2007 | | | | | | |
| 10/16/2007 | 260.8 | CC | King of Prussia | 184.09 | | Harrisburg to KOP to Philly to Harrisburg |
| 10/17/2007 | | | | | | |
| 10/18/2007 | 320.8 | | | 0 | No evidence of travel | To Johnstown and back |
| 10/19/2007 | | | | | | |
| 10/20/2007 | | | | | | |
| 10/21/2007 | | | | | | |
| 10/22/2007 | | | | | | |
| 10/23/2007 | | | | | | |
| 10/24/2007 | 416.7 | CC | Franklin | 416.7 | Employee claimed less than MapQuest - adjusted to map requested amount | Harrisburg to Franklin |
| 10/25/2007 | | | | | | |
| 10/26/2007 | | | | | | |
| 10/27/2007 | | | | | | |
| 10/28/2007 | | | | | | |
| 10/29/2007 | | | | | | |
| 10/30/2007 | | | | | | |
| 10/31/2007 | 330.7 | | | 0 | No evidence of travel | To Norristown to Plymouth Meeting to Bear, DE to Norristown to Plymouth and back |
| 11/1/2007 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|----------------|-----------------|-----------------------|--|
| 11/2/2007 | | | | 0 | No evidence of travel | |
| 11/3/2007 | 250.4 | | | | | Harrisburg to Norristown to Plymouth Meeting to Harrisburg |
| 11/4/2007 | | | | | | |
| 11/5/2007 | | | | | | |
| 11/6/2007 | | | | | | |
| 11/7/2007 | | | | | | |
| 11/8/2007 | 278.8 | CC | Washington, DC | 242.71 | | To DC and back |
| 11/9/2007 | 255.9 | CC | Philadelphia | 219.23 | | To Philly and back |
| 11/10/2007 | | | | | | |
| 11/11/2007 | | | | | | |
| 11/12/2007 | | | | | | |
| 11/13/2007 | | | | | | |
| 11/14/2007 | | | | | | |
| 11/15/2007 | | | | | | |
| 11/16/2007 | 165.3 | | | 0 | No evidence of travel | To Frackville & back |
| 11/17/2007 | | | | | | |
| 11/18/2007 | 250.8 | | | 0 | No evidence of travel | To Philly to Norristown and back |
| 11/19/2007 | | | | | | |
| 11/20/2007 | | | | | | |
| 11/21/2007 | | | | | | |
| 11/22/2007 | | | | | | |
| 11/23/2007 | | | | | | |
| 11/24/2007 | | | | | | |
| 11/25/2007 | | | | | | |
| 11/26/2007 | 260.4 | | | 0 | No evidence of travel | To Philly to Collegeville? To Norristown and back |
| 11/27/2007 | | | | | | |
| 11/28/2007 | | | | | | |
| 11/29/2007 | 100.8 | | | 0 | No evidence of travel | To Grantville & back To Grantville & back |
| 11/30/2007 | | | | | | |
| 12/1/2007 | | | | | | |
| 12/2/2007 | | | | | | |
| 12/3/2007 | | | | | | |
| 12/4/2007 | 250.8 | | | 0 | No evidence of travel | |
| 12/5/2007 | | | | | | |
| 12/6/2007 | | | | | | |
| 12/7/2007 | | | | | | |
| 12/8/2007 | | | | | | |
| 12/9/2007 | | | | | | |
| 12/10/2007 | | | | | | |
| 12/11/2007 | | | | | | |
| 12/12/2007 | | | | | | |
| 12/13/2007 | | | | | | |
| 12/14/2007 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|---|
| 12/15/2007 | | | | | | |
| 12/16/2007 | 250 | | | 0 | No evidence of travel | To Norristown to Collegeville? To Norristown to Plymouth Meeting and back |
| 12/17/2007 | | | | | | |
| 12/18/2007 | | | | | | |
| 12/19/2007 | | | | | | |
| 12/20/2007 | | | | | | |
| 12/21/2007 | 255.8 | | | 0 | No evidence of travel | To Philly to Norristown and back |
| 12/22/2007 | | | | | | |
| 12/23/2007 | | | | | | |
| 12/24/2007 | | | | | | |
| 12/25/2007 | | | | | | |
| 12/26/2007 | | | | | | |
| 12/27/2007 | | | | | | |
| 12/28/2007 | | | | | | |
| 12/29/2007 | 260.8 | | | 0 | No evidence of travel | To Lansdale to Plymouth Meeting to Norristown and back |
| 12/30/2007 | | | | | | |
| 12/31/2007 | | | | | | |
| Total | <u>14,157</u> | | | <u>2,631.17</u> | | |
| 1/1/2008 | | | | | | |
| 1/2/2008 | | | | | | |
| 1/3/2008 | | | | | | |
| 1/4/2008 | 258.7 | | | 0 | No evidence of travel | To Philly and back |
| 1/5/2008 | | | | | | |
| 1/6/2008 | | | | | | |
| 1/7/2008 | | | | | | |
| 1/8/2008 | | | | | | |
| 1/9/2008 | | | | | | |
| 1/10/2008 | | | | | | |
| 1/11/2008 | | | | | | |
| 1/12/2008 | | | | | | |
| 1/13/2008 | | | | | | |
| 1/14/2008 | | | | | | |
| 1/15/2008 | 258.7 | | | 0 | No evidence of travel | To Norristown to Collegeville to Norristown and back |
| 1/16/2008 | | | | | | |
| 1/17/2008 | | | | | | |
| 1/18/2008 | | | | | | |
| 1/19/2008 | | | | | | |
| 1/20/2008 | | | | | | |
| 1/21/2008 | | | | | | |
| 1/22/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|-----------------|-----------------|-----------------------|---|
| 1/23/2008 | | | | | | |
| 1/24/2008 | | | | | | |
| 1/25/2008 | | | | | | |
| 1/26/2008 | | | | | | |
| 1/27/2008 | | | | | | |
| 1/28/2008 | | | | | | |
| 1/29/2008 | | | | | | |
| 1/30/2008 | | | | | | |
| 1/31/2008 | 250.8 | CC | King of Prussia | 184.09 | Dinner | To KOP |
| 2/1/2008 | | CC | King of Prussia | 184.09 | Dinner | KOP to Philly to KOP to Plymouth to KOP to Harrisburg |
| 2/2/2008 | | | | | | |
| 2/3/2008 | | | | | | |
| 2/4/2008 | | | | | | |
| 2/5/2008 | | | | | | |
| 2/6/2008 | | | | | | |
| 2/7/2008 | | | | | | |
| 2/8/2008 | | | | | | |
| 2/9/2008 | | | | | | |
| 2/10/2008 | | | | | | |
| 2/11/2008 | | | | | | |
| 2/12/2008 | | | | | | |
| 2/13/2008 | | | | | | |
| 2/14/2008 | | | | | | |
| 2/15/2008 | | | | | | |
| 2/16/2008 | | | | | | |
| 2/17/2008 | | | | | | |
| 2/18/2008 | | | | | | |
| 2/19/2008 | | | | | | |
| 2/20/2008 | | | | | | |
| 2/21/2008 | | | | | | |
| 2/22/2008 | | | | | | |
| 2/23/2008 | | | | | | |
