



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

2421 North Front Street

Harrisburg, PA 17110-1110

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

1-866-GO-PSCOA (PA)

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

Roy Pinto, President
rpinto@pscoa.org

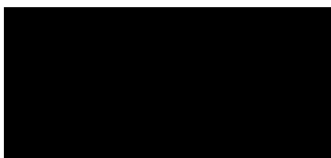
Tim Walsh, Executive Vice President
twalsh@pscoa.org

Robert Storm, Vice President
rstorm@pscoa.org

Jason Bloom, Vice President
jbloom@pscoa.org

John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

May 10, 2012



RE: Appeal and Request for Information

Dear Mr. Dyches:

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

Thank you,

John Chernavage
Secretary/Treasurer

cc: PS COA Judicial/Ethics Committee
enclosures



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John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

DATE: March 30, 2012

TO: John Chernavage, Secretary Treasurer

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

RE: PSCOA Forensic Investigation Trial

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

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

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

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

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



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

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

James F. Delbaugh, SI Coal Township - Chairman

Robert E. Bankes, SI Camp Hill

Lance R. Burkholder, SI Greensburg

Brian J. Donahue, SI Dallas

Michael W. Henry, SI Chester

Christopher S. Kerestes, SI Mahanoy

William J. O'Donnell, SI Mahanoy

Jerome E. Safko, SI Smithfield

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

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

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

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

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

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

March 22, 2012

LEE J. DYCHES, LOCAL SI GRATERFORD IS BEING CHARGED WITH:

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

(c) Disloyalty to the Association;

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

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

It should be noted that Lee J. Dyches is not in attendance. Unanimously, the Trial Board agreed to move forward in Mr. Dyches absence.

EXECUTIVE VICE PRESIDENT TIM WALSH'S OPENING STATEMENT:

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

Lee J. Dyches was a Business Agent and as such was in a position of responsibility, a position of TRUST, a position that should have known the difference between RIGHT and WRONG. But apparently the temptation, the greed was just too strong. So strong, that Mr. Dyches overcharges his mileage to the tune of \$79,860.

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

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

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

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

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

March 22, 2012

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

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

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

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

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

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

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

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

In Mr. Walsh's closing he encourages the committee to see that the facts are self-evident and the evidence doesn't lie. He also recommends that the committee find Mr. Dyches guilty of all charges and terminate his membership with the Association.

JUDICIAL/ETHICS COMMITTEE, TRIAL BOARD

March 22, 2012

LEE J. DYCHES, LOCAL SI GRATERFORD HAS BEEN CHARGED AND FOUND GUILTY OF:

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

(c) Disloyalty to the Association;

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

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

Due to the serious nature of the offenses the following penalty or judgment will be imposed. Outright expulsion from the Association is warranted. Circumstances of continued misappropriation of Association funds and the ongoing filing of false reports over the time period warrants heavy fines as noted.

JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:

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

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

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

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

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

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

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

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

GUILTY AS CHARGED BY UNANIMOUS APPROVAL:

JUDGMENT: Outright Expulsion

FINE: \$79,860

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Lee J Dyches

Reimbursements paid by period (from general ledger):

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

Mileage and reimbursement amounts:

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
8/5/2007	0			-	No evidence of travel
8/6/2007	300			-	No evidence of travel
8/7/2007	230			-	No evidence of travel
8/8/2007	178			-	No evidence of travel
8/9/2007	295			-	No evidence of travel
8/10/2007	146			-	No evidence of travel
8/11/2007	0			-	
8/12/2007	0			-	No evidence of travel
8/13/2007	230			-	No evidence of travel
8/14/2007	196			-	Best Western - Harrisburg
8/15/2007	145	H	Harrisburg	107	Best Western - Harrisburg
8/16/2007	145	M	Harrisburg	107	Best Western - Harrisburg
8/17/2007	230	M	Harrisburg	-	Assume did not attend based on hotel check-out date
8/18/2007	0			-	
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	Narristown	134	
8/25/2007	0			-	
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			-	
9/2/2007	0			-	No evidence of travel
9/3/2007	333			-	No evidence of travel
9/4/2007	250			-	Best Western - Harrisburg
9/5/2007	247	H	Harrisburg	107	Best Western - Harrisburg
9/6/2007	267	M/CC	Harrisburg	107	Best Western - Harrisburg
9/7/2007	230	M	Harrisburg	-	Assume did not attend based on hotel check-out date
9/8/2007	0			-	

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Lee J Dyches

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Lee J Dyches

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
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
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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			107	Best Western - Harrisburg
1/2/2008	145	CC	Harrisburg	-	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			-	No evidence of travel
1/6/2008	0			-	No evidence of travel
1/7/2008	301			-	No evidence of travel
1/8/2008	254			-	No evidence of travel
1/9/2008	295			-	No evidence of travel
1/10/2008	250			159	
1/11/2008	230	UM	Graterford	-	
1/12/2008	0			-	No evidence of travel
1/13/2008	0			-	No evidence of travel
1/14/2008	230			-	No evidence of travel
1/15/2008	228			-	No evidence of travel
1/16/2008	252			159	
1/17/2008	144	FAC	Graterford	-	No evidence of travel
1/18/2008	230			-	No evidence of travel
1/19/2008	0			-	No evidence of travel
1/20/2008	0			-	No evidence of travel
1/21/2008	0			-	No evidence of travel
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			159	
3/14/2008	320	UM	Graterford	-	No evidence of travel
3/15/2008	0				
3/16/2008	0				
3/17/2008	235				No evidence of travel
3/18/2008	272				No evidence of travel
3/19/2008	240				No evidence of travel
3/20/2008	252				No evidence of travel
3/21/2008	305				No evidence of travel
3/22/2008	0				
3/23/2008	0				
3/24/2008	235				No evidence of travel
3/25/2008	266				No evidence of travel
3/26/2008	178				No evidence of travel
3/27/2008	192			82	
3/28/2008	305	UM	Chester	-	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			-	No evidence of travel
4/6/2008	0			-	No evidence of travel
4/7/2008	240			-	No evidence of travel
4/8/2008	254			-	Holiday Inn - Hbg
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			-	No evidence of travel
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			-	No evidence of travel
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	No evidence of travel
4/25/2008	240			-	No evidence of travel
4/26/2008	0			-	No evidence of travel
4/27/2008	0			-	No evidence of travel
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			-	No evidence of travel
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	No evidence of travel
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			-	No evidence of travel
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			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			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	No evidence of travel
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			-	
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				

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Lee J Dyches

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Lee J Dychas

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
1/2/2009	245			-	No evidence of travel
1/3/2009	0				
1/4/2009	0				
1/5/2009	240	EZ	Harrisburg	258	Per EZ, fort Washington to hbg. Assume home to Philly, Philly to hbg, hbg to home.
1/6/2009	254			-	Mileage per map quest, city to city.
1/7/2009	155		Harrisburg	107	No evidence of travel
1/8/2009	277	M	Harrisburg	107	Wyndham Gardens - Hgb
1/9/2009	197	M/EZ	Harrisburg	215	Wyndham Gardens - Hgb
1/10/2009	0				
1/11/2009	0				
1/12/2009	310			-	No evidence of travel
1/13/2009	216	UM	Graterford	159	
1/14/2009	0				
1/15/2009	290	EZ	Harrisburg	215	No evidence of travel
1/16/2009	320			-	No evidence of travel
1/17/2009	0				
1/18/2009	0				
1/19/2009	245			-	No evidence of travel
1/20/2009	212			-	No evidence of travel
1/21/2009	317			-	No evidence of travel
1/22/2009	254			-	No evidence of travel
1/23/2009	245			-	No evidence of travel
1/24/2009	0				
1/25/2009	0				
1/26/2009	245			-	No evidence of travel
1/27/2009	320			-	No evidence of travel
1/28/2009	90				
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			-	No evidence of travel
2/9/2009	315			159	
2/10/2009	282	UM	Graterford	-	No evidence of travel
2/11/2009	245			-	No evidence of travel
2/12/2009	320			-	No evidence of travel
2/13/2009	115	FAC	Chester	82	
2/14/2009	0			-	
2/15/2009	0			-	No evidence of travel
2/16/2009	325			-	No evidence of travel
2/17/2009	351			-	No evidence of travel
2/18/2009	248			-	No evidence of travel
2/19/2009	254	FAC	Graterford	159	
2/20/2009	323			-	No evidence of travel
2/21/2009	0			-	
2/22/2009	0			-	No evidence of travel
2/23/2009	351			-	No evidence of travel
2/24/2009	321			-	No evidence of travel
2/25/2009	197			-	No evidence of travel
2/26/2009	213			-	No evidence of travel
2/27/2009	320			-	No evidence of travel
2/28/2009	0			-	
3/1/2009	0			-	No evidence of travel
3/2/2009	330			-	No evidence of travel
3/3/2009	245			-	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			-	No evidence of travel
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				No evidence of travel
3/13/2009	325	EZ	Harrisburg	325	Per EZ, Morgantown to Downing town. Assume home to hbg, hbg to Wernersville, Wernersville to home
3/14/2009	0				
3/15/2009	0				
3/16/2009	320	EZ	Harrisburg	215	
3/17/2009	262	PE	Philadelphia	114	
3/18/2009	0				
3/19/2009	264	FAC	Graterford	159	
3/20/2009	247				No evidence of travel
3/21/2009	0				
3/22/2009	0				
3/23/2009	249				No evidence of travel
3/24/2009	315				No evidence of travel
3/25/2009	198				No evidence of travel
3/26/2009	207	UM	Chester	82	
3/27/2009	245				No evidence of travel
3/28/2009	0				
3/29/2009	0				
3/30/2009	248				No evidence of travel
3/31/2009	315	EZ	Harrisburg	215	
4/1/2009	317				No evidence of travel
4/2/2009	146				No evidence of travel
4/3/2009	245				No evidence of travel
4/4/2009	0				
4/5/2009	0				
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
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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				No evidence of travel
4/20/2009	347				
4/21/2009	262	CC	Graterford	159	
4/22/2009	335	UM	Chester	82	
4/23/2009	256	UM	Graterford	159	
4/24/2009	315				No evidence of travel
4/25/2009	0				
4/26/2009	0				
4/27/2009	353	CC	Philadelphia	114	
4/28/2009	316				No evidence of travel
4/29/2009	391				No evidence of travel
4/30/2009	402				No evidence of travel
5/1/2009	321	EZ	Allentown	213	
5/2/2009	0				
5/3/2009	0				
5/4/2009	255				No evidence of travel
5/5/2009	248	EZ	Wernersville	182	
5/6/2009	275	H	Harrisburg	107	Wyndham Gardens - Hgb
5/7/2009	271	M/EZ	Harrisburg	107	Wyndham Gardens - Hgb
5/8/2009	265	M	Harrisburg	-	Assume did not attend based on check-out date
5/9/2009	0				
5/10/2009	0				
5/11/2009	322				No evidence of travel
5/12/2009	325	UM	Graterford	159	
5/13/2009	367				No evidence of travel
5/14/2009	357				No evidence of travel
5/15/2009	351	EZ	Philadelphia	114	
5/16/2009	0				
5/17/2009	0				
5/18/2009	353				No evidence of travel
5/19/2009	262				No evidence of travel

