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				ROI NUMBER:			
	AGENT'S INVESTIGATION)N	REPORT		2-08-CID032-37187		
	CID Regulation 195-1 For Official Use Only - Law Enforces	ent	Sensitive	PAG	E 1 OF 1 PAGES		
	Basis For Investigation: About 1105, 21 Jul (CID001, from HQUSACIDC, Fort Belvoir, V, report reimbursements which were unauthorized.	Ά2		lected Mr Paul	st for Investigation, 0293-08- J. POLLY, submitted TDY receipts for		
i	About 1105, 23 Jul 08, received and from		e TDY Travel V inance Center, M		pertained to		
					Center (NCIC) name check atory information pertaining		
	About 0820, 28 Jul 08, SA received criminal history name check results pertaining derogatory information.			ance and Invest and Mr	igations Index (DCII), which disclosed no		
	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		, Chief,	Internal Review	rps of Engineers, Louisville Office, USACoE, and an audit of all TDY vouchers		
- 1	On 6 Aug 08, SA TON met with District and briefed him on the investigation, a	and		* *	ander, USACoE, Louisville ew Office.///LAST ENTRY///		

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and individual Professional Control Profession							
Panes and the constitution of	TYPED AGENT'S NAME AND SEQUENCE NUMBER:	***************************************		itary Police	Detachment (CID), 1000 th		
	Special Agent, Grant Gra	300000000	MP Bn, Fo	ort Knox, KY	40121 EXHIBIT:		
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U.S. OFFICE OF SPECIAL COUNSEL

1730 M Street, N.W., Suite 300 W; Shington, D.C. 20036→505

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. DI-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, 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).

Mr. Polis's corrent contact information is:	Mr	Paul J. Po	illy,	400	464 (652)		. Telephon:
number			Homeson	Entertainer State Special Con-	continued fermionesterments frame.	Secure Contraction of	

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The Special Counsel

The Honorable Preston M. Geren, III Page 2

November work season personally stated to him nearly once a week that was staying at his home while collecting TDY payments. Mr. Polly estimated that improperly collected TDY payments for up to fifty percent of the work season, and claimed that these improprieties have been occurring for at least four years. Mr. Polly further alleged that impermissibly received TDY payments while staying with his girlfriend. Mr. Polly stated that during the April to November work season disclosed to him nearly once a week that he was residing at his girlfriend's home while collecting the TDY payments. Mr. Polly also estimated that collected improper TDY payments for up to fifty percent of the work season. Mr. Polly asserted that the season as the season are colving improper TDY payments for at least six years.

I have concluded that there is a substantial likelihood that the information provided discloses a violation of law, rule, or regulation, including but not limited to, a violation of Department of Defense Civilian Personnel, Joint Travel Regulations, Appendix O: Temporary Duty Travel Allowances, T4040(A)(1)(e)(2); a copy of which is enclosed. This provision states that a traveler lodging with a friend or relative can only be reimbursed for additional lodging costs the host incurs in accommodating the traveler if the traveler can substantiate the costs and if the costs are determined to be reasonable. As previously stated, I am referring this information to you for an investigation of the whistleblower's allegations and a report of your findings within 60 days of your receipt of this letter.

By law, the report must be reviewed and signed by you personally. Should you delegate your authority to review and sign the report to the Inspector General, or any other official, the delegation must be specifically stated and must include the authority to take the actions necessary under 5 U.S.C. § 1213(d)(5). Without this information, the report may be found deficient. The requirements of the report are set forth at 5 U.S.C. § 1213(c) and (d). A summary of § 1213(d) is enclosed. As a matter of policy, OSC also requires that your investigators interview the whistleblower as part of the agency investigation whenever the whistleblower consents to the disclosure of his or her name.

In the event it is not possible to report on the matter within the 60-day time limit under the statute, you may request in writing an extension of time not to exceed 60 days. Please be advised that an extension of time is normally not granted automatically, but only upon a showing of good cause. Accordingly, in the written request for an extension of time, please state specifically the reasons the additional time is needed. Any additional requests for an extension of time must be personally approved by me.

After making the determinations required by 5 U.S.C. § 1213(e)(2), copies of the report, along with any comments on the report from the person making the disclosure and any comments or recommendations by this office will be sent to the President and the appropriate eversight committees in the Senate and House of Representatives as set forth in 5 U.S.C § 1213(e)(3).

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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

A bearing may send to identify

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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

NOTICE: The source was present confident

the source and is not to be released in whole or

Fraud - Federal Funds Waste - USACE

From: To:

Date: 5/26/2008 2:02 PM

Subject: Federal Funds Waste - USACE

Command channels. Every effort will be made to protect the source's identity in keeping with DoD instruction 7050.01, Defense House Program and Public Law 95-452, as amended by Public Law 97-252.

However, the information of

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 approriate 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 coworkers at risk of injury or death. I tried correcting these violations with whatever safety organization I due to an inproperly trained Operator who could contact even after doesn't even seem to have attended the intial 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 My knowledge is that in the last year 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 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

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Page 2 of 7

\$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 Allownace 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 senerios 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 it's 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.