| 2/24/2008 | | | | | | |
| 2/25/2008 | | | | | | |
| 2/26/2008 | | | | | | |
| 2/27/2008 | | | | | | |
| 2/28/2008 | | | | | | |
| 2/29/2008 | | | | | | |
| 3/1/2008 | 250.3 | | | 0 | No evidence of travel | To Norristown to Plymouth to Norristown and back |
| 3/2/2008 | 260.3 | | | 0 | No evidence of travel | To Philly to Norristown and back |
| 3/3/2008 | 560.9 | | | 0 | No evidence of travel | To Greene to Bridgeville and back |
| 3/4/2008 | | | | | | |
| 3/5/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Polindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|----------|-----------------|-----------------------|--|
| 3/6/2008 | | | | | | |
| 3/7/2008 | | | | | | |
| 3/8/2008 | | | | | | |
| 3/9/2008 | | | | | | |
| 3/10/2008 | | | | | | |
| 3/11/2008 | 260.7 | | | 0 | No evidence of travel | To Norristown to Plymouth to Philly to Norristown and back |
| 3/12/2008 | | | | | | |
| 3/13/2008 | | | | | | |
| 3/14/2008 | | | | | | |
| 3/15/2008 | | | | | | |
| 3/16/2008 | | | | | | |
| 3/17/2008 | | | | | | |
| 3/18/2008 | | | | | | |
| 3/19/2008 | | | | | | |
| 3/20/2008 | | | | | | |
| 3/21/2008 | | | | | | |
| 3/22/2008 | | | | | | |
| 3/23/2008 | | | | | | |
| 3/24/2008 | | | | | | |
| 3/25/2008 | | | | | | |
| 3/26/2008 | | | | | | |
| 3/27/2008 | | | | | | |
| 3/28/2008 | | | | | | |
| 3/29/2008 | | | | | | |
| 3/30/2008 | | | | | | |
| 3/31/2008 | | | | | | |
| 4/1/2008 | | | | | | |
| 4/2/2008 | | | | | | |
| 4/3/2008 | | | | | | |
| 4/4/2008 | | | | | | |
| 4/5/2008 | | | | | | |
| 4/6/2008 | | | | | | |
| 4/7/2008 | | | | | | |
| 4/8/2008 | | | | | | |
| 4/9/2008 | | | | | | |
| 4/10/2008 | | | | | | |
| 4/11/2008 | | | | | | |
| 4/12/2008 | | | | | | |
| 4/13/2008 | | | | | | |
| 4/14/2008 | | | | | | |
| 4/15/2008 | | | | | | |
| 4/16/2008 | | | | | | |
| 4/17/2008 | 250.8 | | | 0 | No evidence of travel | To Philly to Norristown and back |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|-----------------------|--|
| 4/18/2008 | 250.8 | CC | Philadelphia | 219.23 | | To Philly to Norristown and back |
| 4/19/2008 | | | | | | |
| 4/20/2008 | | | | | | |
| 4/21/2008 | | | | | | |
| 4/22/2008 | | | | | | |
| 4/23/2008 | 420.4 | CC | Indiana | 351.39 | | |
| 4/24/2008 | | | | | | |
| 4/25/2008 | | | | | | |
| 4/26/2008 | | | | | | |
| 4/27/2008 | | | | | | |
| 4/28/2008 | 115.8 | | | 0 | No evidence of travel | To Frackville and back |
| 4/29/2008 | 250.3 | | | 0 | No evidence of travel | To Norristown to Plymouth to Norristown and back |
| 4/30/2008 | 470.8 | | | 0 | No evidence of travel | To Warren and back |
| 5/1/2008 | | | | | | Warren |
| 5/2/2008 | | CC | Warren | 208.78 | To Warren - hotel | Warren |
| 5/3/2008 | | | | | | Warren |
| 5/4/2008 | | | | | | Warren |
| 5/5/2008 | | CC | Warren | 208.78 | From Warren | Warren |
| 5/6/2008 | | | | | | |
| 5/7/2008 | | | | | | |
| 5/8/2008 | | | | | | |
| 5/9/2008 | | | | | | |
| 5/10/2008 | 250.8 | | | 0 | No evidence of travel | To Norristown to Plymouth and back |
| 5/11/2008 | | | | | | |
| 5/12/2008 | | | | | | |
| 5/13/2008 | | | | | | |
| 5/14/2008 | | | | | | |
| 5/15/2008 | | | | | | |
| 5/16/2008 | | | | | | |
| 5/17/2008 | | | | | | |
| 5/18/2008 | | | | | | |
| 5/19/2008 | | | | | | |
| 5/20/2008 | | | | | | |
| 5/21/2008 | | | | | | |
| 5/22/2008 | | | | | | |
| 5/23/2008 | | | | | | |
| 5/24/2008 | | | | | | |
| 5/25/2008 | | | | | | |
| 5/26/2008 | | | | | | |
| 5/27/2008 | | | | | | |
| 5/28/2008 | 255.8 | | | 0 | No evidence of travel | To Philly to Norristown and back |
| 5/29/2008 | | | | | | |
| 5/30/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|-----------------------|---|
| 5/31/2008 | | | | | | |
| 6/1/2008 | | | | | | |
| 6/2/2008 | 200.3 | | | 0 | No evidence of travel | To Center County and back |
| 6/3/2008 | 280.3 | | | 0 | No evidence of travel | To Somerset and back |
| 6/4/2008 | 250.8 | CC | Philadelphia | 219.23 | | To Philly and back -Sphar Somerset |
| 6/5/2008 | | | | | | |
| 6/6/2008 | | | | | | |
| 6/7/2008 | 200.1 | CC | Williamsport | 168.84 | | To Williamsport |
| 6/8/2008 | | | | | | |
| 6/9/2008 | 280.6 | CC | Altoona | 272.94 | | Altoona - w/Hurd |
| 6/10/2008 | | | | | | |
| 6/11/2008 | 260.8 | CC | Philadelphia | 219.23 | | To Philly to Rt 100 and back |
| 6/12/2008 | 250.8 | | | 0 | No evidence of travel | To Plymouth to Norristown |
| 6/13/2008 | 200.1 | | | 0 | No evidence of travel | Coal Township |
| 6/14/2008 | | | | | | |
| 6/15/2008 | | | | | | |
| 6/16/2008 | | | | | | |
| 6/17/2008 | | | | | | |
| 6/18/2008 | | | | | | |
| 6/19/2008 | | | | | | |
| 6/20/2008 | 280.3 | | | 0 | No evidence of travel | To Somerset and back |
| 6/21/2008 | | | | | | |
| 6/22/2008 | | | | | | |
| 6/23/2008 | | | | | | |
| 6/24/2008 | | | | | | |
| 6/25/2008 | 459.6 | CC | Pittsburgh | 204.105 | To Pittsburgh - Hotel | To Pitt and back |
| 6/26/2008 | | CC | Pittsburgh | 204.105 | From Pittsburgh | labor management - Mayview Philadelphia |
| 6/27/2008 | 250.3 | CC | Philadelphia | 219.23 | | |
| 6/28/2008 | | | | | | |
| 6/29/2008 | | | | | | |
| 6/30/2008 | | | | | | |
| Total | 7,790.20 | | | 2,864.04 | | |