PA STATE CORRECTIONS OFFICERS ASSOCIATION
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				
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				
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				
9/23/2009	202				
9/24/2009	234	CC/UM	Chester	82	No evidence of travel
9/25/2009	345				
9/26/2009	0				
9/27/2009	0				
9/28/2009	258				
9/29/2009	265				
9/30/2009	163		Harrisburg	107	No evidence of travel 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				
10/6/2009	260	EZ	Wernersville	182	No evidence of travel
10/7/2009	263				
10/8/2009	259				No evidence of travel
10/9/2009	264				No evidence of travel
10/10/2009	0				No evidence of travel
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				
11/17/2009	203	UM	Graterford	159	No evidence of travel
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	
12/16/2009	259			-	No evidence of travel
12/17/2009	248	FAC	Graterford	159	
12/18/2009	198			-	No evidence of travel
12/19/2009	0				
12/20/2009	0				
12/21/2009	258			-	No evidence of travel
12/22/2009	257			-	No evidence of travel
12/23/2009	268	EZ	Harrisburg	215	
12/24/2009	255			-	No evidence of travel
12/25/2009	0				
12/26/2009	0				
12/27/2009	0				
12/28/2009	260			-	No evidence of travel
12/29/2009	321			-	No evidence of travel
12/30/2009	259			-	No evidence of travel
12/31/2009	268			-	No evidence of travel
Total	34,502			6,700	
2009 total	69,351			13,872	
1/1/2010	0				
1/2/2010	0				
1/3/2010	0				
1/4/2010	265				
1/5/2010	261				
1/6/2010	218	H/EZ	Harrisburg	107	No evidence of travel
1/7/2010	253	M	Harrisburg	-	No evidence of travel
1/8/2010	263	M	Harrisburg	-	Wyndam Garden - Hbg
1/9/2010	0			107	Wyndam Garden - Hbg

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
1/10/2010	0				
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				
1/26/2010	257	H/EZ	Harrisburg	107	No evidence of travel
1/27/2010	277	UM	Chester	202	Assume home to hbg - Best Western - Hbg 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	No evidence of travel
3/22/2010	255			-	No evidence of travel
3/23/2010	256			-	No evidence of travel
3/24/2010	216			-	No evidence of travel
3/25/2010	90	CC/UM	Chester	82	
3/26/2010	315	EZ	Harrisburg	215	
3/27/2010	0				
3/28/2010	0				
3/29/2010	277	CC	Wernersville	182	No evidence of travel
3/30/2010	316		Harrisburg	107	Wyndam Garden - Hbg
3/31/2010	158	M	Harrisburg	-	Wyndam Garden - Hbg
4/1/2010	0	M	Harrisburg	107	Wyndam Garden - Hbg
4/2/2010	246				
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 & Graterfoi	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 & Philadelphia	274	Per PE, home, Graterford, home, CCC#4, home
5/21/2010	230	PE	Allentown	213	
5/22/2010	0				
5/23/2010	0				
5/24/2010	220	PE	Harrisburg	215	
5/25/2010	278	FAC/PE	Graterford & Philadelphia	274	Per PE, home, Graterford, home, CCC#3, home
5/26/2010	206	PE	Chester & Philadelphia	196	Per PE, home, Chester, home, CCC#2, home
5/27/2010	202	CC/UM/PE	Chester & Philadelphia	196	Per PE, home, Chester, home, CCC#4, home
5/28/2010	278	FAC	Graterford & Philadelphia	274	Per PE, home, Graterford, home, CCC#3, home
5/29/2010	0				

PA STATE CORRECTIONS OFFICERS ASSOCIATION
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 & Wemel	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	<u>27,154</u>			<u>15,240</u>	

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Lee J Dyches

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
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"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

April 20, 2012

John Chernavage
Secretary/Treasurer, PSCOA
2421 N. Front St.
Harrisburg Pa. 17110

Secretary/Treasurer Chernavage,

On 4-13-12 I received a letter dated 4-9-12 indicating that an "Expulsion of Association Membership" in addition to a fine, has been levied against me. Consider this letter to you, my intention to appeal. Additionally, at this time I would like to request any and all documentation used in the determining of my sanction.

Thank you.

A handwritten signature in cursive script that reads "Lee J. Dykstra III". The signature is written in black ink and features a prominent, sweeping flourish that extends from the bottom of the name.



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

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Harrisburg, PA 17110-1110

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

1-866-GO-PSCOA (PA)

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

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Jason Bloom, Vice President
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John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

April 23, 2012



RE: Appeal and Request for Information

Dear Mr. Hood:

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

Thank you,

John Chernavage
Secretary/Treasurer, PSCOA

cc: PSCOA Judicial/Ethics Committee

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.

**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

*ADDITIONAL 14390-015 9609
14 390 01590 09
FAY → FYT 07-221
LOCAL
QUOTA #*

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. 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: Marjann 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 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		Authenticated		Correct Rate	Excess Claimed
	Miles	Amounts	Miles	Amounts		
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						\$ 71,623

(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		0.485
Amount reimbursed	2,048 (1)	1,967 (2)
Excess (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		0.550
Amount reimbursed	2,977 (1)	3,274 (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			-	no evidence of travel
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			-	no evidence of travel
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**

Exhibit E-2

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**

Exhibit E-2

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				no evidence of travel
9/1/2007	0				
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**

Exhibit E-2

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			-	no evidence of travel
10/1/2007	513			-	
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**

Exhibit E-2

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			-	no evidence of travel
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			-	no evidence of travel
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**

Exhibit E-2

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	<u>23,085</u>			<u>4,101</u>	
1/1/2008	0				
1/2/2008	534	H	Altoona	-	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				
1/8/2008	311	M	Fayette	102	no evidence of travel
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**

Exhibit E-2

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**

Exhibit E-2

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**

Exhibit E-2

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**

Exhibit E-2

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**

Exhibit E-2

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
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Exhibit E-2

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
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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
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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 Blairsville 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	

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Exhibit E-2

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	

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Exhibit E-2

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	-	
11/4/2008	513	CC	Pittsburgh	421	
11/5/2008	211	CC	Harrisburg	171	
11/6/2008	256	M	Cresson	-	
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**

Exhibit E-2

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				
12/4/2008	0	EZ	Harrisburg	210	Pittsburgh to Harrisburg
12/2/2008	0				
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				

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Exhibit E-2

Employee: Shawn P Hood

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
12/27/2008	0				
12/28/2008	0				no evidence of travel
12/29/2008	228				
12/30/2008	510	CC	Mercer	113	
12/31/2008	168				no evidence of travel
Total	<u>28,751</u>			<u>9,899</u>	
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				
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				no evidence of travel
1/12/2009	517				
1/13/2009	167	M	Fayette	102	
1/14/2009	314	EZ	Harrisburg	210	to Hbg
1/15/2009	186				
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
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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

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Exhibit E-2

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

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Exhibit E-2

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	EZ	Harrisburg	210	From Pitts
4/6/2009	312			-	no evidence of travel
4/7/2009	257	EZ	Harrisburg	210	To Pitts
4/8/2009	276	EZ	Harrisburg	210	From Pitts
4/9/2009	513	CC/EZ	Harrisburg	210	To Pitts
4/10/2009	134	EZ	Pittsburgh	-	
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				

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Exhibit E-2

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
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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	-	
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	-	

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Exhibit E-2

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	<u>35,966</u>			<u>13,240</u>	
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	257			-	no evidence of travel
7/6/2009	33	CC	Pittsburgh	-	
7/7/2009	181			-	no evidence of travel
7/8/2009	529	EZ	Harrisburg	421	Roundtrip
7/9/2009	56				no evidence of travel
7/10/2009	0				
7/11/2009					

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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				
7/21/2009	533	H	Harrisburg	210	no evidence of travel
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				

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Exhibit E-2

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**

Exhibit E-2

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**

Exhibit E-2

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**

Exhibit E-2

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**

Exhibit E-2

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			-	no evidence of travel
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**

Exhibit E-2

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			-	no evidence of travel
2/1/2010	536			-	
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			-	no evidence of travel
2/15/2010	511			-	
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**

Exhibit E-2

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**

Exhibit E-2

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**

Exhibit E-2

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				
6/28/2010	11			-	no evidence of travel
6/29/2010	516	CC	Pittsburgh	-	
6/30/2010	168	EZ	Harrisburg	421	Roundtrip
Total	<u>34,850</u>			<u>11,136</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

March 22, 2012

SHAWN P. HOOD, LOCAL SI PITTSBURGH IS BEING CHARGED WITH:

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

(c) Disloyalty to the Association;

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

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

It should be noted that Shawn P. Hood is not in attendance. Unanimously, the Trial Board agreed to move forward in Mr. Hood's absence.

EXECUTIVE VICE PRESIDENT TIM WALSH'S OPENING STATEMENT:

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

Shawn P. Hood was a Western Region Business Agent and as such was in a position of responsibility, a position of TRUST, a position that should have known the difference between RIGHT and WRONG. But apparently the temptation, the greed was just too strong. So strong, that Mr. Hood overcharges his mileage to the tune of \$71,623.

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

"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."