Thank you,

May 21, 2008
TDY Fraud Claim in Approving Official
US Army Corps of Engineers - Louisville District

Key Points in Claim
1) and 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.
2) In the other claims against and and that alledge TDY payments obtained in
a fraudulent manner Mr. was the Approving Officer or in his absence Mr. was assigned
Mr. also was the Branch Chief when Mr. claimed TDY compensation.
3) Mr. seems to have failed in his position as "AO" for allowing the seems and sevents to
be committed under his direction since Mr. approved the compensation.
4) In another TDY issue Mr. 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. has not adhered to a basic policy of being an Approving Official when it

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Page 3 of 7

	comes to compensation for TDY. In T4060 - Authorizing Official's Responsibilities, under the General section in ## which states, "Athere to policies and procedures use good judgement in obligating units funds, and ensure the traveler receives adequate reimbursement under policies established in this regulation." In T4005 - Appropriate Action For Failure To Follow JTR Regs., it says "Commands/units are expected to take appropriate diciplinary action when a traveler and/or an AO fails to follow the regulations contained in this Volume. Disciplinary action should be for willful violations" This section should apply to not only Mr. The but also Mr. The section should apply to not only Mr. The but also Mr. The section should apply to not only Mr. The section should apply to not only Mr. The but also Mr. The section should apply to not only Mr. The section should one should apply to not only Mr. The section should one should apply to not only Mr. The section should ose the USACE, or the taxpayers, less money Mr. The section should one should apply to the same as the section of the section of the section should one should apply to the section of the sectio
	Thank you.
	May 21, 2008
CONTROLL	TDY Fraud Claim in US Army Corps - Louisville District: - Machinest / Work Leader
	Key Points in Claim 1) Employee (collected TDY staying at his Girlfriend's Apartment (in in

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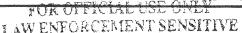
Evansville Indiana. 2) Mr. And his Girlfriend have been in a relationship for many years. 3) His Girlfriend does not run a "Hotel" in her apartment to my knowledge - Claims it is "Bed & Breakfast" in a joking manner when it comes up in conversation. 4) Apartment is the residence of Mr. Girlfriend which he visits often during the year when not on TDY. 5) Branch Chief (Company) 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, IT Myers Locks, Cannelton Locks, Green River Locks 1 & 2.
with the USACE Louisville District, I was always aware that Mr. 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 had no problem talking about how he and his Girlfriend were getting paid Full Lodging Allownace from the USACE. He would usually joke about her apartment being Bed & Breakfast", and how previously 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 - GSBCA 14398-TRAV raises a similar issue with whether Mr. and his Girlfriend have "arm's-length" business relationship. This relationship by Mr. 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. and his Girlfriend had an "intimate" relationship that provided a convenient oppurtunity to profit as much as \$109.00 per day in extra income for 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. 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 - GSBCA - 16836-RELO since it has some issues that also seem to apply with the Mr.
Related Sections of Attached Rulings: GSBCA - 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 closelyaligned individuals for the purpose of enriching the employee, the host, or both. Matthew D. Murphy, GSBCA 16326-RELO, 04-1 BCA ¶ 32,572; Guy E. Mercier, GSBCA 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

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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

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Page 6 of 7

Owensboro KY area, and it is the same house his wife still lives in. This residence is within the 50 miles/I 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 TDY compensation who stay at their own Residence while on TDY. This seems to be a "doublestandard" 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 being assigned to TDY within range of his residence in which his to this situation with Mr. stays at his own house, sleeps in his own bed, eats breakfast in the morning family lives. Mr. and dinner in the evenings at his own table. I have reason to believe that Mr. may be receiving Full TDY expenses with Mr. or Mr. allowing this during part of for during his complete employment with the USACE Louisville District. I believe this could occur since Mr. allows another employee, 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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Page 7 of 7

Thank you

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

Page 1 of 1

Subject: Created By: Scheduled Date: Creation Date:

Federal Funds Waste - USACE

From:

5/26/2008 2:01 PM Paul Jason Polly

Recipient

Action

Date & Time

Comment

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	AGENT'S	INVESTIGATION	REPORT	0292-08-CID032-37187
		CID Regulation 195-1 Use Only - Law Enforcement		PAGE 1 OF 3 PAGES
proved to proved proved proved to prove	Chief, Into Louisville, KY 402 was conducted. Bay Mr subm State state state cortaining to the 50 ssue. At the concl	ernal Review, and Mrs 201. Mr reported ased on the documentation objected a check of the address listed as the attempted to locate we make a mile commuting radius. Mr. usion of the meeting, it was a	an audit of Mr tained and review r 'Seed and ed on the receipts ithin the Joint Tra s greed a further re	Jistrict Counsel, all of the USACE, and Mr travel vouchers wed during the audit, Mr believed d Breakfast" and "North Side Apartment(s)." was for an apartment building. Mrs avel Regulation any regulatory guidance she could not find anything concerning that eview of the travel vouchers could be ocuments he used during his audit.
l	laimed lodging wl youchers when he l	d TDY Fraud for the past five nich was unauthorized. Mr P lived within the 50 mile comp odging for ' Bed and I	to six years by so OLLY related Mr nuting distance fr	who related Mr and Mr ubmitting travel vouchers wherein they claimed lodging on travel rom the job site. Mr POLLY related Mr is the apartment of his girlfriend and not a
I I I I I I	worn statement, we consider the construct of the construction of t	wherein he stated he is the appemployees. Mr state and Mr state Mr situation with owner could claim ever District, Louisville, KY 402 rlfriend in Evansville. Mr	roving authority for there was an interest of the control of the control of the control of the control of the conduction	for all travel orders which pertained to the vestigation approximately two years ago in the contacted the Finance Office to get further in Louisville and Owensboro. Mrang. Mrange stated Mrange of the stated Mrange of th
r v ii h	while residing at his ocated at 1710 Cha stated he had been Louisville, KY. e departs for temperature.	satement in which he admitted as secondary residence in Owe arlestown Pike Road, Jefferson e claims the Jeffersonville, IN MR stated he pilo orary duty. Mr	he submitted trainsboro, KY. Mr nville, IN, which addressed as his is the barge from ited he discussed	his legal rights, which he waived and vel vouchers claiming mileage and per diem stated he also owns a residence he claims as his primary residence. Mr primary residence because his job is located Louisville, KY to the various job sites when the issue with his supervisor and the USACE age and per diem since his primary residence
,	TYPED AGENT'S NAME	AND SEQUENCE NUMBER:	ORGANIZATION	
				litary Police Detachment (CID) tary Police Group (CID),
			Fort Kno	OX, KY 40121
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AGENT'S	INVESTIGATION	REPORT	0292-08-CID032-37187
For Official	CID Regulation 195-1 Use Only - Law Enforcement	Sensitive	PAGE 2 OF 3 PAGES
the 50 mile commu or anyone	same issue. Mr state sta	ed he was unaw or that was the p nmuting mile ra	investigation about two or three years ago are of any regulatory guidance pertaining to solicy. Mr stated at no time did M dius. Mr stated he feels he is a several job sites on the various rivers.
submitted numerou	nd Mr travel vouche	ers. A review o penses for a '	nated with Mrs who provided copies of the vouchers reflected Mr. Bed and Breakfast" and also "Northside tress of
A review of the train of any fraudulent re	vel vouchers submitted by Mr.	was o	completed however; there was no indication
About 1610, 28 Au	g 08, SA exposed pho	otographs of	
Evansville Police D	Pepartment, Evansville, IN 4771 reakfast" which met with negati	l, who conducte	ated with Detective Kurt PRITCHETT, ed a search of his computer data base for entire PRITCHETT stated the address listed,
presently have any o	nager (NFI), who related he doe empty apartments. Mr oyfriend. Mr	es not rent out and related he has	partments on a day by day basis and does not never rented to Mr basis but knew him as rented an apartment there for
		ng lodging recei	s legal rights, which he waived and rendered pts from 'Brand Bed and Breakfast' and ent.
Legal Center, Fort K	08, SA coordinated w Lnox, KY 40121, who opined the d and Theft. CPT	ere was probabl	
TYPED AGENT'S NAME A	AND SEQUENCE NUMBER:	3 rd Milita Fort Knox	itary Police Detachment (CID) ary Police Group (CID),
		DATE:	EXHIBIT:

FICIAL USE ONLY

3 Sep 08

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DETAILS committed the offense of Conspiracy. CPT or MR committed any criminal probable cause to believe Mr committed any criminal probable cause to believe Mr committed the About 1400, 3 Sep 08, SA interviewed Marketion, USACE, Louisville, KY 40201, AKA he, on occasion, would sign travel vouchers for his properties of the properties of the written receipt and looked suspicious. Mr questioned him about its authenticity. Mr legitimate business and he was making payments to pass the business but does not remember if he did on handwritten receipts and was informed handwritten do any further follow-up on the situation after he was acceptable. Mr stated he was unaware of supervisor about the USACIDC investigation. Mr allowed personnel to claim for lodging if they lived	further opined of offenses. CPT he offense of Communication of the offense of Communication of the organization of the old of the ol	stated while supervising the repair shop, stated he reviewed a travel voucher stated the receipt was a hand ke to Mr about the receipt and told him a stated he may have driven stated he spoke to Finance about ceptable. Mr stated he did not be that hand written receipts were activity, until he was told by his die was aware of an old regulation which
	ed she created th	arted out somewhere around \$45.00 and ne receipts provided on a friend's computer
TYPED AGENT'S NAME AND SEQUENCE NUMBER:	ORGANIZATION:	
		tary Police Detachment (CID)
Special Agent		ary Police Group (CID),
Special Agent, The Special Agent, The Special Agent, The Special Agent, The Special Agent		
	Fort Knox	, KY 40121
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07Oct2001 MISCELLANEOUS - SPECIFY IN REMARKS \$ 07Oct2001 LONG DISTANCE PHONE CALLS HOME/FAMI \$)]	(8) Less Advance (9) Amount Owed (10) Amount Due	Only the Social policy of the	
18. POC TRAVEL: X OWNER/OPERATOR		PAS	SENGI	ER 1				INSPORTATION REQUEST (AUTHORIZATION (MTA)	GTR)/MILITARY	
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APPROVING OFFICER (31 USC 1348(b))					to at 1979 1000 phosphosphosphosphosphosphosphosphosphos)))))			
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4. COLLECTION DATA										
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FOR OFFICIAL USE ONLY 5-/ EXHBIT 5-/

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 5-/



Army Corps of Engineers 6207 Billtown Rd. Lou.Ky. 40299

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

Date	Descrip	tion	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
10/01/01	Room	Charge	55.00	495.00
10/02/01	Room	Charge	55.00	550.00
		Charge	55.00	605.00
10/04/01	Room		55.00	660.00
10/05/01	Room	Charge	55.00	715.00
10/06/01	Room	Charge	55.00	770.00
10/07/01	Room	Charge		0.00
10/08/01	Paymen	ıt	-770.00	0.00

\$ 55 × 14 = \$ 170 =

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ARR										le.	SUMMARY OF PAYMEN	m	
. REIMBURSABLE	EXPENSES						17.	LEAVE		(1) Per Diem) Actual Expense		\$1,120.00
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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