7/1/2008
7/2/2008
7/3/2008
7/4/2008
7/5/2008
7/6/2008
7/7/2008
7/8/2008
7/9/2008

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|-----------------------|----------------------------------|
| 7/10/2008 | | | | | | |
| 7/11/2008 | 20.1 | | | 0 | No evidence of travel | To Camp Hill and back |
| 7/12/2008 | | | | | | |
| 7/13/2008 | | | | | | |
| 7/14/2008 | | | | | | |
| 7/15/2008 | | | | | | |
| 7/16/2008 | | | | | | |
| 7/17/2008 | | | | | | |
| 7/18/2008 | | | | | | |
| 7/19/2008 | | | | | | |
| 7/20/2008 | | | | | | |
| 7/21/2008 | | | | | | |
| 7/22/2008 | | | | | | |
| 7/23/2008 | | | | | | |
| 7/24/2008 | | | | | | |
| 7/25/2008 | | | | | | |
| 7/26/2008 | | | | | | |
| 7/27/2008 | | | | | | |
| 7/28/2008 | | | | | | |
| 7/29/2008 | | | | | | |
| 7/30/2008 | | | | | | |
| 7/31/2008 | | | | | | |
| 8/1/2008 | | | | | | |
| 8/2/2008 | | | | | | |
| 8/3/2008 | | | | | | |
| 8/4/2008 | | | | | | |
| 8/5/2008 | | | | | | |
| 8/6/2008 | 250.7 | CC | Philadelphia | 219.23 | | To Philly to Norristown and back |
| 8/7/2008 | | | | | | |
| 8/8/2008 | | | | | | |
| 8/9/2008 | | | | | | |
| 8/10/2008 | | | | | | |
| 8/11/2008 | | | | | | |
| 8/12/2008 | | | | | | |
| 8/13/2008 | | | | | | |
| 8/14/2008 | | | | | | |
| 8/15/2008 | | | | | | |
| 8/16/2008 | | | | | | |
| 8/17/2008 | | | | | | |
| 8/18/2008 | | | | | | |
| 8/19/2008 | | | | | | |
| 8/20/2008 | | | | | | |
| 8/21/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|-----------------------|---------------------------------------|
| 8/22/2008 | 200.2 | | | 0 | no evidence of travel | To Fayetteville and back |
| 8/23/2008 | 240.3 | | | 0 | no evidence of travel | To Norristown and back |
| 8/24/2008 | | | | | | |
| 8/25/2008 | | | | | | |
| 8/26/2008 | | | | | | |
| 8/27/2008 | | | | | | |
| 8/28/2008 | | | | | | |
| 8/29/2008 | | | | | | |
| 8/30/2008 | | | | | | |
| 8/31/2008 | | | | | | |
| 9/1/2008 | | | | | | |
| 9/2/2008 | | | | | | |
| 9/3/2008 | | | | | | |
| 9/4/2008 | | | | | | |
| 9/5/2008 | | | | | | |
| 9/6/2008 | | | | | | |
| 9/7/2008 | | | | | | |
| 9/8/2008 | 250.3 | | | 0 | no evidence of travel | To Philly to Norristown and back |
| 9/9/2008 | | | | | | |
| 9/10/2008 | | | | | | |
| 9/11/2008 | | | | | | |
| 9/12/2008 | 470.6 | | | 0 | no evidence of travel | To Pittsburgh and back |
| 9/13/2008 | | | | | | |
| 9/14/2008 | | | | | | |
| 9/15/2008 | | | | | | |
| 9/16/2008 | | | | | | |
| 9/17/2008 | | | | | | |
| 9/18/2008 | | | | | | |
| 9/19/2008 | | | | | | |
| 9/20/2008 | | | | | | |
| 9/21/2008 | | | | | | |
| 9/22/2008 | | | | | | |
| 9/23/2008 | | | | | | |
| 9/24/2008 | 260.7 | CC | Philadelphia | 219.23 | | To Exton to Plymouth meeting and back |
| 9/25/2008 | | | | | | |
| 9/26/2008 | 476.7 | CC | Warren | 208.78 | To Warren - Hotel | To Warren and back |
| 9/27/2008 | | CC | Warren | 208.78 | From Warren | |
| 9/28/2008 | | | | | | |
| 9/29/2008 | | | | | | |
| 9/30/2008 | 230.8 | | | 0 | no evidence of travel | To Norristown and back |
| 10/1/2008 | | | | | | |
| 10/2/2008 | | | | | | |
| 10/3/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|----------------------|-----------------|--|--|
| 10/4/2008 | | | | | | |
| 10/5/2008 | | | | | | |
| 10/6/2008 | | | | | | |
| 10/7/2008 | | | | | | |
| 10/8/2008 | 650.8 | CC | Torrance | 363.91 | Hotel In Indiana - Close to Torrance | To Torrance and back To Camp Hill and back |
| 10/9/2008 | 25 | | | 0 | no evidence of travel | |
| 10/10/2008 | | | | | | |
| 10/11/2008 | | | | | | |
| 10/12/2008 | | | | | | |
| 10/13/2008 | | | | | | |
| 10/14/2008 | | | | | | |
| 10/15/2008 | | | | | | |
| 10/16/2008 | 250.8 | | | 0 | no evidence of travel | To Norristown to Philly and back |
| 10/17/2008 | | | | | | |
| 10/18/2008 | | | | | | |
| 10/19/2008 | | | | | | |
| 10/20/2008 | | | | | | |
| 10/21/2008 | | | | | | |
| 10/22/2008 | 700.5 | CC | Pittsburgh to Mercer | 501.5 | Dinner in Pittsburgh, then a hotel in Mercer | To Mercer to Pittsburgh and back |
| 10/23/2008 | | | | | | |
| 10/24/2008 | | | | | | |
| 10/25/2008 | | | | | | |
| 10/26/2008 | | | | | | |
| 10/27/2008 | | | | | | |
| 10/28/2008 | | | | | | |
| 10/29/2008 | | | | | | |
| 10/30/2008 | | | | | | |
| 10/31/2008 | 250.3 | | | 0 | No evidence of travel | to Norristown to Philly to Norristown and back |
| 11/1/2008 | | | | | | |
| 11/2/2008 | | | | | | |
| 11/3/2008 | | | | | | |
| 11/4/2008 | | | | | | |
| 11/5/2008 | | | | | | |
| 11/6/2008 | | | | | | |
| 11/7/2008 | | | | | | |
| 11/8/2008 | | | | | | |
| 11/9/2008 | | | | | | |
| 11/10/2008 | | | | | | |
| 11/11/2008 | | | | | | |
| 11/12/2008 | | | | | | |
| 11/13/2008 | 600.3 | | | 0 | No evidence of travel | To Torrance and back |
| 11/14/2008 | | | | | | |
| 11/15/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|----------|-----------------|--|----------------------------|
| 11/16/2008 | | | | | | |
| 11/17/2008 | | | | | | |
| 11/18/2008 | | | | | | |
| 11/19/2008 | | | | | | |
| 11/20/2008 | | | | | | |
| 11/21/2008 | | | | | | |
| 11/22/2008 | | | | | | |
| 11/23/2008 | | | | | | |
| 11/24/2008 | 580.7 | | | | | |
| 11/25/2008 | | CC | Warren | 208.78 | To Warren - Hotel | |
| 11/26/2008 | | CC | Warren | 208.78 | From Warren | |
| 11/27/2008 | | | | | | |
| 11/28/2008 | | | | | | |
| 11/29/2008 | | | | | | |
| 11/30/2008 | | | | | | |
| 12/1/2008 | | | | | | |
| 12/2/2008 | | | | | | |
| 12/3/2008 | | | | | | |
| 12/4/2008 | | | | | | |
| 12/5/2008 | | | | | | |
| 12/6/2008 | | | | | | |
| 12/7/2008 | | | | | | |
| 12/8/2008 | | | | | | |
| 12/9/2008 | | | | | | |
| 12/10/2008 | 640.8 | CC | Erie | 296.025 | To Erie - hotel | To Erie to Albion and back |
| 12/11/2008 | | CC | Erie | 296.025 | From Erie | To Elizabethtown and back |
| 12/12/2008 | 30.1 | | | 0 | No evidence of travel | |
| 12/13/2008 | | | | | | |
| 12/14/2008 | | | | | | |
| 12/15/2008 | | | | | | |
| 12/16/2008 | | | | | | |
| 12/17/2008 | 403.6 | CC/EZ | Torrance | 363.91 | Hotel in Blairsville - close to Torrance | To Torrance and back |
| 12/18/2008 | | | | | | |
| 12/19/2008 | | | | | | |
| 12/20/2008 | | | | | | |
| 12/21/2008 | | | | | | |
| 12/22/2008 | | | | | | |
| 12/23/2008 | | | | | | |
| 12/24/2008 | | | | | | |
| 12/25/2008 | | | | | | |
| 12/26/2008 | | | | | | |
| 12/27/2008 | | | | | | |
| 12/28/2008 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|-----------------|-----------------|----------------------------------|---|
| 12/29/2008 | | | | | | |
| 12/30/2008 | | | | | | |
| 12/31/2008 | 250.8 | | | 0 | No evidence of travel | To Norristown and back |
| Total | <u>6,794.10</u> | | | <u>3,094.95</u> | | |
| 1/1/2009 | | | | | | |
| 1/2/2009 | | | | | | |
| 1/3/2009 | | | | | | |
| 1/4/2009 | | | | | | |
| 1/5/2009 | | | | | | |
| 1/6/2009 | | | | | | |
| 1/7/2009 | | | | | | |
| 1/8/2009 | | | | | | |
| 1/9/2009 | | | | | | |
| 1/10/2009 | | | | | | |
| 1/11/2009 | | | | | | |
| 1/12/2009 | | | | | | |
| 1/13/2009 | | | | | | |
| 1/14/2009 | | | | | | |
| 1/15/2009 | | | | | | |
| 1/16/2009 | | | | | | |
| 1/17/2009 | | | | | | |
| 1/18/2009 | | | | | | |
| 1/19/2009 | | | | | | |
| 1/20/2009 | | | | | | |
| 1/21/2009 | | | | | | |
| 1/22/2009 | | | | | | |
| 1/23/2009 | | | | | | |
| 1/24/2009 | | | | | | |
| 1/25/2009 | | | | | | |
| 1/26/2009 | | | | | | |
