



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

S: 3 Oct 08
4 Aug 08

CIOP-COP

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 N 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation (0323-08-CID001)

1. The enclosed DoD IG Hotline Complaint (HL# 107789) is being forwarded to your office for investigation.
2. A response to this RFI, to include SEQ / ROI number and Hotline Progress Report, if applicable, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
3. Request acknowledgement of this RFI no later than 14 Aug 08.
4. Point of contact is SA [REDACTED], comm: [REDACTED], email: [REDACTED]

FOR THE DEPUTY CHIEF OF STAFF FOR OPERATIONS:



Encl
as

CW5, MP
Chief, Investigative Operations Division

*This is all that was
in the Ft. Knox CID
file for the DoD
Hotline complaint.*





AGENT'S INVESTIGATION REPORT

ROI NUMBER:

0292-08-CID032-37187

CID Regulation 195-1

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PAGE 1 OF 2 PAGES

DETAILS

About 1315, 21 Oct 08, SA [REDACTED], this office, obtained financial consent from Mr HARRIS to collect bank records from his checking account.

About 1307, 4 Nov 08, SA [REDACTED] interviewed Mr [REDACTED], U.S. Army Corps of Engineers, Louisville, KY 40201, who rendered a sworn statement in which he reported his actions and observations concerning Mr [REDACTED] travel vouchers and lodging receipts.

About 0900, 6 Nov 08, SA [REDACTED] interview Mr [REDACTED], who rendered a sworn statement in which he reported his actions and observation concerning Mr [REDACTED] travel vouchers and lodging receipts.

About 1410, 6 Nov 08, SA [REDACTED] interviewed Mr POLLY, who provided a sworn statement wherein he stated Mr [REDACTED] and Mr [REDACTED] committed travel fraud. Mr POLLY stated he had no first-hand knowledge or proof of the fraud, only word of mouth assumptions. Mr POLLY provided paperwork wherein he documented the fraud of Mr [REDACTED] Mr [REDACTED] and the involvement of Mr [REDACTED]

About 1455, 7 Nov 08, SA [REDACTED] re-interviewed Mr POLLY, who related he received a voice mail from Mr [REDACTED] Mr POLLY then played the voice mail to SA [REDACTED] The voicemail was then played and transcribed by SA [REDACTED] as follows:

"Paul what are you trying to do again? What did you report this for...to the Army for? They are goin' after her, They ain't, they ain't talkin' to [REDACTED], they're goin' after her. Poor little girl ain't had nothin'. Her momma died when she was fifteen. She never had a daddy. And now they're goin' after her. She's wiggin' out. I owe you one for this one buddy, reporting us on her bed and breakfast. You didn't accomplish nothin' but (incoherent words). I owe you one."

About 0900, 13 Nov 08, SA [REDACTED], this office, obtained the U.S. Army Corp of Engineers Audit report from Ms [REDACTED], Chief, Internal Review, U.S. Army Corps of Engineers, Louisville, KY 40201.

Between 0510 - 0600, 14 Nov 08, SA [REDACTED] conducted surveillance on the residence where it was suspected Ms [REDACTED] was temporarily staying, in an attempt to make contact with her as she left for work, and interview her. During the surveillance, there was no movement in the home and nobody left the residence.

AGENT'S COMMENT: During the course of the investigation it was learned Ms [REDACTED] worked from 0600-1800. Additionally, SA [REDACTED] telephoned Ms [REDACTED] on the known cell phone number she had.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

[REDACTED]
Special Agent, [REDACTED]

ORGANIZATION:

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

SIGNATURE:

[REDACTED]

DATE:

26 Nov 08

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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ROI NUMBER:

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PAGE 2 OF 2 PAGES

DETAILS

Ms [redacted] answered one of the calls, but immediately hung up when SA [redacted] asked to speak to her. This information was related to SA [redacted] who later made contact with Mr. [redacted] who related he had spoken with Ms [redacted] who admitted she hung up on SA [redacted].

About 1000, 25 Nov 08, SA [redacted] telephonically interviewed Ms [redacted], SSN refused, who related she and Mr [redacted] have known each other for about eight years. During this time, they developed a "Boyfriend/Girlfriend" relationship. Ms [redacted] stated since they have known each other, Mr [redacted] would reside at her apartment located in Evansville, IN when he worked in the area. Ms [redacted] stated Mr [redacted] would stay between a week upto a month and half,, at her apartment, depending on his job. Ms [redacted] stated as the years progressed, Mr [redacted] would pay her between \$55.00 to \$70.00 a day for rent when he stayed with her. Ms [redacted] stated she provided Mr [redacted] with a computer generated receipt that reflected something like [redacted] Bed and Breakfast; but could not remember signing any of the receipts. Ms [redacted] stated she never own any business, and she only provided a receipt because it was just something she did for Mr [redacted]. Ms [redacted] decline to meet face to face or provide any other information.

Agent's Comment: Ms [redacted] became uneasy as further questions were being asked. Ms [redacted] terminated the interview stating she had to attend to the children that were in her care.

About 0815, 26 Nov 08, SA [redacted] discussed the facts and circumstances of this investigation with CPT [redacted], Special Assistant U.S. Attorney, Knox Legal Center, Fort Knox, KY 40121. CPT [redacted] opined Mr [redacted], Mr [redacted] or Ms [redacted] committed any criminal offense. CPT [redacted] further opined there was no probable cause to believe Mr [redacted] committed the offenses of Fraud, Larceny, or False Official Statement. CPT [redacted] explained in accordance with the JFTR, Appendix 0, Section T4040, Paragraph A(1)(E)(2), Mr [redacted] was entitled to reimbursement while residing with a friend. CPT [redacted] further explained that the receipts submitted by Mr [redacted] were not materially false statements.

About 1030, 26 Nov 08, SA [redacted] coordinated with SA [redacted], Internal Revenue Service, 600 Dr. Martin Luther King Jr. Place, Louisville, KY 40202, who was briefed on the possible earned income of Ms [redacted] and agreed to review the records of Ms [redacted] and Mr [redacted] for any unreported earned income.

