





<b>AGENT'S INVESTIGATION REPORT</b> CID Regulation 195-1 <i>For Official Use Only - Law Enforcement Sensitive</i>	ROI NUMBER: 0292-08-CID032-37187
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DETAILS

Basis For Investigation: About 1105, 21 Jul 08, [REDACTED] received a Request for Investigation, 0293-08-CID001, from HQUSACIDC, Fort Belvoir, VA 22060, which reflected Mr Paul J. POLLY, [REDACTED], [REDACTED], reported [REDACTED] and [REDACTED] submitted TDY receipts for reimbursements which were unauthorized.

About 1105, 23 Jul 08, [REDACTED] received the TDY Travel Vouchers which pertained to [REDACTED] and [REDACTED] from [REDACTED], Finance Center, Millington, TN.

About 0850, 25 Jul 08, [REDACTED] received the National Crime Information Center (NCIC) name check results from [REDACTED], NCIC Operator, FKK, which revealed no derogatory information pertaining to [REDACTED] or [REDACTED].

About 0820, 28 Jul 08, SA [REDACTED] received the Defense Clearance and Investigations Index (DCII), criminal history name check results pertaining to Mr. [REDACTED] and Mr [REDACTED] which disclosed no derogatory information.

On 5 Aug 08, SA [REDACTED] [REDACTED] this office, traveled to the US Army Corps of Engineers, Louisville District, Louisville, KY and met with Ms [REDACTED], Chief, Internal Review Office, USACoE, and briefed her on this investigation. It was requested of her office that they conduct an audit of all TDY vouchers for the two individuals identified.

On 6 Aug 08, SA [REDACTED] TON met with [REDACTED], Deputy Commander, USACoE, Louisville District and briefed him on the investigation, and the request of the Internal Review Office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER: [REDACTED] [REDACTED] Special Agent, [REDACTED]	ORGANIZATION: 280 <sup>th</sup> Military Police Detachment (CID), 1000 <sup>th</sup> MP Bn, Fort Knox, KY 40121
SIGNATURE: [REDACTED]	DATE: 6 Aug 08
	EXHIBIT: /



## U.S. OFFICE OF SPECIAL COUNSEL

1710 M Street, N.W., Suite 300  
Washington, D.C. 20036-4505

www.osc.gov

The Special Counsel

July 17, 2008

The Honorable Preston M. Geren, III  
Secretary  
U.S. Department of the Army, Room 3E560  
101 Army Pentagon  
Washington, D.C. 20310-0101

Re: OSC File No. DJ-08-2164

Dear Mr. Secretary:

Pursuant to my responsibilities as Special Counsel, I am referring to you a whistleblower disclosure that employees at the Department of the Army, United States Army Corp of Engineers, Louisville Repair Station, Louisville, Kentucky, routinely commit Temporary Duty (TDY) fraud by collecting TDY payments even though they are staying at their personal home or at the home of a friend. The whistleblower, Paul J. Polly,<sup>1</sup> was a former deckhand at the Louisville Repair Station, and believes that this constitutes a violation of law, rule, or regulation. Mr. Polly has consented to the release of his name. Accordingly, I am referring this information to you for an investigation of these allegations and a report of your findings.

The U.S. Office of Special Counsel (OSC) is authorized by law to receive disclosures of information from federal employees alleging violations of law, rule, or regulation, gross mismanagement, gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety. 5 U.S.C. § 1213(a) and (b). As Special Counsel, if I find, on the basis of the information disclosed, that there is a substantial likelihood that one of these conditions exists, I am required to advise the appropriate agency head of my findings, and the agency head is required to conduct an investigation of the allegations and prepare a report. 5 U.S.C. § 1213(c) and (g).

Specifically, Mr. Polly disclosed that employees [REDACTED], Fleet Captain, and [REDACTED], [REDACTED], Machinist and Work Leader, have been impermissibly collecting TDY payments while staying with family or at the home of a friend. Mr. Polly alleged that Mr. [REDACTED] owns a home in Owenboro, Kentucky, which is within the fifty mile travel radius of many of their common work sites. Mr. Polly explained that if a TDY work site is within fifty miles of an employee's home, he is not eligible to collect TDY payments to reimburse him for food or lodging expenses while at that job site. Mr. Polly further asserted that during the April to

<sup>1</sup> Mr. Polly's current contact information is: Mr. Paul J. Polly, [REDACTED] Telephone number: [REDACTED]

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FM/...



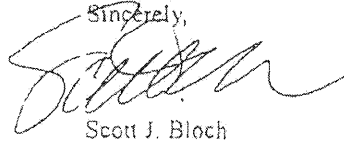
The Special Counsel

The Honorable Preston M. Geren, III  
Page 3

Unless classified or prohibited from release by law or by Executive Order requiring that the information be kept secret in the interest of national defense or the conduct of foreign affairs, a copy of the report and any comments will be placed in a public file in accordance with 5 U.S.C. § 1219(a).

Please refer to our file number in any correspondence on this matter. If you need further information, please contact Catherine A. McMullen, Chief, Disclosure Unit, at (202) 254-3604. I am also available for any questions you may have.

Sincerely,



Scott J. Bloch

Enclosures

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EXHIBIT 2

Fraud - Federal Funds Waste - USACE

NOTICE: The source was granted confidentiality, therefore the identity of the individual will be maintained at the DoD Hotline. However, the information contained herein may lead to identify the source and is not to be released in whole or in part to those involved in the complaint or to any unauthorized personnel. If the source is required to assist in the investigation, a request for his or her identity must be directed to the DoD Hotline through IG or Command channels. Every effort will be made to protect the source's identity in keeping with DoD Instruction 7050.01, Defense Hotline Program, and Public Law 95-452, as amended by Public Law 97-257.

From:  
To:  
Date: 5/26/2008 2:02 PM  
Subject: Federal Funds Waste - USACE

Hello,

This might not be an issue that you handle, but you might be able to pass it on to a team member in the appropriate office that deals with the US Army Corps of Engineers. I worked for this Agency and saw daily waste of taxpayer money and supplies, not to mention horrible safety violations that put my co-workers at risk of injury or death. I tried correcting these violations with whatever safety organization I could contact even after due to an improperly trained Operator who doesn't even seem to have attended the initial training required with the USACE.

Anyways, the main issue is the abuse and waste in our Travel Compensation. The Approving Official changes mileage allowed in the work area, and now his changes could cost the Taxpayers in this country double the amount it could cost. This is unreal that a government official who is entrusted to budget the precious funds in this tight economy to be able to approve a scenario that would be a true waste of Federal Funds and goes against the better interest of the employees. I have pasted in Letters I took down to the Federal Building which houses the US Army Corps of Engineers offices and other excessive payments approved to a few of the Approving Officials "favorite guys" and he turns down compensation for other employees in the same situation.

May 20, 2008

**Private Citizen Concern:**

I am no longer employed in the Federal Service Sector, which means I am free to speak out to any person, any newspaper, or any media source to let the public at large know the waste of public taxpayer money at the Louisville Repair Station under the US Army Corps of Engineers, Louisville District. I still have contacts inside the organization and still consider my past co-workers to be close friends and I am concerned about the actions of the Supervisors above them. An issue I, myself, am concerned with is listed below and will be passed on to whatever venue I see fit either in the public sector or federal officials to inform others of my concerns.

The waste of taxpayer funds related to TDY compensation paid to employees by Approving Official [redacted] My knowledge is that in the last year [redacted] decided to change a long standing practice of allowing 50 miles each way from lodging to worksite while on TDY. He then proceeded to create a new TDY mileage mandate for the employees from specific worksites in the area. The worksite of Cannelton Locks & Dam was changed to 85 miles round trip which allowed employees to travel home to the Corydon Indiana area with a slight lose on mileage which kept the Corps of Engineers from having to pay for Lodging and Full TDY. Recently [redacted] decided to change this policy again after the employees had been on the Cannelton site for over a month without any notice. He decided to reduce the mileage to 70 miles roundtrip. This will make some employees decide to take Lodging within the 35 mile radius which will cause a greater taxpayer expense on TDY than the initial 85 miles without Full TDY.

**Full TDY:**

\$70.00 Lodging Rate per Day

6/11/08 RC  
5/27/08  
17B

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EXHIBIT 3

\$39.00 Meal Allowance per Day  
 \$ 2.00 Incidentals per Week  
 \$35.35 Mileage Allowance per Day  
 (70 miles RT x .505 cents per mile per day)  
 \$146.35 +/- each day on Full TDY  
 \*\*\*\*OR\*\*\*\*

3/4 TDY: at the 85 miles allowed before  
 \$00.00 Lodging Rate per Day  
 \$29.25 Meal Allowance per Day  
 \$ 1.50 Incidentals per Week  
 \$42.93 Mileage Allowance per Day  
 (85 miles RT x .505 cents per mile per day)  
 \$73.68 +/- each day on 3/4 TDY

\*\*\* Which Amount Is The Least Expensive\*\*\*

\*\*\* They Approved The Most Expensive Possibility\*\*\*

In my evaluation of these scenarios [REDACTED] is costing the taxpayers of the United States double the amount of TDY expenses now that he decided to change his policy concerning these employees. The Federal Government would be better managing its TDY expenses by allowing the 3/4 TDY rate, or even increasing the allowed mileage of this option to full travel mileage for the employees to commute from their own residence if they chose that option. How can one individual create policy that clearly would be a misuse of taxpayer funds for public funded projects in the Corps of Engineers mission. This seems like an abuse of authority by changing to a TDY allowance that would possibly double the costs of the expenses paid by citizens of the United States. I am sure these actions would raise a few eyebrows, atleast from the appearance it implies of bad management on the part of Mr. [REDACTED] or his superiors in the Louisville District.

Thank you,

May 21, 2008

TDY Fraud Claim in Approving Official [REDACTED]  
US Army Corps of Engineers - Louisville District

Key Points in Claim

- 1) [REDACTED] is the Branch Chief and Approving Officer for the Louisville Repair Station of the USACE, the Districts Chief of Operations is Rick Morgan who previously held the position of Mr. [REDACTED]
  - 2) In the other claims against [REDACTED] and [REDACTED] that alledge TDY payments obtained in a fraudulent manner Mr. [REDACTED] was the Approving Officer or in his absence Mr. [REDACTED] was assigned. Mr. [REDACTED] also was the Branch Chief when Mr. [REDACTED] claimed TDY compensation.
  - 3) Mr. [REDACTED] seems to have failed in his position as "AO" for allowing the [REDACTED] and [REDACTED] events to be committed under his direction since Mr. [REDACTED] approved the compensation.
  - 4) In another TDY issue Mr. [REDACTED] started a situation in which compensation would be double the amount needed for the mission depending on how employees decided their TDY.
- It seems clear that Mr. [REDACTED] has not adhered to a basic policy of being an Approving Official when it

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EXHIBIT 3





Evansville Indiana.

- 2) Mr. [REDACTED] and his Girlfriend have been in a relationship for many years.
- 3) His Girlfriend does not run a "Hotel" in her apartment to my knowledge - [REDACTED] claims it is "[REDACTED] Bed & Breakfast" in a joking manner when it comes up in conversation.
- 4) Apartment is the residence of Mr. [REDACTED] Girlfriend which he visits often during the year when not on TDY.
- 5) Branch Chief ([REDACTED]) approves this TDY eventhough he knows of their relationship being other than a business situation.
- 6) Evansville is within the TDY area for Newburgh Locks, JT Myers Locks, Cannelton Locks, Green River Locks 1 & 2.

with the USACE Louisville District, I was always aware that Mr. [REDACTED] was claiming TDY while our Repair Crew was in range of the Evansville Indiana area and was staying at his Girlfriends apartment. This was no secret to our crew since Mr. [REDACTED] had no problem talking about how he and his Girlfriend were getting paid Full Lodging Allowance from the USACE. He would usually joke about her apartment being "[REDACTED] Bed & Breakfast", and how [REDACTED], or previously [REDACTED] and [REDACTED] knew about this arrangement. These supervisors have possibly allowed Mr. [REDACTED] and his Girlfriend to collect false lodging and meal payments on her personal apartment. I have attached similar cases to show what I believe has occured with Supervisors knowledge. The case Board of Contract Appeals - GSBKA 14398-TRAV raises a similar issue with whether Mr. [REDACTED] and his Girlfriend have "arm's-length" business relationship. This relationship by Mr. [REDACTED] was not business minded since his Girlfriend was providing his "lodging" and received payment approved by USACE supervisors, eventhough those supervisors were aware that Mr. [REDACTED] and his Girlfriend had an "intimate" relationship that provided a convenient opportunity to profit as much as \$109.00 per day in extra income for [REDACTED] and his Girlfriend. I am sure if she actually receives all the "lodging" and "meal" payments for herself it is not listed with the IRS as business income as it should be. Since Mr. [REDACTED] and his Girlfriend are in an "intimate" relationship he would be staying at her apartment instead of a Hotel when in the Evansville area because why would he want to lose that \$70.00 per day to legitimate lodging. It would seem they decided to form a bogus "Hotel" to collect the per diem for themselves. This amount would be possibly \$109.00 per day, \$3,270.00 per month, and \$9,810.00 for 3 months since the Repair Crew is in that area for 3 months or longer per year. I would think this far exceeds typical rent on an apartment and/or meals for that period.