| 1/27/2009 | 250.3 | CC/EZ | King of Prussia | 184.09 | To Norristown From Norristown | To KOP to Norristown to Philly and back |
| 1/28/2009 | | | | | | |
| 1/29/2009 | | | | | | |
| 1/30/2009 | | | | | | |
| 1/31/2009 | | | | | | |
| 2/1/2009 | | | | | | |
| 2/2/2009 | | | | | | |
| 2/3/2009 | | | | | | |
| 2/4/2009 | | | | | | Operation |
| 2/5/2009 | | | | | | |
| 2/6/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|-----------------|-----------------|--|---|
| 2/7/2009 | | | | | | |
| 2/8/2009 | | | | | | |
| 2/9/2009 | | | | | | |
| 2/10/2009 | | | | | | Work from home |
| 2/11/2009 | | | | | | Work from home |
| 2/12/2009 | | | | | | Work from home |
| 2/13/2009 | | | | | | Work from home |
| 2/14/2009 | | | | | | Work from home |
| 2/15/2009 | | | | | | Work from home |
| 2/16/2009 | | | | | | Work from home |
| 2/17/2009 | | | | | | |
| 2/18/2009 | | | | | | |
| 2/19/2009 | | | | | | |
| 2/20/2009 | | | | | | |
| 2/21/2009 | | | | | | |
| 2/22/2009 | | | | | | |
| 2/23/2009 | | | | | | |
| 2/24/2009 | | | | | | |
| 2/25/2009 | | | | | | |
| 2/26/2009 | | | | | | |
| 2/27/2009 | 250.3 | | | 0 | No evidence of travel | To Philly to Norristown and back |
| 2/28/2009 | | | | | | |
| 3/1/2009 | | | | | | |
| 3/2/2009 | | | | | | |
| 3/3/2009 | 260.1 | | | 0 | No evidence of travel | To Philly to Plymouth to Norristown to Philly and back |
| 3/4/2009 | | | | | | |
| 3/5/2009 | | | | | | |
| 3/6/2009 | | | | | | |
| 3/7/2009 | | | | | | |
| 3/8/2009 | | | | | | |
| 3/9/2009 | | | | | | |
| 3/10/2009 | | | | | | |
| 3/11/2009 | 275.8 | EZ | Norristown | 202.15 | To Downingtown / KOP Hotel | To SCI Graterford to Collegeville to Norristown to Collegeville to KOP and back |
| 3/12/2009 | | CC | King of Prussia | | To KOP - Hotel/ EZ - Reading to Downingtown to Hburg | |
| 3/13/2009 | | | | | | |
| 3/14/2009 | | | | | | |
| 3/15/2009 | | | | | | |
| 3/16/2009 | 250.6 | | | 0 | No evidence of travel | to E Norton to Norristown to Plymouth to Norristown and back |
| 3/17/2009 | | | | | | |
| 3/18/2009 | | | | | | |
| 3/19/2009 | | | | | | |
| 3/20/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|-------------|--------------------------|-----------------|--|--|
| 3/21/2009 | | | | | | |
| 3/22/2009 | | | | | | |
| 3/23/2009 | | | | | | |
| 3/24/2009 | | | | | | |
| 3/25/2009 | | | | | | |
| 3/26/2009 | | | | | | |
| 3/27/2009 | | | | | | |
| 3/28/2009 | | | | | | |
| 3/29/2009 | | | | | | |
| 3/30/2009 | | | | | | |
| 3/31/2009 | | | | | | |
| 4/1/2009 | | | | | | |
| 4/2/2009 | | | | | | |
| 4/3/2009 | | | | | | |
| 4/4/2009 | | | | | | |
| 4/5/2009 | | | | | | |
| 4/6/2009 | | | | | | |
| 4/7/2009 | 460.4 | CC/EZ PE | Pittsburgh Pittsburgh | 408.21 | To Pitt - Hotel From Pitt | To Station Square to SCI Pitt and back |
| 4/8/2009 | | | | | | |
| 4/9/2009 | 25.2 | | | 0 | No evidence of travel | EIAC |
| 4/10/2009 | 401.2 | CC/EZ | Greensburg | 350.54 | To New Stanton and back - says he was in Greensburg | To Greensburg and back |
| 4/11/2009 | | | | | | |
| 4/12/2009 | | | | | | |
| 4/13/2009 | | | | | | |
| 4/14/2009 | | | | | | |
| 4/15/2009 | | | | | | |
| 4/16/2009 | 250.2 | CC/EZ | King of Prussia | 96.25 | EZ - Harrisburg to Valley Forge (Norristown) | To Philly to Norristown and back |
| 4/17/2009 | | CC | King of Prussia | | EZ - Valley Forge to Bensalem | |
| 4/18/2009 | | CC | King of Prussia | 214.7 | To KOP - Hotel/EZ - Lansdale to Quakertown to Downingtown to Harrisburg | |
| 4/19/2009 | | | | | | |
| 4/20/2009 | | | | | | |
| 4/21/2009 | | | | | | |
| 4/22/2009 | | | | | | |
| 4/23/2009 | | | | | | |
| 4/24/2009 | | | | | | |
| 4/25/2009 | | | | | | |
| 4/26/2009 | | | | | | |
| 4/27/2009 | | | | | | |
| 4/28/2009 | | | | | | |
| 4/29/2009 | | | | | | |
| 4/30/2009 | 301.2 | CC/EZ | Somerset | 282.99 | | To Somerset and back |
| 5/1/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|--|--|
| 5/2/2009 | | | | | | |
| 5/3/2009 | | | | | | |
| 5/4/2009 | 30 | | | 0 | No evidence of travel | Harrisburg |
| 5/5/2009 | | | | | | |
| 5/6/2009 | | | | | | |
| 5/7/2009 | | | | | | |
| 5/8/2009 | | | | | | |
| 5/9/2009 | | | | | | |
| 5/10/2009 | | | | | | |
| 5/11/2009 | | | | | | |
| 5/12/2009 | 255.3 | | | 0 | No evidence of travel | To Philly to Plymouth to Norristown and back |
| 5/13/2009 | | | | | | |
| 5/14/2009 | | | | | | |
| 5/15/2009 | 255.4 | | | 0 | No evidence of travel | To Norristown to Plymouth to Philly and back |
| 5/16/2009 | | | | | | |
| 5/17/2009 | | | | | | |
| 5/18/2009 | | | | | | |
| 5/19/2009 | | | | | | |
| 5/20/2009 | | | | | | |
| 5/21/2009 | 253.4 | CC/EZ | Philadelphia | 219.23 | | To Norristown and back Philadelphia |
| 5/22/2009 | | | | | | |
| 5/23/2009 | | | | | | |
| 5/24/2009 | | | | | | |
| 5/25/2009 | | | | | | |
| 5/26/2009 | | | | | | |
| 5/27/2009 | | | | | | |
| 5/28/2009 | | | | | | |
| 5/29/2009 | | | | | | |
| 5/30/2009 | | | | | | |
| 5/31/2009 | | | | | | |
| 6/1/2009 | | | | | | |
| 6/2/2009 | 250.6 | EZ | Norristown | 192.49 | To Valley Forge, Fort Washington to Harrisburg | To Norristown and back |
| 6/3/2009 | | | | | | |
| 6/4/2009 | | | | | | |
| 6/5/2009 | | | | | | |
| 6/6/2009 | | | | | | |
| 6/7/2009 | | | | | | |
| 6/8/2009 | | | | | | |
| 6/9/2009 | | | | | | |
| 6/10/2009 | | | | | | |
| 6/11/2009 | | | | | | |
| 6/12/2009 | 255.3 | | | 0 | No evidence of travel | To Philly to Plymouth to Norristown and back |
| 6/13/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|------------------------|----------------------------------|
| 6/14/2009 | | | | | | |
| 6/15/2009 | | | | | | |
| 6/16/2009 | | | | | | |
| 6/17/2009 | | | | | | |
| 6/18/2009 | | | | | | |
| 6/19/2009 | | | | | | |
| 6/20/2009 | | | | | | |
| 6/21/2009 | | | | | | |
| 6/22/2009 | | | | | | |
| 6/23/2009 | | | | | | |
| 6/24/2009 | | | | | | |
| 6/25/2009 | 283.1 | | | 0 | No evidence of travel | To Somerset and back |
| 6/26/2009 | | | | | | |
| 6/27/2009 | | | | | | |
| 6/28/2009 | | | | | | |
| 6/29/2009 | | | | | | |
| 6/30/2009 | | | | | | |
| Total | <u>4,308.40</u> | | | <u>2,150.65</u> | | |
| 7/1/2009 | | | | | | |
| 7/2/2009 | | | | | | |
| 7/3/2009 | | | | | | |
| 7/4/2009 | | | | | | |
| 7/5/2009 | | | | | | |
| 7/6/2009 | | | | | | |
| 7/7/2009 | | | | | | |
| 7/8/2009 | 355.3 | | | 0 | No evidence of travel | To Philly to Norristown and back |
| 7/9/2009 | | | | | | |
| 7/10/2009 | | | | | | |
| 7/11/2009 | | | | | | |
| 7/12/2009 | | | | | | |
| 7/13/2009 | | | | | | |
| 7/14/2009 | | | | | | |
| 7/15/2009 | | | | | | |
| 7/16/2009 | | | | | | |
| 7/17/2009 | | | | | | |
| 7/18/2009 | | | | | | |
| 7/19/2009 | | | | | | |
| 7/20/2009 | | | | | | |
| 7/21/2009 | | | | | | |
| 7/22/2009 | 285.7 | CC/EZ | Altoona | 260.64 | To Bedford (roundtrip) | To Altoona and back |
| 7/23/2009 | | EZ | Philadelphia | | To Valley Forge | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|---|---|
| 7/24/2009 | 257.8 | CC/EZ | Philadelphia | 219.23 | From Valley Forge | To Philly to Norristown and back |
| 7/25/2009 | | | | | | |
| 7/26/2009 | | | | | | |
| 7/27/2009 | | | | | | |
| 7/28/2009 | | | | | | |
| 7/29/2009 | 22.1 | | | 0 | no evidence of travel | To Camp Hill and back |
| 7/30/2009 | | | | | | |
| 7/31/2009 | | | | | | |
| 8/1/2009 | | | | | | |
| 8/2/2009 | | | | | | |