March 22, 2012

Mr. Walsh asks the Trial Board to turn to exhibits E1 and E2. He explains that Mr. Hood was a Western Region Business Agent of the Association. He is currently a full dues paying member of the Association and is employed as SCI Pittsburgh. He explains that over a three year period Mr. Hood has charged the Association \$71,623 in excess mileage.

Mr. Walsh informed the Trial Board that SCI Fayette was a facility Mr. Hood was a Business Agent for. The evidence shows that every time Mr. Hood submitted mileage for his trips to SCI Fayette his mileage number changes each time. On page 3 of this exhibit it shows that Mr. Hood claimed that he traveled 543 to SCI Fayette. The correct mileage is 102.

Mr. Delbaugh notes that Mr. Hood submitted mileage for 8 days in a row and questions if he was working on those weekends. Mr. Walsh states there is no evidence to support this, no evidence of travel. Mr. Walsh turns the Board's attention to December of 2007, two days after Christmas. He shows the Board that there was evidence Mr. Hood traveled to Mentor, Ohio and claimed mileage for this trip. There is no proof this was Union related.

Mr. Delbaugh asked Mr. Walsh if Mr. Dyches and Mr. Hood still have any property of PSCOA. Mr. Walsh states that as far as he knows we did retrieve everything.

Mr. Walsh turns the Board's attention to page 5 of this exhibit. This page shows that Mr. Hood claimed he traveled 617 miles to Altoona. The evidence shows he should have only claimed 103 miles one way. Mr. Walsh asks the Board to turn to page 11 of the exhibit. The time period of April 13 to May 11, 2008 he claimed to have traveled 6,073 miles. He asks the Board to turn to page 18 which shows that his credit card was used in Pittsburgh but claimed hundreds of miles that he traveled to Pittsburgh. The evidence on page 30 shows he claimed over 2,000 miles of travel but there is no evidence he left his home.

As with Mr. Dyches, in Mr. Walsh's closing he encourages the committee to see that the facts are self-evident and the evidence doesn't lie. He also recommends that the committee find Mr. Hood guilty of all charges and terminate his membership with the Association.

JUDICIAL/ETHICS COMMITTEE, TRIAL BOARD

March 22, 2012

SHAWN P. HOOD, LOCAL SI PITTSBURGH HAS BEEN CHARGED AND FOUND GUILTY OF:

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

(c) Disloyalty to the Association;

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

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

Due to the serious nature of the offenses the following penalty or judgment will be imposed. Outright expulsion from the Association is warranted. Circumstances of continued misappropriation of Association funds and the ongoing filing of false reports over the time period warrants heavy fines as noted.

JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:

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

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

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

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

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

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

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

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

GUILTY AS CHARGED BY UNANIMOUS APPROVAL:

JUDGMENT: Outright Expulsion

FINE: \$71,623

April 20, 2012

John Chernavage
Secretary/Treasurer, PSCOA
2421 N. Front St.
Harrisburg Pa. 17110

Secretary/Treasurer Chernavage,

On 4-13-12 I received a letter dated 4-9-12 indicating that an "Expulsion of Association Membership" in addition to a fine, has been levied against me. Consider this letter to you, my intention to appeal. Additionally, at this time I would like to request any and all documentation used in the determining of my sanction.

Thank you.

A handwritten signature in black ink, appearing to read "S.P. Hood", written over the printed name "Shawn P. Hood". The signature is stylized with large loops and a long horizontal stroke.

Shawn P. Hood



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

2421 North Front Street

Harrisburg, PA 17110-1110

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

1-866-GO-PSCO (PA)

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

Roy Pinto, President
rpinto@pscoa.org

Tim Walsh, Executive Vice President
twalsh@pscoa.org

Robert Storm, Vice President
rstorm@pscoa.org

Jason Bloom, Vice President
jbloom@pscoa.org

John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

May 10, 2012



RE: Appeal and Request for Information

Dear Ms. Hurd:

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

Thank you.

John Chernavage
Secretary/Treasurer

cc: PSCO Judicial/Ethics Committee
enclosures

March 22, 2012

PATRICIA A. HURD, LOCAL SI PINE GROVE IS BEING CHARGED WITH:

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

- (c) Disloyalty to the Association;
- (e) Misappropriation; of Association funds; making false official reports;
- (j) Such other acts and conduct which shall be considered inconsistent with the duties, obligations and responsibilities of a member, officer or subordinate body of this Association.

It should be noted that Patricia A. Hurd is not in attendance. Unanimously, the Trial Board agreed to move forward in Ms. Hurd's absence.

Executive Vice President Tim Walsh's opening statement:

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

Patricia A. Hurd was a Business Agent and as such was in a position of responsibility, a position of TRUST, a position that should have known the difference between RIGHT and WRONG. But apparently the temptation, the greed was just too strong. So strong, that Ms. Hurd overcharges his mileage to the tune of \$9,450.

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

"Based upon our analysis, Patricia A. Hurd submitted claims for reimbursement of 102,038 miles during the period of 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."

Mr. Walsh asks the Trial Board to turn to exhibits F1 and F2. He explains that Ms. Hurd was a Western Region Business Agent of the Association. He is currently a full dues paying member of the Association and is employed as SCI Pine Grove. He explains that over a three year period Ms. Hurd has charged the Association \$9,450 in excess mileage.

March 22, 2012

Mr. Walsh starts with page 1 of the exhibit. Mr. Walsh states that the pattern for her was just over inflating the mileage numbers each time. On page 1 she claimed 201 miles traveled but there is no evidence that she traveled anywhere. He states in this exhibit it appears that she is nickel and dimming the Association. Mr. Delbaugh asks if she was actually attending the Labor Management and Union meetings. Mr. Walsh confirms that she was but she was inflating the miles traveled. He turns the Board's attention to page 8. This page shows 7 days she claimed mileage but there not evidence of travel. Mr. Walsh continues through the exhibit pointing out the dates she claimed travel but there is no evidence that she did. The Trial Board states that they can see a pattern in 2009 when all charged decided to start inflating there numbers.

As with the others, in Mr. Walsh's closing he encourages the committee to see that the facts are self-evident and the evidence doesn't lie. He also recommends that the committee find Ms. Hurd guilty of all charges and terminate her membership with the Association.

JUDICIAL/ETHICS COMMITTEE, TRIAL BOARD

March 22, 2012

PATRICIA A. HURD, LOCAL SI PINE GROVE HAS BEEN CHARGED AND FOUND GUILTY OF:

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

(c) Disloyalty to the Association;

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

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

Due to the serious nature of the offenses the following penalty or judgment will be imposed. Outright expulsion from the Association is warranted. Circumstances of continued misappropriation of Association funds and the ongoing filing of false reports over the time period warrants heavy fines as noted.

JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:

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

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

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

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

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

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

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

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

GUILTY AS CHARGED BY UNANIMOUS APPROVAL:

JUDGMENT: Outright Expulsion

FINE: \$9,450



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

2421 North Front Street

Harrisburg, PA 17110-1110

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

1-866-GO-PSCOA (PA)

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

Roy Pinto, President
rpinto@pscoa.org

Tim Walsh, Executive Vice President
twalsh@pscoa.org

Robert Storm, Vice President
rstorm@pscoa.org

Jason Bloom, Vice President
jbloom@pscoa.org

John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

DATE: March 30, 2012

TO: John Chernavage, Secretary Treasurer

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

RE: PSCOA Forensic Investigation Trial

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

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

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

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

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



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Robert Storm, Vice President
rstorm@pscoa.org

Jason Bloom, Vice President
jbloom@pscoa.org

John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

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

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

James F. Delbaugh, SI Coal Township - Chairman

Robert E. Bankes, SI Camp Hill

Lance R. Burkholder, SI Greensburg

Brian J. Donahue, SI Dallas

Michael W. Henry, SI Chester

Christopher S. Kerestes, SI Mahanoy

William J. O'Donnell, SI Mahanoy

Jerome E. Safko, SI Smithfield

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

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

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

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

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

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

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	<u>\$ 53,791.72</u>

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)
						<u>\$ 9,450</u>

(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			0	No evidence of travel
9/25/2007	339				No evidence of travel
9/26/2007	128				Toll charge - AKH-5 = \$1
9/27/2007	201	EZ	Greene	213.3	
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	No evidence of travel
10/31/2007	189				
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			0	No evidence of travel
11/28/2007	95			88	
11/29/2007	95	M	Altoona	88	
11/30/2007	0	M	Altoona		
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		Irwin to Pitt round trip
12/14/2007	0	EZ	Alleghany valley to pit- rnd trp		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			0	No evidence of travel
2/20/2008	89	M/PE	Altoona	88	WJC
2/21/2008	89	M	Altoona	88	
2/22/2008	0				
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			0	No evidence of travel
3/11/2008	256				
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			0	No evidence of travel
3/25/2008	341			112.4	
3/26/2008	127	LM	Houtzdale		
3/27/2008	146	CC	Pittsburgh	161.62	
3/28/2008	0			0	No evidence of travel
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				

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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				
6/5/2008	148	M/LM/CC	Pittsburgh	161.62	0 No evidence of travel
6/6/2008	142	PE	Pittsburgh	161.62	
6/7/2008	0				
6/8/2008	0				
6/9/2008	92				
6/10/2008	0				
6/11/2008	202				
6/12/2008	203	CC	Pittsburgh	161.62	0 No evidence of travel 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				
6/18/2008	76				
6/19/2008	76	M	Altoona	88	0 No evidence of travel
6/20/2008	76	M	Altoona	88	0 No evidence of travel
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				

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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				

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Employee: Patricia A Hurd

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
7/21/2008	0			0	No evidence of travel
7/22/2008	341			0	No evidence of travel
7/23/2008	92			88	
7/24/2008	92	M	Altoona	88	
7/25/2008	92	M	Altoona		
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				

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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				

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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				

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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				

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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				

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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	

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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			0	No evidence of travel
1/7/2009	197				
1/8/2009	149	M	Harrisburg	340	
1/9/2009	341	M/EZ	Harrisburg	340	
1/10/2009	0				
1/11/2009	0			0	No evidence of travel
1/12/2009	48			340	
1/13/2009	314	EZ	Harrisburg	340	
1/14/2009	340	EZ	Harrisburg	0	No evidence of travel
1/15/2009	96			340	
1/16/2009	341	EZ	Harrisburg		
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	