On 26 Nov 08, SA [redacted] briefed MAJ [redacted], Deputy Commander, USACoE, Louisville, KY, on the outcome of the supplemental investigative activity conducted. SA [redacted] related a copy of the final supplemental report along with all exhibits would be provided to his command.

////////////////////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

[redacted]
Special Agent, [redacted]

ORGANIZATION:

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

SIGNATURE:

[redacted]

DATE:

26 Nov 08

EXHIBIT:

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CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

**STATEMENT OF CUSTOMER RIGHTS UNDER
THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978**

Federal law protects the privacy of your financial records. Before banks, savings and loan associations, credit unions, credit card issuers, or other financial institutions may give financial information about you to a Federal agency, certain procedures must be followed.

CONSENT TO FINANCIAL RECORDS

You may be asked to consent to the financial institution making your financial records available to the Government. You may withhold your consent, and your consent is not required as a condition of doing business with any financial institution. If you give your consent, it can be revoked in writing at any time before your records are disclosed. Furthermore, any consent you give is effective for only 3 months and your financial institution must keep a record of the instances in which it discloses your financial information.

WITHOUT YOUR CONSENT

Without your consent, a Federal agency that wants to see your financial records may do so ordinarily only by means of a lawful subpoena, summons, formal written request, or search warrant for that purpose. Generally, the Federal agency must give you advance notice of its request for your records, explaining why the information is being sought and telling you how to object in court. The Federal agency must also send you copies of court documents to be prepared by you with instructions for filling them out. While these procedures will be kept as simple as possible, you may want to consult an attorney before making a challenge to a Federal agency's request.

EXCEPTIONS

In some circumstances, a Federal agency may obtain financial information about you without advance notice or your consent. In most of these cases, the Federal agency will be required to go to court for permission to obtain your records without giving you notice beforehand. In these instances, the court will make the Government show that its investigation and request for your records are proper. When the reason for the delay of notice no longer exists, you will usually be notified that your records were obtained.

TRANSFER OF INFORMATION

Generally, a Federal agency that obtains your financial records is prohibited from transferring them to another Federal agency unless it certifies in writing the transfer is proper and sends a notice to you that your records have been sent to another agency.

PENALTIES

EXHIBIT 12

**FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE**

Page 1 of 2 Pages

If the Federal agency or financial institution violates the Right to Financial Privacy Act, you may sue for damages or seek compliance with the law. If you win, you may be repaid your attorney's fees and costs.

ADDITIONAL INFORMATION

If you have any questions about your rights under this law, or about how to consent to release your financial records, please call the official whose name and telephone number appears below:

280th MP Det (CID)
Fort Knox, KY 40121

RELEASE OF CONSENT
FINANCIAL PRIVACY ACT

Pursuant to section 3404(a) of the Right to Financial Privacy Act of 1978.

I, [REDACTED], having read the explanation of my rights on page 1 and 2, hereby authorize the Kentucky Telco to disclose my financial records (*all transactions) from 1 Jan 02 to 31 Aug 08, on my account 21033, be released to any agent of the US Army Criminal Investigation Command, Fort Knox, KY, for the following purpose(s):
CID investigation

I understand that this authorization may be revoked by me in writing at any time before my records, as described above, are disclosed, and that this authorization is valid for no more than 3 months from the date of my signature.

Date: 10-21-08

Signature: [REDACTED]

EXHIBIT 12

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Louisville, KY	DATE 11/4/08	TIME 14:06	FILE NUMBER
[REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS GS-15	
ORGANIZATION OR ADDRESS U.S. Army Corps of Engineers, Louisville, KY 40201			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While Chief, Physical Support Branch, US Army Corps of Engineers, Louisville District, I approved travel orders and travel vouchers. On one occasion while reviewing a travel voucher from Mr. [REDACTED], I noticed a different looking lodging receipt. The receipt was written or typed on a plain piece of paper with [REDACTED] B & B on the top of the page. I asked Mr. [REDACTED] about this receipt and I ~~then~~ asked him if this was a legitimate place of lodging. Mr. [REDACTED] said the place was a B & B establishment. I said it looks very suspicious and he needs to make sure it was on the up and up. After reviewing this voucher, I took the address given on the receipt and drove to the area listed. I did not verify the address exactly, however, this area was only apartment buildings. I checked with our Logistics Branch and questioned the suspicious receipt. To the best of my memory, Logistics personnel said if the receipt had a address, phone number, and other identification there were no issues. They quoted

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <u>24</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

something from the JTR (Joint Travel Regulation).

Q. If my memory ^{CRM} ~~is~~ is correct, this travel area was in Evansville, IN. After discussing this with Logistics personnel, I did not pursue any other investigation.

Q. [REDACTED]
A. [REDACTED]

Q. Other than what you stated above, Did MR [REDACTED] say anything further about his lodging location?

A. No, nothing that I remember.

Q. Did you question any of Mr [REDACTED] co-workers about [REDACTED] B+B?

A. No.

Q. Do you remember who you talked to in the Logistics Branch about Mr [REDACTED] lodging situation?

A. I do not remember.

Q. How long were you in the Physical Support Branch?

May 1996 - Nov 2004

Q. Do you remember when Mr [REDACTED] start working under you?

A. No.

Q. Were you Mr [REDACTED] direct supervisor? If not, Do you remember who that person may have been

No, I was not his direct supervisor. His direct supervisor was [REDACTED] or [REDACTED]. His direct supervisor

did not review or approve travel vouchers. Vouchers were reviewed by upper management (Superintendent & Branch

Chief).

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 4 PAGES

Q. Did Mr. [REDACTED] ever Acknowledge that "[REDACTED]" was his girlfriend?

A. No, not that I remembered. Rumor was it was his girlfriend but he never told me that.

Q. Did you ever meet [REDACTED]?

A. No.

Q. Is there any question that "[REDACTED] B+B" was a false Business?

A. None other than the receipt looked suspicious.

Q. After talking to the Logistics Branch personnel, Did you inform anyone else about your ~~supp~~ concerns with MR [REDACTED] travel vouchers?