| 8/3/2009 | | | | | | |
| 8/4/2009 | 200.5 | CC/EZ | Royersford | 190.23 | To Downingtown, Morgantown to Harrisburg | SCI Grat - To Royerford and back |
| 8/5/2009 | | | | | | |
| 8/6/2009 | | | | | | |
| 8/7/2009 | 594.7 | CC | Warren | 417.56 | | To Warren to Erie and back |
| 8/8/2009 | | | | | | |
| 8/9/2009 | | | | | | |
| 8/10/2009 | 311.5 | | | 0 | No evidence of travel | To Que To Houtzdale and back |
| 8/11/2009 | | | | | | |
| 8/12/2009 | | | | | | |
| 8/13/2009 | 452 | CC/EZ | Pittsburgh | 414.73 | To Pittsburgh - hotel - EZ - Harrisburg to Pittsburgh | To Weston to SCI Pitt and back |
| 8/14/2009 | 220.3 | EZ | | 192.49 | EZ - Butler Valley to Gettysburg pike, Harrisburg to Valley Forge | To Norristown to Whitemosh to Norristown and back |
| 8/15/2009 | | CC | Philadelphia | | From Philadelphia - hotel - EZ Valley Forge to Harrisburg | |
| 8/16/2009 | | | | | | |
| 8/17/2009 | | | | | | |
| 8/18/2009 | | | | | | |
| 8/19/2009 | | | | | | |
| 8/20/2009 | | | | | | |
| 8/21/2009 | | | | | | |
| 8/22/2009 | | | | | | |
| 8/23/2009 | | | | | | |
| 8/24/2009 | | | | | | |
| 8/25/2009 | | | | | | |
| 8/26/2009 | | | | | | |
| 8/27/2009 | | | | | | |
| 8/28/2009 | | | | | | |
| 8/29/2009 | | | | | | |
| 8/30/2009 | | | | | | |
| 8/31/2009 | 260.3 | CC/EZ | Norristown | 192.49 | To Valley Forge | To Norristown to SCI Grate to Norristown to Philly and back |
| 9/1/2009 | | | | | | |
| 9/2/2009 | | | | | | |
| 9/3/2009 | | EZ | Norristown | 192.49 | Norristown to Harrisburg | |
| 9/4/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|-----------------|-----------------|---|---|
| 9/5/2009 | | | | | | |
| 9/6/2009 | | | | | | |
| 9/7/2009 | | | | | | |
| 9/8/2009 | | | | | | |
| 9/9/2009 | | | | | | |
| 9/10/2009 | 250.3 | CC | Royersford | 190.23 | | To SCI Grateford and back to Elizabethtown and back |
| 9/11/2009 | 40.1 | | | 0 | no evidence of travel | |
| 9/12/2009 | | | | | | |
| 9/13/2009 | | | | | | |
| 9/14/2009 | 150.8 | EZ | Frackville | 121.43 | Lebanon to Harrisburg | to Frackville and back |
| 9/15/2009 | 250.3 | | | 0 | no evidence of travel | To Plymouth to Norristown and back |
| 9/16/2009 | | | | | | |
| 9/17/2009 | | CC | Baltimore | | | To Baltimore Airport |
| 9/18/2009 | | | | | | |
| 9/19/2009 | | | | | | |
| 9/20/2009 | 205.6 | CC | Baltimore | 185.49 | | From Baltimore Airport |
| 9/21/2009 | | | | | | |
| 9/22/2009 | | | | | | |
| 9/23/2009 | 283.02 | | | 0 | no evidence of travel | To Somerset and back |
| 9/24/2009 | | | | | | |
| 9/25/2009 | 250.3 | | | 0 | no evidence of travel | To Norristown and back |
| 9/26/2009 | | | | | | |
| 9/27/2009 | | | | | | |
| 9/28/2009 | | | | | | |
| 9/29/2009 | 260.7 | CC/EZ | Philadelphia | 217.6 | Norristown (roundtrip) | To Philly to Norristown to Plymouth and back |
| 9/30/2009 | | | | | | |
| 10/1/2009 | | | | | | |
| 10/2/2009 | | | | | | |
| 10/3/2009 | | | | | | |
| 10/4/2009 | | | | | | |
| 10/5/2009 | 280.3 | | | 0 | no evidence of travel | To Somerset and back |
| 10/6/2009 | | | | | | |
| 10/7/2009 | | | | | | |
| 10/8/2009 | | | | | | |
| 10/9/2009 | | | | | | |
| 10/10/2009 | | | | | | |
| 10/11/2009 | | | | | | |
| 10/12/2009 | | | | | | |
| 10/13/2009 | | | | | | |
| 10/14/2009 | 255.8 | CC | King of Prussia | 192.49 | To King of Prussia - Hotel | To Philly to Norristown to KOP and back |
| 10/15/2009 | | CC/EZ | King of Prussia | | From King of Prussia - EZ - Valley Forge to Hburg | |
| 10/16/2009 | 255.8 | CC | King of Prussia | 240.86 | Harrisburg to Valley Forge, Bensalem to Hburg | KOP To Philly and back |
| 10/17/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|-----------------|-----------------|---|---|
| 10/18/2009 | | | | | | |
| 10/19/2009 | | | | | | |
| 10/20/2009 | 258.3 | CC/EZ | Philadelphia | 240.86 | Harrisburg to Valley Forge, Bensalem to Hburg | To Norristown to Philly to NE Philly and back |
| 10/21/2009 | | | | | | |
| 10/22/2009 | 255.8 | CC/EZ | King of Prussia | 192.49 | To KOP - hotel | To Norristown to Philly to Norristown and back |
| 10/23/2009 | | CC | King of Prussia | | From KOP | |
| 10/24/2009 | | | | | | |
| 10/25/2009 | | | | | | |
| 10/26/2009 | | | | | | |
| 10/27/2009 | | | | | | |
| 10/28/2009 | | | | | | |
| 10/29/2009 | | | | | | |
| 10/30/2009 | 260.8 | EZ | Norristown | 192.49 | To Valley Forge (roundtrip) | To Philly and back |
| 10/31/2009 | | | | | | |
| 11/1/2009 | | | | | | |
| 11/2/2009 | 451.8 | | | 0 | No evidence of travel | To Uniontown to Fayette to Brownsville |
| 11/3/2009 | | | | | | |
| 11/4/2009 | | | | | | |
| 11/5/2009 | | | | | | |
| 11/6/2009 | | | | | | |
| 11/7/2009 | | | | | | |
| 11/8/2009 | | | | | | |
| 11/9/2009 | | | | | | |
| 11/10/2009 | | | | | | |
| 11/11/2009 | | | | | | |
| 11/12/2009 | | | | | | |
| 11/13/2009 | | | | | | |
| 11/14/2009 | | | | | | |
| 11/15/2009 | | | | | | |
| 11/16/2009 | | | | | | |
| 11/17/2009 | 255.8 | | | 0 | No evidence of travel | To Norristown to Chester to Norristown and back |
| 11/18/2009 | | | | | | |
| 11/19/2009 | | | | | | |
| 11/20/2009 | | | | | | |
| 11/21/2009 | | | | | | |
| 11/22/2009 | | | | | | |
| 11/23/2009 | | | | | | |
| 11/24/2009 | | | | | | |
| 11/25/2009 | | | | | | |
| 11/26/2009 | | | | | | |
| 11/27/2009 | 255.8 | EZ | Norristown | 240.86 | to Bensalem, Norristown to Reading | To Philly to Norristown and back |
| 11/28/2009 | | | | | | |
| 11/29/2009 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|---------------|-----------------|--------------------------------------|--|
| 11/30/2009 | | | | | | |
| 12/1/2009 | 15.1 | | | | | Huntington |
| 12/2/2009 | | | | | | |
| 12/3/2009 | 240.8 | | | | | To Union Office and back |
| 12/4/2009 | | | | | | |
| 12/5/2009 | | | | | | |
| 12/6/2009 | | | | | | |
| 12/7/2009 | | | | | | |
| 12/8/2009 | 260.8 | CC/EZ | Philadelphia | 219.23 | Valley Forge (roundtrip) | To Philly and back |
| 12/9/2009 | | | | | | |
| 12/10/2009 | | | | | | |
| 12/11/2009 | 380.9 | CC | New York City | 340.28 | To NYC | To NYC and back |
| 12/12/2009 | | CC | New York City | 0 | From NYC | Camp Hill |
| 12/13/2009 | 25 | | | 0 | No evidence of travel | |
| 12/14/2009 | | | | | | |
| 12/15/2009 | 31.7 | CC | Camp Hill | 9 | | Camp Hill |
| 12/16/2009 | | | | | | |
| 12/17/2009 | | | | | | |
| 12/18/2009 | | | | | | |
| 12/19/2009 | | | | | | |
| 12/20/2009 | | | | | | |
| 12/21/2009 | | | | | | Muncy |
| 12/22/2009 | | | | | | |
| 12/23/2009 | 187.9 | | | 0 | No evidence of travel | Coal Township |
| 12/24/2009 | | | | | | |
| 12/25/2009 | | | | | | |
| 12/26/2009 | | | | | | |
| 12/27/2009 | | | | | | |
| 12/28/2009 | | | | | | |
| 12/29/2009 | | | | | | |
| 12/30/2009 | | | | | | |
| 12/31/2009 | | | | | | |
| Total | 8,323.72 | | | 4,663.2 | | |
| | | | | 12,632 | | |
| 1/1/2010 | | | | | | |
| 1/2/2010 | | | | | | |
| 1/3/2010 | | | | | | |
| 1/4/2010 | 255.9 | EZ | Philadelphia | 240.86 | Valley Forge, Bensalem to Harrisburg | To Philly to Camden and back |
| 1/5/2010 | | | | | | |
| 1/6/2010 | 245.6 | CC/EZ | Graterford | 187.83 | Reading (roundtrip) | To Graterford to Norristown to Plymouth and back |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|--|--|
| 1/7/2010 | | | | | | |
| 1/8/2010 | | | | | | |
| 1/9/2010 | | | | | | |
| 1/10/2010 | | | | | | |
| 1/11/2010 | | | | | | |