I also attached case Board of Contract Appeals - GSBKA - 16836-RELO since it has some issues that also seem to apply with the Mr. [REDACTED] allegations.

Related Sections of Attached Rulings:

GSBKA - 16836-RELO

The purpose of the rule is to ensure that while the Government reimburses costs of lodging which are incurred through a business relationship, it does not promote arrangements which are made between closely aligned individuals for the purpose of enriching the employee, the host, or both. *Matthew D. Murphy*, GSBKA 16326-RELO, 04-1 BCA ¶ 32,572; *Guy E. Mercier*, GSBKA 13795-RELO, 97-1 BCA ¶ 28,925. This purpose applies with equal force to both temporary duty and relocation situations.

The provision permits Mr. Salber to be reimbursed for his lodging with the Dunns only to the extent that the Dunns incurred additional costs in accommodating him, and only if he can substantiate those costs and the Corps determines them to be reasonable. Mr. Salber has presented no evidence that the Dunns incurred any additional costs as a consequence of the Salbers having stayed with them. Therefore, he is entitled to no reimbursement.

The Corps says that it denied the claim on the basis of two provisions of the Defense Department's Joint Travel Regulations (JTR), C4555-B.3 and C13215 (note). Paragraph C4555-B addresses allowable lodging expenses for temporary duty travelers. Subparagraph 3 of that paragraph provides, "Lodging with Friends or Relatives. *When an employee lodges with friends or relatives (including members of*

*the immediate family) with or without charge, the allowable cost for lodging, for computing per diem is zero." Paragraph C13215-B addresses reimbursement for actually-incurred TQSE. The note to this paragraph states, "The provisions of par. C4555-B3 apply when an employee and/or dependents obtain lodgings from friends or relatives."*

The JTR provisions at paragraphs C4555-B.3 and C13215-B (note) are inconsistent with the FTR's "friends and relatives" provision in that they preclude some reimbursement which the FTR provision permits. They must therefore give way to the FTR provision.

#### GSBCA - 14398-TRAV

While Mr. Knezevich was living with Ms. Ruda, the claimant acknowledges, the two became intimately involved.

The Federal Travel Regulation (FTR) provides that a federal employee traveling on official business shall be reimbursed for his actual cost of lodging through a "per diem allowance," up to a maximum daily amount. 41 CFR 301-7.6, -7.9(c) (1994). The regulation contains this constraint, however: Lodging with friends or relatives. When the employee obtains lodging from friends or relatives . . . with or without charge, no part of the per diem allowance will be allowed for lodging unless the host actually incurs additional costs in accommodating the traveler. In such instances, the additional costs substantiated by the employee and determined to be reasonable by the agency may be allowed as a lodging expense.

(for example, if the friend or relative is a hotel operator), this limitation is not applicable. The critical factor in distinguishing one of these situations from the other is whether the host and the traveler have an arm's-length business relationship. Guy E. Mercier, GSBCA 13795-RELO, 97-1 BCA 28,925. The above facts establish that the relationship between Mr. Knezevich and Ms. Ruda was not one of arm's length; at least until the final episode recounted here, it was founded on friendship, not business. Thus, even if the claimant actually paid Ms. Ruda fifty dollars per night for staying in the condominium, the agency acted properly in not reimbursing him for this expense.

Thank you

May 21, 2008

#### TDY Fraud Claim in US Army Corps - Louisville District:

██████████ - Fleet Captain

##### Key Points in Claim

- 1) Employee (██████████) collected TDY at his Residence purchased prior to his employment with the US Army Corps of Engineers.
- 2) Employee has collected this TDY since beginning employment (4 years).
- 3) Fleet Supervisor (██████████) and Branch Chief (██████████) knowingly have always approved his TDY for his Residence.
- 4) Residence is in Owensboro KY and Duty Station is in Louisville KY.
- 5) Locations of TDY within his Residence Area are Cannelton Locks & Dam, Newburgh Locks & Dam, Green River Lock 1, and Lock 2.

During my employment with the USACE I was aware that Mr. ██████████ received TDY payments while staying at his residence purchased before he was employed by the USACE. The residence is in the

Owensboro KY area, and it is the same house his wife still lives in. This residence is within the 50 miles/1 hour distance from the USACE locations of Cannelton IN, Newburgh IN, and Green River Lock 1 & 2 in Kentucky. He has sometimes said he stays with a "Friend" in the area, but he is really going to his house each night. There are other employees that Approving Official [REDACTED] will not allow TDY compensation who stay at their own Residence while on TDY. This seems to be a "double-standard" by approving some form of compensation for the employees which might be his favorite. I have attached a copy of a *Board of Contract Appeals* (GSBCA 15600-TRAV) In the Matter of Lawrence Mahoney. Specifically it seems that the Sanford O. Silver, 56 Comp. Gen. 223 (1977) applies to this situation with Mr. [REDACTED] being assigned to TDY within range of his residence in which his family lives. Mr. [REDACTED] stays at his own house, sleeps in his own bed, eats breakfast in the morning and dinner in the evenings at his own table.

I have reason to believe that Mr. [REDACTED] may be receiving Full TDY expenses with Mr. [REDACTED] or Mr. [REDACTED] allowing this during part of /or/ during his complete employment with the USACE Louisville District. I believe this could occur since Mr. [REDACTED] allows another employee, [REDACTED] [REDACTED], to collect TDY for staying with his Girlfriend at her apartment in Evansville Indiana.

**Related Sections of Attached Ruling:**

Sanford O. Silver, 56 Comp. Gen. 223 (1977)

Lawrence Mahoney (GSBCA 15600-TRAV)

As a general rule, the subsistence expenses of an employee on official travel for the Government may be reimbursed to the extent that they are incurred by reason of the travel and are in addition to the usual costs of maintaining a residence. See *Bornhoft v. United States*, 137 Ct. Cl. 134 (1956); *Dimitri & Eugenia Arensburger*, GSBCA 14514-TRAV, 98-2 BCA ¶ 30,055; *Durel R. Patterson*, B-211818 (Feb. 14, 1984); Sanford O. Silver, 56 Comp. Gen. 223 (1977).

In Silver, the claimant transferred from Atlanta, Georgia, to Washington, D.C. Shortly after his transfer, claimant was assigned to temporary duty in Atlanta. Since his family had not yet relocated to the Washington, D.C., area, claimant stayed with his family at his Atlanta residence while on TDY there. In these circumstances, because the residence in Atlanta was not acquired for the purpose of performing temporary duty assignments in that city, the employee was not entitled to receive lodging per diem while staying at his former home.

The underlying rationale for this distinction is aptly explained by the Court in Bornhoft:

Every night [while on temporary duty] plaintiff slept in his own bed, ate breakfast in the morning and dinner at night at his own table. A subsistence allowance is intended to reimburse a traveler for having to eat in hotels and restaurants and for having to rent a room in another city while still maintaining his own table and his own permanent place of abode. It is supposed to cover the *extra* expenses incident to traveling.

It is intended to accommodate those circumstances in which an employee acquires a residence for the purpose of performing an extended temporary duty assignment away from his or her permanent duty station. Here, Mr. Mahoney purchased his residence near McClellan Air Force Base prior to his need to perform temporary duty there, and for reasons completely unrelated to the need to travel there in connection with a temporary assignment. Claimant's ownership of this home is not a direct result of the need to perform temporary duty. *Fred Frishman*, B-186643 (Oct. 28, 1976), reconsideration denied (May 9, 1977). Mr. Mahoney would have incurred the costs of owning the home regardless of his travel status for the temporary duty assignment. Claimant did not incur any additional lodging expenses attributable to his travel status. As such, claimant is not eligible to be reimbursed lodging expenses while staying at his house to perform TDY at McClellan Air Force Base.

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**EXHIBIT 3**

Thank you

I would appreciate my identity not be listed in contacts from this point unless I allow it later as needed.

Subject: Federal Funds Waste - USACE  
Created By: [REDACTED]  
Scheduled Date:  
Creation Date: 5/26/2008 2:01 PM  
From: Paul Jason Polly <[REDACTED]>

Recipient	Action	Date & Time	Comment
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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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ROI NUMBER:

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## DETAILS

About 1311, 26 Aug 08, SA [REDACTED] coordinated with Mr [REDACTED], Internal Review, Mrs [REDACTED] Chief, Internal Review, and Mrs [REDACTED], District Counsel, all of the USACE, Louisville, KY 40201. Mr [REDACTED] reported an audit of Mr [REDACTED] and Mr [REDACTED] travel vouchers was conducted. Based on the documentation obtained and reviewed during the audit, Mr [REDACTED] believed Mr [REDACTED] submitted false lodging receipts for "[REDACTED]'s Bed and Breakfast" and "North Side Apartment(s)." Mr [REDACTED] stated a check of the address listed on the receipts was for an apartment building. Mrs [REDACTED] stated she attempted to locate within the Joint Travel Regulation any regulatory guidance pertaining to the 50 mile commuting radius. Mrs [REDACTED] she could not find anything concerning that issue. At the conclusion of the meeting, it was agreed a further review of the travel vouchers could be completed if necessary. Mr [REDACTED] provided copies of the documents he used during his audit.

About 1115, 28 Aug 08, SA [REDACTED] interviewed Mr POLLY, who related Mr [REDACTED] and Mr [REDACTED] had both committed TDY Fraud for the past five to six years by submitting travel vouchers wherein they claimed lodging which was unauthorized. Mr POLLY related Mr [REDACTED] claimed lodging on travel vouchers when he lived within the 50 mile commuting distance from the job site. Mr POLLY related Mr [REDACTED] claimed lodging for "[REDACTED] Bed and Breakfast" which is the apartment of his girlfriend and not a legitimate business.

About 1220, 28 Aug 08, SA [REDACTED] advised Mr [REDACTED] of his rights, which he waived and provided a sworn statement, wherein he stated he is the approving authority for all travel orders which pertained to the Louisville District employees. Mr [REDACTED] stated there was an investigation approximately two years ago in reference to Mr [REDACTED] and Mr [REDACTED]. Mr [REDACTED] stated he contacted the Finance Office to get further clarification on Mr [REDACTED] situation with owning a residence in Louisville and Owensboro. Mr [REDACTED] stated he was told Mr [REDACTED] could claim everything but lodging. Mr [REDACTED] stated Mr [REDACTED], USACE, Louisville District, Louisville, KY 40201 (NFI), conducted an internal investigation into Mr [REDACTED] residing with his girlfriend in Evansville. Mr [REDACTED] stated he was told it was not a problem so he continued to sign his travel vouchers.

About 1230, 28 Aug 08, SA [REDACTED] advised Mr [REDACTED] of his legal rights, which he waived and rendered a verbal statement in which he admitted he submitted travel vouchers claiming mileage and per diem while residing at his secondary residence in Owensboro, KY. Mr [REDACTED] stated he also owns a residence located at 1710 Charlestown Pike Road, Jeffersonville, IN, which he claims as his primary residence. Mr [REDACTED] stated he claims the Jeffersonville, IN addressed as his primary residence because his job is located in Louisville, KY. MR [REDACTED] stated he pilots the barge from Louisville, KY to the various job sites when he departs for temporary duty. Mr [REDACTED] stated he discussed the issue with his supervisor and the USACE Travel Section and was informed he was authorized to claim mileage and per diem since his primary residence

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

[REDACTED]

ORGANIZATION:

280<sup>th</sup> Military Police Detachment (CID)  
3<sup>rd</sup> Military Police Group (CID),  
Fort Knox, KY 40121

DATE:

3 Sep 08

EXHIBIT:

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was in Louisville, KY. MR [REDACTED] further stated there was an investigation about two or three years ago regarding this very same issue. Mr [REDACTED] stated he was unaware of any regulatory guidance pertaining to the 50 mile commuting radius; however, hear rumor that was the policy. Mr [REDACTED] stated at no time did Mr [REDACTED] or anyone else authorize him any less commuting mile radius. Mr [REDACTED] stated he feels he is being punished for owning two residences, one of which is close to several job sites on the various rivers.