A. None other than Mr. [REDACTED] [REDACTED] (Superintendent) possibly

Do you wish to add anything to this statement?

A. No. ///End of Statement/// [REDACTED]

FOR OFFICAL USE ONLY/LAW ENFORCEMENT SENSITIVE
STATEMENT OF [REDACTED] TAKEN AT Louisville, KY DATED 4-11-08 CONTINUED:

NOT USED

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of November, 2008

[REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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EXHIBIT 13

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

[REDACTED]	DATE <i>mac</i> 6 Nov 08	TIME <i>mac</i> 0939	FILE NUMBER
	[REDACTED]		GRADE/STATUS <i>PIV</i>
[REDACTED]			<i>NABB, IN 47147</i>

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

When this situation first occurred, the Travel Approving Official, [REDACTED], spoke to [REDACTED]. He also checked the place of lodging and spoke to the owner. Mr. [REDACTED] investigated the situation to the best of his ability and felt comfortable with what was taking place. He kept me informed of his findings. At some later point, 1-2 yrs, [REDACTED] delegated the duties of the Travel Approving Official to me. Due to Mr. [REDACTED] previous investigation, I also felt comfortable in approving the travel vouchers for [REDACTED].

Q. [REDACTED]
A. [REDACTED]

Q. What was your relationship to MR [REDACTED] and Mr. [REDACTED]

A. I was the highest level supervisor on the job site on a daily basis and a 2nd level supervisor to Mr. [REDACTED]. Mr. [REDACTED] was my direct supervisor.

Q. Did you sign/authorize any of Mr. [REDACTED] travel vouchers prior to Mr. [REDACTED] delegating the responsibility to you?

A. Rarely; only if Mr. [REDACTED] was out of the office for an extended period of time.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <i>23</i> ^{mac} PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

Q. Did you ever question Mr [REDACTED] lodging receipts?

● No

Q. Do you know if Mr [REDACTED] ever spoke to [REDACTED] about Mr [REDACTED] lodging receipts?

A. I believe he did when he checked the lodging location.

Q. Did you talk to Mr [REDACTED] about his Lodging At [REDACTED] Bed + Breakfast " ?

A. No.

Q. How long were you the approving official for travel vouchers?

A. Probably 1-2 yrs prior to my retirement on 1 May 2007

Q. Do you know Mr Polly?

● A. He was on the job site daily, but under a different supervisor. I know him to be a jealous person and very disgruntled if he didn't get his way.

Q. Do you have anything to add to this statement?

A. I'm sure Mr. [REDACTED] is aware of how serious a fraudulent travel claim can be.

Q. Anything else

A. No /// End of Statement /// [REDACTED]

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

EXHIBIT 14

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE
STATEMENT OF [REDACTED] [REDACTED] TAKEN AT *Navy, IN* DATED *6 Nov 08* CONTINUED:

Not Used

AFFIDAVIT

I, *[REDACTED]*, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE *3*. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY, WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this *4th* day of *November*, 2008

ORGANIZATION OR ADDRESS

[REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE *3* OF *3* PAGES
mac *mac*

EXHIBIT 14

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

LOCATION Building 1467, 3 rd Avenue, Fort Knox, KY 40121	DATE <i>POP</i> 6 Nov 08	TIME <i>POP</i> 1410 <i>POP</i>	FILE NUMBER 0292-08-CID032-37187
LAST NAME, FIRST NAME, MIDDLE NAME POLLY, Paul Jason	SOCIAL SECURITY NUMBER [REDACTED]		RANK/STATUS CIV
ADDRESS/ORGANIZATION [REDACTED]			

POP I, Paul J. Polly, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
This sworn statement is being made to further clarify the documents provided and to obtain additional information. *POP*

Q: SA [REDACTED]
A: [REDACTED]
Q: How do you know Mr [REDACTED]
A: He was my supervisor who I worked with daily.
Q: What is his address in Owensboro?
A: I don't know.
Q: Have you ever been to Mr [REDACTED] residence?
A: No.
Q: How do you know Mr [REDACTED] has a residence in Owensboro?
A: Because he would talk about Owensboro and Calhoun being where he grew up and lived at.
Q: Does Mr [REDACTED] own a residence anywhere other than Owensboro?
A: He bought a house that was in New Albany and sold the house and moved to a condo in Clarksville, IN. The only time he used either place is when we were in Louisville.
Q: How do you know that Mr [REDACTED] is receiving re-imbursements for lodging, TDY, per diem, etc. while at the job sites within the "50 miles" or "one hour" distance from his residence?
A: From hearing about him talking to other people. Every week I would hear him say that he was going to go home to Owensboro. I would overhear other people in conversation with him ask him "What is Ms [REDACTED] cooking for dinner tonight?" He would tell them what she was cooking. Ms [REDACTED] is his wife.
Q: Did you ever see a copy of any of Mr [REDACTED] travel vouchers?
A: No.
Q: Did Mr [REDACTED] ever mention getting paid for lodging while he was staying with his wife in Owensboro?
A: Myself or other employees would tell him that it was wrong that he was able to stay at home and still get paid TDY for it. He would tell us that he was staying with relatives.
Q: Did Mr [REDACTED] ever tell you how much TDY he was getting paid when he was staying in Owensboro?
A: He never really told me how much he was getting paid. He just said he was getting paid. Whenever he would be told that it was wrong he would say "It's okay, I'm staying with relatives."
Q: How long, that you are aware of, did Mr [REDACTED] get paid for staying at his residence in Owensboro?
A: He was hired after me and he did it since the day he was hired. I think he was hired in 2003 or 2004.
Q: How do you know Mr [REDACTED]
A: I worked with him ever since I was employed with USACE Louisville. We worked together; sometimes on opposite shifts, but saw each other every day.
Q: Did you socialize with Mr [REDACTED] outside of work?
A: Yes.
Q: Do you know [REDACTED] address?
A: I would hang out with both of them, but we never went to her apartment.

-----continued on next page-----

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <i>POP</i>	PAGE 1 OF 4 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.</p>		

Q: What kind of activities would you do with Mr [REDACTED] and [REDACTED] outside of work?