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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				
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	

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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			0	No evidence of travel
3/2/2009	48				
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			0	No evidence of travel
3/16/2009	48				
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	

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Employee: Patricia A Hurd

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
3/25/2009	0			0	No evidence of travel
3/26/2009	97				
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	No evidence of travel
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			0	No evidence of travel
4/16/2009	149				
4/17/2009	340	EZ	Harrisburg	340	
4/18/2009	0				
4/19/2009	0				
4/20/2009	48			0	No evidence of travel

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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			0	No evidence of travel
4/27/2009	48			340	
4/28/2009	341	EZ	Harrisburg	0	No evidence of travel
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

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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				

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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				

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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			0	No evidence of travel
7/20/2009	48			0	No evidence of travel
7/21/2009	242			178.89	one way from hbg
7/22/2009	189	EZ/CC	Harrisburg	95.24	
7/23/2009	104	CC	Somerset	88	
7/24/2009	0	M	Altoona		
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

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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			0	No evidence of travel
8/13/2009	96				
8/14/2009	341	EZ	Harrisburg	340	
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			0	No evidence of travel
8/20/2009	87	M	Altoona	87	
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

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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			0	No evidence of travel
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				
10/20/2009	341	EZ	Harrisburg	0	No evidence of travel
10/21/2009	0				
10/22/2009	0				
10/23/2009	341	EZ	Harrisburg	170	Wyndham Garden - Hbg
10/24/2009	0			170	Wyndham Garden - Hbg
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				No evidence of travel
12/8/2009	48				No evidence of travel
12/9/2009	162	PE/CC	Pittsburgh	161.62	No evidence of travel
12/10/2009	48				No evidence of travel
12/11/2009	341	EZ	Harrisburg	340	
12/12/2009	0				
12/13/2009	0				
12/14/2009	48				No evidence of travel
12/15/2009	341	EZ/CC	Harrisburg	340	
12/16/2009	88				
12/17/2009	88	M	Altoona	88	
12/18/2009	169	M	Altoona	88	
12/19/2009	0				
12/20/2009	48				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	<u>18,375</u>			<u>15,800.05</u>	
2009 total	<u>36,116</u>			<u>30,960</u>	
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 tip 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			0	No evidence of travel
5/3/2010	48			0	No evidence of travel
5/4/2010	48				
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	168.66	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			0	No evidence of travel
6/21/2010	49			340	
6/22/2010	341	EZ/CC	Harrisburg	0	No evidence of travel
6/23/2010	132			0	No evidence of travel
6/24/2010	224	EZ	Harrisburg	170	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
	<u>21,215</u>			<u>19,234.78</u>	
Total					

"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.

John Chernavage

From: PATRICIA HURD [REDACTED]
Sent: Tuesday, May 08, 2012 12:57 PM
To: John Chernavage

John Chernavage
Secretary/Treasurer, PSCOA
2421 N. Front St.
Harrisburg Pa. 17110

Secretary/Treasurer Chernavage,
I received a letter indicating that an "Expulsion of Association Membership" in addition to a fine, has been levied against me. Consider this letter to you, my intention to appeal. Additionally, at this time I would like to request any and all documentation used in the determining of my sanction. Hard copy will not follow unless requested.

Thank you

Patricia Hurd

page 1

May 4, 2012

John Chernavage
Secretary/Treasurer, PSCOA
2421 North Front Street
Harrisburg Pa. 17110-1110

Mr. Chernavage,

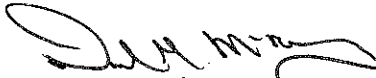
I am in receipt of your correspondence dated May 1, 2012 titled Request for Information. Your statement in paragraph 2 is duly noted.

However, per the PSCOA Constitution Appendix B Section 12, "*No member may be found guilty, even if the member fails to appear, unless evidence proving the charge is presented to the Trial Board*".

I find it unconscionable that a key piece of evidence, the piece of evidence (Exhibit O) your auditor based and justified his conclusions, was not presented to the Trial Board. This Exhibit O is a key piece in the entire case, yet no one can or refuses to produce it.

Nonetheless, attached is my statement of appeal to the PSCOA State Board. Please provide me with the date, time and location of the State Board meeting where the appeal will be heard.

Thank You,


Donald G. McNany

page 2

May 4, 2012

Secretary Chernavage,

Pursuant to the PSCOA Constitution, Appendix B, Section 11(e), I am appealing, to the PSCOA State Board, my sanction(s) handed down on March 23, 2012 at 4 P.M. by the PSCOA. (copy attached).

I am basing my appeal on several factors and will present substantiating evidence, along with witness testimony. These include, but are not limited to.

1. The charge(s) were untimely. Violation of Appendix B Section 7 (a).
2. I was never properly notified by PSCOA Secretary. Violation of Appendix B Section 7 (e).
3. The Forensic Audit is inaccurate and cites fraudulent/nonexistent document(s).
4. My mileage reimbursement was **under** the Auditor's "scope of \$15,000 or greater for a year".
5. 2 Business Agents, that weren't audited, were **above** the Auditor's "scope".
6. 2 Business Agents, that weren't audited, were **under** the Auditor's "scope".
7. Roy Pinto's attempt to defraud the union and his cover up in 2009.
8. How my administration handled improperly filed/fraudulent mileage expense reports.
9. How my administration paid mileage in accordance with I.R.S. rules and regulations.

10. How my administration handled misuse of PSCOA credit cards.
11. The true PSCOA policy covering living expenses for Executive Officers.
12. Evidence of mileage paid to Tim Walsh.
13. Evidence of mileage paid to Roy Pinto.
14. Robert Storm provided false and misleading testimony to the PSCOA Trial Board on May 23, 2012.
15. PSCOA Secretary/Treasurer John Chernavage et. al. refused to provide me documents requested to prepare a proper defense.



Donald G. McNary

WITNESS LIST: Including, but not limited to:

1. SAM BREZLER
2. ROY PINTO
3. TIM WALSH
4. BOB STORM
5. JOHN CHERNAVAGE
6. JASON BLOOM
7. JIM CHERNAVAGE
8. GARY LIGHTMAN
9. SEAN WELBY



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

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1-866-GOPSCOA (PA)

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

www.pscoa.org

Roy Pinto, President
rpinto@pscoa.org

Tim Walsh, Executive Vice President
twalsh@pscoa.org

Robert Storm, Vice President
rstorm@pscoa.org

Jason Bloom, Vice President
jbloom@pscoa.org

John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

April 20, 2012

Donald G. McNany
125 Hampton Court
Butler, PA 16002

RE: Appeal and Request for Information

Dear Mr. McNany:

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

Thank you,

John Chernavage
Secretary/Treasurer

cc: PSCOA Judicial/Ethics Committee

March 23, 2012

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

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

(c) Disloyalty to the Association;

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

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

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

EXECUTIVE VICE PRESIDENT TIM WALSH'S OPENING STATEMENT:

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

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

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

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

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

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

March 23, 2012

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

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

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

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

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

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

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

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

(c) Disloyalty to the Association;

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

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

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

JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:

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

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

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

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

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

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

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

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

JUDGMENT: Outright Expulsion

GUILTY AS CHARGED BY UNANIMOUS APPROVAL WITH 1 ABSTENTION

JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:

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

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

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

JUDICIAL/ETHICS COMMITTEE, TRIAL BOARD

March 23, 2012

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

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

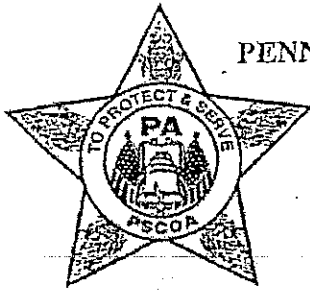
Christopher S. Kerestes, SI Mahanoy: **GUILTY**

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

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

GUILTY AS CHARGED BY UNANIMOUS APPROVAL WITH 2 ABSTENTIONS

FINE: \$81,544



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

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PSCOA Executive Officer Elections

1/29/04

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

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

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

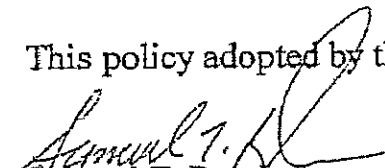
There is the office of president, who will assign duties to all the vice presidents.

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

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

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

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


Samuel T. Brezler
Secretary/Treasurer

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

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

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

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

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Donald McNary

Reimbursements paid by period (from general ledger):

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

Mileage and reimbursement amounts:

	Submitted		Authenticated		Correct Rate	Excess Claimed
	Miles	Amounts	Miles	Amounts		
7/1/07-12/31/07	5,358	\$ 2,598	1,443	\$ 700	0.485	\$ 1,898
1/1/08-6/30/08	2,710	1,369	993	501	0.505	867
7/1/08-12/31/08	5,817	3,403	706	413	0.585	2,990
1/1/09-12/31/09	6,645	3,655	691	380	0.550	3,275
1/1/10-6/30/10	5,768	2,884	656	328	0.500	2,556
	<u>26,298</u>	\$ 13,909	<u>4,488</u>	\$ 2,322		\$ 11,587
						<u>(43)</u>
						\$ 11,544

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNany

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

Exhibit K-2

Employee: Donald McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

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**

Exhibit K-2

Employee: Donald McNany

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
10/24/2007	0					
10/25/2007	0					
10/26/2007	0					
10/27/2007	0					
10/28/2007	0					
10/29/2007	0					
10/30/2007	0					
10/31/2007	0					
11/1/2007	0					
11/2/2007	0					
11/3/2007	0					
11/4/2007	0					
11/5/2007	0					
11/6/2007	0					
11/7/2007	643.5	CC	Philadelphia	110.68	Harrisburg To Philadelphia Hotel	Philadelphia
11/8/2007	0					
11/9/2007	0					
11/10/2007	810	CC	Philadelphia	110.68	From Philadelphia to Harrisburg Hotel	Philadelphia 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**

Exhibit K-2

Employee: Donald McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
12/29/2007	0					
12/30/2007	0					
12/31/2007	0					
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				0 No evidence of business related travel	Pittsburgh
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					