| 1/12/2010 | 480.3 | CC/EZ | Greene | 470.28 | New Stanton (roundtrip) | to SCI Green and back |
| 1/13/2010 | 255.9 | CC/EZ | Philadelphia | 219.23 | Valley Forge (roundtrip) | To Philly to Norristown |
| 1/14/2010 | 15 | CC | Philadelphia | 109.615 | To Philadelphia - Hotel | Harrisburg |
| 1/15/2010 | 401 | CC/EZ | Clymer | 448.62 | From Philadelphia to Clymer/ EZ - Bedford to Gettysburg Pike | To Clymer to Pine Grove and back |
| 1/16/2010 | | | | | | |
| 1/17/2010 | | | | | | |
| 1/18/2010 | | | | | | |
| 1/19/2010 | | | | | | |
| 1/20/2010 | | | | | | |
| 1/21/2010 | | | | | | |
| 1/22/2010 | | | | | | |
| 1/23/2010 | 250.8 | | | 0 | No evidence of travel | To Norristown to Philly |
| 1/24/2010 | | | | | | |
| 1/25/2010 | 35.1 | | | 0 | No evidence of travel | Harrisburg |
| 1/26/2010 | | | | | | |
| 1/27/2010 | | | | | | |
| 1/28/2010 | 35 | | | 0 | No evidence of travel | Harrisburg |
| 1/29/2010 | | | | | | |
| 1/30/2010 | 35 | | | 0 | No evidence of travel | Harrisburg |
| 1/31/2010 | | | | | | |
| 2/1/2010 | 290 | CC/EZ | Somerset | 282.99 | Somerset to Gettysburg Pike | To Somerset and back - Union Meeting in Laurel Highlands |
| 2/2/2010 | 300 | EZ | Somerset | 282.99 | Somerset (roundtrip) | To Somerset and back |
| 2/3/2010 | | | | | | |
| 2/4/2010 | | | | | | |
| 2/5/2010 | | | | | | |
| 2/6/2010 | | | | | | |
| 2/7/2010 | | | | | | |
| 2/8/2010 | | | | | | |
| 2/9/2010 | | | | | | |
| 2/10/2010 | | | | | | |
| 2/11/2010 | | | | | | |
| 2/12/2010 | | | | | | |
| 2/13/2010 | | | | | | |
| 2/14/2010 | | | | | | |
| 2/15/2010 | | | | | | |
| 2/16/2010 | | | | | | |
| 2/17/2010 | | | | | | |
| 2/18/2010 | | | | | | |
| | | | | 217.6 | Valley Forge (roundtrip) | To Philly and back |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|-----------------------|--|
| 2/19/2010 | | | | | | |
| 2/20/2010 | | | | | | |
| 2/21/2010 | | | | | | |
| 2/22/2010 | | | | | | |
| 2/23/2010 | | | | | | |
| 2/24/2010 | | | | | | |
| 2/25/2010 | | | | | | |
| 2/26/2010 | | | | | | |
| 2/27/2010 | | | | | | |
| 2/28/2010 | | | | | | |
| 3/1/2010 | 398.5 | CC | Blairesville | 356.89 | | To Houtzdale to Blairesville to Torrance and back |
| 3/2/2010 | | | | | | |
| 3/3/2010 | | | | | | |
| 3/4/2010 | | | | | | |
| 3/5/2010 | | | | | | |
| 3/6/2010 | | | | | | |
| 3/7/2010 | | | | | | |
| 3/8/2010 | | | | | | |
| 3/9/2010 | | | | | | |
| 3/10/2010 | | | | | | |
| 3/11/2010 | | | | | | |
| 3/12/2010 | | | | | | |
| 3/13/2010 | | | | | | |
| 3/14/2010 | | | | | | |
| 3/15/2010 | | | | | | |
| 3/16/2010 | | | | | | |
| 3/17/2010 | 250.8 | | | 0 | No evidence of travel | To Norristown to Philly to Plymouth to Norristown and back |
| 3/18/2010 | | | | | | |
| 3/19/2010 | | | | | | |
| 3/20/2010 | | | | | | |
| 3/21/2010 | | | | | | |
| 3/22/2010 | | | | | | |
| 3/23/2010 | | | | | | |
| 3/24/2010 | | | | | | |
| 3/25/2010 | | | | | | |
| 3/26/2010 | | | | | | |
| 3/27/2010 | | | | | | |
| 3/28/2010 | | | | | | |
| 3/29/2010 | | | | | | |
| 3/30/2010 | | | | | | |
| 3/31/2010 | | | | | | |
| 4/1/2010 | | | | | | |
| 4/2/2010 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|-----------------|-----------------|------------------------------|---|
| 4/3/2010 | | | | | | |
| 4/4/2010 | | | | | | |
| 4/5/2010 | | | | | | |
| 4/6/2010 | | EZ | Norristown | 192.49 | Valley Forge (roundtrip) | |
| 4/7/2010 | | | | | | |
| 4/8/2010 | 250 | | | 0 | No evidence of travel | To Dallas and back |
| 4/9/2010 | 250 | | | 0 | No evidence of travel | To SCI Retreat and back |
| 4/10/2010 | | | | | | |
| 4/11/2010 | | | | | | |
| 4/12/2010 | | | | | | |
| 4/13/2010 | | | | | | |
| 4/14/2010 | | CC/EZ | King of Prussia | 92.045 | To KOP - Hotel | |
| 4/15/2010 | 250.01 | CC/EZ | King of Prussia | 92.045 | From KOP | To KOP to Norristown to KOP and back |
| 4/16/2010 | 314.01 | CC | Frackville | 121.43 | | To Frackville to Retreat and back |
| 4/17/2010 | | | | | | |
| 4/18/2010 | | | | | | |
| 4/19/2010 | | | | | | |
| 4/20/2010 | 240.08 | | | 0 | no evidence of travel | To Norristown and back |
| 4/21/2010 | 10 | | | 0 | no evidence of travel | Harrisburg |
| 4/22/2010 | 260.01 | CC/EZ | Collegeville | | Collegeville to Philly hotel | To Graterford to Collegeville to NSH to philly to Norristown and back |
| 4/23/2010 | | CC/EZ | Philadelphia | 219.23 | From philly | |
| 4/24/2010 | | | | | | |
| 4/25/2010 | | | | | | |
| 4/26/2010 | | | | | | |
| 4/27/2010 | | | | | | |
| 4/28/2010 | | | | | | |
| 4/29/2010 | 250 | | | 0 | no evidence of travel | To Norristown to Plymouth to Norristown and back |
| 4/30/2010 | | | | | | |
| 5/1/2010 | | | | | | |
| 5/2/2010 | | | | | | |
| 5/3/2010 | | | | | | |
| 5/4/2010 | 240.1 | EZ | Norristown | 192.49 | Valley Forge (roundtrip) | To Valley Forge to Plymouth to Norristown and back |
| 5/5/2010 | | | | | | |
| 5/6/2010 | 220.3 | | | 0 | No evidence of travel | Haynes Arbitration - To Plymouth to Norristown and back |
| 5/7/2010 | | | | | | |
| 5/8/2010 | | | | | | |
| 5/9/2010 | | | | | | |
| 5/10/2010 | | | | | | |
| 5/11/2010 | 220.5 | | | 0 | No evidence of travel | To Huntingdon and back |
| 5/12/2010 | | | | | | |
| 5/13/2010 | | | | | | |
| 5/14/2010 | | | | | | |
| 5/15/2010 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|--------------|-----------------|---|--|
| 5/16/2010 | | | | | | |
| 5/17/2010 | | | | | | |
| 5/18/2010 | | | | | | |
| 5/19/2010 | | | | | | |
| 5/20/2010 | 45.1 | | | 0 | No evidence of travel | Harrisburg & E-town |
| 5/21/2010 | | | | | | |
| 5/22/2010 | | | | | | |
| 5/23/2010 | | | | | | |
| 5/24/2010 | | | | | | |
| 5/25/2010 | | | | | | |
| 5/26/2010 | 250.1 | CC | Frackville | 121.43 | | To Frackville to Dalias and back |
| 5/27/2010 | 275.8 | EZ | Clark Summit | 260.62 | Wyoming Valley | To Clark Summit and back |
| 5/28/2010 | 250.7 | EZ | Graterford | 190.2 | To Downingtown, Reading to Harrisburg | To Graterford to Norristown to Plymouth and back |
| 5/29/2010 | | | | | | |
| 5/30/2010 | | | | | | |
| 5/31/2010 | | | | | | |
| 6/1/2010 | | | | | | |
| 6/2/2010 | | | | | | |
| 6/3/2010 | | | | | | |
| 6/4/2010 | 650.8 | CC | Meadville | 575.89 | Meadville to Albion to Meadville from Meadville hotel | To Meadville to Albion to Meadville and back |
| 6/5/2010 | | | | | | |
| 6/6/2010 | | | | | | |
| 6/7/2010 | | | | | | |
| 6/8/2010 | 250.7 | CC/EZ | Norristown | 192.49 | To Downingtown to Lansdale to Lehigh Valley | To Norristown and back |
| 6/9/2010 | | | | | | |
| 6/10/2010 | | | | | | |
| 6/11/2010 | 250.7 | EZ | Norristown | 192.49 | Valley Forge (roundtrip) | To Norristown to Philly and back |
| 6/12/2010 | | | | | | |
| 6/13/2010 | | | | | | |
| 6/14/2010 | | | | | | |
| 6/15/2010 | | | | | | |
| 6/16/2010 | | | | | | |
| 6/17/2010 | | | | | | |
| 6/18/2010 | 255.6 | EZ | Norristown | 192.49 | Valley Forge (roundtrip) | To Norristown to Philly and back |
| 6/19/2010 | | | | | | |
| 6/20/2010 | | | | | | |
| 6/21/2010 | | | | | | |
| 6/22/2010 | | | | | | |
| 6/23/2010 | 230.7 | CC/EZ | Philadelphia | 109.615 | To Philly - hotel | To Norristown to Plymouth to Norristown and back |
| 6/24/2010 | | | | | | |
| 6/25/2010 | 250.8 | CC | Philadelphia | 109.615 | From Philly hotel | To Philly to Norristown and back |
| 6/26/2010 | | | | | | |
| 6/27/2010 | | | | | | |