A: We would have a bowling night on Wednesday for the crew that we worked with. We would go out to different bars in Evansville or go to the gambling boat together. We would go gambling about three or four times out of the year.

Q: About how much money would Mr [REDACTED] and [REDACTED] gamble with?

A: I don't know how much money they would have, but usually they lost. He would always give her more money while there.

Q: Do you know if [REDACTED] goes to the gambling boat by herself?

A: Yes she does. Mr [REDACTED] would tell me about her going to the boat on her own. I'd hear him talk about it about twice a month. He would sound irritated with it and wasn't always happy with her going there on her own.

Q: What city does [REDACTED] live in?

A: Evansville, IN.

Q: Have you ever seen [REDACTED] apartment?

A: No.

Q: How do you know Mr [REDACTED] was receiving re-imbursements for his lodging, TDY, per diem, etc. while staying with [REDACTED]?

A: Since I was employed there he would talk to myself and other employees about staying with his girlfriend [REDACTED] and collecting per diem. We would tell him that was not right and he would tell us that he just puts [REDACTED] "Bed and Breakfast" on the receipts.

Q: Did you ever see a copy of any of Mr [REDACTED] travel vouchers?

A: I would see his travel book lying out while we were in Evansville, but I wouldn't actually see a travel voucher. Our travel vouchers are handled by our clerk so we don't see each other's vouchers.

Q: What is the "travel book"?

A: It's a diary sized book, usually green, to write down our days, mileage, and expenses. Then you put the hotel receipt with the book, total up the mileage, and add any expenses while TDY in it. Then we turn the book to the clerk and he completes the voucher. We sign it when it's complete and then it's sent to the approving official to be signed.

Q: Did Mr [REDACTED] ever tell you how much TDY he was getting paid while he was staying with [REDACTED]?

A: he would tell me that he would get the full TDY. This would include the hotel, full meal, and mileage.

Q: How long, that you are aware of, did Mr [REDACTED] get paid for staying with [REDACTED]?

A: My employment started in 1999 as a temporary employee. I was aware of it then. I am not sure when he started dating and living with [REDACTED]. We started hanging out around 2002.

Q: How do you know Mr [REDACTED]?

A: He was my supervisor ever since I was employed at USACE Louisville. First he was my fleet supervisor, and then my branch chief.

Q: How do you know that he was authorizing Mr [REDACTED] to stay at his residence and collect fraudulent re-imbursements?

A: He is an approving official. He is the one that has to authorize it. Either Mr [REDACTED] or Mr [REDACTED] would sign as the approving official for fleet vouchers. Mr [REDACTED] could only sign Mr [REDACTED] vouchers (fleet personnel), but could not sign Mr [REDACTED] vouchers.

Q: How do you know Mr [REDACTED] knew where Mr [REDACTED] residence was located?

A: Mr [REDACTED] and Mr [REDACTED] hired Mr [REDACTED]. They know where he is from because Mr [REDACTED] talks about where he is from while all of us were present. His home phone number was also listed on the board.

Q: Why would Mr [REDACTED] or Mr [REDACTED] authorize a fraudulent travel voucher submitted by Mr [REDACTED]?

A: They would approve his vouchers because he was their fleet captain. They would want to "take care of him," in my opinion. Mr [REDACTED] and Mr [REDACTED] were both kind of like little spies who would report to them what everyone else was doing.

INITIALS OF PERSON MAKING STATEMENT POP PAGE 2 OF 4 PAGES.

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EXHIBIT 15

"STATEMENT OF Mr Polly TAKEN AT Building 1467, Fort Knox, KY 40121, 6 NOV 08, CONTINUED."

Q: How do you know Mr [redacted] Mr [redacted] and Mr [redacted] knew Mr [redacted] was living with his girlfriend and submitting fraudulent vouchers?

A: Mr [redacted] is very up front with telling everyone about [redacted] and that she lives in Evansville. Mr [redacted] IS is a guy who likes to brag about who he is seeing and we would always hear about [redacted] They received vouchers from him which contained receipts with [redacted] Bed and Breakfast" on them. Common sense would tell anyone to check it out. Mr [redacted] would also go out bowling with Mr [redacted] and [redacted] Mr [redacted] was also an approving official who could have signed Mr [redacted] vouchers, and he also went out bowling with us.

Q: Did you ever report the fraudulent vouchers to anyone?

A: I did probably in 2002. I left a note without my name on it to Mr [redacted] which stated that I found Mr [redacted] staying at his girlfriend's house and getting any TDY was wrong. Nothing was ever done about it.

Q: How long were you employed at USACE Louisville?

A: From 1999 (temporary) to Dec 2002 when I was hired in permanently. I resigned on 5 Feb 2008.

Q: Why did you resign from USACE Louisville?

A: On my resignation it has no reason for it. I chose to leave that open as an agreement between myself and the corps.

Q: Was there a specific reason, personal or work related, that you left?

A: One reason I left there is because of safety issues. Safety is the preached main priority until they realize it is going to delay the completion of work. Mr [redacted] was operating a crane, which he was not trained on and almost dropped a boom on me. That's part of the reason I left.

Q: Did you resign from USACE or were you removed?

A: I resigned as a settlement agreement between USACE and myself which was a signed and sealed agreement that is not to be discussed. No one is supposed to say that I was removed or give a reason as to why I left the job.

Q: Do you have anything further which you would like to add to your statement?

A: There are other employees who know a massive amount of information pertaining to the unauthorized, illegal activities being conducted by the USACE. These other employees are afraid to speak up on all of these matters because they saw what happened to me.

Q: Do you have anything further which you would like to add to your statement?