5-2 EXHBT 5-2

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		GT	R/MTA NO				FROM						TO	
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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
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7. ADDRESS a.NUMBER AND STREET b. CITY Privacy Act Information. Privacy Act Info	ormatic	on.	c.	STATE	d. 21	IP CODE		c. PAID BY		
8. TELEPHONE NUMBER 9. TRAVEL ORDER NI 105348H2 21:	JMBER Sep2001		10.PRE	EVIOUS	\$ PAYN	MENTS/AD	VANCES			
11. ORGANIZATION AND STATION PHYSICAL SUPPORT	BRANCH									
12. DEPENDENT(S)						ADDRESS	ON			
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15. ITINERARY		***************************************						d. COMPUTATIONS		
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16. REIMBURSABLE EXPENSES	***************************************				 	LEAVE (1) Per Diem \$2.2 (2) Actual Expense				
DATE b. NATURE OF EXPENSE	c. AMO	TMUC	b. ALL	OWED	a. E	. DAYS b. HOURS (3) Mileage \$4				
07Nov2001 LAUNDRY 07Nov2001 VICINTY MILEAGE AMOUNT		4.00			c. T	CAKEN BE	TWEEN	(5) DLA. (6) Reimbursable Expe	ense \$493.05	
07Nov2001 MISCELLANEOUS - SPECIFY IN REMARKS 07Nov2001 LONG DISTANCE PHONE CALLS HOME/FAMI		7.50			-	220ct20	01	(7) Total (8) Less Advance		
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18. POC TRAVEL: X OWNER/OPERATOR			PASSE	NGER				NSPORTATION REQUEST AUTHORIZATION (MTA)	(GTR)/MILITARY	
 Long distance telephone calls are certified necessary in the interest of the government 					à.	GTR/MT	NO.	b, FROM	c. TO	
APPROVING OFFICER (31 USC 1348(b))										
21.a_CLAIMANT SIGNATURE	b.		A 2	2 a	APPRO	VING OF	FICER S	MENATURE	b. DATE	
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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

S3 EXHIBIT 5-3

	TRAVEL VOUCHER OR SUBVOUCHER PAGE NO. [Continuation Sheet] 2												
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M			25% REMAINDER OF 6. 11/4-DAY OFF,					\$880.0				L/D - 80M	31 X 15 =

FOR OFFICIAL USE ONLY 5-3 EXH B 1 5-3



Army Corps of Engineers 6207 Billtown Road Louisville, KY 40299

Payment: November 5, 2001

Date	Description	Δ mount	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	5.5:00	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

Bed & Breakfast

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 x 16 = \$880°

TRAVEL VOUCHER OR SUBVOUCHER	TV	NG: 2)	AMEND NO: 0		***************************************			
PAYMENT REQUIRED BY	2. TYPE OF	PAYMENT		3. FOR DO USE	ONLY			
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(4. NAME (Last, First, Middle Initial)	5. GPA		Privacy Act Data	b, SUBVOUCHER NO.				
7. ADDRESS a.NUMBER AND STREET b. CITY Privacy Act Information. Privacy Act In	formation.	c. STA	TE d. 21F CODE	c. PAID BY				
8 TELEPHONE NUMBER 9 TRAVEL ORDER 302301H2 2	NUMBER 8Mar2003	10. PREVIOU	S PAYMENTS/ADVANCE \$.00	S				
11. ORGANIZATION AND STATION PHYSICAL SUPPORT	BRANCH							
12. DEPENDENT(S)		13. DEPENT	DENTS ADDRESS ON					
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16. REIMBURSABLE EXPENSES		1	17. LEAVE	e. SUMMARY OF PAYMENT	\$2,067.70			
DATE b. NATURE OF EXPENSE	c. AMOUNT		a DAYS b HOUR	(2) Actual Expense \$ (3) Mileage (4) Dependent Travel (5) DLA	\$292.32			
21May2003 VICINTY MILEAGE AMOUNT 21May2003 LONG DISTANCE PHONE CALLS HOME/FAMI	\$ 115.20		c. TAKEN BETWEEN 08May2003 d. AND 21May2003		nse \$68.00 _.			
18. POC TRAVEL: X OWNER/OPERATOR		PASSENGER		RANSPORTATION REQUEST (GTR)/MILJTARY			
:0. Long distance telephone calls are certifie necessary in the interest of the governmen			a. GTR/MTA NO.	b. FROM	c. TO			
APPROVING OFFICER (33 USC 1348(b))								
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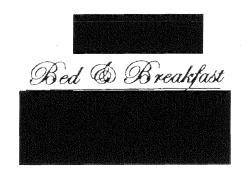
FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

5-4 EXHIBIT 5-4

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

5-4 EXHIBIT 5-4



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

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE





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. 0 0	
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	

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

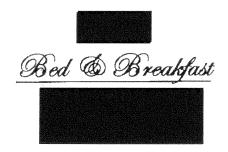
5-5 EXHIBIT 55

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FOR OFFICIAL USE ONLY SENSITIVE SEXHIBIT 56

TRAVEL VOUCHER OR SUBVOUCHER (Continuation Sheet)										PAGE NO.	2	
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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



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FOR OFFICIAL USE ONLY 5-74 EXHBIT 5-74

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FXHRIT 5-74



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

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT 5-74

TRAVEL VOUCHER OR SUBVOUCHER	TV	NO: 2 A	MEND NO: 0	
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NAME (Last, First, Middle Initial)	5. GRA		Privacy Act Data	b. SUBVOUCHER NO.
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DATE b. WATURE OF EXPENSE		b. ALLOWED	a. DAYS b. HOURS	
4Jul2003 VICINTY MILEAGE AMOUNT 4Jul2003 LONG DISTANCE PHONE CALLS HOME/FAMI	\$ 403.20		c. TAKEN BETWEEN 10Jul2003	(6) Reimbursable Expense \$82.65 [7] Total [8] Less Advance [9] Amount Owed
			24Jul2003	(10) Amount Due
8. POC TRAVEL: X OWNER/OPERATOR		PASSENGER		ANSPORTATION REQUEST (GTR)/MILITARY N AUTHORIZATION (MTA)
 Long distance telephone calls are certified necessary in the interest of the government 			a. GTR/MTA NO.	b. FROM C. TO
APPROVING OFFICER (31 USC 1348(b))				
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5-76 EXHIBIT 5-7B