About 1530, 28 Aug 08, SA [REDACTED] this office, coordinated with Mrs [REDACTED] who provided copies of Mr [REDACTED] and Mr [REDACTED] travel vouchers. A review of the vouchers reflected Mr. [REDACTED] submitted numerous vouchers claiming lodging expenses for a "[REDACTED] Bed and Breakfast" and also "Northside Apartments." The receipts reflected both entities had the same address of [REDACTED].

A review of the travel vouchers submitted by Mr. [REDACTED] was completed however; there was no indication of any fraudulent reimbursements.

About 1610, 28 Aug 08, SA [REDACTED] exposed photographs of [REDACTED].

About 1700, 28 Aug 08, SA [REDACTED] and SA [REDACTED] coordinated with Detective Kurt PRITCHETT, Evansville Police Department, Evansville, IN 47711, who conducted a search of his computer data base for "[REDACTED] Bed and Breakfast" which met with negative result. Detective PRITCHETT stated the address listed on the receipts was registered to Ms [REDACTED], [REDACTED], [REDACTED].

About 1715, 28 Aug 08, SA [REDACTED] interviewed Mr [REDACTED], [REDACTED] Property Manager (NFI), who related he does not rent out apartments on a day by day basis and does not presently have any empty apartments. Mr [REDACTED] related he has never rented to Mr [REDACTED] but knew him as Ms [REDACTED] boyfriend. Mr [REDACTED] related Ms [REDACTED] has rented an apartment there for approximately 15 to 18 years.

About 1829, 28 Aug 08, SA [REDACTED] advised Mr. [REDACTED] of his legal rights, which he waived and rendered a sworn statement, in which he admitted to submitting lodging receipts from "[REDACTED] Bed and Breakfast" and "Northside Apartments" which was actually his girlfriend's apartment.

About 1000, 3 Sep 08, SA [REDACTED] coordinated with CPT [REDACTED], Trial Counsel, Knox Legal Center, Fort Knox, KY 40121, who opined there was probable cause to believe MR [REDACTED] committed the offenses of Fraud and Theft. CPT [REDACTED] opined there was no probable cause to believe Mr [REDACTED].

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

ORGANIZATION:

280<sup>th</sup> Military Police Detachment (CID)  
3<sup>rd</sup> Military Police Group (CID),  
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DATE:

3 Sep 08

EXHIBIT:

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DETAILS

committed the offense of Conspiracy. CPT [redacted] further opined there was no probable cause to believe MR [redacted] or MR [redacted] committed any criminal offenses. CPT [redacted] further opined there was no probable cause to believe Mr [redacted] committed the offense of Conspiracy.

About 1400, 3 Sep 08, SA [redacted] interviewed Mr [redacted], [redacted], Operation Section, USACE, Louisville, KY 40201, AKA [redacted] Mr [redacted] stated while supervising the repair shop, he, on occasion, would sign travel vouchers for his people. Mr [redacted] stated he reviewed a travel voucher for Mr [redacted] and noticed a receipt for [redacted] B and B." Mr [redacted] stated the receipt was a hand written receipt and looked suspicious. Mr [redacted] stated he spoke to Mr [redacted] about the receipt and questioned him about its authenticity. Mr [redacted] stated Mr [redacted] told him [redacted] B and B was a legitimate business and he was making payments to the organization. Mr [redacted] stated he may have driven pass the business but does not remember if he did or not. Mr [redacted] stated he spoke to Finance about handwritten receipts and was informed handwritten receipts were acceptable. Mr [redacted] stated he did not do any further follow-up on the situation after he was told by Finance that hand written receipts were acceptable. Mr [redacted] stated he was unaware of Mr [redacted] activity, until he was told by his supervisor about the USACIDC investigation. Mr [redacted] stated he was aware of an old regulation which allowed personnel to claim for lodging if they lived outside a 50 mile driving distance or a one hour driving distance. Mr [redacted] stated he informed Mr [redacted] of the old regulation; however, was unaware if the regulation was still being used.

About 1835, 3 Sep 08, SA [redacted] interviewed Ms [redacted] who related Mr [redacted] stayed with her off and on in her apartment located in Evansville, IN. Ms [redacted] related she was paid in cash for the nights which he stayed there. Ms [redacted] related she believed the rate started out somewhere around \$45.00 and increased over the years. Ms [redacted] further related she created the receipts provided on a friend's computer and made up the name for the residence.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

[redacted] [redacted]  
Special Agent, [redacted]

ORGANIZATION:

280<sup>th</sup> Military Police Detachment (CID)  
3<sup>rd</sup> Military Police Group (CID),  
Fort Knox, KY 40121

DATE:

3 Sep 08

EXHIBIT:

4

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 1 AMEND NO: 0							
1. PAYMENT REQUIRED BY EFT <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Tvl Chg card <input checked="" type="checkbox"/>				2. TYPE OF PAYMENT TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> EMPLOYEE <input type="checkbox"/> DEPEND <input type="checkbox"/>				3. FOR DO USE ONLY			
4. NAME (Last, First, Middle Initial) ██████████ ██████████				5. GRADE 10		6. SSN Privacy Act Data		a. DO VOUCHER NO.			
7. ADDRESS a. NUMBER AND STREET Privacy Act Information.				b. CITY Privacy Act Information.		c. STATE		d. ZIP CODE		c. PAID BY	
8. TELEPHONE NUMBER ██████████		9. TRAVEL ORDER NUMBER 105348H2 21Sep2001		10. PREVIOUS PAYMENTS/ADVANCES \$ 00							
11. ORGANIZATION AND STATION PHYSICAL SUPPORT BRANCH											
12. DEPENDENT(S) ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED <input type="checkbox"/>						13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)					
SEE ATTACHED (IF APPLICABLE)						14. HOUSEHOLD GOODS SHIPPED YES <input type="checkbox"/> NO <input type="checkbox"/>					
15. ITINERARY											
DATE	LOCAL TIME	PLACE			MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded		POC MILES	
2001											
09/24	DEP 1100	LOUISVILLE / JEFFERSON KY			PA						
09/24	ARR 1400	EVANSVILLE/VANDERBURGH IN				TD	55.00			145	
10/07	DEP 0001	EVANSVILLE/VANDERBURGH IN			PA						
10/07	ARR 2400	EVANSVILLE/VANDERBURGH IN				MC					
	DEP										
	ARR										
	DEP										
	ARR										
	DEP										
	ARR										
	DEP										
	ARR										
16. REIMBURSABLE EXPENSES						17. LEAVE			e. SUMMARY OF PAYMENT		
DATE	b. NATURE OF EXPENSE			c. AMOUNT	b. ALLOWED	a. DAYS	b. HOURS		(1) Per Diem		
07Oct2001	CREDIT CARD ATM FEE			\$ 1.93			8.00		(2) Actual Expense		
07Oct2001	LAUNDRY			\$ 20.00		c. TAKEN BETWEEN		(3) Mileage			
07Oct2001	VICINTY MILEAGE AMOUNT			\$ 276.00		24Sep2001		(4) Dependent Travel			
07Oct2001	MISCELLANEOUS - SPECIFY IN REMARKS			\$ 64.00		d. AND		(5) DLA			
07Oct2001	LONG DISTANCE PHONE CALLS HOME/FAMI			\$ 20.00		07Oct2001		(6) Reimbursable Expense			
									(7) Total		
									(8) Less Advance		
									(9) Amount Owed		
									(10) Amount Due		
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR				PASSENGER				19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)			
20. Long distance telephone calls are certified as necessary in the interest of the government.											
APPROVING OFFICER (31 USC 1348(b))				a. GTR/MTA NO.		b. FROM		c. TO			
21. a. CLAIMANT SIGNATURE ██████████				b. DATE 10-9-01		22. APPROVING OFFICER SIGNATURE ██████████				b. DATE 10/10/01	
3. ACCOUNTING CLASS 96 NA X 4902.0000 X 08 2437 NA 96152 H215687 4951JF 100 % FUNDED											
4. COLLECTION DATA											
5. COMPUTED BY		26. AUDITED BY		27. TRVL ORD POSTED BY		28. RECEIVED (Payee signature and date or check no.)			29. AMOUNT PAID		

DD FORM 1351-2

NCR NUMBER

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

5-1 EXHIBIT 5-1



Bed & Breakfast  
 [REDACTED]  
 [REDACTED]

[REDACTED]  
 Army Corps of Engineers  
 6207 Billtown Rd.  
 Lou.Ky. 40299

Arrive: Set.24, 2001 14:00  
 Payment: Oct.8, 2001 09:00

Date	Description	Amount	Balance
09/24/01	Room Charge	55.00	55.00
09/25/01	Room Charge	55.00	110.00
09/26/01	Room Charge	55.00	165.00
09/27/01	Room Charge	55.00	220.00
09/28/01	Room Charge	55.00	275.00
09/29/01	Room Charge	55.00	330.00
09/30/01	Room Charge	55.00	385.00
10/01/01	Room Charge	55.00	440.00
10/02/01	Room Charge	55.00	495.00
10/03/01	Room Charge	55.00	550.00
10/04/01	Room Charge	55.00	605.00
10/05/01	Room Charge	55.00	660.00
10/06/01	Room Charge	55.00	715.00
10/07/01	Room Charge	55.00	770.00
10/08/01	Payment	-770.00	0.00

$$\begin{aligned} & \$ 55 \times 14 \\ & = \$ 770.00 = \end{aligned}$$

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 LAW ENFORCEMENT SENSITIVE

51 EXHIBIT 5-1

*MCA*

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 2 AMEND NO: 0									
1. PAYMENT REQUIRED BY <input type="checkbox"/> FT <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Tvl Chg card				2. TYPE OF PAYMENT <input checked="" type="checkbox"/> TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> DEPEND <input type="checkbox"/> OTHER				3. FOR DO USE ONLY					
1. NAME (Last, First, Middle Initial) [REDACTED]				5. GRADE 10		6. SSN Privacy Act Data		a. DO VOUCHER NO.					
7. ADDRESS & NUMBER AND STREET Privacy Act Information.				b. CITY Privacy Act Information.		c. STATE		d. ZIP CODE		c. PAID BY			
8. TELEPHONE NUMBER [REDACTED]		9. TRAVEL ORDER NUMBER 105348H2 21Sep2001		10. PREVIOUS PAYMENTS/ADVANCES \$ .00									
1. ORGANIZATION AND STATION PHYSICAL SUPPORT BRANCH													
2. DEPENDENT(S) <input type="checkbox"/> ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED				13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)									
SEE ATTACHED (IF APPLICABLE)				14. HOUSEHOLD GOODS SHIPPED <input type="checkbox"/> YES <input type="checkbox"/> NO									
5. ITINERARY													
DATE	LOCAL TIME	PLACE		MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded		POC MILES				
001													
0/08	DEP	0001	EVANSVILLE/VANDERBURGH IN INDI		PA								
0/08	ARR	2400	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00							
0/21	DEP	0001	EVANSVILLE/VANDERBURGH IN INDI		PA								
0/21	ARR	2400	EVANSVILLE/VANDERBURGH IN INDI		MC								
	DEP												
	ARR												
	DEP												
	ARR												
	DEP												
	ARR												
6. REIMBURSABLE EXPENSES						17. LEAVE			e. SUMMARY OF PAYMENT				
DATE	b. NATURE OF EXPENSE		c. AMOUNT	d. ALLOWED		a. DAYS	b. HOURS						
10Oct2001	LAUNDRY		\$ 20.00						(1) Per Diem \$1,120.00				
10Oct2001	VICINTY MILEAGE AMOUNT		\$ 358.80						(2) Actual Expense				
10Oct2001	MISCELLANEOUS - SPECIFY IN REMARKS		\$ 70.00			c. TAKEN BETWEEN				(3) Mileage \$50.02			
10Oct2001	LONG DISTANCE PHONE CALLS HOME/FAMI		\$ 20.00			08Oct2001				(4) Dependent Travel			
						d. AND				(5) DLA			
						21Oct2001				(6) Reimbursable Expense \$383.05			
										(7) Total			
										(8) Less Advance			
										(9) Amount Owed			
										(10) Amount Due			
8. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR				PASSENGER				19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)					
9. Long distance telephone calls are certified as necessary in the interest of the government.								a. GTR/MTA NO.		b. FROM		c. TO	
APPROVING OFFICER (31 USC 1348(b))													
1. a. CLAIMANT SIGNATURE [REDACTED]				b. DATE 10-25-01		22. a. APPROVING OFFICER SIGNATURE [REDACTED]				b. DATE 10/26/01			
3. ACCOUNTING CLASS 96 NA X 4902.0000 X 08 2437 NA 96152 H215687 4951JF 100 % FUNDED													
7. COLLECTION DATA													
1. COMPUTED BY		26. AUDITED BY		27. TRVL ORD POSTED BY		28. RECEIVED (Payee signature and date or check no.)		29. AMOUNT PAID					