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Percy Poindexter

| Expense report date | Mileage claimed | Source | Location | Correct mileage | Notes | Notes from Timesheet |
|---------------------|-----------------|--------|----------|-----------------|-------|----------------------|
| 6/28/2010 | | | | | | |
| 6/29/2010 | | | | | | |
| 6/30/2010 | | | | | | |
| Total | <u>8,720.21</u> | | | <u>5,863.97</u> | | |

Note: Percy Poindexter moved several times. All of his addresses were in the Harrisburg area. BSSF used the Harrisburg office as his beginning and ending points.

"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

DRAFT

DEC 22 2010

PA STATE CORRECTIONS OFFICERS ASSOCIATION

FORENSIC INVESTIGATION

FINDINGS

Expert Report of

Bruce J. Brown, CPA/ABV, CFF, CVA

Roy Pinto, President
PA State Corrections Officers Association
2421 N. Front Street
Harrisburg, PA 17110-1110

Dear Mr. Pinto:

I. Introduction

The opinions expressed in this report are based on the information described herein. Amendments or additions to this report and the attached schedules (Exhibits A to Q) may be required as a result of additional information that may come to our attention as a result of, including, but not limited to, the discovery of new evidence, the further review of documents, the testimony of fact witnesses in depositions, expert discovery and the testimony of other witnesses.

II. Assignment

We have been retained by your organization to render an expert opinion with respect to the economic damages incurred by PA State Corrections Officers Association (PSCOA) as a result of certain employees submitting and being paid invalid and unsubstantiated mileage reimbursement requests. Additionally, we were requested to review and provide an opinion on a retroactive pay raise provided to one business agent, Shawn Hood.

III. Summary of Expert Qualifications

Bruce J. Brown, a certified public accountant licensed in the Commonwealth of Pennsylvania managed the investigation. Mr. Brown has the ABV (accredited in business valuations) and CFF (certified in financial forensics) credentials issued by the American Institute of Certified Public Accountants. He is also a Certified Valuation Analyst, licensed by the National Association of Certified Valuation Analysts, and a Principal of the accounting firm of Brown Schultz Sheridan & Fritz. His work in the accounting profession includes experience as an auditor and a consultant. His expert qualifications are described in Exhibit A hereto.

Brown has been performing work as an auditor and consultant to commercial entities and not-for-profit organizations since 1972. He has been performing services in litigation support matters since 1989.

Brown has been compensated for this matter at his standard hourly rate, which is currently \$225 per hour.

Assisting Brown in the examination was Richard Bluis, a partner with the CPA firm, Martin M. Sacks & Associates, and several employees of Brown Schultz Sheridan & Fritz. Their billing rates ranged from \$80 to \$165 per hour.

IV. Summary of Opinions

Based upon our analysis, we have concluded PSCOA provided reimbursements of \$370,892 for mileage that cannot be substantiated. See Exhibit C, which summarizes the amount by individual. Additional Exhibits have been provided to demonstrate the calculations of the excess mileage by individual and which indicate the mileage each individual was entitled to based upon the supporting documentation that was examined. These Exhibits are discussed in Section VII. We also have concluded Shawn Hood was provided a retroactive pay raise of \$76,356.66 that was inappropriate. This is discussed in Section VIII.

V. Evidence Considered

In undertaking this assignment, we have considered information from various sources, each of which is of a type that is reasonably relied upon by an expert in this field. Those sources are identified in Exhibit B to this report. We have also relied upon Mr. Brown's professional judgment and expertise gathered during his 38 years in public accounting. Mr. Brown's opinions rendered in this report are within a reasonable degree of certainty within his field of expertise as an accountant.

VI. Discussion of Opinion

A. Background

1. PSCOA was organized in June 21, 2001 and is recognized as the exclusive representative for collective bargaining purposes for corrections officers employed by the Commonwealth of Pennsylvania.
2. PSCOA employs individuals who serve as its officers, business agents and administrative personnel.
3. PSCOA has an executive board, which oversees the activities of its officers.
4. On January 29, 2004, the executive board of PSCOA issued a policy requiring all officers to work in its Harrisburg office and the policy specifically stated no officers were to be reimbursed mileage for their travel to Harrisburg. (Exhibit N)
5. On September 12, 2005, PSCOA's executive board issued a policy that effective January 1, 2006, all officers were to receive a stipend for as long as they were in office. That stipend is \$18,000 per year and its purpose is to cover travel to/from their homes to the Harrisburg office of PSCOA and to cover meals and lodging while in Harrisburg. (Exhibit O)
6. Business agents were provided reimbursement for use of their own vehicles while on PSCOA business. The rate paid was based upon the rate established by the Internal Revenue Service.

7. On July 19, 2010, an agreement was entered into between PSCOA and the Business Agents Representing State Union Employees Association (BARSUEA). This agreement recognized BARSUEA as the sole and exclusive bargaining agent for business agents employed by PSCOA.
8. The new officers of PSCOA, who were installed in 2010, reviewed the financial records of PSCOA and noted that reimbursements for mileage appeared excessive. PSCOA operates on a fiscal year from July 1 to June 30. PSCOA had provided reimbursements of \$345,438, \$371,071 and \$437,542 for the years ended June 30, 2008, 2009 and 2010, respectively. Based upon the Internal Revenue Service rates in effect for those years, PSCOA provided reimbursements for over two million miles.

B. Methodology

We obtained the mileage section of PSCOA's general ledger for the fiscal years that ended June 30, 2008, 2009 and 2010. This information indicated, by individual business agent, the amount of reimbursement provided. Utilizing a scope of \$15,000 or greater for a year (reimbursement of mileage totaling \$15,000 or greater to an individual business agent), we identified various business agents whose expense reports were to be considered for examination. After reviewing the reports for those meeting our scope, we met with Roy Pinto, PSCOA's president, and John Chernavage, PSCOA's secretary/treasurer, to ascertain the individual business agents with which they had concerns. Based upon these preliminary procedures, we selected Lee Dyches, Michael Friederich, Shawn Hood, Patricia Hurd, John Klett, John Miller and Mark Watson for a more in-depth examination. Upon completion of our analysis of these individuals, we extended our examination to include Edward McConnell, Donald McNany, Samuel Brezler and Percy Poindexter who were officers of PSCOA.

1. Our first step was to obtain the time sheets/expense reports for all individuals noted. These reports denote mileage reimbursements being claimed. From these reports, we prepared a spreadsheet for each individual of the mileage reimbursement claimed during the years ended June 30, 2008, 2009 and 2010.
2. While scheduling out the mileage being claimed, we noted none of the Business Agents' reports, with the exception of Patricia Hurd, indicated where the travel occurred for which the mileage was being claimed. In other words, there was no notation as to the starting point, ending point or the purpose of the trip. The time sheets were equally as vague. There was generally no notation on the time sheet that identified what specifically the business agent did that day, and there was no notation as to where the agent performed his/her work that day. Consequently, no inference could be made as to why the mileage was being claimed. Accordingly, we concluded other documentation was necessary in order to validate the person's travel.
3. We obtained the following information for the individuals noted above:
 - 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 expense 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 meetings 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.
4. Using the information noted in #1 and #3 above, we reconstructed where the individuals were on each day, noting the location where meals or other charges were incurred.
 5. Based upon locations noted from the data examined, our next step was to calculate the mileage an individual was entitled to claim. Using MapQuest (www.mapquest.com), we calculated the mileage from an individual's home (or another location if one was determined) to the appropriate location. This calculation was inserted onto the worksheet noted in #1. If, based upon all the evidence we reviewed, there was no evidence of travel having occurred on a particular day, this was noted on the worksheet.
 6. Our next step was to determine, by fiscal year, the total mileage each individual was entitled to claim. A calculation was then made of the amount of reimbursement an individual was entitled to based upon the rate established by the Internal Revenue Service for each year.

VII. Findings

A. Lee J. Dyches - Exhibits D-1 and D-2

Based upon our analysis, Lee J. Dyches submitted claims for reimbursement of 189,383 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$102,079. We determined Dyches was entitled to reimbursement for 39,589 miles or \$20,712. The excess reimbursement he claimed was \$79,860.

B. Michael Friederich

Based upon our analysis, Michael Friederich submitted claims for reimbursement of 104,612 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$55,909. For each day that Friederich submitted a reimbursement request, we were able to determine a specific location that he had traveled. The mileage he claimed was comparable to the amount we determined using MapQuest. Accordingly, we have concluded the reimbursements Friederich received were legitimate and no Exhibit is provided.

C. Shawn P. Hood - Exhibits E-1 and E-2

Based upon our analysis, Shawn P. Hood submitted claims for reimbursement of 193,150 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$102,184. We determined Mr. Hood was entitled to reimbursement for 56,611 miles or \$30,345. The excess reimbursement he claimed was \$71,623.

Attached as Exhibit P is a document that demonstrates the type of abuse we noted by Mr. Hood. This Exhibit represents an invoice and an opinion and award in an arbitration matter. The invoice indicates that on May 17, 2010 an attorney from Jennings Sigmond, P.C. met with Mr. Hood to prepare for an arbitration matter. The opinion and award clearly states Hood testified at the hearing on May 18, 2010. The meeting and hearing were in SCI-Fayette, which MapQuest indicates is 102 miles (round trip) from Hood's home. Hood charged PSCOA 828 miles travel for these two days, indicating he requested an excess reimbursement of 624 miles.

D. Patricia A. Hurd - Exhibits F-1 and F-2

Based upon our analysis, Patricia A. Hurd submitted claims for reimbursement of 102,038 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$53,792. We determined Ms. Hurd was entitled to reimbursement for 83,780 miles or \$44,342. The excess reimbursement she claimed was \$9,450. Although as noted above, Ms. Hurd was the only agent who indicated on her time sheet the location to which she traveled. We were unable to validate all the locations she claimed she visited, and so, we concluded the claims were invalid.