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	\$5.50.00
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

5-73

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

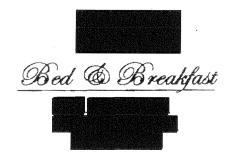
EXHIBIT 5-73

TRAVEL VOUCHER OR SUBVOUCHER	TV	NO: 3	AMEND NO: 0			
ENTENT REQUIRED BY	2. TYPE OF	PAYMENT			3. FOR DO USE	ONLY
CHECK SPLIT DISB: Amt Govt Tv1 Chg car			MEMBER /	DLA. DEPEND	a, DO VOUCHER NO.	
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5. REIMBURSABLE EXPENSES			17. LEAVE		e. SUMMARY OF PAYMEN (1) Per Diem	T \$2,967.50
DATE b. NATURE OF EXPENSE	c. AMOUNT	b. Allow	ED a. DAYS b.	HOURS		\$763.92
SAug2003 LAUNDRY SAug2003 VICINTY MILEAGE AMOUNT SAug2003 LONG DISTANCE PHONE CALLS HOME/FAMI	\$' 16.00 \$ 280.80 \$ 16.00		c. TAKEN BET 25Jul200 d. AND 05Aug200	3	(4) Dependent Travel (5) DLA (6) Reimbursable Expe (7) Total (8) Less Advance (9) Amount Owed (10) Amount Due	ense \$124.65
POC TRAVEL: X OWNER/OPERATOR	' 	PASSENGE			NSPORTATION REQUEST	(GTR)/MILITARY
Long distance telephone calls are certifi necessary in the interest of the governme			a, GTR/MTA		b. FROM	c. 70
APPROVING OFFICER (31 USC 1348(b))						
a CLAIMANT SIGNATURE	b. DATE		. APPROVING OFF	ICER S	IGNĄTURE	B/PATE
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FOR OFFICIAL USE ONLY 5-8 EXHIBIT 5-8 LAW ENFORCEMENT SENSITIVE

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EXHIBIT 5-8



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

Date	Description	Amount	Balance
7/2503	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

\$55×11= \$605

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

5-8 EXHIBIT 5-8

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TRAVEL VOUCHER OR SUBVOUCHER	τv	NO: 1 A	MEND NO: 0	
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	OTHER			END
4. NAME (Last, First, Middle Initial)	5. GRAJ 10	1	Privacy Act Dat	b. SUBVOUCHER NO.
7. ADDRESS a NUMBER AND STREET b. CITY Privacy Act Information. Privacy Act Info	ormacion.	c.STAT	E d.ZIP CODE	C. PAID BY
8. TELEPHONE NUMBER 9. TRAVEL ORDER N	MBER	10 PREVIOU	S PAYMENTS/ADVAN	CES
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12. DEPENDENT(S)		13. DEPEND	ENTS ADDRESS ON	
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SEE ATTACHED (IF APPLICABLE)		14.HOUSEHO	LD GOODS SHIPPED	
		YES	NO	
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16. REIMBURSABLE EXPENSES			17. LEAVE	e. SUMMARY OF PAYMENT (1) Pex Diem
7	c. AMOUNT	b. ALLOWED		(2) Actual Expense JRS (3) Mileage
	\$ 21.00			(4) Dependent Travel (5) DLA
	\$ 149.76		c. TAKEN BETWE 10Sep2003	
			d. AND	(8) Less Advance (9) Amount Owed
	1		24Sep2003	(10) Amount Due
18. POC TRAVEL: X OWNER/OPERATOR		PASSENGER		TRANSPORTATION REQUEST (GTR)/MILITARY
Long distance telephone calls are certified necessary in the interest of the government			a. GTR/MTA N	b. FROM c. TO
APPROVING OFFICER (31 USC 1348(b))				
21.a. CLAIMANT SIGNATURE	b. DATE	22 a	APPROVING OFFICE	D., DATE
	9-25			P/3/03
≥ ACCOUNTING CLASS SEE ATTACHE	D FOR ACCOU	NTING		
24. COLLECTION DATA				
25. COMPUTED BY 26. AUDITED BY 27.TRVL ORD	POSTED BY	28. RECEIVE	D(Payee signatu	e and date or check no.) 29. AMOUNT PAID
RM 1351-2				NCR NUMBER

5-9 EXHBIT 5-9

LOUNTING CLASSIFICATION

0.292 = 08 °C ID 0 3 2 - 371 87

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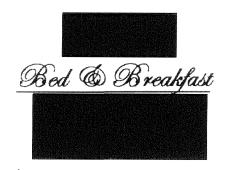
5-9

EXHIBIT 5-9

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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5-9 EXHIBIT 5-9