DD FORM 1351-2

NCR NUMBER

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

5-2 EXHIBIT 5-2



Bed & Breakfast  
[Redacted]

[Redacted]  
Army Corps of Engineers  
6207 Billtown Road  
Louisville, KY 40299

Payment: October 22, 2001

Date	Description	Amount	Balance
10/08/01	Room Charge	55.00	55.00
10/09/01	Room Charge	55.00	110.00
10/10/01	Room Charge	55.00	165.00
10/11/01	Room Charge	55.00	220.00
10/12/01	Room Charge	55.00	275.00
10/13/01	Room Charge	55.00	330.00
10/14/01	Room Charge	55.00	385.00
10/15/01	Room Charge	55.00	440.00
10/16/01	Room Charge	55.00	495.00
10/17/01	Room Charge	55.00	550.00
10/18/01	Room Charge	55.00	605.00
10/19/01	Room Charge	55.00	660.00
10/20/01	Room Charge	55.00	715.00
10/21/01	Room Charge	55.00	770.00
10/22/01	Payment	-770.00	0.00

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LAW ENFORCEMENT SENSITIVE

5-2 EXHIBIT 5-2

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 3 AMEND NO: 0									
1. PAYMENT REQUIRED BY				2. TYPE OF PAYMENT				3. FOR DO USE ONLY					
EFT <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Tvl Chg card <input checked="" type="checkbox"/>				X TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> DEPEND <input type="checkbox"/>				a. DO VOUCHER NO.					
4. NAME (Last, First, Middle Initial)				5. GRADE		6. SSN		b. SUBVOUCHER NO.					
██████████ ██████████ ██████████				10		Privacy Act Data							
7. ADDRESS a. NUMBER AND STREET				b. CITY				c. STATE		d. ZIP CODE		c. PAID BY	
Privacy Act Information.				Privacy Act Information.									
8. TELEPHONE NUMBER				9. TRAVEL ORDER NUMBER				10. PREVIOUS PAYMENTS/ADVANCES					
██████████ ██████████ ██████████				105348H2 21Sep2001				\$ 00					
11. ORGANIZATION AND STATION PHYSICAL SUPPORT BRANCH													
12. DEPENDENT(S)													
ACCOMPANIED <input type="checkbox"/>				UNACCOMPANIED <input type="checkbox"/>				13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)					
SEE ATTACHED (IF APPLICABLE)						14. HOUSEHOLD GOODS SHIPPED							
						YES <input type="checkbox"/> NO <input type="checkbox"/>							
15. ITINERARY													
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS		POC MILES					
2001						Gov't	Ded						
10/22	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA										
10/22	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00								
11/07	DEP 1400	EVANSVILLE/VANDERBURGH IN INDI	PA										
11/07	ARR 1500	J T MYERS L/D IN INDIANA		TD				40					
11/07	DEP 2000	J T MYERS L/D IN INDIANA	PA										
11/07	ARR 2300	LOUISVILLE / JEFFERSON KY KENT		MC				180					
	DEP												
	ARR												
	DEP												
	ARR												
	DEP												
	ARR												
16. REIMBURSABLE EXPENSES						17. LEAVE							
DATE	b. NATURE OF EXPENSE			c. AMOUNT	b. ALLOWED	a. DAYS	b. HOURS						
07Nov2001	LAUNDRY			\$ 23.00									
07Nov2001	VICINITY MILEAGE AMOUNT			\$ 414.00									
07Nov2001	MISCELLANEOUS - SPECIFY IN REMARKS			\$ 7.50									
07Nov2001	LONG DISTANCE PHONE CALLS HOME/FAMI			\$ 23.00									
						c. TAKEN BETWEEN							
						22Oct2001							
						d. AND							
						07Nov2001							
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR						19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)							
PASSENGER						a. GTR/MTA NO.		b. FROM		c. TO			
20. Long distance telephone calls are certified as necessary in the interest of the government.													
APPROVING OFFICER (31 USC 1348(b))													
21 a. CLAIMANT SIGNATURE				b. DATE	22 a. APPROVING OFFICER SIGNATURE				b. DATE				
██████████ ██████████ ██████████				11/15/01	██████████ ██████████ ██████████				11/15/01				
23. ACCOUNTING CLASS													
96 NA X 4902.0000 X 08 2437 NA 96152 H215687 4951JF 100 % FUNDED													
24. COLLECTION DATA													
25. COMPUTED BY													
26. AUDITED BY			27. TRVL ORD POSTED BY			28. RECEIVED (Payee signature and date or check no.)			29. AMOUNT PAID				

DD FORM 1351-2

NCR NUMBER

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LAW ENFORCEMENT SENSITIVE

5-3 EXHIBIT 5-3





Bed & Breakfast  
 [REDACTED]

[REDACTED]  
 Army Corps of Engineers  
 6207 Billtown Road  
 Louisville, KY 40299

Payment: November 5, 2001

Date	Description	Amount	Balance
10/22/01	Room Charge	55.00	55.00
10/23/01	Room Charge	55.00	110.00
10/24/01	Room Charge	55.00	165.00
10/25/01	Room Charge	55.00	220.00
10/26/01	Room Charge	55.00	275.00
10/27/01	Room Charge	55.00	330.00
10/28/01	Room Charge	55.00	385.00
10/29/01	Room Charge	55.00	440.00
10/30/01	Room Charge	55.00	495.00
10/31/01	Room Charge	55.00	550.00
11/01/01	Room Charge	55.00	605.00
11/02/01	Room Charge	55.00	660.00
11/03/01	Room Charge	55.00	715.00
11/04/01	Room Charge	55.00	770.00
11/05/01	Payment	-770.00	0.00

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 LAW ENFORCEMENT SENSITIVE

5-3 EXHIBIT 5-3

[Redacted] Bed & Breakfast  
[Redacted]  
[Redacted]

[Redacted]  
Army Corps of Engineers  
6207 Billtown Road  
Louisville, KY 40299

Payment: November 7, 2001

Date	Description	Amount	Balance
11/05/01	Room Charge	55.00	55.00
11/06/01	Room Charge	55.00	110.00
11/07/01	Payment	-110.00	0.00

$\$55 \times 16 =$   
 $\$880.00$

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LAW ENFORCEMENT SENSITIVE

5-3 EXHIBIT 5-3

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 2 AMEND NO: 0			
1. PAYMENT REQUIRED BY EFT <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Trvl Chg card				2. TYPE OF PAYMENT X TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> DEPEND			
4. NAME (Last, First, Middle Initial) [REDACTED]				5. GRADE 10		6. SSN Privacy Act Data	
7. ADDRESS a. NUMBER AND STREET Privacy Act Information.				b. CITY Privacy Act Information.		c. STATE d. ZIP CODE	
8. TELEPHONE NUMBER [REDACTED]		9. TRAVEL ORDER NUMBER 302301H2 28Mar2003		10. PREVIOUS PAYMENTS/ADVANCES 9.00			
11. ORGANIZATION AND STATION PHYSICAL SUPPORT BRANCH							
12. DEPENDENT(S) ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED <input type="checkbox"/>				13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)			
SEE ATTACHED (IF APPLICABLE)				14. HOUSEHOLD GOODS SHIPPED YES <input type="checkbox"/> NO <input type="checkbox"/>			
15. ITINERARY							
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded	POC MILES
2003							
05/09	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA				
05/09	ARR 0700	NEWBURGH L/D IN INDIANA		TD			
05/09	DEP 1700	NEWBURGH L/D IN INDIANA	PA				
05/09	ARR 1730	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00		
05/21	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA				
05/21	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		MC			
	DEP						
	ARR						
	DEP						
	ARR						
	DEP						
	ARR						
16. REIMBURSABLE EXPENSES				17. LEAVE		e. SUMMARY OF PAYMENT	
DATE	b. NATURE OF EXPENSE		c. AMOUNT	d. ALLOWED	a. DAYS	b. HOURS	(1) Per Diem \$2,067.70
21May2003	LAUNDRY		\$ 20.00				(2) Actual Expense
21May2003	VICINTY MILEAGE AMOUNT		\$ 115.20				(3) Mileage \$292.32
21May2003	LONG DISTANCE PHONE CALLS HOME/FAMI		\$ 20.00				(4) Dependent Travel
					c. TAKEN BETWEEN		(5) DLA
					08May2003		(6) Reimbursable Expense \$66.00
					d. AND		(7) Total
					21May2003		(8) Less Advance
							(9) Amount Owed
							(10) Amount Due
18. POC TRAVEL: X OWNER/OPERATOR				PASSENGER		19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)	
20. Long distance telephone calls are certified as necessary in the interest of the government.							
APPROVING OFFICER (31 USC 1346(b))				a. GTR/MTA NO.		b. FROM c. TO	
1. a. CLAIMANT SIGNATURE [REDACTED]				b. DATE 5-27-03		22. APPROVING OFFICER SIGNATURE [REDACTED]	
						b. DATE 5/28/03	
3. ACCOUNTING CLASS				96 NA X 4902 0000 X 08 2437 NA 96152 H215667 730788 050 * FUNDED			
				96 NA X 4902 0000 X 08 2437 NA 96152 H215667 C752LF 050 * FUNDED			
4. COLLECTION DATA							
5. COMPUTED BY		26. AUDITED BY		27. TRVL ORD POSTED BY		28. RECEIVED (Payee signature and date or check no.)	
						29. AMOUNT PAID	

1135-2

NCR NUMBER

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

5-4 EXHIBIT 5-4

LAST NAME, FIRST NAME, MIDDLE INITIAL: [REDACTED] 302301H2 2 0

ITINERARY										FOR DO USE ONLY
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OR MEALS		POC MILES		
						Gov't	Ded			
DEP										
ARR										
DEP										
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5. REIMBURSABLE EXPENSE

DATE	NATURE OF EXPENSE	AMOUNT CLAIMED	ALLOWED

GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)


GTR/MTA NO	FROM	TO

REMARKS  
 TOTAL LODGING: \$770.00 / MILEAGE: 320. PARTIAL VOUCHER, MISSION INCOMPLETE.