A: No.///End of Statement/// PJP

EXHIBIT 15

STATEMENT (Continued)

NOT USED PJP

AFFIDAVIT

I, Paul J. Polly, HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

Paul J. Polly
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 6th day of November 2008 at Building 1467, 3rd Avenue, Fort Knox, KY 40121

[Redacted]

ORGANIZATION OR ADDRESS

[Redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

10 USC 936
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PJP

PAGE 4 OF 4 PAGES

EXHIBIT 15



DEPARTMENT OF THE ARMY
LOUISVILLE DISTRICT, CORPS OF ENGINEERS
INTERNAL REVIEW OFFICE
P.O. BOX 59
LOUISVILLE, KENTUCKY 40201-0059

CELRL-IR

7 November 2008

MEMORANDUM FOR Commander, Louisville District Corps of Engineers

SUBJECT: CELRL-IR Audit Report No. 08-28 - CID Hotline – Travel Irregularities

1. Background and Summary of Conclusions: This review was requested by the Commander through a Special Agent-in-Charge, from the 280th MP Detachment, Criminal Investigation Command (CID) of Fort Knox, KY and followed through by a second Special Agent. Through a Hotline Call, it was alleged that 2 individuals may have misrepresented their travel costs during the past few years, either by claiming unwarranted lodging and food expenses near a primary residence and/or by staying with a friend instead of utilizing commercial lodging, and, then, upon submitting these allegedly false lodging bills, may have been overpaid by the corresponding amounts. While we have maintained the original allegations on file, an abbreviated synopsis has been provided, for management purposes, as follows:

- a. First employee claimed lodging and food expenses when he worked on job sites which were within 50 miles of his primary residence in Owensboro, KY.
- b. Second employee claimed lodging and food expenses when he worked on job sites which were within 50 miles of his primary residence in Louisville, KY.
- c. Second employee submitted receipts for lodging at a purported Bed and Breakfast which was actually the residence of his girlfriend and not a Bed and Breakfast.

It should be noted that the allegations were sent to CID on 22 JUL 08. Internal Review (IR) was first contacted on Tuesday, 5 AUG 08 and a formal participation request was received 7 AUG 08. IR, CID and OC mutually agreed to a limited review. Also, on 5 NOV, the Special Agent requested this report. We have determined that one of CID's criteria (Less than 50 miles distance from a primary residence) was inapplicable in these temporary duty situations and was only applicable to Permanent Change of Station (PCS) moves.

IR performed analysis among the 12-man-years of travel vouchers based only upon the following: record examination and analysis; internet searches; telephonic inquiries; and other research.

The two objectives for this review were as follows:

- To conduct an internet search, and make other inquiries as deemed appropriate, into Questionable Lodging Establishments.
- To derive an estimate of potential loss based upon amounts charged among Questionable Lodging Receipts.

We determined that certain lodging establishments may have been questionable for a variety of reasons. Results were inconclusive for the first of the two employees. Nonetheless, we concluded that 28 submitted lodging receipts may have been questionable¹, for the second employee, and, accordingly, may have represented a loss to the government of \$22, 215.00.

¹ See APPENDIX B2 (all pages) FOR OFFICIAL USE ONLY
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EXHIBIT 16

2. Scope and Methodology: This engagement, conducted intermittently among other assignments from 5 August to 14 October 2008, was performed in accordance with generally accepted government audit standards for other services. During this review, we examined available travel vouchers and related documentation for the requested timeframes of FY 2004 through July 2008 for one individual (first employee) and FY 2002 through July 2008 for the other (second employee). We analyzed the documentation, searched applicable internet sites, made phone calls and sought further assistance from Office of Counsel.

3. Observations and Conclusions: We have summarized our results based upon the 2 objectives:

3a. Observations.

Objective 1: Internet Search, and Other Inquiries into Questionable Lodging Establishments.

Below are the results of our review of Questionable Lodging Establishments²:

We observed possible irregularities among 4 distinctly-named businesses related to 2 locations. The first was named "Green River Apartments," with no address specified. The lodging bill stated "Payable to [REDACTED]," and provided a telephone number, [REDACTED], which was recognized as belonging to [REDACTED] Electrical Services, located at [REDACTED]. Subsequent inquiries suggested that the electrical service business and the office for the Green River Apartments may have been situated at a common location.

The other main location, [REDACTED] appeared as a valid street address but with multiple business names and telephone numbers. While we could not confirm business names or phone numbers, there was supplemental information which made this address, and business names to be questioned.

Name of the Lodging Business:	Telephone No.:	Comment
[REDACTED] Bed and Breakfast	[REDACTED]	Proper Area Code; but, Number Disconnected.
North Side Apartment	[REDACTED]	Irregular Area Code. Singular "Apartment."
North Side Apartments	[REDACTED]	Irregular Area Code. Plural "Apartments."

There were various possible irregularities among these initial, questionable lodging bills. Such indicators included, but were not limited to, the following:

- Employee 2: A change from an ordinary Indiana Area Code to an Area Code used in much of Western Kentucky, including, also, the Greater Louisville area, for this questioned business in Indiana.
- Employee 2: A change from "North Side Apartment" (singular) to "North Side Apartments" (plural) among 2 consecutive stays: April 18th thru May 1st, 2005 vs. May 2nd thru May 22nd, 2005.
- Employee 2: A substantive change in the font size and style between two "North Side Apartments" lodging bills.
- Employees 1 & 2: Two more lodging locations, of lesser concern were provided as additional information³:

	Alternate Location Addresses:	Lesser Concerns Comment
1 ST Employee:	5135 Cairo Rd., Paducah, KY [Paducah Suites, Paducah Inn & Suites, and Ramada Limited Suites, et al.]	Ownership changes; unusual e-mail address for a business.
2 ND Employee:	218 Main St., Carrollton, KY. [Carrollton Inn, above.]	Generic (Office Supply) type of receipt used; Simplistic lodging receipt with no lodging tax.

² See APPENDIX A1: Employee 1 at first item and Employee 2 among all others.

³ See APPENDIX A2: Employee 1 at first page and Employee 2 at second page.

3a. Observations. (continued)

Objective 2: Estimate of Potential Loss based on amounts charged on Questionable Lodging Receipts.