E. John S. Klett - Exhibits G-1 and G-2

Based upon our analysis, John S. Klett submitted claims for reimbursement of 126,526 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$66,900. We determined Mr. Klett was entitled to reimbursement for 54,537 miles or \$28,747. The excess reimbursement he claimed was \$38,151.

F. John A. Miller - Exhibits H-1 and H-2

Based upon our analysis, John A. Miller submitted claims for reimbursement of 163,855 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$89,929. We determined Mr. Miller was entitled to reimbursement for 69,759 miles or \$36,919. The excess reimbursement he claimed was \$49,888.

G. Mark A. Watson - Exhibits I-1 and I-2

Based upon our analysis, Mark A. Watson submitted claims for reimbursement of 110,040 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$57,860. We determined Mr. Watson was entitled to reimbursement for 30,235 miles or \$16,023. The excess reimbursement he claimed was \$41,837.

H. Edward R. McConnell - Exhibits J-1 and J-2

Edward R. McConnell 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. McConnell submitted claims for reimbursement of 115,518 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$61,755. We determined Mr. McConnell was entitled to reimbursement for 26,960 miles or \$14,091. The excess reimbursement he claimed was \$47,600.

I. Donald McNany - Exhibits K-1 and K-2

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

J. Samuel Brezler - Exhibits L-1 and L-2

Samuel Brezler 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. Brezler submitted claims for reimbursement of 17,989 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$9,335. We determined Mr. Brezler was entitled to reimbursement for 6,216 miles or \$3,214. The excess reimbursement he claimed was \$6,069.

K. Percy Poindexter - Exhibits M-1 and M-2

Percy Poindexter 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. Poindexter submitted claims for reimbursement of 50,094 miles during the period July 1, 2007 through June 30, 2010 and was reimbursed \$26,401. We determined Mr. Poindexter was entitled to reimbursement for 21,268 miles or \$11,213. The excess reimbursement he claimed was \$14,870.

VIII. Shawn Hood – retroactive pay increase

During the pay period that ended June 26, 2010, Shawn Hood was given a retroactive pay increase of \$76,356.66 that covered the period from his hiring as a business agent in 2003 through June 30, 2010. Our review of PSCOA's payroll records, including Form W-2, indicated that the annual pay scale for business agents was consistent based upon the years of service as a business agent. For example, all business agents hired in 2003 received the same gross annual salary after 2003 (2003 would have differed based upon the agent's start date). Therefore, business agents, Hood, John Miller and Curt Heitzman each received the same gross salary annually. However, for reasons that are not documented in any PSCOA records, Hood was given a retroactive increase that provided him an annual salary higher than any of the business agents who were higher in seniority to him. The worksheet used internally to calculate this pay increase indicated Hood was given a retroactive pay increase of \$10,000 in 2003 (see Exhibit Q) and this raise was modified annually for the percentage increases given to all business agents. We found no evidence to support the validity of this increase.

Dated: December xx, 2010

By:

Bruce J. Brown, CPA/ABV, CFF, CVA

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION
CURRICULUM VITAE OF
BRUCE J. BROWN, CPA/ABV, CFF, CVA

EDUCATION

Lehigh University, Bachelor of Science Degree

CERTIFICATIONS

Certified Public Accountant (Pennsylvania)
Accredited in Business Valuation (ABV) by the American Institute of CPAs
Certified in Financial Forensics (CFF) by the American Institute of CPAs
Certified Valuation Analyst (CVA) – awarded by the National Association of CVAs

EMPLOYMENT

Brown Schultz Sheridan & Fritz (one of founding Principals, Chief Executive Officer and Shareholder, 1990 to present). General accounting practice, including representing and advising family owned businesses and other clients in business and tax matters; concentration in business valuations, expert witness for divorce, economic damages matters and forensic accounting matters.

EXPERIENCE

- ◆ Certified Public Accountant since 1974
- ◆ Consulting in business valuation matters since 1989
- ◆ Consulting on litigation support services for divorce matters since 1989
- ◆ Consulting on tax consequences of divorce agreements
- ◆ Income calculations for child and spousal support matters
- ◆ Consulting in damages assessments since 2004
- ◆ Court-appointed expert witness for shareholder dispute (U.S. District Court for Middle District of Pennsylvania)
- ◆ Consultation in business and tax matters, including cash flow, loan negotiations, tax structuring, buy-sell agreements, estate taxation, etc.

PA STATE CORRECTIONS OFFICERS ASSOCIATION

FORENSIC INVESTIGATION

**CURRICULUM VITAE OF
BRUCE J. BROWN, CPA/ABV, CFF, CVA**

PROFESSIONAL AND CIVIC ACTIVITIES

American Institute of Certified Public Accountants – Member since 1974
Pennsylvania Institute of Certified Public Accountants (PICPA) – Member since 1974
National Association of Certified Valuation Analysts (NACVA) – Member
Capital Area Chamber of Commerce – Member
Grace United Methodist Church – Finance Committee Member
Grace United Methodist Church – Christian Child Care Board of Directors – Member
Holy Spirit Health System Board of Directors – Vice Chairman
Holy Spirit Hospital – Board of Directors through October 2008; Treasurer and Chair of Finance Committee

PROFESSIONAL COURSES / SPEECHES

Professional Courses:

AICPA / NACVA / PICPA:

Numerous courses dealing with business valuations including:

- ◆ Financial Models and Intangible Assets
- ◆ Valuation Reporting Writing
- ◆ Understanding the Valuation of Tangible Property
- ◆ The CPA and Litigation Support Practices
- ◆ Valuation Issues in Divorce Settings
- ◆ Investigations in Business Valuations
- ◆ Rates of Return, Development, Analysis and Application
- ◆ Valuation of Businesses and Practices
- ◆ NACVA Annual Business Valuation Conference, 1996, 2001 and 2006
- ◆ AICPA National Business Valuation Conference, 2004, 2007 and 2008
- ◆ AICPA National Conference on Fraud and Litigation Services, September 2005
- ◆ Appraisal Family Limited Partnership

Other:

- ◆ PICPA Divorce Conference – 1995, 1996, 1997 and 2009

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION
CURRICULUM VITAE OF
BRUCE J. BROWN, CPA/ABV, CFF, CVA

Speeches:

- ◆ *Dealing with Dirty Tricks in Divorce*, Pennsylvania Bar Institute (December 2008)
- ◆ *Tax Consequences in Family Law, Avoiding the Pitfalls*, Pennsylvania Bar Institute (November 2007)
- ◆ *Sophisticated Issues for Family Lawyers*, Pennsylvania Bar Institute (May 2007)
- ◆ *Making Sense of Business Valuations*, Pennsylvania Bar Institute (December 2006)
- ◆ *Making Sense of Business Valuations*, Brown Schultz Sheridan & Fritz (October 2006)
- ◆ *Reading Tax Returns*, Dauphin County Domestic Relations (2003 and 2006)
- ◆ *Equitable Distribution Update*, Pennsylvania Bar Institute (December 2006)
- ◆ *Discovery in Family Law Practice*, Pennsylvania Bar Institute (December 2004)
- ◆ *Business Valuation for Equitable Distribution*, Pennsylvania Bar Institute (December 2001)
- ◆ *Reading Tax Returns for the Self-Employed Defendant*, Domestic Relations Association of Pennsylvania (September 1998)
- ◆ *How to Use the Tax Code to Facilitate Resolutions*, Pennsylvania Bar Institute (June 1998)
- ◆ *Business Valuations in the Divorce Setting*, Lancaster Bar Association Family Law Section (January 1998)
- ◆ *Impact of 1997 Tax Act on Family Law Practice*, Pennsylvania Bar Institute Family Law Update (November 1997)
- ◆ *Analyzing and Quantifying Sweat Equity in Professional Practices; Analyzing Stock Options*, Pennsylvania Bar Institute Equitable Distribution Update (October 1996)
- ◆ *Pass-Through Entities in Support and Equitable Distribution Matters*, American Academy of Matrimonial Attorneys, Pennsylvania Chapter (July 1996)

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Documents Considered

- PSCOA general ledger
- Credit card statements from Commerce Bank and M&T Bank
- Credit card supporting receipts
- Employee time sheets/expense reports and supporting receipts
- Employee expense reports (other than for mileage)
- List of grievance committee meeting dates
- Minutes to labor management and union meetings
- Hotel stay listing compiled by PSCOA
- List of hotel bills paid for various individuals compiled by PSCOA
- EZ Pass reports
- Check-in and check out reports for correctional facilities
- Internally developed spreadsheet to calculate Hood's retroactive pay increase
- Internally developed spreadsheets to calculate annual pay increases for business agents for 2007 through 2010

Exhibit C

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

| | |
|-------------------|-------------------|
| Excess mileage: | |
| Lee Dyches | \$ 79,860 |
| Michael Friedrich | 0 |
| Shawn Hood | 71,623 |
| Patricia Hurd | 9,450 |
| John Klett | 38,151 |
| John Miller | 49,888 |
| Mark Watson | 41,837 |
| Edward McConnell | 47,600 |
| Donald McNany | 11,544 |
| Samuel Brezler | 6,069 |
| Percy Poindexter | <u>14,870</u> |
| | <u>\$ 370,892</u> |

Unsubstantiated retroactive pay increase:
Lee Dyches \$ 76,356.66