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 LAW ENFORCEMENT SENSITIVE

5-4 EXHIBIT 5-4


  
*Bed & Breakfast*
  


  
 Army Corps of Engineers  
 6207 Billtown Road  
 Louisville, KY 40299

Arrived: 5-08-03

Payment: 5-22-03

Date	Description	Amount	Balance
5/08/03	Room Charge	\$55.00	\$55.00
5/09/03	Room Charge	\$55.00	\$110.00
5/10/03	Room Charge	\$55.00	\$165.00
5/11/03	Room Charge	\$55.00	\$220.00
5/12/03	Room Charge	\$55.00	\$275.00
5/13/03	Room Charge	\$55.00	\$330.00
5/14/03	Room Charge	\$55.00	\$385.00
5/15/03	Room Charge	\$55.00	\$440.00
5/16/03	Room Charge	\$55.00	\$495.00
5/17/03	Room Charge	\$55.00	\$550.00
5/18/03	Room Charge	\$55.00	\$605.00
5/19/03	Room Charge	\$55.00	\$660.00
5/20/03	Room Charge	\$55.00	\$715.00
5/21/03	Room Charge	\$55.00	\$770.00
5/22/03	Payment	-770.00	0.00

 $\$55 \times 14$ 
 $= \$770.00$ 

 FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

5-4 EXHIBIT 5-4

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 3 AMEND NO: 0			
1. PAYMENT REQUIRED BY <input type="checkbox"/> DEPT <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISS: Amt to Govt Trvl Chg card <input checked="" type="checkbox"/> X TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> EMPLOYEE <input type="checkbox"/> DEPEND				2. TYPE OF PAYMENT			
4. NAME (Last, First, Middle Initial) [REDACTED]				5. GRADE 10		6. SSN Privacy Act Data	
7. ADDRESS a. NUMBER AND STREET Privacy Act Information.				b. CITY Privacy Act Information.		c. STATE d. ZIP CODE	
8. TELEPHONE NUMBER [REDACTED]		9. TRAVEL ORDER NUMBER 302301H2 28Mar2003		10. PREVIOUS PAYMENTS/ADVANCES \$ .00			
11. ORGANIZATION AND STATION PHYSICAL SUPPORT BRANCH							
12. DEPENDENT(S) <input type="checkbox"/> ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED				13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)			
SEE ATTACHED (IF APPLICABLE)				14. HOUSEHOLD GOODS SHIPPED <input type="checkbox"/> YES <input type="checkbox"/> NO			
15. ITINERARY						d. COMPUTATIONS	
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded	POC MILES
2003							
05/22	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA				
05/22	ARR 0700	NEWBURGH L/D IN INDIANA		TD			
05/22	DEP 1700	NEWBURGH L/D IN INDIANA	PA				
05/22	ARR 1730	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00		
06/04	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA				
06/04	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		MC			
	DEP						
	ARR						
	DEP						
	ARR						
	DEP						
	ARR						
16. REIMBURSABLE EXPENSES						17. LEAVE	
DATE	b. NATURE OF EXPENSE		c. AMOUNT	b. ALLOWED	a. DAYS	b. HOURS	
04Jun2003	CREDIT CARD ATM FEE		\$ 6.03				(1) Per Diem \$3,257.70
04Jun2003	LAUNDRY		\$ 20.00				(2) Actual Expense
04Jun2003	VICINTY MILEAGE AMOUNT		\$ 138.24				(3) Mileage \$407.52
04Jun2003	MISCELLANEOUS - SPECIFY IN REMARKS		\$ 1.00				(4) Dependent Travel
04Jun2003	LONG DISTANCE PHONE CALLS HOME/FAMI		\$ 20.00				(5) DLA
						c. TAKEN BETWEEN	(6) Reimbursable Expense \$108.00
						22May2003	(7) Total
						d. AND	(8) Less Advance
						04Jun2003	(9) Amount Owed
							(10) Amount Due
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR				PASSENGER			
20. Long distance telephone calls are certified as necessary in the interest of the government.						19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)	
APPROVING OFFICER (31 USC 1348 (b)) [REDACTED]						a. GTR/MTA NO.	b. FROM
						c. TO	
21. [REDACTED]			b. DATE 6-11-03			DATE 6/12/03	
22. ACCOUNTING CLASS		96 NA X	4902 0000 X	08 2437 NA	96152	H215687	75828 050 * FUNDED
		96 NA X	4902 0000 X	08 2437 NA	96152	H215687	C752LF 050 * FUNDED
24. COLLECTION DATA							
25. COMPUTED BY		26. AUDITED BY		27. TRVL ORD POSTED BY		28. RECEIVED (Payee signature and date or check no.)	29. AMOUNT PAID

FORM 1351-2

NCR NUMBER


FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

5-5 EXHIBIT 5-5






  
*Bed & Breakfast*
  


  
 Army Corps of Engineers  
 6207 Billtown Road  
 Louisville, KY 40299

Arrived: 5-22-03  
 Payment: 6-04-03

Date	Description	Amount	Balance
5/22/03	Room Charge	\$55.00	\$55.00
5/23/03	Room Charge	\$55.00	\$110.00
5/24/03	Room Charge	\$55.00	\$165.00
5/25/03	Room Charge	\$55.00	\$220.00
5/26/03	Room Charge	\$55.00	\$275.00
5/27/03	Room Charge	\$55.00	\$330.00
5/28/03	Room Charge	\$55.00	\$385.00
5/29/03	Room Charge	\$55.00	\$440.00
5/30/03	Room Charge	\$55.00	\$495.00
5/31/03	Room Charge	\$55.00	\$550.00
6/01/03	Room Charge	\$55.00	\$605.00
6/02/03	Room Charge	\$55.00	\$660.00
6/03/03	Room Charge	\$55.00	\$715.00
6/04/03	Room Charge	\$55.00	\$770.00
6/04/03	Payment	-770.00	0.00

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 LAW ENFORCEMENT SENSITIVE

5-5 EXHIBIT 5-5

TRAVEL VOUCHER OR SUBVOUCHER		TV NO: 1 AMEND NO: 0					
PAYMENT REQUIRED BY <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Trvl Chg card		2. TYPE OF PAYMENT <input checked="" type="checkbox"/> TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> DEPEND		3. FOR DO USE ONLY			
NAME (Last, First, Middle Initial) ██████████		5. GRADE 10	6. SSN Privacy Act Data	a. DO VOUCHER NO.			
ADDRESS a. NUMBER AND STREET Privacy Act Information.		b. CITY Privacy Act Information.	c. STATE	d. ZIP CODE	c. PAID BY		
TELEPHONE NUMBER ██████████	9. TRAVEL ORDER NUMBER 303324H2 09Jun2003	10. PREVIOUS PAYMENTS/ADVANCES 5.00					
1. ORGANIZATION AND STATION PHYSICAL SUPPORT BRANCH							
2. DEPENDENT(S) <input type="checkbox"/> ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED		13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)					
14. HOUSEHOLD GOODS SHIPPED <input type="checkbox"/> YES <input type="checkbox"/> NO							
5. ITINERARY							
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded	POC MILES
16/05	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA				
16/05	ARR 0700	NEWBURGH L/D IN INDIANA		TD			
16/05	DEP 1700	NEWBURGH L/D IN INDIANA	PA				
16/05	ARR 1730	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00		
16/19	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA				
16/19	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		MC			
16/19	DEP						
16/19	ARR						
16. REIMBURSABLE EXPENSES						17. LEAVE	
DATE	b. NATURE OF EXPENSE	c. AMOUNT	b. ALLOWED	a. DAYS	b. HOURS	e. SUMMARY OF PAYMENT	
19Jun2003	LAUNDRY	\$ 21.00				(1) Per Diem	
19Jun2003	VICINTY MILEAGE AMOUNT	\$ 227.52				(2) Actual Expense	
19Jun2003	MISCELLANEOUS - SPECIFY IN REMARKS	\$ 7.50				(3) Mileage	
19Jun2003	LONG DISTANCE PHONE CALLS HOME/FAMI	\$ 21.00				(4) Dependent Travel	
				c. TAKEN BETWEEN 05Jun2003		(5) DLA	
				d. AND 19Jun2003		(6) Reimbursable Expense	
						(7) Total	
						(8) Less Advance	
						(9) Amount Owed	
						(10) Amount Due	
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR		PASSENGER		19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)			
20. Long distance telephone calls are certified as necessary in the interest of the government.				a. GTR/MTA NO.	b. FROM	c. TO	
APPROVING OFFICER (31 USC 1348(b))							
21. a. CLAIMANT ██████████		b. DATE 6-26-03	22. APPROVING OFFICER SIGNATURE ██████████		b. DATE 6/26/03		
23. ACCOUNTING CLASS		96 NA X	4902.0000 X	08 2437 NA	96152	H215667	L18741 100 % FUNDED
24. COLLECTION DATA							
25. COMPUTED BY	26. AUDITED BY	27. TRVL ORD POSTED BY	28. RECEIVED (Payee signature and date or check no.)		29. AMOUNT PAID		

FORM 1351-2

NCR NUMBER

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

56 EXHIBIT 56



[REDACTED]

Bed & Breakfast

[REDACTED]

[REDACTED]  
 Army Corps of Engineers  
 6207 Billtown Road  
 Louisville, KY 40299

Arrived: 6/05/03  
 Payment: 6/19/03

Date	Description	Amount	Balance
6/05/03	Room Charge	\$55.00	\$55.00
6/06/03	Room Charge	\$55.00	\$110.00
6/07/03	Room Charge	\$55.00	\$165.00
6/08/03	Room Charge	\$55.00	\$220.00
6/09/03	Room Charge	\$55.00	\$275.00
6/10/03	Room Charge	\$55.00	\$330.00
6/11/03	Room Charge	\$55.00	\$385.00
6/12/03	Room Charge	\$55.00	\$440.00
6/13/03	Room Charge	\$55.00	\$495.00
6/14/03	Room Charge	\$55.00	\$550.00
6/15/03	Room Charge	\$55.00	\$605.00
6/16/03	Room Charge	\$55.00	\$660.00
6/17/03	Room Charge	\$55.00	\$715.00
6/18/03	Room Charge	\$55.00	\$770.00
6/19/03	Room Charge	\$55.00	\$825.00
6/19/03	Payment	-825.00	0.00

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

5-6 EXHIBIT 5-6

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 1 AMEND NO: 0							
1. PAYMENT REQUIRED BY <input type="checkbox"/> EFT <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Tvl Chg card				2. TYPE OF PAYMENT <input checked="" type="checkbox"/> TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA DEPEND <input type="checkbox"/> OTHER				3. FOR GOV USE ONLY 6. DO VOUCHER NO.			
4. NAME (Last, First, Middle Initial) [REDACTED]				5. GRADE 10		6. SSN Privacy Act Data		b. SUBVOUCHER NO.			
7. ADDRESS & NUMBER AND STREET Privacy Act Information.				b. CITY Privacy Act Information.		c. STATE		d. ZIP CODE		c. PAID BY	
8. TELEPHONE NUMBER [REDACTED]		9. TRAVEL ORDER NUMBER 303390H2 10Jun2003		10. PREVIOUS PAYMENTS/ADVANCES \$ 00							
11. ORGANIZATION AND STATION PHYSICAL SUPPORT BRANCH											
12. DEPENDENT(S) <input type="checkbox"/> ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED						13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)					
SEE ATTACHED (IF APPLICABLE)						14. HOUSEHOLD GOODS SHIPPED <input type="checkbox"/> YES <input type="checkbox"/> NO					
15. ITINERARY										d. COMPUTATIONS	
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS		POC MILES			
2003						Gov't	De'd				
06/20	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA								
06/20	ARR 0700	NEWBURGH L/D IN INDIANA		TD							
06/20	DEP 1700	NEWBURGH L/D IN INDIANA	PA								
06/20	ARR 1730	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00						
07/09	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA								
07/09	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		MC							
DEP											
ARR											
DEP											
ARR											
DEP											
ARR											
16. REIMBURSABLE EXPENSES						17. LEAVE		e. SUMMARY OF PAYMENT			
DATE	b. NATURE OF EXPENSE			c. AMOUNT	d. ALLOWED	a. DAYS	b. HOURS	(1) Per Diem (2) Actual Expense (3) Mileage (4) Dependent Travel (5) DLA (6) Reimbursable Expense (7) Total (8) Less Advance (9) Amount Owed (10) Amount Due			
09Jul2003	CREDIT CARD ATM FEE			\$ 12.15							
05Jul2003	LAUNDRY			\$ 29.00							
09Jul2003	VICINTY MILEAGE AMOUNT			\$ 360.72							
35Jul2003	MISCELLANEOUS - SPECIFY IN REMARKS			\$ 12.50							
19Jul2003	LONG DISTANCE PHONE CALLS HOME/FAMI			\$ 29.00							
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR						PASSENGER		19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)			
20. Long distance telephone calls are certified as necessary in the interest of the government.											
APPROVING OFFICER (31 USC 1348(b))											
1 a. CLAIMANT SIGNATURE [REDACTED]				b. DATE 7-11-03		22 a. APPROVING OFFICER SIGNATURE [REDACTED]				b. DATE 7/11/03	
3. ACCOUNTING CLASS											
96 NA X		4902 0000 X		08 2437 NA		96152 H215687 1B6950		075 & FUNDED			
96 NA X		4902 0000 X		08 2437 NA		96152 H215687 9F8105		025 & FUNDED			
1. COLLECTION DATA											
7. COMPUTED BY		26. AUDITED BY		27. TRVL ORD POSTED BY		28. RECEIVED (Payee signature and date or check no.)		29. AMOUNT PAID			