Our analysis⁴ provided the specifics which suggest that the first employee may have submitted a questionable lodging bill in the amount of \$935.00 comprising 17 nights at \$55.00 per night. Upon closer examination of this documentation and comparison to internet information, we determined that the last name of the payee on the lodging bill, [REDACTED] appeared to be a derivative from within the business name for an entirely different establishment, with the same phone number, as follows: [REDACTED] Electrical Service, [REDACTED]; Phone Number: [REDACTED]. Ultimately, further research indicated, as discussed in Objective 1, it is possible one individual may be operating two distinct businesses sharing a common location.

Additional analysis⁵ provided a series of 28 instances for the second employee in which a common address, but 3 differing business names and 2 differing phone numbers were utilized among the lodging bills in question. Our results disclose a potential estimated loss of \$22,215.00. Upon a closer examination of the lodging bills, certain inconsistencies were observed:

- On all three Travel Vouchers (TV) associated with Travel Order Number 105348H2, the Lodging Bills all specified an address of "514 Richardt Lane" for which the "Lane" had been marked through and annotated as "Ave." and the Phone Number [REDACTED] had, likewise, been handwritten:

TV 01; Signed 10/09/01; Stay Duration: 09/24/01 through 10/07/01
 TV 02; Signed 10/25/01; Stay Duration: 10/08/01 through 10/21/01
 TV 03; Signed 11/15/01; Stay Duration: 10/22/01 through 11/05/01

- As referred to in Objective 1, differences were noted between two successive Travel Vouchers associated with Travel Order No. 502106H2:

TV 01 North Side Apartment Signed 5/04/05 (Singular Business Name)
 TV 02 North Side Apartments Signed 5/20/05 (Plural Business Name)

- We further noted that the Lodging Bill corresponding with Travel Order 600049H2 appeared to have been annotated to change its original 3-Night Duration to 4-Night Duration so as to reflect an "extra" night, as follows:

	<u>Duration of Employee Stay</u>	<u>Number of Nights</u>	<u>Paid on this Date:</u>
Original Lodging Bill Dates:	10/11, 12, & 13	3	10/14/05
Annotated Lodging Dates:	10/10, 11, 12, & 13	4	10/14/05

- Our search did not find the business name of the apartments. However, it found a list of occupants. The first name of one of the occupants could well have been shortened to [REDACTED] of [REDACTED] Bed & Breakfast."

- In 8 instances we noted the employee appeared to pay for his lodging on the departure date; conversely, the employee appeared to pay on the last night among 20 instances. Given that the employee works for Operations Division, and the nature of the work, further review may be necessary to definitely conclude if this is an irregularity.

3b. Conclusions.

⁴ See APPENDIX B1

⁵ See APPENDIX B2

We were able to furnish information and provide support for a potential estimated loss:

- a. There were numerous indicators of potential irregularities, among the records obtained pertinent to the second employee. These irregularities may have resulted in a potential loss to the government of \$22, 215.00.
- b. The "Less than 50 mile" Criterion for Lodging and Meal Eligibility pertains to Permanent Change of Station and not regular temporary duty.
- c. There were much lesser concerns of inconsistencies among lodging establishments at two other locations: one in Paducah, KY, and another one in Carrollton, KY.

4. Suggestions. We suggest that CID perform further investigation, including on-site visitations and interviews with the employees to determine further actions in regards to irregularities and the potential loss.



Chief, Internal Review

Enclosure: Appendices A1, A2, B1 and B2.

CF:
DD
OC

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EXHIBIT 16

CID Holline - Travel Irregularities
Questionable Lodging Receipt Forms

Employee No.	The TV No.	Sign Date	Name and Address of the Original Lodging Bill / Invoice:	Phone No. Documentation	Information Source:	Comment	Sample:
Employee 1	403901H2	07/28/04	Green River Apartments, Calhoun, KY 42327 Payable to Ann Floyd, 1592 Brooks Sch. Hs. Rd., Calhoun, Ky. 42327 270-	[REDACTED]	switchboard.com and google.com	Insufficient address, simplistic form. <u>Com.1</u> Address given is that of <u>Electrical Services</u> Calhoun, KY 42327. <u>Com.2:</u> Payee is [REDACTED] who resides at [REDACTED] at a distance / time of approximately 6.7 miles and 14 minutes. However, may be OK.	1ST
Employee 2	303390H2	07/10/03	Bed and Breakfast [REDACTED]	[REDACTED]	switchboard.com (including "InfoSpace"); google.com; businesslicenses.com [Indiana (IN) Business License & Business Permit List], and, Dunn and Bradstreet (Bed & Breakfast Listing). Used mapquest.com to validate address.	Simplistic form, no lodging taxes. Somewhat unusual to pay balance due on the last lodging night rather than during the morning (departure) check-out. <u>Com.1:</u> Name may be invalid; Address appears legitimate; mapquest. <u>Com.2:</u> Telephone number searched but not listed.	[REDACTED]
Employee 2	105348H2	11/15/01	Bed and Breakfast [REDACTED] Ave.,	[REDACTED]	switchboard.com (including "InfoSpace"); google.com; businesslicenses.com [Indiana (IN) Business License & Business Permit List]; and, Dunn and Bradstreet (Bed & Breakfast Listing). Call Placed from Cell Phone @4:18PM on SAT, Aug 9, 2008.	Simplistic form; no lodging taxes. <u>Com.1:</u> Name may be invalid; Address appears legitimate; mapquest. <u>Com.2:</u> Telephone number searched but not listed. <u>Com.3:</u> Disregard the address search on InfoSpace: "Failed request due to errors." It is mentioned separately as "Lane" was marked through and both "Ave." and "[REDACTED] were annotated. <u>Com.4:</u> Per 8/9/08 Call: "The number you have reached has been disconnected or is no longer in service."	3RD