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

5-4

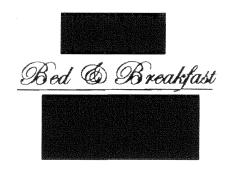
EXHIBIT 59

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TRAVEL VOUCHER OR SUBVOUCHER	TV	NO: 1	AMEND NO: 0			
1 PAYMENT REQUIRED BY	2. TYPE OF	PAYMENT			3, FOR DO USE	ONLY
SFT CHECK SPLIT DISB: Amt to Govt Tv1 Chg card		-	MEMBER /	DLA DEPEND	a. DO VOUCHER NO.	
4. NAME (Last, First, Middle Initial)	5. GRA	:	SN Privacy Act I		b. SUBVOUCHER NO.	
7. ADDRESS a NUMBER AND STREET D. CITY Privacy Act Information. Privacy Act In	formation.	c.ST	ATE d ZIP CODE		c. PAID BY	
8. TELEPHONE NUMBER 9. TRAVEL ORDER 400023H2 0	NUMBER 2Dct2003	10.PREVI	OUS PAYMENTS/ADV	VANCES		
11. ORGANIZATION AND STATION MAINTENANCE AND	REPAIR SE			3		
12. DEPENDENT(S)		1	NDENTS! ADDRESS	ON		
ACCOMPANIED UNACCOMPANIE	D	1	OF ORDERS CHED (IF APPLICA	ABLE)		4
SEE ATTACHED (IF APPLICABLE)		14 . HOUSE	HOLD GOODS SHIPE	PED	·	
15. ITINERARY		Ĺ		-	d. COMPUTATIONS	
DATE LOCAL TIME PLACE		LODGING		POC MILES		
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090ct2003 VICINTY MILEAGE AMOUNT 090ct2003 MISCELLANEOUS - SPECIFY IN REMARKS 090ct2003 LONG DISTANCE PHONE CALLS HOME/FAMI	\$ 308.88 \$ 7.50 \$ 21.00		25Sep200 d. AND 09Oct200	3	(6) Reimbursable Exp(7) Total(8) Less Advance(9) Amount Owed(10) Amount Due	5419 tt
8. POC TRAVEL: X OWNER/OPERATOR		PASSENGE			VSPORTATION REQUEST AUTHORIZATION (MTA)	(GTR)/MILITARY
 Long distance telephone calls are certific necessary in the interest of the government APPROVING OFFICER (31 USC 1348(b)) 			a. GTR/MTA		b. FROM	c. To
1.a. CLAIMANT SIGNATURE 3 ACCOUNTING CLASS 96 NA X 4902.0000	b. DATE	'61 <u> </u>	APPROVING OFF	1CPR SI		p. gate / /57/23
4. COLLECTION DATA	4. VO £9.3	. 1873	*U***	1121 30	er saudende kylv 1	
5. COMPUTED BY 26. AUDITED BY 27.TRVL OR	D POSTED BY	28. RECEI	VED (Payee signat	ture an	nd date or check no.)	29. AMOUNT PAID
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REMA MI FT	SC: \$7.50/	25% BALANCE OF PER DIE M. TOTAL LODGING: \$82	M FOR 9/25-EMF 5.00 / MILEAGE	LOYEE : 890	is on c	ONTINUOU ON INCOM	S TDY WI	THOUT .	A BREAK IN TRAVEL & IS	ENTITLED TO
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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 × 15 = \$825°°

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

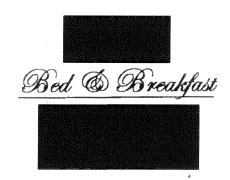
5-10 EXHBIT 5-18

TRAVEL VOUCHER OR SUBVOUCHER	TV	NO: 2	AMEND NO: 0			
. PAYMENT REQUIRED BY	2. TYPE OF	PAYMENT			3. FOR DO USE	CMLY
T CHECK SPLIT DISE: Amt to Govt Tvl Chg card	X TDY		MEMBER /	LA	a. DO VOUCHER NO.	
. NAME (Last, Pirst, Middle Initial)	5. GRA		ISN Privacy Act D	ata	b. SUBVOUCHER NO.	
. ADDRESS a NUMBER AND STREET b. CITY			TATE d. ZIP CODE		c. PAID BY	***************************************
rivacy Act Information. Privacy Act Inf	ormation.			*************************		
TELEPHONE NUMBER 9. TRAVEL ORDER N 400023H2 02	UMBER Oct2003	10.PREVI	OUS PAYMENTS/ADV \$.00	ANCES		
1. ORGANIZATION AND STATION MAINTENANCE AND R	EPAIR SE				4	
2. DEPENDENT(S) '			NDENTS: ADDRESS OF ORDERS	ON		
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10/10 DEP 0001 EVANSVILLE/VANDERBURGH IN IND	 	05315	200 0 200			
10/10 ARR 2400 EVANSVILLE/VANDERBURGH IN IND. 10/24 DEP 1600 EVANSVILLE/VANDERBURGH IN IND.	I TD	55.00	as monare in the same of the s			
10/24 ARR 1700 J T MYERS L/D IN INDIANA 10/24 DEP 2300 J T MYERS L/D IN INDIANA	PA TD	AL APPENDING	er et et et et et et et et et et et et et	3.9		
10/24 ARR 2400 EVANSVILLE/VANDERBURGH IN IND:			· · · · · · · · · · · · · · · · · · ·	39		
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ARR	<u> </u>				e. SUMMARY OF PAYMEN	T
16. REIMBURSABLE EXPENSES			17. LEAVE		(1) Per Diem (2) Actual Expense	\$1,276.50
DATE b. NATURE OF EXPENSE	c. AMOUNT	b. ALLOW	ED a. DAYS b. 1	HOURS	(3) Mileage (4) Dependent Travel	\$11.52
240ct2003 LAUNDRY 240ct2003 VICINTY MILEAGE AMOUNT	\$ 21.00 \$ 280.80		c. TAKEN BETT	WEEN	(5) DLA (6) Reimbursable Expe	ense \$358.38
240ct2003 LONG DISTANCE PHONE CALLS HOME/FAMI	\$ 21.00	-	100ct200	3	(7) Total (8) Less Advance	
			d. AND 240ct200	3	(9) Amount Owed (10) Amount Due	
18. POC TRAVEL: X OWNER/OPERATOR		PASSENGE	,		NSPORTATION REQUEST AUTHORIZATION (MTA)	(GTR)/MILITARY
 Long distance telephone calls are certified necessary in the interest of the government 			a. GTR/MTA	NO.	b. FROM	c. TO
APPROVING OFFICER (31 USC 1348(b))						
1.a. CHAIMANT SIGNATURE	b. DATI	***************************************	APPROVING OFF	CER S	IGNATURE	b. DATE
23. ACCOUNTING CLASS	10-2	7-03				19/28/03
96 NA X 4902.0000	X 08 24:	37 NA	96152	H215	687 9L5J58 100 4	FUNDED
4. COLLECTION DATA					And the second s	,
5. COMPUTED BY 26. AUDITED BY 27.TRVL ORD	POSTED BY	26. RECEI	VED(Payee signat	ure a	nd date or check no.)	29. AMOUNT PAID
ORM 1351-2	***************************************	<u> </u>		***************************************	NCR NUMBER	_l