1351-2

NCR NUMBER

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE **5-7A EXHIBIT 5-7A**




  
Bed & Breakfast
  


  
 Army Corps of Engineers  
 6207 Billtown Road  
 Louisville, KY 40299

Arrived: 6/20/03  
 Payment: 7/09/03

Date	Description	Amount	Balance
6/20/03	Room Charge	\$55.00	\$55.00
6/21/03	Room Charge	\$55.00	\$110.00
6/22/03	Room Charge	\$55.00	\$165.00
6/23/03	Room Charge	\$55.00	\$220.00
6/24/03	Room Charge	\$55.00	\$275.00
6/25/03	Room Charge	\$55.00	\$330.00
6/26/03	Room Charge	\$55.00	\$385.00
6/27/03	Room Charge	\$55.00	\$440.00
6/28/03	Room Charge	\$55.00	\$495.00
6/29/03	Room Charge	\$55.00	\$550.00
6/30/03	Room Charge	\$55.00	\$605.00
7/01/03	Room Charge	\$55.00	\$660.00
7/02/03	Room Charge	\$55.00	\$715.00
7/03/03	Room Charge	\$55.00	\$770.00
7/04/03	Room Charge	\$55.00	\$825.00
7/05/03	Room Charge	\$55.00	\$880.00
7/06/03	Room Charge	\$55.00	\$935.00
7/07/03	Room Charge	\$55.00	\$990.00
7/08/03	Room Charge	\$55.00	\$1,045.00
7/09/03	Room Charge	\$55.00	\$1,100.00
7/09/03	Payment	-1,100.00	.00

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

5-7A  
 EXHIBIT 5-7A

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 2 AMEND NO: 0										
1. PAYMENT REQUIRED BY <input type="checkbox"/> DEBIT <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Trvl Chg card				2. TYPE OF PAYMENT <input checked="" type="checkbox"/> TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> DEPEND				3. FOR DO USE ONLY						
4. NAME (Last, First, Middle Initial) [REDACTED]				5. GRADE 10		6. SSN Privacy Act Data		a. DO VOUCHER NO.						
7. ADDRESS a. NUMBER AND STREET Privacy Act Information.				b. CITY Privacy Act Information.		c. STATE		d. ZIP CODE		c. PAID BY				
8. TELEPHONE NUMBER [REDACTED]		9. TRAVEL ORDER NUMBER 303390H2 10Jun2003		10. PREVIOUS PAYMENTS/ADVANCES \$ .00										
11. ORGANIZATION AND STATION MAINTENANCE AND REPAIR SE														
12. DEPENDENT(S) <input type="checkbox"/> ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED				13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)										
SEE ATTACHED (IF APPLICABLE)				14. HOUSEHOLD GOODS SHIPPED <input type="checkbox"/> YES <input type="checkbox"/> NO										
15. ITINERARY														
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded		POC MILES						
07/10	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA											
07/10	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00									
07/24	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA											
07/24	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		MC										
	DEP													
	ARR													
	DEP													
	ARR													
	DEP													
	ARR													
	DEP													
	ARR													
6. REIMBURSABLE EXPENSES						17. LEAVE		e. SUMMARY OF PAYMENT						
DATE	b. NATURE OF EXPENSE		c. AMOUNT	d. ALLOWED		a. DAYS	b. HOURS							
04Jul2003	LAUNDRY		\$ 21.00					(1) Per Diem \$1,692.50						
04Jul2003	VICINITY MILEAGE AMOUNT		\$ 403.20					(2) Actual Expense						
04Jul2003	LONG DISTANCE PHONE CALLS HOME/FAMI		\$ 21.00					(3) Mileage \$360.72						
						c. TAKEN BETWEEN		(4) Dependent Travel						
						10Jul2003		(5) DLA						
						d. AND		(6) Reimbursable Expense \$82.65						
						24Jul2003		(7) Total						
								(8) Less Advance						
								(9) Amount Owed						
								(10) Amount Due						
8. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR				PASSENGER				19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)						
10. Long distance telephone calls are certified as necessary in the interest of the government.														
APPROVING OFFICER (31 USC 1348(b))														
21. a. CLAIMANT SIGNATURE [REDACTED]				b. DATE 7-27-03		22. a. APPROVING OFFICER SIGNATURE [REDACTED]				b. DATE 7/28/03				
25. ACCOUNTING CLASS														
96 NA X 4902 0000 X 08 2437 NA 96152 H215687 1B6955 075 % FUNDED														
96 NA X 4902 0000 X 08 2437 NA 96152 H215687 9F8105 025 % FUNDED														
24. COLLECTION DATA														
25. COMPUTED BY			26. AUDITED BY			27. TRVL ORD POSTED BY			28. RECEIVED (Payee signature and date or check no.)			29. AMOUNT PAID		

PM 1351-2

NCR NUMBER

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE 5-7B **EXHIBIT** 5-7B





[REDACTED]

Bed & Breakfast

[REDACTED]

[REDACTED]

Army Corps of Engineers  
6207 Billtown Road  
Louisville, KY 40299

Arrived: 7/10/03  
Payment: 7/24/03

Date	Description	Amount	Balance
7/10/03	Room Charge	\$55.00	\$55.00
7/11/03	Room Charge	\$55.00	\$110.00
7/12/03	Room Charge	\$55.00	\$165.00
7/13/03	Room Charge	\$55.00	\$220.00
7/14/03	Room Charge	\$55.00	\$275.00
7/15/03	Room Charge	\$55.00	\$330.00
7/16/03	Room Charge	\$55.00	\$385.00
7/17/03	Room Charge	\$55.00	\$440.00
7/18/03	Room Charge	\$55.00	\$495.00
7/19/03	Room Charge	\$55.00	\$550.00
7/20/03	Room Charge	\$55.00	\$605.00
7/21/03	Room Charge	\$55.00	\$660.00
7/22/03	Room Charge	\$55.00	\$715.00
7/23/03	Room Charge	\$55.00	\$770.00
7/24/03	Room Charge	\$55.00	\$825.00
7/24/03	Payment	-825.00	.00

\$ 55 x 15 =  
\$ 825 -

5-7B

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

EXHIBIT 5-7B

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 3 AMEND NO: 0			
1. ELEMENT REQUIRED BY <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISE: Amt to Govt Trvl Chg card				2. TYPE OF PAYMENT <input checked="" type="checkbox"/> TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> DEPEND			
NAME (Last, First, Middle Initial) ██████████				5. GRADE 10		6. SSN ██████████ Privacy Act Data	
ADDRESS a. NUMBER AND STREET ██████████				b. CITY ██████████		c. STATE d. ZIP CODE ██████████	
TELEPHONE NUMBER ██████████		9. TRAVEL ORDER NUMBER 303390H2 10Jun2003		10. PREVIOUS PAYMENTS/ADVANCES \$ 0.00			
11. ORGANIZATION AND STATION MAINTENANCE AND REPAIR SE				12. DEPENDENT(S) <input type="checkbox"/> ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED			
13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)				14. HOUSEHOLD GOODS SHIPPED <input type="checkbox"/> YES <input type="checkbox"/> NO			
15. ITINERARY				16. COMPUTATIONS			
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded	POC MILES
7/25	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA				
7/25	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00		
8/05	DEP 0700	EVANSVILLE/VANDERBURGH IN INDI	PA				
8/05	ARR 1000	LOUISVILLE / JEFFERSON KY KENT		MC			
	DEP						
	ARR						
	DEP						
	ARR						
	DEP						
	ARR						
6. REIMBURSABLE EXPENSES				17. LEAVE			
DATE	b. NATURE OF EXPENSE	c. AMOUNT	b. ALLOWED	a. DAYS	b. HOURS	e. SUMMARY OF PAYMENT	
5Aug2003	LAUNDRY	\$ 16.00				(1) Per Diem \$2,967.50	
5Aug2003	VICINITY MILEAGE AMOUNT	\$ 280.80				(2) Actual Expense	
5Aug2003	LONG DISTANCE PHONE CALLS HOME/FAMI	\$ 16.00				(3) Mileage \$763.92	
				c. TAKEN BETWEEN		(4) Dependent Travel	
				25Jul2003		(5) DLA	
				d. AND		(6) Reimbursable Expense \$124.65	
				05Aug2003		(7) Total	
8. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR				19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)			
0. Long distance telephone calls are certified as necessary in the interest of the government.				a. GTR/MTA NO.			
APPROVING OFFICER (31 USC 1348 (b))				b. FROM			
				c. TO			
11. a. CLAIMANT SIGNATURE ██████████				b. DATE 8-13-03		22. a. APPROVING OFFICER SIGNATURE ██████████	
						b. DATE 8/14/03	
13. ACCOUNTING CLASS		96 NA X	4902 0000 X	08 2437 NA	96152	H215687	1B6956 075 & FUNDED
		96 NA X	4902 0000 X	08 2437 NA	96152	H215687	9F8105 025 & FUNDED
14. COLLECTION DATA							
25. COMPUTED BY		26. AUDITED BY		27. TRVL ORD POSTED BY		28. RECEIVED (Payee signature and date or check no.)	
						29. AMOUNT PAID	

FORM 1351-2

NCR NUMBER

5-8 **EXHIBIT** 5-8  
FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE



[REDACTED]

Bed & Breakfast

[REDACTED]

[REDACTED]  
 Army Corps of Engineers  
 6207 Billtown Road  
 Louisville, KY 40299

Arrived: 7/25/03  
 Payment: 8/04/03

Date	Description	Amount	Balance
7/25/03	Room Charge	\$55.00	\$55.00
7/26/03	Room Charge	\$55.00	\$110.00
7/27/03	Room Charge	\$55.00	\$165.00
7/28/03	Room Charge	\$55.00	\$220.00
7/29/03	Room Charge	\$55.00	\$275.00
7/30/03	Room Charge	\$55.00	\$330.00
7/31/03	Room Charge	\$55.00	\$385.00
8/01/03	Room Charge	\$55.00	\$440.00
8/02/03	Room Charge	\$55.00	\$495.00
8/03/03	Room Charge	\$55.00	\$550.00
8/04/03	Room Charge	\$55.00	\$605.00
8/04/03	Payment	-605.00	.00

\$55 x 11 =

\$605

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

5-8

**EXHIBIT** 5-8

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 1 AMEND NO: 0			
1. PAYMENT REQUIRED BY DEPT <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Trvl Chg card				2. TYPE OF PAYMENT X TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> DEPEND			
4. NAME (Last, First, Middle Initial)				5. GRADE 10		6. SSN Privacy Act Data	
7. ADDRESS a. NUMBER AND STREET Privacy Act Information.				b. CITY Privacy Act Information.		c. STATE d. ZIP CODE	
8. TELEPHONE NUMBER		9. TRAVEL ORDER NUMBER 304688H2 08Sep2003		10. PREVIOUS PAYMENTS/ADVANCES \$.00			
11. ORGANIZATION AND STATION MAINTENANCE AND REPAIR SE							
12. DEPENDENT(S) ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED <input type="checkbox"/>				13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)			
SEE ATTACHED (IF APPLICABLE)				14. HOUSEHOLD GOODS SHIPPED YES <input type="checkbox"/> NO <input type="checkbox"/>			
15. ITINERARY							
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded	POC MILES
2003							
09/10	DEP 1200	LOUISVILLE / JEFFERSON KY KENT	PA				
09/10	ARR 1500	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00		140
09/24	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA				
09/24	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		MC			
	DEP						
	ARR						
	DEP						
	ARR						
	DEP						
	ARR						
	DEP						
	ARR						
16. REIMBURSABLE EXPENSES				17. LEAVE			
DATE	b. NATURE OF EXPENSE		c. AMOUNT	b. ALLOWED	a. DAYS	b. HOURS	
24Sep2003	LAUNDRY		\$ 21.00				
24Sep2003	VICINTY MILEAGE AMOUNT		\$ 149.76				
24Sep2003	LONG DISTANCE PHONE CALLS HOME/FAMI		\$ 21.00				
				c. TAKEN BETWEEN 10Sep2003			
				d. AND 24Sep2003			
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR				19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)			
20. Long distance telephone calls are certified as necessary in the interest of the government.				a. GTR/MTA NO.		b. FROM	
APPROVING OFFICER (31 USC 1348(b))				c. TO			
21 a. CLAIMANT SIGNATURE				b. DATE 9-25-03		22 a. APPROVING OFFICER SIGNATURE	
						b. DATE 9/3/03	
23. ACCOUNTING CLASS				SEE ATTACHED FOR ACCOUNTING			
24. COLLECTION DATA							
25. COMPUTED BY		26. AUDITED BY		27. TRVL ORD POSTED BY		28. RECEIVED (Payee signature and date or check no.)	29. AMOUNT PAID