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Exhibit K-2

Employee: Donald McNary

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**

Exhibit K-2

Employee: Donald McNary

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**

Exhibit K-2

Employee: Donald McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNany

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
11/14/2008	0					
11/15/2008	159.9	PE	Cranberry	0	No evidence of business related travel	
11/16/2008	0					
11/17/2008	0					
11/18/2008	0					
11/19/2008	0					
11/20/2008	0					
11/21/2008	346					
11/22/2008	203	PE	Cresson	175.14	No evidence of travel	
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				No evidence of travel	
11/29/2008	263.9				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 McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNamy

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			0	No evidence of travel	
1/19/2009	0			0	No evidence of travel	
1/20/2009	0			0	No evidence of travel	
1/21/2009	0			0	No evidence of travel	
1/22/2009	0			0	No evidence of travel	
1/23/2009	0			0	No evidence of travel	
1/24/2009	0			0	No evidence of travel	
1/25/2009	0			0	No evidence of travel	
1/26/2009	288.3			0	No evidence of business related travel	
1/27/2009	0			0	No evidence of business related travel	
1/28/2009	0			0	No evidence of business related travel	
1/29/2009	0			0	No evidence of business related travel	
1/30/2009	0			0	No evidence of business related travel	
1/31/2009	100.5			0	No evidence of business related travel	
2/1/2009	0			0	No evidence of business related travel	
2/2/2009	0			0	No evidence of business related travel	
2/3/2009	0			0	No evidence of business related travel	
2/4/2009	0			0	No evidence of business related travel	
2/5/2009	0			0	No evidence of business related travel	
2/6/2009	0			0	No evidence of business related travel	
2/7/2009	0			0	No evidence of business related travel	
2/8/2009	0	PE	Pittsburgh	49.4	To Airport	
2/9/2009	0			0	No evidence of business related travel	
2/10/2009	0			0	No evidence of business related travel	
2/11/2009	0			0	No evidence of business related travel	
2/12/2009	142.5	PE	Pittsburgh	49.4	From Airport	
2/13/2009	0			0	No evidence of business related travel	
2/14/2009	0			0	No evidence of business related travel	
2/15/2009	0			0	No evidence of business related travel	
2/16/2009	0			0	No evidence of business related travel	

PA STATE CORRECTIONS OFFICERS ASSOCIATION
 FORENSIC INVESTIGATION

Exhibit K-2

Employee: Donald McNamy

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNany

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNany

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNany

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
6/28/2009	278.5	CC	Cranberry	0	No evidence of business related travel	
6/29/2009	0					
6/30/2009	0					
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 McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
8/30/2009	0					
8/31/2009	0					
9/1/2009	0					
9/2/2009	0					
9/3/2009	0					
9/4/2009	0					
9/5/2009	0					
9/6/2009	0					
9/7/2009	0					
9/8/2009	0					
9/9/2009	0					
9/10/2009	0					
9/11/2009	110				0 No evidence of travel	
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 McNary

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNany

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
12/7/2009	0					
12/8/2009	0					
12/9/2009	0					
12/10/2009	0					
12/11/2009	0					
12/12/2009	0					
12/13/2009	144	PE	Mercer	79.81		
12/14/2009	0					
12/15/2009	0					
12/16/2009	0					
12/17/2009	0					
12/18/2009	0					
12/19/2009	0					
12/20/2009	0					
12/21/2009	0					
12/22/2009	0					
12/23/2009	0					
12/24/2009	0					
12/25/2009	0					
12/26/2009	0					
12/27/2009	0					
12/28/2009	0					
12/29/2009	0					
12/30/2009	0					
12/31/2009	0					
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

Exhibit K-2

Employee: Donald McNany

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

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

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Exhibit K-2

Employee: Donald McNany

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

PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION

Employee: Donald McNary

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes	Location per timesheet
4/11/2010	0					
4/12/2010	78					
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				0 No evidence of travel to Waymart - Could not provide receipts	
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		
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**

Exhibit K-2

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**

Exhibit K-2

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	<u>5,767.60</u>			<u>655.79</u>		

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

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

**PA STATE CORRECTIONS OFFICERS ASSOCIATION
FORENSIC INVESTIGATION**

Employee: Samuel Brezler

Reimbursements paid by period (from general ledger):

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

Mileage and reimbursement amounts:

	Submitted		Authenticated		Correct Rate	Excess Claimed
	Miles	Amounts	Miles	Amounts		
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
	<u>17,989</u>	\$ <u>9,283</u>	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.



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

2421 North Front Street

Harrisburg, PA 17110-1110

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

1-866-GO-PSCOA (PA)

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

Roy Pinto, President
rpinto@pscoa.org

Tim Walsh, Executive Vice President
twalsh@pscoa.org

Robert Storm, Vice President
rstorm@pscoa.org

Jason Bloom, Vice President
jbloom@pscoa.org

John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

May 1, 2012



RE: Request for Information

Dear Mr. McNany:

In response to your letter dated April 27, 2012, I am enclosing another copy of the minutes at the Trial Board hearing. Page 23 was erroneously marked as page 24.

Please remember that as per Appendix B Section 11(d) you are only entitled to papers and documents in the case which constitute the record of your Trial Board hearing which you chose not to attend.

Lastly, you asked for the name and contact information for the Secretary of the appellate body. That obviously would be me.

Thank you,

John Chernavage
Secretary/Treasurer, PCSOA

enclosures

March 23, 2012

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

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

(c) Disloyalty to the Association;

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

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

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

EXECUTIVE VICE PRESIDENT TIM WALSH'S OPENING STATEMENT:

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

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

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

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

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

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

March 23, 2012

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

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

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

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

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

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

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

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

(c) Disloyalty to the Association;

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

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

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

JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:

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

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

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

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

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

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

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

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

JUDGMENT: Outright Expulsion

GUILTY AS CHARGED BY UNANIMOUS APPROVAL WITH 1 ABSTENTION

JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:

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

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

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

JUDICIAL/ETHICS COMMITTEE, TRIAL BOARD

March 23, 2012

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

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

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

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

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

GUILTY AS CHARGED BY UNANIMOUS APPROVAL WITH 2 ABSTENTIONS

FINE: \$81,544

April 14, 2012

John Chernavage
Secretary/Treasurer, PSCOA
2421 North Front Street
Harrisburg Pa. 17110-1110

Mr. Chernavage,

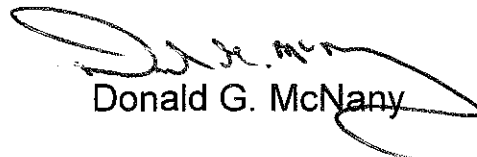
I am in receipt of your correspondence dated April 9, 2012 titled Expulsion of Association Membership.

Despite your procedural irregularities and continued violations of the PSCOA Constitution, this letter will serve notice to you of my request to appeal the decision rendered on March 23, 2012 (attached) to the PSCOA State Board, pursuant to PSCOA Constitution Appendix B. Sec. 11.

Also, attached is my Official Request for Information. I request all documents listed be provided to me and the Secretary of the appellate body. Failure to provide any of the listed documents will be a violation of my constitutional right to prepare a proper defense.

Please provide me with the name and contact information for the Secretary of the appellate body so that I may file appropriate paperwork.

Thank You,


Donald G. McNany

OFFICIAL REQUEST FOR INFORMATION
(INCLUDING BUT NOT LIMITED TO).

1. A LINE ITEM BREAKDOWN OF HOW THE FINE OF \$81,544 WAS DETERMINED.
2. A TRUE AND EXACT, SIGNED, DATED COPY OF THE INVESTIGATION CONDUCTED BY BRUCE T. BROWN, CPA/ABV,CVA. WITH ALL EXHIBITS AND ATTACHMENTS. (ESPECIALLY THOSE LISTED AS EXHIBIT O, EXHIBIT K-1 AND EXHIBIT K-2).
3. COPIES OF CANCELLED PAYMENT CHECKS, INVOICES AND RETENTION AGREEMENT BETWEEN THE PCSOA AND BRUCE T. BROWN.
4. COPY OF SEPT. 12, 2005 POLICY REGARDING \$18K/YEAR STIPEND.
5. COPIES OF ANY EXECUTIVE BOARD MEETING MINUTES WHERE THE SEPT. 12, 2005 POLICY WAS DISCUSSED AND APPROVED.
6. COPIES OF PAY RECORDS FOR EVERYONE THAT RECEIVED THE STIPEND APPROVED VIA THE SEPT. 12, 2005 POLICY, BEGINNING JANUARY 1, 2006.
7. COPY OF PCSOA CONSTITUTION APPENDIX B.
8. COPY REPORT OF MILEAGE PAID TO ROY PINTO, TIM WALSH AND BOB STORM FOR THE PERIOD OF JULY 1, 2007 THRU JUNE 30, 2010.
9. COPY REPORT OF MILEAGE PAID TO ROY PINTO, TIM WALSH, BOB STORM, JOHN CHERNAVAGE, JIM CHERNAVAGE AND JASON BLOOM FOR THE PERIOD OF JULY 1, 2010 THRU MARCH 31,2012.
10. COPY REPORT OF THE MILEAGE PAID TO CURT HEITZMAN, LARRY SONNIE, MATT DILLON AND JIM CHERNAVAGE FOR THE PERIOD JULY 1, 2007 THRU JUNE 30, 2010.
11. COPY REPORT OF THE \$1,500/MONTH STIPEND PAID TO ROY PINTO, TIM WALSH, BOB STORM, JIM CHERNAVAGE, JOHN CHERNAVAGE AND JASON BLOOM FOR THE PERIOD OF OCTOBER 1, 2007 THRU MARCH 31, 2012.
12. COPY OF THE PCSOA EXECUTIVE BOARD MEETING MINUTES FROM SEPTEMBER 20, 2007
13. COPY OF PCSOA RESOLUTION 2007-001
14. COPY REPORT OF PAY RECORDS OF ALL WHO RECEIVED THE \$1,500/MONTH STIPEND AUTHORIZED BY PCSOA RESOLUTION 2007-001 TO SHOW THE PAY INCREASE BEGINNING OCTOBER 4, 2007.