FOR OFFICIAL USE ONLY 5-1/ EXHIBIT 5-1/
LAW ENFORCEMENT SENSITIVE

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5-11 EXHIBIT 5-11



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 X LS = \$825 00

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

5-// **EXHIBIT** 5-//

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***************************************	TRAVEL \	OUCHER OR SUBVOUC	HER		TV	NO:	3	amend	NO: 0		l.			
	YMENT REQUI	RED BY		2. TYP	PE OF	PAYM	ENT				3.	FOR DO	USE ONLY	
	PT		DISB: Amt to	х	TDY			PCS		DLA	a. D	O VOUCHER NO.		
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SEE AT	TTACHED (IF	APPLICABLE)				14.H	OUSE	CHOLD G	OODS SHIP	PED	To the same of the			
***************************************							YES	3	NO	*****************	- 6 - 6	OMPUTATIONS		
.5. IT	TINERARY										-	***************************************		
DATE	LOCAL TIME	PLAC	2E	MODE	REAS FOR	DAI		NUMBER	of meals	POC	-			
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10/25		EVANSVILLE/VANDER J T MYERS L/D IN		PΆ	7D		a 11. artis, pa			39				
L0/25	DEP 2300	J T MYERS L/D IN EVANSVILLE/VANDER	INDIANA	PA	TD	\$5.4	00			39			***************************************	
11/02	DEP 2359	EVANSVILLE/VANDER EVANSVILLE/VANDER	BORGH IN INDI	PA	MC	33.	50			33		***************************************		***************************************
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	IMBURSABLE	PYDPNCPC	**************************************	LL		<u> </u>		117	LEAVE		!	MMARY OF PAYN Per Diem	KENT	\$2,534.75
DAT		JRE OF EXPENSE		. AMO	ינינאנו	h at	w		DAYS b.	unine	(2)	Actual Expense	•	\$320.40
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D2Nov2	003 VICINTY	MILEAGE AMOUNT STANCE PHONE CALL	\$	1.1.	2.32			c.	TAKEN BET		(6)	Reimbursable E Total	Expanse	\$400.38
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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 5-12 EXHIBIT 5-12

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5-12 **EXHIBIT** 5-12

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



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 X8 =\$440

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

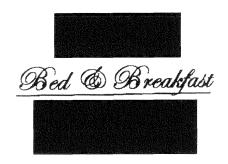
5-12 EXHIBIT 5-12

TRAVEL VOUCHER OR SUBVOUCHER	TV	NO: 1	AMEND NO: 0			
PAYMENT REQUIRED BY	2. TYPE OF	PAYMENT			3. FOR DO USE	ONLY
CHECK SPLIT DISB: Amt to	X TDY OTHER		MEMBER /	DLA DEPEND	a. DO VOUCHER NO.	
NAME (Last, First, Middle Initial)	5. GRA	- 1	SN Privacy Act I		b. SUBVOUCHER NO.	
ADDRESS a NUMBER AND STREET b. CITY ivacy Act Information. Privacy Act Information.	ormation.	C.ST	ATE d.ZIP CODE		C. PAID BY	
TELEPHONE NUMBER 9. TRAVEL ORDER N 402394H2 05	UMBER Apr2004	10 PREVI	OUS PAYMENTS/ADX	VANCES		
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4/13 DEP 1100 LOUISVILLE / JEFFERSON KY KEN 4/13 ARR 1300 EVANSVILLE/VANDERBURGH IN IND 5/03 DEP 2359 EVANSVILLE/VANDERBURGH IN IND	I PA TD	55.00	AA :	135		
5/03 ARR 2400 EVANSVILLE/VANDERBURGH IN IND DEP	I MC	Alaman Province	Appelia in the second of the s	es a de la compa		
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ARR					e. SUMMARY OF PAYMENT	r .
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DATE b. NATURE OF EXPENSE	***************************************	b. ALLOWE	ED a. DAYS b.	4	(3) Mileage (4) Dependent Travel	
03May2004 CREDIT CARD ATM FEE 03May2004 LAUNDRY 03May2004 VICINTY MILEAGE AMOUNT	\$ 30.24 \$ 30.00 \$ 456.00		c. TAKEN BET 13Apr200	WEEN	(5) DLA (6) Reimbursable Expe (7) Total	ense
Omay2004 MISCELLANEOUS - SPECIFY IN REMARKS Omay2004 LONG DISTANCE PHONE CALLS HOME/FAMI	\$ 8.00		d. AND 03May200	- American	(8) Less Advance (9) Amount Owed (10) Amount Due	
8. POC TRAVEL: X OWNER/OPERATOR		PASSENGE			SPORTATION REQUEST (GTR)/MILITARY
 Long distance telephone calls are certified necessary in the interest of the government 			a. GTR/MTA		b. FROM	c. TO
APPROVING OFFICER (31 USC 1348(b))			Parameter 1			3000000 1111 1111 1111 1111 1111 1111 1
1.a. CLAIMANT SIGNATURE	も DATE 5-ゲー	0000000	APPROMING OFE	JCER SI	GNATURE	b. DATE 5/6/04
3. ACCOUNTING CLASS 96 NA X 4902.0000	energy - a rand-restrictions Magazzaropousses		96152	H2156	87 LS5B68 100 %	FUNDED
4. COLLECTION DATA	***************************************	***************************************				
5. COMPUTED BY 26. AUDITED BY 27.TRVL ORD	POSTED BY	28. RECEI	VED (Payee signa	ture ar	nd date or check no.)	29. AMOUNT PAID
OF ORM 1351-2					NCR NUMBER	1