RM 1351-2

NCR NUMBER

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

5-9 EXHIBIT 59

ACCOUNTING CLASSIFICATION

0.292-08-CID-82-37187

96 NA X	4902.0000 X	08 2437 NA	96152	H215687	3J86CK	025 * FUNDED
96 NA X	4902.0000 X	08 2437 NA	96152	H215687	72F531	025 * FUNDED
96 NA X	4902.0000 X	08 2437 NA	96152	H215687	C752LF	025 * FUNDED
96 NA X	4902.0000 X	08 2437 NA	96152	H215687	JGD2FC	025 * FUNDED


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LAW ENFORCEMENT SENSITIVE

5-9  
**EXHIBIT 5-9**






  
*Bed & Breakfast*
  


  
 Army Corps of Engineers  
 6207 Billtown Road  
 Louisville, KY 40299

 Arrived: 9/10/03  
 Payment: 9/24/03

Date	Description	Amount	Balance
9/10/03	Room Charge	\$55.00	\$55.00
9/11/03	Room Charge	\$55.00	\$110.00
9/12/03	Room Charge	\$55.00	\$165.00
9/13/03	Room Charge	\$55.00	\$220.00
9/14/03	Room Charge	\$55.00	\$275.00
9/15/03	Room Charge	\$55.00	\$330.00
9/16/03	Room Charge	\$55.00	\$385.00
9/17/03	Room Charge	\$55.00	\$440.00
9/18/03	Room Charge	\$55.00	\$495.00
9/19/03	Room Charge	\$55.00	\$550.00
9/20/03	Room Charge	\$55.00	\$605.00
9/21/03	Room Charge	\$55.00	\$660.00
9/22/03	Room Charge	\$55.00	\$715.00
9/23/03	Room Charge	\$55.00	\$770.00
9/24/03	Room Charge	\$55.00	\$825.00
9/24/03	Payment	\$-825.00	.00

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 LAW ENFORCEMENT SENSITIVE

5-9  
**EXHIBIT 5-9**

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 1 AMEND NO: 0										
1. PAYMENT REQUIRED BY <input type="checkbox"/> DEPT <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Trvl Chg card				2. TYPE OF PAYMENT <input checked="" type="checkbox"/> TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> DEPEND				3. FOR DO USE ONLY a. DO VOUCHER NO.						
4. NAME (Last, First, Middle Initial) [REDACTED]				5. GRADE 10		6. SSN Privacy Act Data		b. SUBVOUCHER NO.						
7. ADDRESS a. NUMBER AND STREET Privacy Act Information.				b. CITY Privacy Act Information.		c. STATE		d. ZIP CODE		c. PAID BY				
8. TELEPHONE NUMBER [REDACTED]		9. TRAVEL ORDER NUMBER 400023H2 02Oct2003		10. PREVIOUS PAYMENTS/ADVANCES \$ 0.00										
11. ORGANIZATION AND STATION MAINTENANCE AND REPAIR SE														
12. DEPENDENT(S) <input type="checkbox"/> ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED				13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)										
SEE ATTACHED (IF APPLICABLE)				14. HOUSEHOLD GOODS SHIPPED <input type="checkbox"/> YES <input type="checkbox"/> NO										
15. ITINERARY														
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded		POC MILES						
2003														
09/25	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA											
09/25	ARR 1700	NEWBURGH L/D IN INDIANA		TD					16					
09/25	DEP 2330	NEWBURGH L/D IN INDIANA	PA											
09/25	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00				16					
10/09	DEP 2359	EVANSVILLE/VANDERBURGH IN INDI	PA											
10/09	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		MC										
	DEP													
	ARR													
	DEP													
	ARR													
	DEP													
	ARR													
16. REIMBURSABLE EXPENSES						17. LEAVE		e. SUMMARY OF PAYMENT						
DATE	b. NATURE OF EXPENSE			c. AMOUNT	d. ALLOWED	a. DAYS	b. HOURS	(1) Per Diem (2) Actual Expense (3) Mileage (4) Dependent Travel (5) DLA (6) Reimbursable Expense (7) Total (8) Less Advance (9) Amount Owed (10) Amount Due						
09Oct2003	LAUNDRY			\$ 21.00										
09Oct2003	VICINTY MILEAGE AMOUNT			\$ 308.88										
09Oct2003	MISCELLANEOUS - SPECIFY IN REMARKS			\$ 7.50										
09Oct2003	LONG DISTANCE PHONE CALLS HOME/FAMI			\$ 21.00										
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR						PASSENGER		19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)						
20. Long distance telephone calls are certified as necessary in the interest of the government.														
APPROVING OFFICER (31 USC 1348(b))														
21. a. CLAIMANT SIGNATURE [REDACTED]				b. DATE 10-14-03		22. a. APPROVING OFFICER SIGNATURE [REDACTED]				b. DATE 10/15/03				
23. ACCOUNTING CLASS 96 NA X 4902.0000 X 08 2437 NA 96152 H215687 9L5J58 100 & FUNDED														
24. COLLECTION DATA														
25. COMPUTED BY			26. AUDITED BY			27. TRVL ORD POSTED BY			28. RECEIVED (Payee signature and date or check no.)			29. AMOUNT PAID		

FORM 1351-2


NCR NUMBER

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 LAW ENFORCEMENT SENSITIVE

5-10 EXHIBIT 5-10




  
Bed & Breakfast
  


  
 Army Corps of Engineers  
 6207 Billtown Road  
 Louisville, KY 40299

Arrived: 9/25/03  
 Payment: 10/9/03

Date	Description	Amount	Balance
9/25/03	Room Charge	\$55.00	\$55.00
9/26/03	Room Charge	\$55.00	\$110.00
9/27/03	Room Charge	\$55.00	\$165.00
9/28/03	Room Charge	\$55.00	\$220.00
9/29/03	Room Charge	\$55.00	\$275.00
9/30/03	Room Charge	\$55.00	\$330.00
10/1/03	Room Charge	\$55.00	\$385.00
10/2/03	Room Charge	\$55.00	\$440.00
10/3/03	Room Charge	\$55.00	\$495.00
10/4/03	Room Charge	\$55.00	\$550.00
10/5/03	Room Charge	\$55.00	\$605.00
10/6/03	Room Charge	\$55.00	\$660.00
10/7/03	Room Charge	\$55.00	\$715.00
10/8/03	Room Charge	\$55.00	\$770.00
10/9/03	Room Charge	\$55.00	\$825.00
10/9/03	Payment	\$-825.00	.00

\$55 x 15  
 = \$825.00

5-10 EXHIBIT 5-10

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 2 AMEND NO: 0							
1. PAYMENT REQUIRED BY				2. TYPE OF PAYMENT				3. FOR DO USE ONLY			
<input checked="" type="checkbox"/> T <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB. Amt to Govt Tvl Chg card				<input checked="" type="checkbox"/> X TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> DEPEND				a. DO VOUCHER NO.			
NAME (Last, First, Middle Initial)				5. GRADE		6. SSN		b. SUBVOUCHER NO.			
ADDRESS a. NUMBER AND STREET Privacy Act Information.				b. CITY		c. STATE		d. ZIP CODE		c. PAID BY	
TELEPHONE NUMBER				9. TRAVEL ORDER NUMBER		10. PREVIOUS PAYMENTS/ADVANCES					
				400023H2 02Oct2003		\$ .00					
1. ORGANIZATION AND STATION MAINTENANCE AND REPAIR SE											
2. DEPENDENT(S)				13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)							
ACCOMPANIED				UNACCOMPANIED							
SEE ATTACHED (IF APPLICABLE)				14. HOUSEHOLD GOODS SHIPPED							
				YES <input type="checkbox"/> NO <input type="checkbox"/>							
5. ITINERARY				d. COMPUTATIONS							
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS		POC MILES			
10/03						Gov't	Ded				
10/10	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA								
10/10	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI	PA	TD	55.00						
10/24	DEP 1600	EVANSVILLE/VANDERBURGH IN INDI	PA								
10/24	ARR 1700	J T MYERS L/D IN INDIANA		TD				39			
10/24	DEP 2300	J T MYERS L/D IN INDIANA	PA								
10/24	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		MC				39			
	DEP										
	ARR										
	DEP										
	ARR										
	DEP										
	ARR										
16. REIMBURSABLE EXPENSES				17. LEAVE				e. SUMMARY OF PAYMENT			
DATE	b. NATURE OF EXPENSE		c. AMOUNT	b. ALLOWED	a. DAYS	b. HOURS					
24Oct2003	LAUNDRY		\$ 21.00				(1) Per Diem \$1,276.50				
24Oct2003	VICINTY MILEAGE AMOUNT		\$ 280.80				(2) Actual Expense				
24Oct2003	LONG DISTANCE PHONE CALLS HOME/FAMI		\$ 21.00				(3) Mileage \$11.52				
							(4) Dependent Travel				
							(5) DLA				
							(6) Reimbursable Expense \$358.38				
							(7) Total				
							(8) Less Advance				
							(9) Amount Owed				
							(10) Amount Due				
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR				PASSENGER				19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)			
20. Long distance telephone calls are certified as necessary in the interest of the government.				a. GTR/MTA NO.				b. FROM		c. TO	
APPROVING OFFICER (31 USC 1348(b))											
21. a. CLAIMANT SIGNATURE				b. DATE		22. a. APPROVING OFFICER SIGNATURE				b. DATE	
				10-27-03						10/28/03	
23. ACCOUNTING CLASS				96 NA X 4902.0000 X 08 2437 NA 96152 H215687 9L5J58 100 % FUNDED							
24. COLLECTION DATA											
25. COMPUTED BY		26. AUDITED BY		27. TRVL ORD POSTED BY		28. RECEIVED (Payee signature and date or check no.)		29. AMOUNT PAID			

FORM 1351-2

NCR NUMBER


FOR OFFICIAL USE ONLY EXHIBIT 5-11  
LAW ENFORCEMENT SENSITIVE





Bed & Breakfast



  
 Army Corps of Engineers  
 6207 Billtown Road  
 Louisville, KY 40299

Arrived: 10/10/03  
 Payment: 10/24/03

Date	Description	Amount	Balance
10/10/03	Room Charge	\$55.00	\$55.00
10/11/03	Room Charge	\$55.00	\$110.00
10/12/03	Room Charge	\$55.00	\$165.00
10/13/03	Room Charge	\$55.00	\$220.00
10/14/03	Room Charge	\$55.00	\$275.00
10/15/03	Room Charge	\$55.00	\$330.00
10/16/03	Room Charge	\$55.00	\$385.00
10/17/03	Room Charge	\$55.00	\$440.00
10/18/03	Room Charge	\$55.00	\$495.00
10/19/03	Room Charge	\$55.00	\$550.00
10/20/03	Room Charge	\$55.00	\$605.00
10/21/03	Room Charge	\$55.00	\$660.00
10/22/03	Room Charge	\$55.00	\$715.00
10/23/03	Room Charge	\$55.00	\$770.00
10/24/03	Room Charge	\$55.00	\$825.00
10/24/03	Payment	\$-825.00	.00