15. COPY REPORT OF TAXABLE MILEAGE (PAID IN LIEU OF THE \$1,500/MONTH STIPEND) TO JASON BLOOM, TIM WALSH, JOHN CHERNAVAGE, JIM CHERNAVAGE AND BOB STORM FOR DAILY TRAVEL FROM THEIR HOME TO HARRISBURG MAIN OFFICE FOR THE TIME PERIOD JULY 1, 2010 THRU MARCH 31, 2012.
16. COPY OF THE IRS PUBLICATION 463, PAGE 14 FIG. B, GIVEN TO ALL PSCOA OFFICERS AND EMPLOYEES TITLED "WHEN ARE TRANSPORTATION EXPENSES DEDUCTIBLE".
17. COPIES OF PSCOA PROVIDED VISA CARD STATEMENTS FOR ROY PINTO, TIM WALSH AND BOB STORM FOR THE PERIOD OCTOBER 4, 2007 THRU MARCH 31, 2012.
18. COPY OF APRIL AND MAY 2006 PSCOA PROVIDED VISA CARD STATEMENT FOR ROY PINTO.
19. COPY OF PSCOA EXPENSE VOUCHER 26571 SUBMITTED BY ROY PINTO ON 5/23/06.
20. COPY OF THE PAPERWORK SHOWING THE TRANSACTION BETWEEN ROY PINTO AND GENE ORTLIP ON JUNE 29, 2009.
21. COPIES OF PSCOA EXPENSE VOUCHERS 49857 AND 49858 SUBMITTED BY ROY PINTO ON 3/13/09.
22. COPY OF PSCOA EXPENSE VOUCHER 43809 SUBMITTED BY JASON BLOOM ON 3/25/09.
23. COPY OF THE ORIGINAL TITLE FOR THE 5 X 10 TRAILER, PURCHASED FROM KUTZ FARM EQUIPMENT ON 4-17-2006 BY ROY PINTO, USING HIS PSCOA VISA CARD.
24. COPY OF MR. PINTO'S CUSA SUPPLIED FORD EXPEDITION VEHICLE LOG SHOWING SEPERATE PERSONAL AND BUSINESS MILEAGE.
25. COPY OF PROOF THAT MR. PINTO REPORTED HIS PERSONAL USAGE OF A COMPANY (CUSA) SUPPLIED VEHICLE TO THE IRS.
26. COPY OF PROOF THAT MR. PINTO REPORTED HIS \$1,000.00 MONTHLY INCOME FROM CUSA TO THE IRS.
27. COPY REPORT OF ALL LEGAL FEES AND EXPENSES, INCLUDING MR. LIGHTMAN'S CONSULTING FEE, PAID TO LIGHTMEN, WELBY, STOLENTBERG AND CAPUTO FROM AUGUST 1, 2010 THRU MARCH 31, 2012.
28. COPY REPORT ON TOTAL AMOUNT OF MONEY SPENT BY PSCOA FOR THE FEBRUARY 2012 CUSA CONFERENCE IN LAS VEGAS.

29. A NOTARIZED STATEMENT FROM BRUCE T. BROWN CPA/ABV, CVA, PROVING HE HAD NO PRIOR BUSINESS DEALINGS OR ASSOCIATIONS WITH LIGHTMAN, WELBY, STOLTENBERG AND CAPUTO OR ANY OTHER ENTITY DOING BUSINESS WITH THE PSCOA.
30. COPY OF THE TRANSCRIPT/MINUTES OF THE TRIBUNAL HELD MARCH 23, 2012.
31. COPY OF THE CONTRACT BETWEEN PSCOA AND CURRENT LOBBYIST, GARY BABIN.
32. COPY OF CONTRACT BETWEEN PSCOA AND CURRENT PUBLIC RELATIONS FIRM, DAVID LATORRE.
33. COPY OF BIDS RECEIVED FOR 2011 FLOOD DAMAGE REPAIR.
34. COPY OF CONTRACT BETWEEN (DAVID LATORRE'S WIFE) JEM GROUP AND PSCOA FOR 2011 FLOOD DAMAGE REPAIR.
35. COPY OF INVOICES/PAYMENTS TO DEBBY DOODLES (GARY LIGHTMAN'S DAUGHTER) EMBROIDERING BUSINESS FROM AUGUST 1, 2010 THRU MARCH 31, 2012.
36. COPY OF SALARIES FOR ALL PSCOA STAFF AND EMPLOYEES PRIOR TO AUGUST 1, 2010.
37. COPY OF SALARIES FOR ALL PSCOA STAFF AND EMPLOYEES AFTER AUGUST 1, 2010.
38. COPIES OF EXECUTIVE BOARD MEETING MINUTES HELD AFTER AUGUST 1, 2010 AUTHORIZING PAY INCREASES TO ALL PSCOA OFFICERS, STAFF, ATTORNEYS, CONSULTANTS AND ACCOUNTANTS.
39. COPY OF DOCUMENT(S) SHOWING JIM CHERNAVAGE'S PILOTS LICENSE/TRAINING AND DATE(S) HE OBTAINED SUCH LICENSE/TRAINING.
40. COPY OF DOCUMENT SHOWING OWNERSHIP, BY JIM CHERNAVAGE, OF PROPERTY IN NEW YORK AND DATE HE ACQUIRED SAID PROPERTY.
41. NAME AND CONTACT INFORMATION FOR THE SECRETARY OF THE APPELLATE BODY.
42. PURSUANT TO PSCOA CONSTITUTION, APPENDIX B, SECTION 12, COPIES OF THE EVIDENCE PRESENTED TO THE TRIAL BOARD ON MARCH 23 2012.

April 27, 2012

John Chernavage
Secretary/Treasurer, PSCOA
2421 North Front Street
Harrisburg Pa. 17110-1110

Mr. Chernavage,

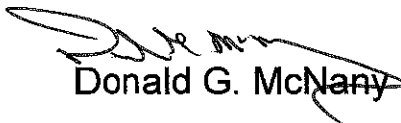
I am in receipt of your correspondence dated April 20, 2012 titled Appeal and Request for Information. Your refusal to provide me with all documentation requested is duly noted for this appeal and any future litigation.

In reading the correspondence, the record you represent to me as the true and accurate trial board record, I find it ironic that evidence presented to the Trial Board excluded Exhibit O. Apparently this exhibit, as listed on the audit report (Page 2 Section VI A #5), was used by auditor, as a crucial piece of evidence, to justify his conclusions. Also missing is page 23 of the Trial Board minutes.

Therefore, I am making a second request to be provided with a copy of Exhibit O, and request a copy of page 23 of the Trial Board minutes. Failure to provide either document is an obvious attempt, on your part to hide something.

Please provide me with the name and contact information for the Secretary of the appellate body so that I may file appropriate paperwork. Also the date, time and location of the State Board meeting where the appeal will be heard.

Thank You,


Donald G. McNany



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

2421 North Front Street

Harrisburg, PA 17110-1110

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

1-866-GO-PSCOA (PA)

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

Roy Pinto, President
rpinto@pscoa.org

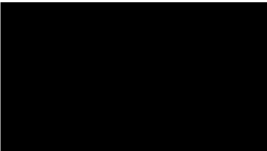
Tim Walsh, Executive Vice President
twalsh@pscoa.org

Robert Storm, Vice President
rstorm@pscoa.org

Jason Bloom, Vice President
jbloom@pscoa.org

John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

April 26, 2012



RE: Appeal and Request for Information

Dear Mr. Miller:

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

Thank you,

John Chernavage
Secretary/Treasurer, PSCOA

cc: PSCOA Judicial/Ethics Committee

**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

March 23, 2012

JOHN A. MILLER, LOCAL SI PINE GROVE IS BEING CHARGED WITH:

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

(c) Disloyalty to the Association;

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

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

It should be noted that John A. Miller is not in attendance. Unanimously, the Trial Board agreed to move forward in Mr. Miller's absence.

EXECUTIVE VICE PRESIDENT TIM WALSH'S OPENING STATEMENT:

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

John A. Miller was a Business Agent and as such was in a position of responsibility, a position of TRUST, a position that should have known the difference between RIGHT and WRONG. But apparently the temptation, the greed was just too strong. So strong, that Mr. Miller overcharges his mileage to the tune of \$49,888.

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

"Based upon our analysis, John A. Miler submitted claims for reimbursement of 163,855 miles during the period of 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."

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

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

Mr. Walsh states that on page 1 of the exhibit every number has been inflated. The Trial Board makes note that with every year on Christmas Eve, the day after Christmas, New Year's Eve and the day after the New Year he claimed mileage. Mr. Walsh also notes that Mr. Miller's report is

March 23, 2012

49 pages long with a continuous pattern of inflation. Mr. Walsh turns the Board's attention to page 3. This shows that Mr. Miller used his credit card at home but claimed he traveled 177 miles. The findings of the investigation show no evidence of travel.

In Mr. Walsh's closing he encourages the committee to see that the facts are self-evident and the evidence doesn't lie. He also recommends that the committee find Mr. Miller guilty of all charges and terminate his membership with the Association.

JUDICIAL/ETHICS COMMITTEE, TRIAL BOARD

March 23, 2012

JOHN A. MILLER, LOCAL SI PINE GROVE HAS BEEN CHARGED AND FOUND GUILTY OF::

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

(c) Disloyalty to the Association;

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

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

Due to the serious nature of the offenses the following penalty or judgment will be imposed. Outright expulsion from the Association is warranted. Circumstances of continued misappropriation of Association funds and the ongoing filing of false reports over the time period warrants heavy fines as noted.

JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:

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

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

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

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

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

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

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

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

GUILTY AS CHARGED BY UNANIMOUS APPROVAL:

JUDGMENT: Outright Expulsion

FINE: \$49,888

**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 OFFICERS 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 OFFICERS 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				
8/7/2007	203	CC	Forest	69.32	No evidence of travel
8/8/2007	211	FAC	Forest	69.32	Hotel - check in
8/9/2007	179	CC	Greensburg	90.20	hotel - Check out
8/10/2007	180				No evidence of travel
8/11/2007	0				
8/12/2007	0				
8/13/2007	233	FAC	Mercer	180.52	No evidence of travel
8/14/2007	310				
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 OFFICERS 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 OFFICERS 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	No evidence of travel
9/11/2007	176			-	
9/12/2007	180	FAC	Forest	138.64	No evidence of travel
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	No evidence of travel
9/18/2007	251			-	Holiday Inn Altoona 9/19-21
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	No evidence of travel
9/28/2007	381			-	
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			-	No evidence of travel
10/8/2007	0			-	No evidence of travel
10/9/2007	219			69.32	Dinner & Hotel Check In
10/10/2007	183	FAC/CC	Forest	69.32	Hotel Check out
10/11/2007	206	CC	Forest	366.70	
10/12/2007	194	M	Harrisburg		
10/13/2007	0				
10/14/2007	0				
10/15/2007	231	FAC	Mercer	180.52	No evidence of travel
10/16/2007	252				
10/17/2007	210	PE	Greensburg	90.20	No evidence of travel
10/18/2007	197			-	No evidence of travel
10/19/2007	225			-	No evidence of travel
10/20/2007	0				
10/21/2007	0				No evidence of travel
10/22/2007	182				No evidence of travel
10/23/2007	201			60.93	Holiday Inn Altoona 10/24-26
10/24/2007	173	H	Altoona	-	Holiday Inn Altoona 10/24-27
10/25/2007	238	M	Altoona	60.93	Holiday Inn Altoona 10/24-27
10/26/2007	211	M	Altoona		

PA STATE CORRECTIONS OFFICERS 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				No evidence of travel
10/29/2007	211	EZ	Harrisburg	183.35	Bedford to Carlisle
10/30/2007	229	H	Harrisburg	-	Holiday Inn Hbg 10/30-11/1
10/31/2007	105	EZ	Harrisburg	183.35	Hbg to Bedford
11/1/2007	287				No evidence of travel
11/2/2007	203				
11/3/2007	0				
11/4/2007	0				No evidence of travel
11/5/2007	208				Home to Mercer To Meadville
11/6/2007	261	FAC	Mercer	125.45	
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	No evidence of travel
11/13/2007	197				
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	No evidence of travel
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	No evidence of travel
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 OFFICERS 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

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				No evidence of travel
1/7/2008	216				
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				No evidence of travel
1/21/2008	192				
1/22/2008	0				No evidence of travel
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 OFFICERS 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	No evidence of travel
2/5/2008	216				
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	No evidence of travel
2/12/2008	186				
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 OFFICERS 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				No evidence of travel
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 OFFICERS 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 OFFICERS 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	No evidence of travel
4/8/2008	183				Holiday inn Hbg 4/9-11
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	
4/12/2008	0				
4/13/2008	0				No evidence of travel
4/14/2008	223				Best Western Harrisburg 4/15-16
4/15/2008	201	H	Harrisburg	183.35	Holiday inn Hbg 4/16-18
4/16/2008	162	H			Holiday inn Hbg 4/16-18 - No evidence of attendance of Altoona meeting
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	138.54	

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				No evidence of travel
4/28/2008	193	EZ/CC	Harrisburg	183.35	Bedford to Carlisle
4/29/2008	226				Best Western Harrisburg 4/29-5/2
4/30/2008	51				Best Western Harrisburg 4/29-5/2
5/1/2008	47	M/CC			Hbg to Bedford
5/2/2008	228	M/EZ	Harrisburg	183.35	
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	No evidence of travel
5/13/2008	189				Comfort Inn Altoona 5/14-16
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 OFFICERS 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	No evidence of travel
6/10/2008	310			-	
6/11/2008	186	FAC	Forest	138.64	
6/12/2008	289	FAC	Forest	138.64	

PA STATE CORRECTIONS OFFICERS 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			-	No evidence of travel
6/16/2008	210			-	No evidence of travel
6/17/2008	241	CC	Indiana	60.93	Comfort Inn Altoona 6/18-20
6/18/2008	162	CC	Altoona	-	Comfort Inn Altoona 6/18-20
6/19/2008	137	M	Altoona	60.93	Comfort Inn Altoona 6/18-20
6/20/2008	192	M	Altoona		
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	28,219			10,953.24	
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	EE did not claim mileage - Assume they did not attend the meeting
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	No evidence of travel
7/15/2008	201			-	No evidence of travel
7/16/2008	182			366.70	Bedford to Carlisle and back
7/17/2008	418	EZ	Harrisburg	-	No evidence of travel
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 OFFICERS 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				No evidence of travel
7/28/2008	211				Ft Littleton to Carlisle and back
7/29/2008	407	EZ	Harrisburg	366.70	No evidence of travel
7/30/2008	413				
7/31/2008	205	FAC/CC	Mercer	180.52	No evidence of travel
8/1/2008	188				
8/2/2008	0				
8/3/2008	0				No evidence of travel
8/4/2008	398				
8/5/2008	237	CC	Forest	138.64	
8/6/2008	410	EZ	Harrisburg	366.70	Carlisle to Pittsburg
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				Lunch in Grove City - Close to Mercer
8/11/2008	251	CC	Mercer	180.52	No evidence of travel
8/12/2008	192				Home to Mercer to Forest
8/13/2008	188	FAC/CC	Forest/Mercer	142.64	No evidence of travel
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 OFFICERS 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 OFFICERS 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			-	No evidence of travel
9/14/2008	0			-	No evidence of travel
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			-	No evidence of travel
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			-	No evidence of travel
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	No evidence of travel
10/7/2008	210				Ft Littleton/Carlisle/Bedford
10/8/2008	186	EZ	Harrisburg	366.70	No evidence of travel
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	No evidence of travel
10/21/2008	192				EZ (Bedford/Carlisle/Donnegal/NS) - home to Harrisburg to Greensburg to Home
10/22/2008	460	EZ/CC	Harrisburg	403.77	No evidence of travel
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	Carlisle to Bedford
10/28/2008	45	EZ	Harrisburg	183.35	No evidence of travel
10/29/2008	238	CC	Indiana	-	No evidence of travel
10/30/2008	203			-	
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				No evidence of travel
11/10/2008	183				Hotel
11/11/2008	231	FAC/CC	Mercer	90.26	Mercer to Forest to Home
11/12/2008	266	FAC/CC	Forest	142.64	No evidence of travel
11/13/2008	193			-	No evidence of travel
11/14/2008	208			-	No evidence of travel
11/15/2008	0				
11/16/2008	0				No evidence of travel
11/17/2008	231				Dinner in Marienville - Holiday Inn
11/18/2008	310	CC	Forest	138.64	Altoona 11/18-21

PA STATE CORRECTIONS OFFICERS 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				
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				No evidence of travel
1/2/2009	197				

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 OFFICERES 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	No evidence of travel
2/3/2009	207				
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				No evidence of travel
2/11/2009	193				
2/12/2009	0				
2/13/2009	211	EZ	Harrisburg	366.70	No evidence of travel
2/14/2009	411				
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	No evidence of travel
3/3/2009	197				
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	No evidence of travel
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 OFFICERS ASSOCIATION
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Employee: John A Miller

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
3/15/2009	0			-	No. evidence of travel
3/16/2009	241			366.70	Holiday Inn Altoona 3/17-20
3/17/2009	162	EZ	Harrisburg	60.93	Holiday Inn Altoona 3/17-20
3/18/2009	150	CC/PE	Altoona		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			-	No evidence of travel
4/19/2009	427			-	No evidence of travel
4/20/2009	201			366.70	Holiday Inn Altoona 4/21-24
4/21/2009	401	EZ/CC	Harrisburg	60.93	Holiday Inn Altoona 4/21-24
4/22/2009	79	CC	Altoona	-	Holiday Inn Altoona 4/21-24
4/23/2009	82	M/CC	Altoona	60.93	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			-	No evidence of travel
4/27/2009	198			-	No evidence of travel
4/28/2009	207			90.20	
4/29/2009	188	CC	Greensburg	60.93	Comfort Inn Altoona 4/30-5/1
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				No evidence of travel
5/4/2009	230				No evidence of travel
5/5/2009	207				
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 OFFICERS 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	No evidence of travel
6/2/2009	207			-	No evidence of travel
6/3/2009	176	FAC	Forest	138.64	No evidence of travel
6/4/2009	197			-	No evidence of travel
6/5/2009	201	CC	Altoona	121.86	No evidence of travel
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

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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			-	No evidence of travel
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	27,535			11,866.83	
7/1/2009	199	LM	Forest	138.64	No evidence of travel
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 OFFICERS 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 OFFICERS 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	No evidence of travel
8/11/2009	227			-	No evidence of travel
8/12/2009	410				Lunch close to Albion
8/13/2009	181	CC	Albion	293.72	No evidence of travel
8/14/2009	27			-	
8/15/2009	0				
8/16/2009	0				
8/17/2009	0				No evidence of travel
8/18/2009	171				
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				No evidence of travel
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				No evidence of travel
9/1/2009	212				
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 OFFICERS 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				No evidence of travel
9/21/2009	188				No evidence of travel
9/22/2009	206				Breakfast in Pittsburgh and CC in Greensburg
9/23/2009	409	PE/CC	Pittsburg/Greensbur	136.04	
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 OFFICERS 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	27,879			12,452.64	
2009 total	55,414			24,319	
1/1/2010	0			-	No evidence of travel
1/2/2010	0			-	No evidence of travel
1/3/2010	0				
1/4/2010	218				
1/5/2010	231				
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			-	No evidence of travel
1/18/2010	189			-	Comfort Inn Altoona 1/19-1/22
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	60.93	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			-	No evidence of travel
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, Best Western Harrisburg 2/23-24
2/23/2010	211			-	
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 OFFICERS 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 OFFICERS 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	185	EZ	Harrisburg	366.70	
Total	27,484			13,991.5	

"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

April 23, 2012

John Chernavage
Secretary/Treasurer
PSCOA
2421 N. Front ST
Harrisburg, PA 17110

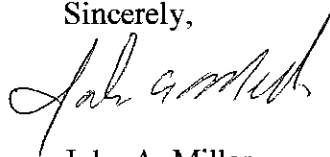
RE: Appeal

Dear Mr. Chernavage,

I received a letter from you on April 13, 2012, that was post marked April 9, 2012 regarding Expulsion of Association Membership, and also indicated a fine levied against me. Consider this my intention to appeal to the PSCOA Stateboard. I am also requesting; all information used by the Trail Board on March 23, 2012 to determine the outcome, a copy of the transcripts of the trial held, and a copy of the PSCOA Constitution to include all appendix(s).