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APPENDIX A1
CELRL-IR 08-28

CID Hotline - Travel Irregularities
Questionable Lodging Receipt Forms

Employee No.	The TV No.	Sign Date	Name and Address of the Original Lodging Bill / Invoice:	Phone No.	Information Source:	Comment	Sample:
Employee 2	502106H2 Trav Vch 1	05/04/05	North Side Apartment [Redacted]	[Redacted]	switchboard.com by "Apartments", & by Reverse Search (Number). Also, InfoSpace returned somewhat similar "Superpages" for the Business Name to seek an address.	1st: Simplistic form; no lodging taxes. 2nd: It's unusual to list as a SINGULAR "Apartment," instead of "Apartments," (PLURAL), or Multiple-Unit Dwelling. A SINGULAR Unit would more likely be a House For Rent. 3rd: it has the same address as [Redacted] Bed & Breakfast (above), although a different telephone no. 4th: This new telephone no. has a "502" Area Code [i.e. Greater Lou. & Wstrn, KY area]. Com. 1: Name and Address does not appear to be valid. Name/Address search on InfoSpace returned somewhat similar names, but not the very same and not at the address provided. Com. 2: Telephone number reverse-searched but not listed.	4TH
Employee 2	502106H2 Trav Vch 2	05/20/05	North Side Apartments [Redacted]	[Redacted]	Refer to above. Exact Same Except Plural: "Apartments." Important: This trip is a continuation of the prior trip. It is illogical that the "North Side" Business Name (especially if prepared on pre-formed company stationery) would "switch" from singular to plural on continuous stays; Prior = 4/18 thru 5/01; Current = 5/02 thru 5/18.	Refer to above. Exact Same Except Plural: "Apartments." Important: This trip is a continuation of the prior trip. It is illogical that the "North Side" Business Name (especially if prepared on pre-formed company stationery) would "switch" from singular to plural on continuous stays; Prior = 4/18 thru 5/01; Current = 5/02 thru 5/18.	5TH
Employee 2	807378H2	07/17/08	North Side Apartments [Redacted]	[Redacted]	Refer to above. Much the same except a newer, larger, more bold and different Business Name Font.	Similar to prior 4 items. However, note: 1. a "1" prefix for "502" Area Code. 2. Billing Dated July 8, 2008 with a 06/22 "Arrival Date" & 07/07 "Checked Out" Date; Yet, appeared to have Paid-And-Stayed thru 07/07; thus, 07/08 Check Out. Again, the issue of a KY Area Code In an Indiana Business remains a concern	6TH

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EX-16

APF-NDIX A2
 CELRL-IR 08-28

CID Hoffine - Travel Irregularities
 Less Potential as Questionable Lodging

Travel Order / TV No.	Sign Date	Name and Address of the Original Lodging Identify per Bill / Invoice:	Phone Number from Documentation:	Description:	Comment	Sample:
Employee 1 --				(Secondary Series; Less Concern.)		
603526H2 TV 02	Repeat Below 11/9/06	Paducah Suites, 5135 Cairo Road, Paducah, KY 42001	270-442-4191		"paducahky@gmail.com"; no lodging tax on last night, but on prior nights' lodging. Paducah Suites also Comfort Inn Paducah.	1ST
603474H2 TV 03	09/25/06	Paducah Inn and Suites, 5135 Cairo Rd., Paducah, KY 42001	270-442-4191		Different format on lodging bill than above	2ND
603474H2 TV 02	09/08/06	Ramada Limited Suites, 5135 Cairo Road, Paducah, KY 42001	270-442-4191		Similar to above in lodging bill format.	3RD
603474H2 TV 01	08/18/06	Ramada Limited Suites, 5135 Cairo Road, Paducah, KY 42001	270-442-4191		Similar to above in lodging bill format.	4TH
603526H2 TV 02	Repeat Above 11/9/06	Paducah Suites, 5135 Cairo Road, Paducah, KY 42001	270-442-4191	Appears as an "Overlap" Duplicate between Fiscal Year Folders; Not Presented Twice.	"paducahky@gmail.com"; no lodging tax on last night, but on prior nights' lodging. / Paducah Suites also Comfort Inn Paducah. Appears as duplicate of 1st item, above.	5TH
603526H2 TV 01	10/03/06	Paducah Inn and Suites, 5135 Cairo Rd., Paducah, KY 42001	270-442-4191		Similar to some others. Okay.	6TH
1st CONCLUSION: Lodging receipt differences may be due to ownership changes.						

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EXP 16

APPENDIX A2
 CELRL-IR 08-28

CID Hotline - Travel Irregularities
 Less Potential as Questionable Lodging

Travel Order / TV No.	Sign Date	Name and Address of the Original Lodging Identity per Bill / Invoice:	Phone Number from Documentation:	Description:	Comment.	Sample:
Employee 2 --				(Secondary Series; Less Concern.)		
403157H2 TV 01	07/14/04	Carrollton Inn, 218 Main St., Carrollton, KY 41008	502-732-6905	Use of generic (Office Supply) type of Lodging Form. All sections were handwritten. I talked to a Mr. Frederick, the Innkeeping Host, or proprietor. He said he used these types of forms when he ran out of regular ones.	Info at left was inconclusive. The proprietor had indicated his fax was not working; also, the web address was no longer active. Management is done "part-time", phone message system allows forwarding to Guest's Room Number, directly, by entering the extension (Same).	1st
502794H2 TV 01	06/28/05	Carrollton Inn, 218 Main St., Carrollton, KY 41008	502-732-6905	Use of a simplistic form, (no sales tax) which also did NOT align very well.	Info at left was inconclusive	2nd
504000H2 TV 02	11/16/06	Carrollton Inn, 218 Main St., Carrollton, KY 41008	502-732-6905	Use of a simplistic form, (no sales tax), similar to above.	Info at left was inconclusive.	3rd
504000H2 TV 01	10/15/05	Carrollton Inn, 218 Main St., Carrollton, KY 41008	502-732-6905	Use of a simplistic form, (no sales tax), similar to above.	Info at left was inconclusive	4th
2nd CONCLUSION: Although the latter 3 were plain, simplistic forms (with no sales tax charged) & the first was on an office supply-type of generic form (with no sales tax charged), all may have been valid. Nonetheless, these were still included as minor concerns.						