$\$55 \times 15 =$   
 $\$825.00$

5-11  
 FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

**EXHIBIT 5-11**

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 3 AMEND NO: 0										
1. PAYMENT REQUIRED BY CASH <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Tvl Chg card				2. TYPE OF PAYMENT <input checked="" type="checkbox"/> TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> DEPEND				3. FOR DO USE ONLY						
4. NAME (Last, First, Middle Initial) [REDACTED]				5. GRADE 10		6. SSN Privacy Act Data		a. DO VOUCHER NO.						
7. ADDRESS a. NUMBER AND STREET Privacy Act Information.				b. CITY Privacy Act Information.		c. STATE		d. ZIP CODE		c. PAID BY				
8. TELEPHONE NUMBER [REDACTED]		9. TRAVEL ORDER NUMBER 400023H2 02Oct2003		10. PREVIOUS PAYMENTS/ADVANCES \$ .00										
1. ORGANIZATION AND STATION MAINTENANCE AND REPAIR SE														
2. DEPENDENT(S) ACCOMPANIED <input type="checkbox"/> UNACCOMPANIED <input type="checkbox"/>				13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)										
SEE ATTACHED (IF APPLICABLE)				14. HOUSEHOLD GOODS SHIPPED <input type="checkbox"/> YES <input type="checkbox"/> NO										
15. ITINERARY														
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS		POC MILES		d. COMPUTATIONS				
						Gov't	Ded							
10/25	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA											
10/25	ARR 1700	J T MYERS L/D IN INDIANA		TD					39					
10/25	DEP 2300	J T MYERS L/D IN INDIANA	PA											
10/25	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00				39					
11/02	DEP 2359	EVANSVILLE/VANDERBURGH IN INDI	PA											
11/02	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		MC										
	DEP													
	ARR													
	DEP													
	ARR													
	DEP													
	ARR													
16. REIMBURSABLE EXPENSES						17. LEAVE		e. SUMMARY OF PAYMENT						
DATE	b. NATURE OF EXPENSE		c. AMOUNT	b. ALLOWED	a. DAYS	b. HOURS								
02Nov2003	LAUNDRY		\$ 11.00				(1) Per Diem	\$2,534.75						
02Nov2003	VICINTY MILEAGE AMOUNT		\$ 112.32				(2) Actual Expense							
02Nov2003	LONG DISTANCE PHONE CALLS HOME/FAMI		\$ 11.00				(3) Mileage	\$320.40						
						c. TAKEN BETWEEN 25Oct2003		(4) Dependent Travel						
						d. AND 02Nov2003		(5) DLA						
								(6) Reimbursable Expense	\$400.38					
								(7) Total						
								(8) Less Advance						
								(9) Amount Owed						
								(10) Amount Due						
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR				PASSENGER		19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)								
20. Long distance telephone calls are certified as necessary in the interest of the government.														
APPROVING OFFICER (31 USC 1348 (b))						a. STR/MTA NO.		b. FROM		c. TO				
21.a. CLAIMANT SIGNATURE [REDACTED]				b. DATE 11-6-03		22. APPROVING OFFICER SIGNATURE [REDACTED]				b. DATE 11/7/03				
23. ACCOUNTING CLASS 96 NA X 4902.0000 X 08 2437 NA 96152 H215687 9L5J5 100 % FUNDED														
24. COLLECTION DATA														
25. COMPUTED BY			26. AUDITED BY			27. TRVL ORD POSTED BY			28. RECEIVED (Payee signature and date or check no.)			29. AMOUNT PAID		

FORM 1351-2

NCR NUMBER

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE *5-12* **EXHIBIT** *5-12*





[REDACTED]  
Bed & Breakfast  
[REDACTED]

[REDACTED]  
Army Corps of Engineers  
6207 Biltown Road  
Louisville, KY 40299

Arrived: 10/25/03  
Payment: 11/01/03

Date	Description	Amount	Balance
10/25/03	Room Charge	\$55.00	\$55.00
10/26/03	Room Charge	\$55.00	\$110.00
10/27/03	Room Charge	\$55.00	\$165.00
10/28/03	Room Charge	\$55.00	\$220.00
10/29/03	Room Charge	\$55.00	\$275.00
10/30/03	Room Charge	\$55.00	\$330.00
10/31/03	Room Charge	\$55.00	\$385.00
11/01/03	Room Charge	\$55.00	\$440.00
11/01/03	Payment	\$-440.00	.00

$\$55 \times 8$   
 $= \$440$

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LAW ENFORCEMENT SENSITIVE

5-12 **EXHIBIT** 5-12

TRAVEL VOUCHER OR SUBVOUCHER				TV NO: 1 AMEND NO: 0			
1. PAYMENT REQUIRED BY <input type="checkbox"/> CHECK <input type="checkbox"/> SPLIT DISB: Amt to Govt Trvl Chg card				2. TYPE OF PAYMENT <input checked="" type="checkbox"/> TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA DEPEND <input type="checkbox"/> OTHER			
NAME (Last, First, Middle Initial) ██████████				5. GRADE 10		6. SSN Privacy Act Data	
ADDRESS a. NUMBER AND STREET Privacy Act Information.		b. CITY Privacy Act Information.		c. STATE		d. ZIP CODE	
TELEPHONE NUMBER ██████████		9. TRAVEL ORDER NUMBER 402394H2 05Apr2004		10. PREVIOUS PAYMENTS/ADVANCES \$.00			
11. ORGANIZATION AND STATION MAINTENANCE AND REPAIR SE				13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)			
12. DEPENDENT(S) ACCOMPANIED		UNACCOMPANIED		14. HOUSEHOLD GOODS SHIPPED <input type="checkbox"/> YES <input type="checkbox"/> NO			
15. ITINERARY				d. COMPUTATIONS			
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded	POC MILES
004							
4/13	DEP 1100	LOUISVILLE / JEFFERSON KY KENT	PA				
4/13	ARR 1300	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00		135
5/03	DEP 2359	EVANSVILLE/VANDERBURGH IN INDI	PA				
5/03	ARR 2400	EVANSVILLE/VANDERBURGH IN INDI		MC			
	DEP						
	ARR						
	DEP						
	ARR						
	DEP						
	ARR						
	DEP						
	ARR						
6. REIMBURSABLE EXPENSES				17. LEAVE			
DATE	b. NATURE OF EXPENSE		c. AMOUNT	b. ALLOWED	a. DAYS	b. HOURS	e. SUMMARY OF PAYMENT (1) Per Diem (2) Actual Expense (3) Mileage (4) Dependent Travel (5) DLA (6) Reimbursable Expense (7) Total (8) Less Advance (9) Amount Owed (10) Amount Due
03May2004	CREDIT CARD ATM FEE		\$ 30.24				
03May2004	LAUNDRY		\$ 30.00				
03May2004	VICINTY MILEAGE AMOUNT		\$ 456.00				
03May2004	MISCELLANEOUS - SPECIFY IN REMARKS		\$ 8.00				
03May2004	LONG DISTANCE PHONE CALLS HOME/FAMI		\$ 30.00				
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR <input type="checkbox"/> PASSENGER				19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)			
20. Long distance telephone calls are certified as necessary in the interest of the government.  APPROVING OFFICER (31 USC 1346(b))				a. GTR/MTA NO.		b. FROM	c. TO
21. a. CLAIMANT SIGNATURE ██████████				b. DATE 5-4-04	22. a. APPROVING OFFICER SIGNATURE ██████████		b. DATE 5/6/04
23. ACCOUNTING CLASS 96 NA X 4902.0000 X 08 2437 NA 96152 H215687 L55B68 100 % FUNDED							
24. COLLECTION DATA							
25. COMPUTED BY		26. AUDITED BY		27. TRVL ORD POSTED BY		28. RECEIVED (Payee signature and date or check no.)	29. AMOUNT PAID

DF FORM 1351-2


NCR NUMBER

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 5-13




  
Bed & Breakfast
  


  
 Army Corps of Engineers  
 6207 Billtown Road  
 Louisville, KY 40299

Arrived: 04/13/04  
 Payment: 05/04/04

Date	Description	Amount	Balance
04/13/04	Room Charge	\$55.00	\$55.00
04/14/04	Room Charge	\$55.00	\$110.00
04/15/04	Room Charge	\$55.00	\$165.00
04/16/04	Room Charge	\$55.00	\$220.00
04/17/04	Room Charge	\$55.00	\$275.00
04/18/04	Room Charge	\$55.00	\$330.00
04/19/04	Room Charge	\$55.00	\$385.00
04/20/04	Room Charge	\$55.00	\$440.00
04/21/04	Room Charge	\$55.00	\$495.00
04/22/04	Room Charge	\$55.00	\$550.00
04/23/04	Room Charge	\$55.00	\$605.00
04/24/04	Room Charge	\$55.00	\$660.00
04/25/04	Room Charge	\$55.00	\$715.00
04/26/04	Room Charge	\$55.00	\$770.00
04/27/04	Room Charge	\$55.00	\$825.00
04/28/04	Room Charge	\$55.00	\$880.00
04/29/04	Room Charge	\$55.00	\$935.00
04/30/04	Room Charge	\$55.00	\$990.00
05/01/04	Room Charge	\$55.00	\$1045.00
05/02/04	Room Charge	\$55.00	\$1100.00
05/03/04	Room Charge	\$55.00	\$1155.00
05/04/04	payment	-\$1155.00	.00

$\$55 \times 21 = \$1155.00$

573

**EXHIBIT** 573

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

TRAVEL VOUCHER OR SUBVOUCHER		TV NO: 2 AMEND NO: 0					
1. PAYMENT REQUIRED BY		2. TYPE OF PAYMENT		3. FOR DO USE ONLY			
EFT <input type="checkbox"/> CHECK <input checked="" type="checkbox"/> SPLIT DISB: Amt to Govt Tvl Chg card \$ 1,710.95		X TDY <input type="checkbox"/> PCS MEMBER / EMPLOYEE <input type="checkbox"/> DLA <input type="checkbox"/> OTHER <input type="checkbox"/> EMPLOYEE <input type="checkbox"/> DEPEND <input type="checkbox"/>		a. DO VOUCHER NO.			
4. NAME (Last, First, Middle Initial)		5. GRADE 10		6. SSN Privacy Act Data			
7. ADDRESS a. NUMBER AND STREET Privacy Act Information.		b. CITY Privacy Act Information.		c. STATE d. ZIP CODE			
8. TELEPHONE NUMBER		9. TRAVEL ORDER NUMBER 402394H2 05Apr2004		10. PREVIOUS PAYMENTS/ADVANCES \$ .00			
11. ORGANIZATION AND STATION MAINTENANCE AND REPAIR SE							
12. DEPENDENT(S)		13. DEPENDENTS' ADDRESS ON RECEIPT OF ORDERS SEE ATTACHED (IF APPLICABLE)					
<input type="checkbox"/> ACCOMPANIED		<input type="checkbox"/> UNACCOMPANIED					
SEE ATTACHED (IF APPLICABLE)		14. HOUSEHOLD GOODS SHIPPED					
		<input type="checkbox"/> YES <input type="checkbox"/> NO					
15. ITINERARY				d. COMPUTATIONS			
DATE	LOCAL TIME	PLACE	MODE OF TRVL	REAS FOR STOP	DAILY LODGING COSTS	NUMBER OF MEALS Gov't Ded	POC MILES
2004							
05/04	DEP 0001	EVANSVILLE/VANDERBURGH IN INDI	PA				
05/04	ARR 0700	J T MYERS L/D IN INDIANA		TD			38
05/04	DEP 1700	J T MYERS L/D IN INDIANA	PA				
05/04	ARR 1800	EVANSVILLE/VANDERBURGH IN INDI		TD	55.00		38
05/20	DEP 0600	EVANSVILLE/VANDERBURGH IN INDI	PA				
05/20	ARR 0700	J T MYERS L/D IN INDIANA		TD			38
05/20	DEP 1100	J T MYERS L/D IN INDIANA	PA				
05/20	ARR 1400	LOUISVILLE / JEFFERSON KY KENT		MC			173
	DEP						
	ARR						
	DEP						
	ARR						
16. REIMBURSABLE EXPENSES				17. LEAVE		e. SUMMARY OF PAYMENT	
DATE	b. NATURE OF EXPENSE	c. AMOUNT	b. ALLOWED	a. DAYS	b. HOURS	(1) Per Diem \$1,798.25	
20May2004	CREDIT CARD ATM FEE	\$ 24.20				(2) Actual Expense	
20May2004	LAUNDRY	\$ 23.00				(3) Mileage \$506.62	
20May2004	VICINITY MILEAGE AMOUNT	\$ 342.00				(4) Dependent Travel	
20May2004	MISCELLANEOUS - SPECIFY IN REMARKS	\$ 6.75				(5) DLA	
20May2004	LONG DISTANCE PHONE CALLS HOME/FAMI	\$ 23.00				(6) Reimbursable Expense \$98.24	
				c. TAKEN BETWEEN 04May2004		(7) Total	
				d. AND 20May2004		(8) Less Advance	
						(9) Amount Owed	
						(10) Amount Due	
18. POC TRAVEL: <input checked="" type="checkbox"/> OWNER/OPERATOR		<input type="checkbox"/> PASSENGER		19. GOVERNMENT TRANSPORTATION REQUEST (GTR)/MILITARY TRANSPORTATION AUTHORIZATION (MTA)			
20. Long distance telephone calls are certified as necessary in the interest of the government.				a. GTR/MTA NO.		b. FROM	
APPROVING OFFICER (31 USC 1348(b))						c. TO	
21. a. CLAIMANT SIGNATURE		b. DATE 5-27-04		22. [REDACTED]		b. DATE 6/1/04	
23. ACCOUNTING CLASS		96 NA X 4902.0000 X 08 2437 N4		96152 H215687 L55B68		100 % FUNDED	
24. COLLECTION DATA							
25. COMPUTED BY		26. AUDITED BY		27. TRVL ORD POSTED BY		28. RECEIVED (Payee signature and date or check no.)	
						29. AMOUNT PAID	

DD FORM 1351-2

NCR NUMBER

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5-14 EXHIBIT 5-14