FOR OFFICIAL USE ONLY.
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AT	RKS M: \$30.24/\$ SSION INCOM	1008.00 X 3%. MISC: \$8.00// PLETE.	TERM	FEE.	TOTAL	LODGING	\$1155	00 / MI	ILEAGE: 1351.	PARTIAL V	OUCHER,
	M 1351-2C						***************************************	**************************************			

5-13 **EXHIBIT** 5-13



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 x 21 = \$1155.00 5-13 EXHIBIT 5-13

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TRAVEL VOUCHER OR SUBVOUCHER	NO:	IO: 2 AMEND NO: 0							
1. PAYMENT REQUIRED BY 2. TYPE OF							3. FOR DO USE ONLY		
EPT CHECK X SPLIT DISB: Amt to Govt Tvl Chg card 5 1,710.9		₹	— н	CS EMBER / MPLOYEE	·	DLA DEPEND	a. DO VOUCHER NO.		
4. NAME (Last, First, Middle Initial) 5			DE 6. SSN Privacy Act Dat			Data	b. SUBVOUCHER NO.		
7. ADDRESS a.NUMBER AND STREET b. CITY Privacy Act Information. Privacy Act Information.			c.STATE d.ZIP CODE				C. PAID BY		
8. TELEPHONE NUMBER 9. TRAVEL ORDER 1 402394H2 09	JUMBER SApr2004	10.P	10. PREVIOUS PAYMENTS/ADVANCE: \$.00		VANCES				
11. ORGANIZATION AND STATION MAINTENANCE AND 1	REPAIR SE*								
12. DEPENDENT(8)		DEPENDENTS' ADDRESS ON							
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SEE ATTACHED (IF APPLICABLE)	14.H	14.HOUSEHOLD GOODS SHIPPED YES NO			PED				
15. ITINERARY			L			-	d. COMPUTATIONS		
DATE LOCAL TIME PLACE		LODG COS	ING -	UMBER C	F MEALS	POC MILES			
05/04 DEP 0001 EVANSVILLE/VANDERBURGH IN INI 05/04 ARR 0700 J T MYERS L/D IN INDIANA 05/04 DEP 1700 J T MYERS L/D IN INDIANA 05/04 ARR 1800 EVANSVILLE/VANDERBURGH IN INI 05/20 DEP 0600 EVANSVILLE/VANDERBURGH IN INI 05/20 DEP 3700 J T MYERS L/D IN INDIANA 05/20 DEP 3100 J T MYERS L/D IN INDIANA 05/20 DEP 3100 J T MYERS L/D IN INDIANA 05/20 ARR 1400 LOUISVILLE / JEFFERSON KY KEN DEP ARR	PA TD PA TD PA TD PA	55.	00	O HARMAN STANK AND AND AND AND AND AND AND AND AND AND		38 38 38 38			
16. REIMBURSABLE EXPENSES			17. LEAVE			<u> </u>	e. SUMMARY OF PAYMENT (1) Per Diem \$1,798.25		
DATE b. NATURE OF EXPENSE	c. AMOUNT	b. A	b. ALLOWED		DAYS b. HOURS		(2) Actual Expense	\$506.62	
20May2004 CREDIT CARD ATM FEE 20May2004 LAUNDRY 20May2004 VICINIT MILEAGE AMOUNT 20May2004 MISCELLANEOUS - SPECIFY IN REMARKS 20May2004 LONG DISTANCE PHONE CALLS HOME/FAMI	\$ 24.20 \$ 23.00 \$ 342.00 \$ 6.75 \$ 23.00			d. A	d. AND		(4) Dependent Travel (5) DLA (6) Reimbursable Expense (7) Total (8) Less Advance (9) Amount Owed (10) Amount Due	nse \$98.24	
18. POC TRAVEL: X OWNER/OPERATOR		PASS	SENGER				ANSPORTATION REQUEST (GTR)/MILITARY	
20. Long distance telephone calls are certified as necessary in the interest of the government.				a. GTR/MTA NO.			b, FROM	c. TO	
APPROVING OPPICER (31 USC 1348(b))						***************************************			
1.a CLAIMANT SIGNATURE b. DATE 22. 5-27-04									
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 ORI	POSTED BY	28. R	ECEIV	ED (Paye	ee signa	iture a	und date or check no.)	29. AMOUNT PAID	
DD FORM 1351-2	DD FORM 1351-2 NCR NUMBER								

FOR OFFICIAL USE ONLY 5-14 EXHIBIT 5-14