Should you have any questions/comments, please don't hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "John A. Miller".

John A. Miller



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

2421 North Front Street

Harrisburg, PA 17110-1110

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

1-866-GO-PSCOA (PA)

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

Roy Pinto, President
rpinto@pscoa.org

Tim Walsh, Executive Vice President
twalsh@pscoa.org

Robert Storm, Vice President
rstorm@pscoa.org

Jason Bloom, Vice President
jbloom@pscoa.org

John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

May 10, 2012



RE: Appeal and Request for Information

Dear Mr. Watson:

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

Thank you,

John Chernavage
Secretary/Treasurer

cc: PSCOA Judicial/Ethics Committee
enclosures



PENNSYLVANIA STATE CORRECTIONS OFFICERS ASSOCIATION

2421 North Front Street

Harrisburg, PA 17110-1110

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

1-866-GO-PSCOA (PA)

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

Roy Pinto, President
rpinto@pscoa.org

Tim Walsh, Executive Vice President
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Robert Storm, Vice President
rstorm@pscoa.org

Jason Bloom, Vice President
jbloom@pscoa.org

John Chernavage, Secretary/Treasurer
jchernavage@pscoa.org

DATE: March 30, 2012

TO: John Chernavage, Secretary Treasurer

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

RE: PSCOA Forensic Investigation Trial

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

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

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

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

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



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

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

James F. Delbaugh, SI Coal Township - Chairman

Robert E. Bankes, SI Camp Hill

Lance R. Burkholder, SI Greensburg

Brian J. Donahue, SI Dallas

Michael W. Henry, SI Chester

Christopher S. Kerestes, SI Mahanoy

William J. O'Donnell, SI Mahanoy

Jerome E. Safko, SI Smithfield

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

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

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

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

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

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

March 23, 2012

MARK A. WATSON, LOCAL SI ROCKVIEW IS BEING CHARGED WITH:

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

(c) Disloyalty to the Association;

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

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

It should be noted that Mark A. Watson is not in attendance. Unanimously, the Trial Board agreed to move forward in Mr. Watson's absence.

EXECUTIVE VICE PRESIDENT TIM WALSH'S OPENING STATEMENT:

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

Mr. Watson was a Business Agent and as such was in a position of responsibility, a position of TRUST, a position that should have known the difference between RIGHT and WRONG. But apparently the temptation, the greed was just too strong. So strong, that Mr. Watson overcharges his mileage to the tune of \$41,837.

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

"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."

Mr. Walsh asks the Trial Board to turn to exhibits I-1 and I-2. He explains that Mr. Watson was a Western Region Business Agent of the Association. He is currently a full dues paying member of the Association and is employed as SCI Pittsburgh. He explains that over a three year period Mr. Watson has charged the Association \$41,837 in excess mileage.

Mr. Walsh states that he notices a different pattern with Mr. Watson. He states that the evidence shows Mr. Watson traveled to Penn State often and used his credit card there. Mr. Walsh reads

PSCOA FORENSIC INVESTIGATION TRIAL - DAY 2

March 23, 2012

through the miles submitted with no evidence of travel. Page 2 he claimed 131 in mileage on July 30, 2007 with no evidence of travel. On page 2 the evidence shows that he purchased pizza in his hometown but submitted 189 miles to Harrisburg. On page 4 the evidence shows that Mr. Watson claimed he traveled 252 miles but there is no evidence of travel.

In Mr. Walsh's closing he encourages the committee to see that the facts are self-evident and the evidence doesn't lie. He also recommends that the committee find Mr. Watson guilty of all charges and terminate his membership with the Association.

JUDICIAL/ETHICS COMMITTEE, TRIAL BOARD

March 23, 2012

MARK A. WATSON, LOCAL SI ROCKVIEW HAS BEEN CHARGED AND FOUND GUILTY OF:

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

(c) Disloyalty to the Association;

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

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

Due to the serious nature of the offenses the following penalty or judgment will be imposed. Outright expulsion from the Association is warranted. Circumstances of continued misappropriation of Association funds and the ongoing filing of false reports over the time period warrants heavy fines as noted.

JUDICIAL ETHICS COMMITTEE, TRIAL BOARD MEMBERS:

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

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

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

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

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

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

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

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

GUILTY AS CHARGED BY UNANIMOUS APPROVAL:

JUDGMENT: Outright Expulsion

FINE: \$41,837

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	\$ 57,859.82

Mileage and reimbursement amounts:

	Submitted Miles	Submitted Amounts	Authenticated Miles	Authenticated Amounts	Correct Rate	Excess 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
	110,040	\$ 58,460	30,235	\$ 16,023		42,437
						(600) (A)
						\$ 41,837

(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			-	CC - Purchased Garmin in State College
7/14/2007	0			-	
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			-	No evidence of travel
8/20/2007	99			-	
8/21/2007	197	CC	Quehanna	66.56	Food in Kylertown not close to anything
8/22/2007	149			-	No evidence of travel
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			-	No evidence of travel
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	PE - Turnpike toll to Valley Forge (Huntingdon to KOP)
1/23/2008	99	CC/PE	Huntingdon	181.18	CC - Hotel Purchase in KOP (KOP to Home)
1/24/2008	452	CC	King of Prussia	182.58	
1/25/2008	112			-	No evidence of travel
1/26/2008	0			-	
1/27/2008	0			-	CC - Purchase at Staples in State College
1/28/2008	145			-	No evidence of travel
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			-	No evidence of travel
2/4/2008	189			-	
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	No evidence of travel
2/20/2008	132			-	
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	No evidence of travel
2/26/2008	189			-	
2/27/2008	101	CC	Huntingdon	106.70	No evidence of travel
2/28/2008	145			-	
2/29/2008	189			-	
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			-	No evidence of travel
3/10/2008	135			-	
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	
4/4/2008	0	M	Harrisburg	-	CC - Purchase in State College
4/5/2008	0			-	No mileage claimed - assume did not attend
4/6/2008	0			-	
4/7/2008	368			-	No evidence of travel
4/8/2008	101	LM	Huntingdon	106.70	
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
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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			-	No evidence of travel
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			-	No evidence of travel
4/24/2008	359	CC	Huntingdon	106.70	
4/25/2008	0			-	No evidence of travel
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			-	

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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

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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			-	No evidence of travel
6/30/2008	179			-	
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			-	

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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			-	

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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			-	
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			-	

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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

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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

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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			-	No evidence of travel
11/10/2008	165			-	
11/11/2008	0			-	No evidence of travel
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			-	No evidence of travel
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			-	No evidence of travel
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			-	

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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

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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	Belefonte	-	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

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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			-	No evidence of travel
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	

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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			-	No evidence of travel
3/2/2009	189			-	No evidence of travel
3/3/2009	178			-	Dinner
3/4/2009	197	CC	Huntingdon	106.70	
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			-	Lunch in Ebensburg - close to Cresson
3/9/2009	138	CC	Cresson	129.30	No evidence of travel
3/10/2009	212			-	Dinner & Hotel in Edinboro - close to CS
3/11/2009	259	CC	Cambridge Springs	382.26	No evidence of travel
3/12/2009	378			-	No evidence of travel
3/13/2009	99			-	
3/14/2009	0			-	
3/15/2009	0			-	
3/16/2009	169	LM	Smithfield	106.88	No evidence of travel
3/17/2009	254			-	No evidence of travel
3/18/2009	159			-	
3/19/2009	139	M/CC	Altoona	104.18	
3/20/2009	158	M	Altoona	104.18	

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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			-	
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			-	
4/17/2009	99	LM	Smithfield	106.88	
4/18/2009	0			-	

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Employee: Mark A Watson

Expense report date	Mileage claimed	Source	Location	Correct mileage	Notes
4/19/2009	0			-	No evidence of travel
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	No evidence of travel
4/28/2009	189			-	
4/29/2009	99	LM/CC	Houtzdale	85.00	Lunch - no evidence of travel
4/30/2009	173	CC	Bellefonte	-	No evidence of travel
5/1/2009	259			-	
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	No evidence of travel
5/16/2009	0			-	
5/17/2009	0			-	

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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			-	No evidence of travel
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			-	No evidence of travel
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			-	No evidence of travel
7/20/2009	256			-	Breakfast on the way to Harrisburg
7/21/2009	192	CC	Harrisburg	190.54	
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			-	No evidence of travel
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	Beliefonte	-	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			-	No evidence of travel
9/21/2009	189			-	
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			-	No evidence of travel
10/5/2009	145			-	CC - Lunch in State College
10/6/2009	145			-	

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			-	No evidence of travel
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			-	No evidence of travel
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			-	No evidence of travel
3/12/2010	189			-	No evidence of travel
3/13/2010	0			-	
3/14/2010	0			-	No evidence of travel
3/15/2010	154			-	No evidence of travel
3/16/2010	0			-	No evidence of travel
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	No evidence of travel
4/14/2010	156	CC	Altoona	104.18	Breakfast
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			-	No evidence of travel
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			-	No evidence of travel
6/11/2010	110			-	No evidence of travel
6/12/2010	0			-	
6/13/2010	0			-	No evidence of travel
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			-	
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	19,833			5,200.44	

"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

May 1, 2012

John Chernavage
Secretary/Treasurer, PSCOA
2421 North Front Street
Harrisburg Pa. 17110-1110

Mr. Chernavage,

I am in receipt of your correspondence dated April 9, 2012 titled Expulsion of Association Membership.

This letter will serve notice to you of my request to appeal the decision rendered on March 23, 2012 to the PSCOA State Board, pursuant to PSCOA Constitution Appendix B. Sec. 11.

I request all documents used to find me guilty be provided to me and the Secretary of the appellate body. Failure to provide any documents to me and the Secretary will be a violation of my constitutional right to prepare a proper defense.

Please provide me with the name and contact information for the Secretary of the appellate body so that I may file appropriate paperwork.

Thank You,

A handwritten signature in black ink, appearing to read 'Mark Watson', written in a cursive style.

Mark Watson