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APPENDIX B2
 CELRL-IR 08-28
 CIO Hotline - Travel Irregularities
 Estimated Potential Loss - Employee 2

TV (Travel Voucher) #	Sign Date	Original Lodging Identification	Comment	Daily Rate	Extended Total Amounts:	Paid Bill:
303390H2 TV No. 1.	07/10/03	Bed and Breakfast [REDACTED]	Paid Last Lodging Night of 7/09/03	55.00	1,100.00	Last Night
302301H2 TV No. 2	05/27/03	Bed and Breakfast [REDACTED] IN	Paid upon Departure at 5/22/01	55.00	770.00	Departure Date
105348H2 TV No. 2	10/25/01	Bed and Breakfast [REDACTED] X IN	"Lane" marked thru & replaced w/ "Ave." [Hand-writn. Ph # [REDACTED] [REDACTED] Pd Dprt @ 10-22-01]	55.00	770.00	Departure Date
105348H2 TV No. 1	10/09/01	Bed and Breakfast [REDACTED] F	"Lane" mrkd thru & replacd w/ "Ave." [Hand-written Ph.# [REDACTED] [REDACTED] Pd Dprt @ 10/08/01]	55.00	770.00	Departure Date
105348H2 TV No. 3	11/15/01	Bed and Bteakfast Richardt X Lane X Ave., Evansville, IN 47711	"Lane" was marked thru and replaced with "Ave." [REDACTED] 880. Pd @ 11/7/01 Depart.)	55.00	880.00	Departure Date
400023H2	10/14/03	Bed and Breakfast [REDACTED]	Pd. @ Last Lodging Night of 10/09/03	55.00	825.00	Last Night
304688H2	09/25/03	Bed and Breakfast [REDACTED]	Pd. @ Last Lodging Night of 09/24/03	55.00	825.00	Last Night
303390H2 TV No. 3	08/13/03	Bed and Breakfast [REDACTED]	Pd. @ Last Lodging Night of 08/04/03	55.00	605.00	Last Night
303390H2 TV No. 2	07/27/03	Bed and Breakfast [REDACTED]	Pd. @ Last Lodging Night of 07/24/03	55.00	825.00	Last Night
				Subtotal:	\$7,370.00	

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APPENDIX B2
 CELRL-IR 08-28
 CID Hotline - Travel Irregularities
 Estimated Potential Loss - Employee 2

TV (Travel Voucher) #	Sign Date	Original Lodging Identification	Comment	Daily Rate	Extended Total Amounts:	Paid Bill:
303324H2	06/26/03	Bed and Breakfast Ave., [REDACTED]	Pd. @ Last Lodging Night of 06/19/03	55.00	825.00	Last Night
302301H2 TV No. 3	06/11/03	Bed and Breakfast Ave., [REDACTED]	Pd. @ Last Lodging Night of 06/04/03	55.00	770.00	Last Night
403539H2	07/26/04	Bed and Breakfast Ave., [REDACTED]	Pd. @ Last Lodging Night of 07/16/04	55.00	935.00	Last Night
402394H2 TV No. 2	05/27/04	Bed and Breakfast Ave., [REDACTED]	Paid upon Departure at 5/20/04	55.00	880.00	Departure Date
402394H2 TV No. 1	05/04/04	Bed and Breakfast Ave., [REDACTED]	Paid upon Departure at 5/04/04	55.00	1,155.00	Departure Date
400023H2 TV No. 03	11/06/03	Bed and Breakfast Ave., [REDACTED]	Pd. @ Last Lodging Night of 11/01/03	55.00	440.00	Last Night
400023H2 TV No. 02	11/06/03	Bed and Breakfast Ave., [REDACTED]	Pd. @ Last Lodging Night of 10/24/03	55.00	825.00	Last Night
502106H2 TV No. 1	04/05	North Side Apartment Ave., [REDACTED]	SINGULAR Name for same address & New Phone #: [REDACTED] [Pd final nite 5/1/05]	55.00	770.00	Last Night
502106H2 TV No. 2	05/20/05	North Side Apartments Ave., [REDACTED]	PLURAL Name; same address & New Phone #: [REDACTED] [Pd final nite 5/17/05]	55.00	880.00	Last Night
				Subtotal:	\$7,480.00	

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EXHIBIT

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0292-08 CID032-37187

APPENDIX B2
 CELRL-IR 08-28
 CID Hotline - Travel Irregularities
 Estimated Potential Loss - Employee 2

TV (Travel Voucher) #	Sign Date	Original Lodging Identification	Comment	Daily Rate	Extended Total Amounts:	Paid Bill:
404151H2	11/18/04	Bed and Breakfast Ave., IN	Rate incr. frm \$55 to \$60. [Pd. Final Night 11/11/04]	60.00	240.00	Last Night
500057H2	10/08/04	Bed and Breakfast Ave., IN	Incr frm \$55 - \$60; slight bill format chng. [Appeared as Paid on 10/4/04 Departure.]	60.00	385.00	Departure Date
601951H2 TV No. 4	06/09/06	North Side Apartments Ave., IN	Rate incr frm \$55 - \$60. [Pd. Final Night 6/7/06.]	60.00	600.00	Last Night
601951H2 TV No. 3	05/31/06	North Side Apartments Ave., IN	Rate incr frm \$55 - \$60. [Pd. Final Night 05/28/06.]	60.00	840.00	Last Night
601951H2 TV No. 2	05/16/06	North Side Apartments Ave., IN	Rate incr frm \$55 - \$60. [Pd. Final Night 05/14/06.]	60.00	840.00	Last Night
601951H2 TV No. 2	05/05/06	North Side Apartments Ave., IN	Rate incr frm \$55 - \$60. [Pd. Final Night 04/30/06.]	60.00	770.00	Last Night
500049H2	10/17/05	North Side Apartments Ave., IN	Lodging Bill Appeared To Be Annotated to Correct the Dates on it to Match w/ the Travel Voucher: <u>3Nites ~ 10/11-13 w/ 10/14 payment/departure</u> was hand changed so as to read as <u>4Nites ~ 10/10-13 w/ 10/14 payment/departure.</u>	55.00	220.00	Departure Date
600103H2	11/15	North Side Apartments Ave., IN	Paid on the Final (Last) Night, or 11/09/05	55.00	550.00	Last Night
				Subtotal:	\$4,445.00	

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EX-103

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